

Nenana City Public School District  
Regular School Board  
Meeting Minutes

September 1, 2016  
6:30 pm

**CALL TO ORDER**

President Duggar called the meeting to order at 6:37 pm.  
Pledge of Allegiance recited by all.  
Mission statement read by Board member Ulery.

**ROLL CALL**

Marilyn Duggar – present	Cherrie Forness – absent (excused)
Jaime Mayrand – absent (excused)	Rosemary Allen – present
Rebecca Ulery – present	James Brown – present
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 1/0)

**APPROVAL OF MEETING MINUTES**

President Duggar entertained a motion to approve the meeting minutes of June 2, 2016 and June 22, 2016 as presented.  
Board member Ulery made a motion to approve the minutes of June 2, 2016 and June 22, 2016 as presented.  
Seconded by Board member Allen.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 1/0)

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Chuck Hugny and Avery Boy Scout presented information to the board about forming a wrestling team for this school year.  
Ms. Maryellen Robinson shared her concern regarding the PHamily class on Friday's and the curriculum that is being used in conjunction.

**PUBLIC COMMENT ON AGENDA ITEMS**

None noted.

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

**ITEMS FOR DISCUSSION**

1. AASB Annual Board Policy Updates:
  - a. Major Changes (Third Reading): BP1331; BP 3550; BP 4111; BP 4131; BP 5127; BP/AR/E 5128; BP 5141.3; BP/AR 5141.4; BP 5141.41; BP 5141.52; BP 5145.15; BP/AR 6114; BP 6146.1; BP/AR/E 6146.3; BP/AR/E 6171  
No changes were made to these policies.
  - b. District/Board Initiated (Third Reading): BP 4211; BB 9110; BB 9223; BB 9323; BP 5132 – Dress & Grooming; BP 5138 – Student Possession & Use of Portable Electronic Devices, Including Cellular Phones.  
No changes were made to these policies.
2. Strategic Plan:  
The board would like to begin working on the strategic plan after election.

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

3. Extra Duty Contracts:  
John Tomac and Rebekah Thompson are recommended for the class advisor positions.  
Katie Stone is recommended for the Literacy Council position.

### **CONSENT AGENDA**

1. Nenana City Public School:  
Nothing new to add to the written report. She did mention that people are getting sick with a nasty cold.
2. ANE Grant Report:  
Mr. Jacobsen discussed the technology upgrades at the school. There are four students in the AHEAD program. Superintendent Gebhart, Mr. Jacobsen and approximately five students will be presenting at the ACTE conference in October. This conference is held annually in Anchorage. The presentation will focus on STEM activities provided to students at our school.
3. 21<sup>st</sup> CCLC Grant Report:  
Ms. Norman was busy through the summer working on grant reports and budget summaries. She talked about the Alaska After School Statewide Conference in Anchorage. She mentioned the possibility of taking a school board member to this conference.
4. Elementary Counseling Grant Report:  
Ms. Chong discussed the student newspaper and the conferences she attended through the summer and schedule. The Elementary Phlight Club was discussed.
5. High School Counseling Grant Report:  
Mr. Filardi was not at this meeting, but provided a written report.
6. Student Representative Report:  
Ms. Wright discussed the fashion show that took place during the assembly at the beginning of school and how it was interactive. She also mentioned that she thought it would be good for student council to also work on meet and greet activities for the beginning of the year. She mentioned that. She informed the board of the student council/government class for council members.
7. CyberLynx/Special Education Report:  
Mr. Rozell was not at the meeting, but provided a written report.
8. Special Education Report:  
Ms. Coy discussed the upcoming onsite special education compliance monitoring. There will be a parent meeting on September 20<sup>th</sup> at 4pm in the school library.
9. Nenana Student Living Center Report:  
Mr. Digrande reported there are 90 students at the NSLC; there are approximately 22 applications pending. The NSLC only has a few beds left before it's filled to capacity. He talked about the inservice prior to students coming. There will be a Phlight Club with students this weekend for students.
10. Maintenance Report:  
For the maintenance report the board toured the school to see changes that were made through the summer. This was done after the meeting was adjourned.
11. Business Manager Report:  
Mr. Horn said the audit was completed last week; it went well. We are still waiting for information from the state. He discussed some changes regarding grant reporting.
12. Legislative Liaison Report:  
Nothing to report at this time.

**CONSENT AGENDA cont.**

13. Superintendent Report:

Superintendent Gebhart shared his upcoming travel schedule and calendar of events. He also talked about a national conference that Mr. Digrande will be attending. Local elections are October 4, 2016. AASB Annual conference will be held November 10-13, 2016 in Anchorage. He shared information regarding student count at the school, which is higher than what was anticipated. Information on Redesigning Ready and ESSA updates were shared with the board. He mentioned resolution deadlines from the board if they so desired. Communication from Lon Garrison was discussed regarding possible board training.

14. Board Committee Report:

Nothing to report.

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

No executive session was needed at this meeting.

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

**ACTION ITEMS**

1. AASB Annual Board Policy Updates:

a. Major Changes (Third Reading):

President Duggar entertained a motion to pass for third reading of all Board Policies and Administrative Regulations listed on the September 1, 2016 school board agenda under the heading "a. Major Changes" of the AASB Annual Board Policy Updates" as presented. Board member Allen made a motion to pass for third reading of all Board Policies and Administrative Regulations listed on the September 1, 2016 school board agenda under the heading "a. Major Changes" of the AASB Annual Board Policy Updates" as presented. Seconded by Board member Ulery.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 1/0)

b. District/Board Initiated (Second Reading):

President Duggar entertained a motion to pass for third reading of all Board Policies and Administrative Regulations listed on the September 1, 2016 school board agenda under the heading "a. District/Board Initiated" of the AASB Annual Board Policy Updates" as presented. Board member Brown made a motion to pass for third reading of all Board Policies and Administrative Regulations listed on the September 1, 2016 school board agenda under the heading "a. District/Board Initiated" of the AASB Annual Board Policy Updates" as presented. Seconded by Board member Ulery.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 1/0)

2. Extra Duty Contracts:

President Duggar entertained a motion to ratify the extra duty contracts for John Tomac, Rebekah Thomson, and Katie Stone as recommended by Principal Carattini and Superintendent Gebhart. Board member Allen made a motion to ratify the extra duty contracts for John Tomac, Rebekah Thomson, and Katie Stone as recommended by Principal Carattini and Superintendent Gebhart. Seconded by Board member Ulery.  
No further discussion  
None opposed.  
Motion carries. (3/0) (adv 1/0)

**ADJOURN**

President Duggar entertained a motion to adjourn at 8:43pm

Board member Allen made a motion to adjourn at 8:43pm.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 1/0)

**PUBLIC COMMENT**

Ms. Robinson asked for clarification on the extra duty contracts for Mr. Tomac and Ms. Thompson.

Superintendent Gebhart explained the role of the combined class advisors.

**BOARD COMMENTS**

President Duggar reminded board members to bring their favorite book to add to the staff books in front of the library.