



Yukon Koyukuk School District  
4762 Old Airport Way  
Fairbanks, AK 99709

Kerry Boyd  
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Telephone: (907) 374-9400  
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363rd Regular Board Meeting (Thursday, 05 March 2020)

**1. PRELIMINARIES**

Procedural: 1.1 Call to Order 11:41am

Maurice McGinty, Chairperson, called the meeting to order at 11:41a.m. on 05 March 2020 at Rampart School in Rampart, Alaska.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call Conducted by Board Secretary Shirley Kruger, Present  
Maurice McGinty, Chairperson, Present  
Fred Bifelt, Vice Chairperson, Present  
Gloria Patsy, Treasurer, Present  
Shirley Kruger, Secretary, Present  
Wilmer Beetus, Member, Present  
Dian Gurtler, Member, Present  
Ruth Folger, Member, Present

Procedural: 1.4 Introduction of Guests Conducted by Superintendent Kerry Boyd

Kerry Boyd, Superintendent  
Kristen Winters, Chief Financial Officer  
Chane Beam, Director of Teaching and Learning  
Patty White, Director of Operations  
Richard Wilkin, III, Board Secretary  
Daniel Barnes, Technology Supervisor

Informational: Procedural: 1.5 Board Goals and Mission Statement ~Kerry Boyd

**2. APPROVAL OF AGENDA (ACTION)**

- A. Shirley Kruger moved to approve
- B. Dian Gurtler seconded
- C. Approved 7-0

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

- A. Shirley Kruger moved to approve; Dian Gurtler seconded motion.



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B. Approved 7-0

ACTION (CONSENT): 3.1 How the Consent Agenda Works

ACTION (CONSENT): 3.2 Minutes from BM 362

- Minutes from Board Meeting 362 23 January 2020~Fairbanks

ACTION (CONSENT): 3.3 Personnel Action

- Update from Kerry Boyd on leaving of teachers; hiring of new staff, transfers, and current openings.

ACTION (CONSENT): 3.4 Fiscal Year 2020 Budget Revisions

- Kristen Winters updated budget revisions.

ACTION (CONSENT): 3.5 FY 2020 POs over \$40,000

- Kristen Winters updated POs over \$40,000 ~ None

**4. COMMUNITY COMMENT ON AGENDA ITEMS**

PROCEDURAL: 4.1 Community Comment on Agenda Items

- None

**5. COMMITTEE REPORTS**

**REPORTS: 5.1.A Legislative Committee**

- 5.1.A CAPSIS Legislative Requests, Resolution and Delegation reported on

**REPORTS: 5.1.B Budget Committee**

- 5.1.B Draft budget schedule for FY21 discussed; budget by location discussed; and budget summary document reported upon

**REPORTS: 5.2 Superintendent's Report**

- Focus on Rampart School and its successes;
- Congratulations to Minto for winning ASTE's iDidaContest Book Contest;
- Nulato is hosting the regional tournament in Fairbanks;
- Raven successes outlined
- Congratulations to Vegaas Kruger, Andrew K Demoski School, for winning statewide essay contest entitled, "If I were mayor..."
- Results for Battle of the Books announced; thanks given to Chane Beam's office and Breanna Semaken.
- Legislative update given: Bills of interest discussed



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- Basketball Tournament Rotation
  - I. Maurice McGinty: We really need to figure out a way to get this tournament into our villages;
- EXCEL Partnership Planning Discussed;
- Finalizing Iditarod Biography preface for spring publishing;
- Book Slams are continuing within the district;
- Federal Programs Monitoring took place from 12-15 February 2020;
- 2020.02.21 update on meeting with Commissioner Johnson;
- GeoForce is making their way through schools and hoping to attract students from our district;
- Wish list items being prepared for each school;
- Insurance costs being tabulated for district which is a significant cost;
- Ongoing recruitment for vacant positions;
- Working with Borough Code Enforcement regarding licensure;
- Pribilof School District partnership (St Paul);
- Facilities and Capital Projects
  - I. Rampart School- Condition Survey April
  - II. Allakaket School-Project expected to be complete Dec 2020
  - III. Minto School-Rewriting CIP Application to be submitted in November 2020
  - IV. Review CIP Plan for additional projects including Hughes
- A-Chill Update
- Enrollment Projections Discussed
- Systems Approach to Learning for all staff and outlined
- AK DEED CIP Rank
  - I. DEED FY 21 New Construction Grant application titled Minto School Project. This was the district's #1 New Construction priority that was approved during the Board's August 2019 meeting.
  - II. Our Minto New Construction project was ranked #3 out of the projects submitted. DEED will submit the projects including major maintenance to the state legislature for their deliberations during the spring legislative session.
  - III. Last spring, the legislature approved \$7,365,723 toward DEED's Major Maintenance Grant priority list and approximately \$39 million toward new construction.

