

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

Special Meeting

MINUTES

September 2, 2014

Vice President Dominique called the meeting to order at 6:02 p.m. in the board room of the FNSBSD Administrative Center at 520 5th Avenue. The meeting was called to consider student discipline matters.

Vice President Dominique read the district's mission statement: *"Our mission is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society."*

Present:

Heidi Haas, President
Wendy Dominique, Vice President
John Thies, Treasurer
Allyson Lambert, Clerk
Sue Hull, Member
Sean Rice, Member

Absent:

Lisa Gentry, Member

Staff Present:

Dr. Karen Gaborik, Interim Superintendent
Shaun Kraska, Interim Assistant Superintendent of Secondary Education
Sharon Tuttle, Executive Assistant to the Board of Education

Executive Session [0:29]

An executive session was called to discuss student discipline.

THIES MOVED, LAMBERT SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS STUDENT DISCIPLINE ISSUES THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; AND MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF FOUR MEMBERS (HULL, LAMBERT, THIES, DOMINIQUE)

The board convened to executive session at 6:03 p.m.

Mr. Rice arrived at 6:04 p.m.

President Haas arrived at 6:26 p.m.

The executive session and special meeting recessed at 6:59 p.m. [0:55]

The special meeting reconvened at 10:10 p.m. with board members Heidi Haas, Wendy Dominique, John Thies, Allyson Lambert, Sue Hull, and Sean Rice in attendance. [1:05]

Reconvened Executive Session [1:16]

THIES MOVED, HULL SECONDED, TO RECONVENE IN EXECUTIVE SESSION TO CONTINUE DISCUSSION ON STUDENT DISCIPLINE ISSUES.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF SIX MEMBERS (RICE, HULL, LAMBERT, THIES, DOMINIQUE, & HAAS)

The board reconvened to executive session at 10:11 p.m.

The executive session ended at 10:24 p.m. [1:24]

THIES MOVED, HULL SECONDED, TO: [1:38]

READMIT STUDENT 04-30-13-01 TO LATHROP HIGH SCHOOL

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6AYES (RICE, HULL, LAMBERT, THIES, DOMINIQUE, HAAS)

THIES MOVED, DOMINIQUE SECONDED, TO: [2:07]

POSTPONE STUDENT READMIT 01-21-14-01 PENDING FURTHER INFORMATION FROM THE ADMINISTRATION.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES (DOMINIQUE, RICE, HULL, LAMBERT, THIES, HAAS)

Board Comments/Discussion

None

The meeting adjourned at 10:25 p.m.

Submitted by Sharon Tuttle, executive assistant to the Board of Education.