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**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT**

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# **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, April 5, 2011**

**School District Administrative Center**

# Fairbanks North Star Borough School District 2009-11 PRIORITIES



## OUR VISION... Excellence and Equity for All

**OUR MISSION** is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society.

### Core Values

- Student learning is at the center of everything we do.
- High achievement evolves from high expectations and educational opportunities.
- Quality education requires highly motivated, skilled, supportive teachers, administrators, and support staff.
- Active partnerships with the family and community support successful student learning.
- Respect for the diversity and dignity of individuals and groups is essential.

### Primary Performance Goals

**A. Improve overall performance for all students.**

*Indicator: An increase in student achievement on statewide assessments (e.g. Terra Nova, SBA's, and HSGQE).*

**B. Increase the graduation rate and reduce the dropout rate.**

*Indicator: The district's graduation rate and dropout rate, as computed by the state, will continue to improve.*

**C. Improve math skills of African American students, Alaska Native/American Indian students, and Students with Disabilities (SWD) to meet or exceed the state Annual Measurable Objectives (AMO) in math.**

*Indicator: African American students, Alaska Native/American Indian students, and Students with Disabilities (SWD) will score at proficiency levels to meet or exceed the Annual Measurable Objective (AMO) of 66.09% on the state Standards Based Assessment.*

**D. Improve writing skills of Alaska Native/American Indian students, Students with Disabilities (SWD), Limited English Proficient students (LEP), and Economically Disadvantaged students to increase the percent proficient and advanced, and/or meet or exceed the state Annual Measurable Objectives (AMO) in language arts.**

*Indicator: A higher percentage will be proficient and advanced and/or will meet or exceed the Annual Measurable Objectives (AMO) of 77.18% in language arts on the state Standards Based Assessment.*

### Ongoing Commitments

- Focus instruction and resources on areas of need, such as career and technical education, math and writing improvement, and the gender achievement gap.
- Support class sizes that are conducive to learning.
- Invest in quality professional development to meet district goals.
- Recognize and respect multicultural perspectives.
- Use data-supported decision making and annual school planning.
- Provide graduation success strategies and challenging courses and instruction, which are inspirational and innovative.
- Provide educational options to families and students.
- Engage families to promote student success.
- Continue implementation of the Technology Blueprint.
- Increase communication with, and support for, students and families of diverse cultures.
- Use technologies, including PowerSchool Premier, to enhance learning, monitor student progress, involve parents, enhance communication, and maintain efficient district operations.
- Enhance school safety and student wellness.
- Recruit, hire, and retain a diverse workforce with the talents and abilities to fulfill the district's mission.
- Maintain excellent school facilities and manage capital improvement projects.

### Initiatives to Improve Student Performance

1. Implement recommendations from the Secondary Review Process (e.g. Career Pathways, Professional Learning Communities, Middle School Concept).
2. Develop a plan to address North Pole attendance area K-8 overcrowding.
3. Implement Response to Instruction and Intervention (RTI).
4. Implement a plan for using formative assessment to improve writing skills (e.g. Thinking Maps/Write...from the Beginning/Write...for the Future, MY Access!, and Six Traits Writing).

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

**April 5, 2011**

**7:00 P.M. – REGULAR BOARD MEETING**

Board Room - 520 Fifth Avenue  
School District Administrative Center

**AGENDA**

**A. PRELIMINARIES**

Reference Pages

- |  |   |
|--|---|
| 1. Call to Order   |   |
| 2. Pledge of Allegiance  |   |
| 3. Roll Call   |   |
| 4. Poetry Out Loud State Winner  | 3 |
| 5. State World Language Declamation Champions                                  | 3 |
| 6. ESP of the Month: Rocky Janiro, Lathrop High School Intensive Resource Aide | 3 |
| 7. Spotlight: OneTree  | 4 |

**B. AGENDA**

- |                                 |   |
|---------------------------------|---|
| 1. Adoption of the Agenda       | 4 |
| 2. Presentation on Agenda Items | 4 |

**C. PUBLIC COMMENTS ON NONAGENDA ITEMS**

**D. ACTION ITEMS – OLD BUSINESS**

- |              |             |
|--------------|-------------|
| * 1. Minutes | See minutes |
|--------------|-------------|

**E. ACTION ITEMS – NEW BUSINESS**

- |  |                |
|--|----------------|
| 1. Policy 162: Lowering Flags in Commemoration (First Reading)         | 4-5 & 8-9      |
| * 2. IFB 11-F0021 Dry Erase White Boards                               | 5 & 10         |
| * 3. IFB 11-F0022 Pearl Creek Flooring Replacement                     | 5 & 11         |
| * 4. Budget Transfer 2011-178: Extra Duty Salaries & Benefits          | 5 & 12-13      |
| * 5. Budget Transfer 2011-179: RTI Program Materials                   | 5, 12, & 14    |
| * 6. Budget Transfer 2011-180: Elementary Substitutes                  | 5, 12, & 15-16 |
| * 7. Budget Transfer 2011-181: Middle School & High School Substitutes | 6, 12, & 17    |
| * 8. Fundraising/Travel Request: Barnette Magnet School                | 6 & 18         |
| * 9. Fundraising/Travel Request: Lathrop High School                   | 6 & 19         |
| *10. Travel Request: Districtwide                                      | 6 & 20         |
| *11. Travel Request: Barnette Magnet School                            | 6 & 21         |
| *12. Gift Acceptance: Lathrop High School                              | 6 & 22         |
| *13. Personnel Action Report   | 6 & 23-24      |

**F. INFORMATION & REPORTS**

- |  |           |
|--|-----------|
| 1. Language Arts Materials Report            | 7 & 25-26 |
| 2. Summer Construction Briefing              | 7 & 27-28 |
| * 3. Personnel Information Report            | 7 & 29    |
| * 4. Board's Reading File                    | 7         |
| * 5. Coming Events and Meeting Announcements | 7         |

**G. BOARD AND SUPERINTENDENT'S QUESTIONS/COMMENTS/COMMITTEE REPORTS**

**H. ADJOURNMENT BY 10:00 P.M. UNLESS RULES SUSPENDED**

*Board of Education Regular Meetings are broadcast live on KUAC-FM, 89.9 and  
televised live on GCI Cable channel 14, and audio streamed live from the district's web page  
[www.k12northstar.org](http://www.k12northstar.org)*

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

**7:00 P.M. – REGULAR BOARD MEETING**

**April 5, 2011**

**AGENDA**

**A. PRELIMINARIES**

**Reference Pages**

**A. 1. Call to Order by President**

**A. 2. Pledge of Allegiance, led by Ms. Wilson**

**A. 3. Roll Call**

Kristina Brophy, President  
Sharon McConnell, Vice President  
Sue Hull, Treasurer  
Sean Rice, Clerk  
Silver Chord, Member  
Wendy Dominique, Member  
Leslie Hajdukovich, Member  
Jesse Johnson, Base Representative  
Timothy A. Jones, Post Representative  
Danielle Wilson, Student Representative

**A. 4. Poetry Out Loud State Winner**

Lakeidra Chavis, Lathrop senior, won the state Poetry Out Loud competition recently held in Juneau and will represent Alaska at nationals in Washington D.C., later in April. Lathrop English Teacher Nicole O'Donnell will make the presentation and Lakeidra will recite her winning poem.

**A. 5. State World Language Declamation Champions**

State World Language Declamation first place winners will be recognized. Region VI Declamation Coordinators Judy Tolbert and Joyce Mayfield will make the presentations.

|          |   |   |  |
|----------|---|---|--|
| Chinese  | Isabel Hickok<br>Isabel Hickok  | West Valley<br>West Valley  | Chinese 2 Poetry<br>Chinese 2 Impromptu  |
| French   | Eryn Moore<br>Sierra Steele<br>Andrew Maxwell &<br>Olivya Veazey  | West Valley<br>West Valley<br><br>West Valley                                       | French 1 Poetry<br>French 2 Impromptu<br><br>French 1 Dialogues  |
| German   | Lucas Siftar<br>Nora Jaggi<br>Rorey Hughes<br>Meryem Kugzruk &<br>Seth Stout<br>Harvey Ruth &<br>Lucas Siftar | West Valley<br>West Valley<br>North Pole High<br><br>West Valley<br><br>West Valley | German 4 Poetry<br>German Native Speaker Poetry<br>German 3 Impromptu<br><br>German 2 Dialogues<br><br>German 4/5/AP Dialogues |
| Japanese | Sarah King  | Lathrop   | Japanese 4/5 Impromptu   |

**A. 6. ESP of the Month**

Rocky Janiro, Lathrop High School intensive resource aide, will be recognized as the Extra Special Support Staff Person for April 2011. Lathrop Principal Karen Gaborik will make the presentation.

**A. 7. Spotlight: OneTree**

OneTree is a program from the UAF School of Natural Resources and Agricultural Sciences department. Since its inception, OneTree has been engaging K-12 students in science and art. The concept was that one birch tree cut down in July 2009 would be used for instruction, as well as art and craft creations. Subsequently, seventeen more trees were added. Hundreds of students and dozens of teachers in the Fairbanks North Star Borough School District have participated in OneTree. Janice Dawe, adjunct professor, School of Natural Resources and Agricultural Sciences, and Project OneTree coordinator, would like to share this program with the school board.

**B. AGENDA**

**B. 1. Adoption of the Agenda**

Consent agenda items marked with an asterisk are considered routine items not requiring public discussion by the Board. Unless removed from the consent agenda, asterisked items will be automatically approved when the agenda is adopted. Questions concerning these items should be directed to the administration before the meeting.

If the superintendent or a member of the public wishes to have an item removed from the consent agenda, the request must be made to a Board member any time prior to the start of the meeting. The Board member has the discretion to accept or deny the request. Only a Board Member may remove an item from the consent agenda. If an item is removed from the consent agenda, it shall be considered separately as the last item of new business. Asterisked items will then be adopted by one single motion.

■ MOTION is to adopt the agenda with consent items.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Advisory Vote \_\_\_\_\_ Vote \_\_\_\_\_

**B. 2. Presentation on Agenda Items**

Any person wishing to speak on an agenda item—action items or information and reports—will have three minutes to testify when that item is before the Board for discussion. There is a limit of one hour total testimony per item.

