

Nenana City Public School District  
Special School Board  
Meeting Minutes

May 17, 2007  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order.  
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 – absent |
| Karen Lord – absent       | Megan Coghill – absent   |

A quorum was established.

**APPROVAL OF AGENDA**

President Duggar entertained a motion to approve the agenda changes:  
Delete item #1 under items for discussion and action items.  
Add key policy second reading to items for discussion and action items.  
Add under items for discussion maintenance and business office updates.  
Board member Jensen made a motion to approve the agenda as amended.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.

**APPROVAL OF MEETING MINUTES**

President Duggar entertained a motion to approve the minutes of April 3, 2007 and April 19, 2007.  
Board member Shields made a motion to approve the minutes of April 3, 2007 and April 19, 2007 as presented.  
Seconded by Board member Mayrand.  
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. First Reading of Grade Placement Policy:  
Dr. Thomason and Mr. Abrams explained the reason behind changing this policy to be aligned with other school districts in the state. The school board would like to revisit the graduation policy that requires students who have enough credits to graduate but are juniors to appeal to the school board in order to graduate early.

**ITEMS FOR DISCUSSION cont.**

2. School Board Policy Team:  
Policy meetings will be held on June 12<sup>th</sup> and 19<sup>th</sup>. Members will be Marilyn Duggar, Teresa Mayrand and Barbara Adams.
  
3. Board Summer Schedule:  
Meetings will be held on the following days though August:  
June 5, 2007  
July 10, 2007  
August 7, 2007
  
4. Auditor Contract :  
Recommendation to approve the contract for Altman, Rogers & CA.
  
5. Key Policy 2<sup>nd</sup> Reading:  
President Duggar read the second reading for the key policy and explained changes made from the first reading.
  
6. Maintenance Update:  
Mr. Schubert talked to the Board about an offer made by Boynton Office Supplies to purchase our old copiers for \$250.00 and would like to know how they feel about that. The Board directed Mr. Schubert to move ahead with that offer. He also talked to the Board about surplus items for a silent auction to be held soon.  
  
He talked to the Board about CIP training that was attended by Carl Horn, Jason Mayrand and himself. While attending this meeting they found out there are two CIP projects (totaling over 1.2 mil.) still open for the school district. The first is the fire sprinkler system in the elementary and the second dealing with the DDC/HVAC system, gym lighting and gym bleachers. They also found out that the matching share could be in kind services. The deadline for the CIP's is May 2008.
  
7. Business Office Update:  
Mr. Horn said there has been some good news. Legislature came back with student allotment remaining status quo; retirement was rolled back to 12.5 percent. We will come out about 36,000.00 short from what was projected and will still need to look at trimming the budget.

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

President Duggar entertained a motion to go into executive session to discuss the Superintendent contract.  
Board member Mayrand made a motion to go into executive session to the Superintendent contract.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.

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

**ACTION ITEMS**

1. 1<sup>st</sup> Reading of Grade Placement Policy:  
President Duggar entertained a motion to accept the first reading of the grade placement policy.  
Board member Mayrand made a motion to accept the first reading of the grade placement policy.  
Seconded by Board member Jensen.  
No further discussion.  
None opposed.  
Motion carries.

2. Auditor Contract:  
President Duggar entertained a motion to enter into a one year contract with Altman, Rogers, Certified Public Accountants.  
Board member Jensen made a motion to enter into a one year contract with Altman, Rogers, Certified Public Accountants.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries.
3. President Duggar entertained a motion to extend the Superintendent contract for two years.  
Board member Jensen made a motion to extend the Superintendent contract until June of 2010 with the provisions agreed upon.  
Seconded by Board member Shields.  
President Duggar stated that the Board feels the district is in a position of rebuilding and has the faith in Rob Thomason to take the district to the next level.  
None opposed.  
Motion carries.
4. President Duggar entertained a motion accept the resignation of Nadine Estes.  
Board member Shields made a motion to accept the resignation of Nadine Estes.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries.
5. President Duggar entertained a motion to approve the second reading of the key policy.  
Board member Mayrand made a motion to approve the second reading of the key policy.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.

#### **PUBLIC COMMENT**

None noted.

#### **BOARD COMMENTS**

Board member Adams said that she thinks its great with what was done with Dr. Thomason's contract, it shows stability and feels that over the next three years a lot will be accomplished.

President Duggar said she appreciates all the hard work that Dr. Thomason puts in and his willingness to see it through.

#### **ADJOURN**

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