

Nenana City Public School District
Regular School Board
Meeting Minutes

September 16, 2015
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 Student Representative Robinson.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – present
Jaime Mayrand – absent (excused)	Seat E – vacant
Rebecca Ulery –present	James Brown – absent (excused)
Kristine Knutsen – absent (excused)	Sierra Robinson (Student Rep) – present

A quorum was established.

APPROVAL OF AGENDA

An item was added to district hires, under items for discussion #3b and action items 2b. CyberLynx Administrative Assistant I.
President Duggar entertained a motion to approve the agenda as amended.
Board member Forness made a motion to approve the agenda as amended.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)

APPROVAL OF MEETING MINUTES

Ms. Carattini noted that on page 2 of the meeting minutes for June 17, 2015, consent agenda item #1, “PBSS” should be listed as PBIS.
President Duggar entertained a motion to approve the meeting minutes of June 17, 2015 as amended.
Board member Forness made a motion to approve the minutes of June 17, 2015 as amended.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

WORK SESSION

ITEMS FOR DISCUSSION

1. Board Resignation:
This no longer needs to be discussed since this board member is no longer moving away and has refiled for her seat.
2. Extra Duty Contracts:
A list of all recommended extra duty contracts was provided in the board packet.
3. District Hires:
 - a. Resident Advisors:
Robin Campbell and Christine Babcock are recommended for full time Resident Advisor positions at the NSLC. Wes “Dwight” Hales is recommended as a resident advisor for the nighttime weekend shift (part time). Cindy Hautala is recommended as a part time relief cook at the NSLC.
 - b. CyberLynx:
Sarah LeDoux is recommended as the full time administrative assistant I in the Fairbanks CyberLynx office.

ITEMS FOR DISCUSSION

4. Board Policy Update:
 - a. Major Changes:

These policies will require three readings before they can go into effect.
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
5. Out of State Travel: (Phoenix, AZ) – November 2015:

American Indian Science & Engineering Society
This is an annual conference that is taking place in Phoenix, AZ this year. Mr. Jacobsen would like to take approximately 10 students to this conference and is requesting permission for out of state travel.

CONSENT AGENDA

1. Nenana City Public School:

Ms. Carattini reported a good start for the new school year. She discussed Phlight Club and the pros and cons of having Phlight Club at the beginning of the school year. She read some of the positive cards received from staff and students.
2. ANE Grant Report:

Mr. Jacobsen is at soccer practice, but Mr. Gebhart talked to the board about Mr. Jacobsen's presentation submission to AISES for their national conference in Phoenix, AZ in November.
3. 21st CCLC Grant Report:

Ms. Norman handed out a calendar with all of the upcoming activities/events scheduled with the 21st CCLC grant. She also explained what these activities were and/or what they what like for student development. She discussed some of the upcoming travel.
Hunter safety is being looked in to as a possible class, as well as driver's education.
4. Elementary Counseling Grant Report:

Ms. Chong talked about the K-12 Phlight Club that just took place. Surveys were done for all students and adults taking part in phlight club and another will be done in the winter/spring. She discussed teaching physical education and the grade levels she is working with. She also discussed some of the conferences she attended though the summer. She shared one trip in particular, which was held in Bethel and was a cultural emersion camp.
5. Student Representative Report:

Ms. Robinson informed the board and audience of which students make up the student government members.
6. CyberLynx/Special Education Report:

Mr. Abrams is not able to be at this meeting, but asked that the Cyberlynx numbers be updated, which are currently 772. At this time last year, the number was 697.
7. Nenana Student Living Center Report:

There are 95 students at the NSLC; we are down by three students. We still have 25 applications pending. Mr. Digrande discussed some of the recent activities for living center students, especially the new students. There is a plan for lots of outdoor winter activities to try to help beat those winter blues. He discussed an alternative to violence workshop that Mr. Hugny attended.
8. Maintenance Report:

Summer CIP project passed final inspection, although it was discovered a new door was blocked open, which caused the door to be broken. There are new LED lights in the Pit area, these lights provide better lighting and will be beneficial in many different ways. The district has purchased our own key stamp and will be getting our key system more secure and reduce the number of keys our staff needs to deal with. The maintenance position is now advertised and closes on September 23rd with interviews taking place the early part of the week of September 28th.
9. Business Manager Report:

Mr. Horn received a letter from the state saying that the anticipated release of the report. Local support is current through FY15. He discussed the flash budget report and his plan to start disseminating those through google docs. President Duggar asked for information regarding payments to the USDA.

