

Nenana City Public School District
Regular School Board
Meeting Minutes

March 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	Teresa Mayrand – present
Gene Jensen – present	Barbara Adams – present
Theresa Shields – present	Cherrie Forness – excused
Karen Lord – present	Megan Coghill – 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 Mayrand.
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 January 25, 2007, January 30, 2007, February 6, 2007 and February 28, 2007.
Board member Jensen moved to approve the meeting minutes of January 25, 2007, January 30, 2007, February 6, 2007 and February 28, 2007.
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

Mayor Mayrand talked about the Reduction in Force Plan and said that he would be hesitant to take any action on this item before budget committee has a chance to meet.

****WORK SESSION****

CONSENT AGENDA

No consent agenda's presented at this meeting.

ITEMS FOR DISCUSSION

1. Voluntary Public School Choice Grant:
Dr. Thomason explained this grant and there is a team working on this. Mayor Mayrand talked about some of the items that has been identified by the team. Our district would be a recipient district targeting students from districts on level four and five under No Child Left Behind.
2. Budget Issues/Concerns:
Budget and Reduction In Force Plan was given to the public. Mr. Horn explained how the projections were calculated. Funding is driven by student count and those numbers have dropped in CyberLynx over the past few years. The increases in TERS/PERS (employee retirement systems) and health insurance have assisted with the budget deficit. (Tape on file)
3. Reduction In Force Plan:
Dr. Thomason talked about this plan which no longer includes tenured staff. When looking at reducing tenured staff you have to notify personnel by March 15th. Dr. Thomason discussed which positions and programs would be reduced or eliminated under this plan. Discussion followed.

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

No executive session at this meeting.

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

ACTION ITEMS

1. Voluntary Public School Choice Grant:
President Duggar entertained a motion to accept the resolution in support of the voluntary public school choice grant.
Board member Jensen made a motion to accept the resolution in support of the voluntary public school choice grant.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

Board member Forness asked about having someone that could look for grants.

Board member Mayrand asked Mr. Horn to provide her with income and expenditure budgets for the Nenana City Public School, Nenana Student Living Center and CyberLynx Correspondence Program.

President Duggar encouraged everyone to bring questions to Board members.

ADJOURN

President Duggar entertained a motion to adjourn at 7:57pm.
Board member Shields made a motion to adjourn.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.