

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

Special Meeting

MINUTES

September 15, 2014

President Haas called the meeting to order at 5:33 p.m. in the board room of the FNSBSD Administrative Center at 520 5th Avenue. The meeting was called to consider student discipline matters.

President Haas 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
Lisa Gentry, Member
Sue Hull, Member
Sean Rice, Member

Absent:

None

Staff Present:

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

Mr. Thies arrived after roll call.

Executive Session

An executive session was called to discuss student discipline.

LAMBERT MOVED, GENTRY 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 SIX MEMBERS (HULL, GENTRY, LAMBERT, THIES, DOMINIQUE, HAAS)

The board convened to executive session at 5:34 p.m.

Mr. Rice arrived at 5:51 p.m.

The executive session ended at 6:23 p.m. [0:xx]

DOMINIQUE MOVED, THIES SECONDED, TO:

READMIT STUDENT 05-05-14-02 TO DISTRICT SCHOOLS

MOTION FAILED BY VOICE VOTE. 6 AYES
(RICE, GENTRY, LAMBERT, THIES, DOMINIQUE, HAAS) (HULL AWAY FROM DESK)

DOMINIQUE MOVED, THIES SECONDED, TO:

READMIT STUDENT 05-05-14-03 TO DISTRICT SCHOOLS

MOTION FAILED BY VOICE VOTE. 6 AYES
(DOMINIQUE, RICE, GENTRY, LAMBERT, THIES, HAAS) (HULL AWAY FROM DESK)

DOMINIQUE MOVED, THIES SECONDED, TO:

READMIT STUDENT 01-21-14-01 TO LATHROP HIGH SCHOOL

MOTION FAILED BY VOICE VOTE. 6 AYES
(THIES, DOMINIQUE, RICE, GENTRY, LAMBERT, HAAS) (HULL AWAY FROM DESK)

Board Comments/Discussion

None

The meeting adjourned at 6:26 p.m.

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