



Yukon Koyukuk School District
4762 Old Airport Way
Fairbanks, AK 99709

Kerry Boyd
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Telephone: (907) 374-9400
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357h Regular Board Meeting (Thursday 18 April 2019)

1. PRELIMINARIES

Procedural: 1.1 Call to Order

Maurice McGinty, Chairperson, called the meeting to order at 9:00 a.m. on 18 April 2019 at the Yukon-Koyukuk District Office Boardroom in Fairbanks, Alaska.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call Conducted by Board Secretary Shirley Kruger

Maurice McGinty, Chairperson, Present

Fred Bifelt, Vice Chairperson, Present

Gloria Patsy, Treasurer, Tardy (arrived via VTC-Nulato 9:56 AM), Excused

Shirley Kruger, Secretary, Present

Wilmer Beetus, Member, Present

Wilma David, Member, Present

Dian Gurtler, Member, Present

Procedural: 1.4 Introduction of Guests Conducted by Superintendent Kerry Boyd

Kerry Boyd, Superintendent

Kristen Winters, YKSD Chief Financial Officer

Susan Paksvan, Native Language Coordinator

Richard Wilkin, III, Board Secretary

Ryan Tilbury, Raven Homeschool School Counselor

Kristi Burns, Literacy Coordinator

Gina Hrinko, Director of State and Federal Programs

Patty White, Director of School Operations

Cristina Welker, Director of Special Education and Support Services

Rachel Reilly, Coordinator of Early Childhood and Federal Programs

Gale Bourne, Director of Facilities and Capital Projects

Andrea Durny, Coordinator of Assessment and Student Support

Rampart Guests to later join

Informational; Procedural: 1.5 Board Goals and Mission Statement

2. APPROVAL OF AGENDA (ACTION)

a. Wilmer Beetus moved to approve

b. Fred Bifelt seconded

c. New Business Item: Fish wheel in Hughes moved to Agenda Item 7.9.



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d. Approved 6-0 (Gloria Patsy absent-excused)

3. APPROVAL OF CONSENT AGENDA (ACTION)

- a. Fred Bifelt moved to approve
- b. Shirley Kruger seconded
- c. Approved 8-0 (Gloria Patsy absent-excused)

ACTION (CONSENT): 3.1 How the Consent Agenda Works

ACTION (CONSENT): 3.2 Minutes

- Minutes from Board Meeting 356 07 March 2019~Fairbanks
- Roll Call Vote 27 March 2019 on approval of operational funds for Hughes addition (Approved 5-0; Fred Bifelt and Wilmer Beetus could not be reached)
- Roll Call Vote 05 April 2019 to support resolution 19-06 (Approved 5-0; Gloria Patsy and Shirley Kruger could not be reached)

ACTION (CONSENT): 3.3 Personnel Action

- Update from Kerry Boyd on hiring of new staff, transfers, and current openings.

ACTION (CONSENT): 3.4 Fiscal Year 2019 Budget Revisions

- None made

ACTION (CONSENT): 3.5 FY 2019 POs over \$40,000

- One made to Wolverine Supply Inc. to renovate Allakaket School for \$7,479,323.00

4. COMMUNITY COMMENT ON AGENDA ITEMS

PROCEDURAL: 4.1 Community Comment on Agenda Items

- None

5. COMMITTEE REPORTS

REPORTS: 5.1 Building and Native Language Committee Reports

- 5.1.A Building Committee by Fred Bifelt
 - a. Allakaket on schedule
 - i. Classrooms 1-6 Phase One to be completed first
 - ii. High School to be complete by beginning of school year
 - b. Hughes satellite classroom
 - i. Parts to be placed on barge
 - ii. Gale Bourne to survey site to confirm location and codes are met.
 - c. Ruby Duplex Renovation



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- i. Renovation on schedule.
 - ii. Middle of September scheduled completion ~ Gale Bourne to follow-up
 - iii. Fred Bifelt suggested handover needs to be earlier.
 - iv. Kerry urged earlier completion to accommodate new teachers
 - v. Wilmer Beetus noted that new energy rating will be 5-star up from current 3-star rating.
 - d. Kaltag
 - i. Storage building to be demolished.
 - ii. House #7 to be put up for bid or auctioned and container on site to be removed.
 - e. District Office Exterior upgrades
 - i. Roof to be fixed.
 - ii. Repair to be put up for bid.
 - iii. Exterior to be upgraded. Committee urged board to 'just get this done.'
 - f. Comments:
 - i. Maurice McGinty
 - 1. Appreciative of removing house in Kaltag;
 - 2. Nulato old trailer needs to be removed and something else added to replace it. Nulato needs family accommodation.
 - 3. Question: Has problem of piping in Andrew K. Demoski school been fixed as pipes have been freezing?
 - 4. Has air handler in Andrew K. Demoski gymnasium been rectified?
 - a. Gale Bourne: It is being addressed.
 - 5. Storage tanks next to baseball field in Nulato are currently being demolished.
 - ii. Shirley Kruger
 - 1. Two teacher houses need maintenance and upgrades
 - 2. Issue was addressed with local CSC.
 - i. Fred Bifelt
 - 1. Pointed out that he wishes this had been known before previous day so it could be addressed by the committee.
 - ii. G. Bourne
 - 1. All Nulato stair treads have been reordered and will be replaced.
 - 2. All other items that have been mentioned are known and work plans are in place.
 - 3. Library shelves will be reinstalled on 25 April 2019 in Andrew K. Demoski School.



