

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

January 16, 2015

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REGULAR BOARD MEETING

Chairperson McGinty called the 326th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:03 a.m. on January 16th, 2015 in the library at Merrelaine A. Kangas School in Ruby, Alaska.

Roll call was as follows:

Maurice McGinty
Shirley Kruger
Eileen Jackson
Dian Gurtler
Fred Bifelt
Wilma David
Gloria Patsy (Excused Absence)

A quorum was declared present. Also present for all or parts of the meeting were Ed Sarten, Kerry Boyd, Kimberlee Pippin, Katie Kangas, Brenda Ambrose, Marie Cleaver, Don Honea Jr., Pat McCarty, Sara Henderson (video conference) and Casey Weter (video conference)

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for December 19, 2014 Regular Board Meeting. **Fred Bifelt** moved to approve the minutes for December 19, 2014. **Shirley Kruger** seconded the motion. **Shirley Kruger** 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. Katie Kangas addressed the Board.

REPORTS:

4. **Chairperson McGinty** introduced the Principal's Reports. **Principal Anne Titus** reported on Merrrelaine A. Kangas school and the students presented archery.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. Don Honea Jr. and Ed Sarten addressed the board.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Eileen Jackson** seconded the motion. Under Discussion: Items 2 and 3 will change places so that Staff Recognition follows Board Retreat Goals. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

REPORTS:

1. **Chairperson McGinty** introduced Superintendent's Report. **Superintendent Boyd** reported on the Legislative, Negotiations and Policy Committees. She also reported on General Information, Student Achievement / Professional Development, Legislation,

Budget, Student Activities, Crossing Our Bridges to Health Academy and Healthy Future Challenge. There was discussion.

2. **Chairperson McGinty** introduced Chief Financial Officer's Report. **Superintendent Boyd** talked about the Chief Financial Officer's Report. There was discussion.
3. **Chairperson McGinty** introduced the Coordinators and Directors Reports. The reports were accepted as written.
5. **Chairperson McGinty** introduced the Student Representative Report. Sara Henderson reported via video conference from Huslia. There was discussion.

DISCUSSION:

1. Five-Year Enrollment Projections
2. Board Retreat Goals: Start Strong, Foster Relationships Between Schools and Communities, Recruit and Retain Quality Educators
3. Staff Recognition
4. School Calendar 2015/2016 and 2016/2017
5. Policies: BP 0200, BP 3550, BP 3553, AR/E 5040, BP/AR/E 5125, BP/E 5125.1, BP 6141, BP 6145, BP 6190

NEW BUSINESS:

1. **Chairperson McGinty** introduced Lobbyist Contract. **Shirley Kruger** moved to approve Lobbyist Contract. **Fred Bifelt** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
2. **Chairperson McGinty** introduced CAPSIS Resolution. **Shirley Kruger** moved to approve CAPSIS Resolution. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
3. **Chairperson McGinty** introduced Policies. **Shirley Kruger** moved to approve Policies. **Eileen Jackson** seconded the motion. Policies BP 0210, BP 3554, BP 4112.10, BP 5040 and BP 6010 were brought for approval. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
4. **Chairperson McGinty** introduced FY15 Purchase Orders over \$40,000. **Fred Bifelt** moved to approve FY15 Purchase Orders over \$40,000. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
5. **Chairperson McGinty** introduced FY15 Budget Journal Entries. **Shirley Kruger** moved to approve FY15 Budget Journal Entries. **Eileen Jackson** seconded the motion. **Eileen Jackson** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
6. **Chairperson McGinty** introduced Personnel Action. **Eileen Jackson** moved to approve Personnel Action. **Shirley Kruger** seconded the motion. **Eileen Jackson** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

12:20pm - Lunch

12:36pm - Resumed Meeting

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:

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 20th of February in Huslia.

ADJOURNMENT:

Maurice McGinty moved to adjourn the meeting at 12:51pm. **Shirley Kruger** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 12:51pm.

Dian Gurtler, Board Secretary

Kimberlee Pippin, Board Clerk