

Nenana City Public School District
Special School Board
Meeting Minutes

October 19, 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 Forness.

INSTALLATION OF NEW SCHOOL BOARD MEMBERS

Board member Jensen and new members Teresa Mayrand and Karen Lord were sworn into office.

ROLL CALL

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

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

A quorum was established.

ELECTION OF OFFICERS

President Duggar said the officer positions needed are President, Clerk, Treasurer and Legislative liaison.

President

Board member Jensen nominated Marilyn Duggar for President.
Seconded by Board member Shields.
No other nominations made.
President Duggar accepted.

Clerk

President Duggar nominated Gene Jensen for Clerk.
Seconded by Board member Shields.
No other nomination made.
Board member Jensen accepted.

Treasurer

President Duggar nominated Theresa Shields for Clerk.
Seconded by Board member Jensen.
No other nomination made.
Board member Jensen accepted.

Legislative Liaison

Board member Lord nominated Mayrand for Legislative Liaison.
Seconded by President Duggar.
No other nomination made.
Board member Jensen accepted.

Board member Jensen made a motion to accept the slate as presented.
Seconded by Board member Lord.
No further discussion.
Motion carried.

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 Jensen.

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. Fuel Bids:

Mr. Barker said the public opening of the fuel bids was held at 2:15pm in the teachers lounge (elementary wing). Those present were Steve Jones, Robert Bean, Coralee Thomas, Tom Barker and David Shaw. There were 6 interested parties, of those six, two submitted bids. Bids are attached. Mr. Barker recommended going with Nenana Heating Services as the lowest responsible bidder. Interior Fuels was the lowest bidder. Mr. Barker explained that he feels Nenana Heating is the lowest responsible bidder. In the Living Center last year Interior Fuels allowed the fuel tank to run out twice and we had to have emergency delivery of fuel from Nenana Heating. The City of Nenana ran out of fuel four times with Interior Fuels. Mr. Barker did state that Interior Fuels did everything they could to correct the problem and did get it corrected but that was done until March.

2. Dorm Parent Hire:

Recommendation for Jeff Martin. Board member Jensen will abstain from this vote because Mr. Martin is his son in law.

3. CyberLynx Course Agreements:

Mr. Abrams explained what the course agreements are and why they have to be approved.

****EXECUTIVE SESSION****

No executive session at this meeting.

****REGULAR SESSION****

ACTION ITEMS

1. Fuel Bids:

Board member Lord made a motion to accept Nenana Heating Services fuel bid.

Seconded by President Duggar.

Because members Mayrand, Shields and Forness are working with companies that also own Interior Fuels they are abstaining from the vote.

Approved: Duggar, Jensen, Lord. Abstained: Mayrand, Shields and Forness.

Motion carries.

2. Dorm Parent Hire:

President Duggar entertained a motion to hire Jeff Martin as a dorm parent.

Board member Lord made a motion to hire Jeff Martin as dorm parent per NESSA contract.

Seconded by Board member Mayrand.

No further discussion.

Approved: Duggar, Lord, Mayrand, Shields. Abstained from voting Jensen.

Motion carries.

ACTION ITEMS cont.

3. CyberLynx Course Agreements:
President Duggar entertained a motion to accept the CyberLynx course agreements.
Board member Lord made a motion to accept the CyberLynx course agreements.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

President Duggar welcomed the new members of the Board.

Board member Lord said she was glad to be back on the Board. In April of 2003 when she resigned from the Board she made a promise to herself and students to come back to the Board.

Dr. Thomason talked to the Board about in-service brochures that are received monthly and have great information specifically for Board members.

ADJOURN

President Duggar entertained a motion to adjourn at 7:03pm.
Board member Jensen made a motion to adjourn.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

ATTEST: _____