**C. PUBLIC COMMENTS ON NONAGENDA ITEMS**

Public comments on nonagenda items are limited to three minutes per person for a maximum of one hour. People on the sign-up list will be called first. If there is time, people who did not sign up may address the Board. A person testifying must state their name and address for the record. Board members may ask questions for clarification. Although there is time at the end of each meeting for Board and superintendent comments, some concerns may not be able to be addressed immediately, as additional information may need to be gathered.

**D. ACTION ITEMS – OLD BUSINESS**

**D. \* 1. Minutes**

**See Minutes**

MOTION is to approve the minutes from the work session March 21; the special meeting March 22; and the regular meeting March 22, 2011, as submitted.

**E. ACTION ITEMS – NEW BUSINESS**

**E. 1. Policy 162: Lowering Flags in Commemoration (First Reading)**

**Ref. Pgs. 8-9**

In response to public testimony, the administration reviewed Policy 162 Lowering Flags in Commemoration and presents this revision to the school board with a recommendation for adoption. Bett Schaffhauser, employment and educational opportunity director, is available to answer questions.

E. 1. **Policy 162: Lowering Flags in Commemoration (First Reading)(continued)** *Ref. Pgs. 8-9*

■ MOTION is to approve first reading, public hearing, and advancement to second reading of Policy 162: Lowering Flags in Commemoration.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Advisory Votes \_\_\_\_\_ Vote \_\_\_\_\_

E. \* 2. **IFB 11-F0021 White Boards, Dry Erase** *Ref. Pg. 10*

Competitive sealed bids for dry erase white boards were opened in the purchasing department on March 21, 2011, at 4:30 p.m. The abstract of bid and complete bid file is available for review in the purchasing department. If approved, awards will be made to the following:

| <u>Vendor Name</u> | <u>Total Award</u> |
|--------------------|--------------------|
| Indoff, Inc.       | \$30,196.96        |
| TOTAL              | \$30,196.96        |

MOTION is to award IFB 11-F0021 for Dry Erase White Boards to Indoff, Inc. for \$30,196.96.

E. \* 3. **IFB 11-F0022 Pearl Creek Flooring Replacement** *Ref. Pg. 11*

Competitive sealed bids for the flooring replacement at Pearl Creek Elementary School were opened in the purchasing department on March 29, 2011, at 4:30 p.m. The abstract of bids and complete bid file is available for review in the purchasing department. If approved, awards will be made to the following:

| <u>Vendor Name</u>       | <u>Total Award</u> |
|--------------------------|--------------------|
| Alaskan Industries, Inc. | \$77,450           |
| TOTAL                    | \$77,450           |

MOTION is to award IFB 11-F0022 for Pearl Creek Flooring Replacement to Alaskan Industries, Inc. for \$77,450.

E. \* 4. **Budget Transfer 2011-178: Extra Duty Salary & Benefits** *Ref. Pgs. 12-13*

Budget transfer 2011-178 aligns extra duty salary and benefits from certified salary accounts in the amount of \$113,119.

MOTION is to approve Budget Transfer 2011-178: Extra Duty Salary & Benefits in the amount of \$113,119.

E. \* 5. **Budget Transfer 2011-179: RTI Program Materials** *Ref. Pgs. 12 & 14*

Budget transfer 2011-179 aligns accounts for McGraw Hill Pinpoint Math materials and AimsWeb subscription renewal for the RTI program in the amount of \$72,448.

MOTION is to approve Budget Transfer 2011-179: RTI Program Materials in the amount of \$72,448.

E. \* 6. **Budget Transfer 2011-180: Elementary Substitutes** *Ref. Pgs. 12 & 15-16*

Budget transfer 2011-180 aligns account balances for elementary substitute salaries in the amount of \$253,445.

MOTION is to approve Budget Transfer 2011-180: Elementary Substitutes in the amount of \$253,445.

- E. \* 7. **Budget Transfer 2011-181: Middle School & High School Substitutes** Ref. Pgs. 12 & 17  
Budget transfer 2011-181 aligns account balances for middle school and high school substitute salaries in the amount of \$146,721.

MOTION is to approve Budget Transfer 2011-181: Middle School & High School Substitutes in the amount of \$146,721.

- E. \* 8. **Fundraising/Travel Request: Barnette Magnet School** Ref. Pg. 18  
Barnette Magnet School is requesting permission to raise funds to send students to Kenai, Alaska, April 17-20, 2011 to participate in the statewide Future Problem Solving competition, at no cost to the district.

MOTION is to approve Barnette Magnet School's request to raise funds to send students to Kenai, Alaska, April 17-20, 2011 to participate in the statewide Future Problem Solving competition, at no cost to the district.

- E. \* 9. **Fundraising/Travel Request: Lathrop High School** Ref. Pg. 19  
Lathrop High School is requesting permission to raise funds to send band students to Honolulu, Hawaii, December 3-11, 2011 to represent Alaska and perform at the 70<sup>th</sup> anniversary of the attack on Pearl Harbor, at no cost to the district.

MOTION is to approve Lathrop High School's request to raise funds to send band students to Honolulu, Hawaii, December 3-11, 2011 to represent Alaska and perform at the 70<sup>th</sup> anniversary of the attack on Pearl Harbor, at no cost to the district.

- E. \*10. **Travel Request: Districtwide** Ref. Pg. 20  
The district is requesting permission to send students to San Diego, California, April 27-May 1, 2011 for the 2011 National Junior Science and Humanities Symposium competition, with substitute costs paid by the district.

MOTION is to approve the district's request to send students to San Diego, California, April 27-May 1, 2011 for the 2011 National Junior Science and Humanities Symposium competition, with substitute costs paid by the district.

- E. \*11. **Travel Request: Barnette Magnet School** Ref. Pg. 21  
Barnette Magnet School is requesting permission to send students to Anchorage, Alaska, May 5-6, 2011 to participate in the We the People Middle School Showcase, at no cost to the district.

MOTION is to approve Barnette Magnet School's request to send students to Anchorage, Alaska, May 5-6, 2011 to participate in the We the People Middle School Showcase, at no cost to the district.

- E. \*12. **Gift Acceptance: Lathrop High School** Ref. Pg. 22  
Lathrop High School is requesting gift acceptance of \$20,000 from the Lathrop Hockey Booster Club for the school's hockey program.

MOTION is to accept the gift of \$20,000 from the Lathrop Hockey Booster Club to Lathrop High School for the school's hockey program.

- E. \*13. **Personnel Action Report** Ref. Pgs. 23-24

MOTION is to approve the Personnel Action Report for the period March 9-29, 2011.



## **F. INFORMATION AND REPORTS**

### **F. 1. Language Arts Materials Report**

Ref. Pgs. 25-26

The district's curriculum revision process includes the selection of textbooks and materials to support the implementation of adopted curricula. Peggy Carlson, executive director of curriculum and instruction, has provided a report in the reference pages that includes the elementary language arts materials being considered for adoption. The materials remain available for review and the administration anticipates making a final recommendation at the April 19, 2011 board meeting.

### **F. 2. Summer Construction Briefing**

Ref. Pgs. 27-28

Dave Ferree, assistant superintendent for facilities management, has provided a summary of this year's planned summer construction activities. He will provide a short briefing and answer questions.

### **F. \* 3. Personnel Information Report**

Ref. Pg. 29

The Personnel Information Report for the period March 9-29, 2011 has been provided.

### **F. \* 4. Board's Reading File**

3-21-11 ..... FEAdback  
Volume 29, #16  
3-21-11 ..... Email from Board President to Board Members  
RE: Budget Meeting  
3-22-11 ..... Memo & Resolution Information from Superintendent to Mayor Hopkins  
RE: Resolution 2011-10 Request for October 2011 Bond Election  
3-23-11 ..... Letter from board to Malemute Ski Team Booster Club, Inc.  
RE: Gift Thanks  
3-25-11 ..... Email from Superintendent to Board  
RE: Japanese and Chinese at West Valley High School  
3-30-11 ..... Email from Superintendent to Board  
RE: Recycling Update  
3-30-11 ..... Email from Superintendent to Board  
RE: We Are One Rally  
3-30-11 ..... Email from B. Bailey to Board  
RE: Communication Audit

### **F. \* 5. Coming Events and Meeting Announcements**

|         |         |  |
|---------|---------|--|
| 4/07/11 | 5:30 pm | State of the School's Presentation to Borough Assembly<br>(In Assembly Chambers, 809 Pioneer Road) |
| 4/14/11 | 5:30 pm | Board Ethnic Committee Meeting   |
| 4/18/11 | Noon    | Special Meeting: Executive Session for Student Discipline & Negotiations                           |
| 4/18/11 | 5:30 pm | Work Session With BCAC: Social Studies & Career Technical Education                                |
| 4/19/11 | 5:30 pm | Work Session: Communications Focus Group Discussion  |
| 4/19/11 | 7:00 pm | Regular Meeting  |

*All meetings are at 520 Fifth Avenue unless noted otherwise.*

## **G. BOARD AND SUPERINTENDENT'S QUESTIONS/COMMENTS/COMMITTEE REPORTS**

## **H. ADJOURNMENT BY 10:00 P.M. UNLESS RULES SUSPENDED**

**SCHOOL BOARD POLICY 162:  
Lowering Flags in Commemoration  
April 5, 2011 (First Reading)**

1     162     Lowering Flags in Commemoration

2  
3     **Purpose: To establish the policy of the Fairbanks North Star Borough**  
4     **School Board by which the flags of the district will honor various**  
5     **persons.**

6  
7     **Policy: The school board recognizes the United States flag, national**  
8     **symbol of our country, when displayed at half-staff, is an honor**  
9     **respecting the memory of officials, dignitaries, and citizens in service to**  
10     **their country, state and community. The flags at school district facilities**  
11     **shall fly at half-staff according to the following protocol:**

12  
13     ~~To honor various persons, the following guidelines shall apply to flying the United~~  
14     ~~States flag at half-staff at school district facilities:~~

