

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

June 15, 2012

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Chairperson McGinty called the 303rd Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:34 a.m. on June 15, 2012 in the Board Of Education Conference Room at the Yukon-Koyukuk School District Office located in Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty
Gloria Patsy
Dian Gurtler
Eleanor Yatlin
Fred Bifelt (Video-Conference)
Jeremy Charlie
Christina Semaken (Teleconference)

A quorum was declared present. Also present for all or parts of the meeting were Carl Knudsen, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson McGinty asked everyone present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Carl Knudsen, VPSC; and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for May 4, 2012 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for May 4, 2012. **Eleanor Yatlin** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Jeremy Charlie).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. This item was left open.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Dian Gurtler** seconded the motion. **Kerry Boyd** added New Business-#15: Resolution 12-10 (Alaska Housing Finance-Allakaket/Kaltag). **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Jeremy Charlie).

REPORTS:

1. **Chairperson McGinty** introduced Board Committee Reports. **Eleanor Yatlin** reported on the Curriculum Committee. The committee looked at the Social Studies course rotation developed from the request at the May 4th meeting. Taken into account were the following: student needs; present school schedules; highly qualified staff input; and state requirements. The rotation was set to begin in the fall of 2012. Career and Technical Education had a successful first year with students participating

in academies, semester long classes, workshops, camps, presentations, university distance courses and career fairs. The CTE department is in the process of lining up courses for another year of opportunity for the students at YKSD and continues to expand courses. **Gloria Patsy** reported on the Building Committee. Mr. Bourne went over all of the projects for all sites breaking them into 3 categories: Capital Projects, General Maintenance and Teacher Housing Maintenance along with the recommendation for the Six-Year Capital Improvement Plan. The recommendation for FY14: 1-Jimmy Huntington K-12 Addition and Renovation; 2-Koyukuk Restroom Upgrade; 3-Andrew K. Demoski Renovation. FY15: 1-Allakaket School Upgrade; 2-Districtwide Remote Heating Controls. FY16: 1-Minto K-12 School Renovation; 2-Districtwide Fuel Tank Removal. FY17: 1-Manley Renovation and Upgrade.

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Business Department; Human Resources; Professional Development; Allakaket; Grants/Legislative Appropriations; Raven Correspondence Program; Maintenance; District Report Card. There was discussion.

Jeremy Charlie arrived at 10:29 am

3. **Chairperson McGinty** introduced the report from Cindy Reilly. **Superintendent Boyd** traveled through Ms. Reilly's report. There was discussion. (Attachment A thru A-5)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written. (Attachment B thru B-48)
5. **Chairperson McGinty** introduced the VPSC Grant Report. **Carl Knudsen** went through his report and highlighted the YKSD School Success Plan explaining this grant is a three pronged comprehensive project designed to increase student achievement. Prong One – Integrated Youth Development; Prong Two – Teacher training-PEAK Learning; Prong Three – Classroom Software for Standards-Based Instruction Planning. Additional funding will be pursued. There was discussion. (Attachment C thru C-1)

12:20 - Break

12:55 - Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced the Pre-K discussion. **Superintendent Boyd** introduced Rachel Reilly who will report to the School Board. **Rachel Reilly** summed up the program for this year and where the program is heading this next year with Pre-K. This program will focus on family engagement and not just designing academic preschools. This grant will partner with Head Start and Head Start will be focusing on the family visits and the teacher will focus on the academics. Monthly there will be a family literacy night which will be a topic chosen by parents. This will be a parent lead discussion. This pulls everyone together focusing on the children. There was discussion.

2. **Chairperson McGinty** introduced AR 6112 School Day. **Superintendent Boyd** brought this administrative regulation to the board to start discussion on the areas that need improvement for student contact. Changes will start at the beginning of the year and a letter will go home to parents highlighting the following areas: attendance, getting to school on time, getting a good night's sleep and making sure that when school is missed due to illness that it is signed off by the parent or doctor. There was discussion.
(Attachment D thru D-2)
3. **Chairperson McGinty** introduced the Legislative/Discretionary Projects. **Superintendent Boyd** listed off the projects that were approved.
(Attachment E)
4. **Chairperson McGinty** introduced Raven Correspondence discussion. **Andrea Berg** presented a power point to the School Board giving a brief breakdown on the Raven Correspondence Program. Raven Correspondence has looked at changing some of the marketing and recruitment for students for the 2012-2013 school year along with more Community Service, Family Involvement and Clubs and Activities. Correspondence programs are only funded at 80% per child where traditional schools are funded at 100%. The goal for the coming year will be to enroll 1200 students being student and family focused quality service and program integrity. There was discussion.
(Attachment F thru F-17)

EXECUTIVE SESSION:

