

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

Special Meeting

MINUTES

September 14, 2015

President Haas called the meeting to order at 5:30 p.m. in the boardroom of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called to discuss 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 will succeed and contribute to a diverse and changing society."*

Present:

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

Absent:

Sean Rice, Member

Staff Present:

Dr. Karen Gaborik, Superintendent
Dan Schmidt, Assistant Superintendent of Secondary Education
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 for Student Discipline [0:00:33]

An executive session was called to hear student discipline matters.

GENTRY MOVED, LAMBERT 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 5:31 p.m.

Mrs. Hull arrived at 5:40 p.m.

The executive session adjourned at 5:47 p.m. [0:00:56]

Student Discipline [0:01:04]

GENTRY MOVED, O'BRIEN SECONDED, TO

READMIT STUDENT 04-30-13-01 TO BEST.

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

Board Comments/Discussion [0:01:26]

None

The meeting adjourned at 5:48 p.m.

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