

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

August 31, 2017

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 345th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:15 a.m. on August 31, 2017 in the District Office Boardroom in Fairbanks, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

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

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; Luke Meinert, Technology Director; Chane Beam, Teaching and Learning Director; Cristina Welker, Special Education and Student Support Director; Jenny Martens, Business Manager; Charlie Titus, Minto Village Second Chief; David Baker, Minto Village Council; Patty Woody, Career and Technical Education Coordinator; Alfred Ketzler of URSA & Associates; Douglas Yates of URSA & Associates; Gale Bourne, Facilities Director; and Kimberlee Pippin, Board Clerk.

Also present for all or parts of the meeting via video-conference were; Jason Johnson, Andrew K. Demoski School Principal; Kathy Christy, Project Resources Support Services; Tamara Young, Representative of ASRC SKW Eskimos, Inc.; Patty Wiehl, Rampart Village Council; Josephine McGinty, Principal Aide at Andrew K. Demoski School; and Jolene McGinty, Counselor.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for the Regular Board Meeting on June 1, 2017; the Termination Hearing on June 2, 2017; and the Special Board Meeting on June 5, 2017. **Fred Bifelt** moved to approve minutes for the Regular Board Meeting on June 1, 2017; the Termination Hearing on June 2, 2017; and the Special Board Meeting on June 5, 2017. **Shirley Kruger** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

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

ADOPTION OF AGENDA:

Chairperson McGinty introduced the adoption of the agenda. **Shirley Kruger** moved to approve the agenda. **Fred Bifelt** seconded the motion. One item was added to New Business: Board Personnel Hire. One item was added Discussion: Pre-K Program. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

REPORTS:

Maurice McGinty introduced Committee Reports. **Fred Bifelt** reported for the Building Committee. Superintendent Boyd reported for the Technology Committee.

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

10:50 a.m. – Break

11:10 a.m. – Resume Meeting

Maurice McGinty introduced Director Reports which were accepted as written. Chane Beam, Teaching and Learning Director, presented.

DISCUSSION:

Borough White Paper – Alfred Ketzler and Douglas Yates presented.

12:29 p.m. – Break

12:35 p.m. – Resume Meeting

REPORTS:

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

DISCUSSION:

Board Goals

Board Recognition – Tabled

Board Policy (1st Reading)

BP 5145.15 Student and Family Privacy Rights

AASB Awards and Nominations – Wilma David was nominated for AASB Board of Directors. Shirley Kruger was nominated for the Carl Rose Governance Award. The Yukon-Koyukuk School District School Board nominated themselves for the Outstanding School Board Award.

Jimmy Huntington School Project – Kathy Christy, Project Resources Support Services, and Tamara Young, Representative of ASRC SKW Eskimos, Inc., reported via video conference.

1:20 p.m. – Break

1:59 p.m. – Resume Meeting

DISCUSSION:

Technology Use in the Schools – Luke Meinert, Technology Director, presented.

Senior Follow-Up / College & Career Readiness – Cristina Welker, Special Education and Student Support Director, presented from the district office and Jolene McGinty, YKSD Itinerant Counselor, reported on former graduates via video conference.

Student Use of District Vehicles

C3 Marketing Proposal with Budget – The intent was to take this item as New Business.

VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence),

MOTION PASSED.

Iditarod Book Name – The title of the book will be, “Ten Feet Tall and Bullet Proof, The Story of Alaska Native Iditarod Mushers”. **Fred Bifelt** was chosen to be one of the endorsements.

2:53 p.m. – Break

2:59 p.m. – Resume Meeting

NEW BUSINESS:

