

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

Special Meeting

MINUTES

March 22, 2011

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

Present:

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

Absent:

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

Staff Present:

Pete Lewis, Superintendent
Pam Rogers, Superintendent Executive Assistant

Executive Session

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

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

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

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

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

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

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

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

Board Discussion

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

Board Discussion (continued)

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

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

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

The meeting adjourned at 6:40 p.m.

Submitted by Pam Rogers, executive assistant to the superintendent.