

**353rd Regular Board Meeting (Friday, October 26, 2018)**

## 1. PRELIMINARIES

Discussion: 1.1 Call to Order at 9:01 a.m.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call

Present: Maurice McGinty, Fred Bifelt, Gloria Patsy, Shirley Kruger, Wilmer Beetus and Wilma David

Excused Absence: Dian Gurtler

Information, Procedural: 1.4 Board Goals and Mission Statement

Procedural: 1.5 Introduction of Guests: Present for all or parts of the meeting were Kerry Boyd, YKSD Superintendent; Clifford Charlie, 1st Chief of Minto; Vicky Charlie, Principal of Minto School; Doug Patsy; Brenda Jimmie, Custodian of Minto School; Gale Bourne, YKSD Director of Facilities and Capital Projects; Kristen Winters, YKSD Chief Executive Officer; Keith Charlie, TA at Minto School; Andrean Jimmie, CSC Member; Josh Wiser, and Kim Pippin, YKSD Board Clerk. On video for part of the meeting was Charles Pitka, Student Representative at Andrew K. Demoski School

## 2. AGENDA

Action: 2.1 Approval of Consent Agenda and Approval of Agenda

Jimmy Huntington School Project Funding and Borough Feasibility were moved to Discussion. Native Language and Andrew K. Demoski Stairs were added to Discussion.

Shirley Kruger moved; Gloria Patsy seconded; Fred Bifelt called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

## 3. \*\*CONSENT AGENDA

Action (Consent), Minutes: 3.1 \*\*Minutes

Minutes from the 352nd Regular Board Meeting on August 16, 2018 at the District Office Boardroom in Fairbanks, Alaska were approved.

Action (Consent): 3.2 \*\*Personnel Action

Serena Semaken was added to the list for the position of Cook at Andrew K. Demoski School.

Action (Consent): 3.3 \*\*FY19 Purchase Orders Over \$40,000

## 4. ORGANIZATION OF BOARD

Action: 4.1 Oath of Office

Wilmer Beetus and Shirley Kruger each took the oath of office.

Action: 4.2 Election of Officers

Maurice McGinty was nominated for Chairperson by Fred Bifelt. Wilmer Beetus seconded. Gloria Patsy moved to close the nominations. Fred Bifelt seconded.

Fred Bifelt was nominated for Vice-Chairperson by Maurice McGinty. Wilmer Beetus seconded. Gloria Patsy moved to close nominations. Maurice McGinty seconded.

Gloria Patsy was nominated for Treasurer by Wilmer Beetus. Fred Bifelt seconded. Wilma David was nominated for Treasurer by Gloria Patsy. Fred Bifelt seconded.

Wilma David was nominated for Secretary by Gloria Patsy. Shirley Kruger was nominated for Secretary by Wilmer Beetus. Fred Bifelt seconded.

A secret ballot was taken by Superintendent Boyd and the Election of Officers was as follows: Maurice McGinty is Chairperson; Fred Bifelt is Vice-Chairperson; Gloria Patsy is Treasurer; and Shirley Kruger is Secretary. 6/0 Approved (Excused Absence: Dian Gurtler)

Discussion: 4.3 Committee Appointments

## 5. PUBLIC COMMENT ON AGENDA ITEMS

Procedural: 5.1 Public Comment on Agenda Items

## 6. REPORTS

Reports: 6.1 Committee Reports

Building Committee, Legislative Committee, Negotiations Committee and Policy Committee reported.

Reports: 6.2 Superintendent's Report

Reports: 6.3 Principal's Report  
Vicky Charlie, Principal of Minto School, reported.

Reports: 6.4 Student Representative's Report  
Charles Pitka, Student at Andrew K. Demoski School, reported.

Reports: 6.5 Chief Financial Officer's Report  
Kristen Winters, Chief Financial Officer, reported.

