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**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT**

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# **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, April 19, 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 19, 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. Music: Lathrop High School's Jazz Band
4. Roll Call
5. 2011 Interior Alaska Science Fair Winners 3-4
6. State Cross Country Ski Champions 4
7. Alaska State Science Symposium Winners 4 & 11-15
8. Presentation of the 2011 AASB June Nelson Scholarship Recipient 4
9. Presentation of the 2011 John Kelly Scholarship Recipients 5
10. Spotlight: Ryan Middle School Cyclone Energy Audit Team 5

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1. Adoption of the Agenda 5
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**C. PUBLIC COMMENTS ON NONAGENDA ITEMS**

**D. ACTION ITEMS – OLD BUSINESS**

1. Policy 162: Lowering Flags in Commemoration (Second Reading) 6 & 16-17
- \* 2. Monthly Management Reports 6 & 18-23
- \* 3. Minutes See minutes

**E. ACTION ITEMS – NEW BUSINESS**

1. Policy 616.2: Dismissal or Non-retention of a Tenured Teacher (First Reading) 6 & 24
2. Policy 616.3: Dismissal or Non-retention of Nontenured Teachers (First Reading) 6, 7, & 25
3. Language Arts Textbook Adoption 7 & 26
4. Suspend Policy 264: Reschedule June 7, 2011 Regular School Board Meeting 7
- \* 5. Budget Transfer 2011-202: Network Services 7 & 27-28
- \* 6. Budget Transfer 2011-203: Star of the North Charter School 7, 27, & 29
- \* 7. Budget Transfer 2011-205: VoIP Project 7, 27, & 30
- \* 8. Travel Request: Randy Smith Middle School 7, 8, & 31
- \* 9. Travel Request: Ryan Middle School 8 & 32
- \* 10. Gift Acceptance: Anne Wien Elementary School 8 & 33
- \* 11. Gift Acceptance: Lathrop High School 8 & 34
- \* 12. Gift Acceptance: North Pole High School 8 & 35
- \* 13. Personnel Action Report 8 & 36-38

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* 4. Superintendent's Budget Transfers	8 & 40-41
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* 7. Coming Events and Meeting Announcements	10

**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 19, 2011**

**AGENDA**

**A. PRELIMINARIES**

*Reference Pages*

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

**A. 2. Pledge of Allegiance, led by Lathrop High School's Jazz Band**

**A. 3. Music**

Lathrop High School's Jazz Band will perform for the Board under the direction of Dennis Degnan, band director.

**A. 4. 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. 5. 2011 Interior Alaska Science Fair Winners**

The Interior Alaska Science Fair was held March 23-26, 2011, at Pioneer Park Civic Center. There were 441 projects with 634 students involved and approximately 70 judges. Board Treasurer Sue Hull and Stephanie Rudig, retired teacher, were coordinators for this year's event. Mrs. Hull will present the recipients of the Fairbanks Memorial Hospital and Director's Awards.

**Fairbanks Memorial Hospital Awards**

<b><u>Student Name</u></b>	<b><u>School</u></b>	<b><u>Project Title</u></b>
Marlene Bond	Randy Smith Middle	Dwarf Arctic Birch & Climate Change
Davida Drvenkar	Two Rivers Elementary	Seasonal Variation in Moisture Content
Daphny Dunn	Denali Elementary	Leukemia
Logan Lockwood	Weller Elementary	Twirl n Hurl?
Jacob Stern	Weller Elementary	Microtia Repair
Shia Walloe	Denali Elementary	Is A Dog's Mouth Cleaner Than a Human's?
Julia Sweet	Anderson Elementary	Ways to Classify Rocks
Sam Hiltenbrand	Randy Smith Middle	Hard Core About Rings

**A. 5. 2011 Interior Alaska Science Fair Winners (continued)**

**Director Awards**

<b><u>Student Name</u></b>	<b><u>School</u></b>	<b><u>Project Title</u></b>
Nathan Cagwin & Carlee Marques	Ryan Middle	Hydrogen Generator
Cameron Kjellerson	Ryan Middle	Tough Experiment
Drew Rizk	Anne Wien Elementary	Determining the Efficiency of Wood Pellets
Linnea Schultz	Pearl Creek Elementary	A Burning Question: When Should I Cut My Firewood?
Mrs. Tellep's Class & Mrs. Villano's Class	Denali Elementary	Can Light Bulbs Save the Polar Bear?
Jaden Littell	Denali Elementary	Saving a Natural Resource

**A. 6. State Cross Country Ski Champions**

Logan Hanneman, Lathrop senior, was state champion in the Boy's 7.5k classic and 10k Freestyle and this year's Boys' Skimeister. Hannah Boyer, West Valley junior, was state champion in the Girls' 5k Freestyle and this year's Girl's Skimeister. The Skimeister award is given to the overall top boy's and girl's skier of both races. This was the first time since 1982 that Fairbanks swept the Skimeister awards. Nick Crawford, Lathrop coach, and Davya Flaherty, West Valley coach, will make the presentations.

**A. 7. Alaska State Science Symposium Winners**

**Ref. Pgs. 11-15**

Dr. Bult-Ito, Alaska Statewide High School Science Symposium regional director, will present the award winning students from the Alaska Statewide High School Science Symposium. Dr. Bult-Ito has also provided an awards summary and information on each of the local winners and the titles of their papers.

<b><u>Student</u></b>	<b><u>Award</u></b>	<b><u>School</u></b>
Anna Quist	1 <sup>st</sup> Place – National Speaker #1	West Valley High School
Emma Funk	2 <sup>nd</sup> Place – National Speaker #2	West Valley High School
Kieran O'Neil	3 <sup>rd</sup> Place – Alternate National Speaker, Poster Presenter	West Valley High School
Julia Covell	4 <sup>th</sup> Place – Alternate National Poster Group Supporter	West Valley High School
Dolma Ombadykow	5 <sup>th</sup> Place	West Valley High School
Jessica Lingaas	6 <sup>th</sup> Place	West Valley High School

**A. 8. Presentation of the 2011 AASB June Nelson Scholarship Recipient**

Each year, the Association of Alaska School Boards (AASB) awards the June Nelson Memorial Scholarship to students throughout the state of Alaska. The June Nelson Memorial Scholarship is named in honor of the late June Nelson, longtime school board member from Kotzebue. Ms. Nelson contributed much to the cause of education, and will be remembered for her outstanding service on behalf of Alaska's children. The scholarship is funded by individual contributions of school board members and administrators from across the state. AASB Board Member and School Board Treasurer Sue Hull will make the presentation to Dianna Durbin from Ben Eielson High School.

**A. 9. Presentation of the 2011 John Kelly Scholarship Recipients**

Chuck Lemke, with the Fairbanks North Star Education Foundation, will present the recipients of a \$1,000 John Kelly Scholarship.

John Adank.....	Star of the North	Nicholas Mailander .....	Hutchison
Valerie Holderby.....	Star of the North	Jessica Lundy .....	Hutchison
Teshia Ehrhardt.....	Star of the North	Breanne Meath .....	Lathrop
Nicole Frey.....	Star of the North	Quinn Marshall.....	CEC
Amanda Garncarz .....	Star of the North	Kian Harper.....	CEC
Brittney Ward .....	North Pole High	Mindona Grunin .....	CEC
Chynna Sandgren .....	Eielson	Cynara Galbreath.....	CEC
Hannah Soland .....	Hutchison	Aurora Trojan-Kline .....	CEC
Lexus Hughes .....	Hutchison	Sean Denton.....	CEC
Russell Pike .....	Hutchison	Jessica Jensen .....	CEC
Ashley Nicolai .....	Hutchison	Phillip Martinez.....	CEC
Taylor Tompkins.....	Hutchison		
John Bungart II.....	Hutchison		

**A. 10. Spotlight: Ryan Middle School Cyclone Energy Audit Team**

The Ryan Cyclone Energy Audit Team will present their results and recommendations from their school energy audit.

**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. Policy 162: Lowering Flags in Commemoration (Second Reading) Ref. Pgs. 16-17**

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. There were no changes from first reading. Bett Schaffhauser, employment and educational opportunity director, is available to answer questions.

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

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

**D. \* 2. Monthly Management Reports Ref. Pgs. 18-23**

The Monthly Management Reports for March 2011 are provided.

MOTION is to accept the Monthly Management Reports for March 2011.

**D. \* 3. Minutes See Minutes**

MOTION is to approve the minutes from the special meeting April 4 and the regular meeting April 5, 2011, as submitted.

**E. ACTION ITEMS – NEW BUSINESS**

**E. 1. Policy 616.2: Dismissal or Non-retention of a Tenured Teacher (First Reading) Ref. Pg. 24**

The administration is recommending Policy 616.2: Dismissal or Non-retention of a Tenured Teacher be approved as revised. The proposed changes in policy clarify that this policy addresses dismissal only. Dismissal is defined. The added language cites the specific Alaska state statutes that address dismissal. Gayle Pierce, director of labor relations, is available to answer questions.

■ MOTION is to approve first reading, public hearing, and advancement to second reading of Policy 616.2: Dismissal or Non-retention of a Tenured Teacher.

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

**E. 2. Policy 616.3: Dismissal or Non-retention of Nontenured Teachers (First Reading) Ref. Pg. 25**

The administration is recommending Policy 616.3: Dismissal or Non-retention of Nontenured Teachers be approved as revised. The proposed changes in policy clarify that this policy addresses non-retention only. Non-retention and layoff are defined. The additional language cites the specific Alaska state statutes that address non-retention of a tenured or a nontenured teacher. The FEA negotiated agreement also contains provisions addressing non-retention of teachers. Gayle Pierce, director of labor relations, is available to answer questions.

E. 2. **Policy 616.3: Dismissal or Non-retention of Nontenured Teachers (First Reading) (continued)**

Ref. Pg. 25

■ MOTION is to approve first reading, public hearing, and advancement to second reading of Policy 616.3: Dismissal or Non-retention of Nontenured Teachers.

