

Nenana City Public School District
Regular School Board
Meeting Minutes

April 14, 2016
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:32 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 (arrived late at 6:56pm)	Rosemary Allen – present
Rebecca Ulery – present	James Brown – absent (excused)
Kristine Knutsen – present	Sierra Robinson (Student Rep) – absent (excused)

A quorum was established.

APPROVAL OF AGENDA

Replacement doors will be added to items for discussion and action items.
President Duggar entertained a motion to approve the agenda as amended.
Board member Allen made a motion to approve the agenda as amended.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

APPROVAL OF MEETING MINUTES

Board member Ulery noted a corrected on page four, action item 3c.
President Duggar entertained a motion to approve the meeting minutes of March 10 2016 as corrected.
Board member Ulery made a motion to approve the minutes of March 10, 2016 as corrected.
Seconded by Board member Knutsen.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Hannah Barkey, Robin Campbell, Eric Filardi and the NSLC students spoke about the Seattle/Portland trip. They discussed all of the activities and learning opportunities they participated in.

Dr. Rivkin and Dr. Wexler discussed the digital storyteller program that's being done through a research project they are working for a grant proposal due in June.

Mr. Filardi informed the Board and audience that April 30th will be the last Coffee House for this school year.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

WORK SESSION

ITEMS FOR DISCUSSION

1. Administrator Contracts/Personnel:
 - a. Nenana Student Living Center:
 - aa. NSLC Director:
2. FY16 Budget Amendment:

Superintendent Gebhart informed the board that Mr. Horn was at a conference in Seattle. There is nothing to present for the budget amendment just yet, but it should be ready by the next Board meeting.

ITEMS FOR DISCUSSION cont.

3. FY17 Budget Update:
Superintendent Gebhart handed out budget summaries to review. This still shows the TERS in, but the PERS taken out. Action will need to be taken at the next meeting.
4. Replacement Vehicles:
Superintendent Gebhart and Mr. Chris Robinson said they are still working with First Student who may have some buses from the Mat-Su and Kenai School District's. Since the district only purchased one of the SUV's, Mr. Robinson is continuing to research used inventory in the Fairbanks area.
5. AML/JIA Loss Control Resolution:
This resolution is done every other year and provides us with safety incentives through our insurance company.
6. Strategic Plan:
Nothing to present or discuss at this meeting
7. Indian Policies & Procedures:
This actually does not need to be reviewed at this time. This is actually required for the Impact Aid grant, which we no longer apply for and is not required for the Indian Ed grant.
8. Technology Infrastructure – Plan and Purchase:
Superintendent Gebhart discussed the upcoming technology plan for summer work that will be done by GCI.
9. Replacement Doors:
Superintendent Gebhart and Mr. Robinson explained the types of doors and location of doors that need to be replaced. The doors are interior gym doors, exterior cafeteria doors, and interior concession room door.

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini talked about the Winter Bear play that the school recently hosted. She said it was a fantastic play and she has heard a lot of very positive responses from students, staff and community members that attended. The fundraiser dinner prior to the play was also a success.
2. ANE Grant Report:
Mr. Jacobsen discussed the Exhibitions of Learning on May 4th. This year will be done a little different; it's going to be staggered a little bit so that the students can also enjoy the exhibition.
3. 21st CCLC Grant Report:
Ms. Norman was not able to be at the meeting, but left a report for the Board.
4. Elementary Counseling Grant Report:
Ms. Chong was working on the newsletter and was not able to be at the meeting.
5. Student Representative Report:
Ms. Robinson was away at Regional Music Festival.
6. CyberLynx/Special Education Report:
Mr. Abrams said that he will be in Anchorage at the end of the week working with Jeff Mayrand of the Nine Star program. He will then be going to Fairbanks to do some special education testing while Ms. Abrams is out of the office.
7. Nenana Student Living Center Report:
Mr. Digrande was not at the meeting, but Ms. Barkey was able to be in attendance. She discussed the upcoming Safe Talk training and informed everyone that it's open to the community. There are twelve seniors that will be graduating this year.
8. Maintenance Report:
Superintendent Gebhart and Mr. Robinson discussed the carpet installation for the school, which will include the pit area. They are also planning to build a closet in the pit are, which will house the Board tables/chairs and electronics. The maintenance department is also looking in to the cost of replacing the fabric on the pit partition.

CONSENT AGENDA cont.

