

Nenana City Public School District
Regular School Board
Meeting Minutes

September 6, 2017
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:34 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Babcock.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – present
Rebecca Ulery – present (arrived at 6:45pm)	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 Forness made a motion to approve the agenda as presented.
Seconded by Board member Babcock.
No further discussion.
None opposed.
Motion carries. (4/0) (adv 2/0)

APPROVAL OF MEETING MINUTES

President Duggar entertained a motion to approve the meeting minutes of August 9, 2017 as presented.
Board member Allen made a motion to approve the meeting minutes of August 9, 2017 as presented.
Seconded by Board member Robinson.
No further discussion.
None opposed.
Motion carries. (4/0) (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.

SPECIAL PRESENTATION

Mr. Brian Ashton spoke to the Board via Skype regarding a community based portable hatchery technology program for our students to participate in. Students can receive high school science credit for this program.

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.

ITEMS FOR DISCUSSION cont.

- b. AR 6146.1 – High School Graduation Requirements: This policy was reviewed and discussed.
- c. AR 1150 – Commendations and Awards: This policy was reviewed and discussed.
2. Personnel:

Brittany Starkweather and Jason Barkey are recommended for full time Resident Advisor positions at the Nenana Student Living Center.
BP 4112.8 was discussed with suggested changes to the policy.

President Duggar entertained a motion to suspend the rules to add BP 4112.8 to the agenda as an action item as first reading.
Board member Babcock made a motion to suspend the rules to add BP 4112.8 to the agenda as an action item as first reading.
Seconded by Board member Ulery.
No further discussion
None opposed.
Motion carries. (5/0) (adv 2/0)
3. Extra Duty Contracts:

The following individuals are recommended for extra duty contracts:
Carrie Farr - Cross Country Ski Trail Maintenance, Christy McMillan - JV Volleyball,
Cory Dugan - Wrestling, Chuck Hugny – ETT Instructor.
4. Handbooks:
 - a. NCPS/NSLC/CyberLynx Staff & Student: Only minor revisions were made.
 - b. NCPS/NSLC – Crisis Response Plan: Only minor revisions were made.
5. Public Report of Previous Year Test Scores:

Superintendent Gebhart hopes to have a presentation ready for the next school board meeting. The state is looking at making some changes to the assessment. Discussion followed.
6. Board Training:

The board training with Lon Garrison is set for October 10th and 11th at 6:30pm. Topic ideas to include, Board roles in small areas.
7. Superintendent Search/Transition:

Marilyn Duggar, Maryellen Robinson and Jerry Babcock will participate on this committee; this will not establish a quorum. It was decided to hold a committee meeting on Wednesday, September 13th at 6:30pm. Representatives from administration, student council, NEA and NESSA will be invited to participate. A notice will also be posted for parents and community members.

CONSENT AGENDA

1. Nenana City Public School:

Mr. Gherman discussed the first fire drill of the school year.
2. 21st CCLC Grant Report:

Today was the first day of afterschool programs for this school year. There are a lot of new offerings this year that are really exciting.
3. High School Counseling Grant Report:

Mr Filardi Skyped in to the meeting and had students from his Denali Intensive Camp share their experience with Denali Education Center activities in Denali National Park & Preserve.
4. Student Representative Report:

Ms. Leena Robinson shared all the upcoming activities planned by student council, including a pep rally on September 29th and homecoming dance on September 30th.
5. CyberLynx Report:

Mr. Rozell reported that student enrollment for CyberLynx is up by 15% from last year. He discussed the new location for Anchorage site office.
6. Special Education Report:

Ms. Coy was not at the meeting, but provided a written report.

CONSENT AGENDA cont.

7. Nenana Student Living Center Report:
There are currently 87 students at the LC and applications are still being processed. Mr. Digrande discussed the startup activities with staff and students.
8. Maintenance Report:
CIP applications have been submitted to the state. At this time it's not know if CIP grants will be funded this year. Superintendent Gebhart thanked Chris Robinson for all the work he put in to the CIP applications.
9. Business Manager Report:
Mr. Horn was not at the meeting. The business office was busy last week working with the auditors.
10. Legislative Liaison Report:
Nothing new to report.
11. Superintendent Report:
Letter from the state approving the FY18 budget has been received. Superintendent Gebhart shared information for a blog he is writing for Derek Peterson.
12. Board Committee Report:
None noted.

