

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

Special Meeting

MINUTES

May 2, 2011

President Brophy called the meeting to order at 12:08 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Kristina Brophy, President
Sharon McConnell, Vice President
Sean Rice, Clerk
Wendy Dominique, Member

Absent:

Sue Hull, Treasurer
Silver Chord, Member
Leslie Hajdukovich, Member

Staff Present:

Pete Lewis, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
Dave Ferree, Assistant Superintendent – Facilities Management
Mike Fisher, Chief Financial Officer
Clarence Bolden, Executive Director of Human Resources
Gayle Pierce, Hearing Officer
Sharon Tuttle, Executive Assistant to the Board of Education

Other:

John Ringstad, District Lobbyist

Executive Session

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

MCCONNELL MOVED, DOMINIQUE SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS STUDENT DISCIPLINE, HSGQE WAIVERS, AND LOBBYIST EVALUATION 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. 4 AYES

The Board convened to executive session at 12:09 p.m. The executive session ended at 1:13 p.m.

MCCONNELL MOVED, DOMINIQUE SECONDED, TO:

EXPEL STUDENT 05-02-11-01 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT MUST OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED ASSESSMENT AGENCY/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 5, 2011.

Student Discipline (continued)

EXPEL STUDENT 05-02-11-02 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED ASSESSMENT AGENCY /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 THE FIRST STUDENT DAY OF THE 2011-2012 SCHOOL TERM, AUGUST 18, 2011.

EXPEL STUDENT 05-02-11-03 FOR AN INDEFINITE PERIOD OF TIME; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED ASSESSMENT AGENCY/ 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.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

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

- W1011-015 Late Arrival into Alaska Public Schools
- W1011-021 Late Arrival into Alaska Public Schools
- W1011-029 Late Arrival into Alaska Public Schools
- W1011-031 Late Arrival into Alaska Public Schools
- W1011-040 Late Arrival into Alaska Public Schools
- W1011-041 Passed Another State’s Exit Exam
- W1011-042 Passed Another State’s Exit Exam
- W1011-043 Passed Another State’s Exit Exam
- W1011-044 Passed Another State’s Exit Exam

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

Bond Discussion

Superintendent Lewis had met with the mayor seeking direction on the bond request. In preparation for the board’s May 9 work session to continue their discussions on the issue, he had gathered a packet of information addressing the borough assembly’s questions raised during their joint work session on April 21, 2011. Board members would thoroughly review the information packet at their work session to formulate their responses and recommendations.

Board Discussion

None

The meeting adjourned at 1:20 p.m.

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