

Nenana City Public School District
Regular School Board
Meeting Minutes

February 6, 2007
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:35pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Mayrand.

ROLL CALL

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

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

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda with the following amendments:
Items for discussion #6 Internet Proposal.
Action Items: #3 Resignation and #4 Internet Proposal.
Board member Jensen made a motion to approve the agenda as presented.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

APPROVAL OF MEETING MINUTES

This will be done at the next meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. Calendar Development:
Dr. Thomason discussed the process being used with the development of this calendar. The board was given a handout with several different options that will be scaled down to one calendar. The final outcome will be presented to the Board at the next meeting.
2. NIT Staff & Student Recognition:
Dr. Thomason gave kudos to all the staff and students that assisted with making NIT a successful tournament. He talked about the wonderful jobs done by Mr. Overbey and Mr.
3. Vocational Education Curriculum Plan:
Mr. Krause discussed this earlier.

4. Student Waiver Request:
Mr. Abrams talked to the Board about the unusual circumstances surrounding this request. This would be waiving a district policy not state statutes.
5. Budget Plan:
Mr. Horn provided with the Board with a detailed visual report. Tape on file.

Ms. Lockwood provided the Board with a report regarding student and staff goals.
6. Mr. Baumfalk told the Board that after scoring the two companies that submitted proposals

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

President Duggar entertained a motion to go into executive session at 7:31pm to discuss

1. Negotiation Update:
2. NSLC Student Updates:
3. Principal Evaluations:

Board member Shields made a motion to go into executive session.

Seconded by Board member Lord.

No further discussion.

None opposed.

Motion carries.

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

ACTION ITEMS

1. Student Waiver Request:
President Duggar entertained a motion to approve the student waiver request.
Board member Jensen made a motion to approve the student waiver request.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.
2. CyberLynx Course Agreements:
This will be done at the next meeting.
3. Resignations:
President Duggar read the resignation letter submitted by Ellie Cole.
President Duggar entertained a motion to accept the resignation of Ellie Cole.
Board member Jensen made a motion to table the resignations for further review.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.
4. Internet Proposal:
President Duggar entertained a motion to approve the GCI internet proposal.
Board member Jensen made a motion to approve the GCI internet proposal.
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 8:30pm.

Board member Shields made a motion to adjourn.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries.