

Nenana City Public School District
Special School Board
Meeting Minutes

August 16, 2007
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:35pm.
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 – absent (excused)
Theresa Shields – present	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 Shields.
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 June 5, 2007; June 19, 2007 and July 10, 2007.
Board member Jensen moved to approve the meeting minutes of June 5, 2007; June 19, 2007 and July 10, 2007.
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****

CONSENT AGENDA

1. Nenana City Public School:
Mr. Krause talked about challenges meeting student needs with reduced staff. Class offerings have improved although still limited. Mr. Krause talked about how the budget is done now is very user friendly. With Mr. Overbey's help it looks like all the main athletics will stay.

CONSENT AGENDA cont.

2. Nenana Student Living Center:
Mr. Sieg talked about the staff and their great attributes. The NSLC staff will embody and implement the mission statement. Art and Jackie Hinton are on their way to Alaska and will be new dorm parents. He discussed the vision for the Living Center for the 07/08 school year. Students start coming in on Friday. He also discussed merit based scholarships.
3. CyberLynx/Sped Report:
Mr. Abrams said that sped has been a frenzy of activity lately. He is looking into using a web based remedial program through Brigham Young University. The program that was used last year is not working well for students. He discussed the enrollment graph that was handed out, the numbers are still looking better than ever for this time of year. He feels there will not be a problem breaking 500 this year with a goal of 550. Nine Star is working well and they are happy with the program. Discussed collaborative recruitment with NSLC for next year.
4. Maintenance Report:
Mr. Schubert said there has been a lot of maintenance done throughout the summer. He went on to explain different on going maintenance. He talked about the new key system, perimeter doors should be rekeyed within the next few weeks. Staff has been working hard on inventory control. They are gearing up for the "out cry" surplus auction to be held on September 29th.
5. Business Manager Report:
Dr. Thomason reported for Mr. Horn who was at a conference. The challenge right now has been a timely resolution for for paying PERS/TERS and also bringing a close to CIP projects.
6. Superintendent Report:
Dr. Thomason informed everyone that the school and CyberLynx both made Annual Yearly Progress (AYP). It has been a team effort meeting AYP. He talked about the incredible work being done with the EMT I class that will be graduating on Friday. Negotiated agreements are posted on the website

ITEMS FOR DISCUSSION

1. CyberLynx Course Agreements:
Reviewed course agreements.
2. CyberLynx Curriculum:
Two curriculums were reviewed:
K-12 Math U See
1st – 5th Grade Learning Resource Flip Over Math
3. Petition for Credit:
This student has been using the Abeka curriculum. Test scores show high proficiency.
4. Grade Placement Policy (3rd reading):
No changes were made.
5. Student Policy Section:
Discussed changes to policies, esp. attendance.
6. Hires:
 - a. Dorm Parents: Recommendation for Art and Jackie Hinton.
 - b. Admin Asst/ANE Grant: Susan Kauffman

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

President Duggar entertained a motion to go into executive session at 9:00pm to discuss

1. NCPs Principal Evaluation:

Board member Jensen made a motion to go into executive session.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

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

ACTION ITEMS

1. 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 Mayrand.

No further discussion.

None opposed.

Motion carries.

2. CyberLynx Curriculum:

President Duggar entertained a motion to accept the CyberLynx curriculum as presented.

Board member Mayrand made a motion to accept the CyberLynx curriculum as presented.

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.

3. Petition for Credit:

President Duggar entertained a motion to authorize the requested credits for Janae Mills.

Board member Jensen made a motion to amend the school calendar as presented.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

4. Grade Placement Policy:

President Duggar entertained a motion to accept the third reading of the grade placement policy as presented.

Board member Mayrand made a motion to accept the third reading of the grade placement policy as presented.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

5. Student Policy Section (1st reading):

President Duggar entertained a motion to approve the first reading of the student policy section as amended.

Board member Jensen made a motion to approve the first reading of the student policy section as amended.

Seconded by Board member Shields.

No further discussion.

None opposed.

Motion carries.

ACTION ITEMS Cont.

6. Hires:
- a. Dorm Parents: Art & Jacqui Hinton
 - b. Admin. Asst./ANE Grant: Susan Kauffman

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

PUBLIC COMMENT

None noted.

BOARD COMMENTS

ADJOURN

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