



Yukon Flats School District

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Arctic Village

Beaver

Chalkyitsik

Circle

Fort Yukon

Venetie

School Board of Education Meeting

January 23, 2018

1:00 PM

Circle School

Circle, Alaska

- I. Opening Exercises
 - A. Call to Order at 1:00 PM by President Laurie Thomas. Laurie welcomed everyone to the meeting. Meeting was held in the Circle School Library.
 - B. Roll Call taken with 7 members present. Laurie Thomas; David Bridges; Earla Hutchinson, Eugenia Grammer; Shannon Hardy; Ruth Crow and Margorie Gemmill.
 - C. Establish Quorum with 7 members present and 0 absent.
 - D. Pledge of Allegiance was said by all present. Community members and Circle teacher and students were in attendance at this meeting.
 - E. President Thomas did a Site roll call with nobody on line. Circle members are present at the meeting.
 - F. Public Input was received orally by the Circle community members on their past and current school issues and concerns that were important to them to bring to the board of education.
 - a) Bus Transportation and bus driver was discussed by the community and suggested that there be two (2) alternate bus drivers listed when the primary bus driver is unable to work. The District maintenance director has been diligently working on securing a company to provide bus training for our potential bus drivers that is one of the requirements for them to drive a school bus. On the list is 2 from Circle and 1 from Fort Yukon to attend the bus training.
 - b) Circle LSAC concern about how many LSAC members were previously approved by the board of education. The board of education had previously approved a three-member elected board to represent their school. If not enough members were elected, the vacant seat may be appointed until the next election date.

- c) Use of School premises and school owned facilities were brought up for discussion. Discussion on the issue of liability for other uses besides education is a concern of the board of education members. The LSAC request that the school do not compete with any local businesses such as the washeteria. Discussion the use of the school building after regular school hours is a concern by the parents who would like to have a place to raise funds, use the gym and somewhere for the youth to meet and gather. Any after hour use for the school building must have a responsible adult and an employee to open up after the regular school hours.
- d) Community concern about the access to the school building during school hours when the main door is locked. No access to the school telephone is a concern, too. For safety concerns for our students and staff would be to suggest a set time for the office to be open for phone use and for access by community member to the building that is not disruptive to the school schedule. Perhaps install a door buzzer. Another safety measure is to schedule and practice emergency drills for fire and or other safety concerns. Circle has a Youth Coalition and activities are coordinated by Miranda Carroll, parent.
- e) Cultural & Language curriculum was brought up for discussion and a request to include this for the Circle students. Annually, the District Office sends out beading supplies to each school for their students to plan and create a masterpiece for their own. Other activities and or events the students may participate in the Spelling Bee, Battle of the Books, and the Science Fair. An example may be to coordinate with the TCC camp program to offer culture and language education to our students.
- f) Another concern was the access to computer classes offered on line. Problems are identified and referred to the technology department.

G. Correspondence:

Letter received from a parent and the board decided to set up a schedule to meet with the parent on February 5, 2018 at the District Office.

Chief Jessica Fields had some concerns and the board of education referred her to work with Superintendent Bowie.

II. Routine Matters

A. Approval of Agenda.

Ruth made a motion to approve the agenda with changes to add Site monthly report and Voc Ed expenditure of \$11,000.00. Genie seconded the motion. Motion passed by voice vote.

B. Approval of Minutes: 12.19.17 Reg.

Shannon made a motion to approve the minutes of December 19, 2017. David seconded the motion. Motion passed by voice vote.

III. Executive Session: Personnel.

David made a motion to enter into executive session at 2:28 PM. Margorie seconded the motion. Motion passed by voice vote.

Earla made a motion to come out of executive session at 3:55 PM. Genie seconded the motion. Motion passed by voice vote.

No action taken at this time.

IV. Reports

- A. Financial Report submitted by Nancy Shewfelt, Business manager provided a report in the meeting packet.
- B. District Administration Report
- C. Vocational Education Report
- D. Local School Advisory Committee Reports are included in the monthly reports when submitted.
- E. Monthly Site Reports are included in the meeting packet. School site enrollment numbers, daily attendance, and school events and or events are provided for board of ed review.

V. Site Roll call taken with nobody on line.

VI. New Business

- A. Legislative Fly-In-February 9-13, 2018:
 - a. Legislative fly in was discussed. Board of ed approved to include two youth to attend. Have the youth submit an essay for selection to attend with the school board members.
- B. AASA NCE Conference February 15-17, 2018:
 - a. Superintendent Lance Bowie will be attending the annual superintendent conference held each year.

VII. Action Items

- A. Resignation/Hire List: there was no hire or resignation for this month.
- B. Indian Policies & Procedures 2017-2018:
 - a. Shannon Hardy, board member read the IPP resolution 2018-09 for consideration. Discussion followed on new changes to the policies and procedures. Earla made a motion to approve the IPP 2017-2018. David seconded the motion.
 - i. Roll call vote passed with the following results.

1. Shannon Hardy	Yes
2. David Bridges	Yes
3. Margorie Gemmill	Yes
4. Eugenia Grammer	Yes
5. Earla Hutchinson	Yes
6. Ruth Crow	Yes
7. Laurie Thomas	Yes

C. Resolution 18-08: John Fredson Student Activity Fund Check Signers
David Bridges read the resolution 18-08 Discussion on the resolution. Earla made a motion to approve the resolution to John Fredson School check signers. Margorie seconded the motion.

i. Roll call vote passed with the following results.

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| 1. Ruth Crow | Yes |
| 2. Genie Grammer | Yes |
| 3. Earla Hutchinson | Yes |
| 4. Shannon Hardy | Yes |
| 5. Margorie Gemmill | Yes |
| 6. David Bridges | Yes |
| 7. Laurie Thomas | Yes |

D. Vocational Education Program expenditure in the amount of \$11,000.00 for the STEM Education program-distance learning.

Shannon made a motion to approve the expenditure of \$11,000.00 for the Voc Ed class. Genie seconded the motion. Motion passed by voice vote.

VIII. Adjournment: Shannon made a motion to adjourn at 4:00 PM. David seconded the motion. Motion passed by voice vote.

IX. Next Meeting Date: February 20, 2018 to be audio conference.