

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

Special Meeting

MINUTES

February 2, 2015

President Haas called the meeting to order at 5:30 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called to discuss Education Support Staff Association (ESSA) negotiations and 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  
Allyson Lambert, Treasurer  
Lisa Gentry, Clerk  
Sue Hull, Member  
Michael O'Brien, Member  
Sean Rice, Member

Absent:

Wendy Dominique, Vice President

Staff Present:

Dr. Karen Gaborik, Superintendent  
Shaun Kraska, Interim Assistant Superintendent of Secondary Education  
Lisa Pearce, Chief Financial Officer  
Traci Gatewood, Executive Director of Human Resources  
Ivory McDaniel, Investigation Specialist & Hearing Officer  
Sharon Tuttle, Executive Assistant to the Board of Education

**Public Testimony** – *limited to items on the agenda only* [0:00:31]

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

**Executive Session** [0:00:47]

An executive session was called to discuss ESSA negotiations and student discipline matters.

LAMBERT MOVED, GENTRY SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS ESSA NEGOTIATION MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE SCHOOL DISTRICT AND 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 5:32 p.m.

Mrs. Hull arrived at 5:35 p.m. Mr. Rice arrived at 5:46 p.m.

The executive session adjourned at 6:51 p.m. [0:01:15]

**Student Discipline** [0:01:24]

HULL MOVED, GENTRY SECONDED, TO:

RESCIND THE DISCIPLINE FOR STUDENT 01-20-15-03

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

Due to Mrs. Gentry's knowledge of student discipline matter 02-02-15-01, she recused herself from the action item and moved to the audience.

LAMBERT MOVED, HULL SECONDED, TO:

PLACE STUDENT 02-02-15-01 ON LONG-TERM SUSPENSION FOR THIRTY (30) 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 FEBRUARY 10, 2015.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES  
(RICE, O'BRIEN, HULL, LAMBERT, HAAS) (RECUSED: GENTRY)

**Board Comments/Discussion** [0:02:23]

None

The meeting adjourned at 6:53 p.m.

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