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

E. 3. **Language Arts Textbook Adoption**

Ref. Pg. 26

Information about the language arts materials under consideration for adoption and a summary of the selection process were provided to the School Board at the April 5, 2011 meeting. The recommended elementary language arts textbook is provided for the School Board's consideration. The administration recommends adoption of the textbook as proposed. Peggy Carlson, executive director of curriculum and instruction, is available to answer questions.

■ MOTION is to adopt the language arts textbook, as recommended by the administration.

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

E. 4. **Suspend Policy 264: Reschedule June 7, 2011 Regular School Board Meeting**

Several board members and administrators will be unavailable for the June 7, 2011 meeting. The administration is recommending the June 7, 2011 Regular School Board Meeting be rescheduled to Wednesday, June 22, 2011.

■ MOTION is to suspend the rules, Policy 264: Types of Meetings, and reschedule the June 7, 2011 regular meeting to June 22, 2011.

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

E. \* 5. **Budget Transfer 2011-202: Network Services**

Ref. Pgs. 27-28

Budget transfer 2011-202 reflects overtime expenses for the network services department for end of the year projects and the purchase of a MacBook laptop in the amount of \$48,876.

MOTION is to approve Budget Transfer 2011-202: Network Services in the amount of \$48,876.

E. \* 6. **Budget Transfer 2011-203: Star of the North Charter School**

Ref. Pgs. 27 & 29

Budget transfer 2011-203 aligns Star of the North Charter School's budget for program expenses in the amount of \$35,500.

MOTION is to approve Budget Transfer 2011-203: Star of the North Charter School in the amount of \$35,500.

E. \* 7. **Budget Transfer 2011-205: VoIP Project**

Ref. Pgs. 27 & 30

Budget transfer 2011-205 represents completion of the VoIP telephone project at the facilities management building in the amount of \$63,000.

MOTION is to approve Budget Transfer 2011-205: VoIP Project in the amount of \$63,000.

E. \* 8. **Travel Request: Randy Smith Middle School**

Ref. Pg. 31

Randy Smith Middle School is requesting permission to send their "We the People" team to Anchorage, Alaska, May 5-6, 2011 to participate in the Alaska State Showcase of the "We the People" Congressional Hearings, with no cost to the district.

**E. \* 8. Travel Request: Randy Smith Middle School (continued)**

Ref. Pg. 31

MOTION is to approve Randy Smith Middle School's request to send their "We the People" team to Anchorage, Alaska, May 5-6, 2011 to participate in the Alaska State Showcase of the "We the People" Congressional Hearings, at no cost to the district.

**E. \* 9. Travel Request: Ryan Middle School**

Ref. Pg. 32

Ryan Middle School is requesting permission to send students to Washington, D.C., May 4-8, 2011 to participate in the National Math Counts Competition, at no cost to the district.

MOTION is to approve Ryan Middle School's request to send students to Washington, D.C., May 4-8, 2011 to participate in the National Math Counts Competition, at no cost to the district.

**E. \*10. Gift Acceptance: Anne Wien Elementary School**

Ref. Pg. 33

Anne Wien Elementary School is requesting gift acceptance of \$1,350 from the Anne Wien Elementary School PTA for classroom field trips.

MOTION is to accept the gift of \$1,350 from the Anne Wien Elementary School PTA to Anne Wien Elementary School for classroom field trips.

**E. \*11. Gift Acceptance: Lathrop High School**

Ref. Pg. 34

Lathrop High School is requesting gift acceptance of \$1,500 from Susan Stitham for the Susan Stitham Scholarship.

MOTION is to accept the gift of \$1,500 from Susan Stitham to Lathrop High School for the Susan Stitham Scholarship.

**E. \*12. Gift Acceptance: North Pole High School**

Ref. Pg. 35

North Pole High School is requesting gift acceptance of \$10,000 from Alaska Neuroscience Associates, LLC to upgrade the school's weight training facilities.

MOTION is to accept the gift of \$10,000 from Alaska Neuroscience Associates, LLC to North Pole High School to upgrade the school's weight training facilities.

**E. \*13. Personnel Action Report**

Ref. Pgs. 36-38

MOTION is to approve the Personnel Action Report for the period March 29-April 12, 2011.

**F. INFORMATION AND REPORTS**

**F. 1. Lobbyist Report**

District Lobbyist John Ringstad will present an overview of the 2011 Legislative Session.

**F. 2. Bond Resolution Discussion**

Dave Ferree, assistant superintendent of facilities management, will lead a discussion on the bond resolution in preparation for the School Board's work session on the bond with the Borough Assembly on April 21.

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

Ref. Pg. 39

The Personnel Information Report for the period March 29-April 12, 2011 has been provided.

**F. \* 4. Superintendent's Budget Transfers**

Ref. Pgs. 40-41

The Superintendent's Budget Transfer Report for April 19, 2011 has been provided.

**F. \* 5. Expulsion Report**

Expulsions for the 2010-2011 school year, as of April 14, 2011 are listed below:

Substance Abuse .....	16
Fighting/ Assault.....	4
Weapons .....	5
Other .....	9
<b>TOTAL .....</b>	<b>34</b>

**F. \* 6. Board's Reading File**

3-31-11 .....	Email from AASB to Board RE: Action Alert on SB 84 School Funding
4-01-11 .....	Email from Superintendent to Board RE: Senate Bill 84
4-04-11 .....	Email from J. Steiner to Board RE: School Board Professional Development in Anchorage
4-05-11 .....	Email from Superintendent to J. Steiner RE: School Board Professional Development in Anchorage
4-05-11 .....	Email from Superintendent to Board RE: Greater Fairbanks Chamber of Commerce Passes Resolution Supporting SB84
4-05-11 .....	Email from Superintendent to Board RE: Legislative Update
4-06-11 .....	Email from J. Steiner to Board RE: School Board Professional Development in Anchorage
4-06-11 .....	Email from Superintendent to Board RE: School Board Professional Development in Anchorage
4-06-11 .....	Email from Superintendent to Board RE: CSSB84 – BSA & Vocational Funding
4-06-11 .....	Letter from Board to Lathrop Hockey Booster Club RE: Gift Thanks
4-07-11 .....	Email from J. Parres to Board RE: Pursuant to the Alaska Public Records Act Request
4-07-11 .....	Email from S. Schultz to Board RE: Clean Air Fairbanks: New Posts Including New Short Smoke Video
4-07-11 .....	Email from Board to Superintendent RE: State of Our Schools
4-07-11 .....	Board Curriculum Advisory Committee Meeting Minutes March 23, 2011
4-08-11 .....	Email from Superintendent's Office to J. Parres RE: Pursuant to the Alaska Public Records Act Request
4-08-11 .....	Email from P. Palmer to Board RE: Student Attendance
4-12-11 .....	Email from AASB to Board RE: Legislative Action Alert on School Funding, SB84
4-12-11 .....	Board Ethnic Committee Meeting Minutes March 10, 2011
4-13-11 .....	Email from J. Spiers to Board RE: West Valley Academic Decathlon Team
4-13-11 .....	Email from Superintendent to Board RE: SB 84 Scheduled for Thursday in House Finance

**F. \* 7. Coming Events and Meeting Announcements**

4/21/11	5:30 pm	Work Session With Borough Assembly: Bond Request
4/21/11	6:00 pm	Career Technical Education Advisory Committee (CTEAC) (Meeting will be held at Tanana Middle School)
4/25/11	5:15 pm	Board Policy Review Committee (PRC) Meeting
5/02/11	Noon	Special Meeting: Executive Session for Student Discipline & Lobbyist Evaluation
5/03/11	6:15 pm	Board's Retirement Reception for District Retirees
5/03/11	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**



# 2011 Finalist Winners & Awards

26<sup>TH</sup>

## ALASKA STATEWIDE HIGH SCHOOL SCIENCE SYMPOSIUM UNIVERSITY OF ALASKA FAIRBANKS & FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT MARCH 5<sup>TH</sup> & 6<sup>TH</sup>, 2011

PLACEMENT	PRESENTER & PAPER TITLE	AWARDS EARNED
<b><u>National JSHS Participants:</u></b>		
<b>1<sup>st</sup> Place</b> <b>Natl. Speaker #1</b>	<b>Anna Quist</b> WVHS <b>Prevalence Rates of</b> <b>Microfilaria in Alaskan</b> <b>Moose Calves</b>	<b>\$3,850</b> UAF Tuition Scholarship <b>\$2,000</b> All expense-paid trip to Nationals (San Diego, CA) <b>\$2,000</b> Army/Navy/Air Force Scholarship <b>\$200</b> CIF (Cash in fist) 1 <sup>st</sup> Place Winner, Session-5 5 Certificates <b>\$100</b> ASM. <b>\$8,150</b> total
<b>2<sup>nd</sup> Place</b> <b>Natl. Speaker #2</b>	<b>Emma Funk</b> WVHS <b>Concentration of Secondary</b> <b>Metabolites in Alaskan</b> <b>Birch and Felt-Leaf Willow</b> <b>in Relation to Snowshoe</b> <b>Hare Winter Browsing</b>	<b>\$3,850</b> UAF Tuition Scholarship <b>\$2,000</b> All expense-paid trip to Nationals (San Diego, CA) <b>\$1,500</b> Army/Navy/Air Force Scholarship <b>\$150</b> CIF (Cash in fist) 2 <sup>nd</sup> Place Winner, Session-4 5 Certificates <b>\$7,500</b> total
<b>3<sup>rd</sup> Place</b> <b>Alternate Natl.</b> <b>Speaker</b> <b>Poster Presenter</b>	<b>Kieran O'Neil</b> WVHS <b>The Biodiversity and</b> <b>Abundance of Polychaetes</b> <b>within the Holdfasts of</b> <b>Dragon Kelp, <i>Eualaria</i></b> <b><i>fistulosa</i>, in Barren and</b> <b>Abundant Kelp Forests,</b> <b>Adak Island, Aleutian</b> <b>Islands, Alaska</b>	<b>\$3,850</b> UAF Tuition Scholarship <b>\$2,000</b> All expense-paid trip to Nationals (San Diego, CA) Alternate Speaker & Poster Presenter <b>\$1,000</b> Army/Navy/Air Force Scholarship <b>\$200</b> CIF (Cash in fist), 1 <sup>st</sup> Place Winner, Session-4 5 Certificates <b>\$100</b> ACS <b>\$7,150</b> total

