

The Nenana City School District will provide all students the tools and learning environment to commit to achieving success.

**Nenana City Public School District
Special School Board Meeting
Location: Nenana City Public School – Wayne Taylor Auditorium
AKA: “The Pit”**

CALL TO ORDER

President Duggar called the meeting to order at 6:30pm.

Pledge of Allegiance recited by all.

Mission statement read by Board member Brown.

OATH OF OFFICE FOR NEW MEMBERS

Jaime Mayrand (Seat A); Rebecca Ulery (Seat C); Marilyn Duggar (Seat D); Rosemary Allen (Seat E) read their oath of office in to record.

ROLL CALL

Marilyn Duggar – present

Cherrie Forness – absent (excused)

Jaime Mayrand – present

Rose Allen – present

Rebecca Ulery – present

James Brown – present

Kristine Knutsen – absent (excused)

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 Allen 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)

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

BOARD ORGANIZATION

1. Election of New Officers:

Mr. Gebhart opened the floor for nomination for President.

Rose Allen nominated Marilyn Duggar.

Mr. Gebhart asked if there were any other nominations.

None noted.

Mr. Gebhart entertained a motion to cease nominations and cast a unanimous ballot for Marilyn Duggar.

Board member Ulery made a motion to cease nominations and cast a unanimous ballot for Marilyn Duggar as President.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

Mr. Gebhart opened the floor for nomination for Board Clerk.

Marilyn Duggar nominated Rebecca Ulery for Board Clerk.

Mr. Gebhart asked if there were any other nominations.

None noted.

Mr. Gebhart entertained a motion to cease nominations and cast a unanimous ballot for Rebecca Ulery as Board Clerk.

Board member Duggar made a motion to cease nominations and cast a unanimous ballot for Rebecca Ulery as Board Clerk.

Seconded by Board member Brown.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

BOARD ORGANIZATION cont.:

Mr. Gebhart opened the floor for nomination for Secretary/Treasurer.

Marilyn Duggar nominated Jaime Mayrand for Secretary/Treasurer.

Mr. Gebhart asked if there were any other nominations.

None noted.

Mr. Gebhart entertained a motion to cease nominations and cast a unanimous ballot for Jaime Mayrand as Treasurer.

Board member Allen made a motion to cease nominations and cast a unanimous ballot for Jaime Mayrand as Treasurer.

Seconded by Board member Duggar.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

Mr. Gebhart opened the floor for nomination for Legislative Liaison.

Marilyn Duggar nominated James Brown for Legislative Liaison.

Mr. Gebhart asked if there were any other nominations.

None noted.

Mr. Gebhart entertained a motion to cease nominations and cast a unanimous ballot for James Brown as Legislative Liaison.

Board member Allen made a motion to cease nominations and cast a unanimous ballot for James Brown as Legislative Liaison.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)

2. Board Meeting Date and Time:

Discussion took place regarding whether this is a good date for board meetings. It was decided to put this on the November agenda to be discussed when more board members will be at the meeting.

3. Board Committees:

Functions of committees were discussed.

NCPS Curriculum & Instruction Committee: Full board.

CyberLynx Curriculum & Course Agreements Committee: Marilyn Duggar and Kristine Knutsen.

Hiring Committee: Full Board, but utilizing only one or two members at a time.

Food Service Committee: N/A.

Community Communications Committee: Rose Allen

NSLC Committee: Rebecca Ulery, James Brown and Jaime Mayrand.

Reminder: If there are three or more members present at a meeting, it must be posted.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

President Duggar thanked everyone.

Board member Allen said she will get up to speed real soon..

ADJOURN

President Duggar entertained a motion to adjourn at 6:57pm.

Board member Ulery made a motion to adjourn.

Seconded by Board member Brown.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 1/0)