

Nenana City Public School District  
Regular School Board  
Meeting Minutes

May 11, 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 Mayrand.

**ROLL CALL**

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – present	Seat E – vacant
Rebecca Ulery –present	James Brown – present (arrived at 7:11pm)
Kristine Knutsen – present	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 Forness made a motion to approve the agenda as presented.  
Seconded by Board member Ulery.  
No further discussion.  
None opposed.  
Motion carries. (4/0) (adv 1/0)

**APPROVAL OF MEETING MINUTES**

President Duggar entertained a motion to approve the meeting minutes of April 1, 2015 as presented.  
Board member Ulery made a motion to approve the minutes of April 1, 2015 as presented.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries. (4/0) (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. FY16 Budget (Second Reading):  
When Mr. Horn filled out the state form that is required there were some minor errors noted, those were fixed and is now presented at the meeting with the minor changes. Discussion followed; audio on file.
3. FY16 Budget Hearing:  
The hearing for public comment on the budget was opened. No comment or questions from the audience were noted. Public hearing was closed for comment.
4. Contracts:
  - A. New Non-Tenured Teacher Contracts:  
Elizabeth Tafoya and Stephen Calkin are recommended by the administration for teaching position at Nenana City Public School.
  - B. NSLC Associate Director Contract:  
Hannah Barkey is recommended by administration for the position of Associate Director at the NSLC.

### **ITEMS FOR DISCUSSION cont.**

5. CyberLynx Teacher Evaluation Tool:  
Mr. Abrams explained the evaluation tool for CyberLynx certified staff. He also explained the process for using the evaluation tool. Certified staff assisted in the development of this document and process.
6. Administrative Review/Site Visits:
  - A. Food Service Administrative Review:  
This review was given to the board verbally at the last meeting.
    - aa. BP 5040 – Wellness Policy:  
Superintendent Gebhart will work with the department to figure out exactly what is needed for this policy to be accepted by the department.
  - B. Preventative Maintenance Site Visit:  
The maintenance department did very well with their site visit and has received the 5 out of 5 which, is needed to apply for capital improvement projects.

### **CONSENT AGENDA**

1. Nenana City Public School:  
Ms. Carattini provided information to the board regarding changes to the administrative regulations for eligibility and absences/excuses.
2. ANE Grant Report:  
Mr. Jacobsen met with the STEM committee, which discussed the things that took place this year and what will be happening with STEM for next school year. Exhibitions of Learning was a great success for our students.  
Susan Kauffman is teaching CPR/First Aid to the students in our health careers/medical math class. These students will also be attending the medical camp at Fairbanks Memorial Hospital and then will participate in the AHA's Heart Walk.
3. 21<sup>st</sup> CCLC Grant Report:  
Ms. Norman talked about how impressed she was with her high school students and Exhibitions of Learning. Aviation mechanics just finished up for the school year, some students even chose to miss prom to attend this class. She also discussed the art and sciences clubs that take place after school.
4. Elementary Counseling Grant Report:  
Ms. Chong
5. Student Representative Report:  
No report for this meeting.
6. CyberLynx/Special Education Report:  
Mr. Abrams informed the board of CyberLynx graduation and in-service dates. Discussed some misinformation regarding testing, which caused concerns for parents.
7. Nenana Student Living Center Report:  
Mr. Digrande discussed the student count and activities that have been planned.
8. Maintenance Report:  
Superintendent Gebhart shared the drawings for the front of the school. There were some changes made to the plans, which originally included ADA compliant doors (automatic openers).
9. Business Manager Report:  
Mr. Horn emailed the flash budget report to board members. The audit is scheduled for the first week in August. The business office is continuing to work on health care reform tax issues.
10. Legislative Liaison Report:  
None to report.

**CONSENT AGENDA cont.**

11. Superintendent Report:  
Superintendent Gebhart discussed accreditation for CyberLynx Correspondance Program.  
Superintendent Gebhart has been selected to participate with the ANE reviewer.  
SERRC received funding for this year's camp and will be housing students 6<sup>th</sup> grade students from around Alaska at the NSLC and hold classes at the school.
12. Board Committee Report:  
Nothing new to report.

**\*\*\*REGULAR SESSION\*\*\***

**ACTION ITEMS**

1. Board Appointment:  
No board appointment for this meeting.
2. FY16 Budget (Second Reading):  
President Duggar entertained a motion to pass the second reading of the FY2016 School District Budget as recommended by the Superintendent and Director of Finance.  
Board member Ulery made a motion to pass the second reading of the FY2016 School District Budget as recommended by the Superintendent and Director of Finance.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries. (4/0) (adv 2/0)
3. Contracts:
  - a. New Non-Tenured Teacher Contracts:  
President Duggar entertained a motion to offer non-tenured teacher contracts to Stephen Calkin and Elizabeth Tafoya for teaching positions with the Nenana City Public School as recommended by Superintendent Gebhart and the interview committee.  
Board member Ulery made a motion to follow offer non-tenured teacher contracts to Stephen Calkin and Elizabeth Tafoya for teaching positions with the Nenana City Public School as recommended by Superintendent Gebhart and the interview committee.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries. (4/0) (adv 2/0)
  - b. NSLC Associate Director Contract:  
President Duggar entertained a motion to offer a contract to Hannah Barkey as Associate Administrator of the Nenana Student Living Center.  
Board member Ulery made a motion to follow the recommendation of Superintendent Gebhart and NSLC Director Joe Digrande and offer a contract to Hannah Barkey as Associate Administrator of the Nenana Student Living Center.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries. (4/0) (adv 2/0)
4. CyberLynx Teacher Evaluation Tool:  
President Duggar entertained a motion to conditionally approve the CyberLynx Teacher Evaluation Tool as presented and release it to the Nenana City School District public for comment and input.  
Board member Ulery made a motion to conditionally approve the NCSD Principal/Administrator Evaluation Tool as presented and release it to the Nenana City School District public for comment and input.  
Seconded by Board member Mayrand.  
None opposed.  
Motion carries. (4/0) (adv 2/0)

**PUBLIC COMMENT**

Mr. Jacobsen congratulated Anika Mudge on receiving her private pilot's license. Tawni Taylor should be testing sometime next week.

Ms. Carattini recognized Darren and Candace Mudge for the amazing job done at the state music festival and all the superior rating that students received at state.

**BOARD COMMENTS**

Board member Brown talked about how amazing it was to go to Regional & State Music Festival and watch the students as well as the teachers.

**\*\*\*EXECUTIVE SESSION\*\*\***

President Duggar entertained a motion to go into executive session to discuss concerns regarding students.

Board member Forness made a motion to go into executive session to discuss concerns regarding students.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 2/0)

**ADJOURN**

President Duggar entertained a motion to adjourn.

Board member Ulery made a motion to adjourn at 8:45pm.

Seconded by Board member Knutsen.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 2/0)