

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

Special Meeting

MINUTES

May 16-17, 2011

President Brophy called the meeting to order at 12:02 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Kristina Brophy, President
Silver Chord, Member
Wendy Dominique, Member
Leslie Hajdukovich, Member

Absent:

Sharon McConnell, Vice President
Sue Hull, Treasurer
Sean Rice, Clerk

Staff Present:

Pete Lewis, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
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

Executive Session

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

DOMINIQUE MOVED, HAJDUKOVICH 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. 4 AYES

The Board convened to executive session at 12:03 p.m.

Superintendent Lewis recused himself from executive session during the North Pole High student discipline matters at 12:04 p.m. Superintendent Lewis rejoined the Board in executive session at 1:15 p.m.

The executive session ended at 1:32 p.m.

HAJDUKOVICH MOVED, DOMINIQUE SECONDED, TO APPROVE THE FOLLOWING HSGQE WAIVER REQUEST:

W1011-047 Passed Another State's Exit Exam

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

Student Discipline

HAJDUKOVICH MOVED, DOMINIQUE SECONDED, TO:

EXPEL STUDENT 05-16-11-01 FOR A PERIOD OF TWENTY-FOUR (24) SCHOOL DAYS.

EXPEL STUDENT 05-16-11-02 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 AUGUST 24, 2011.

EXPEL STUDENT 05-16-11-03 FOR A PERIOD OF TWENTY-FIVE (25) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A THREAT ASSESSMENT AND COMPLY WITH ALL REQUIREMENTS AND/OR RECOMMENDATIONS OF THAT ASSESSMENT; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON THE FIRST STUDENT CONTACT DAY OF THE 2011-2012 SCHOOL TERM, AUGUST 18, 2011.

EXPEL STUDENT 05-16-11-04 FOR A PERIOD OF TWENTY-FOUR (24) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON THE FIRST STUDENT CONTACT DAY OF THE 2011-2012 SCHOOL TERM, AUGUST 18, 2011.

EXPEL STUDENT 05-16-11-05 FOR AN INDEFINITE PERIOD OF TIME; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A THREAT ASSESSMENT AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT BEFORE APPLYING FOR READMISSION TO THE FAIRBANKS SCHOOLS.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

Board Discussion

The board was not able to conclude their discussions on FEA negotiations would recess their special meeting to reconvene into executive session the following day, May 17, 2011 at 10:45 a.m. in the superintendent's conference room, directly before their previously scheduled work session.

The meeting recessed at 1:36 p.m.

Meeting Reconvened – May 17, 2011

President Brophy reconvened the meeting at 10:47 a.m. on Tuesday, May 17, 2011 in the superintendent's conference room. There was a quorum of the board, with the following board members present when the meeting was called to order: Kristina Brophy, Sharon McConnell, Sue Hull, Silver Chord, and Leslie Hajdukovich. District staff members Superintendent Pete Lewis, Chief Financial Officer Mike Fisher, Human Resources Executive Director Clarence Bolden, Labor Relations Director Gayle Pierce, and Board Secretary Sharon Tuttle were also in attendance.

Executive Session

An executive session was called to continue discussions on FEA negotiations.

HAJDUKOVICH MOVED, HULL SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS FEA NEGOTIATION MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT; AND MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

The Board convened to executive session at 10:48 a.m.

Mr. Rice arrived at 10:53 a.m.

The executive session ended and the special meeting adjourned at 10:59 a.m.

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