

Nenana City Public School District
Regular School Board
Meeting Minutes

June 2, 2016
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:37 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Allen.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – absent (excused)	Rosemary Allen – absent (excused)
Rebecca Ulery – present	James Brown – absent (excused)
Kristine Knutsen – absent (excused)	Sierra Robinson (Student Rep) – absent (excused)

A quorum was established.

APPROVAL OF AGENDA

Under major purchases there will be several items added, #1 TV's and Accessories; #2 Additional Carpet; #3 Vehicles; #4 Maintenance Equipment.
President Duggar entertained a motion to approve the agenda as amended.
Board member Ulery made a motion to approve the agenda as amended.
Seconded by Board member Duggar.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)

APPROVAL OF MEETING MINUTES

President Duggar entertained a motion to approve the meeting minutes of May 5, 2016 and May 12, 2016 as presented.
Board member Ulery made a motion to approve the minutes of May 5, 2016 and May 12, 2016 as presented.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

Ms. Jeanette Dementi spoke to the board regarding her request for a leave of absence.

WORK SESSION

ITEMS FOR DISCUSSION

1. Personnel:
 - a. Certified Teacher Contract(s): Teacher contracts are recommended for Javier Acevado, Meghan Cook and John Tomac. All of these teachers will be located at Nenana City Public School.
 - b. Leave of Absence: A leave of absence is being requested for Jeanette Dementi, which she discussed earlier in public comment.
2. FY16 Budget Amendment:

Mr. Horn discussed the budget amendments. Discussion followed. Audio on file.
3. Major Purchases:
 1. Timpani Drums: It is recommended to authorize the purchase of four timpani drum sets for a total of \$10,242.00.
 2. Asbestos Abatement: The recommendation is to have Extreme Environmental, LLC do asbestos abatement in the elementary and gym areas (carpet removal) for \$66,201.00.

ITEMS FOR DISCUSSION cont.

3. Electrical Upgrades: Electrical upgrades are required for the new tire machine in the auto shop, as well as television and projectors that will be going in classrooms around the building. The cost for this project will not exceed \$10,000.00.
4. Locker Room Showers: Students and adults don't like using the showers which are completely open. The new showers will be 4 person column showers with partitions so there is privacy for those taking showers. The cost of two sets of shower units are \$12,446.31.
4. Strategic Plan:
Nothing to present or discuss at this meeting.
5. AASB Annual Board Policy Updates:
These were reviewed and discussed including BP 5132 Dress & Grooming and looking in to a policy on cell phone usage for board initiated policies.
 - a. Major Changes (Second Reading): BP1331; BP 3550; BP 4111; BP 4131; BP 5127; BP/AR/E 5128; BP 5141.3; BP/AR 5141.4; BP 5141.41; BP 5141.52; BP 5145.15; BP/AR 6114; BP 6146.1; BP/AR/E 6146.3; BP/AR/E 6171
 - b. District/Board Initiated (Second Reading): BP 4211; BB 9110; BB 9223; BB 9323; BP 5132 – Dress & Grooming; BP 5138 – Student Possession & Use of Portable Electronic Devices, Including Cellular Phones.
Board member Ulery said she really likes the way BP 5132 reads now that it has been rewritten. She also likes the fact that the students participated in writing BP 5132 and BP 5138.
Discussion followed.
6. Resolution – Wasilla CyberLynx Lease:
Superintendent Gebhart read the resolution which gives him the authorization to sign the lease on the new Wasilla CyberLynx office.

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

No executive session was needed at this meeting.

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

ACTION ITEMS

1. Personnel:
 - a. Certified Teacher Contract(s):
President Duggar entertained a motion to offer non-tenured teaching contracts to Javier Acevedo, Meghan Cook, and John Tomac.
Board member Ulery made a motion to offer non-tenured teaching contracts to Javier Acevedo, Meghan Cook, and John Tomac to teach at Nenana City Public School, as recommended by Superintendent Gebhart and the respective interview teams.
Seconded by Board member Duggar.
No further discussion
None opposed.
Motion carries. (3/0) (adv 0/0)
 - b. Leave of Absence:
President Duggar entertained a motion to approve a request for a leave of absence.
Board member Ulery made a motion to grant the leave of absence request for up to one year for Jeanette Dement, as recommended by Superintendent Gebhart.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)

ACTION ITEMS cont.

