

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 6:32pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Allen.

OATH OF OFFICE FOR NEW MEMBERS

Maryellen Robinson (Seat A); Cherrie Forness (Seat B); Gerald (aka: Jerry) Babcock (South Advisory Seat) read their oath of office in to record.

ROLL CALL

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

A quorum was established.

We were informed by the City that the election had not yet been certified on October 20, 2016. However, since a quorum of the Board was present, by approving these minutes, the Nenana School Board will recognize all actions taken at the October 20, 2016 meeting as valid.

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 0/0)

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

BOARD ORGANIZATION

1. Election of New Officers:
Mr. Gebhart opened the floor for nomination for President.
Board member Cherrie Forness nominated Marilyn Duggar as President.
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 as President.
Board member Allen made a motion to cease nominations and cast a unanimous ballot for Marilyn Duggar as President.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

Mr. Gebhart opened the floor for nomination for Board Clerk.
Cherrie Forness nominated Rose Allen for Board Clerk.
Mr. Gebhart asked if there were any other nominations.
None noted.
President Marilyn Duggar entertained a motion to cease nominations and cast a unanimous ballot for Rose Allen as Board Clerk.
President Marilyn Duggar made a motion to cease nominations and cast a unanimous ballot for Rose Allen as Board Clerk.
Seconded by Board member Ulery.

BOARD ORGANIZATION cont.:

No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

Mr. Gebhart opened the floor for nomination for Secretary/Treasurer.
Marilyn Duggar nominated Rebecca Ulery 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 Rebecca Ulery as Treasurer/Secretary.
Board member Allen made a motion to cease nominations and cast a unanimous ballot for Rebecca Ulery as Treasurer/Secretary.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

Mr. Gebhart opened the floor for nomination for Legislative Liaison.
Rose Allen nominated Gerald Babcock 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 Gerald Babcock as Legislative Liaison.
Board member Rose Allen made a motion to cease nominations and cast a unanimous ballot for Gerald Babcock as Legislative Liaison.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

2. Board Meeting Date and Time:
The board decided to move the regular meeting date back to the first Wednesday of the month.
The meeting time will continue to be 6:30pm.
Board member Rose Allen made a motion to set the meeting date/time to the first Wednesday of the month at 6:30pm.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

PUBLIC COMMENT

Ms. Robinson informed the board of an upcoming play in January.
Mr. Jacobsen informed the board about how well students presented STEM information at the ACTE conference.

BOARD COMMENTS

Board member Allen reminded the board and audience that the Fall K-12 Music concert would be Wednesday, October 26, 2016. The Halloween Carnival will be on October 31, 2016 from 5pm – 7pm in the John Beedle Gymnasium.
President Duggar and Board member Allen welcomed members that are new to the board.

ADJOURN

President Duggar entertained a motion to adjourn at 6:54 pm.
Board member Allen made a motion to adjourn.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 0/0)

******WORK SESSION******

1. Strategic Planning: Strategic planning discussed.