

## 349th Regular Board Meeting (Thursday, March 8, 2018)

### 1. Opening Items

Procedural: 1.1 Call to Order - Chairperson McGinty at 9:00 a.m.

Procedural: 1.3 Pledge of Allegiance - Chairperson McGinty

Procedural: 1.4 Roll Call

Maurice McGinty - Chairperson - Present

Fred Bifelt - Vice-Chairperson - Present

Gloria Patsy - Secretary - Excused Absence

Dian Gurtler - Treasurer - Present

Wilmer Beetus - Member - Present

Wilma David - Member - Present

Shirley Kruger - Member - Present

Procedural: 1.5 Introduction of Guests - Chairperson McGinty

Kerry Boyd, Luke Meinert, Gina Hrinko, Patty White, Gale Bourne, Rachel Reilly, Chane Beam, Andrea Durny, Jenny Martens, Susan Paskvan, Elizabeth Henderson, Jolene McGinty, Jocelyn Patsy, Serenity Melendrez, September Massey, Cameron Hildebrand, and Kim Pippin

Action: 1.6 Approval of Minutes

Dian Gurtler moved to approve; Wilmer Beetus seconded; 348th Regular School Board Meeting, January 25, 2018; Wilma David called for question; 6/0 Approved.

Procedural: 1.7 Identification of Persons Wishing to Address the Board - Chairperson McGinty

Action: 1.8 Adoption of Agenda

Fred Bifelt moved to approve; Dian Gurtler seconded; Flight Simulator and Field Trip Request were added to the agenda; 6/0 Approved (Gloria Patsy-Excused Absence).

### 3. Discussion

Discussion: 3.1 Board Goals

Discussion, Reports: 2.1 Committee Reports

Budget Committee and Building Committee

### 2. Reports

Reports: 2.2 Superintendent's Report

Kerry Boyd, Superintendent, reported.

Congratulations to Andrea Durny for organizing basketball regionals, Casey Weter for hosting, the basketball players, and YKSD Technology Team. Congratulations to mushers of Jr. North American: Andrea David (6th grade) and his older brother, Robbie David (7th grade) both competed in the 6-dog class. Talia Henry received 2nd place. Kira Weiler of Anchorage Raven Homeschool will represent YKSD in the National Spelling Bee. Senator Murkowski will be traveling to Nulato.

10:10 a.m. - Break

10:20 a.m. - Resumed Meeting

2. Reports (Continued...)

Reports: 2.3 Director and Coordinator Reports

Reports: 2.4 Principal Reports

Reports: 2.5 Student Representative's Report

Elizabeth Henderson, Area Wide Student Council President, reported.

4. New Business (Continued...)

Action: 4.10 Iditarod Book Addition

Fred Bifelt moved to approve; Wilmer Beetus seconded; 6/0 Approved (Gloria Patsy-Excused Absence).

Action: Flight Simulator

Gina Hrinko, Director of State and Federal Programs, reported.

2. Reports (Continued...)

Reports: 2.6 Business Manager's Report

3. Discussion (Continued...)

Discussion: 3.1 Board Goals

Discussion: 3.2 Board Recognition: Students

Student Winners:

Natalie Newman, Grade 6, Rampart School, Rampart, Alaska

Milagro Darby, Grade 12, Raven Homeschool, Juneau, Alaska

Student Nominees:

Natasha Alexie, Grade 4, Andrew K. Demoski School, Nulato, Alaska

Gabe Agnes, Grade 5, Andrew K. Demoski School, Nulato, Alaska

Nicholas Cummings, Grade 7, Raven Homeschool, Eagle River, Alaska

Scarelette Wheelock, Grade 8, Raven Homeschool, Wasilla, Alaska

Discussion: 3.3 Strategic Planning

Discussion: 3.4 SB 185 Rehiring Retired Teachers

Discussion: 3.5 HB 212 REAA and Small Municipal School District Fund

Discussion, Information: 3.6 Financial Budget Fiscal Year 2019 (1st Reading)

Discussion, Information: 3.7 Every Student Succeeds Act (ESSA) / Student Achievement

12:00 p.m. – Break

12:30 p.m. – Resume Meeting

Discussion, Information: 3.8 Naming of the Schools

Discussion, Information: 3.9 Raven Office Lease

Discussion, Information: 3.10 A-CHILL Update

Discussion, Information: 3.11 Flight Simulator

#### 4. New Business

Action: 4.1 Board and YKSD Scholarships

Action: 4.2 Board Resolutions: Retirements

Action: 4.3 Permanent Boundary Change: Rampart School from YFSD into YKSD

Action: 4.4 Classroom Presentation: Public Health Nurse

Action: 4.5 Allakaket Duplex Use

Action: 4.6 Field Trip Request: Out of State

Action: 4.7 Purchase Orders Over \$40,000

Action: 4.8 Employee of the Year: Certified and Classified

Action: 4.11 Generator for Hughes

Action: 4.12 Utilization of Gymnasium at Andrew K. Demoski School

#### 5. Closing Items

Information, Procedural: 5.1 Items Introduced by Board Members for Next Agenda

Information, Procedural: 5.2 Board Comments

Information, Procedural: 5.3 Date and Place of Next Board Meeting

Action: 5.4 Adjournment

Submitted by Kimberlee Pippin, Superintendent Secretary/Board Secretary