

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION

FAIRBANKS, ALASKA

Special Meeting

MINUTES

January 29, 2009

President Hajdukovich called the meeting to order at 11:04 a.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Patrick Lee, Clerk
Kristina Brophy, Member
Sean Rice, Member
Howard Thies, Member

Absent:

Wendy Dominique, Vice President
Sue Hull, Treasurer
Michael Fitzgerald, Base Representative
Timothy A. Jones, Post Representative
Ken Sample, Student Representative

Staff Present:

Nancy Wagner, Superintendent
Mike Fisher, Chief Financial Officer
Sharon Tuttle, Executive Assistant to the School Board

SCHOOL BOARD VACANCY

President Hajdukovich announced to the Board she had received a notice of resignation from Board Clerk Patrick Lee, effective February 13, 2009. Mrs. Hajdukovich said the Board had to accept Mr. Lee's resignation before providing public notice of a vacancy to Seat G.

THIES MOVED, RICE SECONDED, TO ACCEPT THE RESIGNATION OF
PATRICK LEE TO SCHOOL BOARD SEAT G.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

BOARD DISCUSSION

Mrs. Hajdukovich reviewed the application and selection process. The Board would appoint an interested applicant to serve in Seat G for approximately eight months, until the October 2009 Municipal Election. The appointee could choose to run for election to Seat G for the remainder of the term, which would end in October 2011.

The application form would be available on the School District's website: www.northstar.k12.ak.us, starting on Saturday, January 31 or could be obtained from the reception area or School Board Office, at the district's Administrative Center, 520 Fifth Avenue, starting Monday, February 2, 2009.

Completed applications must be received by the School Board Office by 4:30 p.m. on Friday, February 13, 2009. Applications received in the School Board Office after 4:30 p.m. on Friday, February 13, 2009 will not be considered.

Applicants for the School Board must be a registered voter in the Fairbanks North Star Borough. Applicants must be willing to attend all regular meetings, special meetings, and work sessions of the Board and be available on short notice. Upon appointment, appointee must prepare and file a Report of Financial and Business Interests.

The School Board was scheduled to conduct interviews on Saturday, February 21, 2009 and announce the appointment at a special meeting, Monday, February 23, 2009. The appointee would take the Oath of Office on Monday, March 2, 2009.

Mrs. Hajdukovich provided Board members a copy of sample questions for the applicant interviews of Seat G, scheduled for Saturday, February 21, 2009. She asked Board members to review the questions and be prepared to finalize them at their February 16 special meeting.

Dr. Wagner announced the borough would be forming a committee to work on options to pursue the federal stimulus package. She and Chief Financial Officer Mike Fisher were asked to serve on the committee. She would have more information for the Board after the committee met.

The legislature held hearings and heard testimony earlier in the day regarding charter school funding. The district had participated in the testimony. Dr. Wagner thought it looked promising for some type of relief for charter schools.

The meeting adjourned at 11:12 a.m.

Submitted by Sharon Tuttle, executive assistant to the School Board