

Nenana City Public School District  
Special School Board  
Meeting Minutes

May 12, 2016  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order at 6:35 pm.  
Pledge of Allegiance recited by all.  
Mission statement read by Board member Brown.

**ROLL CALL**

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – absent	Rosemary Allen – present
Rebecca Ulery – absent	James Brown – absent
Kristine Knutsen – present	Sierra Robinson (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 Allen.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 2/0)

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None noted.

**PUBLIC COMMENT ON AGENDA ITEMS**

Superintendent Gebhart informed the board that the staff of the Wasilla CyberLynx office wrote a positive letter regarding the five year office lease and would be happy to pass it around for board members to read.

**\*\*\*WORK SESSION\*\*\***

**ITEMS FOR DISCUSSION**

1. FY17 Budget Hearing:  
President Duggar opened the FY 17 budget hearing at 6:40 for public comment. Superintendent Gebhart and Mr. Horn discussed some of the changes made to the NSLC budget. At this time there has been no news from the legislature and the budget has been built very conservatively. Hearing closed at 6:43pm.
2. Superintendent Contract:  
Revisions to the second year of the two year Superintendent contract was discussed. Changes included annual salary for FY16-17 of \$135,000.00; reduction in remote work days; addition of phrase “Unless otherwise agreed upon” in Section 3.b.; reduction of district purchase of roundtrip ticket from 2 per year to 1; eliminated additional compensation for cancellation of remote work days.
3. Certified Teacher Contract(s):  
Superintendent Gebhart and the interviewing team are recommending Christy Pratt for a teaching position in the elementary at Nenana City Public School.  
Superintendent Gebhart and the interviewing team are recommending Karin Robinett for a teaching position with the CyberLynx Fairbanks office.
4. Major Purchases:  
These have been discussed before, but we have received more estimates.  
The bid for the partitions in the music/pit area will be covered on two sides instead of four which will decrease the cost to \$18,475.00.  
The cost for building/installing the doors to house all the board supplies will be \$3,850.00.

**ITEMS FOR DISCUSSION cont.**

5. Wasilla CyberLynx Office – Five Year Lease:  
Superintendent Gebhart discussed the office location that was found by the Wasilla staff. This property is in a high traffic area and also houses other family oriented businesses. The cost breakdown per year was given to the board for review.

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

Not requested for this meeting.

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

**ACTION ITEMS**

1. FY17 Budget (Second Reading):  
President Duggar entertained a motion to adopt the FY2017 Nenana City School District budget as presented as recommended by Superintendent Gebhart and Director of Finance.  

---

Board member Forness made a motion to adopt the FY2017 Nenana City School District budget as presented as recommended by Superintendent Gebhart and Director of Finance.  
Seconded by Board member Allen.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 2/0)
2. Superintendent Contract:  
President Duggar entertained a motion to approve the revision of the Superintendent's contract for the 2016-2017 school year as presented.  
Board member Allen made a motion to approve the revision of the Superintendent's contract for the 2016-2017 school year as presented.  
Seconded by Board member Forness.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 2/0)
3. Certified Teacher Contract(s):  
President Duggar entertained a motion to offer a teaching contract to Christy Pratt for the 2016-2017 school year as an elementary teacher at NCPS as recommended by Superintendent Gebhart and the interview team.  
Board member Allen made a motion to offer a teaching contract to Christy Pratt for the 2016-2017 school year as an elementary teacher at NCPS as recommended by Superintendent Gebhart and the interview team.  
Seconded by Board member Forness.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 2/0)  
  
President Duggar entertained a motion to offer a teaching contract to Karin Robinett for the 2016-2017 school year as a CyberLynx teacher in the Fairbanks office as recommended by Superintendent Gebhart and the interview team.  
Board member Forness made a motion to offer a teaching contract to Karin Robinett for the 2016-2017 school year as a CyberLynx teacher in the Fairbanks office as recommended by Superintendent Gebhart and the interview team.  
Seconded by Board member Allen.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 2/0)

**ACTION ITEMS cont.**

4. Major Purchases:

President Duggar entertained a motion to approve the proposal from Architectural Hardware Supply, Inc. in the amount of \$18,475.00 for installation of a partition in The Pit and to re-vinyl the existing wall between The Pit and the Music Room.

Board member Allen made a motion to approve the proposal from Architectural Hardware Supply, Inc. in the amount of \$18,475.00 for installation of a partition in The Pit and to re-vinyl the existing wall between The Pit and the Music Room.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

5. Wasilla CyberLynx Office – Five Year Lease:

President Duggar entertained a motion to approve the district administration to enter into a five year lease for the property described in Creekside Plaza for the relocation of the Wasilla CyberLynx Office.

Board member Forness made a motion to approve the district administration to enter into a five year lease for the property described in Creekside Plaza for the relocation of the Wasilla CyberLynx Office.

Seconded by Board member Allen.

Board member Allen really liked the reasons listed in the letter written by the CyberLynx staff for this office relocation.

None opposed.

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

**PUBLIC COMMENT**

Mr. Horn said his son William finished his second year in college and is doing extremely well in school which he attributes to his time at Nenana City School.

Superintendent Gebhart thanked the board and said he is flattered. He gives the people around him a lot of credit for getting things to happen. President Duggar said he's a good leader and that's why things happen.

**BOARD COMMENTS**

President Duggar said that for next school year she would like school board members to add their favorite books to the book case outside the library.

**ADJOURN**

President Duggar entertained a motion to adjourn at 7:08pm

Board member Forness made a motion to adjourn at 7:08pm.

Seconded by Board member Allen.

No further discussion.

None opposed.

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