

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

Special Meeting

MINUTES

August 31, 2015

President Haas called the meeting to order at 5:31 p.m. in the boardroom of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called to discuss student discipline matters and Education Support Staff Association (ESSA), Fairbanks Education Association (FEA), and Fairbanks Principals' Association (FPA) negotiations.

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
Lisa Gentry, Clerk
Michael O'Brien, Member
Sean Rice, Member

Absent:

Sue Hull, Member

Staff Present:

Dr. Karen Gaborik, Superintendent
Lisa Pearce, Chief Financial Officer
Dan Schmidt, Assistant Superintendent of Secondary Education
Shaun Kraska, Previous Interim Assistant Superintendent of Secondary Education
Sandra Kowalski, Assistant Superintendent of Elementary Education
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:41]

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

Student Discipline

Executive Session for Student Discipline [0:00:48]

An executive session was called to hear student discipline matters.

GENTRY MOVED, O'BRIEN SECONDED, TO CONVENE IN EXECUTIVE SESSION TO HEAR STUDENT DISCIPLINE MATTERS 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 FIVE MEMBERS (O'BRIEN, GENTRY, LAMBERT, DOMINIQUE, HAAS)

The board convened to executive session at 5:33 p.m.

Mr. Rice arrived at 5:46 p.m.

The executive session adjourned at 6:00 p.m. [0:01:14]

Student Discipline [0:01:18]

GENTRY MOVED, RICE SECONDED, TO

READMIT STUDENT 12-15-14-04 TO BEST.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES
(RICE, O'BRIEN, GENTRY, LAMBERT, DOMINIQUE, HAAS)

Mr. Rice recused himself from the vote on the next discipline matter due to his late arrival to the special meeting.

GENTRY MOVED, LAMBERT SECONDED, TO

READMIT STUDENT 03-31-14-02 TO LATHROP HIGH SCHOOL.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES
(O'BRIEN, GENTRY, LAMBERT, DOMINIQUE, HAAS) (RICE RECUSED)

ESSA, FEA, FPA Negotiations [0:02:15]

President Haas stated an update on ESSA, FEA, and FPA negotiations was not necessary, as nothing had changed from the last special meeting.

Board Comments/Discussion [0:02:25]

None

The meeting adjourned at 6:02 p.m.

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