

Nenana City Public School District  
Special School Board  
Meeting Minutes

November 21, 2006  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order at 6:40pm.  
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  
Barbara Adams - absent (excused)  
Cherrie Forness –present (late 6:50 pm)  
Stephanie Hamilton – absent (excused)

A quorum was established.

**APPROVAL OF AGENDA**

Add personnel issue to executive session.  
Add 22 passenger bus sealed bid to action items.  
President Duggar entertained a motion to approve the agenda as amended.  
Board member Lord made a motion to approve the agenda as amended.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None noted.

**PUBLIC COMMENT ON AGENDA ITEMS**

None noted.

**\*\*WORK SESSION\*\***

**ITEMS FOR DISCUSSION**

1. Boardmanship/Special Development Training:  
President Duggar read a statement to the Board regarding the roles and responsibilities of the Board.  
Dr. Thomason also discussed the brochure that is handed out to the Board at meetings once a month.
2. 22 Passenger Van - Sealed Bid Auction:  
It was recommended that the district hold a sealed bid for the 22 passenger van that was purchased for the Living Center in 2004 for a approximately \$7000.00

**\*\*\*EXECUTIVE SESSION\*\*\***

President Duggar entertained a motion to go into executive session at 6:55 pm to discuss the following items:

1. Grant Writer/Evaluator Payment:
2. Personnel Issue:

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

Seconded by Board member Lord.

No further discussion.

None opposed.

Motion carries.

**\*\*\*REGULAR SESSION\*\*\***

Back in regular session at 8:28 pm.

**ACTION ITEMS**

1. Grant Writer/Evaluator Payment:  
Motion was tabled until more information can be obtained.
  
2. 22 Passenger Bus - Sealed Bid Auction:  
President Duggar entertained a motion to approve a sealed bid auction for the 22 passenger bus.  
Board member Jensen made a motion to approve a sealed bid auction for the 22 passenger bus.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries.

**PUBLIC COMMENT**

None noted.

**BOARD COMMENTS**

None noted.

**ADJOURN**

President Duggar entertained a motion to adjourn at 8:31 pm.

Board member Lord made a motion to adjourn.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.