

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

August 24, 2012

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Secretary Yatlin called the 304th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:40 a.m. on August 24, 2012 in the Allakaket Native Language Classroom at Allakaket School located in Allakaket, Alaska.

Roll call was as follows:

Maurice McGinty (excused)
Gloria Patsy (video-conference)
Dian Gurtler
Eleanor Yatlin
Fred Bifelt (unexcused)
Jeremy Charlie
Christina Semaken

A quorum was declared present. Also present for all or parts of the meeting were Carl Knudsen, Randi Shrider, Sidaadza Williams, Oscar Penn, Levi Williams, Shawn Bergman, Marion Acker, Merrill Feller, Shawn Bergman, Eddie Hornsby, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Secretary Yatlin asked everyone present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Carl Knudsen, VPSC; Sidaadza Williams, Student; Oscar Penn, Student; Levi Williams, Student; and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Secretary Yatlin** introduced the minutes for June 15, 2012 Regular Board Meeting. **Jeremy Charlie** moved to approve the minutes for June 15, 2012. **Christina Semaken** seconded the motion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Secretary Yatlin opened the floor for anyone wishing to address the School Board. **Sidaadza Williams**, Allakaket student addressed the School Board asking for help with basketball jerseys for the two teams this year. Levi Williams, Allakaket student addressed the School Board wanting them to know that there will be a Student Advisory this year at Allakaket and he will be leading them. Oscar Penn, Allakaket student addressed the School Board about the students improving student morale and raising School Pride. This section remained open.

ADOPTION OF AGENDA:

Secretary Yatlin introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Jeremy Charlie** seconded the motion. **Superintendent Boyd** added New Business-#15: Resolution YKSD-AASB (Alaska Housing Finance-Allakaket/Kaltag). **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).

REPORTS:

1. **Secretary Yatlin** introduced Board Committee Reports. **Jeremy Charlie** reported on Board Policy highlighting Board Policies and going into more detail on BP 6145.22-Concussion in Student Athletes, BP 6146.3-High School Graduation Qualifying Exam, and BP 6161.4-Internet. There was discussion. **Christina Semaken** reported on the Budget Committee. **Cindy Reilly** went over the budget and instruction will meet the 70/30 for this year. General fund money was transferred to the budget to cover the Major Maintenance Projects. The general fund took a big hit with all of the projects. This year will be a tight year and everyone needs to tighten their belt. **Jeremy Charlie** reported on the Building Committee Report. **Gale Bourne** went through all of the projects during the summer and where they are to date and gave expected dates of completion. There was discussion.
2. **Secretary Yatlin** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: Ruby Playground Opening; District-wide In-service Fairbanks, September 25-28, 2012; REAA School Board Elections; AASB Annual Meeting and Board Meeting in Anchorage; General Information; AYP; Professional Development; Native Language; Technology; Business Department; Human resources; Maintenance and Capital Projects; Raven Correspondence Program and Grants. There was discussion.
4. **Secretary Yatlin** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written.
(Attachment A thru A-18)
5. **Secretary Yatlin** introduced the VPSC Grant Report. **Carl Knudsen** went through his report and highlighted the YKSD School Success Plan explaining this grant is a three pronged comprehensive project designed to increase student achievement. Prong One – Integrated Youth Development; Prong Two – Teacher training-PEAK Learning; Prong Three – Classroom Software for Standards-Based Instruction Planning. Additional funding will be pursued. There was discussion.
6. **Secretary Yatlin** introduced the Allakaket School Report. **Superintendent Boyd** introduced the new principal Randi Shrider. Ms. Shrider was a PK teacher at Minto last year and is the new principal/teacher for Allakaket. **Randi Shrider** wanted the board to know that she is excited to be in Allakaket and is already off and running in many different areas to be completed for a successful school year. This year looks like we will have 2 basketball teams this year. Our numbers are up and we are looking at having even more students in the Allakaket School. Student activities will begin next week and physicals will take place as well. 4H will be implemented this year. There will be a kick off for a back to school jam and they will be bringing out break dancers. This was fabulous. There was discussion.
3. **Secretary Yatlin** introduced the report from Cindy Reilly. **Cindy Reilly** traveled through her report highlighting different areas in her report. Board members discussed being more frugal in the optional meetings not required. There was discussion.
(Attachment B thru B-6)

11:18 - Break

11:28 - Resumed Meeting

DISCUSSION:

1. **Secretary Yatlin** introduced AYP Assessment Reports. **Superintendent Boyd** introduced Barbara Sundberg, Coordinator of State and Federal Programs. **Ms. Sundberg** had prepared a brief overview of the AYP results from the spring 2012 Assessments of the SBA's for students in grades 3 thru 10. This is a requirement of the NCLB where we have state assessments in place and that we look at student performance each and every year. Ms. Sundberg went through her worksheet Explanation and highlighted areas in the Worksheets.
(Attachment C thru C-17)
- 2-13. **Secretary Yatlin** accepted the discussion items 2-13.
(Attachment D thru D-98)
14. **Secretary Yatlin** introduced the first reading for BP 3470-Fund Balance Classification Policy. **Superintendent Boyd** highlighted the policy explaining this policy allows a school board to have greater control over the district's fund balances by addressing the order of spending. There was discussion.
(Attachment E thru E-1)
15. **Secretary Yatlin** introduced the first reading for BP 3513.3-Tobacco-Free Schools/Smoking.
(Attachment F thru F-1)
16. **Secretary Yatlin** introduced the first reading for BP 4115-Evaluation/Supervision.
(Attachment G)
17. **Secretary Yatlin** introduced the first reading of BP 4161.4-Family and Medical Leave.
(Attachment H thru H-4)
18. **Secretary Yatlin** introduced the first reading of BP 6145.22-Concussion in Student Athletes. **Superintendent Boyd** wrote to Director of the School Activities after the Policy Meeting discussion regarding concerns raised at the committee meeting. The director got back to Ms. Boyd this morning letting her know that there is a video on line for certification for our coaches to get trained on this policy. There was discussion.
(Attachment I thru I-1)
19. **Secretary Yatlin** introduced the first reading of BP 6161.4-Internet.
(Attachment J thru J-5)

NEW BUSINESS:

1. **Secretary Yatlin** introduced the No Child Left Behind Grant Application. **Gloria Patsy** moved to approve the No Child Left Behind Grant Application. **Dian Gurtler** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment K)
2. **Secretary Yatlin** introduced Innovations for Literacy Grant Application. **Gloria Patsy** moved to approve Innovations for Literacy Grant Application. **Jeremy Charlie** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment L)
3. **Secretary Yatlin** introduced the Carol White Physical Education Grant Award. **Dian Gurtler** moved to approve the Carol White Physical Education Grant Award.

- Christina Semaken** seconded the motion. There was discussion. Superintendent Boyd would like to congratulate Gina Hrinko for all her hard work writing that grant and being awarded. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment M)
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4. **Secretary Yatlin** introduced the YKSD Pre-K Program Grant Award. **Dian Gurtler** moved to approve the YKSD Pre-K Program Grant Award. **Christina Semaken** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment N)
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5. **Secretary Yatlin** introduced the Indian Education Formula Grant Award. **Jeremy Charlie** moved to approve the Indian Education Formula Grant Award. **Dian Gurtler** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment O)
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- 6-9 **Secretary Yatlin** introduced Resolution 13-01 (Hazardous Bus Route, Ruby, Alaska); Resolution 13-02 (State Assistance for Koyukuk 11/12 Students); Resolution 13-03 (AMEJIA Loss Control Incentive Program); Resolution 13-05 (Allakaket/Kaltag Teacher Housing). **Jeremy Charlie** moved to approve Resolution 13-01, Resolution 13-02, Resolution 13-03 and Resolution 13-05. **Dian Gurtler** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment P thru P-3)
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10. **Secretary Yatlin** introduced the Teacher Evaluation. **Dian Gurtler** moved to approve the Teacher Evaluation. **Jeremy Charlie** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment Q thru Q-53)
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11. **Secretary Yatlin** introduced the CIP-Capital Improvement Priority List. **Dian Gurtler** moved to approve the CIP-Capital Improvement Priority List. **Christina Semaken** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment R thru R-3)
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12. **Secretary Yatlin** introduced FY13 Purchase Orders over \$40,000. **Jeremy Charlie** moved to approve FY13 Purchase Orders over \$40,000. **Christina Semaken** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment S)
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13. **Secretary Yatlin** introduced Personnel Actions. **Jeremy Charlie** moved to approve Personnel Actions. **Dian Gurtler** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).
(Attachment T thru T-8)
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14. **Secretary Yatlin** introduced a Resolution from YKSD for AASB. **Dian Gurtler** moved to approve an YKSD Resolution for AASB. **Christina Semaken** seconded the

motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

~~Chairperson McGinty~~ asked for items for the next board meeting agenda. ~~Jeremy Charlie~~ would like to see the Raven Students report on their travel to Costa Rica at the September Meeting. If an item needs to be added to the agenda call Superintendent Boyd or Board Clerk Cheryl Brady.

BOARD COMMENTS:

Gloria Patsy apologized for not making it to Allakaket but it would have been too hard at this point in the pregnancy. Enjoy the visits to the schools. It looks like Allakaket is off to a good start and impressed with the Principals report. Really happy to hear that there will be two teams in Allakaket. Nulato is off to a good start but there are still some maintenance issues at the school.

Dian Gurtler is glad to be back in Allakaket. I am really glad to hear from the students from the Allakaket School. It is good to hear about the 2 teams from Allakaket as a sports activity will raise a schools spirit.

Christina Semaken is glad to be back in Allakaket. Last night the food was delicious and the turnout was wonderful. I really enjoyed this visit.

Jeremy Charlie has enjoyed his time in Allakaket. Really upset to see the condition of the school but hopefully it will be resolved in the time that was addressed. Enjoyed seeing his old friends here and really appreciate having Randi out here and feels this is just what the school needed. Her engagement has impressed Mr. Charlie.

Eleanor Yatlin thanked Allakaket for their hospitality and welcoming the Board. They did a great time showing up and supporting their students. It was good to see the teachers going around and introducing themselves to the community. Thank you for such a good meeting.

DATE AND PLACE OF NEXT BOARD MEETING:

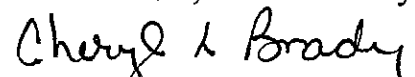
Secretary Yatlin introduced the date and place of the next meeting. The Regular School Board Meeting will be the 25th of September in Fairbanks at the District Office.

ADJOURNMENT:

Jeremy Charlie moved to adjourn the meeting. **Christina Semaken** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Maurice McGinty).

Meeting adjourned at 12:35 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk