

350th Regular Board Meeting (Thursday, April 26, 2018)

Opening Items

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

Procedural: 1.2 Pledge of Allegiance - Chairperson McGinty

Procedural: 1.3 Roll Call - Secretary Patsy

Chairperson	Maurice McGinty	Present
Vice-Chairperson	Fred Bifelt	Present
Secretary	Gloria Patsy	Present
Treasurer	Dian Gurtler	Present
Member	Wilmer Beetus	Present
Member	Wilma David	Present
Member	Shirley Kruger	Present

Procedural: 1.4 Introduction of Guests - Chairperson McGinty

Kerry Boyd, Superintendent; Anne Titus, Principal of Merrelina A. Kangas; Nathaniel Titus, Merrelina A. Kangas Community School Committee Member; Jenny Martens, Business Manager; and Kim Pippin, Board Clerk.

Action, Minutes: 1.5 Approval of Minutes

Dian Gurtler moved to approve; Wilmer Beetus seconded; Wilma David called for question; 7/0 Approved.

Procedural: 1.6 Identification of Persons Wishing to Address the Board - Chairperson McGinty

Action: 1.7 Adoption of Agenda

Biographies was added to Discussion.

Dian Gurtler seconded the motion; 7/0 Approved.

Reports

Discussion, Reports: 2.1 Committee Reports

Budget Committee, Building Committee and Policy Committee

Reports: 2.2 Superintendent's Report

Reports: 2.5 Student Representative's Report

Reports: 2.3 Director and Coordinator Reports

Reports: 2.4 Principal Reports

Anne Titus, Principal of Merrelina A. Kangas School in Ruby, reported.

10:44 a.m. – Break

10:53 p.m. – Resume

Reports

Reports: 2.6 Business Manager's Report

Discussion

Discussion, Information: 3.1 Board Goals

Discussion: 3.2 Board Recognition: Staff and Students

Staff Winner:

Beattus Moses, Special Education Aide, Andrew K. Demoski School, Nulato, Alaska

Student Winners:

Jordan David, Grade 8, Jimmy Huntington School, Huslia, Alaska

Calista Gurney, Grade 6, Raven Homeschool, Delta, Alaska

Student Nominees:

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

Kayden Broek, Grade 5, Raven Homeschool, Anchorage, Alaska

Veronica Burke, Grade 5, Raven Homeschool, Wasilla, Alaska

Morgan Malemute, Grade 6, Ella B. Verneti School, Koyukuk, Alaska

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

Adeline Knavel, Grade 11, Raven Homeschool, Fairbanks, Alaska

Thalen Roper, Grade 9, Raven Homeschool, Eagle River, Alaska

Discussion, Information: 3.3 Strategic Planning

Discussion, Information: 3.4 Every Student Succeeds Act (ESSA) / Student Achievement

Discussion: 3.5 Naming of Schools Policy

This is the first reading of board policy BP 7511 Naming of Facility.

Discussion, Information: 3.6 Borough Feasibility

Discussion, Information: 3.8 Financial Budget Fiscal Year 2019 (2nd Reading)

Discussion, Information: 3.9 Marketing and Recruitment

Discussion, Information: 3.10 Office Space - Raven Homeschool

Discussion, Information: 3.11 Online Enrollment

12:07 p.m. – Break

12:42 p.m. – Resume Meeting

Discussion

Discussion, Information: 3.12 Classroom Technology

Discussion, Information: 3.13 E-Sports

Discussion, Information: 3.14 Biographies

New Business

Action: 4.1 Permanent Boundary Change: Rampart School from YFSD into YKSD
Fred Bifelt moved to approve; Shirley Kruger seconded the motion; 7/0 Approved.

Action: 4.2 FY18 Budget Revisions and FY18 Purchase Orders Over \$40,000
Shirley Kruger moved to approve; Dian Gurtler seconded the motion; Fred Bifelt called for question; 7/0 Approved.

Action: 4.3 Teacher Housing - Ruby Duplex
Shirley Kruger moved to approve; Fred Bifelt seconded the motion;
Purchasing of Ruby duplex approved at assessed value of \$105,000.
7/0 Approved.

Action: 4.4 Cell Tower Installation
Shirley Kruger moved to approve; Dian Gurtler seconded the motion; This item was tabled until the next meeting. 7/0 Approved.

Action: 4.5 Out of State Field Trip Request
Fred Bifelt moved to approve; Wilmer seconded the motion; Fred Bifelt called for question; 7/0 Approe.

Action: 4.6 Personnel Actions
Shirley Kruger moved to approve; Wilmer Beetus seconded the motion.
Added to Personnel is Business Manager, Kristin Winters, and Jenny Martens, Contract.
Fred Bifelt called for question; 7/0 Approved.

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

The 351st Regular Board Meeting will take place on June 7, 2018 at Raven Homeschool Office in Anchorage, Alaska. There will be a Board Workshop on June 6, 2018.

Action: 5.4 Adjournment

Shirley moved to approve; Wilmer Beetus seconded the motion; 6/0 Approved (Wilma David-Excused Absence).
1:45pm – Meeting Adjourned