

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

June 18, 2016

YUKON-KOYUKUK SCHOOL DISTRICT  
SPECIAL BOARD MEETING

**CALL TO ORDER:**

**Chairperson McGinty** called the Special Board Meeting of the Yukon-Koyukuk School District to order at 12:35 p.m. on June 18, 2016.

**PLEDGE OF ALLEGIENCE****ROLL CALL:**

Maurice McGinty, Chairperson  
Fred Bifelt, Vice-Chairperson (Video Conference)  
Dian Gurtler, Treasurer  
Shirley Kruger, Secretary (Excused Absence)  
Wilmer Beetus  
Wilma David  
Gloria Patsy (Excused Absence)

**INTRODUCTION OF GUESTS:**

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent of Yukon-Koyukuk School District (YKSD), Jenny Martens, YKSD Business Manager, Luke Meinert, YKSD Director of Technology, and Kimberlee Pippin, YKSD Board Clerk. Present via video conference for all or parts of the meeting was Lance Bowie, Superintendent of Yukon Flats School District. Present via teleconference for all or parts of the meeting were Floyd Green, 1<sup>st</sup> Chief of Rampart Village Council, Fred Parady, Alaska State Deputy Commissioner of Department of Commerce, Community and Economic Development and Betty Walters, Alaska State Interim Deputy Commissioner.

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

**Chairperson McGinty** opened the floor to anyone desiring to address the board.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Fred Bifelt** moved to adopt the agenda. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for question. VOTE: 5/0 YEA (Shirley Kruger and Gloria Patsy-Excused Absence), MOTION PASSED.

**NEW BUSINESS:**

**Chairperson McGinty** introduced Rampart School. **Fred Bifelt** moved to approve Rampart School and **Wilmer Beetus** seconded the motion. There was discussion.

**EXECUTIVE SESSION:**

**Chairperson McGinty** called an Executive Session regarding matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District at 1:25 p.m.

1:25 p.m. – Start of Executive Session

1:50 p.m. – End of Executive Session - Break

2:08 p.m. – Resume Meeting

**NEW BUSINESS:**

1. **Chairperson McGinty** introduced Rampart School for Roll Call vote to accept the Rampart School to join Yukon-Koyukuk School District.  
Maurice McGinty - Yea  
Fred Bifelt - Yea  
Dian Gurtler - Yea  
Wilmer Beetus - Yea  
Wilma David - Yea  
VOTE: 5/0 YEA (Shirley Kruger and Gloria Patsy-Excused Absence), MOTION PASSED.

**Chairperson McGinty** and **Superintendent Boyd** will have liberty to adjust the MOA between Yukon-Koyukuk School District (YKSD) and Yukon Flats School District (YFSD) regarding Rampart School to be moved from YFSD to YKSD. The MOA will be shared with the YKSD Board before sending to YFSD for signature.

**Chairperson McGinty** suggested an amendment to the agenda by moving 6-Year CIP Plan from Discussion to New Business. **Fred Bifelt** moved to amend the agenda to move 6-Year CIP Plan from Discussion to New Business. **Wilmer Beetus** seconded the motion. VOTE: 5/0 YEA (Shirley Kruger and Gloria Patsy-Excused Absence), MOTION PASSED.

2. **Chairperson McGinty** introduced 6-Year CIP Plan. **Fred Bifelt** moved to approve 6-Year CIP Plan and **Dian Gurtler** seconded. **Wilma David** called for question. VOTE: 5/0 YEA (Shirley Kruger and Gloria Patsy-Excused Absence), MOTION PASSED.
3. **Chairperson McGinty** introduced Personnel Action. **Fred Bifelt** moved to approve Personnel Action and **Dian Gurtler** seconded the motion. **Wilma David** called for question. VOTE: 5/0 YEA (Shirley Kruger and Gloria Patsy-Excused Absence), MOTION PASSED.

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

**Chairperson McGinty** asked for items for the next board meeting agenda. If you have other items please contact the board clerk prior to the meeting.

**BOARD COMMENTS:**

The board made closing comments.

**DATE AND TIME OF NEXT MEETING:**

**Chairperson McGinty** introduced the date and place of the next meeting. The 338<sup>th</sup> Regular Board Meeting will take place on Friday, September 2, 2016 at Kaltag School in Kaltag, Alaska.

**ADJOURNMENT:**

**Dian Gurtler** moved to adjourn the meeting at 2:20pm. **Wilmer Beetus** seconded the motion. VOTE: 5/0 YEA (Shirley Kruger and Gloria Patsy-Excused Absence), MOTION PASSED.

Meeting adjourned at 2:20pm.

---

Shirley Kruger, Board Secretary

---

Kimberlee Pippin, Board Clerk