

## **351st Regular Board Meeting (Thursday, June 7, 2018)**

### **PRELIMINARIES**

#### Procedural: 1.1 Call to Order

Chairperson McGinty called the meeting to order at 9:26 a.m.

#### Procedural: 1.2 Pledge of Allegiance

#### 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: 1.5 Introduction of Guests

Kerry Boyd, Superintendent, YKSD; Jenny Martens, Business Manager, YKSD; Andrea Cottrell, Distance Education Director, YKSD; Alexa Morales, Administrative Assistant of Raven Homeschool, YKSD; Carl Knudsen, Grant Program Manager/A-CHILL; Chane Beam, Teaching & Learning Director, YKSD; Patty Woody, CTE Coordinator, YKSD; Amy Arsenault, Employer Support of the Guard and Reserve; Patty Wilbanks, Employer Support of the Guard and Reserve; Carol Wilson, Executive Director, EXCEL Alaska, Inc.; Billijo Mills, Deputy Director, EXCEL Alaska, Inc.; and John Bitney, Lobbyist.

#### Action: 2.1 Approval of Agenda

Shirley Kruger made a motion, Wilmer Beetus seconded; 7/0 Approved.

#### Procedural: 3.1 Public Comments

### **BOARD COMMITTEE REPORTS**

#### Information, Reports: 4.1 Budget Committee (Maurice McGinty, Fred Bifelt and Dian Gurtler)

Dian Gurtler reported.

#### Information, Reports: 4.2 Building Committee (Fred Bifelt, Wilmer Beetus and Wilma David)

Fred Bifelt Reported.

#### Information, Reports: 4.3 Policy Committee (Dian Gurtler and Shirley Kruger)

Shirley Kruger reported.

### **PRESENTATIONS**

#### Information: 7.1 Above and Beyond Award

Patty Wilbanks, State Chair, and Amy Arsenault, Volunteer Support Technician, both with the Employer Support of the Guard and Reserve, presented the Yukon Koyukuk School District with the Above and Beyond Award. The District was nominated by Major Ryan Tilbury, Counselor at Raven Homeschool in Fairbanks.

### **SUPERINTENDENT'S REPORT**

#### Reports: 5.1 Superintendent's Report

Congratulations to our Yukon Koyukuk School District Graduates! With River and Raven Schools our District successfully graduated over 160 students for the class of 2018!

10:19 a.m. – Break

10:36 a.m. – Resume

## **PRESENTATIONS**

### Information: 7.2 EXCEL Partnership

Patty Woody, CTE Coordinator, YKSD; Carol Wilson, Executive Director, EXCEL Alaska, Inc.; and Billijo Mills, Deputy Director, EXCEL Alaska, Inc. presented.

## **PRINCIPAL'S REPORT**

Report: 6.1 Andrea Cottrell, Director of Distance Education, reported.

## **DISCUSSION**

### Discussion: 9.4 Legislative Update

John Bitney, YKSD Lobbyist, reported.

12:16 p.m. – Break

1:20 p.m. – Resume Meeting

## **INFORMATION AND REPORTS**

Information: 8.1 Strategic Plan

## **PRESENTATIONS**

### Information: 7.3 Partnership Grant Update

Carl Knudsen, Grant Program Manager/A-CHILL, presented.

## **INFORMATION AND REPORTS (CONTINUED...)**

Information: 8.2 Every Student Succeeds Act (ESSA) / Student Achievement

Reports: 8.3 Director and Coordinator Report

Reports: 8.4 Business Manager's Report

## **DISCUSSION**

Discussion: 9.1 Board Policy: BP 7511 Naming of Facility (2nd Reading)

Discussion: 9.2 Board Administrative Regulation and Exhibit: AR 8200 and E 8200 Tenure Recommendation

Discussion, Information: 9.3 Fish Wheels

Chane Beam, Director of Teaching and Learning, reported.

## **\*\*CONSENT AGENDA**

Shirley Kruger made a motion; Wilmer Beetus seconded; Gloria Patsy called for question; 7/0 Approved.

Action (Consent), Minutes: 10.1 \*\*Minutes

Action (Consent): 10.2 \*\*Personnel Action

Action (Consent): 10.3 \*\*FY18 Budget Revisions

Action (Consent): 10.4 \*\*FY18 Purchase Orders Over \$40,000

## **OLD BUSINESS**

Action: 11.1 Cell Tower Installation

Shirley Kruger made a motion; Wilma David seconded; Gloria Patsy called for question; 7/0 Item Denied.

## **NEW BUSINESS**

### Action: 12.1 Board Resolution 18-14 Retirement of Jenny Martens

Shirley Kruger made a motion; Gloria Patsy seconded; 7/0 Approved.

2:23 p.m. – Break

2:33 p.m. – Resume Meeting

## **NEW BUSINESS**

### Action: 12.2 Board Resolution 19-00 Board Stipend

Gloria Patsy made a motion; Wilma David seconded; Shirley Kruger called for question; 7/0 Approved.

### Action: 12.3 Board Meeting Schedule 2018-2019

Shirley Kruger made a motion; Wilma David seconded; Shirley Kruger called for question; 7/0 Approved.

### Action: 12.4 Permanent Boundary Change: Rampart School from YFSD into YKSD MOU

Shirley Kruger made a motion; Wilma David seconded; 7/0 Approved

### Action: 12.5 Borough Feasibility

Shirley Kruger made a motion; Gloria Patsy seconded; A meeting with community leaders in the region will be scheduled; 7/0 Approved.

### Action: 12.6 Contract: C3 Marketing and Recruitment

Gloria Patsy made a motion; Wilmer Beetus seconded; Fred Bifelt called for question; 7/0 Approved.

### Action: 12.7 Contract: Lobbyist

Shirley Kruger made a motion; Wilmer Beetus seconded; Fred Bifelt called for question; 7/0 Approved.

### Action: 12.8 Financial Budget Fiscal Year 2019 (Final Reading)

Shirley Kruger made a motion; Wilma David seconded; Gloria Patsy called for question; 7/0 Approved.

### Action: 12.9 Summer Maintenance Projects

Shirley Kruger made a motion; Wilma David seconded; Fred Bifelt called for question; 7/0 Approved.

### Action: 12.10 Purchases: Vehicle for Merrelaine A. Kangas School

Gloria Patsy made a motion; Shirley Kruger seconded; Shirley Kruger called for question; 7/0 Approved.

## **EXECUTIVE SESSION**

### Discussion, Information: 13.1 Huslia Construction Hire

Shirley Kruger made a motion to go into Executive Session; Gloria Patsy seconded.

2:50 p.m. – Executive Session

3:19 p.m. – Resume Meeting

The decision of the Executive Session is to uphold School Board Policy regarding construction hiring.

## **CLOSING ITEMS**

### Information, Procedural: 14.1 Future Agenda Items

### Information, Procedural: 14.2 Public Comment on Non-Agenda Items

### Information, Procedural: 14.3 Board Closing Comments

## **ADJOURNMENT**

### Information, Procedural: 15.1 Date and Place of Next Board Meeting

The next Regular Board Meeting will be dependent on the Borough meeting taking place in August.

Action, Procedural: 15.2 Adjournment at 2:49 p.m.

Gloria Patsy made a motion to adjourn; Shirley Kruger seconded.

Submitted by Kimberlee Pippin, Superintendent Secretary/Board Secretary.