

The Nenana School District will empower our students to achieve success because of our communities' commitment to a vision of excellence.

**Nenana School District
Special School Board Meeting
At Nenana City School**

MINUTES
June 19, 2007
6:30 P.M.

CALL TO ORDER

President Duggar called the meeting to order at 6:35 p.m.
Pledge of Allegiance recited by all.
Mission statement read by Board member Theresa Shields

ROLL CALL

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

A quorum was established.

APPROVAL OF AGENDA

Board member Mayrand moved to approve the agenda.
Board member Jensen seconded the motion.
No discussion.
None opposed.
Motion carries.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

*****WORK SESSION*****

ITEMS FOR DISCUSSION

1. 2007/2008 Budget Proposal
Budget was presented by Superintendent Thomason and Director of Finance Horn. A review of the budget development process was conducted. The budget represents an overall reduction in services and expenditures over the 2006/2007 school year.
2. Bus Contract Extension Proposal
A slide presentation was made regarding the Aurora Bus Companies services to the district. Discussion took place regarding extension of the current contract.
3. CyberLynx Licensed Employment Recommendation
John Abrams recommended that Cindy Bombach be hired as a temporary teacher (6 month contract) for CyberLynx. Extension of contract is dependent upon CyberLynx enrollment in October 2007.
4. ANE II Student Academic Support Specialist Recommendation
Superintendent Thomason recommended that Todd Ronnander be hired as an Academic Support Specialist under the ANE II (Alaska Native Education) grant.

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

President Duggar entertained a motion to go into executive session to discuss:
Financial Issues – Transportation Contract
Board member Lord made a motion to go into executive session.
Motion seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

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

Back in to regular session at 7:30 p.m.

ACTION ITEMS

1. 2007/2008 Budget

Board member Shields made a motion adopt the 2007/2008 budget as proposed.
Motion seconded by Board member Duggar.
No further discussion.
None opposed.
Motion carries.

2. Bus Contract Extension

Board member Jensen made a motion to table discussion of the transportation contract extension until the July 10, 2007 meeting of the Board.
Motion seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

3. CyberLynx Licensed Contract

Board member Shields made a motion to offer a temporary 6 month contract to Cindy Bombach at a salary determined by contract placement.
Motion seconded by Board member Lord.
No further discussion.
None opposed.
Motion carries.

4. ANE II Student Academic Support Specialist

Board member Shields made a motion to employ Todd Ronnander as a classified Academic Support Specialist under the ANE II grant.
Motion seconded by Board member Mayrand.
No further discussion.
Motion carries.

PUBLIC COMMENT

No public comment

BOARD COMMENTS

Superintendent Thomason thanked John Grimes and Kelvin Schubert for the seamless transition in Maintenance Director functions.

ADJOURN

President Duggar entertained a motion to adjourn at 8:00 p.m.
Board member Lord made a motion to adjourn.
Motion seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

Executive Session: The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.