



Yukon Flats School District

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Arctic Village

Beaver

Chalkyitsik

Circle

Fort Yukon

Venetie

**School Board of Education Audio Conference Meeting**

**February 20, 2018 District Office**

**10:00 AM Work Session**

**2:00 PM Regular Board Meeting**

- I. Opening Exercises
  - A. Call to Order by Laurie Thomas at 2:02 PM
  - B. Roll Call taken:
    - a) Shannon Hardy-present
    - b) David Bridges-present
    - c) Laurie Thomas-present
    - d) Earla Hutchinson-present audio
    - e) Eugenia Grammer-present audio
    - f) Margorie Gemmill-present audio
    - g) Ruth Crow-present audio
  - C. Establish Quorum with 7 members present and 0 absent.
  - D. Site Roll Call was taken with no school sites on line. Fort Yukon has two people present at the meeting.
  - E. Pledge of Allegiance was said by all present and on line.
  - F. Public Input was heard from a Fort Yukon resident on the safety of an employee at the work site; Circle member request an update on the concerns and issues brought up at the last board meeting held in Circle. Updates were given on the issues brought up by Circle members.

Shannon made a motion to adopt the Crisis Plan at the next meeting and the LSAC to modify to help their individual school specific needs. David seconded the motion to make this a priority. Crisis Plan had been emailed out to the schools. Current policy needs to be available to the school parents. Local safety officer could go to the schools to orientate the community and train staff was suggested. Safety of all students and teachers must come first especially one teacher school.

Earla Hutchinson-yes

Eugenia Grammer-yes  
David Bridges-yes  
Shannon Hardy-yes  
Ruth Crow-yes  
Margorie Gemmill-yes  
Laurie Thomas-yes

Motion passed by roll call vote.

G. Correspondence-there are none.

II. Routine Matters

A. Approval of Agenda: Shannon made a motion to approve the agenda with addition of Dr. Melville L Morgan Contract and change to move the executive session down to after old business. Earla seconded the motion.

David Bridges-yes  
Shannon Hardy-yes  
Earla Hutchinson-yes  
Eugenia Grammer-yes  
Margorie Gemmill-yes  
Ruth Crow-yes  
Laurie Thomas-yes

Motion passed by roll call vote.

B. Approval of Minutes of January 23, 2018 held in Circle, Alaska. David made a motion to approve the minutes of January 23, 2018 as presented. Eugenia

Grammer seconded the motion.  
Shannon Hardy-yes  
David Bridges-yes  
Ruth Crow-yes  
Margorie Gemmill-yes  
Earla Hutchinson-yes

Motion passed by roll call vote.

C. Site Monthly Reports of January 2018: David made a motion to approve the site monthly reports from Cruikshank; Tsuk Taih; John Fredson; Fort Yukon and Circle Schools. Ruth seconded the motion. Concern on Cruikshank School enrollment numbers.

Shannon Hardy-yes  
Ruth Crow-yes  
Margorie Gemmill-yes

Earla Hutchinson-yes  
Eugenia Grammer-yes  
David Bridges-yes  
Laurie Thomas-yes

Motion passed by roll call vote.

III. Reports

A. Financial Report ending January 2018 presented by the business manager, Nancy Shewfelt for review and approval.

B. District Administration Reports: A written reports submitted by Curriculum & Instruction; Special Ed Director and Counselor. Maintenance Director gave an oral report on the schools maintenance report.

Superintendent Bowie gave an oral report on his trip to the Legislative Fly In with Board member Margorie Gemmill and a youth with chaperone. Youth was selected to attend the Youth leadership training was Cole Carroll from Circle School and he represented our District along with his chaperone Jeremy Waier. Both were very excited about the trip and enjoyed themselves. After obtaining approval, Cole's essay will be made available and sent to the board members.

The tentative Teacher negotiation agreement has been agreed upon by the Teacher Union and will need a formal meeting to approve it. Recommend to approve and supported by the board of education.

Working on offering early certified contract of services for 2018-2019.

Shannon made a motion to approve the financial report ending January 2018 and the Administration reports. Eugenia seconded the motion.

David Bridges-yes  
Eugenia Grammer-yes  
Shannon Hardy-yes  
Margorie Gemmill-yes  
Ruth Crow-yes  
Earla Hutchinson-yes  
Laurie Thomas-yes

Motion passed by roll call vote.

