

Nenana City Public School District
Regular School Board
Meeting Minutes

January 4, 2017
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 Ulery.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – absent (excused)
Rebecca Ulery – present	Rosemary Allen – present
Maryellen Robinson – absent (excused)	Jerry Babcock – present
Kristine Knutsen – absent (excused)	Kiersten Wright (Student Rep) – absent (excused)

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Babcock made a motion to approve the agenda as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

APPROVAL OF MEETING MINUTES

Board member Babcock noted that SWAT needed to be changed to SWOT under the Items for Discussion: Strategic Planning.
President Duggar entertained a motion to approve the meeting minutes of December 8, 2016 as amended.
Board member Babcock made a motion to approve the minutes of December 8, 2016 as amended.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

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

ITEMS FOR DISCUSSION

1. Strategic Plan:
The Board set a work session date of January 20, 2017 for further discussion/work on the Strategic Plan.
2. Board Self-Evaluation:
The Board will turn self-evaluation forms in to Board President Duggar or Ms. Kauffman prior to the January 20th meeting or at the meeting.
3. NCPS 2016-2017 School Calendar Revision:
NCPS staff has been invited to an in-service with Denali Borough School District. Our staff would like to participate; therefore the administration is recommending the in-service date change from April 17th to April 21st.

ITEMS FOR DISCUSSION cont.

4. Board Policy Updates Major Changes (3rd Reading):
BP/AR 3311-Bids; BP 3315 – Relations with Vendors; BP 4222 – Teacher Aides/Paraprofessionals; BP 5141.3 – Health Examinations; BP 6020 – Parent Involvement; BP 6141.2 – Recognition of Religious Beliefs and Customs; BP 6142.1 Family Life/Sex Education
The Board reviewed and discussed the policies listed for major change.

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini had nothing to add to her written report.
2. ANE Grant Report:
Mr. Jacobsen had nothing to add to his written report.
3. 21st CCLC Grant Report:
Ms. Norman said she was very proud of the young dance class students that performed at the last coffee house. These are the same elementary students that are participating in dance after school.
4. Elementary Counseling Grant Report:
Ms. Chong had nothing to add to her report.
5. High School Counseling Grant Report:
Mr. Filardi had nothing to add to his report.
6. Student Representative Report:
Ms. Wright was not able to attend this meeting and did not submit a written report.
7. CyberLynx/Special Education Report:
Mr. Rozell was not at the meeting, but his written report was available.
8. Special Education Report:
Ms. Coy was not at the meeting, but her written report was available.
9. Nenana Student Living Center Report:
Mr. Digrande said students are returning to the NSLC today after the Christmas break.
10. Maintenance Report:
Maintenance crew has been very busy keeping up with snow removal.
11. Business Manager Report:
Mr. Horn was not able to attend this meeting.
12. Legislative Liaison Report:
Board member Babcock discussed the Alaska Legislature powerpoint slides that were part of the Board packet and mentioned writing letters to newly appointed chairs. Superintendent Gebhart discussed the Governor's budget
13. Superintendent Report:
Superintendent written report is in the packet. He will be working on negotiation letters to submit to both unions when he returns from Christmas break.
14. Board Committee Report:
Board member Babcock submitted a report regarding the "Boardroom Bootcamp", which was part of the AASB conference he and Board member Robinson attended. He also spoke of contacts he made during the conference and possible ideas for collaboration between districts.

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

ACTION ITEMS

1. NCPS 2016-2017 School Calendar Revision:
President Duggar entertained a motion to approve the calendar change request submitted by the administration by moving the In-service day scheduled for Monday, April 17th, 2017 to Friday, April 21st, 2017.
Board member Ulery made a motion to approve the calendar change request submitted by the administration by moving the In-service day scheduled for Monday, April 17th, 2017 to Friday, April 21st, 2017.
Seconded by Board member Allen.
No further discussion
None opposed.
Motion carries. (3/0) (adv 1/0)

2. Board Policy Updates – Major Changes (3rd Reading):
Major Changes: BP/AR 3311- Bids; BP 3315 – Relations with Vendors; BP 4222 – Teacher Aides/Paraprofessionals; BP 5141.3 – Health Examinations; BP 6020 – Parent Involvement; BP 6141.2 – Recognition of Religious Beliefs and Customs; BP 6142.1 Family Life/Sex Education.
President Duggar entertained a motion to pass the third reading of the Board Policies and Administrative Regulations listed on the January 4, 2017 School Board Agenda under Item 4 Board Policy Updates Major Changes as presented.
Board member Babcock made a motion to pass the third reading of the Board Policies and Administrative Regulations listed on the January 4, 2017 School Board Agenda under Item 4 Board Policy Updates Major Changes as presented.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

PUBLIC COMMENT

None noted.

BOARD COMMENTS

Board member Babcock thanked the CyberLynx staff for the opportunity to attend the gingerbread house building they hosted at the Nenana CyberLynx office.

ADJOURN

President Duggar entertained a motion to adjourn at 7:30pm
Board member Ulery made a motion to adjourn at 7:30pm.
Seconded by Board member Babcock.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

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

No executive session required for this meeting.