

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

Special Meeting

MINUTES

November 17, 2008

President Hajdukovich called the meeting to order at 12:07 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Wendy Dominique, Vice President
Sue Hull, Treasurer
Patrick Lee, Clerk
Kristina Brophy, Member
Howard Thies, Member

Absent:

Sean Rice, Member
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
Sharon Tuttle, Executive Assistant to the School Board

Executive Session

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

HULL 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. 6 AYES

The Board convened to executive session at 12:08 p.m.

The executive session ended at 1:19 p.m.

BROPHY MOVED, HULL SECONDED, TO APPROVE THE FOLLOWING HSGQE WAIVER REQUESTS:

W0809-03 Passed Another State's Exam
W0809-04 Passed Another State's Exam

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

THIES MOVED, HULL SECONDED, TO:

EXPEL STUDENT 11-17-08-01 FOR A PERIOD OF FORTY-TWO (42) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON DECEMBER 17, 2008.

EXPEL STUDENT 11-17-08-02 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF THIRTY-NINE (39) 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 11-17-08-03 FOR A PERIOD OF FORTY (40) SCHOOL DAYS; 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 JANUARY 6, 2009.

EXPEL STUDENT 11-17-08-04 FOR A PERIOD OF FORTY-FIVE (45) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON DECEMBER 17, 2008.

EXPEL STUDENT 11-17-08-05 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF THIRTY-NINE (39) SCHOOL DAYS; 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 JANUARY 6, 2009.

EXPEL STUDENT 11-17-08-06 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF THIRTY-EIGHT (38) 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. 6 AYES

BOARD DISCUSSION

The Board discussed their calendar of upcoming meetings. They also spoke about moving their discipline meeting to a different day and/or time. The consensus of the Board was to leave the meetings unchanged, on Monday afternoons, at this time.

Mrs. Hull thanked everyone for their support on her recent campaign.

The meeting adjourned at 1:25 p.m.

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