

**374th Yukon-Koyukuk School District Board Meeting: Fairbanks, Alaska
Thursday, May 20, 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

Wilmer Beetus, Member
Anne Titus, Member
Shirley Kruger, Vice-Chairperson
Gloria Patsy, Treasurer
Dian Gurtler, Member
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
Tom Hall, CTE Director
Susan Erickson, Raven Accounting
Victoria Patsy, Purchasing
Carla Saunders, Executive Secretary/Board Secretary

Guests:
Keith Charlie, Tanana Chiefs Conference
Elizabeth Woods, Manley Village Council
John Sedor, Attorney
John Bitney, YKSD Lobbyist

Procedural: 1.5 Community Comment on Agenda Items (limited to 3 minutes per speaker and 30 minutes in total)
No Comments

2. APPROVAL OF AGENDA (ACTION)

Action: 2.1 Approval of Agenda
Ruth Folger moved, seconded by Wilmer Beetus to approve agenda. Motion approved.

3. **APPROVAL OF CONSENT AGENDA (ACTION)

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

Action (Consent), Minutes: 3.1 373rd Board Meeting, April 15th to be approved

Action (Consent): 3.2 FY 20-21 Purchase Orders greater than \$40,000

Action (Consent): 3.3 **Personnel Actions

4. REPORTS

Reports: 4.1 Committee Reports:Curriculum, Technology Workshop & CTE Workshop

Curriculum Committee Report - Dian Gurtler
Technology Workshop - Fred Bifelt

Reports: 4.2 Superintendent's Report & Student Achievement - Kerry Boyd

Reports: 4.3 Chief Financial Officer's Report - Heather Heineken

Reports: 4.4 Director and Coordinator Report

Reports: 4.5 Principal Reports

5. OLD BUSINESS (ACTION)

Action: 5.1 Biography Extension

Gloria Patsy moved, seconded by Shirley Kruger to approve the biography project. Discussion Held. Motion Passed.

Shirley Kruger moved, seconded by Wilmer Beetus to approve Yoko Kugo's contract. Motion approved.

Action: 6.10 Executive Session ~ John Sedor, Attorney

Shirley Kruger moved, seconded by Wilmer Beetus to go into Executive Session.

6. NEW BUSINESS (ACTION)

Action: 6.1 FY 22 Budget

Wilmer Beetus motioned, seconded by Shirley Kruger to approve the FY 22 Budget. Motion approved.

Action: 6.2 YKSD Student Handbook

Ruth Folger motioned, seconded by Wilmer Beetus to approve the YKSD Student Handbook. Motion approved.

Action: 6.3 YKSD Board Stipends

Shirley Kruger moved, seconded by Ruth Folger to approve Board Resolution 25-01. Discussion was held. Board Resolution was amended to change the monthly stipends from \$675 to \$750 to all Board Members. Motion approved.

Action: 6.4 Health and Math Curriculum

Ruth Folger Moved, seconded by Dian Gurtler to approve the Health and Math Curriculum. Motion approved.

Action: 6.5 Summer School Gym Use

Shirley Kruger moved, seconded by Ruth Folger to approve the Summer School Gym Use form. Motion approved.

Action: 6.7 Board Recognition of Staff and Students

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

Action: 6.6 Transfer of Gladys Dart Manley Hot Springs School & Teacher Housing

Shirley Kruger moved, seconded by Ruth Folger to approve the Quit Claim Deed to transfer the Gladys Dart Manley Hot Springs School & Teacher Housing to the Manley Village Council. Motion approved.

Action: 6.8 Update on Office Facility -

Ruth Folger moved, seconded by Dian Gurtler to approve the purchase of office space on College Road.
Motion denied.

Action: 6.9 FY 2022 YKSD Board Meeting Schedule

Shirley Kruger moved, seconded by Wilmer Beetus to approve the FY 2022 Board Meeting Schedule.
Motion approved.

7. CLOSING ITEMS

Procedural: 7.1 Future Agenda Items

Procedural: 7.2 Date of Next Board Meeting: August 26, 2021

Procedural: 7.3 Board Closing Comments

8. ADJOURNMENT

Procedural: 8.1 Adjournment

Shirley Kruger moved, seconded by Wilmer Beetus to adjourn meetings at 3:23 pm.