



Yukon Flats School District

P. O. Box 350
Fort Yukon, AK 99740
P: (907) 662-2515 or 1.800.322.2515
F: (907) 662-3094 or 2519

www.yukonflats.net

Arctic Village

Beaver

Chalkyitsik

Circle

Fort Yukon

Venetie

December 19, 2017
Regular Board of Education
Face to Face Meeting
Vocational Ed Building
Fort Yukon, Alaska

I Opening Exercises

Call to Order:

YFSD BOE President Laurie Thomas called the regular meeting to order at 2:02 PM at the Vocational Education Building in Fort Yukon, Alaska.

A. Roll Call:

Laurie Thomas,	present
David Bridges,	present
Earla Hutchinson,	present via teleconference
Shannon Hardy,	present
Eugenia Grammer,	present
Margorie Gemmill,	present
Ruth Crow,	present

Site Roll Call: No sites on line.

Staff Present: Lance Bowie, Karen Dixon, Mary Beth Solomon and Tony Peter.
Guest present: First Chief Nancy James, Roxanne Knudson and Marilyn Savage.

B. Establish Quorum:

Quorum established with 7 present.

II. SOA Certification of Election Official Results was provided.

A. Swear in Newly Elected Members/Oath of Office: David Bridges read the oath of office for Seat II-C and Earla Hutchinson read the oath of office for Seat III-G.

B. Election of Officers:

Ruth made a motion to nominate Laurie Thomas as President. David seconded and asked for unanimous consent. Motion passed by voice vote.

Shannon made a motion to nominate Genie. Genie declined. Shannon made a motion to nominate David Bridges for Vice President. Ruth seconded motion. Motion passed by voice vote.

David nominated Earla for Secretary. Shannon seconded the motion. Motion passed by voice vote.

Board of Education officer election results was approved with Laurie Thomas, President; David Bridges, Vice President and Earla Hutchinson, Secretary by unanimous vote via voice vote.

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

IV. Public Input:

First Chief Nancy James commented on the preservation of our language. Request a proposal from the District with the Gwich'in Tribal Government to insure our children are taught in the school and to work together to be sure our language is taught within the schools.

She request the update plan for this year for the Voc Ed program, that we started to work with the youth as a youth project for future work force in our communities. The 2nd Semester Voc Ed plan has been approved for this spring. To be announced on KZPA radio to get the word out to all. More discussion followed on how to get our youth in the work force.

Also she mentioned the protection of the employees in the work place should have a safety plan for our REAA school sites. The District working on updating our safety plan and to hold lock-down drills and is working with the local police officers. To inform parents via electronic devices will be used to contact them immediately. A Crisis Manuel is on file. A policy is being developed so that everything is in place.

V. Correspondences: CIP Major Maintenance FY 2019 List was reviewed and discussed on which priority our schools are on the list. CIP cost adjustments are Venetie, Cruikshank and K-12 Schools soil remediation and Fuel Tank; Venetie School Generator Building Renovation; Chalkyitsik and Cruikshank K-12 Boiler and Control Upgrades.
CIP Major Maintenance Grant Fund (2019) for the Yukon Flats School District is as follows:

- #40-Chalkyitsik K-12 School Water Tank Replacement
- #42-Venetie K-12 School Generator Building Renovation
- #47-Beaver and Chalkyitsik K-12 School Boiler and Control Upgrade
- #69-Fort Yukon K-12 School Soil Remediation and Fuel Tank Replacement
- #89-Venetie K-12 School Soil Remediation and Fuel Tank Replacement

VI. Approval of Agenda:

David made a motion to approve the agenda with the addition of the Indian Policies and Procedures 2017-2018, School report and the MOU with the CATG and move executive session up, after minutes. Genie seconded the motion. Motion passed by voice vote.

V. Approval of Minutes:

October 17, 2017 regular meeting: *Earla made a motion to approve the regular minutes. Margorie seconded the motion. Motion passed by voice vote.*

November 9, 2017 special meeting: *Shannon made a motion to approve the special minutes on Audit Findings reports. Genie seconded the motion. Discussion to reword the roll call due to the board at Anchorage and the District staff were on-line not them. There were no major findings. However, there were two minor findings. Board President thanked Andrew Leavitt for helping Nancy Shewfelt. There was no 10% percent rule used this year. Motion passed by voice vote.*

VI. Executive Session:

Earla made a motion to enter into Executive Session at 2:40 PM for the purpose of Personnel and Finances. Genie seconded the motion. Motion passed by voice vote.

Earla made a motion to get out of Executive Session at 4:15 PM. Ruth seconded the motion. Motion passed by voice vote.

