APPROVED MINUTES TERMINATION HEARING YUKON-KOYUKUK SCHOOL DISTRICT

YUKON-KOYUKUK SCHOOL DISTRICT TERMINATION HEARING

Chairperson McGinty called the Termination Hearing of the Yukon-Koyukuk School District to order at 9:05 a.m. on June 2, 2017 in the media room at Raven School in Anchorage, Alaska.

Roll call was as follows:

Maurice McGinty
Fred Bifelt
Gloria Patsy — Via Tele-Conference
Dian Gurtler
Wilmer Beetus — Excused Absence

Wilma David

Shirley Kruger

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; Cassandra Weter, Principal of Jimmy Huntington School; Allen Clendaniel, attorney representing Yukon-Koyukuk School District; David Nesbett, Hearing Officer; and Kimberlee Pippin, Board Clerk.

EXECUTIVE SESSION

Chairperson McGinty turned the meeting over to David Nesbett, Hearing Officer, for the Termination Hearing.

9:06 a.m. – Entered into Executive Session. 10:01 a.m. – Returned from Executive Session

Chairperson McGinty introduced Employee Termination. The recommendation from Superintendent Boyd and from Principal Weter is to terminate the employee. Chairperson McGinty called for a roll call vote in favor of termination of the employee.

Maurice McGinty - Yea

Fred Bifelt - Yea

Gloria Patsy (Via Tele-Conference) – Yea

Dian Gurtler - Yea

Wilma David - Yea

Shirley Kruger - Yea

VOTE: 6/0 YEA, MOTION PASSED, (Wilmer Beetus, Excused Absence).

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson McGinty introduced the date and place of the next meeting. There will be a Special Board Meeting at 2:00 p.m. on Monday, June 5, 2017 via tele-conference from the District Office in Fairbanks, Alaska. This meeting will be for the purpose of reviewing and approving the formal termination decision.

The next Regular Board Meeting will be on Thursday, August 31, 2017 at the District Office in Fairbanks, Alaska.

ADJOURNMENT:

Maurice McGinty moved to adjourn the Termination Hearing at 10:09 a.m. <u>VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence)</u>, <u>MOTION PASSED.</u>

Termination Hearing adjourned at 10:09 a.m.

Gloria Patsy, Board Secretary

Limberlee Pippin, Board Clerk