

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

November 8, 2017

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 346th Regular Board Meeting of the Yukon-Koyukuk School District to order at 4:49 p.m. on November 8, 2017 at Glacier Brewhouse in Fairbanks, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty
Fred Bifelt
Gloria Patsy
Dian Gurtler
Wilmer Beetus
Wilma David
Shirley Kruger (Arrived at 6:30 p.m.)

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; Jenny Martens, Business Manager; Eric Campbell with BDO; John Sedor, Attorney; Kerri, Glacier Brewhouse Staff; and Kimberlee Pippin, Board Clerk.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for the Regular Board Meeting on August 31, 2017. **Gloria Patsy** moved to approve minutes for the Regular Board Meeting on August 31, 2017. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Shirley Kruger-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. **Fred Bifelt** moved to approve the agenda. **Wilma David** seconded the motion. One item was added to Discussion: Flight Simulator. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

OATH OF OFFICE:

Chairperson McGinty introduced the Oath of Office. **Fred Bifelt, Maurice McGinty** and **Dian Gurtler** each took the Oath of Office.

COMMITTEE APPOINTMENTS:

Chairperson McGinty introduced Committee Appointments. Board members submitted individual committee preferences to the board clerk to compile for the Board Chairperson.

REPORTS:

Chairperson McGinty introduced the Superintendent's Report. Superintendent Boyd reported and recognized the FY18 AWSC Members:

Kaltag- Jamie McGinty, TrinityMadros
Allakaket- Rhea Lilus
Huslila- Elizabeth Henderson, Zoe Ballard-Huffman

Nulato- Charles Pitka, Justin Miller
Minto- Dakota Titus
Ruby- Misty Frank, Darwon Paul
Koyukuk- Damien Dayton, Morgan Malamute
Rampart- Teionna Wiehl, Liyana Newman-Woods
Manley- Ian Massey, Kalli Woellert.
Superintendent Boyd also recognized the years of service for the YKSD Board Members:
Wilmer Beetus – 3 years
Fred Bifelt – 20 years
Wilma David – 11 years
Dian Gurtler – 12 years
Shirley Kruger – 14 years
Maurice McGinty – 12 years
Gloria Patsy – 11 years.

NEW BUSINESS:

Chairperson McGinty introduced FY 2017 YKSD Financial Audit. Eric BDO presented.

EXECUTIVE SESSION:

Chairperson McGinty introduced Executive Session. Executive Session was entered into with attorney, John Sedor, for subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion. **Gloria Patsy** moved to go into Executive Session. **Wilmer Beetus** seconded the motion.

5:55 p.m. – Entered Executive Session

7:32 p.m. – Resumed Meeting

Shirley Kruger arrived at 6:30 p.m.

ELECTION OF OFFICERS:

Chairperson McGinty introduced Election of Officers.

Chairperson McGinty opened the floor for nominations for Chairperson. **Fred Bifelt** moved to nominate **Maurice McGinty** for Chairperson. **Gloria Patsy** seconded the motion. **Wilmer Beetus** moved to close the nominations. **Fred Bifelt** seconded the motion. **Maurice McGinty** is Chairperson. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty opened the floor for nominations for Vice-Chairperson. **Wilmer Beetus** moved to nominate **Fred Bifelt** for Vice-Chairperson. **Chairperson McGinty** seconded the motion. **Gloria Patsy** moved to close the nominations. **Wilmer Beetus** seconded the motion. **Fred Bifelt** is Vice-Chairperson. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty opened the floor for nominations for Secretary. **Wilmer Beetus** moved to nominate **Gloria Patsy** for Secretary. **Dian Gurtler** seconded the motion. **Wilmer Beetus** moved to close the nominations. **Dian Gurtler** seconded the motion. **Gloria Patsy** is Secretary. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty opened the floor for nominations for Treasurer. **Gloria Patsy** moved to nominate **Dian Gurtler** for Treasurer. **Wilmer Beetus** seconded the motion. **Fred Bifelt** moved to close the nominations. **Wilmer Beetus** seconded the motion. **Dian Gurtler** is Treasurer. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced the Business Manager Report. Jenny Martens, Business Manager, reported.

DISCUSSION:

Board Goals

7:46 p.m. Break

8:13 p.m. Resume Meeting

DISCUSSION:

Board Retreat – SpringHill Suites in Fairbanks on December 6-7

Board Recognition: Staff and Students

Certified Staff – Terri Thurston, Raven Homeschool, Anchorage

Classified Staff – Sigwein Cleveland, Johnny Oldman School, Hughes

Student – Nulato Charles Pitka

Student – Aliohna

Indian Policies and Procedures – E 6174.1 Revision and Annual Review

CSC Election Procedures – AR 8120 Revisions

Board Policy (*2nd Reading*)

BP 5145.15 Student and Family Privacy Rights

AASB Resolutions

Student Achievement and Timeline

Alaska Education Challenge

Every Student Succeeds Act (ESSA)

EXCEL Alaska Partnership

Field Trip Request Form

Gymnasium Dedication

Borough Proposal Meeting – Brief

Payment in Lieu of Taxes (PILT) YK Region

Flight Simulator

NEW BUSINESS:

Chairperson McGinty introduced FY 2017 YKSD Financial Audit. **Shirley Kruger** moved to approve FY 2017 YKSD Financial Audit. **Dian Gurtler** seconded the motion.

Fred Bifelt called for the question. VOTE: 7/0 YEA, MOTION

Chairperson McGinty introduced Resolution 18-07 Manley Energy Efficiency. **Fred Bifelt** moved to approve Resolution 18-07 Manley Energy Efficiency. **Shirley Kruger** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, 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: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Iditarod Biography Book Cover. **Shirley Kruger** moved to approve Iditarod Biography Book Cover. Musher Roxy was chosen for the cover photo. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Grant Awards: A-RESOLVE, AN ELDER, REAP – RLIS, Migrant Graduation, Start Strong. **Fred Bifelt** moved to approve Grant Awards:

A-RESOLVE, AN ELDER, REAP – RLIS, Migrant Graduation, Start Strong. Shirley Kruger seconded the motion. Fred Bifelt called for the question. VOTE: 6/0 YEA, (Gloria Patsy-Excused Absence) MOTION PASSED.

Gloria Patsy departed at 9:36 p.m.

Chairperson McGinty introduced Purchase Orders over \$40,000. Shirley Kruger moved to approve Purchase Orders over \$40,000. Fred Bifelt seconded the motion. Wilma David called for the question. VOTE: 6/0 YEA, (Gloria Patsy-Excused Absence) MOTION PASSED.

Chairperson McGinty introduced Superintendent's Contract. This item was tabled until the next meeting.

Chairperson McGinty introduced Personnel Actions. Fred Bifelt moved to approve Personnel Actions. Shirley Kruger seconded the motion. VOTE: 6/0 YEA, (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 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 next Regular Board Meeting will be on December 8, 2017 at Ella B. Verneti School in Koyukuk, Alaska.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 10:06 p.m. Wilmer Beetus seconded the motion. VOTE: 6/0 YEA, (Gloria Patsy-Excused Absence) MOTION PASSED.

Meeting adjourned at 10:06 p.m.


Gloria Patsy, Board Secretary


Kimberlee Pippin, Board Clerk