No action taken.

VII. Reports

A. District-Wide Reports:

- a. Karen Dixon, Curriculum & Instruction provided her written report and gave an oral report to the board. There are action items for approval, later on in the meeting.
- b. Nancy Shewfelt, Business Manager provided the financial report ending 11.17.17.
- c. Jocelyn Niedziela, Counselor provided her written report and gave an oral report on it.
- d. Tony Peter, Maintenance Director gave an oral report on all the schools and their maintenance repairs and or replacement status.
- e. Robert Russell, Technology Director was on emergency leave at this time.

B. School Site Monthly Reports: are included in the packet and reviewed by the board of education members. No questions.

C. LSAC Committee reports are submitted as part of the site monthly reports.

D. Vocational Ed update was given during the public input regarding the Spring schedule and suggested vocation for our youth and young adults to become part of the future work force.

VIII. Action Items

A. Resignations/Hires List was provided for action.

Genie moved to approve the classified resignations of Derek Carroll, MacArthur Tritt II, and Letisha Carroll. David seconded the motion. Motion passed by voice vote.

Shannon made a motion to approve the classified hire of Alfred Peter, FYU Maintenance worker; Michelle Van Dyke, FYU gym activity monitor; Julianna Engler, culture/language after school coordinator; David Bridges, boys basketball coach; Tony Peter, boys basketball coach assistant; Cheyenne Norberg, classroom aide; Virginia Peter, classroom aide; Allison Peterson, classroom aide for preschool; Sony Fields, Circle Substitute; Timothy Roberts, JFS custodian; Tina Knutson, FYU Girls basketball coach; Georgianna Engler, FYU Girls baseball ball coach assistant. Margorie seconded the motion.

Shannon- yes

David- abstain

Genie- yes

Ruth- yes

Margorie- yes

Earla- yes

Laurie- yes

Motion passed by roll call vote.

David made a motion to hire certified staff of David Schuler for FYU and Susan Firmin, Long Term Substitute. Ruth seconded the motion. Motion passed by voice vote.

- B. Individual Learning Plan (ILP) plan: Karen gave a brief summary of the ILP. She had sent out to the schools for their comments. ILP are required for each student to be done by the school principal/teachers for all students that are not SpEd students. *Shannon moved to approve the Individual Learning Plan. Genie seconded the motion. Forms were developed to keep track of the students work plan. Motion passed by voice vote.*
- C. Initial Strategic Framework plan: Karen provided information on this framework with a strong foundation and support from the board and teachers for the District Wide plan for all schools to participate in the program. More discussion followed. *Karen to bring back to the board with a presentation on it and then to be reviewed by the board of education members in more details at the next meeting. LSAC can be involved, give input and ask about teachers, if requested.*
- D. School Report Card: ESSA program was brought up for discussion. Report 2015-2016 YFSD school report to the public. *David moved to approve the school report. Genie seconded the motion. Motion passed by voice vote.*
- E. MOU with CATG “Partnership Agreement” was provided by Roxanne Knudson, CATG gave a summary of the MOU. A grant proposal was submitted two years ago and currently received the grant funds this year. CATG is establishing a partnership with the District because they were signers to the original grant proposal. There is a need to offer developmental courses and graduated students who can participate in the program. Part of the grant is Media component and would like to offer it to the Type M Culture/Language teachers. An opportunity to collaborate with others and help our students to enhance their education. In contact with the Interior Campus to offer higher level courses, too. This information will be provided at the In-Service. *David moved to approve the MOU between the CATG and YFSD for the duration of the grant. Genie seconded the motion. Motion passed by voice vote.*

IX. New Business:

- A. IPP 2017-2018 was brought up for discussion only. Lance, Karen and Nancy reviewed the process of the IPP. New this year is they will visit each school site and obtain input from the community members. Request to move the regular meeting date a week later. Any input will be shared at the next board meeting.

X. Next regular meeting date: January 23, 2018 will be held in Circle School this month.

XI. Comments:

Laurie gave her condolences to Margorie of her loss. There were other family members who passed around the same time.

Margorie asked about students that drop out of school and how can we assist the students who dropped out. They have to be out of school for a year and 16 years of age and less than 20 years of age. Superintendent Lance asked that the student contact the counselor right away. Students can be assisted so they can move beyond high school. Positive kudos goes out to Alysaa Engler and Koyote Gemmill that received scholarship at the UAF.

XII. Adjournment:

Shannon made a motion to adjourn at 5:09 PM. Genie seconded the motion. Motion passed by voice vote.