

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

June 5, 2015

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REGULAR BOARD MEETING

Fred Bifelt called the 330th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:00 a.m. on June 5th, 2015 in the resource room at Raven Correspondence School Office in Anchorage, Alaska.

Roll call was as follows:

Maurice McGinty (Excused Absence)
Shirley Kruger (Excused Absence)
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, Andrea Cottrell, Valerie Thurston, Carl Knudsen and Chane Beam.

APPROVAL OF MINUTES:

Fred Bifelt introduced the minutes for June 5, 2015 Regular Board Meeting. **Eileen Jackson** moved to approve the minutes for June 5, 2015. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Fred Bifelt opened the floor for anyone wishing to address the School Board.

ADOPTION OF AGENDA:

Fred Bifelt introduced the agenda. **Eileen Jackson** moved to adopt the agenda. **Dian Gurtler** seconded the motion. The following items were added under New Business: Six Year Capital Improvement Plan, Huslia Kitchen Renovation and Bus Barn, Nulato Teacher Housing Rehab and Project Resources Contract. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

REPORTS:

1. **Fred Bifelt** introduced Board Committee Reports. **Fred Bifelt** reported on Building Committee, **Kerry Boyd** reported on Curriculum Committee and **Dian Gurtler** reported on Policy Committee.

10:04am - Break

10:11am - Resumed Meeting

2. **Fred Bifelt** introduced Superintendent's Report. **Superintendent Boyd** reported. Each year, students and parents have the opportunity to nominate teachers for the BP Teacher of Excellence award. This year, Raven Correspondence School had several teachers recognized by our families for the outstanding services they provide and for their continued

support of educational excellence: Fairbanks teacher Nicholas Graves, Anchorage teachers Carmen Romero and Terri Thurston, Wasilla teacher Joy Shier and Anchorage administrative assistant Valerie Thurston. Health insurance is very expensive and is expected to be \$300,000 extra this year. **Cindy Reilly** recommends looking into different options.

3. **Fred Bifelt** introduced the Chief Financial Officer's Report. **Superintendent Boyd** discussed. The report was accepted as written.
4. **Fred Bifelt** introduced the Coordinators' and Directors' Reports. The reports were accepted as written.
5. **Fred Bifelt** introduced the Principals' Report. Principal Andrea Cottrell reported on Raven Correspondence School.

DISCUSSION:

1. City Water Agreement (Tabled: Will be brought to the next board meeting.)
2. AASB Long Range Planning Survey
3. Attendance Summary for District

11:45am - Break

11:50am - Resumed Meeting

7. **Fred Bifelt** introduced Demonstration Grant. **Gloria Patsy** moved to approve Demonstration Grant. **Eileen Jackson** seconded the motion. Gloria Patsy called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

4. Basketball Tentative Schedule and Jamboree
5. Yearbooks

12:15am - Lunch

1:15am - Resumed Meeting

6. Koyukuk K-8 Grade Level
7. BP/AR 1312.4 - 2nd Reading
8. BP/AR 5030 – School Discipline and Safety
 - BP 5127 – Graduation Ceremonies and Activities
 - BP 5144 – Discipline
 - BP 6010 – Goals and Objectives
 - BP/AR 6146.3 – College and Career Readiness Assessments
 - BP 6146.5 – Differential Requirements for Individuals With Exceptional Needs
 - BP/AR 6155 Class Examinations/Challenging Courses By Examination
 - BP/E 6174 – Bilingual-Bicultural Education/Limited English Proficiency
 - BP 9270 – Conflict of Interest -1st Reading

9. Educator Evaluation

Wilma David moved to amend the agenda. Dian Gurtler seconded the motion. The agenda was amended to add Educator Evaluation as number 17 under New Business. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

10. Board Retreat Goals

11. Staff Recognition – Elisa Koler, Elementary and PreK-1 Teacher at Merrelaine A. Kangas School in Ruby and Vicky Charlie, Principal and Pre-K Teacher at Minto School in Minto were recognized.

OLD BUSINESS:

1. **Fred Bifelt** introduced 2015-2016 School Board Meeting Schedule. **Gloria Patsy** moved to approve 2015-2016 School Board Meeting Schedule. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

NEW BUSINESS:

1. **Fred Bifelt** introduced Resolution 15-07 Bill Monroe. **Eileen Jackson** moved to approve Resolution 15-07 Bill Monroe. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
2. **Fred Bifelt** introduced Bus Driver Wage. **Eileen Jackson** moved to approve Bus Driver Wage. **Gloria Patsy** seconded the motion. The starting salary was raised to \$22.26 per hour. **Eileen Jackson** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
3. **Fred Bifelt** introduced RUS Grant Application. **Gloria Patsy** moved to approve RUS Grant Application. **Dian Gurtler** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
4. **Fred Bifelt** introduced i3 EOPP Grant Application. **Eileen Jackson** moved to approve i3 EOPP Grant Application. **Wilma David** seconded the motion. **Eileen Jackson** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
5. **Fred Bifelt** introduced i3 REAP Grant Application. **Eileen Jackson** moved to approve i3 REAP Grant Application. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
6. **Fred Bifelt** introduced ANE Grant. **Gloria Patsy** moved to approve ANE Grant. **Eileen Jackson** seconded the motion. **Eileen Jackson** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
8. **Fred Bifelt** introduced Migrant Book Grant. **Eileen Jackson** moved to approve Migrant Book Grant. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

9. **Fred Bifelt** introduced Quality Schools Grant. **Gloria Patsy** moved to approve Quality Schools Grant. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
10. **Fred Bifelt** introduced Six Year Capital Improvement Plan. **Eileen Jackson** moved to approve Six Year Capital Improvement Plan. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
11. **Fred Bifelt** introduced FY15 Budget Journal Entries. **Eileen Jackson** moved to approve FY15 Budget Journal Entries. **Wilma David** seconded the motion. **Eileen Jackson** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
12. **Fred Bifelt** introduced Personnel Actions. **Eileen Jackson** moved to approve Personnel Actions. **Wilma David** seconded the motion. **Eileen Jackson** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
13. **Fred Bifelt** introduced Superintendent Evaluation and Contract. **Gloria Patsy** moved to approve Superintendent Evaluation and Contract. **Eileen Jackson** seconded the motion. The item was tabled until the next meeting.
14. **Fred Bifelt** introduced Huslia Kitchen Renovation and Bus Barn. **Eileen Jackson** moved to approve Huslia Kitchen Renovation and Bus Barn. **Dian Gurtler** seconded the motion. The estimated budget is \$330,000 using Johnson Construction. **Wilma David** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
15. **Fred Bifelt** introduced Nulato Teacher Housing Rehab. **Eileen Jackson** moved to approve Nulato Teacher Housing Rehab. **Wilma David** seconded the motion. The estimated budget is \$170,000 using Johnson Construction as oversight and hiring locally. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
16. **Fred Bifelt** introduced Project Resources Contract. **Eileen Jackson** moved to approve Project Resources Contract. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.
17. **Fred Bifelt** introduced Educator Evaluation. **Gloria Patsy** moved to approve Educator Evaluation. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 4/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Fred Bifelt 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:

Fred Bifelt introduced the date and place of the next meeting. The next meeting will be a Special Meeting on June 23, 2015 at the District Office in Fairbanks.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 12:50pm. **Wilma David** seconded the motion. VOTE: 5/0 YEA, (Maurice McGinty-Excused Absence, Shirley Kruger-Excused Absence), MOTION PASSED.

Meeting adjourned at 12:50pm.



Dian Gurtler, Board Secretary



Kimberlee Pippin, Board Clerk