

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

June 3, 2016

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 337<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 10:42 a.m. on June 3, 2016 in the media room at Raven Homeschool Office in Anchorage, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty  
Fred Bifelt  
Dian Gurtler  
Shirley Kruger  
Wilmer Beetus (Excused Absence)  
Wilma David  
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Jenny Martens, Andrea Cottrell, Jake Libbey, Ken Sears, Gale Bourne (Video Conference), Dave Messier (Video Conference), Floyd Green (Video Conference), Patty Wiehl (Video Conference) and Kimberlee Pippin.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for April 12, 2016 Special Board Meeting and April 29, 2016 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for March 16, 2016 Regular Board Meeting. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-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.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Gloria Patsy** seconded the motion. Biomass was added under New Business. **Fred Bifelt** called for question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.

**REPORTS:**

**Maurice McGinty** introduced Board Committee Reports. **Dian Gurtler** reported on Budget Committee, Fred Bifelt reported on Building Committee and Gloria Patsy reported on Negotiations.

**Maurice McGinty** introduced Superintendent's Report. Superintendent Boyd reported.

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

**Maurice McGinty** introduced Principal Reports. Director of Distance Education and Principal of Raven Homeschool, Andrea Cottrell, reported. All other principal reports were accepted as written.

**DISCUSSION:**

C3 Marketing and Raven School Commercial – Jake Libbey, President and Copywriter and Ken Sears, Account Specialist of C3 Marketing presented the new Raven School commercial.

**REPORTS:**

**Maurice McGinty** introduced Business Manager Report. The Business Manager Report was accepted as written.

11:47 a.m. – Break

12:41 p.m. – Resumed Meeting

**DISCUSSION:**

Board Goals

Borough Feasibility Study

6-Year CIP Plan for FY18

High School Interest Study - TABLED

YKSD Boarding Home Application

YKSD Regional Board Scholarship Program

**NEW BUSINESS:**

1. **Chairperson McGinty** introduced 2016/2017 Budget. **Shirley Kruger** moved to approve 2016/2017 Budget. **Dian Gurtler** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
2. **Chairperson McGinty** introduced FY 16 Purchase Order over \$40,000. **Fred Bifelt** moved to approve FY 16 Purchase Orders over \$40,000. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
3. **Chairperson McGinty** introduced MYEA Negotiated Agreement. **Shirley Kruger** moved to approve MYEA Negotiated Agreement. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
4. **Chairperson McGinty** introduced Classified Pay Schedule. **Fred Bifelt** moved to approve Classified Pay Schedule. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
5. **Chairperson McGinty** introduced Sale of 2001 Blue Bird Bus. **Fred Bifelt** moved to approve Sale of 2001 Blue Bird Bus. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
6. **Chairperson McGinty** introduced Contract: Minto Teacher Housing and Delegation of Change Order Authority. **Fred Bifelt** moved to approve Contract: Minto Teacher Housing and Delegation of Change Order Authority. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.

7. **Chairperson McGinty** introduced MOA Project Resources. **Fred Bifelt** moved to approve MOA Project Resources. **Wilma David** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
8. **Chairperson McGinty** introduced C3 Marketing Contract. **Fred Bifelt** moved to approve C3 Marketing Contract. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
9. **Chairperson McGinty** introduced Food Service Provider. **Shirley Kruger** moved to approve Food Service Provider. **Fred Bifelt** seconded the motion. Span Alaska was the bidder chosen for 2016-2017 school year. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
10. **Chairperson McGinty** introduced Rampart School. **Fred Bifelt** moved to approve Rampart School. **Gloria Patsy** seconded the motion. Rampart School was tabled until a Special Board Meeting. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
11. **Chairperson McGinty** introduced Board Policy (*Final 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 and BP 8200 Powers and Duties. **Fred Bifelt** moved to approve Board Policy (*Final 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 and BP 8200 Powers and Duties. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
12. **Chairperson McGinty** introduced 2016/2017 Board Meeting Schedule. **Gloria Patsy** moved to approve 2016/2017 Board Meeting Schedule. **Fred Bifelt** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
13. **Chairperson McGinty** introduced Biomass. **Fred Bifelt** moved to approve Biomass. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.
14. **Chairperson McGinty** introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Gloria Patsy** seconded the motion. Kevin Stofocik was added to Certified Hire for the position of Language Arts Teacher at Andrew K. Demoski School in Nulato. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.

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

Floyd Green addressed the board via video conference.

**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.

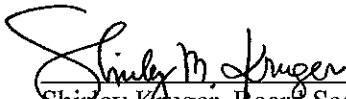
**DATE AND PLACE OF NEXT BOARD MEETING:**

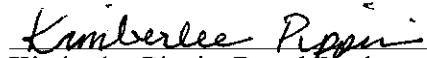
**Chairperson McGinty** introduced the date and place of the next meeting. The Board will have a Special Board Meeting on June 18<sup>th</sup> at the District Office in Fairbanks, Alaska.

**ADJOURNMENT:**

**Shirley Kruger** moved to adjourn the meeting at 2:25pm. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA (Wilmer Beetus-Excused Absence), MOTION PASSED.

Meeting adjourned at 2:25pm.

  
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Shirley Kruger, Board Secretary

  
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Kimberlee Pippin, Board Clerk