

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

October 31, 2012

YUKON-KOYUKUK SCHOOL DISTRICT  
REGULAR BOARD MEETING

**Chairperson McGinty** called the 306<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 1:30 p.m. on October 31, 2012 in the Board Room at the Glacier Brewhouse located in Anchorage, Alaska.

Roll call was as follows:

Maurice McGinty  
Gloria Patsy  
Dian Gurtler  
Eleanor Yatlin  
Fred Bifelt  
Jeremy Charlie  
Christina Semaken

A quorum was declared present. Also present for all or parts of the meeting were Carl Knudsen, Sidaadza Williams, Karin Baldwin, Jerry Covey, Charles Wohlforth, Allen Clendaniel, 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 Kerry Boyd, Superintendent; Sidaadza Williams, Student Representative; Karin Baldwin, CFO; Carl Knudsen; and Cheryl Brady, Board Clerk.

**APPROVAL OF MINUTES:**

1. **Chairperson McGinty** introduced the minutes for September 25, 2012 Regular Board Meeting. **Jeremy Charlie** moved to approve the minutes for September 25, 2012. **Christina Semaken** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson McGinty** opened the floor for anyone wishing to address the School Board. This section remained open.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Fred Bifelt** moved to adopt the agenda. **Christina Semaken** seconded the motion. **Superintendent Boyd** added under Discussion-#5 AR 5138. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**ORGANIZATION OF BOARD:**

1. **Chairperson McGinty** introduced the Oath of Office. **Chairperson McGinty** turned the meeting over to Superintendent Boyd. **Superintendent Boyd** gave the Oath of Office to Eileen Jackson and Shirley Kruger. **Chairperson McGinty** thanked Fred Bifelt and Gloria Patsy for their service and welcomed Eileen Jackson and Shirley Kruger to the Board. **Superintendent Boyd** welcomed Eileen Jackson and Shirley

Kruger. Ms. Boyd thanked Fred Bifelt and Gloria Patsy for the commitment to the students.

Fred Bifelt and Gloria Patsy signed off from the meeting giving their Goodbyes to the Board.

**Chairperson McGinty** recognized the Student Representative Sidaadza Williams from Allakaket.

2. **Superintendent Boyd** opened the floor for nomination for the Chairperson of the Board. **Eileen Jackson** moved to nominate Eleanor Yatlin as Chairperson, **Jeremy Charlie** moved to nominate Maurice McGinty as Chairperson. **Christina Semaken** moved to close nominations and **Jeremy Charlie** seconded the motion. The vote will be taken by secret ballot. **Superintendent Boyd** tallied the secret ballots. Maurice McGinty received 4 votes and Eleanor Yatlin received 3 votes. **Maurice McGinty** is Chairperson. **Jeremy Charlie** moved to open nominations for Vice-Chairperson and **Christina Semaken** seconded the motion. **Eileen Jackson** moved to nominate Eleanor Yatlin as Vice-Chairperson, **Dian Gurtler** seconded the motion. **Christina Semaken** moved to close the nominations and **Jeremy Charlie** seconded the motion. **Eleanor Yatlin** is Vice-Chairperson. **Maurice McGinty** opened the floor for nomination for Treasurer. **Eleanor Yatlin** moved to nominate Dian Gurtler for Treasurer and **Christina Semaken** seconded the motion. **Shirley Kruger** moved to close the nominations and **Jeremy Charlie** seconded the motion. **Dian Gurtler** is Treasurer. **Eleanor Yatlin** moved to open nomination for Secretary and **Shirley Kruger** seconded the motion. **Eleanor Yatlin** nominated Christina Semaken for Secretary and **Eileen Jackson** seconded the motion. **Jeremy Charlie** moved to close nominations and **Shirley Kruger** seconded the motion. **Christina Semaken** is Secretary.
3. **Chairperson McGinty** asked Board Members to select what committees they would like to sit on for the coming year and to choose at least three committees.