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

No executive session was requested.

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

ACTION ITEMS

1. a. AASB Policy Updates:
President Duggar entertained a motion to pass the second reading of all Board Policies and Administrative Regulations listed on the September 6, 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 Allen made a motion to pass the second reading of all Board Policies and Administrative Regulations listed on the September 6, 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 Forness.
No further discussion
None opposed.
Motion carries. (5/0) (adv 2/0)
- b. AR 6146.1 – High School Graduation Requirements:
President Duggar entertained a motion to pass the first reading of AR 6146.1 High School Graduation Requirements and add it to the Nenana Board Policy Manual.
Board member Babcock made a motion to pass the first reading of AR 6146.1 High School Graduation Requirements and add it to the Nenana Board Policy Manual.
Seconded by Board member Ulery.
No further discussion
None opposed.
Motion carries. (5/0) (adv 2/0)
- c. AR 1150 – Commendations and Awards:
This will be postponed until next meeting.
2. BP 4112.8:
President Duggar entertained a motion to pass the first reading of BP 4112.8 Employment of Relatives.
Board member Allen made a motion to pass the first reading of BP 4112.8 Employment of Relatives.
Seconded by Board member Ulery.
No further discussion
None opposed.
Motion carries. (5/0) (adv 2/0)

ACTION ITEMS cont.

3. Personnel:

a. NSLC Resident Advisors:

President Duggar entertained a motion to ratify the hire of Jason Barkey as a Resident Advisor at the Nenana Student Living Center as recommended by Superintendent Gebhart and NSLC Director Digrande.

Board member Ulery made a motion to ratify the hire of Jason Barkey as a Resident Advisor at the Nenana Student Living Center as recommended by Superintendent Gebhart and NSLC Director Digrande.

Seconded by Board member Allen.

No further discussion.

Motion carries. (5 Yay – Duggar, Allen, Forness, Robinson, Ulery, /0 Nay)
(adv: 1 Yay - Knutsen/ 1 Nay - Babcock)

President Duggar entertained a motion to ratify the hire of Brittany Starkweather as a Resident Advisor at the Nenana Student Living Center as recommended by Superintendent Gebhart and NSLC Director Digrande.

Board member Ulery made a motion to ratify the hire of Brittany Starkweather as a Resident Advisor at the Nenana Student Living Center as recommended by Superintendent Gebhart and NSLC Director Digrande.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

4. Extra Duty Contracts:

President Duggar entertained a motion to approve extra duty contracts for Carrie Farr - Cross Country Ski Trail Maintenance ,Christy McMillan - JV Volleyball, Cory Dugan - Wrestling, Chuck Hugny – ETT Instructor, during the 2017-2018 school year as recommended by Superintendent Gebhart.

Board member Allen made a motion to approve extra duty contracts for Carrie Farr - Cross Country Ski Trail Maintenance ,Christy McMillan - JV Volleyball, Cory Dugan - Wrestling, Chuck Hugny - ETT Instructor, during the 2017-2018 school year as recommended by Superintendent Gebhart.

Seconded by Board member Forness.

No further discussion.

None opposed.

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

President Duggar entertained a motion to approve extra duty contract for Chuck Hugny - ETT Instructor, during the 2017-2018 school year as recommended by Superintendent Gebhart.

Board member Robinson made a motion to approve extra duty contracts for Chuck Hugny - ETT Instructor, during the 2017-2018 school year as recommended by Superintendent Gebhart.

Seconded by Board member Ulery.

No further discussion.

None opposed.

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

5. Handbooks:

President Duggar entertained a motion to approve the NCPS, NSLC, and CyberLynx handbooks and Crisis plans as presented.

Board member Babcock made a motion to approve.

Seconded by Board member Ulery.

No further discussion.

None opposed.

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

PUBLIC COMMENT

Mr. Digrande proposed having an NSLC student of the year at the end of the school year along with the other school awards.

BOARD COMMENTS

The Board welcomed Mr. Gherman.

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