

Nenana City Public School District
Regular School Board
Meeting Minutes

January 14, 2015
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 Student Representative Taylor.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – absent (excused)
Jaime Mayrand – present (via telephone)	Seat E – vacant
Rebecca Ulery – present	James Brown – present
Kristine Knutsen – present	Tierney Taylor (Student Rep) – present

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Brown made a motion to approve the agenda as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 2/0)

APPROVAL OF MEETING MINUTES

No corrections were noted for the meeting minutes of December 3, 2014.
President Duggar entertained a motion to approve the meeting minutes of December 3, 2014.
Board member Brown made a motion to approve the minutes of December 3, 2014 as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 2/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Misty Ulery presented the board with items that had been printed in the new 3D printer. She explained the process students use with this machine and how much fun the junior high is having with this program that turns their designs into reality.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

SPECIAL PRESENTATION

Board President Duggar read a resolution from SESA to Eric Gebhart and the Nenana City School Board. This resolution was to thank Superintendent Gebart and his tireless work on behalf of SESA and to the Board for allowing him to do that work.

****WORK SESSION****

ITEMS FOR DISCUSSION

1. Board Appointment:
No letters of interest have been submitted at this time. One individual is thinking about submitting a letter.
2. Board Training:
Timi Tullis will be here in March to do board training. Superintendent Gebhart informed the board of the specific date and times. They also discussed what topics the board would like to receive training or information on.

ITEMS FOR DISCUSSION cont.

3. February Board Meeting Date:
Superintendent Gebhart discussed possible meeting dates in February. The board decided to keep the regular meeting date of February 4, 2015.
4. Superintendent Evaluation:
Superintendent Gebhart provided the board with his completed self-evaluation and clean copies of the evaluation for board members to complete. Board members are to turn the completed packets into President Duggar at Coghill's General Store.
5. CyberLynx Curriculum:
Curriculum was reviewed by the committee prior to the meeting. Superintendent Gebhart informed the board that state regulations no longer require school boards to review and approve curriculum, it can be reviewed every five years. It will still need to be reviewed by the curriculum
6. AML/JIA:
Superintendent Gebhart informed the board that he has the financial report for AML/JIA available for review. This company is the insurance carrier for Nenana City School District.
7. School Calendar 2015-2016SY:
Administration and staff are working on a draft calendar. The hope is to be able to present a draft at the next board meeting on February 4th.
8. Personnel:
 - a. Resident Advisor:
Larenda Coy is recommended for the Resident Advisor position.

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini discussed the ALICE training/in-service school staff had on January 5, 2015. She also shared information about a phone app that Superintendent Gebhart had heard about through a different conference. Staff will participate in a training session for that on February 16, 2015.
2. ANE Grant Report:
Mr. Jacobsen talked about the purchase of a 3-D printer for the junior high PLTW program. Along with the engineering program that will start up next school year. Ms. Calkin has been trained in the human body systems program for PLTW.
3. 21st CCLC Grant Report:
Ms. Norman gave the board a calendar of activities for January/February. Ms. Norman and Ms. Jacobsen will be attending robotics training in Fairbanks. Art projects will be shown off in the gym hallway.
4. Elementary Counseling Grant Report:
Ms. Chong talked to the board about bringing her dog Maggie to school. Maggie was a therapy dog at her last school and there never were any issues. Studies show animals help reduce anxiety for children and adults. She said Maggie is a labradoodle and is extremely gentle with children, she is also hypoallergenic. The board agreed to see how it went having Maggie attend school. Discussed the evaluator visit, which included lots of meetings with community and student organizations. She along with Derek Peterson and Kimberly Svevo-Cianci will be creating Elementary Support Cards, lesson plans and a Phlight Camp. Ms. Chong has been attending community meetings to build relationships.
5. Student Representative Report:
No report for this meeting.
6. CyberLynx/Special Education Report:
Mr. Abrams discussed upcoming conferences and current trends. He will be attending the Nine Star graduation on January 20, 2015. He also discussed some of the new regulation changes for correspondence programs.

CONSENT AGENDA cont.

7. Nenana Student Living Center Report:
Mr. Digrande's said the NSLC student count is 78. They will try to increase enrollment to 100 students next school year. A cross country ski trail has been opened around the NSLC; this trail is open to students and community. Mr. Digrande thanked Julia Moore for all her years of work at the NSLC. He also thanked Mr. Jacobsen, Mr. Bruce and Mr. Filardi for coming to help students with work in the evenings.
8. Maintenance Report:
Nothing to add at this time. Superintendent Gebhart will check with Elizabeth Nudleman again regarding the remaining balance of CIP funds.
9. Business Manager Report:
Flash report has been emailed. Mr. Horn talked about the employee benefit costs, which includes the retirement system.
10. Legislative Liaison Report:
No report for this meeting.
11. Superintendent Report:
Superintendent Gebhart shared his travel schedule. Superintendent Gebhart shared information regarding three different studies. He shared a letter from Senator Bishop. He discussed some prefilled legislation items. He also discussed recent studies that came out regarding the legalization of marijuana and with the recent passage for legalization in Alaska; we will need to check our workplace policies.
12. Board Committee Report:
Nothing new to report.

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

ACTION ITEMS

1. Board Appointment:
No board appointment for this meeting
2. CyberLynx Curriculum:
President Duggar entertained a motion to approve the Wood Shop 101 for Kids for use only and not purchase.
Board member Ulery made a motion approve the Wood Shop 101 for Kids for use only and not purchase.
Seconded by Board member Brown.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 2/0)
3. Personnel:
 - a. Resident Advisor:
President Duggar entertained a motion to ratify the hire of Larenda Coy for the resident advisor position.
Board member Ulery made a motion to ratify the hire of Larenda Coy for the resident advisor position.
Seconded by Board member Mayrand.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 2/0)

PUBLIC COMMENT

Mr. Darren Mudge thanked Superintendent Gebhart, Ms. Carattini and Susan Kauffman and anyone else involved with sending Keri Albrite and Tawni Taylor to Spokane for the Northwest Regional Music Festival.

BOARD COMMENTS

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 Brown made a motion to adjourn at 8:05pm.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 2/0)