

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

Special Meeting

MINUTES

November 17, 2014

President Haas called the meeting to order at 5:31 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called to discuss 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
Allyson Lambert, Treasurer
Sue Hull, Member
Michael O'Brien, Member
Sean Rice, Member

Absent:

Lisa Gentry, Clerk

Staff Present:

Dr. Karen Gaborik, Interim Superintendent
Shaun Kraska, Interim Assistant Superintendent of Secondary Education
Elizabeth Schaffhauser, Director of Employment and Education Opportunity
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:29]

President Haas called for public testimony. Hearing none, testimony was closed.

Executive Session [0:00:35]

An executive session was called to consider student discipline issues.

HULL 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. 4 AYES
(O'BRIEN, HULL, LAMBERT, HAAS)

The board convened to executive session at 5:32 p.m.

Mrs. Dominique arrived at 5:36 p.m.

Mr. Rice arrived at 5:47 p.m.

The executive session adjourned at 6:10 p.m.

Student Discipline [0:01:01]

HULL MOVED, RICE SECONDED, TO:

EXPEL STUDENT 11-17-14-01 FOR AN INDEFINITE PERIOD OF TIME; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; STUDENT MUST OBTAIN A THREAT ASSESSMENT PRIOR TO READMISSION TO DISTRICT SCHOOLS AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; AND STUDENT MUST APPLY TO THE SCHOOL BOARD FOR READMISSION TO THE SCHOOL DISTRICT.

EXPEL STUDENT 11-17-14-02 FOR AN INDEFINITE PERIOD OF TIME; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; STUDENT MUST OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED ASSESSMENT AGENCY/PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THE ASSESSMENT; FURTHER, STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; AND STUDENT MUST APPLY TO THE SCHOOL BOARD FOR READMISSION TO THE SCHOOL DISTRICT.

EXPEL STUDENT 11-17-14-03 FOR AN INDEFINITE PERIOD OF TIME; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MUST APPLY TO THE SCHOOL BOARD FOR READMISSION TO THE SCHOOL DISTRICT.

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

Board Comments/Discussion [0:01:32]

President Haas asked board members about attending Crawford Elementary School's Blue Ribbon celebration the next day. President Haas and Dr. Gaborik would represent the school board and district at the event.

Mrs. Hull suggested developing some method of tracking and advising the board of board member attendance at various events. Board members received many invitations and it would be good for board members and event planners to know which events would have board member representation. President Haas suggested board members include the board secretary when they RSVP'd and/or notify her when they were planning on attending events.

The meeting adjourned at 6:13 p.m.

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