9. Business Manager Report:
As mentioned earlier, Mr. Horn is not at this meeting.
10. Legislative Liaison Report:
Waiting on legislature to finish with the budget.
11. Superintendent Report:
Superintendent Gebhart will be attending the music festival in Houston. Congratulation to our middle school teacher Mindy Jacobsen for being selected as a BP Teacher of Excellence. This award included a monetary package and with that Ms. Jacobsen has decided to take her students on a field trip to Anchorage and Seward, which will include a train ride and day at Alaska Sealife Center.
12. Board Committee Report:
The board will meet on April 28, 2016 at 6:30 pm for a work session on NCPS curriculum. This meeting will focus on high school social studies.

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

President Duggar entertained a motion to go in to executive session at 8:10pm to personnel issues. Board member Allen made a motion to go in to executive session to discuss personnel issues. Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 1/0)

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

Back in to regular session at 9:02pm.

ACTION ITEMS

1. Administrator Contracts/Personnel:
 - b. Nenana Student Living Center:
 - aa. NSLC Director:
President Duggar entertained a motion to offer Joe Digrande an administrative contract as the Director of the Nenana Student Living Center at a salary of \$71,500.00 for 230 contract days as recommended by Superintendent Gebhart.
Board member Allen made a motion to offer Joe Digrande an administrative contract as the Director of the Nenana Student Living Center at a salary of \$71,500.00 for 230 contract days as recommended by Superintendent Gebhart.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 2/0)
 - bb. NSLC Associate Director:
President Duggar entertained a motion to offer Hannah Barkey an administrative contract as the Associate Director of the Nenana Student Living Center at a salary of \$46,000.00 for 220 contract days as recommended by Superintendent Gebhart.
Board member Allen made a motion to offer an administrative contract as the Associate Director of the Nenana Student Living Center at a salary of \$46,000.00 for 220 contract days as recommended by Superintendent Gebhart.
Seconded by Board member Duggar.
President Duggar said this was a very good interview and that the vision and method seem sound.
Motion did not pass. (2 Yay - Allen, Duggar/ 2 Nay – Mayrand, Ulery) (adv 1/0)

ACTION ITEMS cont.

b. Director of Finance:

President Duggar entertained a motion to offer an administrative contract to Carl Horn as the Director of Finance for the 2016-2016 school year at a salary of \$92,450.00 as recommended by Superintendent Gebhart.

Board member Allen made a motion to offer an administrative contract to Carl Horn as the Director of Finance for the 2016-2016 school year at a salary of \$92,450.00 as recommended by Superintendent Gebhart.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

c. High School Counseling Grant Project Director (Extra Duty Contract):

President Duggar entertained a motion to offer a fifteen (15) day extra-duty contract to Eric Filardi, at his per diem rate (contract total: \$5,511.30), to be project director for the High School Counseling grant for the remainder of the FY2016.

Board member Ulery made a motion to offer a fifteen (15) day extra-duty contract to Eric Filardi, at his per diem rate (contract total: \$5,511.30), to be project director for the High School Counseling grant for the remainder of the FY2016.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

d. Certified Teacher Contract(s):

President Duggar entertained a motion to offer a certified contract to Lou Ann Maria Santolupo.

Board member Allen made a motion to offer certified contract to Lou Ann Maria Santolupo for the position of Student Support Counselor through the High School Counseling Grant, as recommended by Superintendent Gebhart and Principal Carattini.

Seconded by Board member Mayrand.

No further discussion.

Motion carries. (3 Yay – Allen, Duggar, Mayrand /1 Nay - Ulery) (adv 1/0)

2. AML/JIA Loss Control Resolution:

President Duggar entertained a motion to adopt Resolution Number 01-2016, A Resolution to Participate in the AML/JIA Loss Control Incentive Program, as presented.

Board member Mayrand made a motion to approve adopt Resolution Number 01-2016, A Resolution to Participate in the AML/JIA Loss Control Incentive Program, as presented.

Seconded by Board member Knutsen.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

3. Technology Infrastructure – Plan and Purchase:

President Duggar entertained a motion to approve the NCPS hardware infrastructure plan and the related purchase up to \$36,500.00.

Board member Mayrand made a motion to approve the NCPS hardware infrastructure plan and the related purchase up to \$36,500.00.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

4. Replacement Doors:

President Duggar entertained a motion to authorize the district to purchase 5 sets of doors through Aurora Construction for \$19,000.00.

Board member Allen made a motion to authorize the district to purchase 5 sets of doors through Aurora Construction for \$19,000.00.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

PUBLIC COMMENT

None noted.

BOARD COMMENTS

None noted.

ADJOURN

President Duggar entertained a motion to adjourn at 9:05pm

Board member Ulery made a motion to adjourn at 9:05pm.

Seconded by Board member Knutsen.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)