<b>4<sup>th</sup> Place</b>	<b>Julia Covell</b>	<b>\$3,850</b> UAF Tuition Scholarship
<b>Alt. Natl. Poster</b>	<b>WVHS</b>	<b>\$2,000</b> All expense-paid trip to Nationals (San Diego, CA)
<b>Group Supporter</b>	<b>Thermal Stability of Lactate Dehydrogenase in Antarctic and Temperate Fishes</b>	<b>\$500</b> ASHSSS-UAF Scholarship
		<b>\$150</b> CIF (Cash in fist)
		2 <sup>nd</sup> Place Winner Session-5
		5 Certificates
		<b>\$6,500</b> total

**National JSHS Alternates:**

<b>5<sup>th</sup> Place</b>	<b>Dolma Ombadykow</b>	Alternate to an All expense-paid trip to Nationals (San Diego, CA)
	<b>WVHS</b>	<b>\$150</b> CIF (Cash in fist)
	<b>The Age of Happiness</b>	2 <sup>nd</sup> Place Winner Session-3
		5 Certificates
		<b>\$150</b> total
<b>6<sup>th</sup> Place</b>	<b>Jessica Lingaas</b>	Second Alternate to an All expense-paid trip to attend Nationals (San Diego, CA)
	<b>WVHS</b>	<b>\$200</b> CIF (Cash in fist)
	<b>The Effect of Caffeine on Learning and Memory in <i>Vittina usnea</i>, Estuarine Snails</b>	1 <sup>st</sup> Place Winner, Session-3
		4 Certificates
		<b>\$100 .</b>
		<b>\$300</b> total

The Alaska Satellite Facility (ASF) awarded **Seth Kane** \$100 and a certificate for his project titled, "**Detecting the Effect of the Aurora Borealis on the Earth's Magnetic Field Using a Simple Magnetometer**".

The American Society for Microbiology (ASM) awarded **Anna Quist** \$100 and a certificate for her presentation titled, "**Prevalence rates of Microfilaria in Alaskan Moose Calves**".

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# 2011 FNSBSD Preliminary Session Winners

## 26<sup>TH</sup> GALA CELEBRATION OF THE ALASKA STATEWIDE HIGH SCHOOL SCIENCE SYMPOSIUM UNIVERSITY OF ALASKA FAIRBANKS & FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT MARCH 5<sup>TH</sup> & 6<sup>TH</sup>

### SESSION ONE: PHYSICS & CHEMISTRY

First Name	Last Name	School	Session	Rank	Presentation Title
April	Mustard	WVHS	1	1	The Chemistry of Ceramic Glazes
Adam	Paskvan	WVHS	1	2	Thermal Optimization of a Chemical Hand Warmer
Yang	Liu	WVHS	1	3	Relative Crater Dating of the Moon
Seth	Kane	WVHS	1	4	Detecting the Effect of the Aurora Borealis on the Earth's Magnetic Field Using a Simple Magnetometer

### SESSION TWO: ENVIRONMENTAL CHEMISTRY

First Name	Last Name	School	Session	Rank	Presentation Title
Maria	Berkeland	WVHS	2	1	Soot and Major Pollutants in Fairbanks Snow
Zachary	Keskinen	WVHS	2	2	Trace Element Concentrations in Blueberries from Alaska Gold Mines
Brigit	Noon	WVHS	2	3	Oil Spill Remediation: The Effects of Dispersants and Oil-Eating Bacteria on Dissolved Oxygen Content and Saltwater
Kasanda	Pendley	WVHS	2	4	An Analysis of Contamination in a Vegetable Garden
Austin	Roberts	WVHS	2	5	The Use of Oxidizing Bacteria to Mitigate High Iron Levels in a Fish Hatchery

### SESSION THREE: ORGANISMAL BIOLOGY

First Name	Last Name	School	Session	Rank	Presentation Title
Jessica	Lingaas	WVHS	3	1	The Effect of Caffeine on Learning and Memory in <i>Vittina usnea</i> , Estuarine Snails
Dolma	Ombadykow	WVHS	3	2	The Age of Happiness
Arthur	Schweitzer	WVHS	3	3	The Effects of Air Quality on Athletic Performance
Ciera	Parker	WVHS	3	4	Femur Lengths in Fetuses According to the Maternal Age

### SESSION FOUR: PLANT DIVERSITY, DIETARY QUALITY & ABUNDANCE

First Name	Last Name	School	Session	Rank	Presentation Title
Kieran	O'Neil	WVHS	4	1	The Biodiversity and Abundance of Polychaetes within the Holdfasts of Dragon Kelp, <i>Eualaria fistulosa</i> , in Barren and Abundant Kelp Forests, Adak Island, Aleutian Islands, AK
Emma	Funk	WVHS	4	2	Concentration of Secondary Metabolites in Alaskan Birch and Felt-Leaf Willow in Relation to Snowshoe Hare Winter Browsing
Sinian	Chen	WVHS	4	3	Speciation Between Two Variations of <i>Osmundastrum cinnamomeum</i> : var. <i>cinnamomeum</i> and var. <i>glandulosa</i>
Kathryn	Tiemessen	WVHS	4	4	Forage Mineral Content in the Interior of Alaska
Chanda	R.A. Simon	WVHS	4	5	Finding When the Density of Moose Forage is Highest throughout Post Fire Succession

## SESSION FIVE: ANIMAL PHYSIOLOGY & DISEASE

First Name	Last Name	School	Session	Rank	Presentation Title
Anna	Quist	WVHS	5	1	Prevalence Rates of Microfilaria in Alaskan Moose Calves
Julia	Covell	WVHS	5	2	Thermal Stability of Lactate Dehydrogenase in Antarctic and Temperate Fishes
Maggie	Black	WVHS	5	3	The Presence or Absence of Bacteria in DNA of Mallards in Alaska
Naomi	Lyle	WVHS	5	4	Microbial Communities in Northern Pintail Ducks: and their possible effects on avian influenza

**West Valley High School (WVHS): 15 of 15 for 100% of all FNSBSD and 100% of all 2011 ASHSSS winners.**

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**SCHOOL BOARD POLICY 162:  
Lowering Flags in Commemoration  
April 19, 2011 (Second 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 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        ~~Mayor 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 19, 2011 (Second 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).**

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

# Monthly Management Reports

Through Month Ended March 2011

## Report Descriptions

### **Report #1 - Summary Expenditure Budgets – All Funds**

Presents total original annual budgets, total working budgets, and actual expenditures through the current month for all seven of the districts funds budgeted on an annual basis (excludes capital project funds). The original budget includes estimates for grant funds and the working budget reflects those grant awards accepted by the board through the current period and any remaining budget on projects authorized in a previous year.

### **Report #2 – Operating Fund Revenues and Fund Balance Report**

Presents a more detailed view of operating fund budgeted and actual revenues, indicating where there are favorable or unfavorable variances.

### **Report #3 – Operating Fund Expenditures by Function and Line Item**

Presents a more detailed view of operating fund budgeted and actual expenditures, by state required function and object codes.





**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
REPORT #1 - SUMMARY OF EXPENDITURES - ALL FUNDS  
THROUGH MARCH 2011**

	<u>Original Budget</u>	<u>Working Budget</u>	<u>Actual</u>	<u>Outstanding Orders</u>	<u>Remaining Available Balances</u>	<u>% of Year Complete 75%</u>
<b>Operating Fund</b>						
Expenditures	202,969,080	204,776,608	138,816,566	2,396,015	63,564,027	67.8%
<b>Pupil Transportation</b>						
Expenditures	11,014,150	11,014,150	7,587,345	3,104,478	322,327	68.9%
<b>Nutrition Services</b>						
Expenditures	5,900,640	5,900,640	2,249,162	28,023	3,623,455	38.1%
<b>School Activity Funds</b>						
Expenditures	2,622,070	2,622,070	1,734,359	184,061	703,650	66.1%
<b>Local Programs</b>						
Expenditures	757,000	1,229,906	659,965	1,084	568,857	53.7%
<b>State Funded Programs</b>						
Expenditures	1,164,730	1,894,610	844,495	125,179	924,935	44.6%
<b>Federally Funded Programs</b>						
Expenditures	14,263,830	23,181,543	11,246,720	1,598,686	10,336,137	48.5%
<b>Grand Totals</b>						
Expenditures	<u>238,691,500</u>	<u>250,619,526</u>	<u>163,138,612</u>	<u>7,437,526</u>	<u>80,043,388</u>	<u>65.1%</u>

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
REPORT #2 - OPERATING FUND REVENUES AND FUND BALANCE REPORT  
THROUGH MARCH 2011**

