

Nenana City Public School District  
Special School Board  
Meeting Minutes

February 28, 2007  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order at 6:36pm.  
Pledge of Allegiance recited by all.  
Mission statement read by Board member Duggar.

**ROLL CALL**

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

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 with 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**

None noted.

**PUBLIC COMMENT ON AGENDA ITEMS**

None noted.

**\*\*WORK SESSION\*\***

**ITEMS FOR DISCUSSION**

1. 2007/2008 Calendar:  
Dr. Thomason discussed the calendar process that took place and the calendar that ended up developing because of this was a fairly traditional calendar.
2. CyberLynx Course Agreements:  
These have been at Coghill's General Store for Board members to review.

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

President Duggar entertained a motion to go into executive session at 6:40pm to discuss

1. Negotiation Update:
2. Budget Concerns:

Board member Mayrand made a motion to go into executive session.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.

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

**ACTION ITEMS**

1. 2007/2008 Calendar:  
President Duggar entertained a motion to approve the 2007/2008 School Calendar.  
Board member Jensen made a motion to approve the 2007/2008 School Calendar.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.
  
2. CyberLynx Course Agreements:  
President Duggar entertained a motion to approve the CyberLynx Course Agreements.  
Board member Jensen made a motion to approve the CyberLynx Course Agreements.  
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 11:15pm.  
Board member Shields made a motion to adjourn.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries.