

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

April 12, 2016

YUKON-KOYUKUK SCHOOL DISTRICT
SPECIAL BOARD MEETING

Chairperson McGinty called the Special Board Meeting of the Yukon-Koyukuk School District to order at 2:32 p.m. on April 12, 2016 on video conference.

ROLL CALL:

Maurice McGinty (Video Conference)
Fred Bifelt (Video Conference)
Dian Gurtler (Video Conference)
Shirley Kruger (Video Conference)
Wilmer Beetus (Video Conference)
Wilma David (Telephone)
Gloria Patsy (Video Conference)

INTRODUCTION OF GUESTS:

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Luke Meinert, Vicky Charlie, Jeanette Blais, Chad Cottet and Kimberlee Pippin.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Wilmer Beetus** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Maurice McGinty introduced Superintendent Boyd for a brief report. **Superintendent Boyd** gave an update on the district and congratulated Madison Attla of Jimmy Huntington School for winning the June Nelson Scholarship.

DISCUSSION:

Insurance – Plans to be in effect July 2017, providing a HDHP plan and traditional plan with an employee cost share.

NEW BUSINESS:

1. **Chairperson McGinty** introduced Bandwidth. **Gloria Patsy** moved to approve Bandwidth and **Shirley Kruger** seconded the motion. Upon passing this motion, unreserved funds in the amount of \$184,000 to increase bandwidth: \$154,000 would be used for increased bandwidth in the schools and \$30,000 would be used for increased teacher housing bandwidth. If the motion does not pass, then \$25,000-\$30,000 would be used to put up firewalls to improve the way our current amount of bandwidth is being used. **Gloria Patsy** called for question VOTE: 3/0 YEA, 4/0 NO; MOTION DENIED.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 3:45pm. **Wilmer Beetus** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 3:45pm.

Shirley Kruger, Board Secretary

Kimberlee Pippin, Board Clerk