

369th Yukon-Koyukuk School District Regional Board Meeting: Virtual Meeting Special Meeting (Wednesday, December 16, 2020)

Meeting called to order at 1:59 PM

1. PRELIMINARIES

Procedural: 1.1 Call to Order - Chairperson Fred Bifelt

Procedural: 1.3 Roll Call - Secretary Ruth Folger

Dian Gurtler, Absent

Gloria Patsy

Wilmer Beetus

Ruth Folger

Anne Titus

Fred Bifelt

Shirley Kruger

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.4 Introduction of Guests

2. APPROVAL OF AGENDA (ACTION)

Action: 2.1 Approval of Agenda

3. **APPROVAL OF CONSENT AGENDA (ACTION)

Action (Consent): 3.1 Personnel

Gloria Patsy moved, seconded by Wilmer Beetus that all River teachers, counselors, and principal contracts, not including Raven Homeschool and district office, presented to be sent out January 5, 2021 for renewals. Unanimous Consent.

4. CLOSING ITEMS

5. ADJOURNMENT

Procedural: 5.1 Date of Next Board Meeting: Virtual January 21, 2021

Gloria Patsy moved, seconded by Ruth Folger to adjourn at 2:12 p.m.