

APPROVED MINUTES
SPECIAL BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

June 5, 2017

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SPECIAL BOARD MEETING

Chairperson McGinty called the Special Board Meeting of the Yukon-Koyukuk School District to order at 2:00 p.m. on June 5, 2017 in the District Office Boardroom in Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty – Via Tele-Conference
Fred Bifelt – Via Tele-Conference
Gloria Patsy – Via Tele-Conference
Dian Gurtler – Via Tele-Conference
Wilmer Beetus – Joined at 2:03 p.m. Via Tele-Conference
Wilma David – Via Tele-Conference
Shirley Kruger – Via Tele-Conference

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; and Kimberlee Pippin, Board Clerk.

EXECUTIVE SESSION

Chairperson McGinty introduced Executive Session. **Fred Bifelt** moved to go into Executive Session. **Wilma David** seconded the motion.

2:00 p.m. – Entered into Executive Session.

Chairperson McGinty called for a roll call vote in favor of adopting the Findings of Fact and Conclusions of Law that upheld termination of the employee.

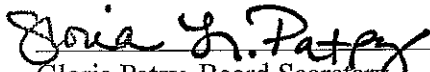
Wilmer Beetus joined the meeting via tele-conference at 2:03 p.m.


Maurice McGinty – Yea (Via Tele-Conference)
Fred Bifelt – Yea (Via Tele-Conference)
Gloria Patsy – Yea (Via Tele-Conference)
Dian Gurtler – Yea (Via Tele-Conference)
Wilmer Beetus – Yea (Via Tele-Conference)
Wilma David – Yea (Via Tele-Conference)
Shirley Kruger – Yea (Via Tele-Conference)
VOTE: 7/0 YEA, MOTION PASSED.

ADJOURNMENT:

Gloria Patsy made a motion to adjourn the meeting at 2:03 p.m. **Shirley Kruger** seconded the motion.
VOTE: 7/0 YEA (All Board Members-Tele-Conference), MOTION PASSED.

Meeting adjourned at 2:03 p.m.


Gloria Patsy, Board Secretary


Kimberlee Pippin, Board Clerk