

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

August 31, 2016

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 338th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:00 a.m. on August 31, 2016 at Kaltag School in Kaltag, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty
Fred Bifelt (Video Conference)
Dian Gurtler
Shirley Kruger
Wilmer Beetus (Excused Absence)
Wilma David
Gloria Patsy (Excused Absence)

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Jenny Martens, Patty White, Linda Edwin, Rudy Edwin, Violet Burnham, Christina Semaken and Kimberlee Pippin. Present for all or parts of the meeting via Video Conference were Chane Beam, Bob Hawkins and Bear Ketzler.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for June 3, 2016 Regular Board Meeting and June 18, 2016 Special Board Meeting. VOTE: 5/0 YEA (Fred Bifelt, Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.

Fred Bifelt joined meeting via video conference.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

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

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. There was one addition to New Business: Resolution 17-03 Alternative Procurement Jimmy Huntington K-12 Renovation/Addition. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.

REPORTS:

Maurice McGinty introduced Board Committee Reports. **Wilma David** reported for the Building Committee, **Superintendent Boyd** reported for the Negotiations Committee and **Dian Gurtler** reported for Policy Committee.

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

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

Maurice McGinty introduced Business Manager's Report. Jenny Martens reported.

Maurice McGinty introduced Principal Reports. Kaltag School Principal, Patty White, reported.

10:50 a.m. – Break
11:05 a.m. – Resumed Meeting

DISCUSSION:

Board Goals and Retreat – The board retreat will be held at SpringHill Suites on December 7-8.

NIEA Convention – The board decided to attend the annual National Indian Education Association convention instead of the annual Association of Alaska School Board conference this year.

Board Policy (*1st Reading*)

BP 3550 Food Service
BP 4111 Certificated Personnel Recruitment and Selection
BP 4131 Certificated Staff Development
BP 4222 Teacher Aides/Paraprofessionals
BP 4231 Classified Staff Development
BP 5127 Graduation Ceremonies and Activities
BP 5128 Alaska Performance Scholarship Programs
BP 5141.4 Child Abuse and Neglect
BP 5141.52 Suicide Prevention
BP 6114 Crisis Response Plan
BP 6146.3 College and Career Readiness Assessments

Board Policy (*2nd Reading*)

BP 6146.1 High School Graduation Requirements - Chane Beam presented via Video Conference.

NEW BUSINESS:

Shirley Kruger moved to amend the agenda to make BP 6146.1 High School Graduation Requirements an action item. **Dian Gurtler** seconded the motion. There was a vote to approve BP 6146.1 High School Graduation Requirements which establishes a 21 credit requirement for high school graduates. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.

DISCUSSION:

MAP Assessment Results – Patty White presented
High School Interest Study – Bob Hawkins presented via Video Conference

12:15 p.m. – Lunch
12:55 p.m. – Resumed Meeting

Rampart School Update
Enrollment
ESSA

Borough Feasibility Study – Bear Ketzler presented via Video Conference.

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 17-00 Board Stipends. **Shirley Kruger** moved to approve Resolution 17-00 Board Stipends. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.

2. **Chairperson McGinty** introduced Resolution 17-01 AASB. **Shirley Kruger** moved to approve Resolution 17-01 AASB. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
3. **Chairperson McGinty** introduced Resolution 17-02 AMLJIA Savings Incentive Program. **Fred Bifelt** moved to approve Resolution 17-02 AMLJIA Savings Incentive Program. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
4. **Chairperson McGinty** introduced Resolution 17-03 Alternative Procurement Jimmy Huntington K-12 Renovation/Addition. **Shirley Kruger** moved to approve Resolution 17-03 Alternative Procurement Jimmy Huntington K-12 Renovation/Addition. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
5. **Chairperson McGinty** introduced YKSD Regional Board Scholarship Program. **Shirley Kruger** moved to approve YKSD Regional Board Scholarship Program. **Wilma David** seconded the motion. The board will establish the new scholarship program called YKSD Regional Board Scholarship Program which will accept three students each year with \$2000 per award. **Fred Bifelt** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
6. **Chairperson McGinty** introduced Lobbyist Contract. **Shirley Kruger** moved to approve Lobbyist Contract. **Wilma David** seconded the motion. **Shirley Kruger** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
7. **Chairperson McGinty** introduced AASB Nominations. **Shirley Kruger** moved to approve AASB Nominations. **Wilma David** seconded the motion. The board decided not to participate in AASB Nominations because they will not be attending the annual AASB conference this year. VOTE: 5/0 NO (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
8. **Chairperson McGinty** introduced Budget Journal Entries. **Shirley Kruger** moved to approve Budget Journal Entries. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
9. **Chairperson McGinty** introduced FY17 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY17 Purchase Orders over \$40,000. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.
10. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-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 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 October 27, 2016 at Jimmy Huntington School in Huslia, Alaska.

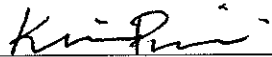
ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 2:25 p.m. **Wilma David** seconded the motion. VOTE: 5/0 YEA (Fred Bifelt-Video Conference; Wilmer Beetus and Gloria Patsy-Excused Absence), MOTION PASSED.

Meeting adjourned at 2:25pm.



Board Secretary, Dian Gurtler



Kimberlee Pippin, Board Clerk