

Nenana City Public School District
Regular School Board
Meeting Minutes

October 12, 2016
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 Allen.

ROLL CALL

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

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Allen made a motion to approve the agenda as presented.
Seconded by Board member Ulery.
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 September 1, 2016 as presented.
Board member Ulery made a motion to approve the minutes of September 1, 2016 as presented.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Filardi said a coffee house performance is tentatively scheduled for October 22, 2016, but may change due to AFN and other community activities.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

WORK SESSION

ITEMS FOR DISCUSSION

1. Strategic Plan:
The board agreed to meet on October 20th for a special meeting and work session. The work session will be specifically for Strategic Planning.
2. Set Date for New Board Members/Reorganization:
The board agreed to hold a special meeting on October 20th to swear in new board members and for board reorganization.
3. AASB Annual Conference/Youth Leadership Institute:
Ms. Robinson and Mr. Babcock said they are interested in attending the conference.
4. Personnel:
 - a. Maintenance: Shane Coy is recommended for the position.
 - b. Custodial: Molly Adkins is recommended for the position.
 - c. Resident Advisor: Sam Phillips is recommended for the position.A new paraprofessional position has been posted and will close on October 21, 2016.

ITEMS FOR DISCUSSION cont.

5. Out of State Travel:
 - a. STEM 2017: Mr. Gebhart said this possible trip had not been planned yet, but would incorporate all the different STEM aspects that are done at the school. More details will follow when plans are formulated.
 - b. Close Up 2018: Ms. Kauffman said Close Up will take place in late May of 2018 after the school year was completed. Right now there are 6 students interested, but it has not been posted to all high school students yet.
6. Wrestling Update:

Cory Duggan is the primary coach, but there are several volunteers from the NSLC/community and Clear. There are 7 – 10 students that participate in every practice with an additional 7 students that participate off and on.
7. NCPS building Inspections & Environmental (Asbestos) Testing by Advance Look:

This would be a full building inspection. This can be done during the school day. They will not disturb anything, if something is found.
8. NCPS Gym Hall Fire Sprinkler System Major Repair by ACCEL Fire Systems, Inc.:

This sprinkler system was originally done in 1999. The system is now starting to get small rust holes and will need to be “regraded”.

CONSENT AGENDA

1. Nenana City Public School:

Ms. Carattini discussed the professional development collaboration between Nenana/Anderson/Healy/Cantwell. Since the district no longer uses projectors, it was decided to leave four in Anderson for them to use and for our staff to use when doing professional development collaboration. She is very proud of the presentations from the Nenana leadership team. She also shared some information regarding the upcoming Phlight Camp.
2. ANE Grant Report:

He discussed the PTLW and robotics classes taking place in the elementary. He discussed some of the things happening in the high school classes. Mr. Jacobsen will be taking students to the ACTE conference in Anchorage, they will be doing a presentation regarding presenting on STEM activities at Nenana. He discussed some of the other things the students will be doing while in Anchorage. He informed the board about makespace carts to use in elementary and showed pictures of what that looks like. He also discussed personalized learning, which is being done in some schools in Kentucky and how that looks. Discussion followed.
3. 21st CCLC Grant Report:

Ms. Norman discussed the Alaska After School Statewide Conference in Anchorage. She will be taking eight people to this conference.
4. Elementary Counseling Grant Report:

Ms. Chong discussed the Elementary Phlight Club Camp that will be happening this upcoming weekend.
5. High School Counseling Grant Report:

Mr. Filardi talked about the camping trip done at Otto Lake with NSLC students. This year, with the help of Chuck Hugny and Derek Peterson, Phlight Club was also incorporated in to the camping excursion. He also discussed upcoming trainings. Ms. Maria Santolupo spoke about a training she recently attended.
6. Student Representative Report:

Ms. Wright discussed the recent lock-in held at the school. She also talked about the pep rally and what students liked/didn't like. She mentioned the Halloween Carnival, which will be on October 31, 2016 in the gym from 5pm to 7pm. She talked about the statements for and against the Friday schedule. Students love the exercise time, but would like to see the time shortened and with time on to lunch break.

CONSENT AGENDA cont.