CONSENT AGENDA cont.

10. Legislative Liaison Report:

No report.

11. Superintendent Report:

The FY16 Budget was approved. Fruit and Vegetable grant program has been approved for K-8. He discussed the AASB Annual Conference in November. Superintendent Gebhart discussed the additional days of testing that have been added to the calendar. Superintendent Gebhart presented the board with free passes to ASAA events, this is sponsored by ASAA. He received information on a new grant, but there is some confusion regarding this grant and we are researching it prior to spending money in this grant.

12. Board Committee Report:

Nothing to report.

PUBLIC HEARING ON FEDERAL PROGRAMS

Open at 8:07pm

The following programs are offered by the Nenana City Public School:

This public hearing ensures that all students have equal access to each of these programs.

ESEA (Title I)

IDEA, including Title VI-B & 619

Migrant Education

Education of Homeless

Teacher and Principal Training and Recruitment

Indian Education

Carl Perkins

Title IX

Alaska Native Education Equity Act

Fund for the Improvement of Education

Alaska Community Learning Centers

Audience members did not have questions on the federal programs.

Hearing closed at 8:10pm

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

No executive session needed at time of posting.

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

ACTION ITEMS

1. President Duggar entertained a motion to offer the extra duty listed recommended by Superintendent Gebhart.

Board member Ulery made a motion to offer all extra duty contracts for the 2015-2016 school year as presented and recommended by Superintendent Gebhart.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

2. Personnel:

a. Resident Advisors:

President Duggar entertained a motion to ratify the hire of Robin Campbell and Christine Babcock as full time resident advisors, Dwight "Wes" Hales as a part time Resident Advisor and Cindy Hautala for the position of part time weekend relief cook.

Board member Ulery made a motion to ratify the hire of Robin Campbell and Christine Babcock as full time resident advisors, Dwight "Wes" Hales as a part-time Resident Advisor and Cindy Hautala for the position of part-time Weekend Relief Cook.

Seconded by Board member Forness.

None opposed.

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

ACTION ITEMS cont.

- b. CyberLynx – Administrative Assistant I:
President Duggar entertained a motion to ratify the hire of Sarah LeDoux as the full time Administrative Assistant for the CyberLynx Fairbanks office.
Board member Ulery made a motion to ratify the hire of Sarah LeDoux as the full time Administrative Assistant for the Fairbanks CyberLynx office.
Seconded by Board member Forness.
None opposed.
Motion carries. (3/0) (adv 0/0)
3. Board Policy Update:
a. Major Changes (Second 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 second reading.
Board member Ulery made a motion to pass the second reading of all Board Policies and Administrative Regulations listed on the September 16, 2015 school board agenda under the heading Board Policy Updates, as recommended by the Superintendent.
Seconded by Board member Forness.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 0/0)
4. Out of State Travel (Phoenix, AZ) – November 2015:
President Duggar entertained a motion approve the requested travel to Arizona.
Board member Ulery made a motion to approve the out of state travel request for up to ten students and two adults to attend the American Indian Science & Engineering Society Conference in Phoenix, AZ November 19-21, 2015.
Seconded by Board member Forness.
None opposed.
Motion carries. (3/0) (adv 0/0)

PUBLIC COMMENT

None noted.

BOARD COMMENTS

President Duggar thanked Student Rep. Robinson for speaking and sharing information at the board meeting.

Board member Ulery said how excited she is to hear about having theater in the school again and community theater.

ADJOURN

President Duggar entertained a motion to adjourn.

Board member Ulery made a motion to adjourn at 8:15pm.

Seconded by Board member Forness.

No further discussion.

None opposed.

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