

Nenana City Public School District
Regular School Board
Meeting Minutes

August 9, 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 – present (arrived at 645pm)	Rosemary Allen – present
Maryellen Robinson – present	Jerry Babcock – present
Kristine Knutsen – present	Leena Robinson (Student Rep) – present

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. (3/0) (adv 2/0)

APPROVAL OF MEETING MINUTES

President Duggar entertained a motion to approve the meeting minutes of June 7, 2017 as presented.
Board member Allen made a motion to approve the meeting minutes of June 7, 2017 as presented.
Seconded by Board member Robinson.
No further discussion.
None opposed.
Motion carries. (3/0) (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. Board Policy Revision:
 - a. AASB Policy Updates: BP/AR 0510 – School District Report Card, BP 3310 – Purchasing Procedures, BP 4030 – Nondiscrimination in Employment, BP/AR 4111.2 – Legal Status Requirement, BP 4115 – Evaluation/Supervision, BP 4131 – Certificated Staff Development, BP 5040 – Student Nutrition and Physical Activity, BP 5112.6 – Education for Homeless Children and Children in Foster Care, BP/AR 6146.3 – College and Career Readiness Assessments, BP 6164.4 – Child Find, BP 6172 – Special Education, BP 6174 – Bilingual-Bicultural Education/English Language Learners, BP 6174.1 – Community and Parental Involvement, BB 9012 – Communications To and From the Board.
Policies were reviewed and discussed.
 - b. AR 6146.1 – High School Graduation Requirements: This policy is not ready to be reviewed.
 - c. AR 1150 – Commendations and Awards: This policy is not ready to be reviewed.
2. Personnel:
 - a. CyberLynx Teacher (Fairbanks): Marnie Port is recommended for the Fairbanks CyberLynx teacher position.

ITEMS FOR DISCUSSION cont.

3. Extra Duty Contracts:
The following individuals are recommended for extra duty contracts: Joe Digrande for Jr. high boys basketball and Meghan Nyquest for Jr. high girls basketball. Billy Starkweather for student leadership team at the NSLC. He has not been able to talk with Donna Mather regarding assistant Volleyball coaching.
4. Handbooks:
 - a. NCPS/NSLC/CyberLynx Staff & Student:
 - b. NCPS/NSLC – Crisis Response Plan:

CONSENT AGENDA

1. Nenana City Public School:
No report due to summer break.
2. 21st CCLC Grant Report:
No report due to summer break.
3. High School Counseling Grant Report:
No report due to summer break.
4. Student Representative Report:
No report due to summer break.
5. CyberLynx Report:
Offices are very busy right now with the enrollment process. Looking for a new Anchorage office space.
6. Special Education Report:
No report due to summer break.
7. Nenana Student Living Center Report:
Supt. Gebhart discussed student count/enrollment.
8. Maintenance Report:
Maintenance and custodial staff working hard to get things reset.
9. Business Manager Report:
The business office staff is getting ready for the upcoming audit. Flash budget reports will begin again around September/October timeframe.
10. Legislative Liaison Report:
Budget has been passed.
11. Superintendent Report:
Superintendent Gebhart discussed the AASB board nominations and resolutions.
Dates/times for board training with Lon Garrison of AASB discussed.
Superintendent Gebhart talked about the NSLC licensing exemption waiver letter received from DHSS.
Printed student assessment reports have been mailed to the district.
12. Board Committee Report:
None noted.

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

No executive session was requested.

ACTION ITEMS

1. a. AASB Policy Updates:
President Duggar entertained a motion to pass the first reading of all Board Policies and Administrative Regulations listed on the August 9, 2017 school board agenda listed under the heading "Board Policy Revision - AASB Policy Updates, as recommended by the Superintendent and amended by the Board.
Board member Babcock made a motion to pass the first reading of all Board Policies and Administrative Regulations listed on the August 9, 2017 school board agenda listed under the heading "Board Policy Revision - AASB Policy Updates, as recommended by the Superintendent and amended by the Board.
Seconded by Board member Allen.
No further discussion
None opposed.
Motion carries. (4/0) (adv 2/0)

2. Personnel:
 - a. CyberLynx Teacher (Fairbanks):
President Duggar entertained a motion to offer a teaching contract to Marnie Port for a position at the Fairbanks CyberLynx Office for the 2017-2018 school year.
Board member Allen made a motion to offer a teaching contract to Marnie Port for a position at the Fairbanks CyberLynx Office for the 2017-2018 school year.
Seconded by Board member Robinson.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 2/0)

3. Extra Duty Contracts:
President Duggar entertained a motion to approve extra duty contracts for Joe Digrande – Jr. high boys basketball, Meghan Nyquest – Jr. high girls basketball and Billy Starkweather – Student leadership team, during the 2017-2018 school year as recommended by Superintendent Gebhart.
Board member Allen made a motion to approve extra duty contracts for Joe Digrande – Jr. high boys basketball, Meghan Nyquest – Jr. high girls basketball and Billy Starkweather – Student leadership team, during the 2017-2018 school year as recommended by Superintendent Gebhart.
Seconded by Board member Robinson.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 2/0)

4. Handbooks:
Handbooks were not ready for review or action.

PUBLIC COMMENT

None noted.

BOARD COMMENTS

Board member Allen said she forwarded scholarship information to Superintendent Gebhart.
President Duggar reminded board members that there are seats that will be open for election.

ADJOURN

President Duggar entertained a motion to adjourn at 7:32pm.
Board member Babcock made a motion to adjourn at 7:32pm.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 2/0)