

Nenana City Public School District
Regular School Board
Meeting Minutes

April 1, 2015
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:37 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Knutsen.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – absent (excused)
Jaime Mayrand – present (via telephone)	Seat E – vacant
Rebecca Ulery –present	James Brown – absent (excused)
Kristine Knutsen – present	Tierney Taylor (Student Rep) – absent (excused)

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Mayrand made a motion to approve the agenda as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

APPROVAL OF MEETING MINUTES

A correction was noted for meeting minutes dated March 4, 2015 on page 2, section 4 of the consent agenda.
President Duggar entertained a motion to approve the meeting minutes of March 4, 2015 as amended.
Board member Ulery made a motion to approve the minutes of March 4, 2015 as amended.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

SSgt England of the 168th Air National Guard informed the board of the prestigious award Superintendent Gebhart received from Alaska Air National Guard during an award ceremony at Eielson AFB, AK. He also discussed a mentoring program that is being created between the district and the guard.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

*****WORK SESSION*****

ITEMS FOR DISCUSSION

1. Board Appointment:
No letters of interest have been submitted at this time.
2. Board Training Report:
The board discussed the board training; what they learned and what they would like to have more information on.
3. Mastercard Credit Line Increase:
A small increase to the credit limit has been requested for the p-card. Usage of the p-card is going well, but there are a few times throughout the school year where there are more needed purchases on the credit card.
4. FY15 Budget Amendment:
The changes reflected in this amendment include the TRS/PERS by-down. Changes such as the purchase of new mattresses and the local support were also discussed.

ITEMS FOR DISCUSSION cont.

5. FY16 Budget (First Reading):
The proposed budget was reviewed; this is the first reading and is a conservative budget. Audio on file.
6. GCI E-rate Contract:
Superintendent Gebhart informed the board that GCI was the low bidder for our internet service. He shared details of the contract and what the service that will be provided. Discussion followed.
7. Superintendent Contract Extension:
Changes to the Superintendent contract were discussed in previous meetings and explained to the audience during this meeting.
8. Non-Tenured Teacher Contracts:
The recommendation is to offer non-tenured teacher contract to Eric Filardi, Katie Stone, Natalie Chong and Beth Norman.
9. NCS D Principal/Administrator Evaluation Tool:
The document will basically be the same for both principals and classified administrative staff, although there are small changes to the classified admin evaluation tool.
These documents will be made available at the office for public input.

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini informed the board that there are two teaching positions advertised on Alaska Teacher Placement website. Superintendent Gebhart asked that board members interested in being on the interview team to please let him know.
Ms. Carattini discussed the health fair and read a thank you letter from the Alaska State Health Fair.
President Duggar reminded everyone that April 30th is the Exhibitions of Learning.
2. ANE Grant Report:
Mr. Jacobsen recognized Jesse Mortenson as the first of our aviation students to earn his private pilots license. He talked about the teachers that will be receiving PLTW training over the summer. The district has signed a contract with Canvas and Superintendent Gebhart, Andy Corbin, Eric Filardi and Mr. Jacobsen are working with Canvas to get everything set up. Mr. Filardi talked about an assignment that is being published.
3. 21st CCLC Grant Report:
Ms. Norman showed the board “cubelets” and how they work. She discussed the regional science fair in Fairbanks where four Nenana students competed and placed at the fair.
4. Elementary Counseling Grant Report:
Ms. Chong She talked about Phlight Club, also known as Student/Community Support Club and shared a video of the program that took place at the school.
5. Student Representative Report:
No report for this meeting.
6. CyberLynx/Special Education Report:
Mr. Abrams said that CyberLynx is gearing up for testing. He also talked about the district special education. The district is now using Dr. Dave Hamilton as our contracted school psychologist. He shared the binder that has been put together as a resource for all special education staff.
7. Nenana Student Living Center Report:
Mr. Digrande said there are 69 students in residence at the NSLC right now. There are 54 returning next year and 11 new students have been accepted. He also discussed student activities taking place. A lot of seniors will be graduating this year from the NSLC.
8. Maintenance Report:
Superintendent Gebhart discussed the preventative maintenance inspection; we did earn our 5 out of 5 score. He also talked about the summer maintenance project plan.

CONSENT AGENDA cont.

9. Business Manager Report:
Mr. Horn emailed the flash budget report to board members. He didn't have anything to add to his report.
10. Legislative Liaison Report:
None to report.
11. Superintendent Report:
Superintendent Gebhart said he received an email from Commissioner Hanley regarding waivers on smart snacks in schools. He explained what these waivers would work. The state is looking for input from districts regarding potential waivers.
12. Board Committee Report:
Nothing new to report.

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

ACTION ITEMS

1. Board Appointment:
No board appointment for this meeting.
2. Mastercard Credit Line Increase:
President Duggar entertained a motion to authorize the Superintendent and Finance Director to apply for a credit line increase of \$20,000.00 on the District's Mastercard P-cards.
Board member Ulery made a motion to authorize the Superintendent and Finance Director to apply for a credit line increase of \$20,000.00 on the District's Mastercard P-cards.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)
3. FY15 Budget Amendment:
President Duggar entertained a motion to approve the FY2015 Budget Amendment as presented.
Board member Ulery made a motion to approve the FY2015 Budget Amendment as presented the administration.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)
4. FY16 Budget (First Reading):
President Duggar entertained a motion to pass the first reading of the FY2016 School District Budget as recommended by the Superintendent and Director of Finance.
Board member Ulery made a motion to pass the first reading of the FY2016 School District Budget as recommended by the Superintendent and Director of Finance.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)
5. GCI E-Rate Contract:
President Duggar entertained a motion to approve the GCI E-rate Contracts as recommended by Superintendent and SERRC.
Board member Ulery made a motion to approve the GCI E-rate Contracts as recommended by Superintendent and SERRC.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

ACTION ITEMS

6. Superintendent Contract Extension:
President Duggar entertained a motion to offer a contract extension to Superintendent Eric Gebhart as presented.
Board member Ulery made a motion to offer a contract extension to Superintendent Eric Gebhart as presented.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

7. Non-Tenured Teacher Contracts:
President Duggar entertained a motion to follow the recommendations of Superintendent Gebhart, Principal Carattini, and Principal Abrams and offer non-tenured teacher contracts to Alexa Calkin, Eric Filardi, Stephanie Rozell, Katie Stone, Natalie Chong and Beth Norman for teaching positions within their respective school.
Board member Ulery made a motion to follow the recommendations of Superintendent Gebhart, Principal Carattini, and Principal Abrams and offer non-tenured teacher contracts to Alexa Calkin, Eric Filardi, Stephanie Rozell, Katie Stone, Natalie Chong and Beth Norman for teaching positions within their respective school.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

8. NCSD Principal/Administrator Evaluation Tool:
President Duggar entertained a motion to conditionally approve the NCSD Principal/Administrator Evaluation Tool as presented and release it to the Nenana City School District public for comment and input.
Board member Ulery made a motion to conditionally approve the NCSD Principal/Administrator Evaluation Tool as presented and release it to the Nenana City School District public for comment and input.
Seconded by Board member Mayrand.
None opposed.
Motion carries. (3/0) (adv 1/0)

PUBLIC COMMENT

Ms. Kauffman mentioned the importance of anyone that is able to please attend the next Phlight Club.
Mr. Eric Filardi reminded everyone of the Coffee House fundraiser on April 4, 2015.

BOARD COMMENTS

None noted.

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

No executive session required for this meeting.

ADJOURN

President Duggar entertained a motion to adjourn.
Board member Ulery made a motion to adjourn at 8:35pm.
Seconded by Board member Knutsen.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)