

**373rd Yukon-Koyukuk School District Regional Board Meeting
Fairbanks, Alaska
Thursday, April 15, 2021**

Meeting called to order at 9:02 AM

1. PRELIMINARIES

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

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

Procedural: 1.4 Introduction of Guests

Staff of YKSD:
Kerry Boyd, Superintendent
Chane Beam, Director of Operations
Heather Heineken, CFO
Patty Woody, CTE Coordinator
Kim Bergey, Director of Raven
Kristi Burns, Grant Coordinator
Gale Bourne, Director of Maintenance
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

Guests:
Elizabeth Woods, Manley Hot Springs Tribe
John Bitney

Procedural: 1.5 Board Goals and Mission Statement

2. APPROVAL OF AGENDA (ACTION)

Action: 2.1 Approval of Agenda

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

3. **APPROVAL OF CONSENT AGENDA (ACTION)

Shirley Kruger moved, seconded by Ruth Folger to approve Board minutes, Personnel Actions and Purchase Orders as a block. Motion approved.

Action (Consent), Minutes: 3.1 372nd Board Meeting Minutes to be approved

Action, Reports: 3.2 FY20-21 Purchase Orders greater than \$40,000

Action (Consent): 3.3 Personnel Actions

4. COMMUNITY COMMENT ON AGENDA ITEMS

Procedural: 4.1 Community Comment on Agenda Items: No Comments

5. REPORTS

Reports: 5.1 Committee Reports (Budget, Building, Native Language & Technology)

Budget Committee Report - Ruth Folger
Building Committee Report - Wilmer Beetus
Native Language Report - Dian Gurtler
Technology Report - Anne Titus

Reports: 5.2 Superintendent's Report - Kerry Boyd

Discussion: 7.6 Legislative Update - John Bitney

Discussion: 7.2 Johnson River - Pre-Construction Meeting Nulato/Koyukuk - RT Lindner

Discussion: 7.5 Antigen Testing for Students & Staff - Cristina Welker

Action: 9.2 YKSD Scholarship Recipients - Christina Welker

Shirley Kruger moved, seconded by Wilmer Beetus to approve the following scholarship recipients.
Motion approved.

Rhea Linus, Allakaket, \$1,000 for UAF
Latisha Roberts, Minto, \$1,000 for UAF

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

Reports: 5.4 Director and Coordinator Report - Written Reports

Reports: 5.5 Principal Reports - Written Reports

6. INFORMATION

Information: 6.1 Community Communications

SB III
2021 School Board Elections

Information: 6.2 Student Achievement

Peaks Assessment

7. DISCUSSION

Discussion: 7.1 FY 22 Budget Second Reading - Heather Heineken

Action: 7.3 Native Language Biography Project - Susan Paskvan

Action: 7.4 Gladys Dart Manley Hot Springs School & Teacher Housing transfer of Property

Discussion: 7.7 Classified Salary Schedule

Shirley Kruger moved, seconded by Wilmer Beetus to amend agenda 7.7 Classified Salary Schedule to an action item and approve as presented. Motion approved.

Discussion: 7.8 CTE - Tom Hall

8. OLD BUSINESS

9. NEW BUSINESS (ACTION)

Action: 9.1 Capital Projects

Gloria Patsy moved, seconded by Ruth Folger to approve Capital Projects. Motion approved.

Action: 9.3 Board Recognition of Staff and Students

Shirley Kruger moved, seconded by Wilmer Beetus to approve the staff and student nominations. Motion approved.

Action: 9.4 FY21-22 Food Service Provider Contract

Shirley Kruger moved, seconded by Anne Titus to approve the FY21-22 Food Service Provider Contract. Motion approved.

Action: 9.5 Employee Retirement Recognition

Shirley Kruger moved, seconded by Wilmer Beetus to approve the following employee retirement recognition board resolutions. Motion approved.

Larry Parker, Principal, Allakaket School, Allakaket
Joy Shier, Assistant Principal, Raven Homeschool, Wasilla

Action: 9.6 Employee of the Year - Certified and Classified

Shirley Kruger moved, seconded by Gloria Patsy to approve the following Employee of the Year by secret ballot. Motion approved.

Certified:

Vicky Charlie, Principal, Minto School, Minto

Classified:

Monique Ratzlaff, Administrative Assistant, Raven Homeschool, Wasilla

Action: 9.7 Purchase of Biography Book

Shirley Kruger moved, seconded by Gloria Patsy to approve purchasing "Grampa's Tales" for the district. Motion approved.

Action: 9.8 Graduation and Promotion Ceremonies

Shirley Kruger moved, seconded by Wilmer Beetus to approve having inside graduations as an option. Motion approved.

Discussion: 9.9 Board Retreat Date and Location

Wilmer Beetus moved, seconded by Ruth Folger to table Board Retreat to the next board meeting. 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: May 20, 2021

Procedural: 11.2 Adjournment

Shirley Kruger moved, seconded by Wilmer Beetus to adjourn meetings at 4:21 pm.