

Nenana City Public School District  
Regular School Board  
Meeting Minutes

May 5, 2016  
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 Allen.

**ROLL CALL**

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – present (arrived late at 6:37pm)	Rosemary Allen – present
Rebecca Ulery – present	James Brown – present
Kristine Knutsen – present	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 Forness made a motion to approve the agenda as amended.  
Seconded by Board member Allen.  
No further discussion.  
None opposed.  
Motion carries. (5/0) (adv 2/0)

**APPROVAL OF MEETING MINUTES**

President Duggar entertained a motion to approve the meeting minutes of April 14, 2016 as presented.  
Board member Allen made a motion to approve the minutes of April 14, 2016 as presented.  
Seconded by Board member Mayrand.  
No further discussion.  
None opposed.  
Motion carries. (5/0) (adv 2/0)

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Mr. Hugny spoke to the board and presented from letter NSLC staff on behalf of Hannah Barkey.  
The following individuals spoke regarding the dress code and/or cell phone policies for the student handbook:  
Darlene Olin-Martin  
Francis Nollner  
Michelle DelaRosa  
Kiersten Wright  
Maryellen Robinson  
Stephen Calkin  
Virginia Brown  
Annalee Coy

**PUBLIC COMMENT ON AGENDA ITEMS**

None noted.

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

**ITEMS FOR DISCUSSION**

1. Medical Needs Evaluation Report:  
The evaluation report was sent in an email to all board members for review. A nurse position is in the budget for next year. Discussion followed

## **ITEMS FOR DISCUSSION cont.**

2. Administrator Contracts/Personnel:
  - a. Nenana Student Living Center:
    - aa. NSLC Associate Director (Reconsideration): A reconsideration is requested for the NSLC Associate Director.
    - bb. Resident Advisors: Jeremy Haire and Kayla Williamson are recommended for permanent hire; they have been working as RA's on a temp basis already.
  - b. Certified Teacher Contract(s): It is planned to have interviews next week for NCPS and CyberLynx positions next week. The board will need to act on a teacher resignation. This resignation is for a teacher who has already signed a contract for next school year.
  - c. Extra Duty Contracts for 2016-2017SY: A list of certified staff recommendations for extra duty contracts was made available to board and public. Most of these remained the same as this year.
3. FY16 Budget Amendment:

Mr. Horn discussed the budget amendments. Discussion followed. Audio on file.
4. FY17 Budget (First Reading):

Superintendent Gebhart handed out budget summary and backup for review. This budget is built with 20 less students than we had this year and includes additional personal. The budget hearing date was scheduled for May 12, 2016.
5. Major Purchases:
  1. TV's & Accessories: Fred Meyer was the low bidder for 15 TV's/Mounting brackets/Sound bars for approximately \$18,000.00.
  2. Additional Carpet: There would be additional carpet for some elementary rooms and high school rooms the total cost for this is approximately \$26,000.00. We will need to have an alternate spot for board meeting once carpet installation begins at the school. The board would like to use the NSLC as the alternate location.
  3. Vehicles: Mr. Robinson has leads on three vehicles, but only plans to purchase one. He also has some leads on possible buses we could purchase. The recommendation from the district is for the board to authorize the district to purchase one SUV and one bus for no more than \$40,000.00 total.
  4. Maintenance Equipment: The maintenance department is looking at a zero turn lawnmower for approximately \$5,500.00 and a new Kabota for \$23,000.00 and we could rent attachments for this Kabota.
6. Strategic Plan:

Nothing to present or discuss at this meeting.
7. 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 (First 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. Minor Changes (First Reading & Only): BP/AR 0510; BP 0520; BP 4115; BP 4122; BP/AR 4161.4, 4261.4, 4361.4; BP 5141.51; BP 5142.3; BP 6000; BP 6010; BP 6141.2; E 6145.2; BP 6146.5; BP 6155; BP 6162.5; BP/E 6174; BP/AR 6174.1
  - c. No Changes Recommended: BP/AR/E 4222; BP 4231; BP/AR 5145.3; BP 6142.1; BP 6142.2; BP 6173
  - d. District/Board Initiated (First Reading): AR 4117.6; BP 4111; BP 4211; BB 9110; BB 9223; BB 9323

## **CONSENT AGENDA**

1. Nenana City Public School:

Ms. Carattini gave the board updated copies of the handbook policies that were discussed at the beginning of the meeting. She reminded everyone that these are drafts. She discussed the Friday schedule for next school year. Discussion followed.