15  
16     United States flags shall be lowered to half-staff following ~~following~~ **according to**  
17     **instructions or orders** ~~appropriate proclamations~~ issued by the President  
18     of the United States, **or by proclamation of** the Governor of Alaska, ~~the~~  
19     ~~Mayer of Fairbanks or the Borough Mayor;~~ **or in accordance with**  
20     **recognized customs or practices not inconsistent with law.**

**SCHOOL BOARD POLICY 162:  
Lowering Flags in Commemoration  
April 5, 2011 (First Reading)**

~~United States flags shall be lowered to half staff on all regular working days for a specified period from the date of death of a member of the Board of Education or the superintendent;~~

~~The United States flag shall be lowered to half staff on all regular working days for an appropriate period from the date of death of a staff member or student at the building to which the individual was assigned; and~~

~~Principals may order the building flag flown at half staff on regular working days for an appropriate period following the death of a person closely associated with the school.~~

**Legal Authority: 36 U.S.C. Chapter 10, Section 175(m)**

**4 U.S.C. Chapter 1, Section 7(m).**

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FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

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**M E M O R A N D U M**

**DATE:** March 30, 2011  
**TO:** Mike Fisher, Chief Financial Officer  
**FROM:** Bart Grahek, Director, Procurement and Warehousing  
**RE:** IFB # 11-F0021, WHITE BOARDS, DRY ERASE

Competitive sealed bids for the above cited solicitation were opened in the purchasing department on March 21, 2011 at 4:30 PM. The purchasing department evaluated the bid received and recommends award to the low, responsive bidder as follows:

| Vendor Number | Vendor Name  | Total Award |
|---------------|--------------|-------------|
| 12129         | INDOFF, INC. | 30,196.96   |
|               |              | \$30,196.96 |

The abstract of the bid and complete bid file is available for review in the purchasing department.

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FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

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**M E M O R A N D U M**

**DATE:** March 30, 2011  
**TO:** Mike Fisher, Chief Financial Officer  
**FROM:** Bart Grahek, Director, Procurement and Warehousing  
**RE:** IFB # 11-F0022, FLOORING REPLACEMENT AT PEARL CREEK

Competitive sealed bids for the above cited solicitation were opened in the purchasing department on March 29, 2011 at 4:30 PM. The purchasing department evaluated the bids received and recommends award to the low, responsive bidder as follows:

| Vendor Number | Vendor Name             | Total Award |
|---------------|-------------------------|-------------|
| 353487        | ALASKAN INDUSTRIES INC. | \$77,450.00 |


The abstract of bids and complete bid file is available for review in the purchasing department.

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FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

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MEMORANDUM

DATE: April 1, 2011  
TO: Board of Education  
FROM: Mike Fisher, Chief Financial Officer   
RE: Summary of budget transfers requiring School Board approval

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By Board policy, budget transfers between programs in excess of \$20,000 or any transfer in excess of \$25,000 requires Board authorization. Included in the April 5th Board packet are four budget transfers requiring School Board approval. Below is a short summary for the purpose of each requested transfer.

**2011-178 \$113,119.**

Align extra duty salaries and benefits from certified salaries as initially budgeted. When budgeting it is difficult to predict which school activities will be filled by certified or non certified staff therefore funds for extra duty contracts are budgeted utilizing certified accounts. This transfer disburses funds to reflect actual expenses.

**2011-179 \$72,448.**

This account reflects the purchase of Hill Pinpoint Math materials for the RTI program and the renewal of the student benchmark and progress monitoring system AIMSweb.

**2011-180 \$253,445.**

**2011-181 \$146,721.**

To allocate district wide substitute salaries. When budgeting it is difficult to predict substitute expenses for each school and department, therefore funds are budgeted at a district wide account and allocated as required. This transfer represents allocation of certified substitute expenses for all schools.

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT**  
**BUDGET TRANSFER**  
**2011-178**

**TO:** School Board  
**FROM:** Mike Fisher, Chief Financial Officer, Administrative Services  
**SUBJECT:** Budget Transfer, Board Approval  
**DATE:** March 22, 2011

| FROM                |                            |         | TO                  |                                   |         |
|---------------------|----------------------------|---------|---------------------|-----------------------------------|---------|
| Fund/Account/Center | Account Name               | Amount  | Fund/Account/Center | Account Name                      | Amount  |
| 43800.3250          | ALE, SDA, Salaries         | 1,647   | 43800.3260          | ALE, SDA, Salaries                | 1,647   |
| 43800.3750          | ALE, SDA, TRS              | 363     | 43800.3760          | ALE, SDA, PERS                    | 363     |
| 44800.3250          | AWE, SDA, Salaries         | 314     | 44800.3260          | AWE, SDA, Salaries                | 314     |
| 44800.3750          | AWE, SDA, TRS              | 69      | 44800.3760          | AWE, SDA, PERS                    | 69      |
| 34800.3250          | Badger, SDA, Salaries      | 753     | 34800.3260          | Badger, SDA, Salaries             | 376     |
| 34800.3750          | Badger, SDA, TRS           | 74      | 34800.3270          | Badger, SDA, Salaries Other       | 377     |
| 20800.3250          | BEHS, SDA, Salaries        | 3,711   | 34800.3760          | Badger, SDA, PERS                 | 74      |
| 08800.3250          | Barnette, SDA, Salaries    | 725     | 20800.3270          | BEHS, SDA, Salaries               | 3,636   |
| 08800.3750          | Barnette, SDA, TRS         | 152     | 20800.3692          | BEHS, SDA, Temp                   | 75      |
| 46800.3250          | Crawford, SDA, Salaries    | 125     | 08800.3260          | Barnette, SDA, Salaries,          | 690     |
| 46800.3750          | Crawford, SDA, TRS         | 27      | 08800.3462          | Barnette, SDA, Non Contract Aides | 35      |
| 14800.3250          | Hutch, SDA, Salaries       | 26,304  | 08800.3760          | Barnette, SDA, PERS               | 152     |
| 14800.3750          | Hutch, SDA, TRS            | 2,035   | 46800.3260          | Crawford, SDA, Salaries           | 125     |
| 09800.3250          | Joy, SDA, Salaries         | 392     | 46800.3760          | Crawford, SDA, PERS               | 27      |
| 09800.3750          | Joy, SDA, TRS              | 86      | 14800.3260          | Hutch, SDA, Salaries              | 9,408   |
| 05800.3250          | LHS, SDA, Salaries         | 27,934  | 14800.3270          | Hutch, SDA, Salaries Other        | 16,896  |
| 05800.3750          | LHS, SDA, TRS              | 2,642   | 14800.3760          | Hutch, SDA, PERS                  | 2,035   |
| 12800.3250          | NPE, SDA, Salaries         | 1,012   | 09800.3260          | Joy, SDA, Salaries                | 392     |
| 23800.3250          | NPHS, SDA, Salaries        | 7,840   | 09800.3760          | Joy, SDA, PERS                    | 86      |
| 13800.3250          | Ryan, SDA, Salaries        | 4,312   | 05800.3260          | LHS, SDA, Salaries                | 11,006  |
| 13800.3750          | Ryan, SDA, TRS             | 432     | 05800.3270          | LHS, SDA, Salaries Other          | 16,928  |
| 27800.3250          | Tanana, SDA, Salaries      | 5,802   | 05800.3760          | LHS, SDA, PERS                    | 2,642   |
| 27800.3750          | Tanana, SDA, TRS           | 690     | 12800.3260          | NPE, SDA, Salaries                | 1,012   |
| 39800.3250          | Tic Brown, SDA, Salaries   | 108     | 23800.3270          | NPHS, SDA, Salaries Other         | 7,840   |
| 37800.3250          | Two Rivers, SDA, Salaries  | 314     | 13800.3260          | Ryan, SDA, Salaries               | 1,960   |
| 28800.3250          | West Valley, SDA, Salaries | 23,276  | 13800.3270          | Ryan, SDA, Salaries Other         | 2,352   |
| 23800.3750          | West Valley, SDA, TRS      | 1,980   | 13800.3760          | Ryan, SDA, PERS                   | 432     |
|                     |                            |         | 27800.3260          | Tanana, SDA, Salaries             | 3,136   |
|                     |                            |         | 27800.3270          | Tanana, SDA, Salaries Other       | 2,666   |
|                     |                            |         | 27800.3760          | Tanana, SDA, PERS                 | 690     |
|                     |                            |         | 39800.3692          | Tic Brown, SDA, Temps             | 108     |
|                     |                            |         | 37800.3270          | Two Rivers, SDA, Salaries Other   | 314     |
|                     |                            |         | 28800.3260          | West Valley, SDA, Salaries        | 3,600   |
|                     |                            |         | 28800.3270          | West Valley, SDA, Salaries Other  | 19,676  |
|                     |                            |         | 28800.3760          | West Valley, SDA, TRS             | 1,980   |
| TOTAL               |                            | 113,119 | TOTAL               |                                   | 113,119 |

**REASON:** Align extra duty salary and benefits from certified salary accounts as initially budgeted.

**Administrative Services Office Review**

Budget   
 Chief Financial Officer  


**Board Approval**

Signature: \_\_\_\_\_

**TO:** School Board  
**FROM:** Mike Fisher, Chief Financial Officer, Administrative Services  
**SUBJECT:** Budget Transfer, Board Approval  
**DATE:** March 23, 2011

**REASON:** RTI; align account balances for McGraw Hill Pinpoint Math (Sales Orders) and AimsWeb subscription renewal (10000980).

| Board Approval          |
|-------------------------|
| Signature:<br><br>_____ |



