

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

Special Meeting

MINUTES

January 5, 2015

President Haas called the meeting to order at 12:03 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
Lisa Gentry, Clerk
Michael O'Brien, Member
Sean Rice, Member

Absent:

Sue Hull, Member

Staff Present:

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 [0:00:35]

An executive session was called to consider student discipline issues.

GENTRY MOVED, LAMBERT 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, HAAS)

The board convened to executive session at 12:04 p.m.

Mrs. Dominique arrived at 12:05 p.m.

Mr. Rice arrived at 12:06 p.m.

Mrs. Lambert left the meeting at 12:45 p.m.

The executive session adjourned at 1:15 p.m.

Student Discipline [0:00:57]

DOMINIQUE MOVED, GENTRY SECONDED, TO READMIT:

STUDENT 10-20-14-04 TO NORTH POLE HIGH SCHOOL

MOTION FAILED BY VOICE VOTE.

(3 NAYS: RICE, DOMINIQUE, HAAS; 2 AYES: O'BRIEN, GENTRY)

GENTRY MOVED, DOMINIQUE SECONDED, TO:

EXPEL STUDENT 01-05-15-01 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 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
(DOMINIQUE, RICE, O'BRIEN, GENTRY, HAAS)

GENTRY MOVED, DOMINIQUE SECONDED, TO:

PLACE STUDENT 01-05-15-02 ON 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 22, 2015.

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

Board Comments/Discussion [0:02:36]

President Haas asked board members to let her or the board secretary know if they were interested in attending the upcoming AASB Leadership Fly-in, February 7-10, in Juneau. The board had an all day work session scheduled for Saturday, February 7, so board members would have to fly on Sunday. The conference agenda was available for review on AASB's website.

The meeting adjourned at 1:18 p.m.

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