

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

May 2, 2017

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REGULAR BOARD MEETING

Chairperson McGinty called the 343rd Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:01 a.m. on May 2, 2017 in the library at Gladys Dart School in Manley, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty
Fred Bifelt
Gloria Patsy (Excused Absence)
Dian Gurtler
Wilmer Beetus
Wilma David (Joined at 9:12 a.m. via video-conference)
Shirley Kruger (Joined at 9:27 a.m. via tele-conference)

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; Jenny Martens, Business Manager; Bea Schafer, Gladys Dart School CSC Chairperson; Patty White, Gladys Dart School Principal; Rose Wolfe, Gladys Dart School Aide; Greg Wolfe, Gladys Dart School Substitute Aide; Demaris Mortvead, Manley resident; Cynthia Moore, CSC Member; Darrel Moore, Gladys Dart School Bus Driver; David J. Hoffman, Manley resident; Terry Russell, Manley Fire Chief; Phil Loudon, Manley resident; Kelly Gomez, Manley resident; Brenda Taylor, Manley resident; Frank Gurtler, Manley resident; Gladys Dart School Students; Luke Purdy, Special Education and Substitute Teacher; Phyllis Williams, Certified Teacher Substitute; Sabee Yaticher, Substitute for Gladys Dart High School; John Dart, Manley farmer; and Kimberlee Pippin, Board Clerk. Present for all or parts of the meeting via video-conference were Susan Paskvan, Native Language Coordinator; Larry Parker, Principal of Allakaket School; and Sarah Brown, Account Manager at Meritain Health.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for the March 10, 2017 Regular Board Meeting. **Fred Bifelt** moved to approve minutes for the March 10, 2017 Regular Board Meeting. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 4/0 YEA (Gloria Patsy, Wilma David, 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. Bea Schafer, Gladys Dart School CSC Chairperson, addressed the Board regarding the proposed borough.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the adoption of the agenda. **Fred Bifelt** moved to approve the agenda. **Dian Gurtler** seconded the motion. Executive Session was added after New Business. **Fred Bifelt** called for the question. VOTE: 4/0 YEA (Gloria Patsy, Wilma David, Shirley Kruger-Excused Absence), MOTION PASSED.

REPORTS:

Maurice McGinty introduced Board Committee Reports. Superintendent Boyd reported for the Curriculum Committee. **Dian Gurtler** reported for the Policy Committee.

Wilma David joined at 9:12 a.m. via video-conference.

Shirley Kruger joined at 9:27 a.m. via tele-conference.

REPORTS:

Superintendent Boyd reported on the Technology Committee.

Gladys Dart School students and staff were introduced to the Board.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Maurice McGinty opened the floor for anyone wishing to address the School Board. Terry Russell, Manley Fire Chief, addressed the Board regarding the proposed borough. Phil Loudon addressed the Board regarding the proposed borough. Greg Wolfe addressed the Board regarding the proposed borough. John Dart, Manley farmer, addressed the Board regarding the proposed borough. Darryl Moore, Gladys Dart School Bus Driver, addressed the Board regarding a board policy. Kelly Gomez, Manley resident, addressed the Board regarding the proposed borough.

REPORTS:

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

Maurice McGinty introduced Principal Reports. Patty White, Principal of Gladys Dart School, reported and all other Principal Reports were accepted as written.

10:21 a.m. – Break

10:33 a.m. – Resumed Meeting

DISCUSSION:

Maurice McGinty introduced Allakaket Digital Book. Susan Paskvan, Native Language Coordinator, reported. Due to technical difficulties, this item was tabled.

REPORTS:

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

Maurice McGinty introduced Business Manager's Report. Jenny Martens reported. All funds for the Andrew K. Demoski School construction project will be spent on the school.

DISCUSSION:

Insurance

Sarah Brown, Account Manager at Meritain Health, presented via video-conference on the two health insurance plan options.

Board Goals

Board Recognition: Students and Staff

Dian Gurtler refrained from this item due to conflict of interest.

Award Winners:

Jenny Martens, Business Manager, District Office

Kendra Prybilla, Grade 1, Gladys Dart School, Manley

Maxim Puchalskiy, Grade 11, Raven School, Delta

Board Policy (*1st Reading*)

BP 0510 School District Report Card

BP 3310 Purchasing Procedures

BP 3311 BIDS

BP 4030 Nondiscrimination in Employment

BP 4111.2 Legal Status Requirement

BP 4115 Evaluation/Supervision

BP 4131 Certificated Staff Development

BP 5040 Student Nutrition and Physical Activity

BP 5112.6 Education for Homeless Children and
Children in Foster Care

BP 5142.3 Restraint and Seclusion

BP 6146.3 College and Career Readiness Assessments

BP 6164.4 Child Find

BP 6172 Special Education

BP 6174 Bilingual-Bicultural Education/
English Language Learners

BP 6174.1 Education of Native/Indian Children

BB 9012 Communications to and from the Board

Spirit of Youth Nominations

Spirit of Youth Nominations were recognized for their hard work and community service: Manny Budke, Milagro Darby and Leneil Hafford.

Native Youth Olympics

Rampart Transition

Iditarod Biographies

District Consultant for Special Projects

Alaska School Broadband Assistance Grant (BAG)

Denali Borough SD Technology Support

12:09 p.m. – Lunch

12:38 p.m. – Resume Meeting

NEW BUSINESS:

Chairperson McGinty introduced June Nelson Scholarship Recipient. **Wilmer Beetus** moved to approve June Nelson Scholarship Recipient. **Fred Bifelt** seconded the motion. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Grant Applications and Awards. **Fred Bifelt** moved to approve Grant Applications and Awards. **Wilmer Beetus** seconded the motion. School Improvement Grant was obtained for Allakaket and Kaltag. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced High School Science Curriculum. **Fred Bifelt** moved to approve High School Science Curriculum. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Teacher Recruitment Filming Location. **Fred Bifelt** moved to approve Teacher Recruitment Filming Location. **Wilmer Beetus** seconded the motion. Nulato was chosen as the first choice for the filming location. Ruby was chosen as second choice. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Armory Lease for Huslia. **Wilmer Beetus** moved to approve Armory Lease for Huslia. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Field Trip Request. **Fred Bifelt** moved to approve Field Trip Request. **Wilmer Beetus** seconded the motion. The Field Trip Request is from Ella B. Verneti School. **Fred Bifelt** called for the question in favor of approving the Field Trip Request.. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

EXECUTIVE SESSION

1:10 p.m. Executive Session was entered into for the topic of
1:22 p.m. Resume Meeting

Waiver Request for Board Member Conflict of Interest for was added to New Business.

NEW BUSINESS

Chairperson McGinty introduced Waiver Request for Board Member Conflict of Interest for was added to New Business. **Wilmer Beetus** moved to approve Waiver Request for Board Member Conflict of Interest. **Dian Gurtler** seconded the motion. **Fred Bifelt** requests to apply to work for a contractor hired for school district. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Superintendent Contract. **Fred Bifelt** moved to approve Superintendent Contract. **Wilmer Beetus** seconded the motion. A non-monetary change regarding retirement was made to the Superintendent's contract. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-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 Friday, June 2, 2017 at the Raven School Office in Anchorage.

ADJOURNMENT:

Fred Bifelt moved to adjourn the meeting at 1:32 p.m. **Wilmer Beetus** seconded the motion. VOTE: 5/0 YEA (Shirley Kruger-Tele-conference; Gloria Patsy and Wilma David-Excused Absence), MOTION PASSED.

Meeting adjourned at 1:32 p.m.


Gloria Patsy, Board Secretary


Kimberlee Pippin, Board Clerk