2. Major Purchases:

President Duggar entertained a motion to authorize the purchase of timpani drums.
Board member Ulery made a motion to approve the purchase of the timpani drums for the amount of \$10,242.00.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

President Duggar entertained a motion to accept the bid from Extreme Environmental, LLC. for asbestos abatement at Nenana City Public School.

Board member Ulery made a motion to accept the bid from Extreme Environmental, LLC. for asbestos abatement at Nenana City Public School.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

President Duggar entertained a motion for electrical upgrade at Nenana City Public School not to exceed \$10,000.00.

Board member Ulery made a motion to authorize the electrical upgrade for AMP Electric not to exceed \$10,000.00.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

President Duggar entertained a motion for the locker room shower upgrade.

Board member Ulery made a motion to authorize the purchase of locker room shower upgrade for the boys' and girls' locker rooms not to exceed \$12,446.31.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

3. Board Policy Updates:

a. Major Changes (Second Reading):

President Duggar entertained a motion to pass for second of all Board Policies and Administrative Regulations listed on the June 2nd, 2016 school board agenda under the heading "a. Major Changes" of the AASB Annual Board Policy Updates" as presented.

Board member Ulery made a motion to pass for second of all Board Policies and Administrative Regulations listed on the June 2nd, 2016 school board agenda under the heading "a. Major Changes" of the AASB Annual Board Policy Updates" as presented.

Seconded by Board member Duggar.

No further discussion.

None opposed.

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

b. District/Board Initiated (Second Reading):

President Duggar entertained a motion to pass for second of all Board Policies and Administrative Regulations listed on the June 2nd, 2016 school board agenda under the heading "a. District/Board Initiated" of the AASB Annual Board Policy Updates" as presented.

Board member Ulery made a motion to pass for second of all Board Policies and Administrative Regulations listed on the June 2nd, 2016 school board agenda under the heading "a. District/Board Initiated" of the AASB Annual Board Policy Updates" as presented.

Seconded by Board member Duggar.

No further discussion.

None opposed.

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

ACTION ITEMS cont.

4. Resolution - Wasilla CyberLynx Lease:
President Duggar entertained a motion to pass the resolution for Wasilla CyberLynx lease.
Board member Ulery made a motion to pass the resolution for Creekside Plaza Shopping Center Lease, Exhibit D.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)

ADJOURN

President Duggar entertained a motion to adjourn at 7:12pm
Board member Ulery made a motion to adjourn at 7:12pm.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (5/0) (adv 2/0)

Meeting moved back in to work session

CONSENT AGENDA

1. Nenana City Public School:
Nothing new to report.
2. ANE Grant Report:
Mr. Jacobsen was not at this meeting, but submitted a written report.
3. 21st CCLC Grant Report:
Ms. Norman was not at this meeting and was busy working on her end of the year reports.
4. Elementary Counseling Grant Report:
Ms. Chong discussed the student newspaper and her upcoming travel/conference schedule.
5. High School Counseling Grant Report:
Mr. Filardi discussed the three schools, including Nenana, which is going to make up the Alaska Trauma Coalition, there is already something similar through the Alaska Children Health Trust, but we are working to create a database that is specific to our schools in this area. Mr. Digrande and Mr. Filardi have been working “unofficially” with two former counselors from Galena. These counselors have a lot experience dealing with students similar to our students.
6. Student Representative Report:
No student rep report during the summer.
7. CyberLynx/Special Education Report:
Mr. Abrams gave his last report to the board. He discussed radio advertising for CyberLynx and that Mr. Rozell continues to use the same radio stations that are
8. Nenana Student Living Center Report:
Superintendent Gebhart reported for the NSLC; applications are still being received.
9. Maintenance Report:
Mr. Robinson reported there is a lot of work that has already started for the summer. Carpet installers will be in on Monday and the ten day EPA count has begun for the asbestos abatement. Superintendent Gebhart said how impressed he’s been with how quickly things are getting accomplished.
10. Business Manager Report:
Mr. Horn was not at this meeting.
11. Legislative Liaison Report:
The budget has been passed.

CONSENT AGENDA cont.

12. Superintendent Report:

Superintendent Gebhart shared information from SESA regarding additional grant monies for special education purchases. Discussion took place regarding “hot topic” policies.

13. Board Committee Report:

Nothing to report.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

President Duggar told Mr. Abrams to have fun and that he is loved. She thanked him for all his hard work and dedication.

Ms. Carattini also thanked Ms. Dementi for her hard work and she will be missed during the school year.