

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

September 4, 2015

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REGULAR BOARD MEETING

Chairperson McGinty called the 331st Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:00 a.m. on September 4, 2015 in the counseling room at Andrew K. Demoski School in Nulato, Alaska.

Roll call was as follows:

Maurice McGinty
Shirley Kruger
Eileen Jackson (Video Conference - Arrived at 10:44 a.m.)
Dian Gurtler
Fred Bifelt (Arrived at 9:10 a.m.)
Wilma David
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Jenny Martens, Josephine McGinty, Jason Johnson, Shawn Demoski, Brianna Stickman, Gale Bourne, Kimberlee Pippin and Paul Mountain.

APPROVAL OF MINUTES:

Maurice McGinty introduced the minutes for September 4, 2015 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for September 4, 2015. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, (Eileen Jackson, Fred Bifelt-Absent), MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

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

ADOPTION OF AGENDA:

Maurice McGinty introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Gloria Patsy** seconded the motion. Under Discussion: 2015 Graduates and Alaska School Climate Connectedness Survey were added. Under New Business: FY 16 Budget was added. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, (Eileen Jackson-Absent), MOTION PASSED.

REPORTS:

5. **Maurice McGinty** introduced the Principals' Report. **Principal Johnson** reported on Andrew K. Demoski School. Students Shawn Demoski and Brianna Stickman presented to the board their respective plans for success this school year.
1. **Maurice McGinty** introduced Board Committee Reports. **Shirley Kruger** reported on Policy Committee and **Fred Bifelt** reported on Building Committee.
2. **Chairperson McGinty** introduced Superintendent's Report. **Superintendent Boyd** reported.
3. **Chairperson McGinty** introduced the Business Manager's Report. **Jenny Martens** reported.
4. **Chairperson McGinty** introduced the Coordinators' and Directors' Reports. The reports were accepted as written.

11:05am - Break

11:15am - Resumed Meeting

DISCUSSION:

1. Board Retreat Goals - The school district goals will remain the same: Start Strong, Read by Third Grade, Meet or Exceed Standards and Graduate Ready.
2. Second Reading of Board Policy:
 - BP 5127 – Graduation Ceremonies and Activities
 - BP 5030 – School Discipline and Safety
 - BP 5144 – Discipline
 - BP 6010 – Goals and Objectives
 - BP/AR 6146.3 – College and Career Readiness Assessments
 - BP 6146.5 – Differential Requirements for Individuals With Exceptional Needs
 - BP/AR 6155 – Class Examinations/Challenging Courses By Examination
 - BP/E 6174 – Bilingual-Bicultural Education/Limited English Proficiency
 - BP 9270 – Conflict of Interest
3. Winter Bear Project Video
4. AASB 2015 Call for Resolutions
5. Teacher Housing
6. AMP (Alaska Measures of Progress)

12:10 p.m. - Lunch

1:00 p.m. - Resumed Meeting

10. 2015 Graduates
7. Raven Branding
8. Staff Recognition – Andy Esmailka was recognized for a doing a very outstanding job working maintenance at Allakaket School.
9. Student Recognition – A student will be recognized by the board at each meeting.
11. Alaska School Climate Connectedness Survey

OLD BUSINESS:

1. **Chairperson McGinty** introduced Kaltag Water. **Fred Bifelt** moved to approve Kaltag Water. **Shirley Kruger** seconded the motion. Maintenance department will enter into discussions with the City of Kaltag about the water agreement regarding Kaltag School. **Maurice McGinty** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.

NEW BUSINESS:

1. **Chairperson McGinty** introduced FY 16 Budget. **Shirley Kruger** moved to approve FY 16 Budget. **Wilma David** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
2. **Chairperson McGinty** introduced FY 16 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY 16 Purchase Orders over \$40,000. **Dian Gurtler** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
3. **Chairperson McGinty** introduced BP/AR 1312.14 - Public Complaints Concerning Elementary and Secondary Education. **Fred Bifelt** moved to approve BP/AR 1312.14 - Public Complaints Concerning Elementary and Secondary Education. **Wilma David**

seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.

4. **Chairperson McGinty** introduced Ella B. Vernetti School Grade Level Designation. **Shirley Kruger** moved to approve Ella B. Vernetti School Grade Level Designation. **Fred Bifelt** seconded the motion. The board gave their approval to change Ella B. Vernetti School grade level designation to a K-8 school. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
5. **Chairperson McGinty** introduced Resolution 16-00 School Board Stipends. **Fred Bifelt** moved to approve Resolution 16-00 School Board Stipends. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
6. **Chairperson McGinty** introduced AASB Board Member Nomination Seat. **Shirley Kruger** moved to approve AASB Board Member Nomination Seat. **Fred Bifelt** seconded the motion. The board nominated Wilma David to represent YKSD for the AASB Board Member Nomination Seat. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
7. **Chairperson McGinty** introduced Carl Rose Governance Award. **Fred Bifelt** moved to approve Carl Rose Governance Award. **Shirley Kruger** seconded the motion. The board nominated Dian Gurtler for the Carl Rose Governance Award. **Wilma David** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
8. **Chairperson McGinty** introduced Outstanding Board of the Year. **Gloria Patsy** moved to approve Outstanding Board of the Year. **Dian Gurtler** seconded the motion. The board nominated YKSD for the AASB Outstanding Board of the Year. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
9. **Chairperson McGinty** introduced Resolution 16-01 Alaska Housing Finance Corporation (Nulato and Minto). **Eileen Jackson** moved to approve Resolution 16-01 Alaska Housing Finance Corporation (Nulato and Minto). **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
10. **Chairperson McGinty** introduced Resolution 16-02 Alaska Minimum Sized School Funding. **Fred Bifelt** moved to approve Resolution 16-02 Alaska Minimum Sized School Funding. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
11. **Chairperson McGinty** introduced Resolution 16-03 AKDEED Graduation Success Program for Students 19-21. **Fred Bifelt** moved to approve Resolution 16-03 AKDEED Graduation Success Program for Students 19-21. **Shirley Kruger** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.
12. **Chairperson McGinty** introduced Personnel Action. **Gloria Patsy** moved to approve Personnel Action. **Shirley Kruger** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, (Eileen Jackson-Video Conference), MOTION PASSED.

EXECUTIVE SESSION:

1. **Chairperson McGinty** introduced Executive Session. **Shirley Kruger** moved to enter into Executive Session for Superintendent Evaluation and Contract. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA, (Eileen Jackson was off of the Video Conference during the vote), MOTION PASSED.

1:45 p.m. - Entered into Executive Session

2:48 p.m. - Ended Executive Session

Chairperson McGinty for the record conveyed **Superintendent Boyd** was offered a three-year contract and she accepted.

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 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 meeting will be on October 29th at the Ella B. Verneti School in Koyukuk, Alaska.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 3:05pm. **Shirley Kruger** seconded the motion. VOTE: 6/0 YEA, (Eileen Jackson was off of the Video Conference during the vote), MOTION PASSED.

Meeting adjourned at 3:05pm.

Dian Gurtler, Board Secretary

Kimberlee Pippin, Board Clerk