

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

Special Meeting

MINUTES

December 1, 2014

President Haas called the meeting to order at 5:32 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called to discuss a student discipline matter.

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

Absent:

Lisa Gentry, Clerk
Sean Rice, Member

Staff Present:

Dr. Karen Gaborik, Superintendent
Shaun Kraska, Interim Assistant Superintendent of Secondary Education
Ivory McDaniel, Investigation Specialist & Hearing Officer
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:30]

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

Executive Session [0:00:34]

An executive session was called to consider a student discipline issue.

LAMBERT MOVED, DOMINIQUE SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS A STUDENT DISCIPLINE ISSUE THAT COULD 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, LAMBERT, DOMINIQUE, HAAS)

The board convened to executive session at 5:33 p.m.

Mrs. Hull arrived at 5:34 p.m.

The executive session adjourned at 5:43 p.m.

Student Discipline [0:01:00]

LAMBERT MOVED, HULL SECONDED, TO:

EXPEL STUDENT 12-01-14-01 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.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES
(O'BRIEN, HULL, LAMBERT, DOMINIQUE, HAAS)

Board Comments/Discussion [0:01:23]

None

The meeting adjourned at 5:44 p.m.

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