

Nenana City Public School District
Special School Board
Meeting Minutes

May 15, 2017
7:00pm

CALL TO ORDER

President Duggar called the meeting to order at 7:01 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Forness.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – present
Rebecca Ulery – absent (excused)	Rosemary Allen – absent (excused)
Maryellen Robinson – present	Jerry Babcock – present
Kristine Knutsen – absent (excused)	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 Babcock.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)

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 there were no changes made to the budget from what was presented on May 10, 2017. He also handed out copies for the board to review. Discussion followed.

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

ACTION ITEMS

1. Board Self Evaluation/Board Goals:
President Duggar entertained a motion to approve the FY18 budget as presented.
Board member Forness made a motion to approve the FY18 budget as presented.
Seconded by Board member Robinson.
No further discussion
None opposed.
Motion carries. (3/0) (adv 1/0)

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

Not required at this meeting.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

None noted.

ADJOURN

President Duggar entertained a motion to adjourn at 7:14pm.
Board member Forness made a motion to adjourn at 7:14pm.
Seconded by Board member Babcock.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 1/0)