

UNAPPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

May 9, 2014

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REGULAR BOARD MEETING

Chairperson McGinty called the 320th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:55 a.m. on May 9, 2014 in the Counselors Room at Andrew K. Demoski School in Nulato, Alaska.

Roll call was as follows:

Maurice McGinty
Eleanor Yatlin (Absent)
Eileen Jackson
Wilma David
Dian Gurtler
Shirley Kruger
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Luke Meinert, Howard Esmailka, Merrill Feller, Carl Knudsen, Cheryl Brady and Kimberlee Pippin, Doreen David, Gina Hrinko, Leno Starr, Aubrey Bifelt, Shandara Sam, Jeannete Vent, Thelma Nickoli, Margaret Williams, Theresa Cox, Martha Turner, Eileen Madros, Chastity Alexie, Jocelyn Patsy, Tristan Madros, Brianna Stickman, Flora Nickoli, Carl Nickoli, Josephine McGinty and Dave Bishop.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for March 21, 2014 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for March 21, 2014. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Wilma David and Eileen Jackson-Video Conference); (Absent-Eleanor Yatlin).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. **Principal Theresa Cox** thanked everyone for their support while she was the Principal at Jimmy Huntington School. The **Jimmy Huntington CSC** had the following issues to be addressed by the School Board: Having input into grants that can be utilized by the Jimmy Huntington School. (Example: instead of an Itinerant PE Teacher we would rather have a paid person for open gym.); Indian Education after school; 700 Budget (\$3400.00 in December was removed and there has been no indication that it was put back into the budget); what does each student receive for funding and what is the process for funding schools? Thelma Nickoli thanked the Board for all of their hard work. **Superintendent Boyd** will get with the Jimmy Huntington School and answer the questions raised.

OLD BUSINESS:

1. **Chairperson McGinty** introduced the Classified Protocol for Hire. **Shirley Kruger** moved to approve the Classified Protocol for Hire. Gloria Patsy seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Wilma David and Eileen Jackson-Video Conference); (Absent-Eleanor Yatlin).

ADOPTION OF AGENDA:

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

REPORTS:

1. **Chairperson McGinty** introduced the Curriculum Committee Report. **Shirley Kruger** reported on the Committee Report. Math Curriculum and Instructional Materials were presented for review to committee members so they could see what was chosen for next year. The process for YKSD is having all classes taught by a Highly Qualified Teacher. Language Arts is the first class to be taught by Highly Qualified Teachers, in 2016 Math, 2017-Science and in 2018-Social Studies. The committee is in the process of creating procedures and processes for both the distance teacher and the teacher in the classroom. **Superintendent Boyd** reported on the Certified Hiring Committee giving an overview of the positions for the vacant and filled positions. Ms. Boyd discussed the positions for the recommendation for hire later on in the meeting in new business. **Dian Gurtler** reported on the Residential Committee. A survey was pulled together and Board Members will help in getting the surveys filled out and back to the district office by the 1st of June. The surveys will be sent to the Principals for dispersing to the community as well as the link for completing the application on line. **Superintendent Boyd** will make email addresses available to Board Members for their sites. **Carl Knudsen** wanted Board Members to know that there is 150 million state money available for residential and charter schools. Another suggestion is redoing the CIP for adding a residential component to the package for the Andrew K. Demoski School Upgrade. There was discussion.
6. **Chairperson McGinty** introduced the Principal Report. **Merrill Feller** thanked the School Board for having their meeting in Andrew K. Demoski School. FY15 we are anticipating 47 students in the Andrew K. Demoski School. 8 Kindergarten, 20 K-5, 3 6-8, and 14 9-12. Continuing numbers for the Andrew K. Demoski School looks very promising. It was very difficult to put in my resignation but due to medial reasons I felt I need to be closer to medical services. Thank you for the time I had at Andrew K. Demoski School.
(Attachment A thru A-1)

