

Nenana City Public School District
Special School Board
Meeting Minutes

April 19, 2017
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:29 pm.
Pledge of Allegiance recited by all.
Mission statement read by Student Representative, Kiersten Wright.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – absent
Rebecca Ulery – present	Rosemary Allen – present
Maryellen Robinson – present	Jerry Babcock – present
Kristine Knutsen – present	Kiersten Wright (Student Rep) – absent

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Babcock made a motion to approve the agenda as presented.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 2/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

Letter submitted by the Nenana Native Association, 1st Chief, Donald Charlie.

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

ITEMS FOR DISCUSSION

1. Certified Contracts:
 - a. To be tenured:

The following tenured teachers have been recommended to achieve tenure status their first day of work in the 2017-2018 school year.
Alexa Calkin, Eric Filardi, Beth Norman, Colleen Stickman, Katie Stone, and Stephanie Rozell.
 - b. Continued as Non-tenured:

The following non-tenured teachers are recommended for the 2017-2018 school year.
Javier Acevedo, Stephen Calkin, Christy McMillan, Meghan Nyquest, and Karin Robinett.

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

ACTION ITEMS

1. Certified Contracts:
 - a. To Be Tenured:

President Duggar entertained a motion to offer tenured teacher contracts for the 2017-2018 school year to Alexa Calkin, Eric Filardi, Beth Norman, Colleen Stickman, Katie Stone, and Stephanie Rozell.
Board member Ulery made a motion to offer tenured teacher contracts for the 2017-2018 school year to Alexa Calkin, Eric Filardi, Beth Norman, Colleen Stickman, Katie Stone, and Stephanie Rozellas recommended by Superintendent Gebhart and Principals Sherri Carattini and Brian Rozell.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 2/0)

ACTION ITEMS cont.

b. Continuing as Non-Tenured:

President Duggar entertained a motion to offer non-tenured teacher contracts for the 2017-2018 school year to Javier Acevedo, Stephen Calkin, Christy McMillan, Meghan Nyquest, and Karin Robinett.

Board member Ulery made a motion to offer tenured teacher contracts for the 2017-2018 school year to Javier Acevedo, Stephen Calkin, Christy McMillan, Meghan Nyquest, and Karin Robinett as recommended by Superintendent Gebhart and Principals Sherri Carattini and Brian Rozell.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 2/0)

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

President Duggar entertained a motion to go into executive session to discuss personnel.

Board member Babcock made a motion to go into executive session to discuss personnel.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 2/0)

Back from executive session at 7:22pm.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

None noted.

ADJOURN

President Duggar entertained a motion to adjourn at 7:23pm.

Board member Allen made a motion to adjourn at 7:23pm.

Seconded by Board member Babcock.

No further discussion.

None opposed.

Motion carries. (4/0) (adv 2/0)