## 7. INFORMATION

Information, Reports: 7.1 Director and Coordinator Reports

Information, Reports: 7.2 Principal Quarterly Reports

Information, Procedural: 7.3 Communications

Discussion, Information: 7.4 Every Student Succeeds Act (ESSA) / Student Achievement

## 8. DISCUSSION

Discussion: 8.1 Board Policy (No Formal Action Required) BP 3300 Expenditures/Expending Authority

Discussion: 8.2 Board Policy (1st Reading) BP 3310 Purchasing Procedures; BP 3311 Bids; BP 4112.4 Health Examinations

Discussion: 8.3 Board Retreat  
The Board Retreat will take place at the SpringHill Suites hotel in Fairbanks, Alaska on December 4-5, 2018.

Discussion: 8.4 Johnny Oldman School Facility

Discussion: 8.5 Jimmy Huntington School Project Funding

Discussion: 8.6 Gymnasium Dedication Allakaket and Huslia

Discussion: 8.7 Borough Feasibility

Discussion: 8.8 Native Language

Discussion: 8.9 Andrew K. Demoski School Stairs

## 9. NEW BUSINESS

Action: 9.1 Resolution 19-01 AHFC Teacher Housing for Ruby  
Gloria Patsy moved; Wilma David seconded; and Shirley Kruger called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.2 Resolution 19-02 Retired Teachers  
Shirley Kruger moved; Wilma David seconded; and Wilma David called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.3 Resolution 19-04 Alternative Procurement for Allakaket School  
Shirley Kruger moved; Wilma David seconded; and Wilmer Beetus called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.4 Resolution 19-03 AMLJIA  
Shirley Kruger moved; Wilma David seconded; and Shirley Kruger called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.5 Board Recognition: Staff and Students  
Shirley Kruger moved; Fred Bifelt seconded; and Shirley Kruger called for question. 6/0 Approved (Excused Absence: Dian Gurtler)  
Winners are: Michael Fischer, Grade 12, Raven Homeschool, Anchorage, Alaska; Roshell Woellert, Grade 6, Gladys Dart School, Manley, Alaska; Connie Foster, Cook, Gladys Dart School, Manley, Alaska; and Teresa Trinidad, Classroom Aide, Rampart School, Rampart, Alaska.

Action: 9.6 Permanent Boundary Change: Rampart School from YFSD into YKSD MOU  
Gloria Patsy moved; Shirley Kruger seconded; and Fred Bifelt called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.7 Out of State Field Trip Request  
The Raven Homeschool Out of State Field Trip Request is approved with the inclusion of the river schools.  
Fred Bifelt moved; Wilmer Beetus seconded; and Fred Bifelt called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.8 Grant: Approaches to Literacy (Project Interface)  
Shirley Kruger moved; Wilma David seconded; and Shirley Kruger called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.9 Grant: Alaska Equipment Assistance

Shirley Kruger moved; Wilma David seconded; Fred Bifelt called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.10 Public Health Nurse

Shirley Kruger moved; Fred Bifelt seconded; Fred Bifelt called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.11 Contract: Project Resources

Shirley Kruger moved; Wilmer Beetus seconded; Maurice McGinty called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

Action: 9.12 School Vehicles

Shirley Kruger moved; Wilma David seconded; and Wilmer Beetus called for question. 6/0 Approved (Excused Absence: Dian Gurtler)

## 10. CLOSING ITEMS

Procedural: 10.1 Future Agenda Items

Procedural: 10.2 Public Comment on Non-Agenda Items

Procedural: 10.3 Board Closing Comments

## 11. ADJOURNMENT

Procedural: 11.1 Date and Place of Next Board Meeting

December 4-5, 2018 - Board Retreat at SpringHill Suites in Fairbanks

December 6, 2018 - Regular Board Meeting at District Office Boardroom in Fairbanks

Action, Procedural: 11.2 Adjournment at 1:59 p.m.

Shirley Kruger moved; Wilmer Beetus seconded.