#### REPORTS:

1. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: Association of Alaska School Boards Conference; General Information; Student Achievement; Native Language; Business Department; Human Resources; Maintenance and Capital Projects; Raven Correspondence Program; Grants; Student Activities and Follow-Up. There was discussion.

2:40 pm – Break

2:50 pm – Resumed Meeting

#### DISCUSSION:

2. **Chairperson McGinty** turned the meeting over to Superintendent Boyd. **Superintendent Boyd** introduced Jerry Covey and Charles Wohlforth who will present to the School Board on Regional Residential Learning Centers. **Jerry Covey** had a power point presentation and went through details and statistics on Regional Residential Learning Centers. There was much discussion.  
(Attachment A thru A-2)

**REPORTS:**

- Chairperson McGinty** introduced the CFO Report. **Karin Baldwin**, CFO gave a brief background of her work history for the board before going into her report. Ms. Baldwin went through her report answering questions as she went along.  
(Attachment B thru B-3)

**DISCUSSION:**

- Chairperson McGinty** introduced Attorney Allen Clendaniel. Mr. Clendaniel wanted the Board to know that John Sedor hated missing this meeting as he has been present at all meetings since the date of his hire. Mr. Clendaniel wanted the Board to know that things are very well with the District and wanted to know if the Board had any concerns. **Jeremy Charlie** had a question on the meeting with Alaska School Activities. **Mr. Clendaniel** stated that the meeting and vote was legal. If YKSD wanted to do something about this issue you would need to spend time working with other like districts and bring it back to a vote with their support. There was discussion.

**REPORTS:**

- Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written but opened the floor to Carl Knudsen to report on his written report. **Carl Knudsen** went into more detail on the new grant approved and what is available to Yukon-Koyukuk School District through this grant. Mr. Knudsen had traveled out to Allakaket last spring and made recommendations for the success of the school. At the beginning of the school year this year the students took the school back and is showing pride for themselves and their school. Allakaket School has had a setback since the beginning of this year because the new principal is holding staff accountable to the mandates per policy and negotiations. Per Mr. Knudsen's observation the Principal is doing a great job and she needs to be supported.  
(Attachment C thru C-21)
- Chairperson McGinty** introduced the Student Representative Report. Sidaadza Williams, Student Representative went through her written report with the School Board. There was discussion.  
(Attachment D thru D-1)

**DISCUSSION:**

- Chairperson McGinty** introduced discussion on the following Board Policies and Administrative Regulations. BP 4161-Leaves, BP 4161.1-Sick Leave, BP 4161.2-Personal Leaves, AR-4161.4/E 4161.4-Family and Medical Leave, AR 6145.22/E6145.22-Concussion in Student Athletes, AR 6161.4/E 6161.4-Internet, BP 6174-Bilingual-Bicultural Education/Limited English Proficiency. There was discussion.  
(Attachment E thru E-46)
- Chairperson McGinty** introduced discussion on the first readings of the following Board Policies. BP 5040-Student Nutrition and Physical Activity, BP 5125.1-Release of Directory Information, BP 5128-Alaska Performance Scholarship Program, BP 5131.43-Harassment, Intimidation and Bullying, BP 5131.6-Alcohol and Other

Drugs, BP 5131.62-Tobacco, BP 5137-Positive School Climate, BP 5138-Student Possession and use of Portable Electronic Devices including Cellular Phones, BP 6174.1-Education of Native/Indian Children and BB 9310-Policy Manual. There was discussion.

(Attachment F thru F-28)

5. **Chairperson McGinty** introduced discussion AR 5138-Student Possession and Use of Portable Electronic Devices, including Cellular Phones. There was discussion regarding the supervision of Maintenance personnel in conjunction with the School Principal. There was discussion.

