



Yukon Flats School District

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Arctic Village

Beaver

Chalkyitsik

Circle

Fort Yukon

Venetie

Regular Board of Education Meeting  
October 17, 2017

Call to Order at 2:05 PM by President Laurie Thomas.

Roll Call: Shannon Hardy, excused absence; Margorie Gemmill, Eugenia Grammer; Ruth Crow and Earla Hutchinson; David Bridges and Laurie Thomas.

Establish Quorum with 6 present and 1 excused absence.

Staff present were Superintendent Lance Bowie, Executive Secretary Mary Beth Solomon.

Site Roll Call with nobody on from the sites.

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

Public Input: Arctic Village Administrator Tiffany Yatlin requests a meeting with the board of education members. After discussion, the board asked Superintendent Lance Bowie to discuss with the administrator and the village council to set up a meeting date in Arctic Village. Lance invited to Arctic Village for this meeting with the Council. A meeting date set for October 24, 2017 at 1:00 PM.

Correspondences: An email was received and forwarded to Superintendent for follow up.

Earla made a motion to approve the agenda with the additions of the student activity fund check signers; MOA with the CATG; Community & Economic Development; Voc Ed Vehicle purchase and the conceptual approval for John Fredson School Field Trip request and to move the executive session to follow item 9. Genie seconded the motion. Question been called. Motion passed by roll call vote.

Approval of Minutes:

David Bridges made a motion to approve the September 19, 2017 regular board meeting. Ruth seconded the motion. Motion approved by roll call vote.

Executive Session: Personnel.

David made a motion to enter into executive session at 2:14 PM. Ruth seconded the motion. Motion passed by roll call vote.

David made a motion to come out of executive session at 3:20 PM. Genie seconded the motion. Motion passed by voice vote.

Let the record show that Margorie Gemmill has rejoined our meeting.

## Reports:

### District-Wide Reports

Curriculum & Instruction Karen Dixon provided a written report and gave an oral report.  
Discussion on

School Site Monthly Reports are included in the meeting packet and are very important to look at for enrollment information. Lance gave an update on the current enrollment and attendance for our District schools at the beginning of the school session. Beaver is looking good. Arctic Village enrollment is down but they will make their numbers. Circle is at 16 students. Fort Yukon is down this year. John Fredson and Tsuk Taih enrollment is looking good.

LSAC Committee members for all schools were reviewed and discussed. Fort Yukon sent in their LSAC minutes with their report. We look forward to their suggestion and for recommendations for teacher hire they can participate in as a LSAC. Arctic Village will have their local election for the LSAC members. Circle had concerns that the LSAC members went from 3 to 5 member board. Local members that request to participate, they should be allowed to participate in the LSAC election process scheduled for next week.

Vocational Ed Update: A program summary report and evaluation was provided. Two sessions were held at the Voc Ed building for welding. First session was for the Fort Yukon students and the second session is for the other district schools. There were many positive feedback from the students on the welding course.

### Action Items:

#### Resignations/Hires List:

David moved to accept the resignation of Alison Reppel, effective May 2018. Earla second the motion. Motion passed by roll call vote.

David moved to accept the hire of Warren Fredson, maintenance worker at John Fredson School. Margorie seconded the motion. Motion passed by roll call vote.

Earla moved to accept the hire of Bruce Thomas, maintenance worker at the Voc Ed Building. Ruth seconded the motion. Motion passed by roll call vote.

PO#3323-SIMLOG Expenditure Approval: \$66,350.00. Earla made a motion to approve the expenditure request of PO#3323 in the amount of \$66,350.00. Margorie seconded the motion. Motion passed by roll call vote.

#### Student Activity Fund check-signers:

Eugenia made a motion to approve Resolution 18-01: Tsuk Taih School Check Signers Victoria Salmon and Stephanie Herbert; Resolution 18-02: Circle School Carmen Russo and Margaret Henry-John; Resolution 18-03: Fort Yukon School Debra Van Dyke and Monica Thomas; Resolution 18-04: John Fredson School Edward Martin and Myra Thumma; Resolution 18-05: Arctic Village School Geoffrey Johnson; Resolution 18-06: Beaver School Linda Wright and Paul Williams, Jr. and Resolution 18-07: Voc Ed Student Account are Lance S. Bowie and Nancy Shewfelt. Earla seconded the motion. Motion passed by roll call vote.

MOA with Council of Athabaskan Tribal Governments (CATG): David made a motion to approve the MOU with the CATG and the YFSD schools to establish a working relationship with the CATG Behavioral Health Service program staff to allow prevention and dental services on the school site. Eugenia seconded the motion. Motion passed by roll call vote.

Community & Economic Development: David made a motion to work with the Gwich'in Tribal Government (GTG) and between the Yukon Flats School District to conceptually to allow Lance Bowie to work with the GTG to support their Choice Neighborhood Grant proposal. Earla seconded the motion. Motion passed by roll call vote.

Voc Ed Vehicle Purchase: Earla made a motion to approve the purchase of a Used 2008 Silverado ½ ton with 97,500 miles on it for the Vocational Education program in the amount of \$13,500.00. David seconded the motion. To encourage students to create posters and to promote the Vo Ed program on the local KZPA radio station. Motion passed by roll call vote.

John Fredson School Field Trip: Eugenia made a motion to approve the process for the conceptual educational activity and field trip to California. Earla seconded the motion. Motion passed by roll call vote.

Next meeting date: November 28, 2017

Adjournment:

David made a motion to adjourn at 4:25 PM. Seconded by Ruth. Motion approved by voice vote.