

Nenana City Public School District
Regular School Board
Meeting Minutes

December 5, 2006
6:30 pm

Joint Meeting
Nenana City School District
City of Nenana

CALL TO ORDER

President Duggar called the meeting to order at 6:35pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Shields.

ROLL CALL

Marilyn Duggar – present
Gene Jensen – present
Theresa Shields – present
Karen Lord – present

Teresa Mayrand – present
Barbara Adams – present
Cherrie Forness – present
Stephanie Hamilton – present

A quorum was established.

City Council Attendees:

Mayor Jason Mayrand
John "Jack" Coghill, Sr.
Mitch Demientieff
Edna Hancock
Allen Baker
Jeff Coghill, Jr.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Jensen made a motion to approve the agenda as presented.
Seconded by Board member Shields.
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 November 7, 2006 and November 21, 2006.
Board member Jensen moved to approve the meeting minutes of November 7, 2006 and November 21, 2006 as presented.
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****

CONSENT AGENDA

No consent agenda's presented at this meeting.

ITEMS FOR DISCUSSION

1. Common Goals, Concerns and Future Plans:
Discussed debt reduction for Nenana Student Living Center (NSLC). Many great ideas were shared between members from the Board and City Council whom are willing to work together however needed to solve this common problem.
2. Nenana School District Audit Presentation:
Ms. Karen Rogers of Altman, Rogers & Co. spoke to the Board and City members about our recent audit (tape on file).
3. Personnel Transfer:
Dr. Thomason recommends the involuntary transfer of Iona Sallison to the position of admin assist/data analysis for the new ANE grant.
Questions/concerns regarding this involuntary transfer were discussed.

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

No executive session at this meeting.

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

ACTION ITEMS

1. President Duggar entertained a motion to amend the agenda to add the NSLC funding USDA team.
Board member Jensen made a motion to amend the agenda to add the NSLC funding USDA team.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.
2. Personnel Transfer:
President Duggar entertained a motion to accept the transfer of Iona Sallison to ANE admin assist. position for ANE and operations.
Board member Jensen made a motion to accept the transfer of Iona Sallison to ANE admin assist. position for ANE and operations.
Seconded by Board member Shields.
No further discussion.
Approved: Duggar, Jensen, Shields, Adams, Forness Opposed: Lord, Mayrand
Motion carries.
3. NSLC Funding USDA Team:
President Duggar entertained a motion to empower Dr. Robert Thomason to be the spokesperson for Nenana City School District on the USDA funding team for the NSLC.
Board member Jensen made a motion to empower Dr. Robert Thomason to be the spokesperson for Nenana City School District on the USDA funding team for the NSLC.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

Mr. Adams asked for clarification if the three members from each entity involved would only have the power to agree on a deal as a group. It was agreed that no one member of this team would have power to agree on a deal with out the others.

BOARD COMMENTS

President Duggar explained to the Board the process for the Board and Superintendent Evaluations handed out earlier. Please turn the Superintendent eval in to President Duggar at Coghill's Store prior to the last week of December.

BOARD COMMENTS cont.

Board member Adams said she thought it was good that the audit justified what the Board was seeing and thinking and that it's good Rob was on track with that.

ADJOURN

President Duggar entertained a motion to adjourn at 9:35pm.

Board member Shields made a motion to adjourn.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries.