

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

Special Meeting

MINUTES

September 15, 2008

President Hajdukovich called the meeting to order at 12:05 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Jennifer Schmidt, Treasurer
Wendy Dominique, Clerk
Kristina Brophy, Member
Sue Hull, Member

Absent:

Sharon McConnell, Vice President
Howard Thies, Member
Michael Fitzgerald, Base Representative
Timothy A. Jones, Post Representative
Ken Sample, Student Representative

Staff Present:

Nancy Wagner, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
Sharon Tuttle, Executive Assistant to the School Board

Executive Session

An executive session was called to discuss student discipline and personnel/contractual issues.

SCHMIDT MOVED, BROPHY 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. 4 AYES

The Board convened to executive session at 12:06 p.m.

Mrs. Hull arrived at 12:19 p.m.

The executive session ended at 1:32 p.m.

SCHMIDT MOVED, BROPHY SECONDED, TO READMIT STUDENT 03-31-08-01 TO WEST VALLEY HIGH SCHOOL.

MOTION FAILED UNANIMOUSLY BY VOICE VOTE. 5 AYES

BROPHY MOVED, SCHMIDT SECONDED, TO:

EXPEL STUDENT 09-15-08-01 FOR A PERIOD OF TWENTY-EIGHT (28) SCHOOL DAYS TO BE SERVED SUBSEQUENT TO A TEN (10) DAY SUSPENSION; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A THREAT ASSESSMENT PRIOR TO APPLYING FOR READMISSION TO SCHOOL, AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT, AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON OCTOBER 20, 2008, THE START OF THE SECOND QUARTER.

EXPEL STUDENT 09-15-08-02 FOR AN INDEFINITE PERIOD OF TIME FOR AT LEAST ONE (1) CALENDAR YEAR AND STUDENT SHOULD ENROLL IN THE SMART PROGRAM.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 5 AYES

BOARD DISCUSSION

None

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