

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

Special Meeting

MINUTES

December 15, 2014

Vice President Dominique called the meeting to order at 12:00 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.

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
Allyson Lambert, Treasurer
Lisa Gentry, Clerk
Michael O'Brien, Member
Sean Rice, Member

Absent:

Sue Hull, 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* [0:00:34]

Vice President Dominique called for public testimony. Hearing none, testimony was closed.

Executive Session [0:00:41]

An executive session was called to consider student discipline issues.

LAMBERT MOVED, GENTRY SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS STUDENT DISCIPLINE ISSUES 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, GENTRY, LAMBERT, DOMINIQUE)

The board convened to executive session at 12:01 p.m.

President Haas arrived at 12:02 p.m.

Mr. Rice arrived at 12:09 p.m.

The executive session adjourned at 12:29 p.m.

Student Discipline [0:00:58]

LAMBERT MOVED, GENTRY SECONDED, TO:

PLACE STUDENT 12-15-14-01 ON LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 13, 2015.

PLACE STUDENT 12-15-14-02 ON LONG-TERM SUSPENSION FOR TWENTY-TWO (22) SCHOOL DAYS; 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 MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 6, 2015.

EXPEL STUDENT 12-15-14-03 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 12-15-14-04 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.

PLACE STUDENT 12-15-14-05 ON A LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS; 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 MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 20, 2015.

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

Board Comments/Discussion [0:01:42]

President Haas reminded board members of several upcoming events:

- Governor Walker/Mallot Event, Monday, December 15 from 5:00-7:00 p.m. at Raven's Landing
- Administration & Public Works Meeting, Wednesday, December 17 at 4:00 p.m. at the Borough
- Senator-elect Dan Sullivan Holiday Reception, Wednesday, December 17 from 5:00-7:00 p.m. at 1288 Sadler Way
- Board Special Meeting for Student Discipline, Monday, January 5, 2015 at Noon in the board room

President Haas wished everyone a Merry Christmas and Happy New Year!

The meeting adjourned at 12:31 p.m.

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