



Yukon Flats School District

P. O. Box 350
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Arctic Village

Beaver
Chalkyitsik
Circle
Fort Yukon
Venetie

www.yukonflats.net

**School Board of Education Audio Conference
Special Board Meeting
Call In: 1-800-528-2793
Conference ID: 2261957
March 13, 2018
10:00 AM**

Agenda

- I. Opening Exercises
 - A. Call to Order by President Laurie Thomas at 10:02 AM.
 - B. Roll Call
 - David Bridges-present
 - Earla Hutchinson-present on audio.
 - Shannon Hardy-present
 - Margorie Gemmill-present on audio.
 - Eugenia Grammer-present on audio at 10:05 AM
 - Ruth Crow-present on audio at 10:12 AM
 - Laurie Thomas-present
 - C. Establish Quorum with 7 present and 0 absent.
 - D. Site Roll Call of school and village sites.
 - Arctic Village-none
 - Beaver-none
 - Venetie-none
 - Chalkyitsik-Vicki Salmon, YFEA President present on audio.
 - Circle-none
 - Fort Yukon-none
 - E. Pledge of Allegiance was said by all.

II. Action Items

A. Ratify Tentative Teacher Contract Agreement:

David made a motion to approve the negotiated agreement from the Yukon Flats School District and the Yukon Flats Education Association for July 1, 2017-June 30, 2020. Earla seconded the motion.

Superintendent explained the process taken to reach an agreement by both the YFSD and the YFEA. On March 6, 2018 the YFEA ratified the negotiated agreement and the changes made and agreed upon by all involved.

Question called.

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

Motion passed by roll call vote to ratify the negotiated agreement for three years.

IV. Adjournment motion made by David at 10:13 AM. Seconded by Earla. Question called.

Ruth-yes
Eugenia-yes
Margorie-yes
David-yes
Shannon-yes
Earla-yes
Laurie-yes

Motion passed by roll call vote.