

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

Special Meeting

MINUTES

June 23, 2011

President Brophy called the meeting to order at 5:31 p.m. in the Superintendent 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  
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, 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 5:32 p.m.

Mrs. Hajdukovich arrived at 5:35

The executive session ended at 6:37 p.m.

HAJDUKOVICH MOVED, MCCONNELL SECONDED, TO READMIT STUDENT 11-15-10-04 TO LATHROP HIGH SCHOOL

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

HULL MOVED, MCCONNELL SECONDED, TO APPROVE THE FOLLOWING HSGQE WAIVER REQUEST:

W1011-048 Late arrival into Alaska Public Schools

MOTION FAILED UNANIMOUSLY BY VOICE VOTE. 6 AYES

## Student Discipline (continued)

MCCONNELL MOVED, HAJDUKOVICH SECONDED, TO:

EXPEL STUDENT 06-23-11-01 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 SEPTEMBER 2, 2011.

EXPEL STUDENT 06-23-11-02 FOR A PERIOD OF FORTY-EIGHT (48) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY RETURN TO SCHOOL ON THE FIRST STUDENT DAY OF THE SECOND QUARTER OF THE 2011-2012 SCHOOL TERM ON OCTOBER 17, 2011.

EXPEL STUDENT 06-23-11-03 FOR A PERIOD OF FIFTY-THREE (53) 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 SECOND QUARTER OF THE 2011-2012 SCHOOL TERM ON OCTOBER 17, 2011.

EXPEL STUDENT 06-23-11-04 FOR A PERIOD OF FORTY-EIGHT (48) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY RETURN TO SCHOOL ON THE FIRST STUDENT DAY OF THE SECOND QUARTER OF THE 2011-2012 SCHOOL TERM ON OCTOBER 17, 2011.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

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

\*\* EXPEL STUDENT 06-23-11-05 FOR A PERIOD OF TWENTY (20) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND MAY RETURN TO SCHOOL ON FEBRUARY 20, 2011.

\*\* EXPEL STUDENT 06-23-11-06 FOR A PERIOD OF NINETEEN (19) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY RETURN TO SCHOOL ON AUGUST 29, 2011.

\*\* EXPEL STUDENT 06-23-11-07 FOR A PERIOD OF NINETEEN (19) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY RETURN TO SCHOOL ON AUGUST 29, 2011.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

The meeting adjourned at 6:39 p.m.

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