APPROVED MINUTES
SPECIAL BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

December 13, 2012

YUKON-KOYUKUK SCHOOL DISTRICT
SPECIAL BOARD MEETING

Chairperson McGinty called the **Special Board Meeting** of the Yukon-Koyukuk School District to order at 3:33 p.m. on December 13, 2012 in Zach's Board Room at Sophie Station in Fairbanks, Alaska.

Roll call was as follows:
  Maurice McGinty
  Eleanor Yatlin
  Dian Gurtler
  Christina Semaken
  Jeremy Charlie (arrived at 3:51 pm)
  Eileen Jackson
  Shirley Kruger

A quorum was declared present.

INTRODUCTION OF GUESTS:
Chairperson McGinty asked quests present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Carl Knudsen, School Improvement Grant; Eric Campbell, Mikunda, Cottrell & Co.; Bikky Shrestha, Mikunda, Cottrell & Co.; Karin Baldwin, CFO; and Cheryl Brady, Board Clerk.

ADOPTION OF AGENDA:
Chairperson McGinty introduced the agenda. **Dian Gurtler** moved to adopt the agenda. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Jeremy Charlie-Absent).
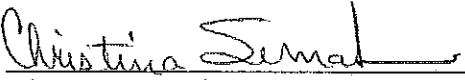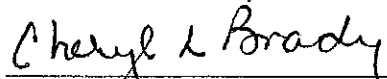
NEW BUSINESSS:
1. **Chairperson McGinty** introduced the Audit for FY12. **Eileen Jackson** moved to approve the Audit for FY12. **Shirley Kruger** seconded the motion. **Chairperson McGinty** turned the meeting over to Eric Campbell to go over the audit with the School Board and answer any questions they may have as they go through the audit. **Eric Campbell** started out with page one, touching on the third paragraph following with the subsequent pages: 4, 6, 8, 11, 20, 26, 28, 35, 36, 37, 38, 39, 40, 41, 42, 46 to 105, 107, 109, 110, 111, 116, 124 to 131. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment A thru A-140)

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

Meeting adjourned at 4:03 p.m.

Christina Semaken
Christina Semaken, Board Secretary

Cheryl L Brady
Cheryl L. Brady, Board Clerk