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4. Cracks in gypsum at Andrew K. Demoski School will be addressed and worked on.

- 5.1.B Native Language Committee
 - g. Dian Gurtler outlined Native Language updates/workbooks; suggested that workbook is good for all ages including adults;
 - h. Expressed hopefulness of more progress in teaching Native Language;
 - i. Comments
 - i. Maurice McGinty
 - 1. This workbook is in line with what school board directives;
 - 2. Hopeful that Native Language can be added into school curriculum;
 - 3. The workbook is designed for elementary but can be used for high school curriculum;
 - a. Includes intro to Native Language in phrases
 - b. Very positive step in the right direction
 - c. Workbook contains all of the dialects contained within the district.
 - ii. Fred Bifelt Comments
 - 1. The AASB Board Workshop has encouraged this step
 - 2. There is online material to support this workbook.

Rampart joined Board Meeting via VTC at 9:27am

Rampart Guests Present:

- Chase Jimmie
- Linda Evans
- Liyana Woods-Newman
- Malik Juneby
- Mary Ann Wiehl
- Mary Jane Wiehl
- Matt Dawson
- Natalie Newman
- Rosemary Wiehl

5.2 Superintendent's Report

- j. Ryan Tilbury recognized for outstanding service (past Board Recognition Award)

Meeting Break 9:32

Meeting reconvened at 9:42



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- k. HOSA Conference Winners announced: Kaiyuh Jimmie and Seth Turenne
- l. Follow-up
 - i. Head Start
 - ii. Father Oleska will be available for district wide ins-service in August
 - iii. 501c3
 - iv. Wrights Air~Ongoing
 - v. CTE
 - 1. Grant Request ongoing
 - 2. To be completed within 2 weeks
 - vi. Hughes Classroom Building
 - vii. Native Language Book Cover
- m. Budget Status update
- n. Grant applications coming soon.
- o. HR Update
- p. Professional Learning
- q. New Policies
 - i. Field Trips and Chaperones
 - ii. Substance Abuse Testing
 - iii. Facility Use Agreement
 - iv. CSC membership to include student leaders
- r. Summer Activities
- s. Upcoming Events

5.3 Director and Coordinator Reports

- 5.3.1 Moved to accept: Shirley Kruger
- 5.3.2 Seconded: Wilma David
- 5.3.3 Motion carried 7/0

5.4 Student Representative Report

5.5 Chief Financial Officer's Report ~ Kristen Winters

- 5.5.1 Update on 501 c3 status

6. COMMITTEE REPORTS

Information, Procedural: 6.1 Community communications

Information: 6.2 Every Student Succeeds Act (ESSA) Accountability

7. DISCUSSION

7.1 Board Policies

- a. Use of School Facilities BP/E 1330 (2nd Reading)
- b. School sponsored field trips (2nd Reading)



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c. CSC Membership relating to student membership (2nd Reading)

7.2 FY 20 Budget (2nd Reading) ~Kristen Winters

Break 10:52

Reconvened: 11:00

7.3 Small School Review

- a. Review of Gladys Dart status
- b. As of 12 April 2019—10 students
- c. As of 18 April 2019, Board Meeting, there are 7 students
- d. Follow-up with community by 23 May
- e. Close-out plan to be put in place by next board meeting in case it is needed

7.4 Johnny Oldman School Classroom

7.5 Basketball ~ Andrea Durny reported

- a. Discussion about costs
- b. Contacting Grace Christian to enquire about use of planes for charters
- c. Discussion of buying own airplane for the district in line with Bering Strait School District
- d. Discussion of chartering flights out of Nome instead of Fairbanks

7.6 Head Start Timeline at Jimmy Huntington and Andrew K. Demoski Schools

7.7 Spirit of the Youth Awards ~ Kerry Boyd reported

7.8 Borough Feasibility Study

7.9 Hughes Fish Wheel

- | | |
|------------------|--|
| Fred Bifelt: | Asking where we stand |
| Kerry Boyd: | Funding in place from several places |
| Wilmer Beetus: | Austin can build since he is a district employee? |
| Maurice McGinty: | Get things in place and Austin can build within 3 days |

8. ACTION (OLD BUSINESS)

8.1 School Calendar FY 2020 and Academic Year 2019-2020

School will begin on 14 August 2019

Approval to be voted on at May 2019 meeting



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8.2 Board Resolution 19-06 SB50

9. ACTION (NEW BUSINESS)

9.8 Rampart Decisional Transition

- Shirley Kruger moved to approve
- Wilmer Beetus seconded
- Rampart Decisional Transition is finalized and signed by the Commissioner of Education and Commissioner of Commerce.
- Vote: Unanimous acceptance of Rampart into YKSD (7-0).
- Community introductions Rampart maintenance projects will be entered into CAPSIS

9.5 YKSD Scholarship recipients

- Christian Hunter (\$500)~ Minto School
- Elizabeth Henderson (\$500)~ Jimmy Huntington School

Lunch Break: 12:10

Reconvened: 12:41

9.1 Board Policy (Final Reading) BP 4118 Weapons and Dangerous Instruments

- Wilma David moved to approve
- Shirley Kruger seconded
- Unanimously approved (7-0)

9.2 Board Resolution 19-07~ Retirement Resolution Honoring Retiring Staff

- Wilmer Beetus moved to approve
- Fred Bifelt seconded
- Unanimously approved (7-0)

9.3 Project Resources Contract

- Shirley Kruger moved to approve
- Wilmer Beetus seconded
- Kerry Boyd noted that new contract is 3-years not 5.
- Noted by Board
- Unanimously approved (7-0)

9.4 Board Recognition

- Shirley Kruger moved to approve
- Wilma David seconded



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- Malik Juneby from Rampart School selected as river student for recognition
- Payson Clark from Raven Juneau selected as Raven student for recognition
- Forest Johnson from Rampart School selected as employee for recognition
- Unanimously approved (7-0)

12:47 Fred Bifelt recused himself for travel

9.6 Iditarod Biographies

- Dian Gurtler motioned to discuss
- Wilmer Beetus seconded motion to discuss
- Cover will continue to be revised
- Motion carried (6-0 with Fred Bifelt excused)

9.7 Out of State Field Trips

- Shirley Kruger motioned to approve
- Wilma David seconded
- Motion carried (6-0 with Fred Bifelt excused)

10. CLOSING ITEMS

PROCEDURAL: 10.1 Future Agenda Items

- Search for cheaper charters (Nome/Unalakleet)
- Owning own airplane
- 501c3

PROCEDURAL: 10.2 COMMUNITY COMMENT ON AGENDA ITEMS

PROCEDURAL: 10.3 BOARD CLOSING COMMENTS

- ~Wilmer Beetus: Hoping to go to Hughes first meeting in 2019-2020 Academic Year
- ~Wilmer Beetus: Nice to meet Richard Wilkin as new secretary
- ~Wilmer Beetus: Native Language workbook looks promising
- ~Wilma David: Hoping to go to Hughes next year for a board meeting
- ~Wilma David: AASB was productive
- ~Wilma David: Surprised by 501c3 update and wishes for further exploration
- ~Dian Gurtler: Sorry about not making it to Hughes and wishes for a future meeting to take place there.
- ~Dian Gurtler: Congratulating Rampart School on being incorporated into the district
- ~Dian Gurtler: Excited about Susan Paskvan's workbook
- ~Dian Gurtler: Happy about scholarships being awarded
- ~Dian Gurtler: Sorry to hear depressing news about Manley



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- ~Shirley Kruger: Thanking maintenance department for all of their efforts
- ~Shirley Kruger: Progress on Native language is good
- ~Shirley Kruger: Welcome to Richard Wilkin
- ~Shirley Kruger: AASB Juneau trip was good and it was good to vocalize our points of view and make ourselves heard
- ~Shirley Kruger: Head Start is needed and needs emphasis from the Board
- ~Wilma David: Congratulate Christian Hunter for going further with his education
- ~Shirley Kruger: Board does not want to shut-down a school (referencing Manley)
- ~Gloria Patsy: Apologies for not making meeting in person.
- ~Gloria Patsy: Informative meeting
- ~Maurice McGinty: Welcomes Richard Wilkin aboard
- ~Maurice McGinty: Praised meeting and the progress made by the Board
- ~Maurice McGinty: We need to be responsible to make sure that the communities are aware of numbers and how to get community economic development that would stop the migrating of the people out of the villages. We are not doing a whole lot to stop it.
- ~Wilmer Beetus: Very supportive of the Ambler Mine for this very reason

11. ADJOURNMENT

PROCEDURAL: 11.1 Next regular Board Meeting (358) will be held in Anchorage at Raven Home School on 23 May 2019.

PROCEDURAL: 11.2 Adjournment

- Shirley Kruger moved to adjourn meeting at 13:15
- Wilmer Beetus: Seconded motion
- Motion passed 6-0 (Fred Bifelt excused)