

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

May 3, 2013

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 311th Regular Board Meeting of the Yukon-Koyukuk School District to order at 8:36 a.m. on May 3, 2013 in the Josie Dayton's Classroom in the Ella B. Verneti School at Koyukuk, Alaska.

Roll call was as follows:

Maurice McGinty
Eleanor Yatlin (Absent-Excused)
Dian Gurtler
Christina Semaken
Eileen Jackson
Shirley Kruger

A quorum was declared present. Also present for all or parts of the meeting were Pat Madros, Josie Dayton, Kay Harris, David Dayton, Agnes Dayton, Martha Dayton, Sharon Pilot, April Williams, Vincent Bergman, Michelle Sam, Sidaadza Williams, Camille Varin, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson McGinty asked everyone present to introduce themselves to the District School Board. Present at the meeting were Pat Madros, Kerry Boyd, and Cheryl Brady.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for March 13, 2013 Regular Board Meeting. **Christina Semaken** moved to approve the minutes for March 13, 2013. **Shirley Kruger** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board letting everyone know that they have 3 minutes for addressing the School Board. Pat Madros, Mayor of Koyukuk addressed the Board welcoming them to Koyukuk. Mr. Madros went through the projects that are pending for the City of Koyukuk.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Eileen Jackson** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).

REPORTS:

1. **Chairperson McGinty** introduced the Board Committee Reports. **Kerry Boyd** reported on the Certified Hire Committee. Ms. Boyd went through the list of hires that were presented at the committee meeting along with the vacancies. **Christina Semaken** reported on the Legislative Committee. Funding was secured for Koyukuk School Restroom Restoration and YKSD Classroom Technology. The legislative team of Maurice McGinty, Christina Semaken and Kerry Boyd met with

Representative Guttenberg who represents Manley and Minto, Representative Neal Foster who represents the River Schools, Senator Lyman who represents Manley and Minto and Senator Olson who represents the River Schools. The trip to Juneau turned into a positive outcome with the potential funding secured for Koyukuk School Restroom Restoration and YKSD Classroom Technology. **Wilma David** reported on the Curriculum Committee. The committee meets with Chane Beam and discussed the direction for Curriculum in the District. Language Arts Curriculum materials will be presented to the Board today for approval. The Science Curriculum is still in the process of being aligned and will be brought to the Board this fall. Reviewing the Math Curriculum will take place next year during the school year. During the review process the curriculum will be aligned with the upcoming Alaska State Standards. When new curriculum is implemented, professional development will be available to all instructional staff. There was discussion.

2. **Chairperson McGinty** introduced the Superintendents Report. **Superintendent Boyd** reported on the following: General Information, Human Resources, Raven Correspondence Program, Student Achievement, Legislative, Facilities, Grants, Student Highlights and Student Work. There was discussion.
3. **Chairperson McGinty** introduced the CFO Report. **Chairperson McGinty** accepted the report as written.
(Attachment A thru A-5)
4. **Chairperson McGinty** introduced the reports from Coordinator's and Director's. **Chairperson McGinty** accepted the reports as written.
(Attachment B thru B-22)
6. **Chairperson McGinty** introduced Josie Dayton Principal/Teacher of Ella B. Verneti School. **Josie Dayton** introduced her staff at the Ella B. Verneti School along with her CSC Members. Currently we have 15 students, 4-preschoolers with 11 student K-8 grade. Josie thanked Kerry and the School Board for obtaining the money for the renovation of the restrooms. The showers are used by the community in Koyukuk and this was a much needed project. The healthy food program has been a huge benefit for the Ella B. Verneti School. Much appreciated. The school thanks the Board for approving the field trip for Ella B. Verneti School. We are looking forward to this field trip. Just came back from a Family Literacy Conference and I bring back more ways of bringing more literacy into the school along with ideas for parent involvement in the school. Some of my concerns are: the lack of generators, loud noise coming from the furnace, glycol leak, main water line is leaking, pressure hose is needed to clean up the bird nest and poop along the outside of the school and windows, handicapped ramp needs to be replaced as the wood is rotting and I find the children playing on the ramp, generator building is rotting out and the floor board is rotting as well. It would be great to have our chalk boards replaced with the white board as there are allergies and the chalk dust causes breakout. Thank you on behalf of the students in Ella B. Verneti. There was discussion.
5. **Chairperson McGinty** introduced the Student Representative Report. **Sidaadza Williams** reported to the Board following her written report. There was discussion. **Chairperson McGinty** thanked Sidaadza for her service to the Board this year.
(Attachment C thru C-2)

DISCUSSION:

1. **Chairperson McGinty** introduced the first reading for BP 4161.8 Political Appointments/Leave of Absence. Superintendent Boyd explained the policy and the reason for bringing this policy for adoption. There was discussion.
(Attachment D)
3. **Chairperson McGinty** introduced the District Wide Energy. **Superintendent Boyd** reported on the document showing the YKSD Utility Usage and how this information is useful for future endeavors. There was discussion.
(Attachment E thru E-1)
2. **Chairperson McGinty** introduced Science Kits. **Barbara Sundberg** spoke on the Title IIA Partnership Grant for Science Literacy. YKSD was one out of two districts in the State receiving this grant. Teachers are offered a 3 credit class through the University through this grant and then the second part of this grant is building science content focus kits. Other teachers will be able to check out kits that will run similar to the art project kits we currently have on hand that teachers check out. There was discussion.

