

**368th Yukon-Koyukuk School District Regional Board Meeting: Virtual Meeting  
Thursday, December 3, 2020**

**Meeting called to order at 10:01 AM**

**1. PRELIMINARIES**

Procedural: 1.1 Call to Order - Chair Fred Bifelt

Procedural: 1.2 Pledge of Allegiance - Kerry Boyd

Procedural: 1.3 Roll Call - Secretary Ruth Folger

Fred Bifelt, Chairperson  
Ruth Folger, Secretary  
Gloria Patsy, Treasurer  
Wilmer Beetus, Member  
Dian Gurtler, Member  
Anne Titus, Member  
Shirley Kruger, Member

Procedural: 1.4 Introduction of Guests

Staff of YKSD:  
Kerry Boyd, Superintendent  
Heather Heinekin, CFO  
Patty Woody, CTE Coordinator  
Chane Beam, Director of Operations  
Gina Hrinko, Director of State and Federal Programs  
Kim Bugey, Director of Raven  
Patty Hill, HR Supervisor  
Carla Saunders, Executive Secretary/Board Secretary  
Kristi Burns, Grants Coordinator  
Daniel Barnes, Technology Supervisor

Guests:  
Keith Charlie, Minto Tribal Member

Procedural: 1.5 Board Goals and Mission Statement - Kerry Boyd

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

Action: 2.1 Approval of Agenda

Gloria Patsy moved, seconded by Wilmer Beetus to approve agenda. Motion approved.

Superintendent Kerry Boyd requested 7.7 Discussion: Early Learning Literacy to be postponed until the January 21, 2021 board meeting; Chair Fred Bifelt called for question; Approved.

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

Action (Consent): 3.1 \*\*Approval of Minutes for the 367th Board Meeting, October 22, 2020

Gloria Patsy moved, seconded by Ruth Folger to approve board minutes, Personnel Actions and Purchase Orders as a block. Motion approved.

Action (Consent): 3.2 \*\*Personnel Actions.

Action (Consent): 3.3 \*\*FY20-21 Purchase Orders greater than \$40,000

**4. COMMUNITY COMMENT ON AGENDA ITEMS**

Discussion: 4.1 Community Comment on Agenda Items (limited to 3 minutes per speaker and 30 minutes in total)  
No community comments.

**5. REPORTS**

Reports: 5.1 Building Committee Report - Shirley Kruger

Reports: 5.2 Superintendent's Report - Kerry Boyd

Reports: 5.3 Chief Financial Officer's Report - Heather Heineken

Reports: 5.4 Director and Coordinator Reports

Reports: 5.5 Principal Reports

Reports: 5.6 C3 Presentation - Jake & Lacy Libby

## **6. INFORMATION**

Information: 6.1 Community Communications

Information: 6.2 Student Achievement - Kerry Boyd

## **7. DISCUSSION**

Discussion: 7.1 Tanana Chiefs Conference - Dr. Thompson gave an update on Covid.

Discussion: 7.2 Legislative Update - John Bitney gave an update on election outcome and school budget

Discussion: 7.3 Gladys Dart Manley Hot Springs School & Teacher Housing - Update on next steps for school building

Discussion: 7.4 Boardsmanship Certificates

Wilmer Beetus - Boardsmanship in November

Shirley Kruger - Master Boardsmanship

Maurice McGinty - Master Boardsmanship

Discussion: 7.5 Committee Assignments

Board members can contact Kerry if interested in serving on the policy committee.

Discussion: 7.7 Early Learning Literacy-Postponed to January 21, 2021 board meeting

Discussion: 7.8 Biographies - Board Discussion

## **8. OLD BUSINESS**

No Old Business

## **9. NEW BUSINESS (ACTION)**

Action: 9.1 FFCRA Leave Document

Gloria Patsy moved, seconded by Wilmer Beetus to approve continuation of sick leave for Covid; Motion approved.

Superintendent Kerry Boyd recommended any future leave for covid be approved for staff.

Action (Consent): 9.2 Board Recognition of Staff and Students

Gloria Patsy moved, seconded by Wilmer Beetus to approve the following student and staff recognition nominees. Motion approved.

Teacher Winners:

Duane Sipary, Teacher, Jimmy Huntington School, Huslia, AK

Heidi Nickel, Advisory Teacher, Raven Home School, Fairbanks, AK

Student Winners:

Conlon Reshel, Grade 12, Raven Home School, Eagle River, AK

Kanye "Cooper" Johns, Grade 8, Minto School, Minto, AK

Teacher Nominees:

Heather Bjerke, Minto School, Minto, AK

McKenna Nixon, Teacher, Andrew K. Demoski School, Nulato, AK

Michelle James, Principal's Aide, Rampart School, Rampart, AK

Dee Washburn, Teacher, Ruby School, Ruby, AK

Breanna Semaken, Administrative Assistant, District Office, Fairbanks, AK

Student Nominees:

Payton Bifelt, Grade 6, Hughes School, Hughes, AK

Alayna Talbott, Grade 1, Jimmy Huntington School, Huslia, AK

Steven Talbott, Grade 3, Jimmy Huntington School, Huslia, AK

Dereck Starr Jr., Grade 5, Jimmy Huntington School, Huslia, AK

Alec Malemute, Grade 7, Koyukuk School, Koyukuk, AK

Leah Kruger, Grade 11, Andrew K. Demoski School, Nulato, AK

Liyana Newman-Woods, Grade 10, Rampart School, Rampart, AK  
Sharae Harding, Grade 9, Ruby School, Ruby, AK  
Aubrey Stacey, Grade 12, Raven Home School, Fairbanks, AK  
Caden Stig Cunningham, Grade 10, Raven Home School, Fairbanks, AK  
Tate Colvin, Grade 12, Raven Home School, Fairbanks, AK

Action: 9.3 Executive Session

Shirley Kruger moved, seconded by Gloria Patsy to go into Executive Session at 2:07 pm.  
Came out of Executive Session at 2:13 pm.

## **10. CLOSING ITEMS**

### 10.1 Future Agenda Items

Classified Compensation  
Biographies  
Gladys Dart Manley Hot Springs School & Teacher Housing  
Superintendent Contract

10.2 Community Comment on Non-Agenda Items  
No Comments.

### 10.3 Board Closing Comments

Superintendent Kerry Boyd asked that a special board meeting be held in the two weeks to approve teacher contracts to be sent out beginning January 2021.

## **11. ADJOURNMENT**

Procedural: 11.1 Date of Next Board Meeting: Virtual January 21, 2021

Shirley Kruger motioned, seconded by Gloria Patsy to adjourn at 2:42 pm.