

370th Yukon-Koyukuk School District Regional Board Meeting: Virtual Meeting (Thursday, January 21, 2021)

Meeting called to order at 10:04 AM

1. PRELIMINARIES

Action (Consent), Procedural: 1.1 Call to Order - Chairperson Fred Bifelt

Procedural: 1.2 Pledge of Allegiance - Kerry Boyd

Procedural: 1.3 Roll Call - Secretary Ruth Folger

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

Procedural: 1.4 Introduction of Guests

Staff of YKSD:

Kerry Boyd, Superintendent
Patty White, Assistant Superintendent
Chane Beam, Director of Operations
Heather Heinekin, CFO
Patty Woody, CTE Coordinator
Kim Bugey, Director of Raven
Kristi Burns, Grants Coordinator
Daniel Barnes, Technology Supervisor
Gale Bourne, Director of Maintenance
Andrea Nield, Coordinator Distance Education
Susan Paskvan, Native Language Coordinator
Cristina Welker, Director of Special Education
Brad Kennon, Technology Director
Daniel Barnes, Technology Supervisor
Susan Erickson, Raven Accounting
Vicky Charlie, Minto Principal
Rose Wolfe, Minto Teacher
Carla Saunders, Executive Secretary/Board Secretary

Guests:

Keith Charlie, Minto Tribal Member
Francine Wiehl, Minto Tribal Member
Kia Wiehl, Minto Tribal Member
Tawna Alexander, Minto Tribal Member/CSC Member
Neal

Procedural: 1.5 Board Goals and Mission Statement - Kerry Boyd

2. APPROVAL OF AGENDA (ACTION)

Action: 2.1 Approval of Agenda

Shirley Kruger moved, seconded by Gloria Patsy to approve agenda. Motion approved.

3. **APPROVAL OF CONSENT AGENDA (ACTION)

Shirley Kruger moved, seconded by Wilber Beetus to approve board minutes, Personnel Actions and Purchase Orders as a block. Motion approved.

Action (Consent), Minutes: 3.1 **Approval of Minutes for the 368th and 369th Board Meeting

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)

5. REPORTS

Reports: 5.1 Committee Reports (Legislative, Policy and Budget Committee)

Legislative Committee Report - Shirley Kruger

Board Policy Committee Report - Dian Gurtler

Budget Committee Report - Kerry Boyd

Reports: 5.2 Superintendent's Report - Kerry Boyd

Kerry Boyd gave her superintendent's report. She stated that Reading, Writing and Math will be the priority this semester.

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

Reports: 5.4 Director and Coordinator Reports

Reports: 5.5 Principal Reports

6. INFORMATION

Information: 6.1 Community Communications - Kerry Boyd

Information: 6.2 Student Achievement - Kerry Boyd

7. DISCUSSION

Discussion: 7.1 Legislative Update and Priorities - John Bitney

Discussion: 7.2 COVID-19 and Mitigation - Kerry Boyd

Discussion: 7.3 Gladys Dart Manley Hot Springs School & Teacher Housing - Kerry Boyd

Discussion: 7.4 Biographies - Kerry Boyd

Action: 7.5 FY 2022 Calendar

Discussion was held. FY 2022 Calendar will be converted back to traditional calendar and be an action item at the March 4, 2021 meeting.

Discussion: 7.6 Early Learning Literacy - Kristi Burns

8. OLD BUSINESS

No Old Business

9. NEW BUSINESS (ACTION)

Action: 9.1 BP 4112.10 Teacher Retirement and Rehire Policy

Shirley Kruger moved, seconded by Wilmer Beetus to approve the Teacher Retirement and Rehire Policy. Motion approved.

Action: 9.2 Koyukuk AHFC Teacher Housing Grant Award

Gloria Patsy moved, seconded by Wilmer Beetus to approve the Koyukuk AHFC Teacher Housing Grant Award. Discussion was held. Motion approved.

Action (Consent): 9.3 Board Recognition of Staff and Students

Teacher Winner:

Priscilla Dayton, Ella B. Verneti School, Koyukuk AK

Student Winner:

Charles Ambrose, Merrelaine A. Kangas School, Ruby AK

Teacher Nominees:

Peter Withers, Allakaket School, Allakaket AK

Dr. Richard Andrews, Teacher, Andrew K. Demoski School, Nulato AK

Student Nominees:

Kyler Beetus, Grade Johnny Oldman School, Hughes AK

Kyron Titus, Minto School, Minto AK

Shaylee Dayton, Ella B. Verneti School, Koyukuk AK

Action (Consent): 9.4 Open Gym for Community

Shirley Kruger moved, seconded by Wilber Beetus to open gym night for the community of Minto. Discussion was held. Motion failed.

Fred Bifelt	NO	Wilmer Beetus	NO
Shirley Kruger	NO	Dian Gurtler	ABSTAIN
Ruth Folger	NO	Ann Titus	NO
Gloria Patsy	NO		

Action (Consent): 9.5 Indian Education Policy (IPP) Impact Aid

Shirley Kruger moved, seconded by Ruth Folger to approve the Indian Education Policy Impact Aid Policies and Procedures Education of Native Children and the accompanying exhibit on Indian Policies and Procedures. Motion approved.

Action (Consent): 9.6 CAPSIS and Legislative Priorities

Shirley Kruger moved, seconded by Wilmer Beetus to approve Legislative Priorities. Motion approved.

Action: 9.7 Executive Session

Shirley Kruger moved, seconded by Gloria Patsy to go into Executive Session at 3:25 pm. Came out of Executive Session at 4:01 pm.

Action: 9.8 Superintendent Contract

Fred Bifelt moved, seconded by Shirley Kruger to approve Superintendent Kerry Boyd's contract. Motion approved.

10. CLOSING ITEMS

10.1 Future Agenda Items

- Gladys Dart Manley Hot Springs School & Teacher Housing
- Board Retreat
- Biographies

11. ADJOURNMENT

Procedural: 11.1 Date of Next Board Meeting: Virtual March 4, 2021

Shirley Kruger motioned, seconded by Wilmer Beetus to adjourn at 4:20 pm.