

Nenana City Public School District
Regular School Board
Meeting Minutes

May 1, 2007
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:34pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Duggar.

ROLL CALL

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

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda with two changes, no minutes to approve at this meeting and add to action items as #5 Early Graduation Request.
Board member Shields made a motion to approve the agenda as amended.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

APPROVAL OF MEETING MINUTES

To be approved at the next meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Cindy Ronnander talked to the Board about upcoming senior projects.

PUBLIC COMMENT ON AGENDA ITEMS

Ms. Cindy Ronnader discussed her concerns regarding the key policy and the fact that some teachers and staff utilize the school building during the entire summer and if they would be able to retain a key for that time.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. Nenana City Public School Report:
Mr. Krause was unavailable for this meeting
2. Nenana Student Living Center Report:
Ms. Lockwood said that things are moving along and they are gearing up for graduation and prepping for the summer break.
3. Maintenance Report:
Mr. Grimes had nothing to add to his report.
4. CyberLynx Report/Special Education Report:
Mr. Abrams was not available for this meeting.

ITEMS FOR DISCUSSION cont.

5. Business Managers Report:
Mr. Horn said that the number of bank accounts has been decreased to just two accounts which will streamline things. Working on closing out CIP monies from past projects and getting ready for audit time in August. He also discussed what outcomes could be depending on which way the state legislature votes regarding education spending.

6. Superintendent Report:
Dr. Thomason talked about continuing negotiations with both unions. Worked on the community survey for principal and teacher evaluation. ANE grant is fully functional, annual report has been completed and sent out for the first year. He gave kudos to Mr. Horn for getting a reconciled report completed. He also talked about the changes going on in the school cafeteria and asked Mr. Anderson to speak.

Mr. Anderson talked about some of the money saving utilization going on and he has been speaking with vendors to try to save money in that area as well.

7. Staff Hire Recommendation (NSLC Director):
Recommendation for Keith Sieg.

8. Staff Hire (Dorm Parent):
Recommendation for Carmelita Sieg.

9. Early Graduation Request:
Mr. William Burke appealed to the Board to graduate early. He has all the required credits to graduate.

10. 2nd Reading of key policy:
President Duggar read the second reading for the key policy adding wording that “keys may be reissued during the summer months to employees upon approval of written requests”.

11. 3rd Reading of Staff Handbook Policy:
President Duggar read the third reading of the staff handbook policy.

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

President Duggar entertained a motion to go into executive session at 7:15 pm to discuss personnel issues.

Board member Jensen made a motion to go into executive session to discuss personnel issues.
Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

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

Back in regular session at 8:08 pm

ACTION ITEMS

1. NSLC Director Contract:
President Duggar entertained a motion to hire Keith Sieg as the NSLC Director for the 07/08 school year.
Board member Shields made a motion to hire Keith Sieg as the NSLC Director for the 07/08 school year.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.

ACTION ITEMS cont.

2. Dorm Parent Contract:
President Duggar entertained a motion to hire Carmelita Sieg as a dorm parent.
Board member Mayrand made a motion to hire Carmelita Sieg per the negotiated agreement.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.

3. 2nd Reading Key Policy:
President Duggar entertained a motion to accept the second reading of the key policy as amended.
Board member Lord made a motion to accept the second reading of the key policy as amended.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

4. 3rd Reading Staff Handbook Policy:
President Duggar entertained a motion to accept the third reading of the staff handbook policy.
Board member Lord made a motion to accept the third reading of the staff handbook policy.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

5. Early Graduation:
President Duggar entertained a motion to approve the early graduation request of Mr. William Burke.
Board member Jensen made a motion to approve the early graduation request of Mr. William Burke.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

Ms. Susan Kauffman thanked everyone for their thoughts, prayers and support during her husband's ordeal.

Ms. Lockwood said that May 19th at 6:00 pm. there will be a senior celebration at the Living Center and everyone is invited.

Board member Lord said the 19th is also free dump day.

BOARD COMMENTS

Board member Lord congratulated William for all his hard work in graduating early. To graduate early is just a phenomenal achievement. Board members Mayrand and Duggar agreed with that statement.

ADJOURN

President Duggar entertained a motion to adjourn.
Board member Lord made a motion to adjourn.
Seconded by Board member.
No further discussion.
None opposed.
Motion carries.