

Nenana City Public School District  
Regular School Board  
Meeting Minutes

June 5, 2007  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order at 6:38pm.  
Pledge of Allegiance recited by all.  
Mission statement read by Board member Adams.

**ROLL CALL**

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

A quorum was established.

**APPROVAL OF AGENDA**

The following items were added to the agenda as items for discussion and action items.

- #5 Key Policy (3<sup>rd</sup> reading)
- #6 Grade Placement Policy (2<sup>nd</sup> reading)
- #7 Health Insurance Policy

President Duggar entertained a motion to approve the agenda as amended.  
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**

President Duggar asked if there were any corrections or additions.  
None noted.  
President Duggar entertained a motion to approve the minutes of May 1, 2007 and May 17, 2007.  
Board member Jensen moved to approve the meeting minutes of May 1, 2007 and May 17, 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**

None noted.

**\*\*WORK SESSION\*\***

**CONSENT AGENDA**

1. Nenana City Public School:  
Mr. Krause had nothing to add to his report.
  
2. Nenana Student Living Center:  
Living Center closed for summer break.

**CONSENT AGENDA cont.**

3. CyberLynx Report:  
Numbers are looking very good already most offices have higher enrollment numbers from the same time frame last year. Nothing else to add.
4. Maintenance Report:  
Mr. Schubert highlighted information from his report regarding RFP's, CIP's, etc.
5. Business Manager Report:  
Mr. Horn talked about negotiations and money received from the City. He has been busy working on the budget to present to the Board and City Council.
6. Superintendent Report:  
May has been a very busy month with graduation for Nenana City Public School and CyberLynx students. Dr. Thomason discussed the process for filing the Alaska Native Education II grant first year evaluation.

**ITEMS FOR DISCUSSION**

1. Approval of Negotiated Agreements (NEA & NESSA Contracts):  
Dr. Thomason went over highlights from each contract. Dr. Thomason and Mr. Horn discussed the financial issues regarding both contracts and how things would be paid.
2. CyberLynx Course Agreements:  
Course agreements were reviewed.
3. Amendment to School Calendar:  
A change to the calendar is needed due to Regional Music Festival.
4. Credit Card Authorization for Maintenance Director:  
Need authorization from the school board to get a credit card issued to Mr. Schubert as the Director of Maintenance.
5. Key Policy (3<sup>rd</sup> reading):  
Policy was reviewed for the 3<sup>rd</sup> reading.
6. Grade Placement Policy (2<sup>nd</sup> reading):  
Policy was reviewed for second reading.
7. Health Insurance Policy:  
Dr. Thomason needs authorization from the Board to enter into a contract with National Education Association Health Trust.

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

No executive session at this meeting.

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

**ACTION ITEMS**

1. Approval of Negotiated Agreements (NEA & NESSA):  
President Duggar entertained a motion to accept the negotiated agreements for NEA and NESSA. Board member Shields made a motion to accept the negotiated agreements for NEA and NESSA. Seconded by Board member Duggar.  
President Duggar thanked everyone for all their hard work.  
None opposed.  
Motion carries.

**ACTION ITEMS cont.**

2. CyberLynx Course Agreements:  
President Duggar entertained a motion to accept the CyberLynx course agreements as presented.  
Board member Shields made a motion to accept the CyberLynx course agreements as presented.  
Seconded by Board member Jensen.  
No further discussion.  
None opposed.  
Motion carries.
  
3. Amendment to School Calendar:  
President Duggar entertained a motion to amend the school calendar.  
Board member Lord made a motion to amend the school calendar as presented.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries.
  
4. Credit Card Authorization for Maintenance Director:  
President Duggar entertained a motion to authorize a credit card be issued to Kelvin Schubert, Maintenance Director.  
Board member Jensen made a motion to authorize a credit card be issued to Kelvin Schubert, Maintenance Director.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.
  
5. Key Policy (3<sup>rd</sup> Reading):  
President Duggar entertained a motion to approve the third reading of the key policy as presented.  
Board member Shields made a motion to approve the third reading of the key policy as presented.  
Seconded by Board member Lord.  
No further discussion.  
None opposed.  
Motion carries.
  
6. Grade Placement Policy (2<sup>nd</sup> Reading):  
President Duggar entertained a motion to approve the second reading of the grade placement policy as presented.  
Board member Mayrand made a motion to approve the second reading of the grade placement policy as presented.  
Seconded by Board member Jensen.  
No further discussion.  
None opposed.  
Motion carries.
  
7. Health Insurance Policy:  
President Duggar entertained a motion to authorize the Superintendent to enter into a contract with the National Education Association Health Trust in order to obtain a health insurance program that is aligned with the agreed conditions of the 2007-2010 negotiated agreements between the Nenana Education Association, Nenana Education Support Staff and the Nenana City School District.  
Board member Lord made a motion to authorize the Superintendent to enter into a contract with the National Education Association Health Trust in order to obtain a health insurance program that is aligned with the agreed conditions of the 2007-2010 negotiated agreements between the Nenana Education Association, Nenana Education Support Staff and the Nenana City School District.  
Seconded by Board member Shields.  
No further discussion.  
None opposed.  
Motion carries.

**PUBLIC COMMENT**

None noted.

**BOARD COMMENTS**

Board members Duggar, Mayrand and Forness thanked Jenn and Ben Lockwood for their dedicated service to the Nenana Student Living Center and the students that live there.

**ADJOURN**

President Duggar entertained a motion to adjourn at 8:03pm.

Board member Mayrand made a motion to adjourn.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.