

Nenana City Public School District
Special School Board
Meeting Minutes

September 18, 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 – absent (excused)	Josh Mayrand - present

A quorum was established.

APPROVAL OF AGENDA

Approval of CyberLynx hire would need to be added to items for discussion and action items.
President Duggar entertained a motion to approve the agenda as amended.
Board member Mayrand made a motion to approve the agenda as amended.
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****

ITEMS FOR DISCUSSION

1. CyberLynx Curriculum:
CyberLynx curriculum reviewed at the meeting on September 4, 2007.
2. CyberLynx Course Agreements:
Course agreements reviewed at the meeting on September 4, 2007.
3. Student Policy Section (Second Reading):
Board agreed this section does not need changes for this round.
4. Graduation Requirements (First Reading):
Reword item #2 for approval by Superintendent or designee.
5. Policy Review Schedule - Personnel:
Policy members will meet on October 10th and 24th to review the personnel policy section.

ITEMS FOR DISCUSSION cont.

6. Board Training Material:
Mr. Horn said he would be emailing the new budget to Board members in the morning.
7. AML/JIA Resolution for Participation:
Dr. Thomason explained that the resolution was required for participation in the ALM/JIA
8. Anchorage CyberLynx 95 Day Hire:
The recommendation for this hire is Susan Button. Dr. Thomason provided information on her credentials.

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

No executive session this meeting.

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

ACTION ITEMS

1. Milk/Lunch Cost:
Milk cost has gone up significantly which makes it necessary to raise the cost of milk and meals by .25. The Board agrees that this does need to be increased. October 22 will be the effective date for this change; parents and staff will be notified of this change.
President Duggar entertained a motion to approve the .25 cent cost increase for school milk, breakfast and all lunches.
Board member Shields made a motion to approve .25 cent cost increase for school milk, breakfast and all lunches.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.
2. CyberLynx Curriculum:
President Duggar entertained a motion to approve the CyberLynx curriculum as presented at the last meeting.
Board member Mayrand made a motion to approve the CyberLynx curriculum as presented at the last meeting.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.
3. CyberLynx Course Agreements:
President Duggar entertained a motion to approve CyberLynx course agreements as presented at the last meeting.
Board member Jensen made a motion to approve CyberLynx course agreements as presented at the last meeting.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

ACTION ITEMS CONT.

4. Student Policy Section (Second Reading):
President Duggar entertained a motion to approve the second reading of student policy section as president.
Board member Jensen made a motion to approve second reading of the student policy section as presented.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

5. Graduation Requirement (First Reading):
President Duggar entertained a motion to approve the second reading of student policy section as president.
Board member Jensen made a motion to approve second reading of the student policy section as presented.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

6. AML/JIA Reslution for Participation:
President Duggar entertained a motion to approve the AML/JIA resolution for participation.
Board member Mayrand made a motion to approve the AML/JIA resolution for participation.
Seconded by Board member Shields.
No further discussion.
None opposed.
Motion carries.

7. Anchorage CyberLynx 95 Day Hire:
President Duggar entertained a motion to approve hiring Susan Button as a 95 day hire for the Anchorage office.
Board member Mayrand made a motion to approve hiring Susan Button as a 95 day hire for the Anchorage office.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

Dr. Thomason talked about the feedback received for the Voluntary Public School Choice Grant. He also discussed what seems to be an increase of alcohol and drug use in our area.
Discussion followed.

ADJOURN

President Duggar entertained a motion to adjourn at 7:32 pm
Board member Jensen made a motion to adjourn at 7:32 pm.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.