Chairperson McGinty introduced Board Policy (*Final Reading*) BP 0510 School District Report Card, BP 3310 Purchasing Procedures, BP 3311 BIDS, BP 4030 Nondiscrimination in Employment, BP 4111.2 Legal Status Requirement, BP 4115 Evaluation/Supervision, BP 4131 Certificated Staff Development, BP 5040 Student Nutrition and Physical Activity, BP 5112.6 Education for Homeless Children and Children in Foster Care, BP 5141.41 Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention, BP 5142.3 Restraint and Seclusion, BP 6146.3 College and Career Readiness Assessments, BP 6164.4 Child Find, BP 6172 Special Education, BP 6174 Bilingual-Bicultural Education/English Language Learners, BP 6174.1 Education of Native/Indian Children and BB 9012 Communications to and from the Board. **Fred Bifelt** moved to approve Board Policy (*Final Reading*) BP 0510 School District Report Card, BP 3310 Purchasing Procedures, BP 3311 BIDS, BP 4030 Nondiscrimination in Employment, BP 4111.2 Legal Status Requirement, BP 4115 Evaluation/Supervision, BP 4131 Certificated Staff Development, BP 5040 Student Nutrition and Physical Activity, BP 5112.6 Education for Homeless Children and Children in Foster Care, BP 5141.41 Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention, BP 5142.3 Restraint and Seclusion, BP 6146.3 College and Career Readiness Assessments, BP 6164.4 Child Find, BP 6172 Special Education, BP 6174 Bilingual-Bicultural Education/English Language Learners, BP 6174.1 Education of Native/Indian Children and BB 9012 Communications to and from the Board. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced AASB Call for Resolutions: Resolution 18-01 Urging The National School Boards Association (NSBA) To Create A Designated Seat On The NSBA Board of Directors For A Member Of The Caucus Of American Indians/Alaska Natives; Resolution 18-02 Supporting Effective Pedagogy in Alaska; Resolution 18-03 Supporting Innovation and Collaboration to Improve Student Achievement for All Alaskan Students; Resolution 18-04 AKDEED Graduation Success Program for Students 19-21. **Shirley Kruger** moved to approve AASB Call for Resolutions: Resolution 18-01 Urging The National School Boards Association (NSBA) To Create A Designated Seat On The NSBA Board of Directors For A Member Of The Caucus Of American Indians/Alaska Natives; Resolution 18-02 Supporting Effective Pedagogy in Alaska; Resolution 18-03 Supporting Innovation and Collaboration to Improve Student Achievement for All Alaskan Students; Resolution 18-04 AKDEED Graduation Success Program for Students 19-21. **Wilma David** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Resolution 18-05 Alaska Housing Finance Commission. **Shirley Kruger** moved to approve Resolution 18-05 Alaska Housing Finance Commission. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Resolution 18-06 AMLJIA Loss Control Incentive.

Shirley Kruger moved to approve Resolution 18-06 AMLJIA Loss Control Incentive.

Wilma David seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Permanent Boundary Change: Rampart School from YFSD into YKSD. **Fred Bifelt** moved to approve Permanent Boundary Change: Rampart School from YFSD into YKSD. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced 6 Year CIP Plan. **Fred Bifelt** moved to approve 6 Year CIP Plan. **Dian Gurtler** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced FY17 and FY18 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY17 and FY18 Purchase Orders over \$40,000. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Gymnasium Dedication – Minto School. **Shirley Kruger** moved to approve Gymnasium Dedication – Minto School. **Fred Bifelt** seconded the motion. VOTE TO TABLE THIS ITEM: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced CSC Handbook. **Fred Bifelt** moved to approve CSC Handbook. **Shirley Kruger** seconded the motion. **Wilma David** called for question. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Classified Handbook. **Shirley Kruger** moved to approve Classified Handbook. **Wilma David** seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Board Personnel Hire.

EXECUTIVE SESSION:

Executive session was entered into for subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion.

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

3:24 p.m. – Entered Executive Session

4:06 p.m. – Resumed Meeting

NEW BUSINESS:

Chairperson McGinty introduced Board Personnel Action. **Shirley Kruger** moved to approve Board Personnel Action. **Wilma David** seconded the motion. Danielle Esmailka will be hired as a Teacher Aide at Andrew K. Demoski School. Supervision will be provided for her by the teacher, Amy Graham, and by the CSC Chairperson, and by Kerry Boyd, Superintendent, or other district office designee. **Fred Bifelt** called for question.

VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence),
MOTION PASSED.

DISCUSSION:

Pre-K Program – Andrew K. Demoski (AKD) Pre-K program will be implemented this semester using AKD school funding and grants where applicable.

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 superintendent or 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 Borough Proposal Meeting will be on October 25, 2017. The next Regular Board Meeting will be on November 8, 2017 in Anchorage, Alaska.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 4:33 p.m. **Wilma David** seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Video-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Meeting adjourned at 4:33 p.m.


Gloria Patsy, Board Secretary


Kimberlee Pippin, Board Clerk