

Nenana City Public School District
Special School Board
Meeting Minutes

September 19, 2006
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:39pm.
Pledge of Allegiance recited by all.
Mission statement read by President Duggar.

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 (excused)	Stephanie Hamilton - absent (excused)

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.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Thomason commended Sandi Eggleston for taking the initiative to response to the tragedy in Anderson.
She did the right thing and that was awesome.

Ms. Michelle Opbroek informed the Board of the open house sponsored by Fairbanks CyberLynx office.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. CyberLynx Curriculum Review:
Ms. Virginia Brown explained to the Board that there are two different types of curriculum to be review and explained use vs. purchase. List attached.
2. CyberLynx Course Agreements:
Course agreements were review.
3. CyberLynx Anchorage Fundraising Account:
The Board agreed that they should continue using the existing account.

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

President Duggar entertained a motion at 8:37 p.m. to go into executive session to discuss student related issue and personnel issue.

Board member Jensen made a motion to go into executive session to discuss student related issue and personnel issue.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

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

Back in session at 9:16pm

ACTION ITEMS

1. CyberLynx Curriculum Review:

President Duggar entertained a motion to accept the attached page of curriculum for use.

Board member Shields made a motion to accept the attached page of curriculum for use.

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.

President Duggar entertained a motion to accept the attached page of curriculum for purchase.

Board member Jensen made a motion to accept the attached page of curriculum for purchase.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

2. CyberLynx Course Agreements:

President Duggar entertained a motion to approve the course agreements.

Board member Jensen made a motion to approve the course agreements.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

3. CyberLynx Anchorage Fundraising Account:

Directive given does not need action.

PUBLIC COMMENT

Ms. Brown thanked the Board for the Abekka approval.

BOARD COMMENTS

None noted.

ADJOURN

President Duggar entertained a motion to adjourn at 9:21pm.

Board member Shields made a motion to adjourn.

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.

ATTEST: _____