Chairperson McGinty introduced the Executive Session to discuss the Superintendent Contract. **Jeremy Charlie** moved to enter into executive session to discuss the Superintendent Contract. **Eleanor Yatlin** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

1:03 - Entered into Executive Session
1:15 - Came out of Executive Session

NEW BUSINESS:

1. **Chairperson McGinty** introduced the Superintendents Contract. **Gloria Patsy** moved to approve a three contract for Kerry Boyd for FY13-118,475.00, FY14-123,214.00 and FY15-128,143.00. **Eleanor Yatlin** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
2. **Chairperson McGinty** introduced Title VI-B and 619 Grant Application. **Gloria Patsy** moved to approve Title VI-B and 619 Grant Application. **Jeremy Charlie** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment G)
3. **Chairperson McGinty** introduced the Pre-K-YKSD School Success Model Grant Application. **Jeremy Charlie** moved to approve the Pre-K-YKSD School Success Model Grant Application. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment H)

4. **Chairperson McGinty** introduced ANE-YKSD School Success Model Grant Application. **Gloria Patsy** moved to approve the ANE-YKSD School Success Model Grant Application. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment I)
5. **Chairperson McGinty** introduced the Fresh Fruit and Vegetable Grant Award. **Jeremy Charlie** moved to approve the Fresh Fruit and Vegetable Grant Award. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment J)
6. **Chairperson McGinty** introduced BP 6146.1 High School Graduation Requirements. **Gloria Patsy** moved to approve BP 6146.1 High School Graduation Requirements. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment K thru K-4)
7. **Chairperson McGinty** introduced the Student Handbook. **Jeremy Charlie** moved to the Student Handbook. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment L thru L-29)
8. **Chairperson McGinty** introduced the 2012-2013 Budget. **Gloria Patsy** moved to approve the 2012-2013 Budget. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment M thru M-8)

1:31 – Break

1:34 – Resumed Meeting

9. **Chairperson McGinty** introduced FY12 Purchase Orders over \$40,000. **Gloria Patsy** moved to approve FY12 Purchase Orders over \$40,000. **Jeremy Charlie** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment N)
10. **Chairperson McGinty** introduced Resolution 12-09 (Harry White Retirement). **Jeremy Charlie** moved to approve Resolution 12-09 (Harry White Retirement). **Eleanor Yatlin** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment O)
11. **Chairperson McGinty** introduced Resolution 13-00 School Board Stipends and Per Diem. **Gloria Patsy** moved to approve Resolution 13-00 School Board Stipends and Per Diem. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment P)
12. **Chairperson McGinty** introduced the FY13 Organizational Chart. **Gloria Patsy** moved to approve the FY13 Organizational Chart. **Jeremy Charlie** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment Q)

13. **Chairperson McGinty** introduced the 2012-2013 School Board Meeting Schedule. **Jeremy Charlie** moved to approve the 2012-2013 School Board Meeting Schedule. **Eleanor Yatlin** seconded the motion. There was discussion. The meeting in December will be changed to the 14th instead of the 7th of December. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment R)
14. **Chairperson McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve the Personnel Actions. **Eleanor Yatlin** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment S)
15. **Chairperson McGinty** introduced Resolution 12-10 (Alaska Housing Finance-Allakaket/Kaltag). **Jeremy Charlie** moved to approve Resolution 12-10 (Alaska Housing Finance-Allakaket/Kaltag). **Gloria Patsy** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment T thru T-1)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. If an item needs to be added to the agenda call Cheryl Brady the Board Clerk.

BOARD COMMENTS:

Dian Gurtler wanted the Board to know that this meeting was very good and a lot of things from this board meeting helped me to understand new areas that I had not thought about previously.

Fred Bifelt is a little concerned with the budget and with the cost of living. He is concerned for the next school year. If cuts need to be taken the district office has got to be looked at as the villages cannot take any further cuts.

Eleanor Yatlin said that the cost of living in the village with gas prices etc. is very high. The budget is a concern for next year.

Christina Semaken really appreciated the interaction of board members and their knowledge. It helps to see different aspects and to use the knowledge of one another. Meeting by teleconference was very difficult and I hope to not attend by teleconference again.

Jeremy Charlie thanked the board.

Maurice McGinty thanked the Administration and Board for being so clear in your search to make life better for our kids. I am in agreement with the budget and it brings a great concern. You know I for a long time have felt the State should pick up the fixed costs and felt we needed to tackle that avenue but have not been able to get support. It will be tough but the Board will make it work, we may have hard decisions but this is our job.

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting will be the 24th of August in Allakaket.

ADJOURNMENT:

Eleanor Yatlin moved to adjourn the meeting. **Gloria Patsy** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 2:18 pm.

Eleanor Yatlin, Board Secretary

Cheryl L. Brady, Board Clerk