**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BUDGET TRANSFER  
2011-180**

**TO:** School Board  
**FROM:** Mike Fisher, Chief Financial Officer, Administrative Services  
**SUBJECT:** Budget Transfer, Board Approval  
**DATE:** March 24, 2011

| FROM                |                                     |         | TO                  |                                     |        |
|---------------------|-------------------------------------|---------|---------------------|-------------------------------------|--------|
| Fund/Account/Center | Account Name                        | Amount  | Fund/Account/Center | Account Name                        | Amount |
| 37100.xxxx          | Two Rivers, Gen Instr, Salary & Ben | 10,900  | 16100.xxxx          | Anderson, Gen Instr, Salary & Ben   | 17,440 |
| 29100.xxxx          | Woodriver, Gen Instr, Salary & Ben  | 5,995   | 16200.xxxx          | Anderson, Spec Ed, Salary & Ben     | 817    |
| 98030.xxxx          | DW Gen Programs, Salary & Ben.      | 236,550 | 44100.xxxx          | AWE, Gen Instr, Salary & Benefits   | 3,271  |
|                     |                                     |         | 44108.xxxx          | AWE, ELP, Salary & Benefits         | 328    |
|                     |                                     |         | 44200.xxxx          | AWE, Spec Ed, Salary & Benefits     | 5,451  |
|                     |                                     |         | 43100.xxxx          | ALE, Gen Instr, Salary & Benefits   | 10,900 |
|                     |                                     |         | 43108.xxxx          | ALE, ELP, Salary & Benefits         | 218    |
|                     |                                     |         | 43200.xxxx          | ALE, Spec Ed, Salary & Benefits     | 7,631  |
|                     |                                     |         | 34100.xxxx          | Badger, Gen Instr, Salary & Benefit | 1,091  |
|                     |                                     |         | 34108.xxxx          | Badger, ELP, Salary & Benefits      | 545    |
|                     |                                     |         | 34310.xxxx          | Badger, Guidance, Salary & Benefit  | 110    |
|                     |                                     |         | 08100.xxxx          | BNT, Gen Instr, Salary & Benefits   | 14,225 |
|                     |                                     |         | 46100.xxxx          | Crawford, Gen Instr, Salary & Ben   | 5,451  |
|                     |                                     |         | 46310.xxxx          | Crawford, Guidance, Salary & Ben    | 110    |
|                     |                                     |         | 03100.xxxx          | Denali, Gen Instr, Salary & Benefit | 9,811  |
|                     |                                     |         | 06100.xxxx          | Hunter, Gen Instr, Salary & Benefit | 110    |
|                     |                                     |         | 09100.xxxx          | Joy, Gen Instr, Salary & Benefits   | 7,631  |
|                     |                                     |         | 09200.xxxx          | Joy, Spec Ed, Salary & Benefits     | 15,260 |
|                     |                                     |         | 42100.xxxx          | Ladd, Gen Instr, Salary & Benefits  | 9,811  |
|                     |                                     |         | 42108.xxxx          | Ladd, ELP, Salary & Benefits        | 218    |
|                     |                                     |         | 42200.xxxx          | Ladd, Spec Ed, Salary & Benefits    | 15,260 |
|                     |                                     |         | 04100.xxxx          | Nordale, Gen Instr, Salary & Ben    | 6,540  |
|                     |                                     |         | 04200.xxxx          | Nordale, Spec Ed, Salary & Benefit  | 7,631  |
|                     |                                     |         | 12100.xxxx          | NPE, Gen Instr, Salary & Benefits   | 17,440 |
|                     |                                     |         | 12200.xxxx          | NPE, Spec Ed, Salary & Benefits     | 5,451  |
|                     |                                     |         | 36100.xxxx          | PLC, Gen Instr, Salary & Benefits   | 18,531 |
|                     |                                     |         | 36200.xxxx          | PLC, Spec Ed, Salary & Benefits     | 6,540  |
|                     |                                     |         | 10100.xxxx          | Salcha, Gen Instr, Salary & Benfits | 6,540  |
|                     |                                     |         | 10310.xxxx          | Salcha, Guidance, Salary & Benefits | 110    |
|                     |                                     |         | 39100.xxxx          | Tic Brown, Gen Instr, Salary & Ben  | 10,900 |
|                     |                                     |         | 39108.xxxx          | Tic Brown, ELP, Salary & Benefits   | 1,091  |
|                     |                                     |         | 39200.xxxx          | Tic Brown, Spec Ed, Salary & Ben    | 7,631  |
|                     |                                     |         | 39310.xxxx          | Tic Brown, Guidance, Salary & Ben   | 1,091  |
|                     |                                     |         | 37108.xxxx          | Two Rivers, ELP, Salary & Benefits  | 437    |
|                     |                                     |         | 37200.xxxx          | Two Rivers, Spec Ed, Salary & Ben   | 2,180  |



**TO:** School Board  
**FROM:** Mike Fisher, Chief Financial Officer, Administrative Services  
**SUBJECT:** Budget Transfer, Board Approval  
**DATE:** March 24, 2011

**REASON:** Align substitute salaries for middle, Jr/Sr and high schools.

| Board Approval          |
|-------------------------|
| Signature:<br><br>_____ |

## MEMORANDUM

March 21, 2011

To: Roxa Hawkins, Assistant Superintendent-Elementary



From: Mary Carlson, Principal  
Barnette Magnet School

Re: Fundraising / Travel Request

Name of Organization: Future Problem Solving Team  
Barnette Magnet School  
4 students

Purpose for fundraising: To reduce the cost of trip per student to Kenai for the State-wide FPS Competition.

Date of travel: April 17- April 20, 2011

Reasons for travel: Participation in the Future Problem Solving Competition will:

- 1) Expand student skills in creative problem solving.
- 2) Increase interactive skills with a diverse group of gifted students from around the state; and
- 3) Learn cooperative team skills through fundraising and travel.

How money will be raised: Students and families will sell wooden roses for Easter/Mother's Day.

Fundraising Goal: \$ 600.00

Cost to the district: \$ 0.



# AUSTIN E. LATHROP HIGH SCHOOL

901 Airport Way Fairbanks, Alaska 99701 (907) 456-7794 Fax (907) 452-6735

## MEMORANDUM

DATE: March 22, 2011

TO: Wayne Gerke, Assistant Superintendent *WJ*

FROM: Karen Gaborik, Principal  
Lathrop High School

RE: Permission To Fund Raise and Travel

Who Is Traveling: Lathrop High School Band Students and 5 Chaperones

Purpose for fundraising: To cover travel expenses to Hawaii.

Destination: Honolulu, Hawaii

Dates of Travel: December 3-11, 2011

Reason for Travel: To represent Alaska and perform at the 70<sup>th</sup> Anniversary of Attack on Pearl Harbor

How money will be raised: Car washes, Wiges fund raising sales

Fundraising goal: \$1600 per student

Cost to the District: None.





# WEST VALLEY HIGH SCHOOL

3800 GEIST ROAD • FAIRBANKS, ALASKA 99709 • (907) 479-4221

## MEMORANDUM

**DATE:** 24 March, 2011

**TO:** Wayne Gerke, Assistant Superintendent 

**FROM:** Shaun Kraska, Principal, West Valley High School 

**RE:** OUT-OF-STATE TRAVEL

**Who is Traveling:** FOUR high school science students and ONE faculty chaperone representing the **Alaska Statewide High School Science Symposium (ASHSSS)** at the **2011 National Junior Science and Humanities Symposium (JSHS)** competition.

**Destination:** San Diego, CA

**Dates Of Travel:** April 27-May 1, 2011

**Reason For Travel:** ASHSSS winners and faculty chaperone attending the JSHS national meeting and competition.

**Cost To The District:** Substitute teacher's pay (for faculty chaperone), 3 days (21 hours). All other expenses, including transportation, hotel, meals, and fees, will be paid by ASHSSS or JSHS.

**Staff Sponsor:** Cyndie Beale, WVHS Teacher and ASHSSS Assistant



DATE: March 28, 2011

TO: Roxa Hawkins, Assistant Superintendent – Elementary

FROM: Mary Carlson, Principal  
Barnette Magnet School

RE: FUNDRAISING/TRAVEL REQUEST

Name of group/organization: We the People Club  
Barnette Magnet School  
16 students

Purpose of Fundraising: No district fundraising required

Date of Travel: May 5-6, 2011, Anchorage, Alaska

Reason for Travel: Participation in the We the People Middle School  
Anchorage, Alaska

Showcase will:

- 1) Expand student understanding of civics and government.
- 2) Increase interactive skills with a diverse group of We the People students from around the state.
- 3) Learn cooperative team skills through study and participation in the Mock Congressional Hearing.

How money will be raised: No money will be raised – all costs covered by We the People

Fundraising Goal: N/A

Cost to the district: \$0



# AUSTIN E. LATHROP HIGH SCHOOL

901 Airport Way Fairbanks, Alaska 99701 (907) 456-7794 Fax (907) 452-6735

## MEMORANDUM

DATE: March 22, 2011  
TO: Wayne Gerke, Assistant Superintendent *WG*  
FROM: Karen Gaborik, Principal *KG*  
Lathrop High School  
RE: Gift Acceptance

Donation From: Lathrop Hockey Booster Club  
469 Panorama Drive  
Fairbanks, AK 99712

Money Donated: \$20,000.00

To Be Used For: Hockey Team Expenses



# PERSONNEL ACTION REPORT

For the period: 03/9/11 – 03/29/11

## EMPLOYMENT OF BUILDING ADMINISTRATION

None

## EMPLOYMENT OF CERTIFIED PERSONNEL

None

## CERTIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

### Cook, Brea

Date of Hire: September 2, 2008  
Position: Social studies teacher at  
North Pole Middle School  
Effective Date: 2011/12 school year  
Reason: Childcare

### Lang, Kathryn

Date of Hire: August 24, 1983  
Position: Speech pathologist at Effie  
Kokrine Charter School  
Effective Date: 2011/12 school year  
Reason: Personal

## TERMINATION OF CERTIFIED PERSONNEL

### Aras, Jacqueline

Date of Hire: August 11, 2010  
Position: Special education resource  
teacher at Anne Wien  
Elementary School  
Effective Date: May 24, 2011  
Reason: Resignation

### Armstrong, Jeanne

Date of Hire: August 23, 1993  
Position: Sixth grade teacher at  
Barnette Magnet School  
Effective Date: May 24, 2011  
Reason: Retirement

### Bolden, Margarette

Date of Hire: August 11, 2010  
Position: Special education resource  
teacher at Tanana Middle  
School  
Effective Date: May 24, 2011  
Reason: Resignation

### Collins, Cynthia

Date of Hire: August 23, 1994  
Position: English teacher at West  
Valley High School  
Effective Date: May 24, 2011  
Reason: Retirement

