

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.