

**372nd Yukon-Koyukuk School District Regional Board Meeting
Virtual Meeting
Thursday, March 4, 2021**

Meeting called to order at 10:07 AM

1. PRELIMINARIES

Procedural: 1.1 Call to Order - Chairperson Fred Bifelt

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call - Secretary Ruth Folger

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

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 Bergey, 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
Gina Hrinko, Director of State/Federal Programs
Tom Hall, CTE Director
Carla Saunders, Executive Secretary/Board Secretary

Procedural: 1.5 Board Goals and Mission Statement

2. APPROVAL OF AGENDA (ACTION)

Action: 2.1 Approval of Agenda

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

3. **APPROVAL OF CONSENT AGENDA (ACTION)

Dian Gurtler moved, seconded by Wilber Beetus to approve Board minutes, Personnel Actions and Purchase Orders as a block. Motion approved.

Action (Consent): 3.1 370th Board Meeting Minutes January 21, 2021 to be approved

Action (Consent): 3.2 371st Board Meeting Minutes February 5, 2021 to be approved

Action (Consent): 3.3 **Personnel Actions

Action (Consent): 3.4 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 (Budget and Building)

Budget Committee Report - Fred Bifelt and Dian Gurtler
Building Committee Report - Fred Bifelt and Kerry Boyd

Reports: 5.2 Superintendent's Report - Kerry Boyd

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

Reports: 5.4 Director and Coordinator Report

Reports: 5.5 Principal Reports

6. INFORMATION

Information: 6.1 Community Communications - Kerry Boyd

Native American Language Program Grant
"Place-based Mathematics in YKSD leads to deeper understanding" by Morris White

Information: 6.2 Student Achievement

Minto School - Student Achievement

7. DISCUSSION

Discussion: 7.2 Gladys Dart Manley Hot Springs School & Teacher Housing

Discussion: 7.3 Basketball District Wide

Discussion: 7.4 Spring Break Schedules 3/21

Discussion: 7.5 Early Literacy Programs

Discussion: 7.6 Travel & Activities - District Wide

Discussion: 7.1 FY 22 Budget 1st Reading

8. OLD BUSINESS

9. NEW BUSINESS (ACTION)

Action: 9.1 FY21-22 Calendar

Gloria Patsy moved, seconded by Wilmer Beetus to approve FY21-22 Calendar. Motion approved.

Action: 9.2 Board Recognition of Staff and Students

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

Staff Winners:

Ryan Tilbury, Counselor, Raven Homeschool, Fairbanks AK

Pete Withers, Principal's Aide/School Bus Driver, Allakaket School, Allakaket AK
Kristina Bellamy, Teacher, Johnny Oldman School, Hughes AK

Staff Nominees:

Melissa Captain, Teacher Assistant, Merrelina A. Kangas School, Ruby AK
Marie Dayton, Administrative Secretary & School Cook, Ella B. Verneti School, Koyukuk AK
Peggy Bruno, Teacher, Minto School, Minto AK
Valerie Penn, Teacher Aide, Jimmy Huntington School, Huslia AK
Timothy Main, Teacher, Rampart School, Rampart AK
Jeff Healy, Teacher, Andrew K. Demoski School, Nulato AK
Veronica Miller, Custodian, Kaltag School, Kaltag AK

Student Winners:

Clayton Neglaska, Grade 12, Kaltag School, Kaltag AK
Ana Burke, Grade 10, Raven Homeschool, Wasilla AK

Student Nominees:

Yvonna Chickalusion, Johnny Oldman School, Hughes AK
Macy Bifelt, Jimmy Huntington School, Huslia AK
Lyla Vent, Jimmy Huntington School, Huslia AK
Alexis Moses, Ella B. Verneti School, Koyukuk AK
Lashawn David, Minto School, Minto AK
Andrew Madros, Andrew K. Demoski School, Nulato AK
Genevieve Johnson, Rampart School, Rampart AK
Uriah Honea, Merrelina A. Kangas School, Ruby AK

Action: 9.3 Koyukuk and Nulato AHFC Teacher Housing Project Contract Award

Shirley Kruger moved, seconded by Dian Gurtler to approve the Koyukuk and Nulato AHFC Teacher Housing Project Contract. Motion approved.

10. CLOSING ITEMS

Procedural: 10.1 Future Agenda Items

Procedural: 10.2 Community Comment on Non-Agenda Items

Procedural: 10.3 Board Closing Comments

11. ADJOURNMENT

Procedural: 11.1 Date of Next Board Meeting: April 15, 2021

Procedural: 11.2 Adjournment

Shirley Kruger moved, seconded by Dian Gurtler to adjourn meeting at 1:03 p.m.