

Nenana City Public School District
Special School Board
Meeting Minutes

October 16, 2007
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order.
Pledge of Allegiance recited by all.
Mission statement read by Board member Adams.

INSTALLATION OF NEW SCHOOL BOARD MEMBERS

Marilyn Duggar, Mary Alexander and Kathy Shaw all read their oath of office (attached) into record.

ELECTION OF OFFICERS

President

Gene Jensen nominated Marilyn Duggar as President
Seconded by Karen Lord.
No other nominations.

Clerk

Marilyn Duggar nominated Gene Jensen for Clerk.
Seconded by Karen Lord.
No other nominations.

Treasurer

Gene Jensen nominated Karen Lord as Treasurer.
Seconded by Marilyn Duggar.
No other nominations.

Legislative Liaison

Gene Jensen nominated Teresa Mayrand as Legislative Liaison.
Seconded by Karen Lord.
No other nominations.

Marilyn Duggar made a motion to close nominations.
Seconded by Gene Jensen.
None opposed.
Motion carries.

Marilyn Duggar entertained a motion to accept the nominations.
Gene Jensen made a motion to accept the nominations.
Seconded by Karen Lord.
No further discussion.
None opposed.
Motion carries.

ROLL CALL

Marilyn Duggar – present
Gene Jensen – present
Mary Alexander - present
Karen Lord – present

Teresa Mayrand – present
Barbara Adams – present
Kathy Shaw –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 Jensen made a motion to approve the agenda as presented.
Seconded by Board member Lord.
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. Department of Education Funding Request:
Dr. Thomason discussed the letter asking for an advance in funding. TRS and PERS payment was discussed.
2. District Hires:
 - a. Dorm Parents: Recommendation for Arthur Brown and John Sutton.
 - b. Custodian/Temporary Dorm Parent: Recommendation for Skook Irwin.
3. CyberLynx Course Agreements:
Reviewed prior to meeting, course agreements were also available at the meeting for review.
4. CyberLynx Curriculum:
Reviewed at meeting, see attached list.
5. Boardsmanship:
Discussed latest board training handbook.

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

No executive session.

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

ACTION ITEMS

1. District Hires:
 - a. Dorm Parent Hires:
President Duggar entertained a motion to hire Arthur Brown and John Sutton as dorm parents.
Board member Jensen made a motion to hire Arthur Brown and John Sutton as dorm parents.
Seconded by Board member Lord.
No further discussion.
None opposed.
Motion carries.
 - b. Custodian/Temporary Dorm Parent:
President Duggar entertained a motion to hire Skook Irwin as a custodian and temporary dorm parent.
Board member Mayrand made a motion to hire Skook Irwin.
Seconded by Board member Jensen.
No further discussion.
None opposed.
Motion carries.

ACTION ITEMS CONT.

2. CyberLynx Course Agreements:
President Duggar entertained a motion to approve the course agreements as presented.
Board member Mayrand made a motion to approve the course agreements as presented.
Seconded by Board member Lord.
No further discussion.
None opposed.
Motion carries.

3. CyberLynx Curriculum:
President Duggar entertained a motion to approve the curriculum as presented.
Board member Lord made a motion to approve the curriculum as presented.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries.

PUBLIC COMMENT

Mr. Sloat said if Mary and Kathy and are half as good in their Board roles as they were at the school they will be great assets.

Mr. Adam White thanked Dr. Thomason for handling a situation for him with Living Center students.

BOARD COMMENTS

President Duggar welcomed Kathy and Mary to the Board. Welcomed Arthur to the school district and thanked everyone for attending the meeting.

Board member Alexander said she planned to be really involved with the school as a board member, She plans on showing up at the school to visit with staff and student. She wants to learn a lot in this new role.

Board member Adams said she supports Dr. Thomason and Mr. Horn and is glad everything is working out.

Board member Lord welcomed Mary and Kathy. She also thanked Mr. Barker for his continued support of the school.

Board member Mayrand said she wanted to thank Mrs. Sloat on behalf of her son Chris. He appreciated her as a teacher and recognizes her work. He feels he is able to succeed because of her.

ADJOURN

President Duggar entertained a motion to adjourn at 8:03pm.

Board member Mayrand made a motion to adjourn.

Seconded by Board member Jensen.

No further discussion.

None opposed.

Motion carries.