

## **355th Regular Board Meeting (Thursday, January 24, 2019)**

### 1. PRELIMINARIES

Procedural: 1.1 Call to Order - Chairperson McGinty at 9:02 a.m. on January 24, 2019 at Andrew K. Demoski School in Nulato, Alaska.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call - Secretary Kruger  
Maurice McGinty, Chairperson  
Fred Bifelt, Vice-Chairperson (Excused Absence)  
Gloria Patsy, Treasurer  
Shirley Kruger, Secretary  
Wilmer Beetus  
Wilma David  
Dian Gurtler

Procedural: 1.4 Introduction of Guests  
Superintendent of YKSD  
Kerry Boyd

Staff of YKSD  
Kristen Winters, Chief Financial Officer  
Daniel Barnes, Technology  
Chane Beam, Director of Teaching and Learning  
Gale Bourne, Director of Facilities and Capital Projects  
Shaine Nixon, Principal of Andrew K. Demoski School  
Kim Pippin, Superintendent Secretary/Board Secretary

Guests  
Martha Turner, CSC Member of Andrew K. Demoski School, and Nulato Tribe  
Elaine Wright, Nulato Tribe  
Robyn George, CSC Member of Andrew K. Demoski School  
Alice Demoski, CSC Member of Andrew K. Demoski School

Information, Procedural: 1.5 Board Goals and Mission Statement

### 2. APPROVAL OF AGENDA (ACTION)

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

### 3. \*\*APPROVAL OF CONSENT AGENDA (ACTION)

Shirley Kruger moved to approve; Wilmer Beetus seconded; 7/0 Approved.

Action (Consent): 3.1 How the Consent Agenda Works

Action (Consent), Minutes: 3.2 \*\*Minutes  
Minutes for 354th Regular Board Meeting, December 6, 2019, District Office, Fairbanks, AK  
Minutes for Roll Call Vote on December 14, 2019 for Out-of-State Field Trip Request (Andrew K. Demoski School, Jimmy Huntington School, and Minto School to Los Angeles, California, for a College Tour and L.A. Game with Team Hollywood).

Action (Consent): 3.3 \*\*Personnel Action

Action (Consent): 3.4 \*\*FY19 Budget Revisions

### 4. COMMUNITY COMMENT ON AGENDA ITEMS

Procedural: 4.1 Community Comment on Agenda Items

### 5. REPORTS

Reports: 5.1 Committee Reports: Building, Certificated Hiring, Legislative, Policy

### 1. PRELIMINARIES

Procedural: 1.4 Introduction of Guests (Continued...)

### 5. REPORTS (Continued...)

Reports: 5.2 Superintendent's Report

Reports: 5.3 Director and Coordinator Reports

Reports: 5.4 Principal Reports  
Shaine Nixon, Principal of Andrew K. Demoski School, reported.

Reports: 5.5 Student Representative's Report  
Shaine Nixon, Principal of Andrew K. Demoski School, presented the Student Representative's Report while Charles Pitka was away with the basketball team.

Reports: 5.6 Chief Financial Officer's Report  
Kristen Winters, Chief Financial Officer, reported.

9:58 p.m. – Break  
10:13 a.m. – Resumed Meeting

## 6. INFORMATION

Information, Procedural: 6.1 Community Communications

Information: 6.2 Strategic Plan  
Chane Beam, Director of Teaching and Learning, presented.

Information: 6.3 Student Achievement

Information: 6.4 Every Student Succeeds Act (ESSA) Accountability

## 7. DISCUSSION

Discussion: 7.1 Board Recognition Month  
Governor Dunleavy recognizes Alaska School Boards during the month of February. Dian Gurtler was recognized by Association of Alaska School Boards (AASB) for Master Boardmanship.

Discussion: 7.2 Board Policy BP 5131.7 Weapons and Dangerous Instruments

Discussion: 7.3 Board Policy (2nd Reading) BP 4118 Suspension/Disciplinary Action; BP 4218 Dismissal/Suspension/Disciplinary Action

Discussion: 7.4 Small School Review

Discussion: 7.5 Career and Technical Education (CTE) Update

Discussion: 7.6 Basketball Activities

## 8. NEW BUSINESS (ACTION)

Action: 8.1 Board Policy (Final Reading) BP 3310 Purchasing Procedures; BP 3311 Bids; BP 4112.4 Health Examinations  
Shirley Kruger moved to approve; Wilmer Beetus seconded; Wilmer Beetus called for question; 4/0 Approved (Shirley Kruger and Wilma David-Excused Absence)

Action: 8.2 Board Recognition: Staff and Students  
Gloria Patsy moved to approve; Wilmer Beetus seconded; 6/0 Approved.

