

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

Special Meeting

MINUTES

October 20, 2008

President Hajdukovich called the meeting to order at 12:02 p.m. in the Superintendent's Conference 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
Howard Thies, Member

Absent:

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

Staff Present:

Nancy Wagner, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
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.

BROPHY MOVED, SCHMIDT 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. 6 AYES

The Board convened to executive session at 12:03 p.m.

The executive session ended at 1:01 p.m.

DOMINIQUE MOVED, SCHMIDT SECONDED, TO:

EXPEL STUDENT 10-20-08-01 FOR THE REMAINDER OF THE SCHOOL YEAR, A PERIOD OF ONE HUNDRED SIXTY (160) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL AT THE BEGINNING OF THE 2009-2010 SCHOOL YEAR.

EXPEL STUDENT 10-20-08-02 FOR AN INDEFINITE PERIOD OF TIME; 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, AND STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR.

EXPEL STUDENT 10-020-08-03 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF SIXTY (60) 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 10-020-08-04 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 10-020-08-05 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.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 5 AYES

BOARD DISCUSSION

Mrs. Hajdukovich asked Board members to think about committee assignments for the 2008-09 school year. Appointments would be made during the Board's reorganization on October 27, 2008.

The meeting adjourned at 1:03 p.m.

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