

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

December 19, 2014

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 325<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:08 a.m. on December 19<sup>th</sup>, 2014 in the boardroom at the Yukon-Koyukuk School District Office in Fairbanks, 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, Kimberlee Pippin, Luke Meinert, Chane Beam, Cristina Poage, Casey Weter, Patty White and students.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for November 5, 2014 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for November 5, 2014. **Gloria Patsy** 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. **Wilma David** seconded the motion. **Fred Bifelt** added Attendance under Discussion. **Chairperson McGinty** removed Superintendent / CSC from New Business. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**REPORTS:**

1. **Chairperson McGinty** introduced Superintendent's Report. **Superintendent Boyd** thanked the board for the good two-day retreat and reported on: General Information, Student Achievements/Professional Development, Legislation, Budget, Student Activities, Certified Nursing Assistant, 'Crossing Our Bridges' Health Academy and Board Meeting.
2. **Chairperson McGinty** introduced Chief Financial Officer's Report. There was discussion.
3. **Chairperson McGinty** introduced the Coordinators and Directors Reports. There was discussion.
4. **Chairperson McGinty** introduced the Principals' Reports. There was discussion.

10:25am – Break

10:40am – Resumed Meeting

5. **Chairperson McGinty** introduced the Student Representative Report. There was discussion.

**DISCUSSION:**

1. Committee Assignments
2. Highly Qualified Curriculum Alignment
3. 2015 Education Priorities / Where we Stand
- 4 YKAA
5. Middle School Enrichment

District office staff introduced themselves to the board.

**DISCUSSION:**

6. Gifted and Talented
7. Borough

12:00pm - Lunch

1:00pm - Resumed Meeting

**DISCUSSION:**

8. Extra-Curricular Funding
9. Attendance

**NEW BUSINESS:**

1. **Chairperson McGinty** introduced Supplemental Education Services Contract. **Shirley Kruger** moved to approve Supplemental Education Services Contract. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
2. **Chairperson McGinty** introduced Kaltag Microwave Tower. **Shirley Kruger** moved to approve Kaltag Microwave Tower. **Eileen Jackson** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
3. **Chairperson McGinty** introduced Nulato Quick Claim Deed. **Shirley Kruger** moved to approve Nulato Quick Claim Deed. **Eileen Jackson** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
4. **Chairperson McGinty** introduced Personnel Action. **Eileen Jackson** moved to approve Personnel Action. **Wilma David** seconded the motion. **Kaitlin Storms** was added to the list of new hires. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, 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 prior to the meeting please contact the board clerk.

The meeting was amended to add an Executive Session. **Shirley Kruger** made a motion to go into executive at 1:53pm. **Gloria Patsy** seconded.

1:53pm – Executive Session

2:15pm - Resumed Meeting

**BOARD COMMENTS:**

The Board made closing comments.

**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 16<sup>th</sup> of January in Ruby.

**ADJOURNMENT:**

**Wilma David** moved to adjourn the meeting at 2:35 pm. **Dian Gurtler** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 2:35 pm.

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Dian Gurtler, Board Secretary

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Kimberlee Pippin, Board Clerk