C. Vocational Education Report: Lance gave an update on the Voc Ed program schedule for March. Repair Toyo Stove and to prioritize the elders and church repairs for the class. Jack Forrester is the Voc Ed Director. An update on

class offered. There are separate courses offered to students interested in the health field via VTC.

- D. Local School Advisory Committee Report: Reports received are from the Fort Yukon School, Cruikshank School and Tsuk Taih School. A request will go out to send future reports separately. Email went out to the Principal Teacher requesting a separate report when LSAC meetings are held.

IV. New Business

- A. Teacher In Service March 5-9, 2018 was discussed and the schedule shared with the board of education members. Curriculum plan was discussed and a committee to review proposals. A handbook was shared with the board of education on the teacher in service week. Any curriculum developed must be approved and required. The tribe to actively and coordinate with all involved.
- B. ATP Jobs Fair March 15-17, 2018 will be held in Anchorage. A team will attend to recruit and hire potential teachers.
- C. Dr. Melville L. Morgan Contract for Services \$13,500.00 was submitted for approval. Shannon made a motion to approve the hire of Dr. Melville L. Morgan. Earla seconded the motion.

Earla Hutchinson- yes  
Eugenia Grammer- yes  
Shannon Hardy-yes  
David Bridges-yes  
Margorie Gemmill-yes  
Ruth Crow-yes  
Laurie Thomas-yes

Motion passed by roll call vote.

Note: Power Outage in Fort Yukon for an hour. Circle phone system is down when called back to order.

David Bridges-present  
Laurie Thomas-present  
Margorie Gemmill-present on line  
Shannon Hardy-present  
Eugenia Grammer-present on line  
Ruth Crow-present at 11:30 AM  
Earla Hutchinson-present at 11:30 AM

V. Old Business

- A. Legislative Fly-In Trip Report was shared with the board of education. A legislative priority hand out was shared. A student Cole Carroll essay was chosen to attend with Jeremy Waier, chaperone. Both represented our District very well. Board member Margorie Gemmill and was so glad Cole & Jeremy attended. Upon Cole's approval, his essay will be shared. Another hand out is the Jurassic Parliamentary Procedures on proper motions and to be emailed out to all board members.
  - B. AASA NCE Conference Trip Report: was shared with the board of education members by Superintendent Bowie on the importance of attending the national forum on educational matters that may affect our area.
- VI. Executive Session: Personnel and Finance to be discussed. Earla made a motion to enter into executive session at 3:20 PM. David seconded the motion. Motion approved by voice vote. Shannon made a motion to exit executive session at 4:45 PM. David seconded the motion. Motion passed by voice vote. No action taken.
- VII. Action Items
- A. Resignation/Hire List was presented for approval. Shannon made a motion to approve the resignation of Bruce Thomas and hire of Letisha Carroll in Circle. David seconded the motion.

Earla Hutchinson-yes  
 David Bridges-yes  
 Eugenia Grammer-yes  
 Margorie Gemmill-no answer  
 Shannon Hardy-yes  
 Ruth Crow-yes  
 Laurie Thomas-yes

Motion passed by roll call vote.

- B. Cruikshank Trip Request was submitted for approval. Shannon made a motion to approve the School Trip Request to attend the Festival of Native Arts in Fairbanks. Ruth seconded the motion.

Ruth Crow-yes  
 Margorie Gemmill-no answer  
 Eugenia Grammer-yes  
 Earla Hutchinson-yes  
 Shannon Hardy-yes  
 David Bridges-yes  
 Laurie Thomas-yes

Motion passed by roll call vote.

- C. FYU Trip Request was submitted for approval. David made a motion to approve the conceptual approval of the trip request. Earla seconded the motion.

Earla Hutchinson-yes  
Eugenia Grammer-abstain due to lack of information.  
Shannon Hardy-yes  
David Bridges-yes  
Ruth Crow-yes  
Margorie Gemmill-no answer  
Laurie Thomas-yes

Motion passed by roll call vote.

- VII. Adjournment; Shannon made a motion to adjourn at 4:57 PM. Eugenia seconded the motion. Motion passed voice vote.
- VIII. Next Meeting Date is March 20, 2018. However there will be a special board meeting to ratify the Tentative Teacher Negotiated Agreement for final approval before our regular board meeting.