

Nenana City Public School District
Regular School Board
Meeting Minutes

October 3, 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	Theresa Shields – present
Gene Jensen – present	Barbara Adams – present
Carry Edwin – absent (excused)	Cherrie Forness – absent (excused)
Kathleen Demientieff – absent	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 Jensen.
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 September 5, 2006, September 19, 2006 and September 26, 2006.
Board member Jensen moved to approve the meeting minutes of September 5, 2006, September 19, 2006 and September 26, 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

1. NEA Report:
Nothing to add.
2. Nenana City Public School Report:
Mr. Krause said volleyball and wrestling have started.
3. Nenana Student Living Center:
No report at this time.

CONSENT AGENDA cont.

4. CyberLynx/Special Education Report:
Mr. Abrams reported that he has been traveling a lot lately and that the student enrollment numbers look like they will be approximately 500 for count period.
5. Maintenance Report:
Mr. Barker talked to the Board about the Art Education renovation. The building will have to be used for vocational education instead due to the costs of insurance and other associated costs with an art center.
6. Business Managers Report:
Mr. Horn reported to the Board that the auditors are here and that he has been working with the human resources department (Dr. Thomason and Ms. Kauffman) to streamline this department to one office.
7. Superintendent/Grant Reports:
Dr. Thomason reported to the Board that Merritt Helfferich met with everyone involved in the new Alaska Native Education grant.

ITEMS FOR DISCUSSION

1. Extra Duty Contracts:
The extra duty contract list provided in the packet was discussed.
2. Surplus Monies Transfer:
Mr. Horn explained that the fund balance in the transportation fund and the contract costs less than what was reimbursed. For the last two years there has been money left over. He is proposing moving the money to the general fund.
3. Wasilla CyberLynx Hire:
The recommendation is for LeeAnn Crafton.

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

No executive session at this meeting.

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

ACTION ITEMS

1. Extra Duty Contracts:
President Duggar entertained a motion to accept the extra duty contracts as presented.
Board member Jensen made a motion to accept the extra duty contracts as presented.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.
2. Surplus Monies Transfer:
President Duggar entertained a motion to approve the transfer of the surplus transportation monies into the general fund.
Board member Jensen made a motion to approve the transfer of the surplus transportation monies into the general fund.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

ACTION ITEMS cont.

3. Wasilla CyberLynx Hire:

President Duggar entertained a motion to offer LeeAnn Crafton the administrative position for the Wasilla office.

Board member Jensen made a motion to offer LeeAnn Crafton the administrative position for the Wasilla office.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

PUBLIC COMMENT

Mr. Barker said that the YERRC building should be opened around November 1, 2006.

BOARD COMMENTS

None noted.

ADJOURN

President Duggar entertained a motion to adjourn at 6:50pm.

Board member Jensen made a motion to adjourn.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

ATTEST: _____