

Nenana City Public School District  
Special School Board  
Meeting Minutes

January 30, 2007  
10:00 am

**CALL TO ORDER**

President Duggar called the meeting to order at 10:08am.  
Mission statement read by President Duggar.

**ROLL CALL**

Marilyn Duggar – present  
Gene Jensen – present  
Theresa Shields – present  
Karen Lord – present

Teresa Mayrand – present  
Barbara Adams – present  
Cherrie Forness – excused  
Megan Coghill – excused

A quorum was established.

**APPROVAL OF AGENDA**

President Duggar entertained a motion to approve the agenda as presented.  
Board member Lord made a motion to approve the agenda 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\*\***

**ITEMS FOR DISCUSSION**

1. NSLC Funding:  
Dr. Thomason and Mr. Carl Horn funding analysis for Nenana Student Living Center and other boarding home programs in the state.  
Discussion followed.

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

- President Duggar entertained a motion to go into executive session at 10:52 am to discuss the following items.
1. Superintendent Evaluation:
  2. Personnel Issues:  
Board member Shields made a motion to go into executive session.  
Seconded by Board member Mayrand.  
No further discussion.  
No opposed.  
Motion carries.

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

**ACTION ITEMS**

1. Resignations:

President Duggar entertained a motion to accept resignation of Bob Bean effective February 12, 2007.

Board member Jensen made a motion to accept resignation of Bob Bean effective February 12, 2007.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

**PUBLIC COMMENT**

None noted.

**BOARD COMMENTS**

None noted.

**ADJOURN**

President Duggar entertained a motion to adjourn at 11:56am.

Board member Shields made a motion to adjourn.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries.