

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

Special Meeting

MINUTES

June 15, 2015

Vice President Dominique called the meeting to order at 5:37 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called for an informal evaluation discussion with the superintendent.

Vice President Dominique read the district's mission statement: *"Our mission is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society."*

Present:

Heidi Haas, President
Wendy Dominique, Vice President
Allyson Lambert, Treasurer
Lisa Gentry, Clerk
Sue Hull, Member

Absent:

Michael O'Brien, Member
Sean Rice, Member

Staff Present:

Dr. Karen Gaborik, Superintendent of Schools
Lisa Pearce, Chief Financial Officer
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:45]

Vice President Dominique called for public testimony; hearing none, public testimony was closed.

Informal Superintendent Evaluation Discussion[0:00:51]

Executive Session [0:01:00]

HULL MOVED, GENTRY SECONDED, TO CONVENE IN EXECUTIVE SESSION FOR AN INFORMAL EVALUATION DISCUSSION WITH THE SUPERINTENDENT REGARDING SUBJECTS THAT COULD TEND TO PREJUDICE HER REPUTATION AND CHARACTER, PROVIDED SHE MAY REQUEST A PUBLIC DISCUSSION.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF FOUR MEMBERS (HULL, GENTRY, LAMBERT, DOMINIQUE)

The board convened to executive session at 5:38 p.m.

President Haas arrived at 5:39 p.m. and joined the executive session.

The executive session adjourned at 6:43 p.m. with President Haas presiding. [0:01:16]

Board members thanked Dr. Gaborik and noted their appreciation for her leadership, work, and service. They appreciated her stepping up to lead the district during a difficult time and her willingness to continue to lead the district.

Board Comments/Discussion [0:02:18]

Mrs. Hull provided an update on the State Board of Education and retreat recently held in Fairbanks where the state board set three priorities. She also provided the handout, "The Every Child Achieves Act of 2014" from the Senate Committee on Health, Education, Labor, and Pensions.

President Haas announced the district's Future Problem Solvers of America team performed very well at the International Competition, including her daughter, Kylie Haas, who placed first in the "Scenario Performance" division and Lauren Bird, who won the "Best Overall Writer" award and her team took third.

Mrs. Dominique noted she would not be attendance on Thursday for the board's special meeting on the budget, as she would be attending her nephew's funeral.

The meeting adjourned at 6:51 p.m.

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