### Crebar, Claire

Date of Hire: August 11, 2010  
Position: First grade teacher at  
Anderson Elementary School  
Effective Date: May 24, 2011  
Reason: Resignation

### Esch, Lisa

Date of Hire: August 10, 2009  
Position: First grade teacher at Pearl  
Creek Elementary School  
Effective Date: May 24, 2011  
Reason: Resignation

### Farnham, Judith

Date of Hire: August 22, 1997  
Position: Extended learning program  
teacher at Badger Elementary  
School  
Effective Date: May 24, 2011  
Reason: Retirement

### Heilman, Rachel

Date of Hire: August 13, 2007  
Position: Social studies teacher at  
Lathrop High School  
Effective Date: May 24, 2011  
Reason: Resignation

### Ott, Janice

Date of Hire: January 7, 1999  
Position: Science teacher at Lathrop  
High School  
Effective Date: May 24, 2011  
Reason: Retirement

### Winkelman, Merle

Date of Hire: August 21, 1989  
Position: Technology teacher at Ben  
Eielson High School  
Effective Date: March 3, 2011  
Reason: Deceased

# PERSONNEL ACTION REPORT

For the period: 03/9/11 – 03/29/11

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## TERMINATION OF PRINCIPAL PERSONNEL

None

## TRANSFER OF EXEMPT PERSONNEL

None

## EMPLOYMENT OF EXEMPT PERSONNEL

None

## TERMINATION OF EXEMPT PERSONNEL

### Boulineau, C. Leigh

Date of Hire: October 13, 2009  
Position: Educational Coordinator  
Effective Date: April 15, 2011  
Reason: Resignation

## CLASSIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

### Tate, Angela

Date of Hire: September 21, 2009  
Position: Sign language interpreter at  
University Park Elementary  
School  
Effective Date: August 18, 2011  
Reason: Childcare

## English/Language Arts Textbook/Materials Report

Prepared by Peggy Carlson, Executive Director – Curriculum & Instruction  
April 5, 2011

The Fairbanks North Star Borough School District curriculum revision process includes the selection of textbooks and materials for recommendation to the school board for adoption. The current elementary series is Harcourt's *Trophies*, 2005. Multiple literature anthologies and composition texts were adopted at the middle and secondary level to address the variety of courses offered.

The textbook selection process involves the collection of materials, screening by teachers, review by the Board Curriculum Advisory Committee (BCAC), public review, information from the publishers, and a review of available research.

Although textbook adoption and purchase does not occur until after the curriculum is adopted, the selection process begins earlier. Publishers and language arts materials vendors were invited to provide samples of their texts and materials to the district for review.

During January and February, teachers reviewed K-6 core programs. They recorded ratings and comments for each set of materials based on curriculum content, content strength and emphasis, support materials, presentation of materials, and equity issues. The curriculum department, with the assistance of the program planning and evaluation department, has compiled the information.

The curriculum department also invited the public to review the materials. The curriculum library regular hours of operation, as well as extended evening hours, have been publicized. The Board Curriculum Advisory Committee has also had the opportunity to review materials.

Last spring, during budget discussions, the decision was made to review and replace only elementary language arts textbooks. This decision was made after a survey was sent to secondary administrators which asked the following questions:

1. Approximately what percentage of your **core textbooks** are currently in poor condition and not able to last another six years?
2. Approximately what percentage of your **tradebooks** (classroom sets used for instruction) are currently in poor condition and not able to last another six years?
3. How many of your teachers have the teacher resource materials for the core textbooks adopted in 2005?

Responses indicated the majority of core textbooks and teacher resource materials would last another six years. Funds were allocated for secondary textbook replacements and additional tradebooks.

The K-6 core programs for language arts are listed below. They continue to be available for review in the curriculum library.

**Reading Series**

Harcourt, 2009

McMillan/McGraw Hill, 2011

Benchmark Education, 2010

Scott Foresman, 2011

Zaner Bloser, 2006

Harcourt, 2011

**ELEMENTARY**

STORYtown

Treasures

Benchmark Literacy

Reading Street

Voices

Journeys

CONSTRUCTION BRIEFING  
SUMMER 2011 AND FUTURE WORK  
04/05/11 SCHOOL BOARD MEETING

**OCTOBER 2009 BOND PROJECTS**

**Weller Elementary Lighting Project** - This is a design-build contract awarded to Tunista Construction, LLC by the borough, in the amount of \$1.6 Million. Work consists of removal and replacement of virtually all interior and exterior lighting throughout the facility. Lighting will be significantly improved and, at the same time, will operate at significantly lower power requirements, reducing ongoing utility bills. The project also includes new ceilings throughout the facility with improved earthquake survivability.

**North Pole High Lighting Project** - This is a design-build contract awarded to Johnson River Enterprises, LLC by the borough, in the amount of \$3.0 Million. Work consists of removal and replacement of virtually all interior and exterior lighting throughout the facility. Lighting will be significantly improved and, at the same time, will operate at significantly lower power requirements, reducing ongoing utility bills. Ceilings will also receive improved structural support to improve earthquake survivability. This project will require two summers to complete.

**Salcha Elementary Site and Playground Upgrades** – Work consists of replacement and upgrade of all playground equipment and fall surfaces, sidewalk replacement, lighting improvements, and general site upgrades. This will also bring the playground and front entry of the school into ADA compliance. The budget for this project is \$550,000 and it is currently out to bid.

**Badger Road Elementary Building Exterior Upgrades** – Work consists of replacement of windows, doors, siding and/or exterior painting. Wherever possible, exterior insulation will be improved, resulting in some savings in long-term utility costs. The budget for this project is \$1.25 Million and it is currently out to bid.

**School District Facilities Maintenance Fund**

**Ryan Middle School Interior Structural Work** – The purpose of this project is to perform temporary internal structural improvements to the classroom wing of the facility to improve the seismic performance of the building. Work consists of exposing a number of interior walls, stiffening them with floor to ceiling plywood sheathing, and then repairing the walls. The budget for this project is \$500,000 and it is currently out to bid.

**GRANT-FUNDED WORK**

**Districtwide Underground Fuel Storage Tank Replacement**

This will be the third year of this project and completes this phase of the work. The last phase will include converting heating systems in some schools to dual fuel (Heating oil or natural gas) capability. The cost for the entire project will total approximately \$3.6 million. This project included replacement of 16 underground fuel storage tanks located throughout the school district. All new storage tanks will be double walled with integrated leak detection systems and are mandated by federal EPA. This summer's work includes tanks at Salcha, Badger, Weller, and North Pole Middle.

**Ticasuk Brown Elementary Septic System Replacement** – This work was made possible by a grant obtained by our state interior legislative delegation during the 2010 legislative session and we sincerely thank them for their successful effort. The project will replace the entire school septic system including the tankage system and leach field. The budget for this project is \$450,000 and it is currently in design.

## **IN HOUSE PROJECTS**

**Joy & Pearl Creek Elementary Hallway Flooring Replacement** - This project included replacing the carpet in the school corridors with new rubber tile flooring to the extent the budget will allow.

**Pearl Creek Elementary First Floor Window Replacement** – This project will replace all first floor classroom windows and will result in improved energy conservation.

**Pearl Creek & North Pole Elementary Gym Light Fixture Replacement** – This project will replace all gymnasium light fixtures, replacing high pressure sodium and metal halide fixtures with modern T-5 fluorescent fixtures. The lighting will be significantly improved and operating costs for lighting will be greatly reduced. This project has an estimated 3 year payback of the costs with savings in electrical utility payments.

## **WARRANTY REPAIRS**

**Badger Road Elementary Hallway Carpet Replacement** – The hallway carpets were replaced during a capital improvement project in 2006. Problems with the carpet seams have resulted in the manufacturer agreeing to completely replace the carpet with new. The manufacturer had documented correction of these defects to our satisfaction prior to our agreement to accept this solution.

|  |
|--|
| APPROXIMATE TOTAL EXPENDITURE FOR THESE PROJECTS: <b>\$8 MILLION</b> |
|--|

## **FUTURE PROJECTS**

### **SUMMER 2012 CONSTRUCTION SCHEDULE** (tentative)

North Pole High School – Completion of Lighting Replacement (2009 bond)  
Lathrop High Gymnasium & Classroom Upgrades (2009 bond)  
Conversion of some school to dual fuel heating capability (Grant funded)  
Administrative Center - Rooftop Air Conditioning Units Replacement & Energy Efficiency Upgrades (School District Facilities Maintenance Fund)  
Facilities Warehouse – Connect Facility to City Sewer System (School District Facilities Maintenance Fund)

Begin work on projects approved in the October 2011 bond

## PERSONNEL INFORMATION REPORT

For the Period: 3/9/11-3/29/11

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### EMPLOYMENT OF CLASSIFIED PERSONNEL

NONE

### TERMINATION OF CLASSIFIED PERSONNEL

#### Churchill, Don

Date of Hire: September 25, 1990  
Position: Custodian at Badger Road  
Elementary School  
Effective Date: April 28, 2011  
Reason: Retiring

#### Colon, Jessie

Date of Hire: November 8, 2010  
Position: Response to intervention assistant  
at Arctic Light Elementary School  
Effective Date: April 1, 2011  
Reason: Resigned

#### Fulk, Kathy

Date of Hire: December 6, 2010  
Position: Kitchen aide at Ryan Middle School  
Effective Date: March 7, 2011  
Reason: Resigned

#### Long, Kristina

Date of Hire: October 25, 2010  
Position: Teacher aide-autism at Weller  
Elementary School  
Effective Date: March 15, 2011  
Reason: Terminated

#### Long, Robert

Date of Hire: September 28, 2009  
Position: Teacher aide-behavior intervention  
at Anne Wien Elementary School  
Effective Date: March 11, 2011  
Reason: Terminated

#### Pulsifer, Theresa

Date of Hire: January 30, 1998  
Position: Nurse at Ben Eielson Jr/Sr High  
School  
Effective Date: March 11, 2011  
Reason: Resigned

#### Snodgrass, Angeline

Date of Hire: September 20, 2010  
Graduation coach I at North Pole Elementary  
School  
Effective Date: March 30, 2011  
Reason: Resigned

#### Wardwell, Kim

Date of Hire: October 4, 2002  
Position: Pearl Creek Elementary  
School  
Effective Date: March 4, 2011  
Reason: Resigned

# MINUTES



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

Work Session

MINUTES

March 21, 2011

President Brophy called the work session to order at 5:30 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue to discuss the district's 2011-2012 Proposed Budget. She called for public testimony on the proposed budget.

