

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

December 8, 2017

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REGULAR BOARD MEETING

Chairperson McGinty called the 347th Regular Board Meeting of the Yukon-Koyukuk School District to order at 11:32 a.m. on December 8, 2017 in the Pre-K-Third Grade Classroom in Ella B. Verneti School in Koyukuk, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

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

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; Jenny Martens, Business Manager; Patty White, Director of School Operations; Michael Day, Principal of Ella B. Verneti School; Percy Lolnitz, Maintenance and Custodian at Ella B. Verneti School; Leo Lolnitz, First Chief of Koyukuk; Marie Dayton, Koyukuk community member; Julia Dixon, Koyukuk community member; Eliza Jones, Koyukuk community member; Daniel Hayton, Wrights Pilot; Lori Lolnitz, Koyukuk community member; and Kimberlee Pippin, Board Clerk.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for the Regular Board Meeting on November 8, 2017. **Shirley Kruger** moved to approve minutes for the Regular Board Meeting on November 8, 2017. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, 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 Reports: Principal's Report. VOTE: 7/0 YEA, MOTION PASSED.

REPORTS:

Chairperson McGinty introduced the Superintendent's Report. Superintendent Boyd reported.

Chairperson McGinty introduced the Director & Coordinator Reports. Director & Coordinator Reports were accepted as written.

Chairperson McGinty introduced the Student Report. There was no Student Report.

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

Chairperson McGinty introduced the Principal's Report. Michael Day, Ella B. Verneti School Principal, reported.

DISCUSSION:

Board Goals

Board Retreat

Board Recognition: Staff and Students

Holly Shier, Administrative Assistant, Raven Homeschool, Juneau, Alaska

Brannon Phillips, Grade 12, Raven Homeschool, Fairbanks, Alaska

Alexis Moses, Grade 3, Ella B. Verneti School, Koyukuk, Alaska

Every Student Succeeds Act (ESSA)

12:30 p.m. – Break

1:20 p.m. – Resume Meeting

DISCUSSION:

Native Youth Olympics (NYO)

Flight Simulators

Parent Magazine Article

Student Achievement

NEW BUSINESS:

Chairperson McGinty introduced Board Policy BP 5145.15 Student and Family Privacy Rights. **Shirley Kruger** moved to approve Board Policy BP 5145.15 Student and Family Privacy Rights. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question.

VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Board Committee Assignments. **Shirley Kruger** moved to approve Board Committee Assignments. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Permanent Boundary Change: Rampart School from YFSD into YKSD. **Shirley Kruger** moved to approve Permanent Boundary Change: Rampart School from YFSD into YKSD. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced AHFC Teacher Housing Application. **Shirley Kruger** moved to approve AHFC Teacher Housing Application. **Fred Bifelt** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Ruby Property Transfer. **Shirley Kruger** moved to approve Ruby Property Transfer. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Enrollment Eligibility. **Shirley Kruger** moved to approve Enrollment Eligibility. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Teacher Recruitment Video. **Shirley Kruger** moved to approve Teacher Recruitment Video. **Fred Bifelt** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Superintendent's Contract and Evaluation. **Shirley Kruger** moved to approve Superintendent's Contract and Evaluation. **Gloria Patsy** seconded the motion. The Superintendent's Contract for 2018-2021 will include 6 additional vacation days. The Superintendent's truck will be traded in for the District

Office Silverado truck. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

Chairperson McGinty introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, 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 January 17, 2018 at Johnny Oldman School in Hughes, Alaska.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 2:35 p.m. **Wilmer Beetus** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 2:35 p.m.


Gloria Patsy, Board Secretary


Kimberlee Pippin, Board Clerk