

356th Regular Board Meeting (Thursday, March 7, 2019)

1. PRELIMINARIES

Procedural: 1.1 Call to Order

Fred Bifelt, Vice-Chairperson, called the meeting to order at 9:01 a.m. on March 7, 2019 at the District Office Boardroom in Fairbanks, Alaska.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call - Secretary Kruger

Maurice McGinty, Chairperson, Arrived at 9:17 a.m.

Fred Bifelt, Vice-Chairperson - Present

Gloria Patsy, Treasurer, Absent-Excused

Shirley Kruger, Secretary, Present

Wilmer Beetus, Member, Present

Wilma David, Member, Absent-Excused

Dian Gurtler, Member, Present

Procedural: 1.4 Introduction of Guests

Superintendent of YKSD:

Kerry Boyd

Staff of YKSD:

Andrea Durny, Coordinator of Student Support and Assessment

Kristi Burns, Coordinator of Literacy

Gina Hrinko, Director of State and Federal Programs

Rachel Reilly, Coordinator of Early Childhood and Federal Programs

Gale Bourne, Director of Facilities and Capital Projects

Luke Meinert, Director of Technology

Cristina Welker, Director of Special Education and Student Support Services

Patty White, Director of School Operations

Chane Beam, Director of Teaching and Learning

Kristen Winters, Chief Financial Officer

Tami Rump, Administrative Assistant, Raven Homeschool

Chuck Backe, Advisory Teacher, Raven Homeschool

Natasha Anderson, Special Education Teacher, Raven Homeschool

Jessica Desrochers, Administrative Assistant, Raven Homeschool

Matt Dawson, Principal, Rampart School

Guests:

Mike Martinez, Program Manager, Leonardo DRS

PJ Simon, Interested Party

Jaydon Dufresne, Raven Homeschool Student

Adeline Knavel, Raven Homeschool Student

Amelia Knavel, Raven Homeschool Student

Tim and Mary Dufresne, Parents of Student

Jodie Knavel, Parents of Students

Vicky Honea, Ruby Tribal Council

Ashlee Stetson, Contract Manager for Wolverine

Lucas Van Buskirk, Project Manager for Wolverine

Information, Procedural: 1.5 Board Goals and Mission Statement

2. APPROVAL OF AGENDA (ACTION)

Shirley Kruger moved to approve; Wilmer Beetus seconded; The New Business item, YKSD Scholarships, was moved to the next Regular Board Meeting; Shirley Kruger called for question; 4/0 Approved (Maurice McGinty-Absent-Excused; Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused)

3. **APPROVAL OF CONSENT AGENDA (ACTION)

Shirley Kruger moved to approve; Wilmer Beetus seconded; 4/0 Approved (Maurice McGinty-Absent-Excused; Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused)

Action (Consent): 3.1 How the Consent Agenda Works

Action (Consent), Minutes: 3.2 **Minutes

Minutes from January 24, 2019 - 355th Regular Board Meeting, Andrew K. Demoski School, Nulato, Alaska
Record from February 13, 2019 - Roll Call Vote for Out-of-State Field Trip Request (Andrew K. Demoski School to Portland, Oregon on March 4-9, 2019 for the Tribal Environmental Leaders Summit).

Action (Consent): 3.3 **Personnel Action

Action (Consent): 3.4 **FY19 Budget Revisions

No budget adjustments were made during this period.

Action (Consent): 3.5 **FY19 Purchases Over \$40,000

None to report.

4. COMMUNITY COMMENT ON AGENDA ITEMS

Procedural: 4.1 Community Comment on Agenda Items

PJ Simon commented on a skilled-trades training center for students.

5. REPORTS

Reports: 5.1 Committee Reports: Budget, Certificated Hiring and Policy

Reports: 5.2 Superintendent's Report

Congratulations to Shirley Kruger who won the Patti Hyslop Leadership in Sobriety Award from the Tanana Tribal Council.
Congratulations to Raven Homeschool students, listed below, who won 5th place in the state competition of the High School Battle of the Books.

Jaydon Dufresne, Grade 9, Raven Homeschool, Fairbanks, Alaska

Adeline Knavel, Grade 12, Raven Homeschool, Fairbanks, Alaska

Amelia Knavel, Grade 9, Raven Homeschool, Fairbanks, Alaska

Reports: 5.3 Director and Coordinator Reports

Reports: 5.4 Principal Reports

Reports: 5.5 Student Representative's Report

Reports: 5.6 Chief Financial Officer's Report

Kristen Winters, Chief Financial Officer, reported.

6. INFORMATION

Information, Procedural: 6.1 Community Communications

Information: 6.2 Every Student Succeeds Act (ESSA) Accountability

7. DISCUSSION

Discussion: 7.1 Board Policy (1st Reading) BP 8110 Committee Membership; BP 6153 School-Sponsored Trips; BP/E 1330 Use of School Facilities

Discussion: 7.2 Board Policy (2nd Reading) Weapons and Dangerous Instruments

9:54 a.m. – Break

10:00 a.m. – Resume Meeting

Discussion: 7.6 DRS Global Enterprise Solutions, Inc.