10:54 am – Break

11:07 am – Resumed Meeting

5. **Chairperson McGinty** introduced the Student Report. The written report submitted by Kaylena Charlie was accepted as written. **Tristin Madros**, President of the Student Council in Andrew K. Demoski School reported on the activities and accomplishments with the students and staff in the Andrew K. Demoski School. Tristin Madros was able to attend the Association of Student Government meeting held in North Pole and it was a real eye opener for the power of the voice. Mr. Madros is looking into having a stronger voice for the students in Yukon-Koyukuk School District. **Jocelyn Patsy** wanted the Board to know that students are having a hard time with wanting to study and attend school. There was discussion.
(Attachment B thru B-1)

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on General Information; Maintenance; Raven Correspondence Program Marketing and Enrollment 2014-2015; Student Achievement; Student Activities; First Aid & CPR Class/Certification; Legislative Update; and House Bill 278. Following are the graduates for the River Schools this Year: Allakaket - Shaylisa Moses, Salone Saunders and Sidaadza Williams; Andrew K. Demoski – Elizabeth Ann Stanley; Jimmy Huntington – Wesley Evans, Ophelia Moses, Louis Pavlick, Kody Solomon and Jacienda Vent; Johnny Oldman – Gareth Jack Ambrose and Wendy Louise Cleveland; Kaltag – Jaylene Jovia-Jade Esmailka and Deshaun Harlen McGinty; Merrelaine A. Kangas – Kiya Rose Honea; Minto – Kaylena Rose Charlie and Corbin James Kanayurak; Raven Correspondence has a 120 graduates this year. There was discussion.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty reopened the option for persons desiring to address the board. **Eileen Madros** wanted to compliment the Board for their outstanding work that they do for the students around the District. Ms. Madros would like to see an In-House Suspension Plan where students would still be learning instead of just being sent home. Will Native Language be an option for Andrew K. Demoski School students next year? There was discussion. **Martha Turner** an employee for the Nulato tribe would like the School Board and School know that if a student is without Native regalia that this can be completed through the Tribe. Ms. Turner's position is Environmental Conservation and her goal is the Community Clean Up. Looking at promoting Green up Week, Earth Day, etc. Ms. Turner will be looking into a grant for safe route to schools, this is would help fix the roads where the bus travels. Federal Highway Grants would also help fix up the roads. Looking forward to working with the School and CSC. There was discussion.

12:07 pm – Break

01:10 pm – Resumed Meeting

3. **Chairperson McGinty** introduced the Chief Financial Officer's Report. (Attachment C thru C-4)
4. **Chairperson McGinty** introduced the reports from the Coordinators and Directors. **Chairperson McGinty** accepted the reports as written. (Attachment D thru D-17)

DISCUSSION:

1. **Chairperson McGinty** introduced AR 6112 School Day. **Superintendent Boyd** explained the changes to fall in line with the recommendation of the Curriculum Committee. There was discussion. (Attachment E thru E-1)
2. **Chairperson McGinty** introduced BP 4117.2 Resignation (2nd Reading). **Superintendent Boyd** explained that Attorney John Sedor had requested this change and this is the second reading. There was discussion. (Attachment F)
3. **Chairperson McGinty** introduced Legislative Updates. **Superintendent Boyd** updated the Board on many items of interest that will be taking place in the next year along with what we can expect to come. There was discussion. (Attachment G thru G-1)

4. **Chairperson McGinty** introduced Allakaket School Climate. **Superintendent Boyd** introduced Principal David Bishop. Mr. Bishop came to Allakaket School in January and he is here to give some insight on the climate in Allakaket. **David Bishop** started out thanking Superintendent Boyd, Staff in Fairbanks and the Board for the opportunity to serve the students of Allakaket School. Athabascan Values need to be brought back to the forefront. There are many different issues that are present and raised along with sources of strength within and without the school. There was discussion.
5. **Chairperson McGinty** introduced the HSGQE Results. **Superintendent Boyd** explained the letter of May 1, 2014 that went out to all YKSD Staff and Community Members clarifying the recent legislation of repealing the High School Graduation Qualification Examination. There was discussion.
(Attachment H)

