

Nenana City Public School District  
Regular School Board  
Meeting Minutes

November 11, 2015  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order at 6:40 pm.  
Pledge of Allegiance recited by all.  
Mission statement read by Board member Forness.

**ROLL CALL**

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – present	Rosemary Allen – present
Rebecca Ulery – absent (excused)	James Brown – present
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. (4/0) (adv 2/0)

**APPROVAL OF MEETING MINUTES**

It was noted that item three under Board Organization, last sentence need correction.  
President Duggar entertained a motion to approve the meeting minutes of October 7, 2015 as presented and meeting minutes for October 13, 2015 to be approved as corrected.  
Board member Allen made a motion to approve the minutes of October 7, 2015 as presented and meeting minutes for October 13, 2015 to be approved as corrected.  
Seconded by Board member Brown.  
No further discussion.  
None opposed.  
Motion carries. (4/0) (adv 2/0)

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None noted.

**PUBLIC COMMENT ON AGENDA ITEMS**

None noted.

**PRESENTATION BY INNA RIVKIN**

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

**ITEMS FOR DISCUSSION**

1. AASB Board Workshop/Training:  
Board member Mayrand reported on the AASB conference. Board member Ulery and Student Board Rep. Robinson along with another student attended the conference as well and will make a report at the next meeting.
2. District Hires:
  - a. Paraprofessional (full time): Dawni Corbin is recommended for the full time position.
  - b. Extra Duty Contract: Ms. Coy is being recommended for a secondary advisor extra duty contract.
3. Meetings:
  - a. Set Official Meeting Date/Time: The board agreed to move regular meetings to the 1<sup>st</sup> Thursday of the every month with the time remaining the same at 6:30pm and in the same location.

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

- b. December Meeting Date: The board agreed to move the December meeting to December 10, 2015 at 6:30pm.
4. Review Board Committee Assignments:  
The board didn't have any changes to make to the committee's.

### **CONSENT AGENDA**

1. Nenana City Public School:  
Ms. Carattini shared the agenda from the TCC Education Summit and gave a report on that meeting. Discussion followed.
2. ANE Grant Report:  
Mr. Jacobsen thanked the board for their support during the last couple of months. He discussed the skype session during Mr. Gebhart's psychology class, which has been a great experience for the students. Michelle DelaRosa is close to being ready for her solo flight. He also talked about the upcoming AISES STEM trip to Phoenix with 10 students. He also talked about the other high school programs that are taking place and invited board members to come and check these STEM classes out.
3. 21<sup>st</sup> CCLC Grant Report:  
Ms. Brown provided the board with a written report from Ms. Norman.
4. Elementary Counseling Grant Report:  
Ms. Chong was not at this meeting and did not have a written report in the packet.
5. Student Representative Report:  
No report available for this meeting.
6. CyberLynx/Special Education Report:  
Mr. Abrams also talked about some of the issues mentioned during Ms. Carattini's report from the TCC Education Summit.  
Mr. Abrams gave an update on the increase of student numbers for the Fairbanks office, including an increase in special education students. He also discussed student numbers at the other site offices. Mr. Abrams introduced Brian Rozell who shared more information with the board about things happening with the Fairbanks office.
7. Nenana Student Living Center Report:  
Ms. Barkey informed the board of current student numbers of 86 at the NSLC. She talked about the potlatch that Robin Campbell spearheaded; it was a great success. Student at the NSLC wrote letters of Thanks for Veterans Day and went to the Senior Center to share those letters with the veterans that were there.
8. Maintenance Report:  
Mr. Robinson is on vacation and Mr. Carattini is on light duty, but Shane Coy is working temporarily to assist the maintenance department during this time. They have been taking care of snow removal and installing a new projector in the music room among other projects.
9. Business Manager Report:  
The flash report was emailed to board members. The draft report for financial audit has been received, but we are still waiting for the final report. Mr. Horn explained the reason for this, which has more to do with the TRS/PERS accounts on the SOA side. Superintendent Gebhart informed the board of staffing plans in special education for both CyberLynx and NCPS. He thanked everyone for allowing
10. Legislative Liaison Report:  
No report for this meeting.
11. Superintendent Report:  
Superintendent Gebhart discussed his trip planned for tomorrow to a school in Faribault, MN; he provided an article about this school in the board packet. AMP reports have been released now, discussion followed.
12. Board Committee Report:  
Nothing to report.

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

No executive session needed at time of posting.

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

**ACTION ITEMS**

1. District Hires:
  - a. Paraprofessional (Full time):

President Duggar entertained a motion to ratify the hire of Dawni Corbin as a full-time Special Education Paraprofessional at the NCPS, as recommended by Superintendent Gebhart.  
Board member Allen made a motion to ratify the Dawni Corbin as a full-time Special Education Paraprofessional at the NCPS, as recommended by Superintendent Gebhart.  
Seconded by Board member Forness.  
None opposed.  
Motion carries. (4/0) (adv 2/0)
  - b. Extra Duty Contract:

President Duggar entertained a motion to ratify the hiring of Annalee Coy for the position of Secondary Advisor at NCPS as recommended by Superintendent Gebhart.  
Board member Mayrand made a motion to ratify the hiring of Annalee Coy for the position of Secondary Advisor at NCPS as recommended by Superintendent Gebhart.  
Seconded by Board member Allen.  
None opposed.  
Motion carries. (4/0) (adv 2/0)
2. Meetings:
  - a. Set Official Meeting Date/Time:

President Duggar entertained a motion to set the Board's regular meeting date as the first Thursday of the month, at 6:30 p.m., in the Wayne Taylor Auditorium.  
Board member Brown made a motion to set the Board's regular meeting date as the first Thursday of the month, at 6:30 p.m., in the Wayne Taylor Auditorium.  
Seconded by Board member Forness.  
The December meeting will take place on the 10th.  
None opposed.  
Motion carries. (4/0) (adv 2/0)

**PUBLIC COMMENT**

Kat thanked all the new school board members for their service.

**BOARD COMMENTS**

None noted.

**ADJOURN**

President Duggar entertained a motion to adjourn.  
Board member Forness made a motion to adjourn at 8:34pm.  
Seconded by Board member Allen.  
No further discussion.  
None opposed.  
Motion carries. (4/0) (adv 2/0)