Revenue line item description	Original Budget	Revised Budget	Actual Revenues	Favorable (Unfavorable) Variance	% of Year Complete 75%
<b>Revenue from Local Sources</b>					
Borough appropriation	\$ 46,522,700	\$ 46,522,700	\$ 46,522,700	\$ -	
Building rentals and facility use fees	264,000	264,000	269,290	5,290	
Correspondence fees	24,000	24,000	1,052	(22,948)	
E-rate reimbursement	750,000	750,000	369,977	(380,023)	
Misc local sources	72,000	72,000	44,947	(27,053)	
Print shop fees	2,000	2,000	1,049	(951)	
Local revenues	47,634,700	47,634,700	47,209,015	(425,685)	99.1%
<b>Revenue from State Sources</b>					
Foundation program	112,927,380	112,927,380	82,367,556	(30,559,824)	
Quality schools initiative	404,030	404,030	412,969	8,939	
Contract for on-base schools	1,450,000	1,450,000	1,450,000	-	
TRS On-behalf Payments	20,323,160	20,323,160	13,548,773	(6,774,387)	
PERS On-behalf Payments	2,291,790	2,291,790	1,527,860	(763,930)	
State revenues	137,396,360	137,396,360	99,307,158	(38,089,202)	72.3%
<b>Revenues from Federal Sources</b>					
Title VIII Impact Aid	10,161,110	10,161,110	1,092,231	(9,068,879)	
Medicaid reimbursement	50,000	50,000	13,775	(36,225)	
Federal revenues	10,211,110	10,211,110	1,106,006	(9,105,104)	10.8%
<b>Fund Balance Utilization</b>					
For subsequent years budget	7,726,910	7,726,910	-	(7,726,910)	
Encumbrance carry forward		1,807,528	-	(1,807,528)	
Fund balance utilization	7,726,910	9,534,438	-	(9,534,438)	0.0%
<b>Total Revenues</b>	<b>\$ 202,969,080</b>	<b>\$ 204,776,608</b>	<b>\$ 147,622,180</b>	<b>\$ (57,154,428)</b>	<b>72.1%</b>

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT**  
**REPORT #3 - OPERATING FUND EXPENDITURES BY FUNCTION AND LINE ITEM**  
**THROUGH MARCH 2011**

	<b>Original Budget</b>	<b>Working Budget</b>	<b>Actual Expenditures</b>	<b>Outstanding Orders</b>	<b>Available Balance</b>
<b>Function 100 - Regular Instruction</b>					
Certificated salaries	\$ 52,418,649	\$ 51,854,246	\$ 32,938,723	\$ -	\$ 18,915,523
Non-certificated salaries	3,378,206	3,862,181	3,018,061	-	844,120
Employee benefits	35,625,132	35,049,775	24,429,199	-	10,620,576
Professional and technical services	973,000	1,009,015	464,923	80,793	463,299
Staff travel	32,200	32,250	15,588	-	16,662
Student travel	92,048	97,843	43,801	30	54,012
Utility services	1,500	2,854	1,900	-	954
Other purchased services	1,570,732	727,219	326,096	5,198	395,925
Supplies, materials, and media	3,663,953	4,226,039	1,996,167	98,948	2,130,924
Other expenses	100,890	207,790	81	-	207,709
Equipment	7,000	7,000	-	-	7,000
<b>Total Function 100</b>	<b>97,863,310</b>	<b>97,076,212</b>	<b>63,234,539</b>	<b>184,969</b>	<b>33,656,704</b>
<b>Function 200 - Special Education Instruction</b>					
Certificated salaries	\$ 6,944,343	\$ 6,656,060	\$ 4,340,162	\$ -	\$ 2,315,898
Non-certificated salaries	5,327,563	5,599,587	3,498,016	-	2,101,571
Employee benefits	8,023,424	7,924,608	5,232,657	-	2,691,951
Professional and technical services	1,711,192	2,195,137	2,137,095	-	58,042
Staff travel	1,500	1,500	522	-	978
Student travel	-	318	403	150	(235)
Utility services	3,150	7,650	5,452	-	2,198
Other purchased services	145,741	145,741	68,616	-	77,125
Supplies, materials, and media	252,929	162,776	112,047	6,338	44,391
Equipment	10,000	10,000	-	-	10,000
Other capital expenses	-	-	(400)	-	400
<b>Total Function 200</b>	<b>22,419,842</b>	<b>22,703,377</b>	<b>15,394,571</b>	<b>6,488</b>	<b>7,302,319</b>
<b>Function 220 - Special Education - Support Services</b>					
Certificated salaries	3,221,865	3,212,663	2,096,326	-	1,116,337
Non-certificated salaries	1,013,146	1,013,146	446,369	-	566,777
Employee benefits	2,496,548	2,493,122	1,686,188	-	806,934
Professional and technical services	302,780	756,829	510,728	259,965	(13,863)
Staff travel	35,000	35,000	23,467	-	11,533
Student travel	2,000	4,500	2,651	795	1,053
Utility Services	-	100	38	-	62
Other purchased services	35,000	4,908	3,735	232	940
Supplies, materials, and media	102,000	69,339	62,106	989	6,244
<b>Total Function 220</b>	<b>7,208,339</b>	<b>7,589,607</b>	<b>4,831,608</b>	<b>261,981</b>	<b>2,496,018</b>
<b>Function 300 - Support Services - Students</b>					
Certificated salaries	3,112,330	3,366,830	2,190,653	-	1,176,177
Non-certificated salaries	3,430,516	3,448,834	2,534,641	-	914,193
Employee benefits	4,202,480	4,305,075	3,058,929	-	1,246,146
Professional and technical services	93,200	73,744	19,562	12,404	41,777
Staff travel	17,700	19,890	5,797	-	14,093
Student travel	2,000	2,000	603	-	1,397
Other purchased services	2,600	5,410	4,711	-	699
Supplies, materials, and media	158,731	165,154	97,959	4,459	62,736
Other expenses	300	365	283	-	82
<b>Total Function 300</b>	<b>11,019,857</b>	<b>11,387,302</b>	<b>7,913,138</b>	<b>16,863</b>	<b>3,457,301</b>

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT**  
**REPORT #3 - OPERATING FUND EXPENDITURES BY FUNCTION AND LINE ITEM**  
**THROUGH MARCH 2011**

	<u>Original Budget</u>	<u>Working Budget</u>	<u>Actual Expenditures</u>	<u>Outstanding Orders</u>	<u>Available Balance</u>
<b>Function 350 - Support Services - Instruction</b>					
Certificated salaries	\$ 1,824,717	\$ 2,037,334	\$ 1,302,340	\$ -	\$ 734,994
Non-certificated salaries	2,841,128	2,857,346	2,053,780	-	803,566
Employee benefits	3,302,910	3,386,644	2,411,583	-	975,061
Professional and technical services	650,132	636,219	362,307	7,200	266,712
Staff travel	66,425	76,592	71,751	6,100	(1,260)
Student travel	7,600	7,600	4,951	-	2,649
Utility services	821,991	821,991	552,335	187,750	81,906
Other purchased services	7,500	19,610	19,705	5,046	(5,141)
Supplies, materials, and media	891,514	1,308,957	988,490	42,038	278,429
Other expenses	1,000	1,025	500	25	500
Equipment	66,000	55,994	-	-	55,994
<b>Total Function 350</b>	<b>10,480,917</b>	<b>11,209,312</b>	<b>7,767,743</b>	<b>248,159</b>	<b>3,193,410</b>
<b>Function 400 - School Administration</b>					
Certificated salaries	4,298,426	4,298,714	2,672,554	-	1,626,160
Non-certificated salaries	-	-	875	-	(875)
Employee benefits	2,793,990	2,794,102	1,881,403	-	912,699
Professional and technical services	2,000	2,000	-	-	2,000
Staff travel	5,000	5,000	961	-	4,039
Other expenses	25,354	25,354	25,973	-	(619)
<b>Total Function 400</b>	<b>7,124,770</b>	<b>7,125,170</b>	<b>4,581,766</b>	<b>-</b>	<b>2,543,404</b>
<b>Function 450 - School Administration - Support Services</b>					
Non-certificated salaries	2,748,247	2,776,429	2,030,986	-	745,443
Employee benefits	1,641,934	1,648,022	1,206,340	-	441,682
Professional and technical services	27,000	46,640	6,132	16,576	23,932
Staff travel	1,025	1,323	178	-	1,145
Student travel	-	200	73	-	127
Utility Services	319,095	328,113	212,168	2,461	113,484
Other purchased services	6,000	37,943	6,926	14,643	16,374
Supplies, materials, and media	169,518	161,098	84,801	6,541	69,756
Other expenses	1,000	4,428	4,211	250	(33)
<b>Total Function 450</b>	<b>4,913,819</b>	<b>5,004,196</b>	<b>3,551,815</b>	<b>40,471</b>	<b>1,411,910</b>
<b>Function 510 - District Administration</b>					
Certificated salaries	553,330	556,330	388,629	-	167,701
Non-certificated salaries	591,273	598,273	446,827	-	151,446
Employee benefits	715,555	720,585	539,074	-	181,511
Professional and technical services	105,500	136,850	91,390	29,492	15,968
Staff travel	41,300	41,300	29,907	1,108	10,285
Other purchased services	67,000	45,960	12,505	19,015	14,440
Supplies, materials, and media	58,400	76,391	57,909	1,290	17,193
Other expenses	453,730	214,659	22,739	-	191,920
<b>Total Function 510</b>	<b>2,586,088</b>	<b>2,390,348</b>	<b>1,588,980</b>	<b>50,904</b>	<b>750,464</b>

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT**  
**REPORT #3 - OPERATING FUND EXPENDITURES BY FUNCTION AND LINE ITEM**  
**THROUGH MARCH 2011**