### **REPORTS: 5.3 CFO's Report**

Welcome from Superintendent and welcome to Ruth Folger and Gloria Patsy;

- FY21 Budget Schedule presented
- FY21 Proposed budget summary



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- FY21 Proposed budget summary by location
- FY20 Expenditure report
- FY20 Budget revisions
- FY20 Purchase Orders over \$40,000 ~ None since last Board Meeting
- FY20 Student Activity numbers given

#### **REPORTS: 5.4 Directors' and Coordinators Reports**

- Reviewed and accepted

#### **REPORTS: 5.5 Principals' Reports**

- Reviewed and accepted

Working Lunch: 12:52pm

Meeting Commenced: 1:02pm

## **6. INFORMATION**

### **6.1 Community Communications**

- COVID-19 Letter to YKSD Communities

### **6.2 Every Student Succeeds Act (ESSA): Student Achievement**

- ESSA Monitoring and Evaluation Process

## **7. DISCUSSION**

### **7.1 FY21 Budget First Reading**

### **7.2 2<sup>nd</sup> Reading of Board Policies**

#### **7.2.1 BP1000 ~ Concepts and Roles**

#### **7.2.2 BP1260 ~ Visits to the Schools**

#### **7.2.3 BP1311 ~ Participation in Community Life**

#### **7.2.4 BP1312 ~ Public Complaints Concerning the Schools**

#### **7.2.5 BP/AR1312.1 ~ Public Complaints Concerning School Personnel**

#### **7.2.6 BP1312.2 ~ Public Complaints Concerning Instructional Material**

#### **7.2.7 BP1312.3 ~ Public Complaints Concerning Discrimination**

#### **7.2.8 BP/AR1330 ~ Use of School Facilities**

#### **7.2.9 BP1400 ~ Relations Between Other Governmental Agencies and the Schools**

#### **7.2.10 BP3541.1 School Related-Trips**

#### **7.2.11 BP3550 Food Service**



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- 7.2.12 **BP4000 Concepts and Roles**
- 7.2.13 **BP4020 Drug and Alcohol Free Workplace**
- 7.2.14 **BP4112.61 Employment References**
- 7.2.15 **BP4119.25 Political Activities of Employees**
- 7.2.16 **BP4119.41 Employees with Infectious Diseases**
- 7.2.17 **BP4132 Publication or Creation of Material**
- 7.2.18 **BP 4313.1 Load/Scheduling/Hours of Employment**
- 7.2.19 **BP5030 School Discipline and Safety**
- 7.2.20 **BP5040 Student Nutrition and Physical Activity**
- 7.2.21 **BP5124 Communication with Parents/Guardians**
- 7.2.22 **BP5131 Conduct**
- 7.2.23 **BP5132 Dress and Grooming**
- 7.2.24 **BP5137 Positive School Climate**
- 7.2.25 **BP5147 Dropout Prevention**
- 7.2.26 **BP6115 Ceremonies and Observances**
- 7.2.27 **BP6141.3 Culturally Responsive Education**
- 7.2.28 **BP6142.4 Community Service**
- 7.2.29 **BP6142.5 Environmental Education**
- 7.2.30 **BP6143 Courses of Study**
- 7.2.31 **BP8000 Concepts and Sales**

**7.3 Insurance and Associated Costs**

Discussion around costs of insurance and expansion of benefits

**7.4 Rampart School Boundary Update**

Still in discussions with lawyer over next steps.