**CONSENT AGENDA cont.**

2. ANE Grant Report:  
Mr. Filardi discussed the Exhibitions of Learning that was held on May 4<sup>th</sup>. There has been wonderful feedback from the community evening. He also discussed some of the projects that are happening in his classroom.
3. 21<sup>st</sup> CCLC Grant Report:  
Ms. Norman said that she has had the grant evaluators here, she has been busy with them and the initial feedback is positive. There is one more week left of afterschool programs. The Mother's Day plant sale is May 6th.
4. Elementary Counseling Grant Report:  
Ms. Chong was not at this meeting due to illness.
5. High School Counseling Grant Report:  
Mr. Filardi thanked the board for allowing him to take on this position. He discussed an opportunity for interested board members to go to Canada for a training in all three phases of Phlight Club, August 8-11, 2016.
6. Student Representative Report:  
Ms. Robinson was away at State Music Festival.
7. CyberLynx/Special Education Report:  
Mr. Rozell mentioned the annual Fairbanks CyberLynx Railroad trip to Denali National Park & Preserve June 18<sup>th</sup> and if anyone was interested in joining the adventure with CyberLynx families please let him know.
8. Nenana Student Living Center Report:  
Mr. Digrande 46 students coming back, there are 17 new students accepted so far for next year. There were 12 students that went to NYO. Sources of Strength came to the NSLC on the 24th, three of Fairbanks Four talked with the students and the students were very engaged. He talked about his and Hannah's visit to Mt. Edgecombe. He talked about the ASSIST training (suicide prevention) that is scheduled for next week and sponsored by TCC.
9. Maintenance Report:  
Superintendent Gebhart they are working on trying to put together summer crews, they will need lots of help with the removal of the old carpet in the school.
10. Business Manager Report:  
Mr. Horn talked about the credit card fraud issues that we've had recently, but our bank has caught the fraudulent charges very quickly.
11. Legislative Liaison Report:  
Discussed earlier.
12. Superintendent Report:  
Superintendent Gebhart shared the announcement regarding the finalists for Commissioner of Education. Next week he is meeting with a friend named Brian Ashton, who has been developing a program for salmon restoration.
13. Board Committee Report:  
The policy committee's report is part of the agenda with the AASB annual board policy updates and the district/board initiated policies.

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

President Duggar entertained a motion to go in to executive session at 9:30pm for personnel issues.

Board member Forness made a motion to go in to executive session to discuss personnel issues. Seconded by Board member Brown.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

Back in to regular session at 9:56pm.

ACTION ITEMS

1. Administrator Contracts/Personnel:

a. Nenana Student Living Center:

aa. NSLC Associate Director (Reconsideration):

President Duggar entertained a motion to offer Hannah Barkey an administrative contract as the Associate Director of the Nenana Student Living Center at a salary of \$46,000.00 for 220 contract days as recommended by Superintendent Gebhart.

Board member Allen made a motion to offer an administrative contract as the Associate Director of the Nenana Student Living Center at a salary of \$46,000.00 for 220 contract days as recommended by Superintendent Gebhart.

Seconded by Board member Forness

No further discussion.

Motion passed. (4 Yay - Allen, Duggar, Forness, Mayrand /1 Nay -Ulery ) (adv 2/0)

bb. Resident Advisors:

President Duggar entertained a motion to ratify the hiring of Jeremy Haire and Kayla Williamson as Resident Advisors at the NSLC as recommended by Superintendent Gebhart and the NSLC administration.

Board member Mayrand made a motion to ratify the hiring of Jeremy Haire and Kayla Williamson as Resident Advisors at the NSLC as recommended by Superintendent Gebhart and the NSLC administration.

Seconded by Board member Forness.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

b. Certified Teacher Contract(s):

President Duggar entertained a motion to accept the resignation of Lana Davidson.

Board member Allen made a motion to the resignation of Lana Davidson.

Seconded by Board member Forness.

The board said they will be sorry to see Ms. Davidson leave.

None opposed.

Motion carries. (5/0) (adv 2/0)

c. Extra Duty Contract(s):

President Duggar entertained a motion to offer all extra duty contracts for the 2016-2017 school year as presented and recommended by the Superintendent.

