

Nenana City Public School District
Regular School Board
Meeting Minutes

February 4, 2015
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:30 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Forness.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – present	Seat E – vacant
Rebecca Ulery –present	James Brown – absent (excused)
Kristine Knutsen – absent (excused)	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 Ulery made a motion to approve the agenda as presented.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

APPROVAL OF MEETING MINUTES

No corrections were noted for the meeting minutes of January 4, 2015.
President Duggar entertained a motion to approve the meeting minutes of January 4, 2015.
Board member Ulery made a motion to approve the minutes of January 4, 2015 as presented.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Filardi and three students discussed the coffee house hosted by the Events Committee. They plan to have another one on March 28, 2015.
Superintendent Gebhart informed the board and audience that February has been proclaimed as Board Recognition Month by Gov. Walker. He thanked the board for the voluntary service they do for our students and community and asked that when others see our school board members around to please thank them for all the good work they do.

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. This will need to be reposted in the community.
2. Superintendent Evaluation:
A meeting date has been set for February 18, 2015 to review/discuss Superintendent Gebhart's evaluation.
3. Budget Income Projections:
Superintendent Gebhart and Mr. Horn gave board members the rough income projections for next school year. The budget was calculated with conservative numbers for our student count. They also talked about the TERS/PERS retirement system payment which throws off the comparative between FY15 and FY16. They will be meeting with administrators soon to discuss department budgets.

ITEMS FOR DISCUSSION cont.

4. Draft School Calendar 2015-2016 SY:
Superintendent Gebhart said the draft agenda is not ready to go before the board at this time, but should be ready for the March meeting date.
5. DEED Inquiry into FY14 Audit (Lack of Local Contribution):
Superintendent Gebhart shared with the board the request from DEED and the district's response to the request. Discussion followed. Audio on file.

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini said she missed the coffee house due to illness, but heard great things about things about it and she thanked Mr. Filardi and others for their work on the coffee house. She asked Mr. Filardi to talk about the Shakespeare Theater which will put on a special Gwitchin inspired Midsummer Night's Dream. He said they will be here on March 2, 2015 and will spend the day with students. There will be a community dinner in the evening which will end with a performance from the Fairbanks Shakespeare Theater.
2. ANE Grant Report:
Mr. Jacobsen said the junior high is close to being finished with their 3D playground design. He had some quest speakers in his classroom recently. Marilyn Duggar and Adam White came in and shared information on their professions and how math plays in to their jobs. Morgan Duggar presented via skype regarding her job as a paramedic. Students from the medical math/health careers class went to Fairbanks Memorial Hospital and Fairbanks Fire Department for job shadowing.
3. 21st CCLC Grant Report:
Ms. Norman went to robotics training through the 4-H program. She will be attending a conference in Orlando from February 16-21, 2015. She said approximately 10 students signed up for the Aviation Mechanics program. She has been meeting with community members and will be meeting with Janet Allen of the JOM committee in order to try to combine efforts so students aren't spread too thin. She also talked about the art program what students are learning in through that program.
4. Elementary Counseling Grant Report:
Ms. Chong was not at this meeting due to a prior commitment.
5. Student Representative Report:
No report for this meeting.
6. CyberLynx/Special Education Report:
Mr. Abrams discussed the conference he recently returned from that he will be putting together a binder with information he and others in his staff are bringing back from the conferences they are attending. He also attended the Nine Star graduation on January 20, 2015; he said this is the highlight of his career every time he attends these graduations. Mr. Abrams and Mr. Gebhart talked about how important this program is for the high risk students that are completing the program with a high school diploma.
He said he has been hearing great things about Natalie Chong from students, staff and parents. She has been a great help to the special education staff as well.
7. Nenana Student Living Center Report:
Superintendent Gebhart said Mr. Digrande is coaching and is not able to attend the meeting. The student count right now is 72. Excluding the current seniors, 49 students that have turned in their intent to return next year. There are two freshman students that have already been accepted for next school year. Jen Cross should be highly commended for her work as academic tutor. Discussed activities staff is busy doing with students.
8. Maintenance Report:
Maintenance/custodial staff are busy gearing up for NIT. Business as usual.
9. Business Manager Report:
Mr. Horn said items were discussed earlier and he had nothing to add at this time. He did send the flash budget report out to board members.

CONSENT AGENDA cont.

10. Legislative Liaison Report:
Superintendent Gebhart said there are not a lot of education issues going on with this legislation session. He shared an email from Lisa Parity with the Superintendent Association regarding information requested information from the legislature.
11. Superintendent Report:
Superintendent Gebhart discussed his travel. He thanked the board for allowing him return to Iowa to help with family issues. He will be sitting on a UAF interview panel; he does this every year for their education graduates. He has the salary and benefits survey reports for Certified and Classified staff from AASB. He talked about the CAPSIS submission, which will be for mattresses at the NSLC and a new 12 passenger bus.
12. Board Committee Report:
Nothing new to report.

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

ACTION ITEMS

1. Board Appointment:
No board appointment for this meeting
2. Draft School Calendar 2015-2016 SY:
No action required for this item yet.

PUBLIC COMMENT

Mr. Abrams said he was glad to see Cherrie Forness back on the board.
Mr. Eric Filardi discussed some of the changes that may be taking place with prom, after prom and graduation so that more parents can take part in the special activities.
Mrs. Haken shared some insights she brought back from her counselor conference.

BOARD COMMENTS

Board member Forness said she was surprised to see Mr. Overbey at a store in Fairbanks.
President Duggar thanked Misty Ulery for her presentation to the board. Thanked all the staff for incredibly hard work and for doing such a good job for our kids and for making our school shine above other schools.
Board member Mayrand agreed with everything President Duggar said.

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

No executive session was required at this meeting.

ADJOURN

President Duggar entertained a motion to adjourn.
Board member Forness made a motion to adjourn at 7:45pm.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)