

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

March 10, 2017

YUKON-KOYUKUK SCHOOL DISTRICT  
REGULAR BOARD MEETING

**Chairperson McGinty** called the 342<sup>nd</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:05 a.m. on March 10, 2017 at the District Office Boardroom in Fairbanks, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

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

A quorum was declared present. Also present for all or parts of the meeting were Luke Meinert, Cristina Welker, Chane Beam, Jenny Martens, Carl Knudsen, Gina Hrinko, Logan Dugay, Lars Swensen, Chad Cottet, Superintendent Kerry Boyd and Kimberlee Pippin.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for the January 26, 2017 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for the January 26, 2017 Regular Board Meeting. **Wilmer Beetus** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Tele-Conference, Fred Bifelt-Excused Absence), MOTION PASSED.

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

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

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Shirley Kruger** moved to approve the agenda. **Wilma David** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Tele-Conference, Fred Bifelt-Excused Absence), MOTION PASSED.

**REPORTS:**

**Chairperson McGinty** introduced Board Committee Reports. **Dian Gurtler** reported for the Budget Committee, **Wilmer Beetus** reported for the Building Committee, Superintendent Boyd reported for the Legislative Committee and **Dian Gurtler** reported for the Native Language Committee.

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

**Chairperson McGinty** introduced Student's Report. Jessica Hoffman reported via video conference.

10:13 a.m. – Break

10:24 a.m. – Resumed Meeting

**REPORTS:**

**Chairperson McGinty** introduced Director and Coordinator Reports. Chane Beam, Director of Teaching and Learning, reported. All Director and Coordinator reports were accepted as written.

**DISCUSSION:**

YKSD Student Scholarship Recipients

YKSD Student Scholarship Recipients:

Logan Dugay of Allakaket and Katrina Albert of Ruby

YKSD School Board Scholarship Recipient:

Sarah Henzie of Allakaket

**REPORTS:**

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

11:15 a.m. – Break

11:30 a.m. – Resumed Meeting

**DISCUSSION:**

Board Goals

Board Recognition: Students

Award Winners:

Landon Nickoli, Kindergarten, Merrelaine A. Kangas, Ruby

Kristi Smoke, Grade 12, Rampart School, Rampart

Honorable Mention:

Trevon Madros, Grade 1, Andrew K. Demoski School, Nulato

Miles Starr, Grade 5, Jimmy Huntington School, Huslia

Chasity Greenway, Grade 2, Merrelaine A. Kangas, Ruby

Gabe Boyles, Grade 6, Raven School, Anchorage

Christiana Blackledge, Grade 10, Raven School, Delta

ESSA – Tribal Consultation

12:00 p.m. – Break

12:30 p.m. – Resumed Meeting

Dog Mushing Program – Carl Knudsen reported.

Borough Feasibility Study

YKSD Boarding Home Application

Historical Stories – Ruby

Yukon Fire Services – Lars Swenson presented.

Drug and Alcohol Services

**NEW BUSINESS:**

**Chairperson McGinty** introduced Board Policy Cyberbullying Policies. **Gloria Patsy** moved to approve Board Policy Cyberbullying Policies. **Dian Gurtler** seconded the motion. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**DISCUSSION:**

DRS Technology and Internet Services – Chad Cottet presented.

**NEW BUSINESS:**

**Chairperson McGinty** introduced Allakaket and Kaltag School Improvement Grant. **Gloria Patsy** moved to approve Allakaket and Kaltag School Improvement Grant. **Dian Gurtler** seconded the motion. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Employee of the Year (Classified and Certified). **Gloria Patsy** moved to approve Employee of the Year (Classified and Certified). **Wilma David** seconded the motion. Classified Employee of the Year is Andy Esmailka, Maintenance at Allakaket School in Allakaket. Certified Employee of the Year is Anne Titus, Principal and Elementary Teacher at Merrelina A. Kangas School in Ruby. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Out-of-State Field Trips. **Gloria Patsy** moved to approve Out-of-State Field Trips. **Wilmer Beetus** seconded the motion. VOTE: 4/0 YEA (Gloria Patsy abstained from voting; Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced District Vehicle Purchase. **Gloria Patsy** moved to approve District Vehicle Purchase. **Dian Gurtler** seconded the motion. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Budget FY 2017/2018. **Wilma David** moved to approve Budget FY 2017/2018. **Wilmer Beetus** seconded the motion. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Budget Revisions. This item was discussed during the Business Manager's Report. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced FY17 Purchase Orders Over \$40,000. This item was discussed during the Business Manager's Report. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Retirement Resolution. **Wilmer Beetus** moved to approve Retirement Resolution. **Gloria Patsy** seconded the motion. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Wilmer Beetus** seconded the motion. Athaliah Duby was added to Certified Hire for Minto School and Alexa Morales was added for Classified Hire for Raven Homeschool in Anchorage. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), MOTION PASSED.

**Chairperson McGinty** introduced Superintendent Evaluation. The annual evaluation was favorable toward the Superintendent. VOTE: 5/0 YEA (Fred Bifelt and Shirley Kruger-Excused Absence), 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 superintendent or board clerk.

**BOARD COMMENTS:**

The Board made closing comments.

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

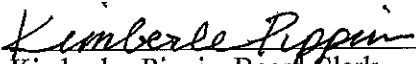
**Chairperson McGinty** introduced the date and place of the next meeting. The next Regular Board Meeting will be on May 8, 2017 at Gladys Dart School in Manley, Alaska.

**ADJOURNMENT:**

**Wilmer Beetus** moved to adjourn the meeting at 2:57 p.m. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Video Conference; Fred Bifelt-Excused Absence), MOTION PASSED.

Meeting adjourned at 2:57 p.m.

  
Gloria Patsy, Board Secretary

  
Kimberlee Pippin, Board Clerk