

MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

March 19, 2015

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 328<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:07 a.m. on March 19<sup>th</sup>, 2015 in the boardroom at the Yukon-Koyukuk School District Office in Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty  
Shirley Kruger  
Eileen Jackson  
Dian Gurtler  
Fred Bifelt  
Wilma David  
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Kimberlee Pippin, Luke Meinert, Patty White, Cristina Welker, Chane Beam, Susan Paskvan, Dave Munsen, Jolene McGinty, Kathy Turco, Jennifer Penn, Vivian Henry Robb, Gilbert Huntington, Ophelia Moses, Chad Cottet, and Sharon Hubbs.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for February 20, 2015 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for February 20, 2015. **Fred Bifelt** seconded the motion. **Fred Bifelt** 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. **Fred Bifelt** moved to adopt the agenda. **Shirley Kruger** seconded the motion. Under Discussion: Basketball Tentative Schedule was added. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**REPORTS:**

1. **Chairperson McGinty** introduced Board Committee Reports. **Fred Bifelt** reported on Budget Committee. **Gloria Patsy** reported on Certificated Hiring Committee.
2. **Chairperson McGinty** introduced Superintendent's Report. **Superintendent Boyd** reported.

**IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Dave Munsen** addressed the board.

**REPORTS:**

3. **Chairperson McGinty** introduced the Chief Financial Officer's Report. The report was accepted as written.
4. **Chairperson McGinty** introduced the Coordinators' and Directors' Reports. The reports were accepted as written.

5. **Chairperson McGinty** introduced the Student Representative Report. The student representative report was accepted as written.

10:01am - Break

10:09am - Resumed Meeting

#### **DISCUSSION:**

2. Senior Tracking / High School College & Career Readiness
  1. Frank Attla Youth & Sled Dog Program
  6. Student Scholarship Recipients: Ophelia Sara Ann Moses of Huslia, Wendy Louise Cleveland of Hughes and Kaylena Rose Charlie of Minto
  3. DRS Internet Support
  4. Board Retreat Goals
  5. Marketing and Recruitment Video
  7. Staff Recognition – Joe Marley
  8. Basketball Tentative Schedule was taken off the Discussion list as the information will be covered during New Business item number 5, Annual Jamboree.

#### **NEW BUSINESS:**

1. **Chairperson McGinty** introduced Broadband Grant. **Fred Bifelt** moved to approve Broadband Grant. **Eileen Jackson** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
2. **Chairperson McGinty** introduced FY 15 Budget Journal Entries. **Shirley Kruger** moved to approve FY 15 Budget Journal Entries. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
3. **Maurice McGinty** introduced Personnel Action. **Shirley Kruger** moved to approve Personnel Action. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
4. **Chairperson McGinty** introduced Out of State Field Trips (Hughes, Huslia, Ruby). **Gloria Patsy** moved to approve Out of State Field Trips (Hughes, Huslia, Ruby). **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
5. **Chairperson McGinty** introduced Annual Jamboree. **Shirley Kruger** moved to approve Annual Jamboree. **Fred Bifelt** seconded the motion. The tentative dates for the Annual Jamboree are November 28 and 29, 2015 at Allakaket School. Shirley Kruger called for the question. VOTE: 7/0 YEA, MOTION PASSED.
6. **Chairperson McGinty** introduced School District Calendar 2015/2016 and 2016/2017. **Fred Bifelt** moved to approve School District Calendar 2015/2016 and 2016/2017. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
7. **Chairperson McGinty** introduced Employee of the Year – Certified & Classified. **Fred Bifelt** moved to approve Employee of the Year – Certified & Classified. **Shirley Kruger** seconded the motion. Joe Marley was chosen as Certified Employee of the Year and Bill Monroe was chosen as Classified Employee of the Year. **Fred Bifelt** 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.

**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 15<sup>th</sup> of May in Kaltag.

**ADJOURNMENT:**

**Fred Bifelt** moved to adjourn the meeting at 12:37pm. **Gloria Patsy** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 12:37pm.

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Dian Gurtler, Board Secretary

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Kimberlee Pippin, Board Clerk