

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

December 9, 2016

YUKON-KOYUKUK SCHOOL DISTRICT  
REGULAR BOARD MEETING

**Chairperson McGinty** called the 340<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:10 a.m. on December 9, 2016 at the District Office Boardroom in Fairbanks, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty  
Fred Bifelt  
Dian Gurtler  
Shirley Kruger (Joined at 9:46 a.m. via video-conference)  
Wilmer Beetus  
Wilma David  
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Superintendent Kerry Boyd, Jenny Martens, Gina Hrinko, Luke Meinert, Patty White, Cristina Welker, Eric Cambell, John Sedor, Bear Ketzler, Barbara Sheinberg, Douglas Yates and Kimberlee Pippin. Present for all or parts of the meeting via video-conference were Josephine McGinty and Jocelyn Patsy. Present for all or parts of the meeting via tele-conference were Casey Weter and Lorraine Pavlick.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for the October 27, 2016 Regular Board Meeting. 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 addressed the board via telephone.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

**NEW BUSINESS:**

**Maurice McGinty** introduced YKSD Financial Audit – BDO. **Fred Bifelt** moved to approve YKSD Financial Audit - BDO. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

**EXECUTIVE SESSION**

**Gloria Patsy** moved to go into Executive Session. **Wilmer Beetus** seconded the motion. The board went into Executive Session for matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District.

**Shirley Kruger** joined the meeting via video-conference at 9:46 a.m.

9:46 a.m. – Executive Session

11:24 a.m. – Resumed Meeting

**REPORTS:**

**Maurice McGinty** introduced Board Committee Reports. **Fred Bifelt** reported for the Building Committee.

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

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

**Maurice McGinty** introduced Business Manager's Report. Jenny Martens reported.

**Maurice McGinty** introduced Student's Report. Joceyln Patsy reported via video-conference.

12:13 p.m. – Break

12:21 p.m. – Resumed Meeting

**DISCUSSION:**

Board Goals

Board Recognition: Students and Staff

Award Winners:

Larry Parker, Principal/Teacher, Allakaket School, Allakaket

Chastity Alexie, Grade 12, Andrew K. Demoski School, Nulato

Jennafer Smith, Grade 3, Minto School, Minto

Indian Policies and Procedures E 6174.1 – Board Exhibit E 6174.1 was signed for annual submission.

Board Policy (*1<sup>st</sup> Reading*)

BP 6173 Education for Gifted and Talented Students

Board Policy (*2<sup>nd</sup> Reading*)

BP 5141.3 Health Examinations

BP 5145.3 Nondiscrimination

BP 6142.2 AIDS Instruction

BP 6171 Title 1 Programs

Rampart Boundary Change - Representative Talerico

School Calendar 17/18 and 18/19

Graduate Follow-Up – Jolene McGinty presented

1:08 p.m. – Lunch

1:30 p.m. – Resume Meeting

**NEW BUSINESS:**

**Chairperson McGinty** introduced Board Policy BP 3550 Food Service, BP 4111 Certificated Personnel Recruitment and Selection, BP 4131 Certificated Staff Development, BP 4222 Teacher Aides/Paraprofessionals, BP 4231 Classified Staff Development, BP 5127 Graduation Ceremonies and Activities, BP 5128 Alaska Performance Scholarship Programs, BP 5141.4 Child Abuse and Neglect, BP 5141.52 Suicide Prevention, BP 6114 Crisis Response Plan, BP 6146.3 College and Career Readiness Assessments. **Gloria Patsy** moved to approve Board Policy BP 3550 Food Service, BP 4111 Certificated Personnel Recruitment and Selection, BP 4131 Certificated Staff Development, BP 4222 Teacher Aides/Paraprofessionals, BP 4231 Classified Staff Development, BP 5127 Graduation Ceremonies and Activities, BP 5128 Alaska Performance Scholarship Programs, BP 5141.4 Child Abuse and Neglect, BP 5141.52

Suicide Prevention, BP 6114 Crisis Response Plan, BP 6146.3 College and Career Readiness Assessments. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Video-Conference; Fred Bifelt-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Rental Rates Housing YK Census Area Market Value. **Shirley Kruger** moved to approve Rental Rates Housing YK Census Area Market Value. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Video-Conference), MOTION PASSED.

**Chairperson McGinty** introduced Jimmy Huntington Construction Project Award. **Fred Bifelt** moved to approve Jimmy Huntington Construction Project Award. **Wilmer Beetus** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Video-Conference; Fred Bifelt-Abstained from Voting), MOTION PASSED.

**Chairperson McGinty** introduced FY17 Purchase Orders over \$40,000. **Fred Bifelt** moved to approve FY17 Purchase Orders over \$40,000. **Wilmer Beetus** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Video Conference), MOTION PASSED.

**Chairperson McGinty** introduced AIDE Program Name Change. **Gloria Patsy** moved to approve AIDE Program Name Change. **Dian Gurtler** seconded the motion. AIDE program was changed to AK Grad Program. **Gloria Patsy** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Video Conference), MOTION PASSED.

**Chairperson McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Video Conference), MOTION PASSED.

#### **EXECUTIVE SESSION**

**Gloria Patsy** moved to go into Executive Session. **Wilma David** seconded the motion. The board went into Executive Session regarding school operations.

1:37 p.m. – Executive Session

1:55 p.m. – Resumed Meeting

Superintendent Boyd will bring information regarding Allakaket School to the next meeting.

#### **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 superintendent or 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 at Ella B. Verneti School in Koyukuk, Alaska on Thursday, January 26, 2016.

#### **ADJOURNMENT:**

**Shirley Kruger** moved to adjourn the meeting at 2:19 p.m. **Wilmer Beetus** seconded the motion. VOTE: 7/0 YEA (Shirley Kruger-Video Conference), MOTION PASSED.

Meeting adjourned at 2:19 p.m.

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Gloria Patsy, Board Secretary

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Kimberlee Pippin, Board Clerk