

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

January 25, 2018

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 348th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:03 a.m. on January 25, 2018 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
Dian Gurtler (Via Video Conference)
Wilmer Beetus
Wilma David
Shirley Kruger (Excused Absence)

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; Jenny Martens, Business Manager; Cristina Welker, Director of Special Education and Student Support Services; Patty White, Director of School Operations; Chane Beam, Director of Teaching and Learning; Gina Hrinko, Director of Federal Programs; Luke Meinert, Director of Technology; Andrea Durny, Coordinator of Student Support and Assessment; Susan Paskvan, Coordinator of Native Language; and Kimberlee Pippin, Board Clerk. Also present via video-conference was Judith-Hope Bates, Elementary Teacher at Johnny Oldman School in Hughes, Alaska; and the upper elementary students at Johnny Oldman School.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for the Regular Board Meeting on December 8, 2017. **Gloria Patsy** moved to approve minutes for the Regular Board Meeting on December 8, 2017. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. The students of Judith-Hope Bates' class provided a musical performance on recorders for the Board over video-conference.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the adoption of the agenda. **Fred Bifelt** moved to approve the agenda. **Wilmer Beetus** seconded the motion. Alaska's Education Challenge was moved from Discussion to New Business. Field Trip Request was added to New Business. A-CHILL Lead Dog was added to New Business. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

REPORTS:

Chairperson McGinty introduced the Committee Reports. **Fred Bifelt** reported on Legislative Committee. **Gloria Patsy** reported on Certificated Hiring Committee. **Chairperson McGinty** introduced the Superintendent's Report. Superintendent Boyd reported.

10:05 a.m. – Break

10:24 a.m. – Resume Meeting

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

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

Chairperson McGinty introduced the Principal's Report. Patty White, Johnny Oldman School Principal, reported.

DISCUSSION:

Board Recognition: Staff and Students

Katie Riemer, Elementary Teacher (Grades 4-6), Jimmy Huntington School,
Huslia, Alaska

Clayton Bergman, Kindergarten, Johnny Oldman School, Hughes, Alaska
Warren Vent, Grade 2, Raven Homeschool, Delta, Alaska

Student Achievement

Every Student Succeeds Act (ESSA)

Naming of the Schools Policy – The Board will begin the process of re-naming Allakaket School, Kaltag School, Minto School and Rampart School.

Associates Degree Program – Teaching – Alaska University Partnership

11:14 a.m. – Break

11:25 a.m. – Resume Meeting

NEW BUSINESS:

Chairperson McGinty introduced Board Goals. **Wilmer Beetus** moved to approve Board Goals. School Goals were updated as of 2018 and the change applies to the 2019-2021 school years. School Goals are: Start Strong: Every student starts strong with a solid foundation in grades Pre-K - Third Grade; Read By Third Grade: Every student reads by the end of Third Grade; Graduate Ready: Every student graduates ready for college and careers. The following was removed from School Goals because it is implied in all other goals: Meet or Exceed Expectations: Every student meets or exceeds standards. **Fred Bifelt** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Chairperson McGinty introduced Board Resolution 18-08 CAPSIS. **Fred Bifelt** moved to approve Board Resolution 18-08 CAPSIS. **Wilmer Beetus** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Chairperson McGinty introduced Grant Award: Making Math Meaningful. **Gloria Patsy** moved to approve Grant Award: Making Math Meaningful. **Wilmer Beetus** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

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. **Wilmer Beetus** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Chairperson McGinty introduced Classroom Presentation Public Health Nurse. **Fred Bifelt** moved to approve Classroom Presentation Public Health Nurse. **Wilmer Beetus** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Chairperson McGinty introduced FY18 Budget Revisions and Purchase Orders Over \$40,000. **Gloria Patsy** moved to approve FY18 Budget Revisions and Purchase Orders Over \$40,000. **Fred Bifelt** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

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

Chairperson McGinty introduced Resolution 18-09 Alaska Education Challenge. **Gloria Patsy** moved to approve Resolution 18-09 Alaska Education Challenge. **Wilmer Beetus** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Chairperson McGinty introduced Field Trip Requests. **Wilma David** moved to approve Field Trip Requests. For the remainder of the 2017-2018 school year, field trip requests will not require certified chaperone so long as a waiver is in place. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Chairperson McGinty introduced A-CHILL Lead Dog. **Gloria Patsy** moved to approve A-CHILL Lead Dog. **Wilmer Beetus** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Chairperson McGinty introduced Biography Book Cover. **Gloria Patsy** moved to approve Biography Book Cover. **Wilmer Beetus** seconded the motion. The Board chose the picture of Roxy Wright with the photo of Jeff King's team on lower portion. The Board recommended that the sky color be changed to blue and the font color be changed to match the color scheme. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

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.

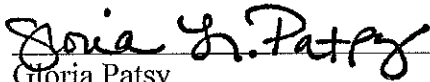
DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson McGinty introduced the date and place of the next meeting. The next Regular Board Meeting will be on March 8, 2018 at the District Office Boardroom in Fairbanks, Alaska. Strategic Planning will take place on March 7, 2018 at the District Office Boardroom in Fairbanks, Alaska.

ADJOURNMENT:

Fred Bifelt moved to adjourn the meeting at 12:40 p.m. **Wilmer Beetus** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Video-Conference; Shirley Kruger-Excused Absence).

Meeting adjourned at 12:40 p.m.


Gloria Patsy
Board Secretary


Kimberlee Pippin
Board Clerk