

Nenana City Public School District
Regular School Board
Meeting Minutes

July 10, 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 Adams.

ROLL CALL

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

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Jensen made a motion to approve the agenda as presented.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

APPROVAL OF MEETING MINUTES

Meeting minutes will be tabled until next meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. Bus Contract Extension Proposal:
Dr. Thomason talked about the wonderful service that has been provided by Aurora Transportation. He does not see a down side to the extension proposal and stated that provisions have been made for enrollment declines or closure of the Nenana Student Living Center.

****EXECUTIVE SESSION****

1. Financial Issues – Transportation Contract:
President Duggar entertained a motion to go into executive session for financial issues at 6:50pm.
Board member Jensen made a motion to go into executive session for financial issues.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

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

Back into regular session at 7:09 pm

ACTION ITEMS

1. Bus Contract Extension Proposal:
President Duggar entertained a motion to approve the bus transportation contract for an additional five (5) years.
Board member Mayrand made a motion to approve the bus contract for an additional 5 years with the proposed revisions.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

Mr. Schubert wanted to publicly thank Mr. Don Merrill (Golden Valley Electric Association) for all his help and how fast he responds to school needs.

BOARD COMMENTS

The board directed Dr. Thomason to write a letter of commendation for Mr. Merrill to GVEA.

ADJOURN

President Duggar entertained a motion to adjourn at 7:12pm.
Board member Mayrand made a motion to adjourn.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.