

Nenana City Public School District
Special School Board
Meeting Minutes

March 20, 2007
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:40pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Lord.

ROLL CALL

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

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

A quorum was established.

APPROVAL OF AGENDA

President Duggar added student presentation right after approval of agenda. Legal issues and board evaluation will be added to executive session.
President Duggar entertained a motion to approve the agenda with as amended:
Board member Lord made a motion to approve the agenda as amended.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.

STUDENT PRESENTATION

123 Can't See Me, a competitive robotic Lego group from Fairbanks which includes a CyberLynx student presented their demonstration. They explained what their group did to earn them a spot in national and international competition.
The Board discussed using ANE grant monies to assist in travel costs for the CyberLynx student since this is a science field.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Hugny talked to the Board about sending out a letter in a grass roots fundraising effort for the school. He would like to send this letter to parents of all students as well as north and south constituents.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. Staff Handbook Policy:
This policy would have the Board provide handbooks to all staff members. Make noted corrections and present for first reading at the next meeting.

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

President Duggar entertained a motion to go into executive session to discuss

1. Legal Issues:
2. School Board Self Evaluation:

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

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.

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

Back into regular session at 8:15 pm.

ACTION ITEMS

1. Staff Handbook Policy:

No motion needed. Make corrections and present for first reading next meeting.

PUBLIC COMMENT

Miles Martin talked about options that were being considered for funding and outcomes of that.

Dr. Thomason said he has enjoyed working with this budget committee and that the community involvement has been great.

President Duggar agreed saying she saw really good communication with the meeting she attended.

BOARD COMMENTS

President Duggar thanked everyone for their evaluations and said that this was not a secret thing they just needed to be able to see each other while talking. The plan is to fine hone its vision, look at curriculum and look at the loss of students at the Living Center. At any time the Board will take public criticism and ideas and would appreciate that input.

Karen thanked Michelle for brining down the Lego students and how neat of a presentation that was. She would like to see what would happen if we take them up on their offer and start a group of our own.

ADJOURN

President Duggar entertained a motion to adjourn at 8:21pm.

Board member Lord made a motion to adjourn.

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.