

Nenana City Public School District
Regular School Board
Meeting Minutes

February 11, 2016
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:35 pm.
Pledge of Allegiance recited by all.
Mission statement read by Student Representative Robinson.

ROLL CALL

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

A quorum was established.

APPROVAL OF AGENDA

Board Evaluation will be added under action items.
President Duggar entertained a motion to approve the agenda as amended.
Board member Mayrand made a motion to approve the agenda as amended.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

APPROVAL OF MEETING MINUTES

President Duggar entertained a motion to approve the meeting minutes of January 14, 2016.
Board member Allen made a motion to approve the minutes of January 14, 2016.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Superintendent Gebhart read the Governor's Proclamation for the Month of February to be School Board Recognition Month.

Mr. Filardi discussed the article in the paper about the coffee house. He mentioned that Cherrie Forness had talked with him about doing a special Coffee House on March 5th for the 100th Anniversary of the Nenana Ice Classic.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

WORK SESSION

ITEMS FOR DISCUSSION

1. Board Evaluation:
There seemed to be some confusion on 5.1(i), the suggestion is to approve the Plan for Improvement as written, but to work more on that one area and present that one back at the next board meeting. President Duggar
2. Superintendent Evaluation:
The board will have the evaluation meeting on February 25th. President Duggar asked that evaluations be turned in to her by February 18th.
3. Pupil Transportation Contract Extension :
Superintendent Gebhart said that Mr. A.J. Corbin had planned on being at the meeting, but had a bus getting work done on it and it was taking longer than expected. He also explained that this would extend the Aurora Transportation contract for an additional 5 years with no increase funding.

ITEMS FOR DISCUSSION cont.

4. FY2015 Financial Audit Report:
Board members took hard copies home last meeting to review. No one had any questions regarding the audit.
5. NSLC Unstoppables Seattle Trip:
There are 12 students and 3 chaperones that will be going on this trip. This trip was discussed at the last meeting and a tentative itinerary was provided.
6. District Medical Needs Evaluation:
Superintendent Gebhart talked to the board about proceeding with the possibility of having Diane Addey to come in and evaluate our medical needs. Right now this would be to evaluate the possibility of having a school nurse, look at funding of a school nurse, how would this help with student attendance, etc. What would this look like for a job description? How would the time need to be split between the school and the NSLC?
7. CyberLynx Principal & District Special Education Director:
Superintendent Gebhart discussed looking at these two positions when Mr. Abrams retires and recommended a process to the board for these positions.
Mr. Abrams shared with the board the differences between the two jobs he does and how that time gets divided.
8. Extra Duty Contracts:
Superintendent Gebhart is recommending an extra duty contract for Steve Stringfellow as track coach. He also talked to the board about an extra duty contract for the book fair. The book fair takes a lot of extra time from a teacher and it also bring in a lot for our school. Both unions agree to this as an extra duty contract position at 2%. Superintendent Gebhart is recommending Mindy Jacobsen for this extra duty contract.
9. 2016/2017 School Calendar:
 - a. NCPS: The calendar is ready to be shared for public comment and will be presented for approval next month.
 - b. CyberLynx: Up until this year the state has never had a 12 month calendar, so CyberLynx has never had to present a calendar before.
10. FY17 Budget Income Projections:
Mr. Horn explained the projections and revenue. Audio on file.
11. FY16 Budget Revision & Major Purchases:
Superintendent Gebhart and Mr. Horn explained what is being considered for major purchases that would require board approval.

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini said she had nothing to add to her report. There were no questions from the board.
2. ANE Grant Report:
Mr. Jacobsen said there is nothing to add to his report.
President Duggar said she was very interested and really liked ready the elementary stuff. She also asked about the engineering class. There were no other questions.
3. 21st CCLC Grant Report:
Ms. Norman was not at this meeting. The Science Fair and Family Science Night will be on March 3, 2016.
4. Elementary Counseling Grant Report:
Ms. Chong was not at the meeting, she was busy working on the Elementary/Jr. High newspaper.
5. Student Representative Report:
Ms. Robinson said there is nothing new to report at this time.

CONSENT AGENDA cont.

6. CyberLynx/Special Education Report:
At the beginning of the meeting Mr. Abrams introduced Ann Slabaugh from the Anchorage CyberLynx (Ninestar) Office. She discussed the unique service that is provided to students in the Anchorage area. This program serves high risk youth and adults, through overage waivers. Mr. Abrams had nothing to add to his report.
7. Nenana Student Living Center Report:
Mr. Digrande said mentioned two new temporary hires. He talked about how well things went during NIT. No questions from the board.
8. Maintenance Report:
The interior doors down by the gym entrance will be installed tomorrow.
9. Business Manager Report:
There was nothing to add from the reports given earlier. No questions from board members.
10. Legislative Liaison Report:
President Duggar talked about the Bradner Reports that the board is receiving from Superintendent Gebhart.
11. Superintendent Report:
Derek Peterson and Kim will be here next week.
Jr. NYO will be happening February 19-22 in Anchorage. The district will be covering the registration fees and hotel. Coach McManus has done a wonderful job with these young competitors and getting the community involved; there are several different entities helping with costs.
Superintendent Gebhart discussed with the board setting a date for the curriculum work session and adding to that agenda a discussion on the High School Transition Counselor job description. It was decided to have this work session on February 16, 2016 at 6:30pm.
12. Board Committee Report:
Nothing to report at this time.

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

No executive session needed.

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

ACTION ITEMS

1. Pupil Transportation Contract Extension:
President Duggar entertained a motion to extend the pupil transportation contract with Aurora Transportation.
Board member Allen made a motion to extend the pupil transportation contract with Aurora Transportation, LLC an additional five years through June 30, 2023 with the contract price locked in at the 2013 level, through the entire contract period, without increase, recommended by Superintendent Gebhart.
Seconded by Board member Ulery.
President Duggar said we have had very good service.
None opposed.
Motion carries. (4/0) (adv 0/0)
2. FY15 Financial Audit Report
President Duggar entertained a motion to accept the FY2015 NCS D Financial Report as presented.
Board member Ulery made a motion to accept the FY2015 NCS D Financial Report as presented and recommended by Superintendent Gebhart and Director of Finance, Carl Horn
Seconded by Board member Allen.
None opposed.
Motion carries. (4/0) (adv 0/0)

ACTION ITEMS cont.

3. NSLC Unstoppables Seattle Trip:
President Duggar entertained a motion to approve the NSLC Unstoppables trip to Seattle, WA as presented.
Board member Ulery made a motion to approve the NSLC Unstoppables trip to Seattle, WA as presented and recommended by Superintendent Gebhart.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)
4. Extra Duty Contracts:
President Duggar entertained a motion approve the extra duty contracts for Steve Stringfellow for track coach and for Mindy Jacobsen for the book fair coordinator.
Board member Allen made a motion to offer and extra duty contract to Steve Stringfellow as NCPS track coach for the Spring 2016 season and that the Book Fair Coordinator be added to the Extra-Duty contract list at the 2% level and that Mindy Jacobsen be retroactively offered an extra duty contract for the position of Book Fair Coordinator.
Seconded by Board member Ulery.
President Duggar said the book fair is a worthy addition.
None opposed.
Motion carries. (4/0) (adv 0/0)
5. FY16 Budget Revision & Major Purchases:
 - a. Replacement for Suburban:
No require action at this meeting, more information will be presented at the next meeting for approval.
6. Board Evaluation:
President Duggar entertained a motion to accept the board evaluation and plan of improvement with a revision for 5.1(i).
Board member Ulery made a motion to accept the board evaluation and plan of improvement with a revision for 5.1(i).
Seconded by Board member Mayrand.
None opposed.
Motion carries. (4/0) (adv 0/0)

PUBLIC COMMENT

None noted.

BOARD COMMENTS

Board member Ulery said she would really like to see local students integrated in to the Unstoppables. Ms. Barkey asked about NSLC students participate in Close Up. Ms. Kauffman informed the audience that all high school students are invited to participate with Close Up.

ADJOURN

President Duggar entertained a motion to adjourn at 8:16pm
Board member Ulery made a motion to adjourn at 8:16pm.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)