

Nenana City Public School District
Work Session School Board
Meeting Notes

PLEASE NOTE: THESE ARE WORK SESSION NOTES AND DO NOT NEED TO BE APPROVED

August 12, 2015
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:33 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board President Duggar.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – absent (excused)
Jaime Mayrand – absent (excused)	Seat E – vacant
Rebecca Ulery – present	James Brown – present
Kristine Knutsen – present	Sierra Robinson (Student Rep) – present

A quorum was not established.

Rest of the meeting was conducted as a work session.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

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

ITEMS FOR DISCUSSION

1. Board Resignation:
Rebecca Ulery will resign her seat as of October 1, 2015.
2. Extra Duty Contracts:
A list of all recommended extra duty contracts was listed in the board packet. The name of Alexa Calkin was added to the list of secondary advisors.
3. District Hires:
 - a. Resident Advisors:
Robin Campbell and Christine Babcock are recommended for full time Resident Advisor positions at the NSLC. Cindy Hautala is recommended as a part time relief cook at the NSLC.
4. Board Policy Update:
 - a. Major Changes:
These policies will require three readings before they can go into effect.
BP/AR 1312.4 (new); BP 3541; BP 4158,4258,4358; BP/AR 5030; BP 5040; BP 5127; BP 5131.6; BP 5144; BP 5146; BP 6010; BP 6146.1; BP/AR 6146.3; BP 6146.5; BP/AR 6155; BP/E 6174; BP 8200; BB9270

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini informed the board information regarding BPSS, which is new in the handbook this year and hopes that this will help teachers. She is continuing to work on the in-service agenda, which includes A.L.I.C.E training and verbal judo.
2. ANE Grant Report:
Mr. Jacobsen is at soccer practice, but Mr. Gebhart talked to the board about Mr. Jacobsen's presentation submission to AISES for their national conference in Phoenix, AZ in November.
3. 21st CCLC Grant Report:
Ms. Norman is not back from summer break.

CONSENT AGENDA cont.

4. Elementary Counseling Grant Report:
Ms. Chong is not back from summer break.
5. Student Representative Report:
No report for this meeting.
6. CyberLynx/Special Education Report:
The enrollment numbers are up in Fairbanks and Wasilla. Ms. Annalee Coy will be the Special Education Coordinator for NCPS.
7. Nenana Student Living Center Report:
There are 81 students enrolled as of today with 25 applications pending.
8. Maintenance Report:
Final inspection for the west side building project is set for August 18th. President Duggar thanked Mr. Fairbanks, who has resigned, for his service to the students of NCPS. She knows the kids will really miss him.
9. Business Manager Report:
Auditors were here last week. A finding is expected for the local support issue, which Mr. Horn and Superintendent Gebhart discussed in further detail. Mr. Horn also discussed the software required for the Affordable Care Act reporting.
10. Legislative Liaison Report:
No report.
11. Superintendent Report:
Superintendent Gebhart didn't have much to add to his report. He did mention that he received an email from AASB regarding Board of the Year nominations, Carl Rose Governance Award, ext. He discussed staff that have resigned for the upcoming school year and new staff. November will be Superintendent Gebhart's month of working away from the office per his contract.
12. Board Committee Report:
Nothing to report.

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

ACTION ITEMS

No action items for this meeting due to no quorum being established.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

No comments from the board.

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

No executive session needed at time of posting.

ADJOURN

Work session ended at 7:04pm.