

Nenana City Public School District
Regular School Board
Meeting Minutes

May 10, 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 Ulery.

ROLL CALL

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

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Forness made a motion to approve the agenda as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (5/0) (adv 2/0)

APPROVAL OF MEETING MINUTES

Two corrections were noted under the “Approval of Agenda” on the meeting minutes for April 19, 2017.
President Duggar entertained a motion to approve the meeting minutes of April 5, 2017 as presented and April 19, 2017 as corrected.
Board member Allen made a motion to approve the minutes of April 5, 2017 as presented and April 19, 2017 as corrected.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (5/0) (adv 2/0)

AWARD PRESENTATION

No awards presented at this meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

WORK SESSION

ITEMS FOR DISCUSSION

1. FY 18 Budget Hearing (First Reading):
Superintendent Gebhart said that the Legislature has picked members for a conference committee. We should know a budget soon. The Board will have a budget hearing on May 15, 2017.
2. Board Policy Review:
 - a. BP 6145 – Extra Curricular and Cocurricular Activities:
After more discussion amongst staff, it is recommended to leave as written.
 - b. AR 6146.1 – High School Graduation Requirements:
This is not ready for any action at this time.
 - c. BP/AR 1150 – Commendations and Awards (Board Goals – Public Recognition: First Reading):
This will be a way for people to recognize staff, students or community members. There is no need to change the BP, but the AR is fairly general. The Board will look at the AR for a plan and procedure process.

ITEMS FOR DISCUSSION cont.

3. Extra Duty Contracts:
The following is recommended for extra duty contracts: Activities Director - Ron Gherman/Javier Acevedo, Boys/Girls Jr. High Basketball – Joe Digrande, JV/Varsity Girls Basketball – Collin Stone, JV/Varsity Boys Basketball – Joe Digrande, Cross-Country Running – Steve Stringfellow, Corss-Country Skiing – Chuck Hugny, Skiing Trail Maintenance – Dean Theel, Advisors/ Jr. High – Mindy Jacobsen/High School – Alexa Calkin, Rebekah Thompson, Beth Norman, Music – Darren Mudge, Soccer/ JV – Meghan Nyquest, Varsity- Alexa Calkin, Student Government – Stephen Calkin, Track & Field – Steve Stringfellow, Book Fair – Mindy Jacobsen.
4. District Hires:
 - a. NCPS Principal Contract:
Ron Gherman is recommended for a one-year contract in the position of NCPS Principal.
 - b. Wasilla CyberLynx Office:
Devona Sager is recommended for the position of paraprofessional in the Wasilla CyberLynx office.

CONSENT AGENDA

1. Nenana City Public School:
Ms. Carattini was not at this meeting, but submitted a Board report.
2. ANE Grant Report:
Mr. Jacobsen was not at this meeting, but submitted a Board report.
3. 21st CCLC Grant Report:
Ms. Norman discussed the upcoming STEM camp, as well as the end of school party for those that participated in after school programs.
4. Elementary Counseling Grant Report:
Ms. Chong was not at the meeting.
5. High School Counseling Grant Report:
Mr. Filardi discussed some of the events happening with his grant. He shared pictures of students participating in Tatitlek Cultural Heritage Week.
6. Student Representative Report:
Ms. Wright was not at the meeting so Ms. Angel Brown reported to the Board about prom and after-prom. She also mentioned that Student Council is looking at ways to assist students with improving grades. Clean Up Day is May 19th.
7. CyberLynx/Special Education Report:
Mr. Rozell discussed the accreditation process that was recently done and provided reports to the Board from the company conducting the accreditation.
8. Special Education Report:
Ms. Coy was not at the meeting, but submitted a Board report.
9. Nenana Student Living Center Report:
16 new students have been accepted with 55 returning. Upcoming events/activities were discussed.
10. Maintenance Report:
Superintendent Gebhart and Chris Robinson met with Don Hiley of SERRC regarding writing Capital Improvement Projects (CIP) for us.
11. Business Manager Report:
Mr. Horn emailed the flash budget report to Board members. Mr. Horn was not at the meeting, but Superintendent Gebhart noted that Mr. Horn has been busy working on the FY17 budget amendment.
12. Legislative Liaison Report:
Discussed during the FY18 budget hearing.

CONSENT AGENDA cont.

13. Superintendent Report:
Superintendent Gebhart discussed a subsistence calendar that has been approved for Lake & Peninsula School District. He received a thank you from Alaska Teacher Mentor Program.
14. Board Committee Report:
Discussed earlier.

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

President Duggar entertained a motion to go into executive session to discuss Personnel/Superintendent at 7:32pm.

Board member Forness made a motion to go into executive session to discuss Personnel/Superintendent. Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (5/0) (adv 2/0)

Back from executive session at 7:35pm.

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

ACTION ITEMS

1. FY18 Budget (First Reading):
President Duggar entertained a motion to pass the first reading of the FY2018 Nenana City School District General Fund Budget as presented.
Board member Robinson made a motion to pass the first reading of the FY2018 Nenana City School District General Fund Budget as presented.
Seconded by Board member Ulery.
No further discussion
None opposed.
Motion carries. (5/0) (adv 2/0)
2. Board Policy Revision:
 - a. BP 6145 – Extra Curricular and Cocurricular Activities:
President Duggar entertained a motion to pass second reading of BP 6145 – Extra Curricular and Cocurricular Activities as presented.
Board member Allen made a motion to pass first reading of BP 6145 – Extra Curricular and Cocurricular Activities as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (5/0) (adv 2/0)
 - b. AR 6146.1 – High School Graduation Requirements:
This is not ready for action at this time.
 - c. BP/AR 1150 – Commendations and Awards (Board Goals – Public Recognition: First Reading):
No change needed for the Board Policy, no action required.
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 Forness.
No further discussion.
None opposed.
Motion carries. (5/0) (adv 2/0)

ACTION ITEMS cont.

4. District Hires:

a. NCPS Principal:

President Duggar entertained a motion to offer a one-year contract to Ronald Gherman for the position of NCPS Principal for the 2017-2018 school year as recommended by the interview committee and Superintendent Gebhart.

Board member Ulery made a motion to offer one-year contract to Ronald Gherman for the position of NCPS Principal for the 2017-2018 school year as recommended by the interview committee and Superintendent Gebhart.

Seconded by Board member Robinson.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

b. Wasilla CyberLynx Office Paraprofessional:

President Duggar entertained a motion to ratify the hire of Devona Sager as full time paraprofessional for the CyberLynx Wasilla office as recommended by Principal Rozell and the interview team.

Board member Allen made a motion to ratify the hire of Devona Sager as full time paraprofessional for the CyberLynx Wasilla office as recommended by Principal Rozell and the interview team.

Seconded by Board member Ulery.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)

PUBLIC COMMENT

None noted.

BOARD COMMENTS

Board member Robinson shared a booklet and information from the Prudential Spirit of Community Awards.

Board President Duggar thanked Ms. Carattini for all she has done and wishes the best for her.

ADJOURN

President Duggar entertained a motion to adjourn at 9:55pm.

Board member Babcock made a motion to adjourn at 9:55pm.

Seconded by Board member Robinson.

No further discussion.

None opposed.

Motion carries. (5/0) (adv 2/0)