OLD BUSINESS:

1. **Chairperson McGinty** introduced the leave of absence for Chris Simon. **Christina Semaken** moved to accept the leave of absence for Chris Simon under the new policy BP 4161.8. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment F)

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor to April Williams. **April Williams** wanted to revisit and address the issue raised at the CSC Meeting yesterday afternoon here in Ella B. Verneti School. The CSC still stands with the CSC Policy not to allow the Kindergarten student to be allowed to travel with the rest of the students on the Out of State Travel. There was discussion. **Chairperson McGinty** thanked April Williams for addressing the Board.

10:10 am – Break

10:25 am – Meeting Resumed

NEW BUSINESS:

- 1-2. **Chairperson McGinty** introduced FY13 Classified and Certified Employee of the Year. **Shirley Kruger** moved to approve Hazel Olson for Classified Employee and Cassandra Weter as Certified Employee of the Year. **Eileen Jackson** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment G thru G-9)
3. **Chairperson McGinty** introduced the Resolution 13-11 (Emilie Campbell Retirement). **Shirley Kruger** moved to approve Resolution 13-11. **Christina Semaken** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment H)

4. **Chairperson McGinty** introduced Allakaket out of State Travel. **Shirley Kruger** moved to approve Allakaket out of State Travel. **Wilma David** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment I thru I-1)
5. **Chairperson McGinty** introduced 21st Century Grant Application. **Shirley Kruger** moved to approve the 21st Century Grant Application. **Christina Semaken** seconded the motion. There was discussion. **Chairperson McGinty** wanted a note to remind the legislative committee to bring this issue to the legislator next year that it is important for Rural Districts to receive such a grant instead of on the Road Districts as they have more for students after school than rural schools. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment J)
6. **Chairperson McGinty** introduced the Waiver for HSGQE Competency Exit Exam. **Shirley Kruger** moved to approve the Waiver for HSGQE Competency Exit Exam. **Dian Gurtler** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment K thru K-5)
7. **Chairperson McGinty** introduced the 2013-2014 Budget. **Shirley Kruger** moved to approve the 2013-2014 Budget. **Christina Semaken** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment L)
8. **Chairperson McGinty** introduced Curriculum Adoption. **Shirley Kruger** moved to approve the Curriculum Adoption. **Eileen Jackson** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment M thru M-2)
9. **Chairperson McGinty** introduced the FY13 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve the FY13 Purchase Orders over \$40,000. **Eileen Jackson** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment N)
10. **Chairperson McGinty** introduced the FY13 Budget Revisions. **Shirley Kruger** moved to approve the FY13 Budget Revisions. **Christina Semaken** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment O)
11. **Chairperson McGinty** introduced Personnel Actions. **Wilma David** moved to approve Personnel Actions. **Christina Semaken** seconded the motion. **Superintendent Boyd** asked to remove Angie Fontecchio from the Certified List of names and to add Rosa Peter to Classified Hire. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).
(Attachment P thru P-3)

EXECUTIVE SESSION:

1. **Chairperson McGinty** introduced Executive Session to complete the Superintendent Evaluation. **Shirley Kruger** moved to enter into Executive Session for the purpose of

completing the Superintendent Evaluation at 10:55 am. **Christina Semaken** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin). **Shirley Kruger** moved to come out of Executive Session at 12:05 pm. **Wilma David** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. An item for the next agenda is cost analysis of school board meetings at the Site versus Fairbanks. **Chairperson McGinty** stated that if you have anything to add to the agenda for the June meeting to call the Board Clerk.

BOARD COMMENTS:

Shirley Kruger thanked Koyukuk for the cover dish and hearing the stories was an added treat. It is important to listen to your elders. The play given by the students was outstanding and it was great to see the Denaakk'e Language being used here in the school. Send blessing and strength to Eleanor Yatlin. I also would like to comment on the teachers working together and staying late in the school cleaning and picking up.

Eileen Jackson thanked Koyukuk for the dinner and hosting the meeting. Thanked Kerry Boyd for all of her help when she calls. The School Board Meetings are easier to follow since the first one I attended.

Dian Gurtler thanked Koyukuk for the cover dish and the wonderful reception. I really enjoyed the play and especially the story at the cover dish. Kids were well behaved throughout the story.

Wilma David thanked Koyukuk for the hospitality. Thanked Kerry Boyd for direction and support.

Christina Semaken thanked the Community of Koyukuk for the beautiful hospitality and the CSC. The performance last night was the PEAK in the PEAK. The language is alive and it will thrive within this community. Really appreciate Kerry Boyd for all you do. Really enjoy working with the Board.

Maurice McGinty thanked Koyukuk for the hospitality. A special thank you to Josie and Pat for their hospitality putting me up for the evening.

DATE AND PLACE OF NEXT BOARD MEETING:

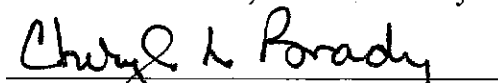
Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting will be the 14th of June in Anchorage.

ADJOURNMENT:

Christina Semaken moved to adjourn the meeting. **Shirley Kruger** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eleanor Yatlin).

Meeting adjourned at 12:20 pm.


Christina Semaken, Board Secretary


Cheryl L. Brady, Board Clerk