

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

Special Meeting

MINUTES

October 6, 2008

President Hajdukovich called the meeting to order at 12:04 p.m. in the Superintendent's Conference 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

Absent:

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
Mike Fisher, Chief Financial Officer
Gayle Pierce, Hearing Officer
Sharon Tuttle, Executive Assistant to the School Board

Executive Session

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

DOMINIQUE 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 12:05 p.m.

Mrs. Schmidt arrived at 12:08 p.m. and Mrs. Hull arrived at 12:12 p.m.

Ms. McConnell left at 12:57 p.m.

The executive session ended at 1:20 p.m.

DOMINIQUE MOVED, SCHMIDT SECONDED, TO:

EXPEL STUDENT 10-06-08-01 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF SIXTY-EIGHT (68) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 6, 2009.

EXPEL STUDENT 10-06-08-02 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF SIXTY-EIGHT (68) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 6, 2009.

EXPEL STUDENT 10-06-08-03 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF SEVENTY-TWO (72) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 6, 2009.

EXPEL STUDENT 10-06-08-04 FOR A PERIOD OF FORTY-FIVE (45) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED DRUG/ALCOHOL TREATMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT, AS WELL AS THE REQUIREMENTS OF SCHOOL BOARD AR 1049.1; FURTHER, STUDENT MUST COMPLETE TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON NOVEMBER 13, 2008.

EXPEL STUDENT 10-06-08-05 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED DRUG/ALCOHOL TREATMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT, AS WELL AS THE REQUIREMENTS OF SCHOOL BOARD AR 1049.1; FURTHER, STUDENT MUST COMPLETE TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON OCTOBER 24, 2008.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 5 AYES

The meeting adjourned at 1:23 p.m.

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