	<u>Original Budget</u>	<u>Working Budget</u>	<u>Actual Expenditures</u>	<u>Outstanding Orders</u>	<u>Available Balance</u>
<b>Function 550 - District Administration - Support Services</b>					
Certificated salaries	34,970	56,409	65,558	-	(9,149)
Non-certificated salaries	4,473,650	4,558,830	3,626,282	-	932,548
Employee benefits	2,774,878	2,814,682	2,084,687	15,551	714,444
Professional and technical services	669,160	905,204	686,216	172,117	46,871
Staff travel	95,500	115,233	67,227	807	47,199
Utility Services	267,800	269,349	216,293	8,193	44,863
Other purchased services	283,020	282,225	113,743	348,332	(179,850)
Insurance and bond premium	1,019,000	1,019,000	1,010,636	-	8,364
Supplies, materials, and media	208,200	261,114	173,482	11,366	76,266
Other expenses	19,470	22,220	9,440	-	12,780
Indirect Costs	(720,000)	(720,000)	(417,717)	-	(302,283)
Equipment	54,000	264,879	227,114	-	37,765
<b>Total Function 550</b>	<b>9,179,648</b>	<b>9,849,145</b>	<b>7,862,961</b>	<b>556,366</b>	<b>1,429,818</b>
<b>Function 600 - Operations and Maintenance of Plant</b>					
Non-certificated salaries	8,856,804	8,865,118	6,076,769	-	2,788,349
Employee benefits	5,210,943	5,216,131	3,652,591	-	1,563,540
Professional and technical services	124,500	143,906	71,710	70,588	1,608
Staff travel	21,400	22,400	5,718	2,840	13,842
Utility Services	1,206,463	1,217,480	611,038	193,705	412,737
Energy	6,327,171	6,329,171	4,559,346	272,316	1,497,509
Other purchased services	1,141,116	1,264,527	1,183,280	95,469	(14,222)
Insurance and bond premium	398,000	398,000	381,743	-	16,257
Supplies, materials, and media	1,306,150	1,366,216	1,033,473	199,394	133,349
Other expenses	-	450	450	-	-
Equipment	100,000	100,000	397	82,320	17,283
<b>Total Function 600</b>	<b>24,692,547</b>	<b>24,923,399</b>	<b>17,576,515</b>	<b>916,633</b>	<b>6,430,250</b>
<b>Function 700 - Student Activities</b>					
Certificated salaries	1,241,212	948,534	370,497	-	578,037
Non-certificated salaries	184,062	419,009	463,623	-	(44,614)
Employee benefits	629,912	631,481	436,998	-	194,483
Professional and technical services	191,977	203,672	107,372	60,689	35,612
Staff travel	5,000	5,000	2,208	-	2,792
Student travel	346,221	371,727	272,476	20,493	78,757
Other purchased services	62,000	75,925	53,691	14,713	7,521
Supplies, materials, and media	121,249	146,358	89,037	17,287	40,034
Other expenses	29,000	36,154	36,348	-	(194)
Equipment	-	11,370	11,370	-	-
<b>Total Function 700</b>	<b>2,810,633</b>	<b>2,849,230</b>	<b>1,843,620</b>	<b>113,181</b>	<b>892,428</b>
<b>Function 900 - Transfers to Other Funds</b>					
Transfers to Other Funds	2,669,310	2,669,310	2,669,310	-	-
<b>Total Function 900</b>	<b>2,669,310</b>	<b>2,669,310</b>	<b>2,669,310</b>	<b>-</b>	<b>-</b>
<b>Total Operating Fund</b>	<b>\$ 202,969,080</b>	<b>\$ 204,776,608</b>	<b>\$ 138,816,566</b>	<b>\$ 2,396,015</b>	<b>\$ 63,564,027</b>

**SCHOOL BOARD POLICY 616.2:  
Dismissal or Non-retention of a Tenured Teacher  
April 19, 2011 (First Reading)**

616.2 ~~Dismissal or Non-Retention of a~~ **Nontenured or a** Tenured Teacher

~~The district will follow due process procedures for dismissal or non-retention of a tenured teacher established by Alaska Statute 14.20.180.~~

**Dismissal is the termination of a tenured or nontenured teacher's contract prior to the stated duration of the contract.**

**The district shall comply with Alaska Statute 14.20.170 that outlines the causes for dismissal of a nontenured or tenured teacher.**

**The district shall comply with Alaska Statute 14.20.180 (a)(c)(d) and (e) that outline due process procedures for dismissal of a nontenured or tenured teacher.**

Policy Adopted: August 15, 2006

**SCHOOL BOARD POLICY 616.3:**  
**Dismissal or Non-retention of Nontenured Teachers**  
**April 19, 2011 (First Reading)**

616.3 Dismissal or Non-retention of a Nontenured **or a Tenured** Teachers

~~The district will follow due process procedures for dismissal or non-retention of a nontenured teacher established by Alaska Statute 14.20.175.~~

The district shall comply with Alaska Statute 14.20.140 to notify teachers of layoff or non-retention. Layoff is a loss of work due to a reduction in force. Non-retention is a discontinuation of the employee's contract for the forthcoming school year.

The district shall comply with Alaska Statute 14.20.175(a) that outlines due process procedures for non-retention of a nontenured teacher.

The district shall comply with Alaska Statute 14.20.175(b) that outlines causes for non-retention of a tenured teacher.

The district shall comply with Alaska Statute 14.20.180 (b)(c)(d) and (e) that outline due process procedures for non-retention of a tenured teacher.

The negotiated agreement with the Fairbanks Education Association contains provisions to notify teachers of layoff or non-retention. The negotiated agreement also provides a cause requirement for non-retention of a nontenured teacher. Notwithstanding the above procedures, the district shall comply with the provisions of the negotiated agreement.

Policy Adopted: August 15, 2006  
Policy Revised: September 1, 2009

*See Also  
AR 616.3*

**Elementary Language Arts  
Textbooks Adoption Recommendation  
April 2011**

- Harcourt, *2009 Storytown*




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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: April 15, 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 19th Board packet are three budget transfers requiring School Board approval. Below is a short summary for the purpose of each requested transfer.

**2011-202 \$48,876.**

This transfer reflects overtime expenses for the Network Services Department to work on end of year projects and for the purchase of a MacBook laptop.

**2011-203 \$35,500.**

To align Star of the North Charter Schools budget for program expenses. Charter Schools have considerable flexibility in where they allocate their budgeted dollars, this transfer reflects those allocations.

**2011-205 \$63,000.**

This transfer represents completion of the VoIP telephone project at FMD.

**TO:** School Board  
**FROM:** Mike Fisher, Chief Financial Officer, Administrative Services  
**SUBJECT:** Budget Transfer, Board Approval  
**DATE:** April 7, 2011

**REASON:** Network Services; align overtime account for end of year projects, purchase of MacBook and Apple Care maintenance (10006645) .

Board Approval
Signature: _____

**TO:** School Board  
**FROM:** Mike Fisher, Chief Financial Officer, Administrative Services  
**SUBJECT:** Budget Transfer, Board Approval  
**DATE:** April 7, 2011

**REASON:** Star of the North Charter School; end of year technology purchases (computer cart, iPads and smart boards).



<b>Board Approval</b>
    Signature:  _____

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BUDGET TRANSFER  
2011-205**

**TO:** School Board  
**FROM:** Mike Fisher, Chief Financial Officer, Administrative Services  
**SUBJECT:** Budget Transfer, Board Approval  
**DATE:** April 12, 2011

FROM			TO		
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount
96041.4120	Network Services, Communications	63,000	15605.4600	Whs Oper & Maint, Supplies	63,000
TOTAL		63,000	TOTAL		63,000


**REASON:** Network Services; completion of VoIP project at FMD

<b>Administrative Services Office Review</b> Budget  Chief Financial Officer 
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<b>Board Approval</b>  Signature: _____
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## MEMORANDUM

DATE: March 30, 2011

TO: Wayne Gerke, Assistant Superintendent 

FROM: Sand Kowalski, Principal  
Randy Smith Middle School

RE: **Student Travel Request**

Who is Traveling: Randy Smith Middle School "We the People" Team  
(15 students, coach- Mrs. Yetter)

Destination: Anchorage, AK

Dates of Travel: Thursday & Friday, May 5th and May 6th, 2011

Reason for Travel: To compete in the Alaska State Showcase of the 'We the People' Congressional Hearings

Cost to the District: \$-0- (Substitute and travel fees covered by 'We the People')



951 Airport Road  
Fairbanks, AK 99701  
P: 907-452-4751 F: 907-451-8834  
<http://ryn.k12northstar.org>

## MEMORANDUM

DATE: April 1, 2011

TO: Wayne Gerke, Assistant Superintendent-Secondary *WG*

FR: Heather Stewart, Principal *HS*  
Ryan Middle School

RE: **STUDENT TRAVEL REQUEST**

Who is Traveling: Ryan Middle School and Randy Smith Middle  
3 Students  
1 Teacher

Destination: Washington D.C.

Dates of Travel: May 4 - 8, 2011

Reason for Travel: MathCounts National Competition

Cost to the District: -0-

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FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

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**MEMORANDUM**

March 31, 2011

TO: Roxa Hawkins, Assistant Superintendent – Elementary

FROM: Leslie Campbell, Principal *LC*  
Anne Wien Elementary School

RE: **GIFT ACCEPTANCE**

Donation From: Anne Wien Elementary PTA  
1500 Hampstead Avenue  
Fairbanks, AK 99701

Item(s) Donated: Donation for Classrooms

Item(s) to be used for: Field Trips in Community


Value of Donation: \$1,350.00



# AUSTIN E. LATHROP HIGH SCHOOL

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

## MEMORANDUM

DATE: April 6, 2011  
TO: Wayne Gerke, Assistant Superintendent *WG*  
FROM: Karen Gaborik, Principal  
Lathrop High School   
RE: Gift Acceptance

Donation From: Susan Stitham  
P O Box 80913  
Fairbanks, AK 99708

Money Donated: \$1,500.00

To Be Used For: Susan Stitham Scholarship





# NORTH POLE HIGH SCHOOL

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601 N.P.H.S. Blvd. North Pole, Alaska 99705 (907) 488-3761 Fax (907) 488-1488

[www.northstar.k12.ak.us/schools/nph/nphshome.htm](http://www.northstar.k12.ak.us/schools/nph/nphshome.htm)

## MEMORANDUM

DATE: April 5, 2011

TO: Wayne Gerke, Assistant Superintendent/Secondary *WG*

FROM: Bridget Lewis, Principal *BL*

RE: Donation of \$10,000 cash

Donation received from: Alaska Neuroscience Associates, LLC  
3851 Piper Street, Suite U431  
Anchorage, AK 99508

Item donated: \$10,000.00/Check

Item to be used for: To fund upgrades needed to provide a safe weight training facility for students preparing/participation in high school athletic activities at North Pole High School.

