

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

Special Meeting

MINUTES

October 28, 2015

President Haas called the meeting to order at 12:00 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Lisa Gentry
Heidi Haas
Sue Hull (by phone)
Allyson Lambert
Mike O'Brien
Sean Rice

Absent:

Wendy Dominique

Staff Present:

Sandra Kowalski, Assistant Superintendent – Elementary
Kathie Wassmann, Executive Director of Special Education
Janet Cobb, Executive Director of Technology
Dave Norum, Executive Director of Facilities Management
Sharice Walker, Director of Public Relations
Sharon Tuttle, Executive Assistant to the School Board

Others Present:

Honorable Paul R. Lyle, Superior Court Judge

Oath of Office [0:00:45]

The Honorable Paul R. Lyle, Superior Court Judge, administered the Oath of Office to re-elected board members Lisa Gentry and Heidi Haas.

Public Comment [0:06:49]

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

Reorganization of the Board of Education [0:06:56]

The gavel was given to Assistant Superintendent Sandra Kowalski to conduct the election of president of the board. Nominations for President were opened:

GENTRY MOVED, RICE SECONDED, TO NOMINATE HEIDI HAAS FOR
PRESIDENT OF THE BOARD FOR THE 2015-2016 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Ms. Kowalski passed the gavel to re-elected President Haas to preside over the elections of vice president, treasurer, and clerk.

Nominations for Vice President were opened:

LAMBERT MOVED, RICE SECONDED, TO NOMINATE LISA GENTRY FOR
VICE PRESIDENT OF THE BOARD FOR THE 2015-2016 SCHOOL YEAR.

Reorganization of the Board of Education (Continued)

HULL MOVED, RICE SECONDED, TO NOMINATE MICHAEL O'BRIEN FOR VICE PRESIDENT OF THE BOARD FOR THE 2015-2016 SCHOOL YEAR.

LISA GENTRY WAS ELECTED VICE PRESIDENT BY SECRET BALLOT.

Nominations for Treasurer were opened:

GENTRY MOVED, O'BRIEN SECONDED, TO NOMINATE ALLYSON LAMBERT FOR TREASURER OF THE BOARD FOR THE 2015-2016 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Nominations for Clerk were opened:

HULL MOVED, GENTRY SECONDED, TO NOMINATE MICHAEL O'BRIEN FOR CLERK OF THE BOARD FOR THE 2015-2016 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Board Discussion [0:10:50]

President Haas thanked Mrs. Hull for participating by phone. She asked board members to provide their interest in committees to her by the end of the week.

Mrs. Hull left the meeting by phone at 12:15 p.m.

President Haas shared Mrs. Hull and Superintendent Dr. Gaborik were attending the same conference on personalize learning and anticipated getting some great information from the conference. President Haas thanked board members for re-electing her as president and she looked forward to a great year and moving the district forward in the best interest of the district and students.

The meeting adjourned at 12:18 p.m.

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