Michael Martinez, Program Manager, Leonardo DRS, presented.

10:23 a.m. – Break

10:30 a.m. – Resume

Discussion: 7.5 Basketball Activities

Andrea Durny, Coordinator of Assessment and Student Support, reported.

11:00 a.m. – Break

11:05 a.m. – Resume Meeting

Discussion: 7.7 Small School Review

Discussion: 7.8 Johnny Oldman School Classroom Addition
A Roll Call Vote of the School Board will be taken after more information is obtained.

Discussion: 7.3 Father Michael Oleksa
Father Michael Oleksa, author and speaker, presented.

12:09 p.m. – Break
12:37 p.m. – Resumed Meeting

Discussion: 7.4 Wolverine Contractor Overview
Ashlee Stetson, Contract Manager for Wolverine, and Lucas Van Buskirk, Project Manager for Wolverine, reported.

9. EXECUTIVE SESSION

Discussion: 9.1 Teleconference with School District attorney under Attorney/Client Privilege for the purpose of receiving legal advice regarding formal complaint and board governance issues.
Shirley Kruger moved to go into executive session. Wilmer Beetus seconded.

1:30 p.m. – Executive Session
2:10 p.m. – Break
2:15 p.m. – Resumed Meeting

Discussion: 7.9 Ruby Teacher Housing Construction
Gale Bourne, Director of Facilities and Capital Projects, reported. The School Board gave permission for the money to be spent on this item. Maurice McGinty called for question; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Discussion: 7.11 Borough Feasibility

8. NEW BUSINESS (ACTION)

Action: 8.1 Board Policy (Final Reading) BP 4118 Suspension/Disciplinary Action; BP 4218 Dismissal/Suspension/Disciplinary Action
Wilmer Beetus made a motion; Shirley Kruger seconded; Fred Bifelt called for question; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Action: 8.2 Board Recognition of Staff and Students and Employee of the Year: Certified and Classified
Shirley Kruger made a motion; Fred Bifelt seconded; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Winners of Student Recognition:

Ethan Bellamy, Johnny Oldman School, Hughes, Alaska, Grade 4
Earl Hafford, Raven Homeschool, Fairbanks, Alaska, Grade 12

Nominees of Student Recognition:

Name		School	Site	Grade
Davita	Dayton	Ella B. Verneti	Koyukuk	2
Jayden	Pitka	Rampart	Rampart	4
Bianca	Pagel-Miller	Raven	Anchorage	8
Maxim	Gayvoronskiy	Raven	Delta	11
Quincy	Smith	Raven	Eagle River	K
Musashi	League	Raven	Juneau	10
Rhyann	Harrison	Raven	Wasilla	8

Winners of Employee of the Year:

Brandy Henderson, Kindergarten Teacher, Jimmy Huntington School, Huslia, Alaska
Mike Johnson, Custodian, Andrew K. Demoski School, Nulato, Alaska

Action: 8.3 Permanent Boundary Change: Rampart School from YFSD into YKSD MOU
Shirley Kruger made a motion; Wilmer Beetus seconded; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Action: 8.4 School Calendars FY 19/20 and 20/21

Shirley Kruger made a motion; Wilmer Beetus seconded; A change will be made to start school on August 19th for the 19/20 calendar year, and on August 17th for the 20/21 calendar year. The calendars will be adjusted by two days. This item will be tabled until the next regular school board meeting; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Action: 8.5 Classified Pay Scale

Shirley Kruger made a motion; Fred Bifelt seconded; Fred Bifelt called for question; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Action: 8.6 Early Learning

Shirley Kruger made a motion; Wilmer Beetus seconded; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Action: 8.7 Out-of-State Field Trip Requests

Fred Bifelt made a motion; Wilmer Beetus seconded; Fred Bifelt called for question; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Action: 8.9 Iditarod Biographies: Book Cover

Shirley Kruger made a motion; Wilmer Beetus seconded. The Iditarod Biographies book cover text will continue to be revised.; Shirley Kruger called for question; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

10. CLOSING ITEMS

Procedural: 10.1 Future Agenda Items

Procedural: 10.2 Community Comment on Non-Agenda Items

Procedural: 10.3 Board Closing Comments

11. ADJOURNMENT

Procedural: 11.1 Date and Place of Next Board Meeting

The next Regular School Board Meeting will be on April 18, 2019 at Johnny Oldman School in Hughes, Alaska, with a Board Workshop on Borough Feasibility on April 17, 2019.

Action, Procedural: 11.2 Adjournment at 3:30 p.m.

Fred Bifelt made a motion; Wilmer Beetus seconded; 5/0 Approved (Gloria Patsy-Absent-Excused; and Wilma David-Absent-Excused).

Submitted by Kimberlee Pippin, Superintendent Secretary/Board Secretary.