Value of donation: \$10,000.00

# PERSONNEL ACTION REPORT

For the period: 3/29/11 – 4/12/11

## EMPLOYMENT OF BUILDING ADMINISTRATION

None

## EMPLOYMENT OF CERTIFIED PERSONNEL

### Hammer, Rebecca

Education: B.A., 1984, University of  
Wisconsin, WI

Experience: None

Ms. Hammer is being recommended to serve as a fourth grade teacher at University Park Elementary School effective January 14, 2011. Her annual salary of \$20,693 is based on 88 days a year.

(Bachelor, Step 0, \$44,679, 190 days)

### Husby, William

Education: B.A., 1975, Washington State  
University, WA

Experience: 25 years teaching at FNSBSD

Mr. Husby is being recommended to serve as an Industrial Arts teacher at Ben Eielson High School effective March 21, 2011. His annual salary of \$16,235.50 is based on 50 days a year.

(Bachelor +36 Step 6, \$61,694, 190 days)

### O'Neill, Danielle

Education: B.A., 2009, Pennsylvania State  
University, PA

Experience: None

Ms. O'Neill is being recommended to serve as a Special Education Extended Resource teacher at Weller Elementary School effective April 11, 2011. Her annual salary of \$8,230 is based on 35 days a year.

(Bachelor, Step 0, \$44,679, 190 days)

### Pierce, Biswajit

Education: B.A., 2007, Seattle University,  
WA

Experience: None

Mr. Pierce is being recommended to serve as a Physical Education teacher at Randy Smith Middle School effective March 21, 2011. His annual salary of \$12,959 is based on 50 days a year.

(Bachelor +36, Step 0, \$49,244, 190 days)

### Rauenhorst, Michael

Education: M.A., 1998, Air Force Institute of  
Technology, OH

Experience: None

Mr. Rauenhorst is being recommended to serve as a ROTC teacher at North Pole High School effective April 1, 2011. His annual salary of \$24,168 is based on 65 days a year.

(ROTC, \$96,672, 261 days)

## CERTIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

### McCurdy, Aubree

Date of Hire: August 11, 2010

Position: First grade teacher at  
Anderson Elementary School

Effective Date: 2011/12 school year

Reason: Childcare

## PERSONNEL ACTION REPORT

For the period: 3/29/11 – 4/12/11

### TERMINATION OF CERTIFIED PERSONNEL

#### Buxton, Amber

Date of Hire: August 16, 2005  
Position: Counselor at West Valley  
High School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Buxton, Kevin

Date of Hire: August 14, 2006  
Position: Social Studies teacher at  
Tanana Middle School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Collins, Marlin

Date of Hire: August 28, 1979  
Position: Physical Education teacher at  
Pearl Creek Elementary  
School  
Effective Date: May 24, 2011  
Reason: Retirement

#### Davis, Charla

Date of Hire: August 14, 2006  
Position: Second grade teacher at  
Anne Wien Elementary  
School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Good, Joshua

Date of Hire: August 10, 2009  
Position: Kindergarten teacher at  
Badger Elementary School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Guide, Christina

Date of Hire: September 13, 2010  
Position: Math teacher at Tanana  
Middle School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Jones, Lexa

Date of Hire: August 10, 2009  
Position: Physical Education teacher at  
Tanana Middle School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Pierson, Joel

Date of Hire: August 13, 2007  
Position: Science teacher at Ben  
Eielson High School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Trubacz, Stephanie

Date of Hire: September 16, 2009  
Position: Speech Pathologist at Ticasuk  
Brown Elementary School  
Effective Date: May 24, 2011  
Reason: Resignation

#### Wolf, Brittany

Date of Hire: September 13, 2010  
Position: Special Education Resource  
teacher at Tanana Middle  
School  
Effective Date: May 24, 2011  
Reason: Resignation

### TERMINATION OF PRINCIPAL PERSONNEL None

### TRANSFER OF EXEMPT PERSONNEL

None

## **PERSONNEL ACTION REPORT**

For the period: 3/29/11 – 4/12/11

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### **EMPLOYMENT OF EXEMPT PERSONNEL**

#### **Kougl, Patrick**

Education: Certified Playground Safety Inspector

Experience: Four and a half years as custodial zone manager for the Fairbanks North Star Borough School District. Five years as a lead and/or day custodian for the Fairbanks North Star Borough School District. Eleven years as parts and operations manager for Compeau's Inc. in Fairbanks, Alaska.

Mr. Kougl is being recommended to serve as the Custodial and Grounds Manager at the Facilities Maintenance Department, effective April 25, 2011. His annual salary of \$70,034 is based on 261 days a year.

### **TERMINATION OF EXEMPT PERSONNEL**

None

### **CLASSIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE**

None

## **PERSONNEL INFORMATION REPORT**

For the Period: 3/29/11-4/12/11

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### **EMPLOYMENT OF CLASSIFIED PERSONNEL**

None

### **TERMINATION OF CLASSIFIED PERSONNEL**

#### **Lomeli, Luz**

Date of Hire: October 11, 2010

Position: Teacher aide-behavior intervention  
at Joy Elementary School

Effective Date: April 1, 2011

Reason: Resigning

#### **Martin, Nivia**

Date of Hire: March 15, 2010

Position: Graduation Coach at Lathrop High  
School

Effective Date: April 22, 2011

Reason: Resigning

#### **Mazurek, Nancy**

Date of Hire: April 23, 2010

Position: Response to intervention aide at  
Pearl Creek Elementary School

Effective Date: April 29, 2011

Reason: Resigning

#### **Su'a, Michael**

Date of Hire: September 22, 2008

Position: Custodian at Denali  
Elementary  
School

Effective Date: April 3, 2011

Reason: Resigning

Superintendent Approved Budget Transfers  
Board Meeting April 19, 2011

<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
08100.4600	213	213 Barnette, sheet music, nursing supplies and additional funds for end of year purchases.
08107.5130	698	698
08100.4600	200	200
08800.4600	1,000	1,000
08800.4814	200	
38450.4600	300	300 Weller, nursing supplies, library books, software and instructional books.
38330.4650	1,063	1,063
38450.4650	210	210
38100.4810	1,000	1,000
38330.4810	60	60
38100.5130	3,685	3,685
84800.4241	2,650	2,650
13800.4600	1,708	854 Hutchison, allocation of state travel funds for HOSA and SKILLS USA.
84800.4241	2,650	2,650 Ryan, volleyball officials, and registrations for jazz festival, Spelling & Geo Bee.
84800.4241	1,325	2,650 West Valley, allocation of state travel funds for girls basketball & cheerleading competition.
84800.4241	1,325	1,325 Hutchison, allocation of state travel funds for girls basketball.
84800.4241	1,325	1,325 Lathrop, allocation of state travel funds for cheerleading competition.
84800.4241	2,650	2,650 NPHS, allocation of state travel funds for boys basketball & cheerleading competition.
28450.4010	400	288 West Valley, supplemental payment for assistant principal to work on accreditation.
	69	
	1	
	3	
	3	
	36	
	78	Denali, field trip.
03100.4215	1,700	Safe & Drug Free Schools, additional staff training.
98070.4212		
98070.4615		
98070.4650		
16100.4215		
16800.3250		
	78	
	500	
	1,000	
	200	
	825	
	1,900	
47111.4600	2,600	2,500 Anderson, temporary support for recess activities.
47108.4600	300	4
47104.4810	100	30
22330.4650	132	191
20104.4600	309	2,600 Randy Smith, iPad cart for CTE, additional ELP books and computer lab supplies.
20118.4600	170	300
		100
		132
		122
		170
		187
36800.3250	1,464	NPM, purchase of additional library supplies.
83111.4600	1,000	BEHS, calculators and books
83111.4615	1,000	Pearl Creek, anticipated end of year supply purchases.
		Curriculum, purchase of books and site licenses.
		700

Superintendent Approved Budget Transfers  
Board Meeting April 19, 2011

<u>FROM</u>		<u>TO</u>	<u>DESCRIPTION</u>
82118.4600	700	81125.4615	300
81121.4600	100	84114.4650	8,000
81121.4650	100		
82121.4600	100		
81107.4650	8,000		
27100.4600	577	27350.4650	577 Tanana, purchase of additional books.
07100.4600	42	07200.4600	42 University Park, assessment forms.
36100.4600	287	36450.4600	287 Pearl Creek, admin support supplies.
39100.5130	10,333	39100.4600	6,070 Tic Brown, align account balances to reflect actual expenses.
39116.5130	1,000	39116.4600	3,111
39330.4600	96	39330.4650	96
39200.4600	369	39200.4615	369
39800.4010	3,316	39450.4600	275
		39310.4600	23
13330.4650	4,500	39330.5130	5,170
13100.5130	3,081	13330.4600	7,581 Ryan, furniture and books for the library.
34112.5130	1,500		
34310.4600	750	34124.4600	167 Badger Road, document cameras, sheet music, software, iPads and books.
34450.4600	2,700	34300.5130	2,570
34107.5130	250	34107.4600	516
34100.4600	4,000	34100.4615	1,718
34200.4600	5,049	34100.4650	720
34330.4650	2,387	34100.5130	3,934
34330.5130	425	34200.4615	22
		34200.5130	5,027
44100.4600	47	34330.4600	2,345
		34330.4615	42
12450.4600	59	44116.4600	8 Anne Wien, dues to Assn for Supervision & Curric Dev. and PE supplies.
03100.5130	9,905	44400.4815	39
		12350.4600	59 NPE, PLC meeting supplies.
		03800.4010	3,000 Denali, assembly presenter, subscriptions, special ed supplies and library books.
		03100.4810	3,000
		03200.4600	2,677
		03330.4600	1,228
		20450.3215	1,250 BEHS, MOA for librarian to work on accreditation.
20450.4010	1,363	20450.3720	2
		20450.3730	15
		20450.3740	96
82100.4600	153	22330.4600	153 NPM, replacement of library books damaged by water.
98027.3692	3,318	34800.3250	1,412 After Schools Program, support to Badger Road for after school classes.

