

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

April 29, 2016

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 336<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:00 a.m. on April 29, 2016 in the Library at Minto School in Minto, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty  
Fred Bifelt  
Dian Gurtler  
Shirley Kruger (Video-Conference at 9:33 a.m.)  
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, Brianna Stickman, Vicky Charlie, Ruth Folger, Jeremy Charlie, Luke Titus, Tanya Alexander, Charlie Titus, Erik Fitzstephens, Ken Leary, Jessica Davidson, Danielle Esmailka, Andrea Durny, Jolene McGinty, Daniel Hayden, Jen McLean, Jessie David, Fargo Kesey, Peter David, Harold Davidson, Floyd Green, Colleen Savoie (Video-Conference), Susan Paskvan (Video-Conference) and Kimberlee Pippin.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for March 16, 2016 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for March 16, 2016 Regular Board Meeting. **Fred Bifelt** seconded the motion. **Wilma David** 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. Luke Titus of Minto addressed the board.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Fred Bifelt** moved to adopt the agenda. **Wilma David** seconded the motion. The following items were added under New Business: CTE, Borough Study, Summer Gym and Teacher Housing. An Executive Session regarding matters the immediate knowledge of would clearly have an adverse affect upon the finances of the District. **Fred Bifelt** called for question. VOTE: 7/0 YEA, MOTION PASSED.

**REPORTS:**

**Maurice McGinty** introduced Board Committee Reports. Superintendent Boyd reported on the Negotiations Committee. **Dian Gurtler** reported on Board Policy.

**Maurice McGinty** introduced Superintendent's Report. Congratulations to Madison Atla who received the June Nelson scholarship.

**Maurice McGinty** introduced Director and Coordinator Reports. The Director and Coordinator Reports were accepted as written.

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

A Minto student reported.

**Maurice McGinty** introduced Principal's Report. Principal of Minto School, Vicky Charlie, reported.

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

Fargo Kesey addressed the Board.

**REPORTS:**

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

**DISCUSSION:**

2016/2017 Budget Draft

Board Goals

Staff Recognition – Derek Stahr, Maintenance at Jimmy Huntington School in Huslia, AK, was recognized.

Student Recognition – Megan Henry, 11<sup>th</sup> grader from Allakaket School was recognized.

Student Subsistence Video – "Protecting Our Way of Life for the Future - Kenny Esmailka" was shown.

Online Enrollment

2015 Youth Risk Behavior Survey

YKSD Scholarship Recipients – Congratulations to Kerry Frank for winning the YKSD scholarship.

Senior Follow-Up

Phlight Club – Derek Peterson

11:30 a.m. – Break

11:47 a.m. – Resumed Meeting

**DISCUSSION:**

Board Policy (2<sup>nd</sup> 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/AR 6181 Charter School

BP 8200 Powers and Duties

**NEW BUSINESS:**

1. **Chairperson McGinty** tabled Sale of 2001 Blue Bird Bus.
2. **Chairperson McGinty** introduced Raven Homeschool Official Name Change. **Gloria Patsy** moved to approve Raven Homeschool Official Name Change. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

3. **Chairperson McGinty** introduced Sale of Ruby Teacher Housing. **Wilma David** moved to approve Sale of Ruby Teacher Housing. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

12:03 p.m. – Break

12:40 p.m. – Resumed Meeting

#### **NEW BUSINESS:**

4. **Chairperson McGinty** introduced BP 5127.1 Class Valedictorian. **Gloria Patsy** moved to approve BP 5127.1 Class Valedictorian. **Fred Bifelt** seconded the motion. **Dian Gurtler** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
5. **Chairperson McGinty** introduced 2016/2017 Calendar Revision. **Gloria Patsy** moved to approve 2016/2017 Calendar Revision. **Wilma David** seconded the motion. **Fred Bifelt** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
6. **Chairperson McGinty** introduced CTE and Carl Perkins Post-Secondary CTE Grant. **Gloria Patsy** moved to approve CTE and Carl Perkins Post-Secondary CTE Grant. **Fred Bifelt** seconded the motion. **Gloria Patsy** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
7. **Chairperson McGinty** introduced Resolution 16-12 Josie Dayton. **Gloria Patsy** moved to approve Resolution 16-12 Josie Dayton. **Wilma David** seconded the motion. **Gloria Patsy** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
8. **Maurice McGinty** introduced Resolution 16-13 Beatrice Schaffer. **Gloria Patsy** moved to approve Resolution 16-13 Beatrice Schaffer. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
9. **Maurice McGinty** introduced FY16 Purchase Orders over \$40,000. **Fred Bifelt** moved to approve FY16 Purchase Orders over \$40,000. **Gloria Patsy** seconded the motion. **Wilma David** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
10. **Maurice McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Wilmer Beetus** seconded the motion. **Wilma David** called for question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.
11. **Maurice McGinty** introduced Borough Study. **Gloria Patsy** moved to approve Borough Study. **Wilmer Beetus** seconded the motion. ROLL CALL VOTE: 5/0 YEA 1/0 NO-Wilma David (Shirley Kruger-Excused Absence), MOTION PASSED.

#### **DISCUSSION:**

Insurance Plan – Colleen Savoie of Meritain Health Insurance presented and explained the changes to the insurance including co pays beginning in July 17.

Summer Gym

Biographies – Susan Paskvan, Coordinator of Native Language, presented via video conference.

**EXECUTIVE SESSION:**

**Chairperson McGinty** introduced Executive Session, matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District. **Gloria Patsy** moved to go into Executive Session at 2:30 pm. **Wilma David** seconded the motion.

VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

2:30 p.m. – Entered into Executive Session

3:05 p.m. – Ended Executive Session

**NEW BUSINESS:**

12. **Maurice McGinty** introduced Teacher Housing. **Gloria Patsy** moved to approve Teacher Housing. **Wilma David** seconded the motion. The board voted to keep internet in teacher housing in the amount of \$30,000. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

**DISCUSSION:**

Rampart – Floyd Green addressed the board.

**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 June 3<sup>rd</sup> at Raven Homeschool Office in Anchorage, Alaska.

**ADJOURNMENT:**

**Wilmer Beetus** moved to adjourn the meeting at 3:40pm. **Dian Gurtler** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

Meeting adjourned at 3:40pm.

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Shirley Kruger, Board Secretary

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Kimberlee Pippin, Board Clerk