

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

December 14, 2012

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REGULAR BOARD MEETING

Chairperson McGinty called the 307th Regular Board Meeting of the Yukon-Koyukuk School District to order at 1:35 p.m. on December 14, 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 1:53 pm)
Eileen Jackson
Shirley Kruger

A quorum was declared present. Also present for all or parts of the meeting were Art Beam, Pam Lloyd, Missy Truze, Carl Knudsen, Jim Smola, Karin Baldwin, 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; Karin Baldwin, CFO; and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for October 31, 2012 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for October 31, 2012. **Christina Semaken** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Jeremy Charlie).

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. **Shirley Kruger** moved to adopt the agenda. **Christina Semaken** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Jeremy Charlie).

Discussion:

3. **Chairperson McGinty** introduced GCI Presentation. **Superintendent Boyd** introduced Art Behm, Pam Lloyd and Missy Truze to the School Board. **Chairperson McGinty** turned the meeting over to Superintendent Boyd. **Pam Lloyd** introduced herself to the Board and went through the trend of Education and where GCI sees themselves in this trend. Art Behm and Missy Truze spoke about the trend of Education and where they were involved in making things better for the Rural Schools in Alaska. There was discussion.

Jeremy Charlie arrived at 1:53 pm.

REPORTS:

1. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** thanked the Board for all they did at the Strategic Planning Retreat and thanked them for all the hard work put into the two days. Much more work will be done before this becomes live but it is in progress and it is exciting to see what transpired in just the two days. Thank you! Superintendent Boyd acknowledged the following Board Members for Basic Boardmanship Awards from AASB: Christina Semaken and Maurice McGinty. Excellence Boardmanship Awards went to Dian Gurtler and Eleanor Yatlin. Superintendent Boyd mentioned the incident in Newtown Connecticut touching on flags being flown at half mask. Superintendent Boyd continued to report on the following items: Upcoming Events of Interest, dates for calendars; General Information; School Enrollment Including Preschool; Maintenance; Student Achievement; Raven Correspondence School, Business Department; Human Resources; Grants and Student Activities. There was discussion.

3:26 pm – Break

3:34 pm – Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced discussion on the Hughes Tank Farm. **Gale Bourne, Director of Facilities** reported to the School Board about the plan he has been working on with DEC regarding the contaminated site at Hughes which is owned by the State. DEC has submitted a CIP with the State and should know by March if they will be granted this CIP. Mr. Bourne would also like to submit a CIP to work in conjunction with DEC. Mr. Bourne will come back to the Board sometime after March with the plan. **Chairperson McGinty** would like a letter written to the City of Hughes letting them know they can have the tanks. If they do not want the tanks then they will be cut up and disposed of. There was much discussion.

REPORTS:

2. **Chairperson McGinty** introduced the CFO Report. **Karin Baldwin** went through her report answering questions as she went along.
(Attachment A thru A-15)
3. **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 regarding his written report and what the grants have to offer for YKSD schools. There was discussion.
(Attachment B thru B-26)
4. **Chairperson McGinty** introduced the Student Representative Report. Chairperson McGinty accepted the written report.
(Attachment C thru C-2)
5. **Chairperson McGinty** introduced the Kaltag Principal Report. Chairperson McGinty accepted the written report.
(Attachment D thru D-3)

DISCUSSION:

2. **Chairperson McGinty** introduced discussion on the AIMS Web/Map Assessment. Superintendent Boyd walked through the data with the Board and answered questions as they arose while running through these reports.
(Attachment E thru E-31)
4. **Chairperson McGinty** introduced discussion on the first reading on BP 8120-Elections. **Superintendent Boyd** explained the change to this policy and answered questions. There was discussion.
(Attachment F)
5. **Chairperson McGinty** introduced discussion on the second reading 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 G thru G-28)
6. **Chairperson McGinty** introduced discussion Board Self-Evaluation. There was discussion.
(Attachment H thru H-1)

NEW BUSINESS:

1. **Chairperson McGinty** introduced the Targeted Assistant Grant Award. **Jeremy Charlie** moved to approve the Targeted Assistant Grant Award. **Shirley Kruger** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment I)
2. **Chairperson McGinty** introduced the IDEA, Title VI-B and 619 (combined) Grant Award. **Shirley Kruger** moved to approve the IDEA, Title VI-B and 619 (combined) Grant Award. **Christina Semaken** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment J)
3. **Chairperson McGinty** introduced the 2013-2014 School Calendar. **Christina Semaken** moved to approve the 2013-2014 School Calendar. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment K)
4. **Chairperson McGinty** introduced FY13 Budget Revisions. **Jeremy Charlie** moved to approve FY13 Budget Revisions. **Shirley Kruger** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment L)
5. **Chairperson McGinty** introduced FY13 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve Purchase Orders over \$40,000. **Eleanor Yatlin** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment M)

6. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Christina Semaken** seconded the motion. **Jeremy Charlie** moved to amend the motion to remove #6 under Classified Hire. **Eleanor Yatlin** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED. There was discussion. **Jeremy Charlie** called for the question for the main motion. 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. **Eleanor Yatlin** would like to add Chris Simon to the next agenda under New Business. **Christina Semaken** requested the School Board visit Kaltag this school year. After much discussion the date for the Kaltag School Board meeting will be March 15th. **Maurice McGinty** requested a discussion item regarding the 4 school days of instruction, 1 school day cultural at the next meeting. **Chairperson McGinty** wanted the Board to know if an item needs to be added to the agenda call Superintendent Kerry Boyd or Board Clerk Cheryl Brady prior to the meeting.

BOARD COMMENTS:

Eleanor Yatlin was looking at a Board Retreat for more in depth discussion with Board Members because Board Meetings are held to a timeframe that does not allow for lengthy discussions. Ms. Yatlin was disappointed with Board Committee Assignments but will rely on Board Members for input on committees that she had an interest in. Ms. Yatlin would like to be considered as a sub for the Legislative Committee.

Shirley Kruger commended the Board Members and the productive retreat that took place the last two days. Working on the Strategic Plan was needed and it is exciting to see the direction and outcome of this meeting.

Eileen Jackson was also disappointed with Board Committee Assignments.

Christina Semaken commended Superintendent Boyd and her staff for the Retreat/Strategic Plan as this gives everyone a new focus. Everyone involved in this process did an outstanding job.

Dian Gurtler amazed at the project the last two days, looking back at the Board Goals Objectives and where we are today. Ms. Gurtler welcomed the new CFO. Carl Knudsen gave the Board a food for thought and we need to look at new changes for our students at YKSD. Grants writing committee needs to be commended – Thank you! Ms. Gurtler will not be able to attend the Ruby Meeting in January.

Jeremy Charlie thanked the Board and apologized for his conduct during the Board In-Service.

Maurice McGinty thanked the Board for their patience and time. Howard Cloud a prior employee of YKSD passed away a week ago. More fire drills are needed in our schools. Mr. McGinty would like to see the district purchase a large sum of airline tickets because normally you will get a discounted price for the bundle. Would like this looked into as it will help all of our schools, school board, and personnel that travel. When reports are given in the future there will be no interruptions and questions can be asked at the end of the report. I believe this will speed up the process.

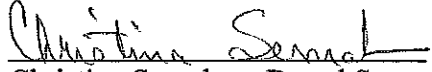
DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting will be the 18th of January in Ruby.

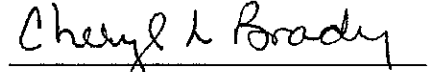
ADJOURNMENT:

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

Meeting adjourned at 5:44 pm.



Christina Semaken, Board Secretary



Cheryl L. Brady, Board Clerk