Student Winners:  
Rhea Linus, Grade 11, Allakaket School, Allakaket, Alaska  
Breanna O'Rear, Grade 11, Raven Homeschool, Fairbanks, Alaska

Staff Winner:  
Philip Peterson English Teacher of Middle School and High School Jimmy Huntington School Huslia, Alaska

Student Nominees:  
Avionna Attla, Grade 3, Johnny Oldman School, Hughes, Alaska  
Dazlyn Dayton, Grade 6, Ella B. Verneti School, Koyukuk, Alaska  
Emillie Dotson, Grade 5, Raven Homeschool, Eagle River, Alaska  
Tyler Drotzur, Grade 8, Jimmy Huntington School, Huslia, Alaska  
Hayleigh Lance, Grade 11, Raven Homeschool, Delta, Alaska  
Blake LaPerrier, Grade 11, Raven Homeschool, Juneau, Alaska  
Abigail Moore, Grade 11, Raven Homeschool, Wasilla, Alaska  
Lawrence Nichols III, Pre-K, Kaltag School, Kaltag, Alaska  
Brendan Patsy, Grade 11, Andrew K. Demoski School, Nulato, Alaska  
Latisha Roberts, Grade 11, Minto School, Minto, Alaska  
Amy Sobek, Grade 8, Raven Homeschool, Anchorage, Alaska  
Easton Wolfe, Grade 3, Gladys Dart School, Manley Hot Springs, Alaska  
Annabelle Worley, Grade 3, Merrelina A. Kangas School, Ruby, Alaska

Staff Nominees:

David Hoffman, Maintenance, Gladys Dart School, Manley Hot Springs, Alaska  
Christi Nixon, Elementary Teacher of Grade 4th-5th, Andrew K. Demoski School, Nulato, Alaska  
Hazel Oslon, Teacher Aid/Associate Pre K Teacher, Kaltag School, Kaltag, Alaska  
Evelyn Sarten, Cook, Merrelaine A. Kangas School, Ruby, Alaska  
Ryan Tilbury, Counselor, Raven Homeschool, Fairbanks, Alaska

Action: 8.3 Resolution 19-05 CAPSIS

Shirley Kruger moved to approve, Wilmer Beetus seconded; Shirley Kruger called for question; 6/0 Approved.

Action: 8.4 Resolution 19-06 BAG Grant

Shirley Kruger moved to approve, Gloria Patsy seconded; Shirley Kruger called for question; 6/0 Approved.

Action: 8.5 Permanent Boundary Change: Rampart School from YFSD into YKSD MOU

Shirley Kruger moved to approve; Wilma David seconded; Shirley Kruger called for question; 6/0 Approved.

Action: 8.6 Allakaket School Construction Contract Award

Shirley Kruger moved to approve; Wilmer Beetus seconded; Shirley Kruger called for question; 6/0 Approved.  
Wolverine/LGC was chosen to be awarded the contract.

Action: 8.7 Grant: AHFC Teacher Housing - Ruby

Shirley Kruger moved to approve; Wilmer Beetus seconded; Shirley Kruger called for question; 6/0 Approved.

Action: 8.8 Grant: FY19 School Improvement Planning

Shirley Kruger moved to approve, Wilmer Beetus seconded; Shirley Kruger called for question; 6/0 Approved.

Action: 8.9 YKAA Negotiated Agreement

Shirley Kruger moved to approve; Wilmer Beetus seconded; Shirley Kruger called for question 6/0 Approved.  
The YKAA Negotiated Agreement is dated July 1, 2019 - June 30, 2022.

10. CLOSING ITEMS

Procedural: 10.2 Community Comment on Non-Agenda Items

9. EXECUTIVE SESSION

Shirley Kruger made a motion, Gloria Patsy seconded.

12:09 p.m. Executive Session was entered into for matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District.

12:20 p.m. Break

12:25 p.m. Resumed Meeting

10. CLOSING ITEMS

Procedural: 10.1 Future Agenda Items

Procedural: 10.3 Board Closing Comments

11. ADJOURNMENT

Procedural: 11.1 Date and Place of Next Board Meeting

The 356th Regular Board Meeting will be on March 7, 2019 at the District Office in Fairbanks, Alaska.

Action, Procedural: 11.2 Adjournment at 12:40 p.m.

Wilmer Beetus moved to approve; Shirley Kruger seconded; 6/0 Approved.

Submitted by Kim Pippin, Superintendent Secretary/Board Secretary.