



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

Kerry Boyd
Superintendent
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Telephone: (907) 374-9400
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364th Regular Board Meeting (Thursday, 16 April 2020)

1. PRELIMINARIES

Procedural: 1.1 Call to Order 10:16am

Maurice McGinty, Chairperson, called the meeting to order at 10:16a.m. on 16 April 2020 Virtual Meeting due to COVID-19 pandemic

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, Absent
Gloria Patsy, Treasurer, Present
Shirley Kruger, Secretary, Present
Wilmer Beetus, Member, Present
Dian Gurtler, Member, Present
Ruth Folger, Member, Present

Fred Bifelt excused

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
Cristina Welker, Director of Special education and student services
Richard Wilkin, III, Board Secretary
Daniel Barnes, Technology Supervisor
Gale Bourne, Director of Facilities and Maintenance
Luke Meinert, Assistant Superintendent
Kathy Christy, CIP Project Coordinator
Brad Kennon, Technology Coordinator

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



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C. Approved 6-0

3. APPROVAL OF CONSENT AGENDA (ACTION)

- A. Shirley Kruger moved to approve; Gloria Patsy seconded motion.
- B. Approved 6-0

ACTION (CONSENT): 3.1 How the Consent Agenda Works

ACTION (CONSENT): 3.2 Minutes from BM 363

- 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

REPORTS: 5.1 Superintendent's Report

- School is closed through the end of the year;
- May 21st is the end of the school year for the River Schools; Raven will continue until the end of the year; a waiver exists to ensure that students do not need to make up school days;
- The FY21 budget is on the agenda to adopt today;
- Follow-up items
 - I. Review of insurance to provide health insurance to all staff members but in keeping fiduciary responsibility;
 - II. Food service will continue to May 19th, 2021; funding for additional expenses due to COVID-19 to be recovered partially through CARES act;



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- III. Finalizing dates of summer school likely to be delivered in the same manner as which we are operating now;
 - IV. Food service may be offered during the summer if needed in conjunction with summer school as long as we have the capacity to cook and deliver;
 - V. Two SPED positions remain open; one elementary position is open; one counselor position is open;
 - VI. Virtual Job Fair hosted nearly two weeks ago; over 1000 people viewing this event;
- Next week is staff appreciation week;
 - I. District will engage in this with cards and gifts but in a socially distant manner;
 - Graduation: 15 River Graduates and over 100 Raven Graduates
 - I. Plans to have a virtual graduation;
 - II. Clips to be professionally done and put together in a cohesive video;
 - III. Drive-thru graduation suggested and approval sought from Commissioner Johnson;
 - CARES Act is providing funding to Alaska
 - I. Sens. Sullivan and Murkowski had a meeting with the Superintendents today;
 - II. Supts. From rural districts are banding together and trying to get funding for infrastructure;
 - III. Alaska Natives have the highest military % of service of any group in the nation;
 - IV. YKSD would use this money to build infrastructure and internet capacity at our sites;
 - V. Unemployment laws regarding staff who return after summer have not changed but will continue to be monitored.
 - Teachers and Administrators are doing a fantastic job of turning things around and reinventing what they do.
 - Budget: though the budget was vetoed extensively, the Governor stated he would back-fill this deficit with money from federal funding.
 - I. Possible PFD payments to be given early;
 - II. Spending of Federal Monies will begin to be spent in order to stimulate the economy;
 - III. John Lincoln and Dave Talerico will not file for re-election and we will have a list of candidates by the May Board Meeting;
 - IV. REAA School Construction Fund was vetoed but this money will be back-filled by Federal money.

REPORTS: 5.2 CFO's Report

- FY21 Budget Schedule presented later in agenda;
- FY21 is balanced;



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- FY21 Proposed budget summary by location;
- FY20 Expenditure report;
- FY20 Budget revisions - none;
- Spending is similar to previous years
- FY20 Purchase Orders over \$40,000 ~ 3 POs over \$40,000;
- Student Activities \$218137.99
- Maurice McGinty questioned purchase order #2;
- Kerry Boyd: Explanation that this purchase is not for textbooks; these are extra resources for reading.

REPORTS: 5.4 Directors' and Coordinators Reports

- Reviewed and accepted

REPORTS: 5.5 Principals' Reports

- Reviewed and accepted

5. INFORMATION

6.1 Community Communications

- None

6.2 Every Student Succeeds Act (ESSA): Student Achievement

- There will be no A&E grant for this year;
- Allowances for Title funding will be allowed for next year;
- We have funding left under Indian Education that will be spent

6. DISCUSSION

7.1 CTE Program Update Ongoing

7. OLD BUSINESS

None

8. NEW BUSINESS ~ Action



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9.1 Adoption of FY21 Budget
Call for Questions: Shirley Kruger
Motioned by Wilmer Beetus
Seconded by Gloria Patsy

Adjustments to the budget discussed; budget outlined

FY21 Budget Approved 6-0

9.2 Adoption of Board Policies
Call for Questions: Shirley Kruger
Motion to Adopt: Shirley Kruger
Motion Seconded by: Gloria Patsy

Final Reading and Adoption of Board Policies

- 9.2.1 BP1000 ~ Concepts and Roles
- 9.2.2 BP1260 ~ Visits to the Schools
- 9.2.3 BP1311 ~ Participation in Community Life
- 9.2.4 BP1312 ~ Public Complaints Concerning the Schools
- 9.2.5 BP/AR1312.1 ~ Public Complaints Concerning School Personnel
- 9.2.6 BP1312.2 ~ Public Complaints Concerning Instructional Material
- 9.2.7 BP1312.3 ~ Public Complaints Concerning Discrimination
- 9.2.8 BP/AR1330 ~ Use of School Facilities
- 9.2.9 BP1400 ~ Relations Between Other Governmental Agencies and the Schools
- 9.2.10 BP3541.1 School Related-Trips
- 9.2.11 BP3550 Food Service
- 9.2.12 BP4000 Concepts and Roles
- 9.2.13 BP4020 Drug and Alcohol Free Workplace
- 9.2.14 BP4112.61 Employment References
- 9.2.15 BP4119.25 Political Activities of Employees
- 9.2.16 BP4119.41 Employees with Infectious Diseases
- 9.2.17 BP4132 Publication or Creation of Material
- 9.2.18 BP 4313.1 Load/Scheduling/Hours of Employment
- 9.2.19 BP5030 School Discipline and Safety
- 9.2.20 BP5040 Student Nutrition and Physical Activity
- 9.2.21 BP5124 Communication with Parents/Guardians
- 9.2.22 BP5131 Conduct
- 9.2.23 BP5132 Dress and Grooming



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- 9.2.24 BP5137 Positive School Climate
- 9.2.25 BP5147 Dropout Prevention
- 9.2.26 BP6115 Ceremonies and Observances
- 9.2.27 BP6141.3 Culturally Responsive Education
- 9.2.28 BP6142.4 Community Service
- 9.2.29 BP6142.5 Environmental Education
- 9.2.30 BP6143 Courses of Study
- 9.2.31 BP8000 Concepts and Sales

Motion adopted 6-0

9.3 Board Recognition for Staff and Students

Motioned: Shirley Kruger

Motion Seconded: Wilmer Beetus

River Student: Jordan David, Huslia
Raven Student: Ali and Maddie Earls, Juneau Office
River Staff: Forest Johnson, Rampart
Raven Staff: Julie Gillette, Fairbanks

Motion Approved 6-0

9.4 Rampart Resolution BR20-03

Call for Questions: Shirley Kruger

Motioned: Shirley Kruger

Seconded: Gloria Patsy

At the direction of the Board, a lawsuit is being pursued to have Rampart School moved into YKSD. Resolution read to Board by Superintendent Kerry Boyd.
Resolution Adopted 6-0 and will be presented to district attorney

9.5 Allakaket School Critical Work

Motion: Shirley Kruger

Seconded: Wilmer Beetus

Discussion regarding whether or not to conduct critical work on the Allakaket School and how to do this during the COVID-19 pandemic. Discussion about including the Allakaket Tribal Council in the decision making process and the necessity of doing so.



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Motion approved 6-0

9.6 Summer Local Hire Projects
Call for Questions: Shirley Kruger
Motion: Shirley Kruger
Seconded: Gloria Patsy

Discussion pertaining to projects and the need to inform local authorities. Board requested that Gale compile a work plan and send out for to Village Councils prior to initiating work.

Motion Approved 6-0

9. 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: This is the way to have a meeting, in my pajamas in my electric easy chair. It's a good meeting and we are handling our business.

Ruth Folger: This was a good meeting. The leveled reading program is very good and I'm excited that we are going to be using this program here in our district.

Gloria Patsy: Checking on Acellus. There are some issues with this program and it's not working. We need to come back and check on this and see if this is what's best for our kids.

Wilmer Beetus: Good meeting. It's too bad that we can't gather like we normally do. This is hard on the graduates so we have to do something for these kids. We need to keep an eye out for stimulus funds

Shirley Kruger: We need to think about getting our own wells for our schools. We are losing instruction and need to figure this out. We can find partnerships within the communities. I agree with Gloria on this; we need to figure out how to provide a better education for our kids.



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Maurice McGinty: This is not the nicest way to meet but we are still getting the job done. With fuel prices as low as they are now, it is the time to make purchases. I am concerned about the education the kids are receiving and we need to review this.

11.1 Date and Place of Next Meeting

May 21, 2020 10am

Virtual

11.2 Motion to Adjourn

- Motion to adjourn: Shirley Kruger
- Motion seconded: Gloria Patsy
- Meeting adjourned 12:04p.m.