

352nd Regular Board Meeting of the Yukon Koyukuk School District (Thursday, August 16, 2018)

9:00 a.m. – Chairperson McGinty called the Regular Board Meeting to order at the District Office at 4762 Old Airport Way, Fairbanks, Alaska.

1. PRELIMINARIES

Procedural: 1.1 Pledge of Allegiance

Procedural: 1.2 Roll Call

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

Procedural: 1.3 Board Goals and Mission Statement

Procedural: 1.4 Introduction of Guests

Patty White, YKSD Director of School Operations; Gale Bourne, YKSD Director of Facilities and Capital Projects; Kristen Winters, YKSD CFO; Susan Paskvan, YKSD Coordinator of Native Language; Andrea Durny, YKSD Coordinator of Student Support Services; and Kim Pippin, YKSD School Board Clerk.

2. AGENDA

Action: 2.1 Approval of Consent Agenda and Approval of Agenda

Wilma David made a motion; Wilmer Beetus seconded; One item was added to New Business: Food Services of America Bid; 4/0 Approved.

3. **CONSENT AGENDA

Action (Consent), Minutes: 3.1 **Minutes

Action (Consent): 3.2 **Personnel Action

Action (Consent): 3.3 **FY18 Purchase Orders Over \$40,000

Action (Consent): 3.4 **FY19 Purchase Orders Over \$40,000

4. PUBLIC COMMENT ON AGENDA ITEMS

Procedural: 4.1 Public Comment on Agenda Items

5. REPORTS

Reports: 5.1 Superintendent's Report

Patty White, Director of School Operations, reported in the absence of Superintendent Boyd.

Reports: 5.2 Committee Reports

Wilma David and Wilmer Beetus reported for the Building Committee; Patty White reported for the Native Language Committee; and Dian Gurtler reported for the Policy Committee.

Reports: 5.3 Principal's Report

Due to inclement weather and the board meeting location change to the District Office, there was no Principal's Report.

Reports: 5.4 Chief Financial Officer's Report

Kristen Winters, Chief Financial Officer, reported.

6. INFORMATION

Information, Reports: 6.1 Director and Coordinator Reports

Information, Procedural: 6.2 Communications

10:00 a.m. – Break
10:10 a.m. – Resume Meeting

6. INFORMATION (Cont.)

Discussion, Information: 6.3 Strategic Plan
Chane Beam, Director of Teaching & Learning, reported.

Discussion, Information: 6.4 Every Student Succeeds Act (ESSA) / Student Achievement

7. DISCUSSION

Discussion: 7.1 Board Policy AR 6141 Curriculum Development and Evaluation
The Administrative Regulation AR 6141 will be added with the spelling correction of the Benhti Kokht'ana Kenaga' (Lower Tanana Athabascan) dialect.

Discussion: 7.2 Board Retreat
The annual board retreat will take place at SpringHill Suites in Fairbanks, Alaska on December 4-5, 2018.

Discussion, Information: 7.3 AASB Call for Resolutions

Discussion, Information: 7.4 Borough Feasibility

Discussion, Information: 7.5 Fish Wheel

8. NEW BUSINESS

Action: 8.1 Board Policy BP 7511 Naming of Facility (Final Reading)
Wilmer Beetus made a motion; Dian Gurtler seconded; Wilma David called for question; 4/0 Approved.

Action: 8.2 Permanent Boundary Change: Rampart School from YFSD into YKSD MOU
Wilma David made a motion; Wilmer Beetus seconded; Wilma David called for question; 4/0 Approved.

Action: 8.3 Food Service Contract for Minto
Wilma David made a motion; Wilmer Beetus seconded; Wilma David called for question; 4/0 Approved.

Action: 8.4 Food Services of America Bid
Wilmer Beetus made a motion; Wilma David seconded; 4/0 Approved.

Action: 8.5 Iditarod Biographies: Back Cover
Wilmer Beetus made a motion; Dian Gurtler seconded; Changes to the Iditarod biographies book back cover include: Making the text easier to read where it is in front of the mountains; Lining up the portrait pictures; and having consistency with each of the portrait pictures in regard to borders; 4/0 Approved.

Action: 8.6 Allakaket Facility DEED Grant
Wilmer Beetus made a motion; Wilma David seconded; The School Board will send Fred Bifelt and Wilmer Beetus, Board Building Committee Members, to Allakaket School with Gale Bourne, Director of Facilities and Capital Projects, to plan for construction of the new school; 4/0 Approved.

Action: 8.7 Org Chart 2018-2019
Wilmer Beetus made a motion; Wilma David seconded; Wilma David called for question; 4/0 Approved.

Action: 8.8 CIP Plan
Wilma David made a motion; Wilmer Beetus seconded; Wilma David called for question; 4/0 Approved.

11:25 a.m. – Break
11:51 a.m. – Resume Meeting

8. NEW BUSINESS (Cont.)

Action: 8.9 Handbooks and Manuals 2018-2019
Wilma David made a motion; Wilmer Beetus seconded; 4/0 Approved.

9. CLOSING ITEMS

Procedural: 9.1 Future Agenda Items

Procedural: 9.2 Public Comment on Non-Agenda Items

Procedural: 9.3 Board Closing Comments

10. ADJOURNMENT

Procedural: 10.1 Date and Place of Next Board Meeting

The next Regular Board Meeting will take place on October 26, 2018 at Minto School in Minto, Alaska.

Action, Procedural: 10.2 Adjournment

Wilmer Beetus made a motion; Dian Gurtler seconded; 4/0 Approved.

12:09 p.m. – Adjournment