**7.5 CTE Program**

Update on district wide CTE implementation

**7.6 Regional Basketball Tournament**

Nulato currently hosting regional tournament in Fairbanks

Discussion around hosting tournament in the future in a local school rather than in Fairbanks

**7.7 COVID-19 Response and Information Report**

Letter to YKSD

COVID-19 Factsheet distributed to local communities



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## **7.8 YKSD Technology Policy**

BP 5138 discussed in relation to technology policy

## **8. OLD BUSINESS**

### **8.1 Allakaket and Huslia Artist Contract**

Request for updates to artists proposals

## **9. NEW BUSINESS ~ Action**

### **9.1 Adoption of Board Policies**

**9.1.1 BP5141.42 Professional Boundaries of Staff with Students**

**9.1.2 AR5141.42 Professional Boundaries of Staff with Students**

**9.1.3 E5141.42-1 School Employee Training Handout**

**9.1.4 E5141.42-2 Administrative Responses Checklist**

**9.1.5 BP0100 Philosophy**

**9.1.6 BP0410 Non-Discrimination in District Programs and Activities**

**9.1.7 BP 0420 Community School Committees**

Call for questions: Shirley Kruger

Motion to Adopt: Wilmer Beetus

Motion Seconded by: Ruth Folger

Motion adopted 7-0

### **9.2 Legislative Priorities**

**Resolution FY21-00**

**BM363 Legislative Priorities Discussed as per Legislative Committee Report**

**FY21 CAPSIS Outline**

Call for questions: Shirley Kruger

Motion to Adopt: Dian Gurtler

Motion Seconded by: Ruth Folger

Motion adopted 7-0

### **9.3 Alaska Housing Finance Corporation (AHFC) Award**

**Award of \$447,655 for the Nulato Teacher Housing Construction**



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Call for questions: Shirley Kruger

Motion to Adopt: Gloria Patsy  
Motion Seconded by: Shirley Kruger  
Motion adopted 7-0

**9.4 Van Purchase**

Discussion of two proposals to purchase a district van and examination of two proposals. Recommendation from Board to take recommendation of Superintendent and Director of Maintenance on which van to purchase but overall agreement to purchase of a van to be used by the district and housed at the district office.

Call for questions: Shirley Kruger

Motion to Adopt: Ruth Folger  
Motion Seconded by: Fred Bifelt  
Motion adopted 7-0

**9.5 Public Health Nurse Resources for Students**

Request for public health nurse participation in school activities

Call for questions: Shirley Kruger

Motion to Approve: Shirley Kruger  
Motion Seconded by: Dian Gurtler  
Motion adopted 7-0

**9.6 Board Recognition for Staff and Students**

Call for questions: Shirley Kruger  
Unanimous vote recognizing the following Staff/Students:

River Student: Nekoya Wiehl, Rampart School  
Raven Student: Maddy Crim, Wasilla Office  
River Staff: Jeff Healy, Andrew K. Demoski School ~ Teacher  
Raven Staff: Maegan Mascagno, Eagle River Office ~ Administrative Secretary

**9.7 Board Recognition for Staff and Students**

Call for questions: Shirley Kruger  
Unanimous vote recognizing the following Staff:



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Certified: Patty White, Director (District Office)  
Classified: Rebecca Linus, Cook (Allakaket School)

## **10. CLOSING ITEMS**

### 10.1 Future Agenda Items

Please let Kerry Boyd or Richard Wilkin know.

### 10.2 Community Comment on Non-Agenda Items

- NONE

### 10.3 Board Closing Comments

**Dian Gurtler:** Great to be back in Rampart after all these decades. First time here since the village reopened. There is lots of work to do to get this school on equal footing with other schools.

**Ruth Folger:** Happy to be in Rampart and good to be together as a Board.

**Gloria Patsy:** Great board meeting that was very productive. Particularly happy about the teacher housing in Nulato and AHFC grant. Good to be in Rampart and see what is happening in the community.

**Wilmer Beetus:** Great to be in Rampart and happy to have had a productive Board meeting.

**Shirley Kruger:** We have to really honor the children and fight for these kids. Being in Rampart should show us this.

**Fred Bifelt:** We have a lot of work to do. Our kids should not be educated in facilities such as this. If we are not getting answers we want, we will have to take legal steps.

**Maurice McGinty:** We have stability and great leadership. We have to keep pushing forward.

### 11.1 Date and Place of Next Meeting

April 16 or 17 TBD

Ella B. Verneti School ~ Koyukuk, AK





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11.2 Motion to Adjourn

- Motion to adjourn: Fred Bifelt
- Motion seconded: Shirley Kruger
- Meeting adjourned 3:13pm