

Nenana City Public School District
Regular School Board
Meeting Minutes

September 5, 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 – absent (excused)
Carry Edwin – absent (excused)	Cherrie Forness – present
Kathleen Demientieff – absent	

A quorum was established.

APPROVAL OF AGENDA

CyberLynx Sped teacher for the Fairbanks office was added to the agenda for both item for discussion and action items.
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 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 August 8, 2006.
Board member Shields moved to approve the meeting minutes August 8, 2006 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****

CONSENT AGENDA

1. NEA Report:
Ms. Ronnander said the staff conducted an informal survey of students regarding their in-service and received great input for next year.
2. Nenana City Public School Report:
The staff did a great job with students in service.

CONSENT AGENDA cont.

3. Nenana Student Living Center:
Mr. Polk talked about some student issues coming up and some of the students have left due to homesickness.
4. CyberLynx/Special Education Report:
Mr. Abrams talked to the Board about his recommendation for special education hire in the Fairbanks office. He also talked about the need for a curriculum review of CyberLynx materials. He talked about the close up trip requested and said he made sure to inform staff that no district funds would be used to pay for this trip, it would all need to be funded by student fundraising.
5. Maintenance Report:
Mr. Barker provided a written report for this meeting and had nothing to add.
6. Business Managers Report:
Mr. Horn explained the bank register report to the Board.
7. Superintendent/Grant Reports:
Dr. Thomason talked to the Board about the new ANE grant and about the information provided in the packet. He gave a brief overview of his Superintendent report.

ITEMS FOR DISCUSSION

1. Hires:
Dorm parent recommendations are Derek Abrams, Annalee Coy and Shane Coy.
Recommendation for CyberLynx Special Education Teacher in Fairbanks is Lynne LaFever.
2. ANE Grant Update:
Discussed earlier.
3. Extra Duty Contracts:
Postponed until next meeting.
4. CyberLynx Travel:
Itinerary and fundraising plan given to the Board. All money will be raised for this trip through fundraising, the district will not pick up any portion.
The Board will like updates on their progress.
5. Call For Resolutions:
FYI material provided in packet.
6. Lead Dorm Parent Job Description:
Dr. Thomason explained that this position would be a second in command.
7. Resignations:
Resignations were received for Jamie Lowe and Tamara Morov from the Wasilla CyberLynx office.
8. Board Professional Development:
Board members will now receive monthly brochures discussing different aspects of Board training.
9. IRS Mileage Rate:
Discussed the district raising the mileage rate to be in line with the rate used by the IRS. Board member agreed with this decision.
10. CyberLynx Course Agreements:
Agreements provided for Board members to review.

*****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 9:02pm

ACTION ITEMS

1. Hires:

President Duggar entertained a motion to hire Derek Abrams, Shane and Annalee Coy as dorm parents per the NESSA contract.

Board member Jensen made a motion to hire Derek Abrams, Shane and Annalee Coy as dorm parents per the NESSA contract.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

President Duggar entertained a motion to hire Lynne LaFever as the special education teacher for Fairbanks office per the negotiated agreement.

Board member Jensen made a motion to hire Lynne LaFever as the special education teacher for Fairbanks office per the negotiated agreement.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

2. Extra Duty Contracts:

Postponed until next meeting.

3. Lead Dorm Parent Job Description:

President Duggar entertained a motion to accept the job description of Lead Dorm Parent.

Board member Jensen made a motion to accept the job description of Lead Dorm Parent.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

4. Resignations:

President Duggar entertained a motion to accept the resignations of Jamie Lowe and Tamara Morozov.

Board member Jensen moved to accept the resignations of Jamie Lowe and Tamara Morozov.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

ACTION ITEMS cont.

5. CyberLynx Course Agreements:
Board member Jensen moved to approve the CyberLynx Course Agreements that have been presented.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

President Duggar entertained a motion to amend the agenda to include the CyberLynx travel request.

Board member Jensen moved to amend the agenda to include the CyberLynx travel request.
Seconded by Board member Shields.

No further discussion.
None opposed.
Motion carries.

6. CyberLynx Travel Request:
President Duggar entertained a motion to approve the CyberLynx travel request to take students on a close up trip.
Board member Jensen moved to approve the CyberLynx travel request to take students on a close up trip.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries

PUBLIC COMMENT

Ms. Ronnander said there would be a open house next week for parents and students.

BOARD COMMENTS

None noted.

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: _____