# MINUTES



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

Special Meeting

MINUTES

April 4, 2011

President Brophy called the meeting to order at 12:00 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

**Present:**

Kristina Brophy, President  
Sharon McConnell, Vice President  
Sue Hull, Treasurer  
Silver Chord, Member  
Wendy Dominique, Member

**Absent:**

Sean Rice, Clerk  
Leslie Hajdukovich, Member

**Staff Present:**

Pete Lewis, Superintendent  
Wayne Gerke, Assistant Superintendent – Secondary  
Clarence Bolden, Executive Director of Human Resources  
Gayle Pierce, Hearing Officer  
Kathy Hughes, Executive Director of Research & Accountability

**Executive Session**

An executive session was called to discuss student discipline, HSGQE waivers, and FEA negotiations.

DOMINIQUE MOVED, MCCONNELL SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS STUDENT DISCIPLINE AND HSGQE WAIVER ISSUES THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND FEA NEGOTIATION MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

The Board convened to executive session at 12:02 p.m.

The executive session ended at 12:53 p.m.

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

W1011-036 Passed Another State's Exit Exam  
W1011-038 Passed Another State's Exit Exam  
W1011-039 Passed Another State's Exit Exam

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

HULL MOVED, DOMINIQUE SECONDED, TO:

EXPEL STUDENT 04-04-11-01 FOR AN INDEFINITE PERIOD OF TIME; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED DRUG/ALCOHOL TREATMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; FURTHER, STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; AND STUDENT MUST COMPLY WITH THE REQUIREMENTS OF SCHOOL BOARD ADMINISTRATIVE REGULATION 1049.1.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

**Board Discussion**

President Brophy confirmed board members had received the email informing them they did not have to complete the communication survey that had previously been sent to them. She reminded everyone of the work session at 5:30 p.m. on technology, board protocols, and planning. Mrs. Brophy also thanked Mr. Chord, Mr. Rice, and Mrs. Dominique for attending the Early Commencement Ceremony at Ft. Wainwright on April 1 and sent a special thank you to Mr. Chord for singing the National Anthem. She was sorry she had been unable to attend the ceremony due to illness. Mrs. Brophy reminded board members to sign up for the graduation ceremonies.

Superintendent Lewis reviewed the testimony dates and times for SB 84 and HB143. He encouraged board members to testify and had put the word out to the Fairbanks Central Council of PTAs.

Mrs. Hull also updated the board on what she had heard regarding the bills and testimony. She reported Fairbanks Central Council of PTAs had sent out a message to the PTA units.

The meeting adjourned at 1:00 p.m.

Submitted by Kathy Hughes, executive director of research and accountability.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION

FAIRBANKS, ALASKA

Regular Meeting

MINUTES

April 5, 2011

President Brophy called the meeting to order at 7:02 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue. Ms. Wilson led the Pledge of Allegiance.

Present:

Kristina Brophy, President  
Sharon McConnell, Vice President  
Sue Hull, Treasurer  
Sean Rice, Clerk  
Silver Chord, Member  
Wendy Dominique, Member  
Jesse Johnson, Base Representative  
Danielle Wilson, Student Representative

Absent:

Leslie Hajdukovich, Member  
Timothy A. Jones, Post Representative

Staff Present:

Pete Lewis, Superintendent  
Dave Ferree, Assistant Superintendent – Facilities Management  
Mike Fisher, Chief Financial Officer  
Peggy Carlson, Executive Director of Curriculum & Instruction  
Bob Hadaway, Executive Director of Special Education  
Bill Bailey, Director of Public Relations  
Traci Gatewood, Director of Grants & Special Projects  
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  
Barbara Havrilek, Executive Assistant to the Assistant Superintendent

Others:

Jill Dolan, Assistant Borough Attorney

**PRELIMINARY ITEMS**

**Poetry Out Loud State Winner**

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

**State World Language Declamation Champions**

State World Language Declamation first place winners were recognized. The high school teacher/coaches made the presentations and students read their winning entries.

## State World Language Declamation Champions (continued)

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

### ESP of the Month

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

### Spotlight: OneTree

OneTree was a program from the UAF School of Natural Resources and Agricultural Sciences department. Since its inception, OneTree had 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 had participated in OneTree. Janice Dawe, adjunct professor, School of Natural Resources and Agricultural Sciences, and Project OneTree coordinator, shared highlights of the program with the board.

During the 2010-11 school year, thirteen schools with twenty-four K-12 classrooms, participated in the project. Moira O'Malley, Watershed Charter School second grade teacher, described how the project was being implemented and talked about the benefit to students. She also had second grade student, Ella Adasiak, speak about the program. Ms. Adasiak said the project was fun and went into detail about keeping a journal, observations, etc.

Chris Greenfield-Pastro, Randy Smith Middle School teacher, talked about the implementation of the project at Randy Smith. He thought it helped students develop keen observation skills.

Karen Stomberg, district art coordinator, spoke about the collaboration between UAF, the school district, the Morris Thomas Center, and local artists.

### AGENDA

President Brophy announced the purchasing department had requested the board pull item E3, IFB-11-F0022, Pearl Creek Flooring Replacement, from the consent agenda to come before the board at another meeting.

DOMINIQUE MOVED, MCCONNELL SECONDED, TO ADOPT THE AGENDA  
WITHOUT CONSENT ITEM E3-IFB11-F0022, PEARL CREEK FLOORING  
REPLACEMENT.

The following consent items were moved:

approved the minutes from the work session March 21; the special meeting March 22; and the regular meeting March 22, 2011, as submitted.

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

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

approved Budget Transfer 2011-179: RTI Program Materials in the amount of \$72,448.

approved Budget Transfer 2011-180: Elementary Substitutes in the amount of \$253,445.

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

approved 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.

approved 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.

approved 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.

approved 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.

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

approved the Personnel Action Report for the period March 9-29, 2011.

acknowledged the Personnel Information Report for the period March 9-29, 2011.

acknowledged the Board's Reading File.

acknowledged the Coming Events and Meeting Announcements.

STUDENT ADVISORY VOTE. AYE

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 6 AYES

### **PUBLIC COMMENT ON NONAGENDA ITEMS**

Vicki Stutzke, 420 Peregrine Drive, spoke about how she understood, but was sorry, the graduation success program had been eliminated from the 2011-2012 budget. The program had helped her middle school child be successful. Without the program, he might not have made it. Ms. Stutzke found it difficult to get together with teachers after school, but the graduation success coach was able to help her son with academic problems, homework, and tutoring. It also gave her son another adult, other than her, to be accountable to. She knew that 90 percent of the students did not need the program, but the other 10 percent did. Ms. Stutzke hoped the board would be able to help the other 10 percent.

## **PUBLIC COMMENT ON NONAGENDA ITEMS (continued)**

Deb Hickok, PO Box 70809, thanked the board for the opportunity to have Chinese taught at West Valley High School for the past two years. However, Ms. Hickok was disappointed advanced Chinese classes would not be taught at West Valley next year, although students could take a class at UAF. UAF's class schedule conflicted with her daughter's after school schedule so she would be enrolling her daughter in a summer immersion program in Minnesota. It would be expensive, but she felt it was necessary for her daughter to continue learning the language and culture since she was Chinese. Ms. Hickok had adopted her daughter from China when she was four months old. She noted the district would grant her daughter one credit if she completed the immersion program over the summer.

## **OLD BUSINESS**

Included in the Consent Agenda.

## **NEW BUSINESS**

### **Policy 162: Lowering Flags in Commemoration (First Reading)**

In response to public testimony, the administration reviewed Policy 162 Lowering Flags in Commemoration and presented revisions to the school board.

MCCONNELL MOVED, HULL SECONDED, TO APPROVE FIRST READING, PUBLIC HEARING, AND ADVANCEMENT TO SECOND READING OF POLICY 162: LOWERING FLAGS IN COMMEMORATION.

Superintendent Lewis reported he had met with the community member who had originally raised concerns about the district's handling of the United States Flag after he had testified to the board at an earlier board meeting. The administration had distributed information to the buildings on the correct handling and display of the flag. The proposed policy was updating the policy to reflect the district's practice.

Bett Schaffhauser, employment and educational opportunity director, explained the previous version of the policy, adopted in 1980, provided guidelines to flying the United States Flag at half-staff in honor of various persons, by direction of the President, Governor of Alaska, City Mayor, and Borough Mayor. It called for the lowering of the flag upon the passing of the superintendent or a member of the school board. It directed a school to lower its United States Flag to half-staff at the passing of a staff member or student. It also gave the principal the discretion to lower the school's flag to half-staff upon the passing of someone closely associated with the school.

Ms. Schaffhauser reported building principals had been polled in regards to the policy. The principals indicated they had lowered the flag in response to direction from the administration. No principal had direct experience of lowering the flag for the passing of a school board member, superintendent, staff member, or student. No principal reported having a building flag that would be lowered to honor the passing of someone closely associated with the school. It was clear the policy did not reflect current practice.

After public testimony to the board in December, Superintendent Lewis ordered a review of the policy. Research on the policy led to the legal authorities and codes included in the proposed policy. The codes provided for the United States Flag to be flown at half-staff as directed by the President of the United States or by proclamation of the state governor. The code also allowed for the flag to fly at half-staff in accordance with recognized customs and practices not inconsistent with law. The language allowing the flag to be lower to half-staff in accordance with recognized customs and practices, not inconsistent with law, dated back to an executive order issued by President Dwight Eisenhower in 1954.

