

Nenana City Public School District  
Regular School Board  
Meeting Minutes

August 8, 2006  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order at 6:45pm.  
Pledge of Allegiance recited by all.  
Mission statement read by Board member Adams.

**ROLL CALL**

Marilyn Duggar – present	Theresa Shields – absent (excused)
Gene Jensen – present	Barbara Adams – present
Carry Edwin – absent (excused)	Cherrie Forness – absent (excused)
Kathleen Demientieff – present	

A quorum was established.

**APPROVAL OF AGENDA**

Two items were added to both items for discussion and action items, they are:  
Resignation and tutor hire.  
President Duggar entertained a motion to approve the agenda as amended.  
Board member Jensen made a motion to approve the agenda as amended.  
Seconded by Board member Demientieff.  
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 July 19, 2006.  
Board member Jensen moved to approve the meeting minutes July 19, 2006 as presented.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Dr. Thomason asked Mr. Polk to introduce the new staff and also to discuss the in-service.  
Mr. Polk introduced Tammy, Bryson and John Sutton to the Board.  
He has known these young people for a long time and has a lot of faith and confidence in their abilities.  
Inservice has began for staff which is going very well, he's sees a wonderful cohesiveness forming between the staff and feels really good about the upcoming school year. Contact has been made with Hooper Bay to let them know about our facility and the space available if students need a place to attend school here.

**PUBLIC COMMENT ON AGENDA ITEMS**

None noted.

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

No executive session

**CONSENT AGENDA**

1. Nenana City Public School Report:  
Back up plans are being made for classrooms because the YERC building is behind schedule due to unforeseen circumstances. Mr. Krause has moved his office, please stop by there to see it. Patrick Takagi is the recommended hire for NCPS Counselor and is here in Nenana house hunting. Discussion followed regarding the office movement.
2. Nenana Student Living Center:  
Full in-service training has begun for living center staff, everything is going well.
3. CyberLynx/Special Education Report:  
Mr. Abrams talked about the renaissance learning center room in the school. He also talked about the open house recruitment fair for the Anchorage CyberLynx office and that the signs for the Wasilla and Fairbanks offices are scheduled to be put up on the 11th of August.
4. Maintenance Report:  
Mr. Barker shared a slide presentation with the Board regarding proactive maintenance and also talked about the Fire Marshall inspection and OSHA smart certification. There was almost zero workman comp claims this year.
5. Business Managers Report:  
Talked about some of the challenges the district is facing. Payroll is being done by Virginia Young while Mr. Horn is on vacation this week. Budgets have been given to each department.
6. Superintendent/Grant Reports:  
Dr. Thomason talked about the "art train" and the debt reduction meeting held at the Living Center between the School, City and representatives from Congressman Young's office.

**ITEMS FOR DISCUSSION**

1. Dorm Parent Hire:  
Discussed earlier.
2. Business Office Hire:  
Dr. Thomason gave the background on this hire.
3. Director of Finance Hire:  
Recommendation for Carl Horn.
4. NCPS Counselor Hire:  
Recommendation is for Patrick Takagi.
5. Update on Art Magnet Center project & Youth Educational Resource Center building:  
September 22 is the completion date for the Art Magnet building and staff is trying to whittle down the wish list for the art building. The YERC building was discussed earlier.
6. Student Policy Review Meeting Date/Time:  
August 24th will be the next meeting date at 6:30pm.
7. CyberLynx Course Agreements:  
The Board reviewed the course agreements.
8. Auditor's contract:  
Dr. Thomason recommends changing the current auditor (Mikunda Cotrell) to Altman & Rodgers. He explained the reasons for this change.
9. Resignation:  
Todd Ronnander is resigning as the after school (Title I) tutor.

**ITEMS FOR DISCUSSION cont.**

10. Tutor Hire:  
Recommendation is for Zelma Axford.

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

**ACTION ITEMS**

1. Dorm Parent Hire:  
President Duggar entertained a motion to hire John Sutton, Bryson Kanrilak and Tammy Tangiegak as dorm parents per the NESSA contract.  
Board member Jensen made a motion to hire John Sutton, Bryson Kanrilak and Tammy Tangiegak as dorm parents per the NESSA contract.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries.
2. Business Office Hire:  
President Duggar entertained a motion to hire Virginia Young in the business office.  
Board member Jensen made a motion to hire Virginia Young in the business office.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries.
3. Director of Finance Hire:  
President Duggar entertained a motion to hire Carl Horn as the Director of Finance.  
Board member Jensen made a motion to hire Carl Horn as the Director of Finance.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries.
4. NCPS Counselor Hire:  
President Duggar entertained a motion to approve hire Patrick Takagi as the school counselor.  
Board member Jensen moved to approve the CyberLynx Course Agreements that have been presented.  
Seconded by Board member Jensen.  
No further discussion.  
None opposed.  
Motion carries.
5. CyberLynx Course Agreements:  
Board member Jensen moved to approve the CyberLynx Course Agreements that have been presented.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries.

**ACTION ITEMS cont.**

6. Auditor's Contract:  
President Duggar entertained a motion to approve the contract with Altman & Rogers.  
Board member Jensen moved to approve the contract with Altman & Rogers.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries.
  
7. Resignation:  
President Duggar entertained a motion to approve the resignation of Todd Ronnander.  
Board member Jensen moved to approve the resignation of Todd Ronnander.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries
  
8. Tutor Hire:  
President Duggar entertained a motion to hire Zelma Axford as the after school tutor.  
Board member Jensen moved to hire Zelma Axford as the after school tutor.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries

**PUBLIC COMMENT**

Mr. Kelvin Schubert talked about the wonderful work done by Rick Mackey, Johanna Kukes and Robert Ketzler, they are a really impressive team and he thanked the Board for hiring them.

**BOARD COMMENTS**

The Board welcomed the new members of the Living Center staff and welcomed back returning staff.

**ADJOURN**

President Duggar entertained a motion to adjourn at 8:10pm.  
Board member Jensen made a motion to adjourn.  
Seconded by Board member Demientieff.  
No further discussion.  
None opposed.  
Motion carries.

ATTEST: \_\_\_\_\_