

Nenana City Public School District
Special School Board
Meeting Minutes

February 18, 2015
5:00 pm

CALL TO ORDER

President Duggar called the meeting to order at 5:04 pm.
Pledge of Allegiance recited by all.
Mission statement read by President Duggar.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – present	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 Forness made a motion to approve the agenda as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 1/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. Administrator Contract (NCPS Principal):
Superintendent Gebhart recommended a two year contract for Principal Carattini.
Discussion followed.
2. Superintendent Evaluation:
To be discussed in executive session.

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

President Duggar entertained a motion to go into executive session to discuss the Superintendent evaluation at 5:12p.m.
Board member Ulery made a motion to go into executive session to discuss the Superintendent evaluation.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 1/0)

Back into regular session at 6:26pm.

ACTION ITEMS

1. Administrator Contract (NCPS Principal):

President Duggar entertained a motion to follow the recommendation of Superintendent Gebhart and offer a two year contract to Sherelyn Carattini for the position of NCPS Principal for the FY16 and FY17 school years at the annual salaries recommended.

Board member Ulery made a motion to follow the recommendation of Superintendent Gebhart and offer a two year contract to Sherelyn Carattini for the position of NCPS Principal for the FY16 and FY17 school years at the annual salaries recommended.

No further discussion.

Seconded by Board member Forness.

None opposed.

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

PUBLIC COMMENT

None noted.

BOARD COMMENTS

Board member Ulery said she talked with some teachers and staff regarding Ms. Carattini and these are some of the comments that were made:

Best working environment they have ever worked in.

Would like to see Ms. Carattini in the classroom more often.

ADJOURN

President Duggar entertained a motion to adjourn.

Board member Ulery made a motion to adjourn at 6:27pm.

Seconded by Board member Knutsen.

No further discussion.

None opposed.

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