

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

Special Meeting

MINUTES

September 2, 2008

President Hajdukovich called the meeting to order at 12:01 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Sharon McConnell, Vice President
Jennifer Schmidt, Treasurer
Wendy Dominique, Clerk
Kristina Brophy, Member
Sue Hull, Member
Howard Thies, Member

Absent:

Michael Fitzgerald, Base Representative
Timothy A. Jones, Post Representative
Ken Sample, Student Representative

Staff Present:

Nancy Wagner, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
Roxa Hawkins, Assistant Superintendent – Elementary
Mike Fisher, Chief Financial Officer
Clarence Bolden, Executive Director of Human Resources
Gayle Pierce, Hearing Office
Sharon Tuttle, Executive Assistant to the School Board

Executive Session

An executive session was called to discuss student discipline, the lobbyist and superintendent evaluations, and personnel/contractual issues.

MCCONNELL MOVED, THIES SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT; AND MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

The Board convened to executive session at 12:02 p.m.

Mrs. Brophy arrived at 12:04 p.m. Mrs. Hull arrived at 12:06 p.m.

Mrs. Dominique left at 1:11 p.m.

The executive session recessed at 1:25 p.m.

SCHMIDT MOVED, MCCONNELL SECONDED, TO READMIT STUDENT 06-05-06-02 TO THE FAIRBANKS B.E.S.T. PROGRAM AND DISTRICT SCHOOLS WITH STIPULATIONS.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

BOARD DISCUSSION

The Board discussed the deadline for nominating a Board member to the AASB Board.

The Board recessed their meeting at 1:27 p.m. and would reconvene at 6:00 p.m.

The Board reconvened at 6:01 p.m.

The executive session was reconvened to discuss the superintendent's evaluation and personnel/contractual issues.

HULL MOVED, THIES SECONDED, TO RECONVENE IN EXECUTIVE SESSION TO DISCUSS SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT; AND MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

The Board convened to executive session at 6:02 p.m.

Mrs. Dominique arrived at 6:09 p.m.

The executive session recessed at 6:53 p.m. for the regular meeting. The Board would reconvene at the conclusion of the regular meeting.

The executive session was reconvened to discuss personnel/contractual issues.

SCHMIDT MOVED, DOMINIQUE SECONDED, TO RECONVENE IN EXECUTIVE SESSION TO DISCUSS SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT; AND MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 7 AYES

The Board convened to executive session at 9:03 p.m.

The executive session ended and the meeting adjourned at 10:36 p.m.

Submitted by Sharon Tuttle, executive assistant to the school board.