

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
FAIRBANKS, ALASKA

Special Meeting

MINUTES

October 27, 2014

President Haas called the meeting to order at 12:11 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Wendy Dominique  
Lisa Gentry  
Heidi Haas  
Sue Hull  
Allyson Lambert  
Mike O'Brien  
Sean Rice

Absent:

None

Staff Present:

Dr. Karen Gaborik, Interim Superintendent  
Mike Fisher, Chief Financial Officer  
Sandra Kowalski, Assistant Superintendent – Elementary  
Shaun Kraska, Interim Assistant Superintendent – Secondary  
Kathy Hughes, Executive Director of Alternative Instruction & Accountability  
Janet Cobb, Executive Director of Technology  
Peggy Carlson, Executive Director of Curriculum and Instruction  
Johanna Carson, Director of Public Relations  
Bett Schaffhauser, Director of Employment and Education Opportunity  
Dan Domke, Director of Career Technology Education  
Sharon Tuttle, School Board Executive Assistant

Others Present:

Honorable Paul R. Lyle, Superior Court Judge

**Oath of Office** [0:00:30]

The Honorable Paul R. Lyle, Superior Court Judge, administered the oath of office to re-elected and newly elected Board Members Wendy Dominique, Michael O'Brien, and Sean Rice.

The board took a break at 12:18 p.m. The board reconvened at 12:22 p.m.

**Public Comment** [0:11:20]

President Haas called for public comment. Hearing none, public comment was closed.

**Reorganization of the Board of Education** [0:11:32]

The gavel was given to Interim Superintendent Dr. Karen Gaborik to conduct the election of president of the board.

GENTRY MOVED TO NOMINATE HEIDI HAAS FOR PRESIDENT OF THE BOARD FOR THE 2014-2015 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

## **Reorganization of the Board of Education (Continued)**

Dr. Gaborik passed the gavel to Heidi Haas, newly-elected president, to preside over the elections of vice president, treasurer, and clerk.

Nominations for Vice President were opened: [0:13:08]

LAMBERT MOVED TO NOMINATE SUE HULL FOR VICE PRESIDENT OF THE BOARD FOR THE 2014-2015 SCHOOL YEAR.

RICE MOVED TO NOMINATE WENDY DOMINIQUE FOR VICE PRESIDENT OF THE BOARD FOR THE 2014-2015 SCHOOL YEAR.

WENDY DOMINIQUE WAS ELECTED VICE PRESIDENT BY SECRET BALLOT.

Nominations for Treasurer were opened: [0:15:55]

DOMINIQUE MOVED TO NOMINATE MICHAEL O'BRIEN FOR TREASURER OF THE BOARD FOR THE 2014-2015 SCHOOL YEAR.

HULL MOVED TO NOMINATE ALLYSON LAMBERT FOR TREASURER OF THE BOARD FOR THE 2014-2015 SCHOOL YEAR.

ALLYSON LAMBERT WAS ELECTED TREASURER BY SECRET BALLOT.

Nominations for Clerk were opened: [0:18:10]

LAMBERT MOVED TO NOMINATE LISA GENTRY FOR CLERK OF THE BOARD FOR THE 2014-2015 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

President Haas welcomed new board members and thanked all board members for their service. She congratulated the newly and re-elected board officers.

### **Board Discussion** [0:19:09]

President Haas would send an email reminder to board members regarding their committee preferences; she'd like to have committee placements by Friday.

The meeting adjourned at 12:30 p.m.

Submitted by Sharon Tuttle, executive assistant to the Board of Education.