

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

March 16, 2016

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REGULAR BOARD MEETING

Chairperson McGinty called the 335th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:10 a.m. on March 16, 2016 in the Boardroom at the District Office in Fairbanks.

Roll call was as follows:

Maurice McGinty
Fred Bifelt
Dian Gurtler
Shirley Kruger (Excused Absence)
Wilmer Beetus
Wilma David (Arrived at 9:12 a.m.)
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Jenny Martens, Chris Simon, Corey Dirutigliano, Gale Bourne, Ben McFarlane, Chad Cottet, Vickie Kelly, Kathy Turco, Arleigh Reynolds, Jeremiah Henry, Leroy Vent, Joe Bifelt, Darlene Bifelt, Madeline Williams, Steven Burgman-via telephone, Pollack Simon Sr. and Kimberlee Pippin.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for January 15, 2016 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for January 15, 2016 Regular Board Meeting. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Maurice McGinty opened the floor for anyone wishing to address the School Board. Lorraine Pavlick, CSC member of Jimmy Huntington School in Huslia, addressed the board via telephone.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Fred Bifelt** moved to adopt the agenda. **Dian Gurtler** seconded the motion. Certified Contracts was taken off of New Business and Executive Session was added after New Business for matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

REPORTS:

Maurice McGinty introduced Board Committee Reports. **Fred Bifelt** reported for the Native Language Committee on biographies. **Gloria Patsy** reported for the Negotiations Committee. **Dian Gurtler** reported for the Policy Committee.

Maurice McGinty introduced Superintendent Report. **Superintendent Boyd** reported and congratulated our two basketball teams for going to state championships: Huslia girls and Minto boys. Congratulations were also given to Tanana Chiefs Conference Award winners: Board member, Gloria Patsy, winner of the Utility Manager of the Year Award for her work at the city in Nulato and Minto School basketball coach, Keith Charlie, winner of the

Patti Hyslop Leadership Award. Andrea Durny was also congratulated for the Doyon Citizen of the Year.

Maurice McGinty introduced Student Representative Report. Area Wide Student Council President, **Brianna Stickman** reported.

Maurice McGinty introduced Business Manager Report. Business Manager, Jenny Martens, reported.

DISCUSSION:

2016/2017 Budget Draft

Break: 11:05 a.m.

Resumed Meeting: 11:15 a.m.

REPORTS:

Maurice McGinty introduced Director and Coordinator Reports. Director of Facilities & Capital Projects, Gale Bourne, reported. Corey Dirutigliano of Cold Climate Housing Research Center reported on the Minto teacher housing project. All other reports were accepted as written.

DISCUSSION:

DRS Internet Services

Sale of Ruby Teacher Housing Units – The Ruby teacher housing units will be appraised.

Utilities & Associated Costs

Frank Atlla Youth Sled Dog Program

Break: 3:30 p.m.

Resumed Meeting: 3:45 p.m.

REPORTS:

Maurice McGinty introduced Director and Coordinator Reports. All written reports were accepted.

DISCUSSION:

Maurice McGinty tabled Online Enrollment, High School Interest Survey, 2015 Youth Risk Behavior Survey, YKSD Boarding Home Application and YKSD Scholarship Recipients.

DISCUSSION:

Board Goals

Student Recognition – Katrina Albert, Senior at Merrelaine A. Kangas School in Ruby

Staff Recognition – Laurie Beam, Principal/Teacher at Allakaket School

Head Start Lease

Raven Homeschool Brochure

Board Policy (*1st Reading*)

BP 3540 Transportation

BP 3541 Transportation Routes and Services

BP 4158, 4258, 4358 Employee Security

BP 5131.6 Alcohol and Other Drugs

BP 5146 Married/Pregnant/Parenting Students
 BP 6146.1 High School Graduation Requirements
 BP/AR 6181 Charter School
 BP 8200 Powers and Duties

NEW BUSINESS:

1. **Chairperson McGinty** Employee of the Year Certified & Classified. **Fred Bifelt** moved to approve Employee of the Year Certified & Classified. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
2. **Chairperson McGinty** introduced Out of State Field Trip Requests. **Dian Gurtler** moved to approve Out of State Field Trip Requests. Jimmy Huntington School's request was tentatively approved pending sufficient funding for the trip with \$10,000 of fundraising. Merreline A. Kangas School field trip request was approved. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
3. **Chairperson McGinty** tabled the Sale of Bus at District Office until the April Meeting.
4. **Chairperson McGinty** introduced Tobacco, Alcohol and Controlled Substances (TAD) Policy. **Fred Bifelt** moved to approve Tobacco, Alcohol and Controlled Substances (TAD) Policy. **Wilmer Beetus** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
5. **Chairperson McGinty** introduced AFN Resolution. **Wilma David** moved to approve AFN Resolution. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
6. **Chairperson McGinty** introduced Suicide Prevention Grant. **Fred Bifelt** moved to approve Suicide Prevention Grant. **Wilmer Beetus** seconded the motion and **Fred Bifelt** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
7. **Chairperson McGinty** tabled 2016/2017 Calendar Revision for the April Meeting.
8. **Chairperson McGinty** introduced FY 16 Purchase Orders over \$40,000. **Fred Bifelt** moved to approve FY 16 Purchase Orders over \$40,000 and **Wilma David** seconded the motion. **Fred Bifelt** called for question. VOTE: 5/0 YEA (Shirley Kruger, Wilma David-Excused Absence), MOTION PASSED.
9. **Chairperson McGinty** introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions and **Wilmer Beetus** seconded the motion. Philip Peterson was added and Susan Rhode was deleted from the list of certified hires. **Fred Bifelt** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

EXECUTIVE SESSION

1. **Chairperson McGinty** introduced Executive Session. **Gloria Patsy** moved to go into Executive Session at 4:35 pm. **Wilma David** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

4:35pm – Executive Session

4:54pm – Resumed Meeting

The Jimmy Huntington School out of state field trip request is tentatively approved so that they can get their plane tickets ordered, however, before final approval and before permitted to go they will need to have all their funds allocated in the Student Activity Fund.

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 April 29th at Minto School in Minto, Alaska. A Board Workshop will take place April 28th at the District Office Boardroom in Fairbanks, Alaska.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 5:10pm. **Wilma David** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

Meeting adjourned at 5:10pm.

Shirley Kruger, Board Secretary

Kimberlee Pippin, Board Clerk