

Nenana City Public School District
Regular School Board
Meeting Minutes

June 17, 2015
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:34 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Brown.

ROLL CALL

Marilyn Duggar – present
Jaime Mayrand – (via telephone)
Rebecca Ulery –present
Kristine Knutsen – absent (excused)
A quorum was established.

Cherrie Forness – absent (excused)
Seat E – vacant
James Brown – present
Student Representative - vacant

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 1/0)

APPROVAL OF MEETING MINUTES

President Duggar entertained a motion to approve the meeting minutes of May 11, 2015 as presented.
Ms. Kauffman noted a word in the minutes has already been corrected.
Board member Brown made a motion to approve the minutes of May 11, 2015 as presented.
Seconded by Board member Ulery.
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. Board Appointment:
No letters of interest have been submitted at this time.
2. Evaluation Tools:
All of the evaluations were approved to be presented to the public for comment. No comments were received regarding any of the evaluations.
 - a. NCPS/CyberLynx Teacher Evaluation Tool:
 - b. NCSD Principal/Administrator Evaluation Tool:
3. Board Policy Update:
 - a. Major Changes:
These policies will require three readings before they can go into effect. Changes were discussed.
BP/AR 1312.4 (new); BP 3541; BP 4158,4258,4358; BP/AR 5030; BP 5040; BP 5127; BP 5131.6; BP 5144; BP 5146; BP 6010; BP 6146.1; BP/AR 6146.3; BP 6146.5; BP/AR 6155; BP/E 6174; BP 8200; BB9270

ITEMS FOR DISCUSSION cont.

b. Minor Changes:

Minor policy changed actually does not require action, but the Board likes for them to be presented to the public for one reading prior to policies going into effect. These changes were discussed.

BP/AR 0510; BP/AR 0520; BP 1100; BP 1330; BP 3541.2; BP 3541.5; BP 3550; E 4020; BP 4021; BP 4119.12; BP 4131; BP 4161.7; BP 5111; E 5112.5; AR 5119; BP 5131.41; BP 5131.43; AR 5131.61; BP 5141.41; AR 5144.1; AR 5144.2; AR 6145.2; BP/AR 6145.22; BP 61456.4; AR 6159; BP 6161.4; BP/AR 6162.5; BP 6163.4; BP 6182. Delete BP 4161.1.

c. No Changes Required

Does not need action.

BP 3540; BP/AR 6181

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini informed the board information regarding PBIS, which is new in the handbook this year and hopes that this will help teachers. The 2014-2015 school year was a success.
2. ANE Grant Report:
Mr. Jacobsen is attending a PLTW training with Mr. Filardi in San Diego.
3. 21st CCLC Grant Report:
Ms. Norman is away at a conference.
4. Elementary Counseling Grant Report:
Ms. Chong is away at a conference.
5. Student Representative Report:
No report for this meeting.
6. CyberLynx/Special Education Report:
Mr. Abrams talked about the site graduations that took place earlier in the month. Approximately 25% of those graduating were special education students. This is a great accomplishment for the CyberLynx program.
7. Nenana Student Living Center Report:
This report is in the packet.
8. Maintenance Report:
Superintendent Gebhart discussed the construction taking place at the high school entrance. Summer maintenance in full swing.
9. Business Manager Report:
Mr. Horn said the business office is keeping busy closing out this fiscal year. The audit will take place in August. Our report may be late this year because the state is has to provide us with information on liability of the pension plan.
10. Legislative Liaison Report:
Part of Superintendent report.
11. Superintendent Report:
The legislature resolved their budget for this year and passed Erin's Law and Bree's Law. Those two laws will not take effect for two years; we should see regulations within that time frame. Superintendent Gebhart reminded the Board that he will be leaving on July 4th for a business trip to Washington D.C. He will start his vacation on July 7th and return to Alaska on July 31st. He suggested having the August meeting the second or third week. It was decided to target August 12th for the meeting date. Superintendent Gebhart talked about his reviewer status for the ANE grant. This was an interesting process and was glad he was able to get this experience. He discussed the fresh fruit and vegetable grant. Extra duty contracts will be postponed until Aug. Year end report for the NSLC has been submitted; President Duggar requested a copy .
12. Board Committee Report:
Nothing new to report.

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

ACTION ITEMS

1. Board Appointment:
No board appointment for this meeting.

2. Evaluation Tools:
 - a. NCPS/CyberLynx Teacher Evaluation Tool:
 - b. NCSD Principal/Administrator Evaluation Tool:

President Duggar entertained a motion to adopt the teacher evaluation tools for Nenana City Public School and CyberLynx as presented.
Board member Brown made a motion to adopt the teacher evaluation tools for Nenana City Public School and CyberLynx as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

President Duggar entertained a motion to adopt the Principal/Administrator evaluation tool for Nenana City School District as presented.
Board member Brown made a motion to adopt the Principal/Administrator evaluation tool for Nenana City School District as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

3. Board Policy Update:
 - a. Major Changes:
BP/AR 1312.4 (new); BP 3541; BP 4158,4258,4358; BP/AR 5030; BP 5040; BP 5127; BP 5131.6; BP 5144; BP 5146; BP 6010; BP 6146.1; BP/AR 6146.3; BP 6146.5; BP/AR 6155; BP/E 6174; BP 8200; BB9270
President Duggar entertained a motion to move the major changes for first reading.
Board member Brown made a motion to pass the first reading of all Board Policies and Administrative Regulations listed on the June 17, 2015 school board agenda under the heading Board Policy Updates, Major Changes, as recommended by the Superintendent.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

 - b. Minor Changes:
BP/AR 0510; BP/AR 0520; BP 1100; BP 1330; BP 3541.2; BP 3541.5; BP 3550; E 4020; BP 4021; BP 4119.12; BP 4131; BP 4161.7; BP 5111; E 5112.5; AR 5119; BP 5131.41; BP 5131.43; AR 5131.61; BP 5141.41; AR 5144.1; AR 5144.2; AR 6145.2; BP/AR 6145.22; BP 61456.4; AR 6159; BP 6161.4; BP/AR 6162.5; BP 6163.4; BP 6182
President Duggar entertained a motion to approve the minor changes.
Board member Brown made a motion to approve the changes in all of the Board Policies, Administrative Regulations and Exhibits listed on the June 17, 2015 school board agenda under the heading Board Policy Updates, Minor Changes, and insert he updated policies into the Board Policy Manual, as recommended by the Superintendent.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

PUBLIC COMMENT

Ms. Carattini reminded Superintendent Gebhart that August 12th is the second day of the Interior Education Summit.

BOARD COMMENTS

No comments from the board.

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

No executive session needed at time of posting.

ADJOURN

President Duggar entertained a motion to adjourn.

Board member Ulery made a motion to adjourn at 7:15pm.

Seconded by Board member Brown.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 1/0)