

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

Special Meeting

MINUTES

December 15, 2008

President Hajdukovich called the meeting to order at 12:02 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
Gayle Pierce, Hearing Officer
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, THIES 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 12:58 p.m.

DOMINIQUE MOVED, THIES SECONDED, TO READMIT STUDENT 10-18-04-06 TO EFFIE KOKRINE CHARTER SCHOOL.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

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

W0809-05 Passed Another State's Exam

W0809-06 Passed Another State's Exam

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

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

EXPEL STUDENT 12-15-08-01 FOR A PERIOD OF ONE HUNDRED FIFTEEN (115) 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 AT THE BEGINNING OF THE 2009-2010 SCHOOL YEAR.

EXPEL STUDENT 12-15-08-02 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.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

BOARD DISCUSSION

The Board discussed their calendar of events and committee meeting dates.

The meeting adjourned at 1:03 p.m.

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