

Nenana City Public School District  
Regular School Board  
Meeting Minutes

June 7, 2017  
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 Board member Allen.

**ROLL CALL**

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

A quorum was established.

**APPROVAL OF AGENDA**

Audit Contract for Altman, Rogers & Company needs to be added under Items for Discussion and Action.  
President Duggar entertained a motion to approve the agenda as amended.  
Board member Robinson made a motion to approve the agenda as amended.  
Seconded by Board member Allen.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 0/0)

**APPROVAL OF MEETING MINUTES**

It was noted that under Items for Discussion and Action, Mr. Digrande was not listed for boys/girls Jr. High basketball coach.  
President Duggar entertained a motion to approve the meeting minutes of May 10, 2017 as corrected and May 15, 2017 as presented.  
Board member Robinson made a motion to approve the meeting minutes of May 10, 2017 as corrected and May 15, 2017 as presented.  
Seconded by Board member Allen.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 0/0)

**AWARD PRESENTATION**

No awards presented at this meeting.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

President Duggar welcomed baby Aurora Acevedo.

**PUBLIC COMMENT ON AGENDA ITEMS**

None noted.

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

**ITEMS FOR DISCUSSION**

1. FY 17 Budget Amendment:  
Superintendent Gebhart and Mr. Horn explained the amendments made to the FY17 budget.
2. Board Policy Revision:
  - a. AR 6146.1 – High School Graduation Requirements:  
This regulation will be for students graduating from Nenana City Public School. This is not ready for any action at this time.
  - b. AR 1150 – Commendations and Awards (Board Goals – Public Recognition):  
The Board will need to decide how to accomplish this goal. This is not ready for action at this time.

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

3. Certified Teacher Contract Release Request:  
A teacher requested to be released from their contract with the district.
4. Extra Duty Contracts:  
The following is recommended for extra duty contracts: Tim McManus – Native Youth Olympics (NYO), Donna Mather – Varsity Volleyball. Supt. Gebhart checked with Julia Moore and she is not interested in an extra duty contract for the SLT. He has not been able to talk with Joe Digrande or Donna Mather about the additional extra duty contracts.
5. Major Repair – NCPS Main Heating Loop:  
There are couplings in the main heating loop at the school that will be replaced during the summer. The total cost will be no more than \$10,900.00.
6. AASB Policy Updates 2017:  
Supt. Gebhart explained that the updates included in the Board packets do not require three reading. The changes to these specific policies, administrative regulations or exhibitions do not affect the context of the policies, administrative regulations or exhibitions.
7. Audit Contract – Altman, Rogers & Company: This contract is for the FY17 fiscal audit of the district. The contract total is 21,000.00.

### **CONSENT AGENDA**

1. Nenana City Public School:  
No report due to summer break.
2. ANE Grant Report:  
Mr. Jacobsen discussed the drone AVU program that will kick off for the 2017-2018 school year.
3. 21<sup>st</sup> CCLC Grant Report:  
Ms. Norman discussed the grade K-6 STEM camp that has been going on this week.
4. Elementary Counseling Grant Report:  
Ms. Chong shared her future plans with the board and thanked them and staff for the support she has received in Nenana. The Elementary Counseling grant has been completed.
5. High School Counseling Grant Report:  
No report due to summer break.
6. Student Representative Report:  
No report due to summer break.
7. CyberLynx/Special Education Report:  
Mr. Rozell discussed the upcoming CyberLynx graduations and dates for those that are coming up.
8. Special Education Report:  
No report due to summer break.
9. Nenana Student Living Center Report:  
Supt. Gebhart discussed student count/enrollment.
10. Maintenance Report:  
New carpet will be installed in two of the high school classrooms this summer. Staff is busy doing summer reset and maintenance.
11. Business Manager Report:  
Mr. Horn emailed the flash budget report to Board members.
12. Legislative Liaison Report:  
At this time the state is planning for a shutdown.
13. Superintendent Report:  
Supt. Gebhart received a resignation for Mr. Carattini; Mrs. Carattini has accepted a job offer in New York.

## CONSENT AGENDA

14. Board Committee Report:  
None noted.

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

No executive session was requested.

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

## ACTION ITEMS

1. FY17 Budget Amendment:  
President Duggar entertained a motion to approve the FY2017 Budget amendment as presented by the administration.  
Board member Allen made a motion to approve the FY2017 Budget amendment as presented by the administration.  
Seconded by Board member Robinson.  
No further discussion  
None opposed.  
Motion carries. (3/0) (adv 0/0)
2. Certified Teacher Contract Release Request:  
President Duggar entertained a motion to grant the request of Kathy Abrams and release her from her 2017-2018 certified teaching contract with Nenana City School District.  
Board member Allen made a motion to grant the request of Kathy Abrams and release her from her 2017-2018 certified teaching contract with Nenana City School District.  
Seconded by Board member Robinson.  
President Duggar thanked Mrs. Abrams for her service to our students.  
None opposed.  
Motion carries. (3/0) (adv 0/0)
3. Extra Duty Contracts:  
President Duggar entertained a motion to approve extra duty contracts for the 2017-2018 school year as presented.  
Board member Allen made a motion to approve extra duty contracts for the 2017-2018 school year as presented.  
Seconded by Board member Robinson.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 0/0)
4. Major Repair – NCPS Main Heating Loop:  
President Duggar entertained a motion to authorize the work as provided in the Mechanical Estimate of Beckley Mechanical Company for a cost not to exceed \$10,900.00.  
Board member Allen made a motion to authorize the work as provided in the Mechanical Estimate of Beckley Mechanical Company for a cost not to exceed \$10,900.00.  
Seconded by Board member Robinson.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 0/0)
5. AASB Policy Updates:  
President Duggar entertained a motion to approve the approve the Board Policies, Administrative Regulations and Exhibits as recommended by Superintendent Gebhart.  
Board member Allen made a motion to approve the approve the Board Policies, Administrative Regulations and Exhibits as recommended by Superintendent Gebhart.  
Seconded by Board member Robinson.  
No further discussion.  
None opposed.  
Motion carries. (3/0) (adv 0/0)

**ACTION ITEMS cont.**

6. Audit Contract:

President Duggar entertained a motion to approve the audit contract for Altman, Rodgers & Company for the FY17 audit for \$21,000.00.

Board member Robinson made a motion to approve the audit contract for Altman, Rodgers & Company for the FY17 audit for \$21,000.00.

Seconded by Board member Allen.

No further discussion.

None opposed.

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

**PUBLIC COMMENT**

None noted.

**BOARD COMMENTS**

Board member Allen thanked Natalie for all she has done for our staff and students.

Superintendent Gebhart noted that with the Board approving Ms. Abrams resignation, there will be a vacant position in the Fairbanks office. This opening will be advertised in Alaska Teacher Placement (ATP).

**ADJOURN**

President Duggar entertained a motion to adjourn at 7:28pm.

Board member Allen made a motion to adjourn at 7:28pm.

Seconded by Board member Robinson.

No further discussion.

None opposed.

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