

354th Regular Board Meeting (Thursday, December 6, 2018)

1. PRELIMINARIES

Procedural: 1.1 Call to Order

Chairperson McGinty called the 354th Regular Board Meeting to order at 9:09 a.m. on Thursday, December 6, 2018 at the District Office Boardroom in Fairbanks, Alaska.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call

Maurice McGinty, Chairperson

Fred Bifelt, Vice-Chairperson, Arrived at 9:39 a.m.

Gloria Patsy, Treasurer

Shirley Kruger, Secretary

Wilmer Beetus, Member

Wilma David, Member

Dian Gurtler, Member

Information, Procedural: 1.4 Board Goals and Mission Statement

Procedural: 1.5 Introduction of Guests

Superintendent of YKSD:

Kerry Boyd

Student Representative of YKSD:

Charles Pitka, President of Area Wide Student Council (AWSC) (Video Conference)

Staff of YKSD:

Andrea Durny, Coordinator of Student Support

Cristina Welker, Director of Special Education & Student Support Services

Patty Woody, Coordinator of Career and Technical Education

Patty White, Director of School Operations

Rachel Reilly, Coordinator of Early Childhood & Federal Programs

Susan Paskvan, Coordinator of Native Language

Daniel Barnes, Technology Specialist

Kristen Winters, Chief Financial Officer

Gale Bourne, Director of Facilities and Capital Projects

Kristi Burns, Coordinator of Literacy

Andrea Cottrell, Director of Distance Education

Kim Pippin, Board Clerk

Other Guests:

Bikky Shrestha, Assurance Partner with BDO (Video Conference)

Kathy Christy, Project Resources

Barbara Sheinberg, Sheinberg Associates (Video Conference)

2. AGENDA

Action: 2.1 Approval of Agenda

Shirley Kruger moved to approve; Gloria Patsy seconded; 7/0 Approved.

4. COMMUNITY COMMENT ON AGENDA ITEMS

Procedural: 4.1 Community Comment on Agenda Items

5. REPORTS

Reports: 5.1 Committee Report: Policy

Reports: 5.2 Superintendent's Report

Kerry Boyd, Superintendent, reported.

Reports: 5.4 Chief Financial Officer's Report

Kristen Winters, Chief Financial Officer, reported.

Bikky Shrestha, Assurance Partner with BDO, presented the FY19 Annual Budget Audit.

Reports: 5.3 Student Representative's Report

Charles Pitka, President of Area Wide Student Council, reported.

10:26 a.m. Break

10:43 a.m. Resumed Meeting

5. REPORTS (Continued...)

Discussion, Information: 5.5 Every Student Succeeds Act (ESSA) Accountability

Patty White, Director of School Operations, reported.

6. INFORMATION

Information, Reports: 6.1 Director and Coordinator Reports

Information, Procedural: 6.2 Community Communications

Information: 6.3 Strategic Plan

Information: 6.4 Student Achievement

7. DISCUSSION

Discussion: 7.1 Board Policy (1st Reading) BP 4118 Suspension/Disciplinary Action; BP 4218 Dismissal/Suspension/Disciplinary Action

Discussion: 7.2 Board Policy (2nd Reading) BP 3310 Purchasing Procedures; BP 3311 Bids; BP 4112.4 Health Examinations

Discussion: 7.3 Administrative Regulation (No Formal Action Required) AR 7511 Naming of Facilities

Discussion: 7.4 School Calendars FY20 and FY21

Discussion: 7.5 Capital Project Update

Kathy Christy, Project Resources, and Gale Bourne, Director of Facilities and Capital Projects, reported.

12:20 p.m. Break

1:30 p.m. Resumed Meeting

5. REPORTS (Continued...)

Discussion, Information: 5.6 Borough Feasibility

Barbara Sheinberg, Sheinberg Associates, reported.

7. DISCUSSION (Continued...)

Discussion: 7.6 Father Michael Oleksa

Father Michael Oleksa's presentation was moved to the next Regular Board Meeting.

8. NEW BUSINESS

Action: 8.1 E 6174.1 Indian Policies and Procedures (Annual Review)

Shirley Kruger moved to approve; Wilma David seconded; Shirley Kruger called for question; 7/0 Approved.

Action: 8.2 Board Recognition: Staff and Students

Gloria Patsy moved to approve; Shirley Kruger seconded; 7/0 Approved.

Staff Winner:

Thomas Esmailka, Maintenance, Merrelaine A. Kangas School, Ruby

Staff Nominees:

Gordan Hart, Teacher of Special Education, Andrew K. Demoski School, Nulato

Veronica Miller, Custodian, Kaltag School, Kaltag

Brenda Jimmie, Custodian, Minto School, Minto

Student Winners:

Sheldon Albert, Grade 10, Merrelaine A. Kangas School, Ruby

Leina Tillotson, Grade 5, Raven Homeschool, Juneau

Student Nominees:

Brooke Hanson, Grade 2, Raven Homeschool, Delta

Natalie Newman, Grade 7, Rampart School, Rampart

Charles Pitka, Grade 12, Andrew K. Demoski School, Nulato

Jude Saunders, Grade 4, Kaltag School, Kaltag

Action: 8.3 Permanent Boundary Change: Rampart School from YFSD into YKSD MOU

Gloria Patsy moved to approve; Wilma David seconded; Fred Bifelt called for question; 7/0 Approved.

Action: 8.4 Grant: Fresh Fruit & Vegetable Program

Shirley Kruger moved to approve; Wilmer Beetus seconded; Gloria Patsy called for question; 7/0 Approved.

Action: 8.5 FY19 Annual Budget Audit

Shirley Kruger moved to approve; Wilma David seconded; Fred Bifelt called for question; 7/0 Approved.

Action: 8.6 Gym Dedication

Shirley Kruger moved to approve; Wilma David seconded; 6/0 Approved (Fred Bifelt abstained from voting.).

The Jimmy Huntington School gymnasium in Huslia will be named in honor of Fred Bifelt for his 21 years of service as a School Board Member.

Action: 8.7 MYEA Negotiated Agreement

9. EXECUTIVE SESSION

Gloria Patsy moved to go into Executive Session for matters which by law, municipal charter, or ordinance are required to be confidential for the Superintendent Evaluation.

2:42 p.m. Executive Session

3:17 p.m. Resumed Meeting

3. **CONSENT AGENDA

Shirley Kruger moved to approve; Wilma David seconded; 7/0 Approved.

Action (Consent), Minutes: 3.1 **Minutes

Action (Consent): 3.2 **Personnel Action

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

6. INFORMATION (Continued...)

Information, Procedural: 6.2 Community Communications (Continued...)

An email from Jared Sam, Alatna Tribal Council Member, was provided to the School Board.

11. ADJOURNMENT

Procedural: 11.1 Date and Place of Next Board Meeting

The next Regular School Board Meeting will take place on January 24, 2019 at Andrew K. Demoski School in Nulato, Alaska.

Action, Procedural: 11.2 Adjournment

Shirley Kruger moved to adjourn; Wilma David seconded.

3:27 p.m. Adjournment

Submitted by Kim Pippin, Board Clerk.