



Yukon Flats School District

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Arctic Village

Beaver

Chalkyitsik

Circle

Fort Yukon

Venetie

**School Board of Education Audio Conference Meeting  
District Office Building  
Regular Board Meeting  
May 22, 2018  
2:00 PM**

Opening Exercises

Call to Order by President Laurie Thomas at 2:13 PM.

Roll Call taken with present are Laurie Thomas, David Bridges, Ruth Crow, Earla Hutchinson and Eugenia Grammer. Excused absences are Margorie Gemmill and Shannon Hardy.

Establish Quorum with 5 present and 2 excused absences.

Site Roll Call with Circle present with Carmen Russo; Fort Yukon had Linda Gies; and no other sites present online.

Staff present were Lance Bowie, Mary Beth Solomon.

Guests present are Paul Shewfelt, Mary Bogard and Michelle McGovern.

Pledge of Allegiance was said by all present and online.

Public Input:

Paul Shewfelt expressed his concern about the school gymnasium not opened to the community public members to use. Discussion. Board of Education members welcome any proposals so they can review the costs, supervision, liability risk and etc.

Michelle McGovern is just gathering information.

Mary Bogard stated that she was interested in the Gwich'in language learning program. The board of education will look at the budget.

Carmen Rusoo said it was a pleasure to work for the District and looks forward to the new school year.

Linda Gies informed the board that Vicki Salmon resigned as the YFEA president and that Linda is the Acting YFEA President.

Correspondence: there were none received, however all correspondences must be sent to Superintendent before it goes to the board.

## Routine Matters

Approval of Agenda: David Bridges made motion to approve the agenda as presented. Earla Hutchinson seconded the motion. Motion passed by roll call vote.

Approval of Regular Minutes April 17, 2018: David made a motion to accept the minutes of April 17, 2018 as presented. Eugenia seconded the motion. Motion passed by roll call vote.

Site Monthly Reports: April 2018 was presented. Discussion on the Arctic Village School broken into on May 21, 2018.

## Reports

### Financial Report:

Earla made a motion to approve the budget year to date report ending April 30, 2018. Ruth second. Motion passed by roll call vote.

Budget to be reviewed at the next meeting, June 19, 2018 for any budget transfers and to review FY 18 notes. Final budget for FY 19 is due June 30, 2018 to the State.

### District Administration Reports:

Maintenance Department: Summer maintenance schedule to be discussed at the next meeting on June 19, 2018. Make this a top priority at the next meeting.

Vocational Education Report: CTE schedule for next fall is be shared via email and on the website, send to all sites and council offices. David made a motion to send the CTE schedule to all sites and village council offices. Eugenia seconded. Motion passed by roll call vote.

Local School Advisory Committee Report have not been received from any site.

## New Business

There was no new business item.

## Old Business

John Fredson Year Round Proposal Report: David recommended that this item be tabled until January 2019.

## Executive Session: Personnel

David made a motion to enter into executive session for personnel at 3:06 PM. Earla second. Motion passed by roll call vote.

Earla made a motion to come out of executive session at 4:32 PM. David second. Motion passed by roll call vote. No action taken.

Meeting reconvened. Roll call taken with present are Laurie Thomas, David Bridges, Eugenia Grammer, Earla Hutchinson and Ruth Crow. Quorum established.

## Action Items

### Resignation/Hire List:

David made a motion approve the resignation of Robbie Swint; Edward Martin; Michelle Adgate; Mary Zika; David Schuler; Mary Bogard; Tina Knutson; Debra Van Dyke. Eugenia seconded the motion. Motion passed by roll call vote.

David made a motion to approve the hire of Robert Russell, Tech Director at 93,503.00; Gale Pratt, SpEd Director at 96,732.27; Tony Peter, Maintenance Coordinator at 96,393.46; Roxanne Menequin, Teacher at 78,293.00; Ron Walsh, Teacher at TBD; Karen Dixon, C & I Director; Gerald Andrews. CTE Director. Earla seconded. Motion passed by roll call vote.

### School Calendar 2018-2019:

Three options were reviewed. David made a motion to select Option A School Calendar 2018-2019 as recommended by staff. Earla second. Staff to include a provision for some subsistence activities in the calendar. Spring In Service dates will be determined by individual school sites. Motion passed by roll call vote to submit the calendar by due date.

### FY19 Grant Application Approval:

Ruth made a motion to approve the FY19 Title 1A and 2A grant proposal for John Fredson and Arctic Village School Improvement grant. Earla second. Karen Dixon presented the grant for review at a workshop. Motion passed by roll call vote.

Adjournment: Earla made a motion to adjourn the meeting at 4:50 PM. David second. Motion passed by voice vote.

Next Meeting Date: June 19, 2018 for the purpose of hire; summer maintenance update, FY 19 Budget and personnel updates.