

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

Special Meeting

MINUTES

August 10, 2015

President Haas called the meeting to order at 12:16 p.m. in the board room of the FNSBSD Administrative Center at 520 5th Avenue. The meeting was called to consider student discipline matters.

President Haas read the district's mission statement: *"Our mission is to provide an excellent, 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
Michael O'Brien, Member

Absent:

Lisa Gentry, Clerk
Sue Hull, Member
Sean Rice, Member

Staff Present:

Dr. Karen Gaborik, Superintendent
Dan Schmidt, Assistant Superintendent of Secondary Education
Ivory McDaniel, Investigation Specialist & Hearing Officer
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:29]

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

Student Discipline

Executive Session [0:00:35]

An executive session was called to discuss a student discipline issue.

DOMINIQUE MOVED, O'BRIEN SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS A STUDENT DISCIPLINE ISSUE THAT COULD TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; AND MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF FOUR MEMBERS (O'BRIEN, LAMBERT, DOMINIQUE, HAAS)

The board convened to executive session at 12:17 p.m.

The executive session ended at 12:37 p.m. [0:01:04]

Student Discipline (continued) [00:01:10]

LAMBERT MOVED, O'BRIEN SECONDED, TO:

READMIT STUDENT 03-23-15-01 TO WEST VALLEY HIGH
SCHOOL

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES
(O'BRIEN, LAMBERT, DOMINIQUE, HAAS)

Board Comments/Discussion

President Haas reminded the board of the special meeting regarding student discipline, scheduled for Tuesday, August 18, 2015, at noon.

The meeting adjourned at 12:39 p.m.

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