

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

November 5, 2014

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REGULAR BOARD MEETING

Chairperson McGinty called the 324th Regular Board Meeting of the Yukon-Koyukuk School District to order at 4:08 p.m. on November 5th, 2014 at the Glacier Brewhouse in Anchorage, Alaska.

Roll call was as follows:

Maurice McGinty
Eleanor Yatlin
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, Andrea Cottrell, Kimberlee Pippin, Angela Gonzalez, Fred Bifelt, Janet Bifelt, Miranda Wiehl, John Sedor and Eric Campbell.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for October 3, 2014 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for October 3, 2014. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Shirley Kruger** seconded the motion. **Chairperson McGinty** moved number 1 of New Business up to the next item on the agenda. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment A)

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 15-05 Eleanor Yatlin. **Gloria Patsy** moved to approve Resolution 15-05. **Shirley Kruger** seconded the motion. **Superintendent Boyd** read the resolution. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment B)

ORGANIZATION OF BOARD:

1. **Chairperson McGinty** introduced the Oath of Office. **Maurice McGinty**, **Fred Bifelt** and **Dian Gurtler** took the Oath of Office. **Chairperson McGinty** welcomed **Fred Bifelt** to the board.
2. **Chairperson McGinty** introduced the Election of Office. **Chairperson McGinty** opened the floor for nomination for Chairperson. **Dian Gurtler** moved to nominate **Maurice McGinty** for Chairperson and **Fred Bifelt** seconded the motion. **Maurice**

- McGinty** accepted the nomination. **Gloria Patsy** moved to close nominations for Chairperson. **Fred Bifelt** seconded the motion. **Maurice McGinty** is chairperson. **Chairperson McGinty** opened the floor for nomination for Vice-Chairperson. **Eileen Jackson** moved to nominate Wilma David for Vice-Chairperson and **Gloria Patsy** seconded the motion. **Wilma David** accepted the nomination. **Dian Gurtler** moved to nominate Shirley Kruger for Vice-Chairperson and **Gloria Patsy** seconded the motion. **Shirley Kruger** accepted the nomination. **Gloria Patsy** moved to close nominations for Vice-Chairperson. **Dian Gurtler** seconded the motion. The vote will be taken by secret ballot. **Board Clerk Pippin** tallied the secret ballots. Shirley Kruger received 4 votes and Wilma David received 3 votes. **Shirley Kruger** is Vice-Chairperson. **Maurice McGinty** opened the floor for nomination for Secretary. **Fred Bifelt** moved to nominate Wilma David for Secretary and **Eileen Jackson** seconded the motion. **Wilma David** declined the nomination. **Wilma David** moved to nominate Dian Gurtler for Secretary and **Fred Bifelt** seconded the motion. **Dian Gurtler** accepted the nomination. **Fred Bifelt** moved to close nominations for Secretary and **Eileen Jackson** seconded the motion. **Dian Gurtler** is Secretary. **Chairperson McGinty** opened the floor for nomination for Treasurer. **Fred Bifelt** moved to nominate Gloria Patsy for Treasurer and **Eileen Jackson** seconded. **Gloria Patsy** accepted the nomination. **Shirley Kruger** moved to nominate Eileen Jackson for Treasurer and **Eileen Jackson** seconded the motion. **Wilma David** moved to close the nominations for Treasurer and **Fred Bifelt** seconded the motion. The vote will be taken by secret ballot. **Board Clerk Pippin** tallied the secret ballots. Eileen Jackson received 4 votes and Gloria Patsy received 3 votes. **Eileen Jackson** is Treasurer.
- Chairperson McGinty** introduced Committee Appointments. Each board member numbered their top five choices from 1-5 based on preference.

REPORTS:

- Chairperson McGinty** introduced the Negotiations Committee Report. **Shirley Kruger** reported on the negotiations coming up for YKAA. There was discussion.
- Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on Student Council, Budget, Enrollment, Student Achievement, Maintenance and Facilities and Human Resources. There was discussion.
(Attachment C)

NEW BUSINESS:

- Chairperson McGinty** introduced BDO Audit. **Gloria Patsy** moved to approve BDO Audit. **Shirley Kruger** seconded the motion. **Superintendent Boyd** introduced **Eric Campbell** who was happy to say that there were zero findings this year. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED

5:34 pm – Executive Session

6:30 pm – Resumed Meeting

REPORTS:

- Chairperson McGinty** introduced the Chief Financial Report. **Superintendent Boyd** went over the Section 125 Flexible Spending Plan. The Chief Financial Report was accepted as written. There was discussion.
(Attachment D)
- Chairperson McGinty** introduced the Coordinator's & Director's Reports and the Student Representative Report. Chairperson McGinty accepted the reports as written.
(Attachment E)

DISSCUSSION:

1. **Chairperson McGinty** introduced AASB Resolutions. **Superintendent Boyd** highlighted the resolutions that were put forward for the AASB Conference.
2. **Chairperson McGinty** introduced YKAA. **Superintendent Boyd** Yukon Koyukuk Administrator's Association is up for their negotiations. Numbers will be run to look at comparisons of Alaskan districts.
3. **Chairperson McGinty** introduced Alaska Measures of Progress. **Superintendent Boyd** talked about this challenging new test. Teachers are being trained and testlets are being mailed out to families.

NEW BUSINESS:

3. **Chairperson McGinty** introduced JOM Application. **Shirley Kruger** moved to approve JOM Application. **Gloria Patsy** seconded the motion. **Superintendent Boyd** discussed the formula application Johnson-O'Malley Grant for this minimal funding and explained that it was used for student incentives. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment F)
4. **Chairperson McGinty** introduced FY15 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY15 Purchase Orders over \$40,000. **Eileen Jackson** seconded the motion. **Superintendent Boyd** discussed. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment G)
5. **Chairperson McGinty** introduced FY 15 Budget Journal Entries. **Shirley Kruger** moved to approve FY 15 Budget Journal Entries. **Eileen Jackson** seconded the motion. **Superintendent Boyd** discussed. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment G)
6. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Eileen Jackson** seconded the motion. **Superintendent Boyd** added Lisa Pearce as a separation and **Maurice McGinty** removed Jennifer Purinton from the list of separations. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment H)

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 please contact the board clerk.

BOARD COMMENTS:

Dian Gurtler thinks we had a productive meeting with a lot of interesting subjects and good decisions on the things we talked about. Is sad to see Eleanor leave us but is glad Fred is back. We need men on the board because they have a different perspective than the women but is sad to see Eleanor go. Hope everyone enjoys the trip to town.

Fred Bifelt is glad to be back on the board. He thinks that maybe there is something he can offer to the board. It's important enough to dedicate some of my time to the students. Hopefully we can work with the people down in Juneau to meet some of our goals. The state is mandating that the maintenance department submit reports to the Department of Ed. We need to work on getting our maintenance guys the help they need to submit those computer reports.

Wilma David Good meeting. No comment.

Gloria Patsy says she has been on the board for quite a while and learns something new every time. My civic duty as a school board member is to be open minded and not only pay attention to what is going on at my school, but pay attention and know what's going on at the other schools to fix the problems in the other villages.

Eileen Jackson says, "Welcome Fred." People call us who voted us here and they want to see changes. I am glad they call and we will continue to work.

Shirley Kruger thanked everybody who voted for her. As Vice-Chair I will voice my opinion for children, families and communities as a whole. It really touched me to think they'll start doing something with Raven. We need to voice our opinion. We need representation from our rural area. Thank you administration for a good job on the audit. Congratulations to Fred, Dian and Maurice. Thanks to Eleanor for all her leadership and service to the YKSD students and family. Congratulations Raven on a good job - well done. I like the idea of the YKSD scholarship but every year our kids are given a scholarship and if they are not using within a year they lose it. Can it be moved to students that are doing something with it? Our schools are so small there should be no reason why our kids are falling through the hoops. Counselors need to meet with kids so they don't fall through the cracks. Incentives don't faze kids anymore. We have a big snow machine as incentive. We are throwing around the idea of a monthly award ceremony. Thank you for the meeting.

Maurice McGinty said congratulations and welcome back to Fred. It is nice to have you on the board again. Congratulations Dian for getting re-elected. Big issue is the tardiness and absenteeism. It was discussed at a covered dish which had an excellent turn-out. It is important for parents to get involved. We need to take a look at our maintenance department and make sure that maintenance staff out in the village has training. Every director needs to go to the school sites each semester to make sure their employees are doing the right job for the students. The reason we have three members from Nulato is because the people vote for board members from each section. The communities are broken up into sectors.

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 19th of December in Fairbanks. The Board Retreat will be held the 17th - 18th of December in Fairbanks.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 7:43 pm. **Eileen Jackson** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 7:43 pm.

Dian Gurtler, Board Secretary

Kimberlee Pippin, Board Clerk