7. CyberLynx/Special Education Report:
Ms. Karin Robinette had planned to attend this meeting, but due to the date change she had previous commitments and was not able to be here. Mr. Rozell discussed the accreditation process for CyberLynx. Staff has been meeting to discuss Alaska Standards. Discussion followed. Superintendent Gebhart read the proclamation from Gov. Walker's office, which proclaims October as Principal Recognition Month.
8. Special Education Report:
Ms. Coy discussed the onsite special education compliance monitoring. Ms. Coy and Ms. Pratt will be attending a special education conference in Arizona. She offered to have a special education work session for the board to inform them on special education laws and issues.
9. Nenana Student Living Center Report:
Ms. Filardi said there are 82 students at the NSLC right now. She discussed some of the upcoming activities.
10. Maintenance Report:
Mr. Robinson reported to the board that the District added items to the City auction; those items brought in \$1025.00 of additional revenue.
11. Business Manager Report:
Mr. Horn said the audit was coming along.
12. Legislative Liaison Report:
Nothing to report at this time.
13. Superintendent Report:
Superintendent Gebhart shared his upcoming travel schedule and calendar of events. He discussed the ANE grant that the Nenana Native Council is looking in to and would like to partner with the school.
14. Board Committee Report:
Nothing to report.

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

ACTION ITEMS

1. Personnel:
President Duggar entertained a motion to ratify the hiring of Shane Coy for maintenance, Molly Adkins for custodial and Sam Phillips as Resident Advisor as recommended by Superintendent Gebhart and the respective interview teams.
Board member Allen made a motion to ratify the hiring of Shane Coy for maintenance, Molly Adkins for custodial and Sam Phillips as Resident Advisor as recommended by Superintendent Gebhart and the respective interview teams.
Seconded by Board member Ulery.
No further discussion
None opposed.
Motion carries. (3/0) (adv 0/0)
2. Out of State Travel:
 - a. STEM 2017:
President Duggar entertained a motion to authorize the planning and implementation of the STEM 2017 trip, with periodic updates made to the Board.
Board member Allen made a motion to authorize the planning and implementation of the STEM 2017 trip, with periodic updates made to the Board.
Seconded by Board member Ulery.
No further discussion
None opposed.
Motion carries. (3/0) (adv 0/0)

ACTION ITEMS cont.

b. Close Up 2018:

President Duggar entertained a motion to authorize the planning, fund-raising, and implementation of the 2018 Close Up trip, with periodic updates made to the Board.

Board member Ulery made a motion to authorize the planning, fund-raising, and implementation of the 2018 Close Up trip, with periodic updates made to the Board.

Seconded by Board member Allen.

No further discussion

None opposed.

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

3. NCPS Building Inspections & Environmental (Asbestos) Testing by Advance Look:

President Duggar entertained a motion to authorize Superintendent Gebhart engage the services of Advance Look to conduct an asbestos survey of the NCPS building at a cost of up to \$15,000.00.

Board member Ulery made a motion to authorize Superintendent Gebhart engage the services of Advance Look to conduct an asbestos survey of the NCPS building at a cost of up to \$15,000.00.

Seconded by Board member Allen.

No further discussion

None opposed.

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

4. NCPS Gym Hall Fire Sprinkler System Major Repair by Accel Fire Systems, Inc.:

President Duggar entertained a motion to authorize Superintendent Gebhart to sign the Proposal and Contract with Accel Fire Systems, Inc. as presented.

Board member Allen made a motion to authorize Superintendent Gebhart to sign the Proposal and Contract with Accel Fire Systems, Inc. as presented.

Seconded by Board member Ulery.

No further discussion

None opposed.

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

PUBLIC COMMENT

None noted.

BOARD COMMENTS

President Duggar introduced Mr. John Tomac to the Board and audience; he teaches high school English and Social Studies.

Board member Allen and President Duggar welcomed Ms. Robinson and Mr. Babcock to the Board.

ADJOURN

President Duggar entertained a motion to adjourn at 8:02pm

Board member Allen made a motion to adjourn at 8:02pm.

Seconded by Board member Ulery.

No further discussion.

None opposed.

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

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

1. Brief Financial Work Session: