

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

Special Meeting

MINUTES

April 18, 2011

President Brophy called the meeting to order at 12:00 p.m. in the Superintendent's Conference 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
Leslie Hajdukovich, Member

Absent:

Sean Rice, Clerk

Staff Present:

Pete Lewis, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
Roxa Hawkins, Assistant Superintendent – Elementary
Gayle Pierce, Hearing Officer
Sharon Tuttle, Executive Assistant to the Board of Education

Executive Session

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

MCCONNELL MOVED, HAJUDKOVICH SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS STUDENT DISCIPLINE AND TRUANCY 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 12:01 p.m.

Mrs. Hull arrived at 12:05 p.m.

The executive session ended at 1:29 p.m.

DOMINIQUE MOVED, MCCONNELL SECONDED, TO:

EXPEL STUDENT 04-18-11-01 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; 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; STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; FURTHER STUDENT MUST COMPLY WITH THE REQUIREMENTS OF SCHOOL BOARD ADMINISTRATIVE REGULATION 1049.1 BEFORE APPLYING FOR READMISSION TO THE FAIRBANKS SCHOOLS; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON MAY 11, 2011.

Student Discipline (continued)

EXPEL STUDENT 04-18-11-02 FOR A PERIOD OF TWENTY-THREE (23) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY RETURN TO SCHOOL ON APRIL 18, 2011.

EXPEL STUDENT 04-18-11-03 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; 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; STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; FURTHER STUDENT MUST COMPLY WITH THE REQUIREMENTS OF SCHOOL BOARD ADMINISTRATIVE REGULATION 1049.1 BEFORE APPLYING FOR READMISSION TO THE FAIRBANKS SCHOOLS; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON APRIL 27, 2011.

EXPEL STUDENT 04-18-11-04 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; 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; STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; FURTHER STUDENT MUST COMPLY WITH THE REQUIREMENTS OF SCHOOL BOARD ADMINISTRATIVE REGULATION 1049.1 BEFORE APPLYING FOR READMISSION TO THE FAIRBANKS SCHOOLS; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON MAY 2, 2011.

EXPEL STUDENT 04-18-11-05 FOR A PERIOD OF THIRTY-NINE (39) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A THREAT ASSESSMENT PRIOR TO APPLYING FOR READMISSION TO SCHOOL, AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON THE FIRST STUDENT DAY OF THE 2011-2012 SCHOOL TERM, ON AUGUST 18, 2011.

EXPEL STUDENT 04-18-11-06 FOR A PERIOD OF FORTY-NINE (49) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A THREAT ASSESSMENT PRIOR TO APPLYING FOR READMISSION TO SCHOOL, AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON THE FIRST STUDENT DAY OF THE 2011-2012 SCHOOL TERM, ON AUGUST 18, 2011.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

HAJDUKOVICH MOVED, CHORD SECONDED, TO FORWARD THE FOLLOWING TRUANCY CASES TO THE BOROUGH ATTORNEY FOR FURTHER ACTION:

STUDENT 04-18-11-07
STUDENT 04-18-11-08
STUDENT 04-18-11-09
STUDENT 04-18-11-10
STUDENT 04-18-11-11
STUDENT 04-18-11-12
STUDENT 04-18-11-13
STUDENT 04-18-11-14
STUDENT 04-18-11-15
STUDENT 04-18-11-16
STUDENT 04-18-11-17
STUDENT 04-18-11-18

MOTION FAILED UNANIMOUSLY BY VOICE VOTE. 6 NAYS

MCCONNELL MOVED, CHORD SECONDED, TO UPHOLD THE ADMINISTRATION'S RECOMMENDATIONS ON THE CONSENT AGENDA TO:

** EXPEL STUDENT 04-18-11-19 FOR A PERIOD OF ELEVEN (11) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND MAY RETURN TO SCHOOL ON FEBRUARY 20, 2011.

** EXPEL STUDENT 04-18-11-20 FOR A PERIOD OF ELEVEN (11) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY RETURN TO SCHOOL ON APRIL 19, 2011.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

HAJDUKOVICH MOVED, DOMINIQUE SECONDED, TO RECONVENE IN EXECUTIVE SESSION TO DISCUSS CONTRACTUAL 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. 6 AYES

The Board convened to executive session at 1:34 p.m.

The executive session ended at 1:40 p.m.

Board Discussion

The board discussed their attendance at upcoming graduation ceremonies and borough assembly meetings.

The meeting adjourned at 1:42 p.m.

Submitted by Sharon Tuttle, executive assistant to the board of education.