



Yukon Flats School District

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Arctic Village

Beaver

Chalkyitsik

Circle

Fort Yukon

Venetie

**School Board of Education Audio Conference Meeting**

**April 17, 2018**

**Work Session: 10:00AM**

**Regular Board Meeting: 2:00 PM**

Opening Exercises

Call to Order at 2:11 pm by President Laurie Thomas at the District Office in Fort Yukon, Alaska.

Roll Call taken by Executive Secretary. Present in the office are President Laurie Thomas; Vice President David Bridges, Board members on audio conference are Earla Hutchinson; Ruth Crow and Margorie Gemmill (enters at 3:15 PM). Excused absences are Shannon Hardy and Eugenia Grammer (was present at the work session).

Establish Quorum with 5 present and 2 excused absences.

Site Roll Call taken with site present on line were Venetie with Michelle Adgate, Circle with Chief Jessica Fields; Margaret Henry-John, LSAC and Carmen Russo, P/T on at 2:50 PM and Chalkyitsik with Vicki Salmon, YFEA President.

Present at the District Office is Chief Nancy James and employees present are Superintendent Lance Bowie, Executive Secretary Mary Beth Solomon; Gale Pratt, SpEd Director; Tony Peter, Maintenance and C & I Karen Dixon. Teacher Michelle McGovern was present at the meeting.

Pledge of Allegiance was said by all present and on line.

Public Input was given by Chief Jessica Fields of Circle on several issues and concerns she shared with the board; Margaret Henry-John has sent an email and shared her concerns with the input they had shared with the board at the past meetings. Fort Yukon First Chief Nancy James shared her issues and concerns on what had been discussed. Michelle McGovern was in attendance and was here to just listen for now. The John Fredson staff Robbie Swint and Michelle Adgate gave more information on the proposal for a year round school.

Correspondence: photos were received from the CTE held at the Voc Ed. Also Lance to follow up with the P/T on proposed policy changes and will follow up on the Validitorium change request.

## Routine Matters

Approval of Agenda: Earla made a motion to approve the agenda with the addition. David Bridges seconded the motion. Motion passed by roll call vote.

Approval of Regular Minutes February 20, 2018 as presented was moved by Ruth Crow and Earla Hutchinson seconded the motion. Question called. Motion passed by roll call vote.

Special Minutes: March 13, 2018 was moved by David Bridges and seconded by Ruth Crow. Motion passed by roll call vote.

Site Monthly Reports: February and March 2018 were in the packets and moved to the next month's meeting.

## Reports

Financial Report was put on the table for discussion. Nancy presented the report. Earla made a motion to approve the financial report ending March 30, 2018. David seconded the motion. Motion passed by roll call vote.

District Administration Reports was moved to the next months meeting.

Vocational Education Report aka Construction Trade and Education (CTE) report was given by Gerry Andrews, Director of CTE gave a high light on the Toyo Stove repairs and welding Certificates an Dual credits earned by our students who attended.

Local School Advisory Committee Report: there were no reports received.

YFSD Testing Report was presented by Jocelyn Niedziela, District Counselor have a summarized report on the testing that took place in early April. All tests were mailed out and results are expected in July 2018.

ATP Report was given by Lance Bowie on the trip to Anchorage Job Fair with Laurie Thomas and Mary Beth Solomon. 179 candidates attended the Job Fair. Discussion followed on promotional incentives to offer our teachers that return.

Teacher In-Service Report was given by Karen Dixon, C & I Director on the outcome of the In Service held in Fort Yukon in March 2018. David moved to approve the report. Earla seconded the motion. Motion passed by roll call vote.

## New Business

John Fredson Year Round School Proposal was put on the table for discussion. The board decided to go to Venetie and have a community meeting with the locals, staff and students within two weeks or as soon as possible.

\$12,120.00 Technology Purchase Request: Margorie made a motion to approve the purchase of new computers at \$12,120.00 for the CTE program. Ruth seconded the motion. Motion passed by roll call vote.

\$6,184.51 for technology upgrades. Earla made a motion to approve the purchase of \$6,184.51 for upgrade technology. Margorie seconded the motion. Question called. Motion passed by roll call vote.

Executive Session: Personnel. David moved to enter into executive session at 3:40 PM. Ruth seconded the motion. Motion passed by voice vote. \_\_\_ made a motion to come out of executive session at \_\_\_PM. \_\_\_\_\_ seconded the motion. Motion passed by voice vote. No action taken.

#### Action Items

Resignation/Hire List was put on the table for action. David made a motion to approve the resignations and hire list as presented. Earla seconded the motion. Question called. Motion passed by roll call vote.

Adjournment motion made by David and seconded by Earla at 5:25 PM.

Next Meeting Date: May 15, 2018