

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

January 15, 2016

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REGULAR BOARD MEETING

Chairperson McGinty called the 334th Regular Board Meeting of the Yukon-Koyukuk School District to order at 1:40 p.m. on January 15, 2016 in the Native Language room at Allakaket School in Allakaket.

Roll call was as follows:

Maurice McGinty
Fred Bifelt
Dian Gurtler
Shirley Kruger
Wilmer Beetus
Wilma David
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Jenny Martens, Chane Beam, Evelyn Esmailka, Laurie Beam, Brianna Stickman, Jason Johnson, Valerie Bergman, Emily Gray and Kimberlee Pippin.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for December 11, 2015 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for December 11, 2015 Regular Board Meeting. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

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

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Allakaket School students in grades K-4 performed for the board introducing themselves and singing in Denaakk'e.

REPORTS:

5. **Maurice McGinty** introduced Principal Report. Allakaket School Principal, Laurie Beam, reported.
1. **Maurice McGinty** introduced Board Committee Reports. **Superintendent Boyd** reported for the Certified Hire Committee and the Legislative Committee.
2. **Maurice McGinty** introduced Superintendent Report. **Superintendent Boyd** reported.
3. **Maurice McGinty** introduced Business Manager Report. Business Manager, Jenny Martens, reported.
6. **Maurice McGinty** introduced Student Representative Report. Area Wide Student Council President, **Brianna Stickman** reported.

4. **Maurice McGinty** introduced Director and Coordinator Reports. Director of Curriculum, Instruction & Professional Development, Chane Beam, reported. All reports were accepted as written.

DISCUSSION:

1. Board Goals
4. Charter Schools
3. Student Recognition - Katherine Masson, Senior at Raven Homeschool in Wasilla
2. Staff Recognition – Susan Paskvan, Native Language Coordinator
5. School Name Change

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Allakaket CSC addressed the board.

NEW BUSINESS:

- 1, 2. **Chairperson McGinty** introduced Resolution 16-07 Eileen Jackson and Resolution 16-08 Sophie Alexie. **Fred Bifelt** moved to approve Resolution 16-07 Eileen Jackson and Resolution 16-08 Sophie Alexie. **Shirley Kruger** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.
3. **Chairperson McGinty** introduced Resolution 16-09 CAPSIS. **Shirley Kruger** moved to approve Resolution 16-09 CAPSIS. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
4. **Chairperson McGinty** introduced Resolution 16-10 Huslia Title of Land. **Fred Bifelt** moved to approve Resolution 16-10 Huslia Title of Land. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
5. **Chairperson McGinty** introduced FY16 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY16 Purchase Orders over \$40,000. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
6. **Chairperson McGinty** introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Wilma David** seconded the motion. **Wilma David** 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 next regular board meeting will be on March 16th at the District Office in Fairbanks, Alaska.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 4:00pm. **Wilma David** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 4:00pm.

Shirley Kruger, Board Secretary

Kimberlee Pippin, Board Clerk