

Nenana City Public School District
Special School Board
Meeting Minutes

March 9, 2007
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:42pm.
Pledge of Allegiance recited by all.
Mission statement read by Student Representative Coghill.

ROLL CALL

Marilyn Duggar – present	Teresa Mayrand – present
Gene Jensen – present	Barbara Adams – present
Theresa Shields – present	Cherrie Forness – present
Karen Lord – present	Megan Coghill – present

A quorum was established.

APPROVAL OF AGENDA

President Duggar stated items to be added to the agenda for action #2 Budget Committee and #3 Resignations.
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.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. Budget Issues/Concerns:
Board member Adams discussed items from the last budget committee meeting.
Committee members will be as follows:
Rob Thomason, Superintendent
Chuck Hugny, NEA
Donna Schneider, NESSA
Rhonda Coghill, Tim Barker, Miles Martin, Community
Karen Lord, Nenana Native Council
Jeff Coghill Jr., City of Nenana
Teresa Mayrand, Barbara Adams, Cherrie Forness, School Board
Only two voting members would be on the budget committee therefore would not make a quorum.
2. Contracts:
 - a. Tenured Teachers: Step raise only in these contracts, negotiations still in progress.
 - b. NCPS Principal: No raise, status queue
 - c. Director of Finance: No raise, status queue
 - d. Director of Maintenance: No raise, status queue
 - e. NSLC Director of Operations: No raise, status queue

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

President Duggar entertained a motion at 8:37 p.m. to go into executive session to discuss the following item:

1. Budget:

Board member Lord made a motion to go into executive session to discuss budget issues.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries.

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

ACTION ITEMS

President Duggar entertained a motion to amend the agenda to include item #f under contracts to include CyberLynx Principal/ Sped Director Contract.

Board member Jensen made a motion to amend the agenda to include item #f under contracts to include CyberLynx Principal/ Sped Director Contract.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

1. Contracts:

President Duggar entertained a motion offer contracts to tenured teachers.

Board member Jensen made a motion to offer contracts to the following tenured teachers per negotiated agreement:

Bill Black

Kathie Chilcott

Katrina Cooper

Sandi Eggleston

Wanda Haken

Chuck Hugny

Blaine Morris

Darren Mudge

Dean Overbey

Jimmie Putman

Cindy Ronnander

Wayne Sloat

Patsy Sloat

Collin Stone

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

President Duggar entertained a motion offer contracts administrative contracts.

Board member Jensen made a motion to offer administrative contracts to the following people:

NCPS Principal, Joe Krause

Director of Finance, Carl Horn

Director of Maintenance, John Grimes

NSLC Director of Operations, Jennifer Lockwood

CyberLynx Principal/Director of Special Education, John Abrams

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

ACTION ITEMS cont.

2. Budget Committee:

President Duggar entertained a motion to approve the budget advisory committee.

Board member Lord made a motion to approve the budget advisory committee as noted in items for discussion.

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.

3. Resignations:

President Duggar entertained a motion to approve the resignations of Iona Sallison, Earl Polk and Michelle Opbroek.

Board member Lord made a motion to approve the resignations of Iona Sallison, Earl Polk and Michelle Opbroek.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

PUBLIC COMMENT

President Duggar said there was a letter from Sandi Eggleston concerning the Special Education Director position and what a good job John Abrams has been doing.

Cindy Ronnander thanked the administration for providing a staffing plan.

BOARD COMMENTS

President Duggar announced there would be a budget committee meeting following the adjournment of this meeting.

ADJOURN

President Duggar entertained a motion to adjourn at 8:25pm.

Board member Jensen made a motion to adjourn.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.