

Nenana City Public School District
Regular School Board
Meeting Minutes

November 7, 2006
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:32pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Jensen.

ROLL CALL

Marilyn Duggar – present
Gene Jensen - present
Karen Lord –present
Teresa Maryrand – present

Theresa Shields – present
Cherrie Forness –absent (excused)
Stephanie Hamilton – present

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Shields made a motion to approve the agenda as presented.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

APPROVAL OF MEETING MINUTES

President Duggar asked if there were any corrections or additions.
None noted.
President Duggar entertained a motion to approve the minutes of October 3, 2006 and October 19, 2006.
Board member Jensen moved to approve the meeting minutes of October 3, 2006 and October 19, 2006 as presented.
Seconded by Board member Lord.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

****WORK SESSION****

CONSENT AGENDA

1. NEA Report:
Nothing to add.
2. Nenana City Public School Report:
Discussed upcoming volleyball tournament, updating crisis plan, school calendar, career plans of study. Discussed serious challenges facing the district, poor student achievement especially for LEP students; lack of discipline; lack of planning. Plans are in place to help support student achievement such as more tutors.

CONSENT AGENDA cont.

3. Nenana Student Living Center:
Mr. Polk also talked about student achievement and things that are being done at the Living Center to support the mission of raising student achievement.
Discussion followed regarding energy drinks.
4. CyberLynx/Special Education Report:
Mr. Abrams said numbers are disappointing, they are down 61 from last year. The total numbers are 400. Anchorage location may be a contributing factor for their low numbers.
5. Maintenance Report:
Mr. Barker presented the Board with a comprehensive slide show presentation regarding the maintenance department.
6. Business Managers Report:
Mr. Horn talked about the check registrar provided in the Board packet. The business office server has been down this week. The business office is looking into upgrading their software system. The ADM number for the school is 216 down 9 from last year and for CyberLynx 400 down 65 from last year.
7. Superintendent/Grant Reports:
Dr. Thomason showed the board the new district website being developed by him. Mr. John Grimes will be interim maintenance director position with the resignation of Mr. Barker.

ITEMS FOR DISCUSSION

1. YERC Building Update:
Mayor Jason Mayrand told the Board that the grand opening will be held on Thursday, November 9, 2006. The building still needs phones and to be signed off by the fire marshal but is now functional.
2. Negotiation Discussion:
Talked about interest based bargaining. The board is in favor of trying this approach.
3. Budget Review:
This will take place on December 5, 2006.
4. Custodial Hire:
Recommendation is for Molly Kukes.
5. Resignation:
Mr. Barker has submitted his resignation.
6. Electronic Communication:
Dr. Thomason talked to the Board about providing internet service for Board members at \$20.00 per month reimbursement regardless of which service they choose to go with. Also, for Board members that do not have access to a computer, a laptop if available will be provided. The board agreed this would be a nice thing to offer to improve communication between the Superintendent and the Board.
7. Policy Review Update:
The board agreed to try to have this meeting on the 16th of November. Board members Mayrand and Lord both said they would help with the policy review.

*****EXECUTIVE SESSION*****

President Duggar entertained a motion to go into executive session at 9:00 pm to discuss the following items:

1. Personnel Issue:

Board member Lord made a motion to go into executive session.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

*****REGULAR SESSION*****

Back in regular session at 9:06 pm.

ACTION ITEMS

1. Custodial Hire:

President Duggar entertained a motion to hire Molly Kukes for gym custodial position.

Board member Lord made a motion to hire Molly Kukes for gym custodial position.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries.

2. Resignation:

President Duggar entertained a motion to accept the resignation of Tim Barker.

Board member Jensen made a motion to accept the resignation of Tim Barker.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries.

PUBLIC COMMENT

Ms. Ronnander reminded everyone that the play will take place on the 17th, 18th and 19th of November.

BOARD COMMENTS

Board member Jensen thanked Mr. Barker for all the work he has done and thanked him for helping to set up a smooth transition for interim John Grimes.

Dr. Thomason said that Kristine Krause went to Oregon for a library conference. This has been a very low cost expense to the district. Air miles were used and Kristine stayed at the Thomason home in Oregon.

Ms. Krause was able to double the book fair money which helped purchase more books at the Scholastic Warehouse located in Portland, OR.

President Duggar said she really enjoyed Mr. Krause's board report.

ADJOURN

President Duggar entertained a motion to adjourn at 9:14 pm.

Board member Shields made a motion to adjourn.

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.