## **Policy 162: Lowering Flags in Commemoration (First Reading) (continued)**

In that same executive order, President Eisenhower gave authority to heads of departments and agencies of the government to direct the lowering of the flag. The executive order was incorporated into law in 4 U.S.C. Chapter 1, Section 7(m). After combining the information found during research, along with the actual practice in the schools, the administration had forwarded the proposed policy to the board for consideration.

### **BOARD QUESTIONS**

None

### **PUBLIC COMMENTS**

None

### **BOARD COMMENTS**

None

STUDENT ADVISORY VOTE. AYE

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 6 AYES

## **INFORMATION AND REPORTS**

### **Language Arts Materials Report**

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

The Fairbanks North Star Borough School District curriculum revision process included the selection of textbooks and materials for recommendation to the school board for adoption. The current elementary series was 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 involved 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 did not occur until after the curriculum was adopted, the selection process began 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 research and accountability department, had 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, had been publicized. The Board Curriculum Advisory Committee also had the opportunity to review materials.

## **Language Arts Materials Report (continued)**

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

1. Approximately what percentage of core textbooks were currently in poor condition and not able to last another six years?
2. Approximately what percentage of tradebooks (classroom sets used for instruction) were currently in poor condition and not able to last another six years?
3. How many of teachers had 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 were listed below. They would continue to be available for review in the curriculum library.

### **Elementary Reading Series**

Harcourt, 2009	STORYtown
McMillan/McGraw Hill, 2011	Treasures
Benchmark Education, 2010	Benchmark Literacy
Scott Foresman, 2011	Reading Street
Zaner Bloser, 2006	Voices
Harcourt, 2011	Journeys

### **BOARD QUESTIONS**

None

### **PUBLIC COMMENTS**

None

### **BOARD COMMENTS**

President Brophy thanked Mrs. Carlson and everyone involved in the textbook selection.

## **Summer Construction Briefing**

Dave Ferree, assistant superintendent for facilities management, provided a summary of planned summer construction activities.

### **OCTOBER 2009 BOND PROJECTS**

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



## **Summer Construction Briefing (continued)**

**North Pole High Lighting Project** - This was a design-build contract awarded to Johnson River Enterprises, LLC by the borough, in the amount of \$3 million. Work would consist of removal and replacement of virtually all interior and exterior lighting throughout the facility. Lighting would be significantly improved and, at the same time, would operate at significantly lower power requirements, reducing ongoing utility bills. Ceilings would also receive improved structural support to improve earthquake survivability. The project would require two summers to complete.

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

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

### School District Facilities Maintenance Fund

**Ryan Middle School Interior Structural Work** – The purpose of the project would be to perform temporary internal structural improvements to the classroom wing of the facility to improve the seismic performance of the building. Work would consist 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 would be \$500,000 and was currently out to bid.

### GRANT-FUNDED WORK

**Districtwide Underground Fuel Storage Tank Replacement** - This would be the third year of the project and would complete this phase of the work. The last phase would include converting heating systems in some schools to dual fuel (heating oil or natural gas) capability. The cost for the entire project would total approximately \$3.6 million. The project included replacement of 16 underground fuel storage tanks located throughout the school district. All new storage tanks would be double walled with integrated leak detection systems and were mandated by federal EPA. The upcoming summer's work included 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 the state interior legislative delegation during the 2010 legislative session and the district sincerely thank them for their successful effort. The project would replace the entire school septic system including the tankage system and leach field. The budget for this project would be \$450,000 and was currently in design.

### IN HOUSE PROJECTS

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

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

## Summer Construction Briefing (continued)

**Pearl Creek & North Pole Elementary Gym Light Fixture Replacement** – The project would replace all gymnasium light fixtures, replacing high pressure sodium and metal halide fixtures with modern T-5 fluorescent fixtures. The lighting would be significantly improved and operating costs for lighting would be greatly reduced. The project has an estimated three 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 had resulted in the manufacturer agreeing to completely replace the carpet with new. The manufacturer had documented correction of the defects to the district's satisfaction prior to the agreement to accept the replacement solution.

APPROXIMATE TOTAL EXPENDITURE FOR THE PROJECTS: \$8 MILLION

Although the total cost of the projects was approximately \$8 million, Mr. Ferree pointed out the bulk of the cost, \$6.1 million or about 77 percent was funded through state matching funds or state grants. He felt the school board, along with borough officials and the interior delegation should be congratulated for the hard work they had done to bring the funds to the local community which would benefit every public school in the Fairbanks North Star Borough.

As discussions would begin on the school construction bond, it was important to realize local school improvements were largely funded not by property taxes but by state funds as a result of a lot of hard work by the board and the interior delegation, including Senators Thomas, Paskvan, and Coghill; and Representatives Miller, Guttenberg, Kawasaki, Thompson, and Wilson.

### 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*)
- ☒ .... Admin. 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*)

#### BOARD QUESTIONS

None

#### PUBLIC COMMENTS

None

#### BOARD COMMENTS

President Brophy thanked Mr. Ferree for the report and his hard work.

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

Ms. Wilson was sad her time as the student representative would soon be coming to a close. She reported there were 38 days of school left for seniors. Regional Solo-Ensembles were held recently with all high schools participating. There were many students going to the state competition in Anchorage on May 9. The Alaska Association of Student Government would be holding its spring conference in Cordova, with approximately 30 Region VI students attending.

Mrs. Dominique thanked all the students from earlier in the meeting for sharing their love of languages. The kids were awesome and would go on to do great things. The district was doing great things with the students. She also really liked the OneTree Project. She worked outside with her grandson and now they would start working with trees. Mrs. Dominique thanked Ms. Stutzke for testifying in regards to the graduation success program. Like Ms. Stutzke, Mrs. Dominique wished there was some way to keep the program. She knew of at least a 100 students who had benefited from the program. Mrs. Dominique felt the board needed to find a way to bring back and keep the program since it benefited kids.

Mrs. Dominique thanked everyone involved in the early graduation ceremony at Ft. Wainwright. It was a great ceremony. She specifically thanked Bridget Lewis, North Pole High School principal, for bringing the idea forward. She also thanked Colonel Jones for helping coordinate the event.

Mrs. Dominique thanked everyone for the flowers and well-wishes while she was out. She was up and about and doing well.

Mrs. Hull thanked Ms. Hickok for her testimony on the Chinese program. She also thanked everyone who had worked to bring the Chinese program to the district and thought perhaps the district should look at expanding it to a full program. Ms. Hickok was correct in the need for Chinese as students moved forward. Chinese was the new French and it should not be neglected.

Mrs. Hull found it puzzling that parents had to come in to collect homework at the middle school level with the team approach. With the combination of having team time and PowerSchool, she thought assignments could be posted on line. With the middle school team time she was hopeful assistance could be provided to students who were struggling and communicating with parents could be improved.

Mrs. Hull spoke on the board's work session from the previous evening on the district's technology plan. She thought the plan needed additional emphasis on getting technology into the hands of kids every day. It wasn't as clear to her as she would like it to be in having a goal of expanding student use of technology in the classroom. She thought it was a high priority. She shared a passage from *Education Nation*, a book she was reading, about how technology could be used in the classroom versus non-technology methods. Mrs. Hull thought the technology plan was good and appreciated all the hard work, but just thought it needed to expand on getting technology into the hands of students every day.

Ms. McConnell congratulated all the students who were recognized earlier in the evening.

Mr. Rice had enjoyed the early graduation ceremony at Ft. Wainwright. He had also really enjoyed Mr. Chord's singing of the National Anthem. He also thanked all the students for their poems and stories; they were awesome. It was great to see everything that was going on in the district.

Mr. Chord was fascinated with the different languages. He shared a family story about languages. He thanked the administration for reworking the flag policy. Mr. Chord appreciated the district's emphasis on the flag and on a pre-graduation for those parents who would be deploying to serve in harm's way.

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

LTC Johnson appreciated everyone's patience while he had been away and unable to attend the board meetings; it was good to be back. He appreciated the administration and all district staff members who worked hard to provide a quality education to students in a great district. LTC Johnson announced he would be transferred to Scott Air Force Base in early June. He wanted to remind everyone how fortunate they were to live in a community where so many people cared and worked hard to offer so much. With his background in languages, LTC Johnson had been very excited to hear all the student presentations.

Mrs. Brophy congratulated all the students recognized earlier in the evening. She announced Danielle Wilson had recently been highlighted as a Student of the Week. She thanked Mrs. Havrilek for filling in for the board secretary. She reminded board members and community members of the opportunity to testify on HB143 and SB84 the next day. The district's State of the Schools would be Thursday, April 7 before the borough assembly.

Superintendent Lewis had a number of announcements:

- ☒ spring sports had started
- ☒ snow removal was continuing
- ☒ thanked UAF for hosting a Alaska Native Education Looking Ahead Conference
- ☒ announced Assistant Superintendent Roxa Hawkins' recent award from the Alaska Association of School Librarians for her efforts and work
- ☒ thanked Lynda Goodwin, Barb Havrilek, and Silver Chord for their work on the early graduation ceremony at Ft. Wainwright for the soldiers who would be deploying
- ☒ the America's Cultures Week Potluck Celebration would be April 14 from 5:30-8:00 p.m. at Ryan Middle School

Superintendent Lewis had met with Mayor Hopkins and others earlier in the day to sign an agreement with Noel Wien Library to continue the district's partnership for library services and resources.

The district had been approached about recycling in all classrooms and Superintendent Lewis would be contacting the borough's recycling committee to help aid in the effort. He had also been asked for a letter of support for an artificial turf field in Fairbanks; one of four possibly going in around the state.

There has been a lot of sickness with staff members and board members and he hoped everyone would get well soon. He thanked Ms. Havrilek for filling in for the board meeting. She had done a great job.

The meeting adjourned at 8:54 p.m.

Submitted by Barbara Havrilek, executive assistant to the assistant 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
				1	2	3
4	5	6	7	8	9	10
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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29	30	31				

## September 2010

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## October 2010

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31						

## November 2010

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28	29	30				

## 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

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## June 2011

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30	31					

### 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