**Present:**

Kristina Brophy, President  
Sue Hull, Treasurer  
Silver Chord, Member

**Absent:**

Sharon McConnell, Vice President  
Sean Rice, Clerk  
Wendy Dominique, Member  
Leslie Hajdukovich, Member  
Jesse Johnson, Base Representative  
Timothy A. Jones, Post Representative  
Danielle Wilson, Student Representative

**Staff Present:**

Pete Lewis, Superintendent  
Wayne Gerke, Assistant Superintendent – Secondary Education  
Dave Ferree, Assistant Superintendent – Facilities Management  
Mike Fisher, Chief Financial Officer  
Kathy Hughes, Executive Director of Alternative Instruction & Accountability  
Peggy Carlson, Executive Director of Curriculum & Instruction  
Bob Hadaway, Executive Director of Special Education  
Gayle Pierce, Director of Labor Relations  
Elizabeth Schaffhauser, Director of Employment & Educational Opportunity  
Louise Anderl, Director of Federal Programs  
Bill Bailey, Director of Public Relations  
Pam Rogers, Executive Assistant to the Superintendent

**Public Testimony on the Proposed 2011-12 Budget**

President Brophy called for public testimony. No one came forward to testify.

**2011-2012 Proposed Budget**

Due to illnesses, many board members were not in attendance. Due to the lack of board members present, Mr. Fisher would make his remaining budget presentation at the board's special meeting to approve the 2011-2012 budget, scheduled for Thursday, March 24, 2011. Mr. Fisher asked if any board member had any specific budget concerns or programs of interest to please contact him prior to the meeting so he could get figures and other information ready if needed. Mrs. Brophy would share that information with the absent board members.

Mr. Fisher would have two administrative amendments for the budget. One would be to adjust the budget to include the board's recent approval of the Early College Charter School and one would be to adjust staff in the B.E.S.T. program.

### **2011-2012 Proposed Budget (continued)**

Mrs. Hull noted one of the Citizen's Budget Review Committee recommendations had been to increase the district's request to the borough regarding the amount of the dollars the district would lose from the state as a result of the lapse funds. She thought Mr. Fisher would be prepared with those figures and she would probably bring it up at Thursday's meeting.

### **Other Board Questions/Comments**

None

The meeting adjourned at 5:34 p.m.

Submitted by Pam Rogers, executive assistant to the superintendent.

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

Special Meeting

MINUTES

March 22, 2011

President Brophy called the meeting to order at 6:30 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting had been rescheduled from Monday, March 21, 2011 at noon, due to illnesses and a lack of a quorum.

**Present:**

Kristina Brophy, President  
Sue Hull, Treasurer  
Sean Rice, Clerk  
Leslie Hajdukovich, Member

**Absent:**

Sharon McConnell, Vice President  
Silver Chord, Member  
Wendy Dominique, Member

**Staff Present:**

Pete Lewis, Superintendent  
Pam Rogers, Superintendent Executive Assistant

**Executive Session**

An executive session was called to discuss High School Graduating Qualifying Exit (HSGQE) waivers.

HAJDUKOVICH MOVED, RICE SECONDED, TO CONVENE IN EXECUTIVE SESSION  
TO DISCUSS HSGQE WAIVER ISSUES THAT TEND TO PREJUDICE THE  
REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY  
REQUEST A PUBLIC DISCUSSION.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

The Board convened to executive session at 6:31 p.m.

The executive session ended at 6:35 p.m.

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

|           |                                  |
|-----------|----------------------------------|
| W1011-026 | Passed Another State's Exit Exam |
| W1011-030 | Passed Another State's Exit Exam |
| W1011-033 | Passed Another State's Exit Exam |
| W1011-034 | Passed Another State's Exit Exam |

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

**Board Discussion**

Superintendent Lewis reminded everyone the Senate Finance Committee would be taking testimony the next day from 2:15-3:15 p.m. in the Legislative Office. Testimony was typically limited to two minutes. People were welcome to express their opinions on SB84.

### **Board Discussion (continued)**

Mrs. Hull clarified the operating budget was before the senate so she believed people could speak generically on funding or school funding.

Mrs. Hajdukovich mentioned John Ringstad, district lobbyist, would be traveling to Juneau soon to meet with legislators, as would Mrs. Hull over the weekend. Superintendent Lewis would be following up with legislators on appointment times.

Superintendent Lewis had spoke to Mr. Ringstad regarding SB40 – a bill regarding automated phone calls. He wanted to be certain school districts were exempt, as districts sometimes solicited information from the district's calling system. It also utilized an automatic calling system for attendance.

The meeting adjourned at 6:40 p.m.

Submitted by Pam Rogers, executive assistant to the superintendent.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION

FAIRBANKS, ALASKA

Regular Meeting

MINUTES

March 22, 2011

President Brophy called the meeting to order at 7:00 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue. Superintendent Lewis led the Pledge of Allegiance.

**Present:**

Kristina Brophy, President  
Sue Hull, Treasurer  
Sean Rice, Clerk  
Leslie Hajdukovich, Member  
Jesse Johnson, Base Representative  
Timothy A. Jones, Post Representative

**Absent:**

Sharon McConnell, Vice President  
Silver Chord, Member  
Wendy Dominique, Member  
Jesse Johnson, Base Representative  
Danielle Wilson, Student Representative

**Staff Present:**

Pete Lewis, Superintendent  
Roxa Hawkins, Assistant Superintendent – Elementary  
Wayne Gerke, Assistant Superintendent – Secondary  
Dave Ferree, Assistant Superintendent – Facilities Management  
Mike Fisher, Chief Financial Officer  
Kathy Hughes, Executive Director of Alternative Instruction & Accountability  
Peggy Carlson, Executive Director of Curriculum & Instruction  
Bob Hadaway, Executive Director of Special Education  
Clarence Bolden, Executive Director of Human Resources  
Bill Bailey, Director of Public Relations  
Elizabeth Schaffhauser, Director of Employment & Educational Opportunity  
Louise Anderl, Director of Federal Programs  
Gayle Pierce, Director of Labor Relations  
Katherine Sanders, Director of Library Media Services  
Pam Rogers, Executive Assistant to the Superintendent

**Others:**

Jill Dolan, Assistant Borough Attorney

**PRELIMINARY ITEMS**

**NAACP Black History Month Coloring and Essay Contest Winners**

Alphonso McDade, NAACP vice president, and Montean Jackson, safe and drug free schools coordinator, presented the winners of the NAACP Black History Month Coloring and Essay Contest.

|                  |                               |                         |
|------------------|-------------------------------|-------------------------|
| William Guevara  | 1 <sup>st</sup> Place Primary | Anne Wien Elementary    |
| Helene Baker     | 2nd Place Primary             | North Pole Elementary   |
| Berdallen Alokoa | 3rd Place Primary             | Arctic Light Elementary |
| Eric Schram      | 1st Place Intermediate        | North Pole Elementary   |
| Jaqueline Paul   | 2nd Place Intermediate        | North Pole Elementary   |
| Zachary Paul     | 3rd Place Intermediate        | North Pole Elementary   |

## NAACP Black History Month Coloring and Essay Contest Winners (continued)

|                 |                         |                 |
|-----------------|-------------------------|-----------------|
| Aubrea Stoltz   | 1st Place Middle School | Barnette Magnet |
| Esther Kugzruk  | 2nd Place Middle School | Barnette Magnet |
| Jonathan Koenig | 3rd Place Middle School | Barnette Magnet |

|                |                       |                  |
|----------------|-----------------------|------------------|
| Iana Ordinario | 1st Place High School | Ben Eielson High |
| Kelsey Smith   | 2nd Place High School | Ben Eielson High |
| McKenna Wall   | 3rd Place High School | Ben Eielson High |

## Alaska Society for Technology in Education (ASTE) 2011 iDidaContest Winners

The Alaska Society for Technology in Education (ASTE) recently announced the winners of the 2011 iDidaContest. Kathy Port, elementary curriculum coordinator, made the presentations.

### iDidaPodcast: Entertain Us Category:

|                  |  |                           |                              |
|------------------|--|---------------------------|------------------------------|
| Cristina Bussell | 1st Place:<br>6 <sup>th</sup> -8 <sup>th</sup> grade | Addicted to the Internet? | Randy Smith<br>Middle School |
|------------------|--|---------------------------|------------------------------|

### iDidaPhoto: Alaska Life Category:

|            |  |                |                              |
|------------|--|----------------|------------------------------|
| Sarah Gray | 1st Place:<br>6 <sup>th</sup> -8 <sup>th</sup> grade | An Open Window | Randy Smith<br>Middle School |
|------------|--|----------------|------------------------------|

### iDidaMovies:

#### Tell Me a Story Category:

|                  |   |                                 |                              |
|------------------|---|---------------------------------|------------------------------|
| Maria Frantz     | 1 <sup>st</sup> Place:<br>6 <sup>th</sup> -8 <sup>th</sup> grade  | Year 4353                       | Randy Smith<br>Middle School |
| Justice Soule    | 1 <sup>st</sup> Place:<br>9 <sup>th</sup> -12 <sup>th</sup> grade | Twas the Night Before Christmas | Hutchison<br>High School     |
| Benjamin Johnson | 1 <sup>st</sup> Place:<br>Teacher                                 | .9 Seconds Never Again          | Hutchison<br>High School     |

#### Teach Me Something Category:

|                 |   |                    |                              |
|-----------------|---|--------------------|------------------------------|
| Max Tamillo     | 1 <sup>st</sup> Place:<br>6 <sup>th</sup> -8 <sup>th</sup> grade  | Max's Cooking Show | Randy Smith<br>Middle School |
| Carolyn Deskins | 1 <sup>st</sup> Place:<br>9 <sup>th</sup> -12 <sup>th</sup> grade | Dress for Success  | Hutchison<br>High School     |

#### Make Me Laugh Category:

|   |   |                           |                           |
|---|---|---------------------------|---------------------------|
| Timothy Belmont<br>Erika Blanchard<br>Raphael Martinez<br>Jay Million<br>Shelby Perkins<br>Mark Stoller<br>Bethany Tackett<br>Austin Williams<br>Curtis Young | 1 <sup>st</sup> Place:<br>9 <sup>th</sup> -12 <sup>th</sup> grade<br>and<br>People's<br>Choice<br>Award | Behind the Teacher's Back | North Pole<br>High School |
|---|---|---------------------------|---------------------------|

### **Academic Decathlon State Champions**

The West Valley High School Academic Decathlon team received first place in the State Academic Decathlon Competition and would represent Alaska at the National Finals in Charlotte, North Carolina in April. The West Valley team, along with other individual first place winners, were recognized. West Valley Academic Decathlon Coaches Coby Haas and Robin Feinman made the presentations.

|  |   |
|--|---|
| 1 <sup>st</sup> Place – Individual Honors              | Stephen Chen, West Valley   |
| 1 <sup>st</sup> Place – Individual Scholastic Division | Matthew Fatuesi, Lathrop  |
| 1 <sup>st</sup> Place – Individual Varsity Division    | John Spiers, West Valley  |
| State Champions – West Valley                          | Stephen Chen<br>Paige Gieck<br>Mara James<br>Chloe Leach<br>Thomas McClelland<br>Julia Pender<br>Marx Smith<br>Riley Snow<br>John Spiers<br>Jesse Zhang |

### **Spotlight: School Resource Officers**

The city of Fairbanks, working closely with the school district, secured a grant for two School Resource Officers. The officers had been in place since the beginning of the current school year.

Superintendent Lewis introduced Officer Scott McCumby and Officer Ace Adams, the two officers who served as school resource officers at Lathrop and West Valley High Schools. The officers, along with West Valley High School Principal Shaun Kraska highlighted how the program had been working to date.

The students had gotten accustomed to seeing the officers in the schools and the officers had great personalities that worked very well with the students. The safety of students and staff was the number one priority and Mrs. Kraska reported it was a good feeling knowing the officers were in the building.

The officers had also assisted with parking and traffic flow issues, student parking and driving issues, helping to educate students on distracted driving such as not to text while driving, and internet/technology safety presentations. The officers provided immediate on-site assistance with drug, bullying, fight, and assault issues. They had great techniques and abilities to help deescalate angry and stressful situations. They had also assisted in revising the school's crisis plans.

The officers were building great rapports with both the students and parents. The officers were very easy to approach and interact with. Students had requested to meet and speak with the officers one-on-one. Parents were also utilizing the officers as resources. They counseled both students and parents on their legal rights. The officers' presence was not viewed as a negative aspect, but rather as a resource for the entire school community.

Mrs. Kraska reported the schools had seen a decrease in drug and alcohol issues, gang activity, sporting event issues and other school concerns since the school resource officer program begun. The officers' presence was not viewed as a negative aspect, but rather as a resource for the entire school community. The officers enjoyed being a proactive presence in the schools.

## **AGENDA**

HAJDUKOVICH MOVED, RICE SECONDED, TO ADOPT THE AGENDA WITH CONSENT ITEMS.

The following consent items were moved:

accepted the Monthly Management Reports for February 2011.

approved the minutes from the special meetings February 28 and March 8 and the work sessions February 28 and March 10, 2011, as submitted.

approved Budget Transfer 2011-138: Denali Elementary School in the amount of \$29,623.

approved Budget Transfer 2011-143: Extended Learning Program in the amount of \$35,354.

approved Budget Transfer 2011-148: Ticasuk Brown Elementary School in the amount of \$91,741.

approved Budget Transfer 2011-149: Districtwide In House Suspension in the amount of \$20,851.

approved Budget Transfer 2011-150: Special Education Support Services in the amount of \$300,241.

approved Budget Transfer 2011-157: Non-Certified Salary & Benefit Accounts in the amount of \$86,001.

approved Budget Transfer 2011-159: Special Education Districtwide Instruction in the amount of \$485,715.

approved Budget Transfer 2011-166: Hutchison High School in the amount of \$57,566.

approved Budget Transfer 2011-167: B.E.S.T. Program in the amount of \$25,000.

approved West Valley High School's request to send students to Charleston, North Carolina, April 25-May 1, 2011 to participate, representing Alaska, in the National Academic Decathlon Competition, with travel expenses paid by GCI Communications and the district paying substitute costs.

accepted the gift of \$2,000 from the Malemute Ski Team Booster Club, Inc. to Lathrop High School for the school's cross country ski team program.

approved the Personnel Action Report for the period February 28 – March 8, 2011.

acknowledged the Personnel Information Report for the period February 23 – March 8, 2011.

acknowledged the Superintendent's Budget Transfer Report for March 22, 2011.

acknowledged the Expulsions for the 2010-2011 school year, as of March 14, 2011.

acknowledged the Board's Reading File.

acknowledged the Coming Events and Meeting Announcements.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 4 AYES



## **PUBLIC COMMENT ON NONAGENDA ITEMS**

None

## **OLD BUSINESS**

Included in the Consent Agenda.

## **NEW BUSINESS**

### **English/Language Arts Curriculum Adoption**

At the March 1, 2011 Board meeting, the revised English/Language Arts Curriculum was presented and a copy of the document was provided. The administration recommended the school board adopt the proposed English/Language Arts Curriculum. The Board Curriculum Advisory Committee presented a memo to the Board at the March 1<sup>st</sup> Board meeting formally endorsing the administration's recommendation.

HULL MOVED, RICE SECONDED, TO ADOPT THE REVISED ENGLISH/LANGUAGE ARTS CURRICULUM AS PROPOSED BY THE ADMINISTRATION.

Peggy Carlson, executive director of curriculum and instruction, briefly recapped the process of the curriculum revision. She also recognized all the writers and others who had been working on the curriculum revision over the past year: Amy Scott, Aubree Diaz, Barbara Wiley, Beth Sprankle, Carolyn Jordan, Carrie Heimer, Diane Kardash, Evelyn Sfraga, Lynn Grover, Margaret Salisbury, Melanie Hadaway, Nicole O'Donnell, Robyn Ward, Sherry Blizzard, Susan McIntosh, Suzanne Richards, Theresa Vick, Tim Parker, Kathy Port, Casey Obringer, and Debbie Johnson.

### **BOARD QUESTIONS**

Mrs. Hull asked Mrs. Carlson what she thought were the greatest accomplishments of the revised curriculum and would a real difference for students. Mrs. Carlson felt there were many great additions such as incorporating the Essential Learnings which were developed by district teachers, combining the required year-long English 7 and Literature 7 courses into one course, strengthened the English Language Learner components, aligned 7-12 curriculum to be certain students had strong reading and writing skills, and added many more English/Language Arts elective courses.

Mrs. Hull had long been concerned about students receiving the grammar and writing instruction and preparation they needed. Mrs. Carlson stated grammar was one of the components they had been looking at in reviewing the curriculum materials. Both of the programs the district was considering had strong writing components. There was also a program called Thinking Maps which reinforced and supported writing programs. By the end of the school year, Mrs. Carlson reported the district would have 50 teachers trained in all the components of Thinking Maps.

### **PUBLIC COMMENTS**

None

### **BOARD COMMENTS**

Mrs. Hajdukovich thanked Mrs. Carlson, the writers, the BCAC, and everyone else who had helped to work through the curriculum revision.

## **English/Language Arts Curriculum Adoption (continued)**

Mrs. Hull also thanked everyone for all their work, including those she had personally asked to review the revision drafts. She had heard a lot of good feedback from people she trusted. She hoped there would continue to be emphasis on grammar and writing.

Mr. Rice also extended his thanks to everyone. Mr. Rice reminded everyone the curriculum materials, which supported the curriculum, were still open for public review and comments.

Mrs. Brophy sent her thanks to everyone for their work on the curriculum revision.

**MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 4 AYES**

## **INFORMATION AND REPORTS**

### **2011 Summer School Update**

Kathy Hughes, executive director of alternative instruction, gave the School Board an update on the plans for 2011 summer school. She presented board members with a copy of the draft summer school flyer. There were still a few scheduling and staffing details to work out. Mrs. Hughes reviewed the flyer and program details.

**Elementary Programs:** The district was excited because the After School Program – 21<sup>st</sup> Century Community Learning Centers grant was awarded extra funding, thanks in large part to Julie Wild Curry, allowing the district to offer two programs at current 21<sup>st</sup> CCLC sites – Anne Wien and North Pole Elementary. Contact information and details of the programs were outlined in the flyer. Also included was information regarding the Supplemental Educational Services which would be offered at Denali over the summer.

**Secondary Programs:** This year the district would be able to increase enrollment to accommodate students who struggled academically as well as those who would be retained without a summer school opportunity. BEST staff and 21<sup>st</sup> Century Community Learning Centers had joined forces to offer both an academic focus on math and English as well as enrichment opportunities students would find engaging.

The district was also working to incorporate the high school's orientation and Ignition programs and had recruited high school student mentors to work in the program. The program was piloted on a smaller scale last summer and found to be far more effective than having students sit through 3 courses every day. The site will be changed for the upcoming summer – locating the program at a high school campus to further connect students and give them a feel for the next level of school.

**High School Program:** The district was expanding the number and variety of online courses available to students. Students would be able to take courses for credit recovery or to get ahead by taking something they had not previously attempted. Students at the high school level would be supported on-site at West Valley. Aside from the teacher-directed English courses, there would also be on-line teachers working with the students, content tutors, BEST coordinators, and the TIPP counseling interns. Progress monitoring would be an important aspect of the program. The flyer included information regarding activities eligibility because that was extremely important to many students and assisted in keeping them in school.

The flyer also included details of the district's English Language Learners summer program. Target audience, program details, and contact information was provided.

## **2011 Summer School Update (continued)**

There was also information on some of the community based summer opportunities that would be available this year. The district had contacted community partners and had included the information they had provided. The district's After School Program (21<sup>st</sup> CCLC) would also be posting their annual listing of summer activities available to the youth in our community on the district's website.

### **BOARD QUESTIONS**

Mrs. Hull thought the summer school offerings were exciting. She thought the district could always do more to meet the needs of students and families. She asked why there were so few teacher-directed courses at the high school level. Mrs. Hughes explained in the past summer school traditionally had two teachers one in the area of math and one in English. There would still be two teachers in the English area because there were more students in the English classes. The district had some expertise in the area of math tutoring, but did not want to lose the teacher directed option and still be able to afford to offer the classes.

Mrs. Hull thought the tuition was reasonable. She asked if there had been any discussion on offering more courses that were not so academically focused, but offer elective enrichment at a higher tuition cost, but still attractive to the community. Mrs. Hughes stated the district had looked at the possibility but wasn't quite to the point of being able to offer them yet. There were many academic concerns and restraints to consider before meaningful courses could be offered.

Mrs. Hajdukovich clarified students could retake a course online to improve the grade they had previously received in the class or take it as a jump start for the next year. Mrs. Hughes explained the other type of credit recovery option – online diagnostic courses – for students who might understand the class material but for some reason had failed the class – which would be good for non-athlete students. The down side of online diagnostic courses was they were not recognized by NCAA eligibility at Division I or II. The administration would be working with students to be certain they were taking the right courses.

Mrs. Hajdukovich noted the costs seems reasonable, but asked if there were scholarships or other means to help students where it might be a hardship. Mrs. Hughes stated there were sliding scales based on free and reduced lunch and school counselors worked with students to help them with fees.

Superintendent Lewis added special education also offered a summer school program.

Mrs. Brophy asked how the flyer would be distributed. Mrs. Hughes stated the flyers would be distributed to students at the school level and online. Counselors would distribute the flyers to the students in need of credit recovery.

### **PUBLIC COMMENTS**

None

### **BOARD COMMENTS**

Mrs. Hull was pleased with the program, but hoped the district would look at expanding the teacher directed classes to math, as math online was difficult. In the future, she would like to see more high-end science offerings. Oftentimes, parents were willing to pay for enrichment type summer offerings. She would also like to see a connection to career-tech offerings to help students make a connection. Mrs. Hull hoped the classes would offer active and interactive activities to help get kids engaged and keep learning fun.

### **2013-2014 School Calendar**

The administration presented the 2013-2014 calendar a year in advance to assist the community and Arctic Winter Games committee in their effort to make plans for the 2014 Arctic Winter Games, which will be hosted in Fairbanks. Following a report to the Board, the 2013-2014 calendar would be available for public review and open for feedback through Monday, April 11, returning to the Board for action on Tuesday, April 19.

Superintendent Lewis and Public Relations Director Bill Bailey explained the administration would like to put the 2013-2014 calendar out for public review a year in advance to assist people in making plans for the Arctic Winter Games.

Mr. Bailey reviewed the proposed calendar with school beginning for students on August 21, 2013; winter break starting December 23, 2013 and returning to school on January 7, 2014; spring break would be March 10-14, 2014; and the last day for students would be May 21, 2014.

Mr. Bailey stated the Arctic Winter Games would be utilizing the district's buildings to house visiting athletes.

### **BOARD QUESTIONS**

Mrs. Brophy clarified the buildings would be used during spring break.

Mrs. Hajdukovich thought the 2013-2014 calendar looked good. She thought it was good to put the calendar out so far in advance so people could see what was happening and understand why things were being done a little differently.

Mrs. Brophy agreed with Mrs. Hajdukovich. At first glance she was a little worried about dismissing for winter break so close to Christmas, but with the weekend, it worked well. She did not have any suggested changes.

### **PUBLIC COMMENTS**

None

### **BOARD COMMENTS**

None

### **BOARD AND SUPERINTENDENT'S QUESTIONS/ COMMENTS/ COMMITTEE REPORTS**

Colonel Jones thanked Superintendent Lewis and district staff for their quick response last week during the Japan earthquake and tsunami. Military installations around the country were asked about housing displaced people and Colonel Jones had called upon Superintendent Lewis in regards to some assistance and had been appreciative of his quick response. Colonel Jones was also appreciative of the community's response as well.

Colonel Jones, noting the upcoming deployment of soldiers who might have graduating seniors, was pleased to announce an Early Commencement Celebration for those students with parents deploying. He explained it would not be a commencement ceremony, but a celebration. He was looking forward to the opportunity for deploying parents to be part of the graduation celebration. Colonel Jones noted the military and district would work to get the actual graduations online.

Mrs. Hajdukovich extended her congratulations to all the award winners during the evening. She had been pleased to hear about the great things the resource officers were doing in the schools.

Mr. Rice also congratulated all the award winners. The students had all put a lot of work into all they did. He wished the students good luck at the national level.

**BOARD AND SUPERINTENDENT'S QUESTIONS/ COMMENTS/  
COMMITTEE REPORTS (continued)**

Mrs. Hull shared information on career 4+2 plans. While at a recent conference she had learned some districts had offered them online to parents and youths, which helped them with the classes they needed to take for their careers and linked them to class schedules. Some schools had been doing it for five years and found it had helped students succeed and improved their graduation rates. She hoped the district would look at that option in the future.

The budget review committee had finished work on the current proposed budget, but would now begin their regular monthly meetings. Mrs. Hull announced the next budget committee meeting would be April 20. Some committee members were no longer able to serve so a few board members would need to make new appointees.

At the last board meeting, board members received information on parent-teacher participation. Mrs. Hull continued to have concerns about the participation at the secondary level. There had been previous discussions on parent engagement and how to engage parents. She would like the parent involvement policy reviewed. There needed to be more discussions on how to engage parents. Research showed there was a lot to be gained in student achievement by engaging parents.

Mrs. Hull extended kudos to Dave Weaver, husband of a previous district principal, and founding committee member of the local Imagination Library. He and his wife Kathy Weaver had moved out of state, but Dave had recently been elected to his local school board and was starting an Imagination Library program in his local area.

Mrs. Brophy added her congratulations to all the award winners and acknowledged all the effort it took to succeed. She also thanked Mary Carlson, Colleen Smith, and Mr. Coffey, all Barnette staff members for their time in taking her on a tour of the school. Although it was disappointing to see the challenges they faced in dealing with the building, Mrs. Brophy had been very impressed with the work that was being done with students in the school. She encouraged everyone to check out the school.

Sadly, Superintendent Lewis announced the recent passing of several district staff and family members. Mr. Bob McGuire, interior educator, who had worked hard with the Alaska Native Education program; Mr. Merle Winkelman, a longtime career-tech teacher at Ben Eielson High School; Mr. Todd Hughes, husband of a staff member and father of a district student; Melisa Stoutenberg, previous North Pole High School graduate and daughter of a Ben Eielson teacher; and Alan Oines, another previous North Pole High graduate. Superintendent Lewis extended his condolences, as well as those of the entire district to the families and friends of Mr. McGuire, Mr. Winkelman, Mr. Hughes, Ms. Stoutenberg, and Mr. Oines. It was a very difficult time for everyone.

Superintendent Lewis had recently attended an Up With Art event and had been so impressed with the talents of district students. Four district students had been recognized at a recent Spirit of Youth ceremony in Anchorage for community work and accomplishments. Superintendent Lewis had also participated in a Leadership Fairbanks panel and appreciated the opportunity to work with community leaders. He announced the upcoming Science Fair, starting the following day. Mrs. Hull added the public was invited to view the projects any day but Thursday when judging would be taking place. Viewing would be open all day Friday until 6:00 p.m. The awards ceremony would be held Saturday afternoon.

Superintendent Lewis also announced the district's job fair scheduled for Saturday.

The meeting adjourned at 8:45 p.m.

Submitted by Pam Rogers, executive assistant to the superintendent.

# 2010 - 2011 Calendar

Revised due to inclement weather.  
Adopted by School Board 12/7/10.

## July 2010

| S  | M  | T  | W  | T  | F  | S  |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## August 2010

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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

## September 2010

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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 |    |    |

## October 2010

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| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
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## November 2010

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| 21 | 22 | X  | X  | 25 | 26 | 27 |
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## December 2010

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## January 2011

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## February 2011

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## March 2011

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## April 2011

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## May 2011

| S  | M  | T  | W  | T  | F  | S  |
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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 |    |    |    |    |    |

## June 2011

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| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 |    |    |    |    |    |    |

## AUGUST 2010

11-13 Professional Dev. Days  
16-17 Teacher Work Days  
18 First Day for Students

## SEPTEMBER 2010

6 Labor Day Holiday  
17 Early Dismissal-Students

## OCTOBER 2010

1 Professional Dev. Day  
5-7 HSGQE Retakes  
15 End of Quarter  
28-29 Parent-Teacher Conf.

## NOVEMBER 2010

12 Early Dismissal-Students  
25-26 Thanksgiving Holiday

## DECEMBER 2010

15-17 Last 3 days-early outs  
17 End of Semester  
20 Winter Break Starts  
31 Last day of Winter Break

## JANUARY 2011

3 Teacher Work Day  
14 Early Dismissal-Students  
17 Martin Luther King Jr. Holiday

## FEBRUARY 2011

4 Early Dismissal-Students  
21 Parent-Teacher Conf.  
22 Parent-Teacher Conf.

## MARCH 2011

11 End of Quarter  
14-18 Spring Break

## APRIL 2011

5-7 Testing-All  
22 Early Dismissal-Students

## MAY 2011

19 Last Day for Students  
20 Professional Dev. Day  
23 Professional Dev. Day  
24 Teacher Work Day  
30 Memorial Day Holiday

1st Q = 45 days


2nd Q = 41 days

3rd Q = 48 days


4th Q = 46 days

 School Start/ End

 End of Semester

 End of Quarter  
(early dismissal)


 Parent-Teacher Conf.  
(no school)

 Early dismissal/Teacher training

 Prof. Development Day  
(no school)

 Teacher Work Day  
(no school)

 Testing Day

 Last 3 Days ea. Semester  
(early dismissal)

 Vacation (no school)

 Holiday (no school)

 School Closure