(Attachment G)

#### **NEW BUSINESS:**

1. **Chairperson McGinty** introduced Nutritional Alaskan Foods in Schools Grant Award. **Jeremy Charlie** moved to approve the Nutritional Alaskan Foods in Schools Grant Award. **Eleanor Yatlin** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment H)
2. **Chairperson McGinty** introduced ANEP Grant Award. **Eleanor Yatlin** moved to approve the ANEP Grant Award. **Dian Gurtler** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment I)
- 3-4. **Chairperson McGinty** introduced Resolution 13-07 Fred Bifelt and Resolution 13-08 for Gloria Patsy. **Shirley Kruger** moved to approve Resolutions 13-07 for Fred Bifelt and Resolution 13-08 for Gloria Patsy. **Eileen Jackson** seconded the motion. **Christina Semaken** called for the question. VOTE: 7/0 YEA, MOTION.  
(Attachment J thru J-1)
- 5-10. **Chairperson McGinty** introduced the following Board Policies BP 3470-Fund Balance Classification, BP 3513.3-Tobacco-Free Schools/Smoking, BP 4115-Evaluation/Supervision, BP 4161.4-Family and Medical Leave, BP 6145.22-Concussion in Student Athletes, and BP 6161.4-Internet. **Eleanor Yatlin** moved to approve the following Board Policies BP 3470-Fund Balance Classification, BP 3513.3-Tobacco-Free Schools/Smoking, BP 4115-Evaluation/Supervision, BP 4161.4-Family and Medical Leave, BP 6145.22-Concussion in Student Athletes, and BP 6161.4-Internet. **Shirley Kruger** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment K thru K-17)
11. **Chairperson McGinty** introduced FY13 Budget Revisions. **Shirley Kruger** moved to approve FY13 Budget Revisions. **Eileen Jackson** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment L thru L-2)
12. **Chairperson McGinty** introduced FY13 Purchase Orders over \$40,000. **Eileen Jackson** moved to approve Purchase Orders over \$40,000. **Jeremy Charlie** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment M)

13. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Dian Gurtler** seconded the motion. **Christina Semaken** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment N)

**ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:**

**Chairperson McGinty** asked for items for the next board meeting agenda. **Eileen Jackson** would like the Hughes Bulk Fuel Site on the agenda. **Chairperson McGinty** wanted the Board to know if an item needs to be added to the agenda call Superintendent Boyd or Board Clerk Cheryl Brady.

**BOARD COMMENTS:**

**Shirley Kruger** thanked the voters for voting her back and glad to be sitting at the table with the rest of the Board Members making decisions that benefit our children in the rural area. Shirley is looking forward to working with Raven Correspondence and keeping the lines of communication open.

**Eileen Jackson** really looks forward to working with the Board and the new Board Members.

**Dian Gurtler** congratulated the new Board Members and returning Board Members. Dian will miss the outgoing Board Members as well. Camp Kick Ash was such a huge success in our family I just wanted to re-visit the success of this program. The freshman that came back from the freshman camp really picked up good things from this time. Dian picked up a application from Spirit of Alaska, nominated a student from Manley Hot Springs Gladys Dart School and she won an award from this program.

**Eleanor Yatlin** thanked Maurice McGinty and new Board Members. Ms. Yatlin liked her voice to be heard and she thanks Chairperson McGinty for letting her have a voice.

**Jeremy Charlie** welcomed the new Board Members and CFO.

**Maurice McGinty** welcomed the new Board Members, Student Representative and CFO.

**DATE AND PLACE OF NEXT BOARD MEETING:**

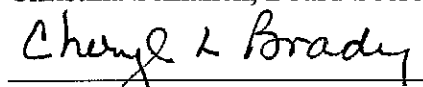
**Chairperson McGinty** introduced the date and place of the next meeting. The Regular School Board Meeting will be the 14<sup>th</sup> of December in Kaltag. Prior to this meeting the Board Retreat will be held in Fairbanks the week of December 10<sup>th</sup>.

**ADJOURNMENT:**

**Jeremy Charlie** moved to adjourn the meeting. **Christina Semaken** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 5:30 pm.

  
Christina Semaken, Board Secretary

  
Cheryl L. Brady, Board Clerk