

Nenana City Public School District
Regular School Board
Meeting Minutes

October 7, 2015
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:31 pm.

Pledge of Allegiance recited by all.

Mission statement read by Board member Ulery.

Oath of Office and Board Organization postponed until a later date.

ROLL CALL

Marilyn Duggar – present

Cherrie Forness – absent (excused)

Jaime Mayrand – present

Seat E – vacant

Rebecca Ulery – present

James Brown – present

Kristine Knutsen – present (via telephone)

Sierra Robinson (Student Rep) – present

A quorum was established.

APPROVAL OF AGENDA

Strike Oath of office and Board organization.

President Duggar entertained a motion to approve the agenda as amended with oath of office and board organization being taken off.

Board member Brown made a motion to approve the agenda as amended with board organization and oath of office being removed.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 2/0)

APPROVAL OF MEETING MINUTES

President Duggar entertained a motion to approve the meeting minutes of September 16, 2015 as presented.

Board member Ulery made a motion to approve the minutes of September 16, 2015 as presented.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 2/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Filardi said the next coffee house is scheduled for October 24th.

Ms. Kauffman said the Close-Up group will be selling Krispy Kreme doughnuts in the middle of November and a Pizza sale around the 20th of November.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

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

ITEMS FOR DISCUSSION

1. AASB Board Workshop/Training:

The AASB Annual Conference will be in Anchorage, November 4-8, 2015. Board members Ulery and Mayrand will attend and Board member Brown will see if he can get the time off work in order to attend. Student Rep. Robinson will attend along with a member of the student government still to be determined.

Resolutions that will be presented at the conference were discussed.

2. District Hires:

a. NSLC Resident Advisors (full time): James Hautala is recommended for the full time position.

b. Maintenance (full time): Paul Carattini is recommended in the full time maintenance position.

ITEMS FOR DISCUSSION cont.

3. Board Policy Updates (3rd Reading):
 - a. Major Changes:
BP/AR 1312.4 (new); BP 3541; BP 4158,4258,4358; BP/AR 5030; BP 5040; BP 5127; BP 5131.6; BP 5144; BP 5146; BP 6010; BP 6146.1; BP/AR 6146.3; BP 6146.5; BP/AR 6155; BP/E 6174; BP 8200; BB9270

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini discussed the music trip to Tri-Valley to listen to a Native American soul singer. October 21st is the K-12 Fall music concert. She asked everyone to please keep the Jacobsen family in prayer.
2. ANE Grant Report:
Mr. Filardi reported talked about some of the STEM programs; in the biomedical program they are learning about fingerprinting, and the engineering class is finishing a major unit. He also talked about the CTE conference in Anchorage and the AISES conference in Phoenix, AZ. Our school did not get chosen to present at the AISES conference, but this is a great conference for our students to attend.
3. 21st CCLC Grant Report:
Ms. Norman is at a conference.
4. Elementary Counseling Grant Report:
Ms. Chong talked about her meeting with Thomas Sileo, our grant evaluator. Ms. Chong discussed her upcoming travel schedule for October and November. She is continuing to collaborate with the elementary teaching staff. The PE classes are going well
5. Student Representative Report:
Ms. Robinson said there is now a full student council.
6. CyberLynx/Special Education Report:
Mr. Abrams informed the board of a health issue he has been dealing with lately. He discussed CyberLynx enrollment numbers and gave a comparison of each office enrollment from last year. Superintendent Gebhart discussed the possibility of moving Ms. Abrams to the Fairbanks office full time and how that transition would work if it was needed. He also mentioned that if board members are in Anchorage and have time to visit CyberLynx offices to please let us know and we can arrange a site visit. The possibility of having CyberLynx offices participate in board meetings. He shared information regarding a phone call he received from a program called Profile Series.
7. Nenana Student Living Center Report:
There are 91 students at the NSLC. There will be a community potlatch at the NSLC on October 24th. The NSLC Native dance group will participate in Friendship Day (Oct. 17) in Fairbanks, Mr. Lester is taking students to Taekwondo and Ms. Coy is doing Jujitsu with students. Staff and students are getting ready for Halloween.
8. Maintenance Report:
The new key system has been started and there is a plan coming together on how to reduce the number of keys used.
9. Business Manager Report:
Mr. Horn said there's not a lot new to report, but will need to get new board member email's for the flash report.
10. Legislative Liaison Report:
No report.

CONSENT AGENDA cont.

11. Superintendent Report:

Discussed travel dates.

Discussed moving the November 4th board meeting to November 11th since there will be board members attending the Annual conference.

There will be a computer set up in the Superintendent office for board members or staff that need to skype with Mr. Gebhart while he is away in Iowa working.

Superintendent Gebhart discussed the high school counseling grant. A draft of the job description for the high school counseling grant position has been sent to people for comment.

Discussed reports from American Institute for Research titled; Rural Dropout Prevention Project, Residential Career and Technical Education Program for Rural Students: Challenges, Strategies and Recommendations. He will email the board a copy of this report.

University of Alaska – Anchorage is interested in partnering in our Aviation program.

Mr. Calkin and student council are spearheading the “Team Hollywood Celebrity Streetball”. He went on to explain this event that will raise funds for Autism Awareness and Nenana student activities.

He gave a report on the Superintendent Fall Meeting in King Salmon.

AMP scores are supposed to be released either at the Principal’s conference or shortly after the Principal’s conference. He discussed Dan the Fish book series which are available on Amazon.

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. NSLC Resident Advisor (full time):

President Duggar entertained a motion to ratify the hire of James Hautala as a NSLC resident advisor.

Board member Ulery made a motion to ratify the hire of James Hautala as a full time resident advisor.

Seconded by Board member Mayrand.

None opposed.

Motion carries. (3/0) (adv 2/0)

b. Maintenance (full time):

President Duggar entertained a motion to ratify the hire of Paul Carattini in a full time maintenance position.

Board member Ulery made a motion to ratify the hire of Paul Carattini in a full time maintenance position.

Seconded by Board member Mayrand.

None opposed.

Motion carries. (3/0) (adv 2/0)

2. Board Policy Update:

a. Major Changes (Third Reading):

BP/AR 1312.4 (new); BP 3541; BP 4158,4258,4358; BP/AR 5030; BP 5040; BP 5127; BP 5131.6; BP 5144; BP 5146; BP 6010; BP 6146.1; BP/AR 6146.3; BP 6146.5; BP/AR 6155; BP/E 6174; BP 8200; BB9270

President Duggar entertained a motion to pass the second reading of all board policies and administrative regulations to third reading.

Board member Ulery made a motion to pass the third reading of all Board Policies and Administrative Regulations listed on the October 7, 2015 school board agenda under the heading Board Policy Updates, as recommended by the Superintendent.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 2/0)

PUBLIC COMMENT

None noted.

BOARD COMMENTS

The board discussed meeting on meeting on October 13, 2015.
Rose Allen apologized for being late.

ADJOURN

President Duggar entertained a motion to adjourn.

Board member Ulery made a motion to adjourn at 8:08pm.

Seconded by Board member Mayrand.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 2/0)