2:10 pm – Break

2:20 pm – Resumed Meeting

NEW BUSINESS:

1. **Chairperson McGinty** introduced Teacher Retention Grant (Moore Case) Award. **Shirley Kruger** moved to approve Teacher Retention Grant (Moore Case) Award. **Gloria Patsy** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment I)
2. **Chairperson McGinty** introduced ‘Two Year Kindergarten’ Grant (Allakaket and Kaltag) Award. **Shirley Kruger** moved to approve ‘Two Year Kindergarten’ Grant (Allakaket and Kaltag) Award. **Dian Gurtler** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment J)
3. **Chairperson McGinty** introduced 21st Century CCLC Grant Application. **Shirley Kruger** moved to approve 21st Century CCLC Grant Application. **Gloria Patsy** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment K)
4. **Chairperson McGinty** introduced ANE (Bridge Project) Grant Application. **Gloria Patsy** moved to approve ANE (Bridge Project) Grant Application. **Shirley Kruger** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment L)
5. **Chairperson McGinty** introduced 2014-2015 Budget. **Shirley Kruger** moved to approve 2014-2015 Budget. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment M)

6. **Chairperson McGinty** introduced Out of State Travel (Allakaket, Kaltag, and Minto). **Gloria Patsy** moved to approve Out of State Travel (Allakaket, Kaltag, and Minto). **Shirley Kruger** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
7. **Chairperson McGinty** introduced RCS Parent Designed Class. **Shirley Kruger** moved to approve RCS Parent Designed Class. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment N)
8. **Chairperson McGinty** introduced Math Curriculum 2014-2015. **Shirley Kruger** moved to approve Math Curriculum 2014-2015. **Gloria Patsy** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment O)
9. **Chairperson McGinty** introduced FY14 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY14 Purchase Orders over \$40,000. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment P)
10. **Chairperson McGinty** introduced the FY14 Budget Journal Entries. **Gloria Patsy** moved to approve FY14 Budget Journal Entries. **Shirley Kruger** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment Q)
11. **Chairperson McGinty** introduced the Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment R)
12. **Chairperson McGinty** introduced the Spirit of the Youth Award, Jimmy Huntington Middle and High School Students. **Shirley Kruger** moved to approve the Spirit of Youth Award, Jimmy Huntington Middle and High School Students. The following are the students of Jimmy Huntington School: **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).
(Attachment S thru S-2)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. If you have other items prior to the meeting get with the board clerk.

BOARD COMMENTS:

Shirley Kruger was very happy with the Board Meeting missing Wilma, Eleanor and Eileen. Very informative meeting and the Allakaket presentation was outstanding and helpful outlining the direction the Board needs to go. Thank you!

Dian Gurtler thanked the town of Nulato for their hospitality and Josephine for the Salmon snack. Really impressed with the meeting. Thank the Principal of Allakaket for his report. It was really great to see myself buggy at the Fiddle Festival back in 1990 while at lunch.

Wilma David apologized for not being present at the Board Meeting in Nulato. The video conference worked very well with no delay. Thankful for the input from the Principal in Allakaket. Good meeting and Happy Mother's Day to all of the Mothers.

Gloria Patsy thanked everyone for coming to the Board Meeting in Nulato. Ms. Patsy would like to see something for parents outlining how to solve problems within the school and showing their options and outlining the chain of command.

Maurice McGinty wanted the Huslia CSC to know that the Superintendent will be addressing all of their questions and concerns. Ms. Boyd will be going to Huslia in the near future. Thank you to everyone for attending the Board Meeting. If you want to know more about the History of Nulato visit the archives from the University of Gonzaga.

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 6th of June at the Raven Correspondence Office in Anchorage.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 2:53 pm. **Gloria Patsy** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Wilma David -Video Conference); (Eileen Jackson-Dismissed from Meeting); (Absent-Eleanor Yatlin).

Meeting adjourned at 2:53 pm.

Wilma David, Board Secretary

Cheryl L. Brady, Board Clerk