

# **371st Yukon-Koyukuk School District Regional Special Board Meeting: Virtual Meeting (Friday, February 5, 2021)**

**Meeting called to order at 10:11 AM**

## **1. PRELIMINARIES**

Procedural: 1.1 Call to Order - Chairperson Fred Bifelt

Procedural: 1.2 Pledge of Allegiance - Kerry Boyd

Procedural: 1.3 Role Call - Secretary Ruth Folger

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

Procedural: 1.4 Introduction of Guests

Staff of YKSD:

Kerry Boyd, Superintendent  
Patty White, Assistant Superintendent  
Gale Bourne, Director of Maintenance  
Andrea Nield, Coordinator Distance Education  
Brad Kennon, Technology Director  
Vicky Charlie, Minto Principal  
Carla Saunders, Executive Assistant/Board Secretary

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

Action: 2.1 Approval of Agenda

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

Action (Consent): 3.1 371st Special Board Meeting, February 5, 2021 to be approved

## **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. NEW BUSINESS**

Action: 5.1 Basketball Tournament and Travel

Gloria Patsy moved, seconded by Wilmer Beetus to approve the basketball travel and tournament. Discussion was held. Motion approved.

Fred Bifelt	YES	Wilmer Beetus	yes
Shirley Kruger	YES	Dian Gurtler	yes
Ruth Folger	YES	Ann Titus	yes
Gloria Patsy	YES w/ Waiver		

## **6. CLOSING ITEMS**

## **7. ADJOURNMENT**

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

Shirley Kruger motioned, seconded by Ruth Folger to adjourn at 11:06 a.m.