

Nenana City Public School District
Special School Board
Meeting Minutes

January 23, 2008
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:48pm.
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
Mary Alexander –absent (excused)	Kathie Shaw – present
Karen Lord – present	Josh Mayrand – absent (excused)

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Lord made a motion to approve the agenda as presented.
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

ITEMS FOR DISCUSSION

1. Plan Development for Superintendent Search:
Board members discussed whether or not to use Association of Alaska School Boards. They discussed deadlines and developed an advertisement.
2. Resolution #001-2008:
Resolution read.
3. Resolution #002-2008:
Resolution read.
4. Resolution #003-2008:
Resolution read.

Board member Lord asked for some additional information be added on to the resolutions.

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

No executive session at this meeting.

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

ACTION ITEMS

1. Resolution # 001-2008:
President Duggar entertained a motion to approve the resolution as amended.
Board member Lord made a motion to approve the resolution as amended.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

2. Resolution #002-2008:
President Duggar entertained a motion to approve the resolution as amended.
Board member Lord made a motion to approve the resolution as amended.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.

3. Resolution # 003-2008:
President Duggar entertained a motion to approve the resolution as amended.
Board member Lord made a motion to approve the resolution as amended.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

None noted.

ADJOURN

President Duggar entertained a motion to adjourn at 8:46pm.
Board member Jensen made a motion to adjourn.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.