

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

Special Meeting

MINUTES

October 5, 2015

President Haas called the meeting to order at 5:33 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
Sue Hull, Member
Michael O'Brien, Member
Sean Rice, Member

Absent:

Lisa Gentry, Clerk

Staff Present:

Dr. Karen Gaborik, Superintendent
Dan Schmidt, Assistant Superintendent of Secondary Education
Ivory McDaniel, Employee Relations Specialist
Ron Gherman, Assistant Principal, North Pole High School
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:30]

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

Student Discipline [0:00:37]

Executive Session for Student Discipline

An executive session was called to hear student discipline matters.

O'BRIEN MOVED, DOMINIQUE 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 FOUR MEMBERS
(O'BRIEN, LAMBERT, DOMINIQUE, HAAS)

The board convened to executive session at 5:34 p.m.

Mrs. Hull arrived at 5:37 p.m. Mr. Rice arrived at 6:01 p.m. Due to Mr. Rice's knowledge of the student readmit and student discipline cases, he recused himself from the executive session.

Student Discipline (Continued)

The executive session adjourned at 6:31 p.m. [0:00:58]

HULL MOVED, LAMBERT SECONDED, TO

READMIT STUDENT 03-02-15-07 TO THE BEST PROGRAM.

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

DOMINIQUE MOVED, LAMBERT SECONDED, TO

PLACE STUDENT 10-05-15-03 ON A LONG-TERM SUSPENSION FOR FORTY-FIVE (45) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; STUDENT MUST OBTAIN A THREAT ASSESSMENT PRIOR TO READMISSION TO DISTRICT SCHOOLS AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THE ASSESSMENT; COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON NOVEMBER 10, 2015.

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

LAMBERT MOVED, DOMINIQUE SECONDED, TO

PLACE STUDENT 10-05-15-06 ON A LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON OCTOBER 22, 2015.

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

HULL MOVED, LAMBERT SECONDED, TO

PLACE STUDENT 10-05-15-01 ON A LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; STUDENT MUST OBTAIN A DRUG ASSESSMENT BY A STATE-APPROVED ASSESSMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THE ASSESSMENT; COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON OCTOBER 13, 2015.

Student Discipline (Continued)

PLACE STUDENT 10-05-15-02 ON A LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; STUDENT MUST OBTAIN A THREAT ASSESSMENT PRIOR TO READMISSION TO DISTRICT SCHOOLS AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THE ASSESSMENT; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON OCTOBER 14, 2015.

PLACE STUDENT 10-05-15-04 ON A LONG-TERM SUSPENSION FOR TWENTY-FIVE (25) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON OCTOBER 13, 2015.

PLACE STUDENT 10-05-15-05 ON LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT WILL SERVE AN ADDITIONAL TEN (10) DAY SHORT TERM SUSPENSION FOR ANOTHER VIOLATION; STUDENT SHOULD ENROLL IN THE SMART PROGRAM; FURTHER, STUDENT MUST OBTAIN A THREAT ASSESSMENT PRIOR TO READMISSION TO DISTRICT SCHOOLS AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THE ASSESSMENT; STUDENT MUST OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED ASSESSMENT AGENCY/PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THE ASSESSMENT; FURTHER STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON OCTOBER 13, 2015.

PLACE STUDENT 10-05-15-07 ON A LONG-TERM SUSPENSION FOR FORTY-FIVE (45) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON NOVEMBER 12, 2015.

PLACE STUDENT 10-05-15-08 ON A LONG-TERM SUSPENSION FOR TWENTY-SIX (26) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL AT THE END OF THE SEMESTER ON OCTOBER 16, 2015.

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

Board Comments/Discussion [0:03:01]

None

The meeting adjourned at 6:35 p.m.

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