

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

Special Meeting

MINUTES

October 27, 2008

President Hajdukovich called the meeting to order at 12:06 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Kristina Brophy
Wendy Dominique
Leslie Hajdukovich
Sue Hull
Patrick Lee
Sean Rice
Howard Thies

Absent:

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

Staff Present:

Nancy Wagner, Superintendent
Roxa Hawkins, Assistant Superintendent - Elementary
Wayne Gerke, Assistant Superintendent - Secondary
Mike Fisher, Chief Financial Officer
Dave Ferree, Assistant Superintendent – Facilities Management
Peggy Carlson, Interim Executive Director of Curriculum and Instruction
Clarence Bolden, Executive Director of Human Resources
Bill Bailey, Public Relations Director
Gayle Pierce, Labor Relations Director
Elizabeth Schaffhauser, Employment and Educational Opportunity Director
Louise Anderl, Federal Programs Director
Sharon Tuttle, School Board Executive Assistant

Others Present:

Honorable Judge Wood, Superior Court Judge

Oath of Office

The Honorable Mark Wood, Superior Court Judge, administered the oath of office to newly-elected Board Members Patrick Lee and Sean Rice, and re-elected Board Member Leslie Hajdukovich.

Reorganization of the Board of Education

The gavel was given to Superintendent Nancy Wagner to conduct the election of president of the Board.

HULL MOVED, THIES SECONDED, TO NOMINATE LESLIE HAJDUKOVICH FOR
PRESIDENT OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Superintendent Wagner passed the gavel to newly-elected President Hajdukovich to preside over the elections of Vice President, Treasurer, and Clerk.

BROPHY MOVED, HULL SECONDED, TO NOMINATE WENDY DOMINIQUE FOR
VICE PRESIDENT OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Reorganization of the Board of Education (Continued)

THIES MOVED, DOMINIQUE SECONDED, TO NOMINATE SUE HULL FOR TREASURER OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

DOMINIQUE MOVED, HULL SECONDED, TO NOMINATE PATRICK LEE FOR CLERK OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Board Discussion

Mrs. Hajdukovich asked Board members to contact her with their committee preferences.

The Board discussed the upcoming Association of Alaska School Boards (AASB) Conference and the need to be prepared on the Board's position concerning the various resolutions scheduled to be presented. The Board scheduled a work session for November 4 to discuss the resolutions.

The meeting adjourned at 12:20 p.m.

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