Board member Mayrand made a motion to offer all extra duty contracts for the 2016-2017 school year as presented and recommended by the Superintendent.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

2. FY17 Budget (First Reading):

President Duggar entertained a motion to pass the first reading of the FY2017 Nenana City School District budget as recommended by Superintendent Gebhart and Director of Finance.

Board member Allen made a motion to pass the first reading of FY2017 Nenana City School District budget as recommended by Superintendent Gebhart and Director of Finance.

Seconded by Board member Forness.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

**ACTION ITEMS cont.**

3. Major Purchases:

President Duggar entertained a motion to authorize the purchase of 13 televisions, sound bars and mounting brackets from Fred Meyers for \$14,299.00.

Board member Forness made a motion to authorize the purchase of 13 televisions, sound bars and mounting brackets from Fred Meyers for \$14,299.00.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

President Duggar entertained a motion to authorize the purchase of additional carpet \$26,005.00 from Floor Customs.

Board member Forness made a motion to authorize the purchase of additional carpet \$26,005.00 from Floor Customs.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

President Duggar entertained a motion to authorize the purchase of one SUV and one Bus for up to \$40,000.00.

Board member Allen made a motion to authorize the purchase of one SUV and one Bus for up to \$40,000.00.

Seconded by Board member Forness.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

President Duggar entertained a motion to authorize the purchase of a zero turn lawnmower for up to \$5,500.00.

Board member Forness made a motion to authorize the purchase of a zero turn lawnmower for up to \$5,500.00.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

President Duggar entertained a motion to authorize the purchase of a Kabota tractor for up to \$23,000.00.

Board member Forness made a motion to authorize the purchase of a Kabota tractor for up to \$23,000.00.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

4. Board Policy Updates:

a. Major Changes (First Reading):

President Duggar entertained a motion to approve for first reading the following: 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 BP 6142.1

Board member Allen made a motion to approve for first reading the following: 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 BP 6142.1

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

b. Minor Changes: (First & Only Reading):

President Duggar entertained a motion to approve the changes in all of the Board Policies, Administrative Regulations, and Exhibits listed on the May 5, 2016 school board agenda under the heading "ASSB Annual Board Policy Updates: Minor Changes," and insert the updated policies in to the Nenana Board Policy Manual, as recommended by the Board Policy Committee.

Board member Allen made a motion to approve for first reading the following:

Seconded by Board member Forness.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

c. District/Board Initiated (First & Only Reading):

President Duggar entertained a motion to approve AR 4117.6 "Informal Hearing for NonRetention of NonTenured Staff" and insert the regulation into the Nenana Board Policy Manual, as recommended by the Board Policy Committee.

Board member Allen made a motion to approve AR 4117.6 "Informal Hearing for NonRetention of NonTenured Staff" and insert the regulation into the Nenana Board Policy Manual, as recommended by the Board Policy Committee.

Seconded by Board member Forness.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

d. District/Board Initiated (First Reading): BP 4111; BP 4211; BB 9110; BB 9223; BB 9323

President Duggar entertained a motion to approve the changes in all of the Board Policies, and By-Laws listed on the May 5, 2016 school board agenda under the heading "ASSB Annual Board Policy Updates: District/Board Initiated," including, BP 5132 and a board policy on cell phone usage, as recommended by the Board Policy Committee.

Board member Allen made a motion to approve the changes in all of the Board Policies, and By-Laws listed on the May 5, 2016 school board agenda under the heading "ASSB Annual Board Policy Updates: District/Board Initiated," including, BP 5132 and a board policy on cell phone usage, as recommended by the Board Policy Committee.

Seconded by Board member Forness.

Board member Allen thanked everyone that worked on the policy committee.

None opposed.

Motion carries. (5/0) (adv 2/0)

**PUBLIC COMMENT**

Ms. Carattini wished all the moms a Happy Mother's Day.

Mr. Filardi congratulated Superintendent Gebhart and President Duggar for their performances at the last coffee house of the school year.

**BOARD COMMENTS**

The board agreed to hold the FY17 Budget Hearing on May 12, 2016.

This is Teacher Appreciation Week and the board would like to say that they really appreciated the teachers and staff.

Board members Forness and Mayrand will not be at the June 2, 2016 meeting.

**ADJOURN**

President Duggar entertained a motion to adjourn at 10:08pm

Board member Forness made a motion to adjourn at 10:08pm.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)