

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

Work Session

MINUTES

February 16, 2015

President Haas called the work session with OnStrategy participating by phone to order at 5:33 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The work session was called for a follow-up on the school district's strategic plan.

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
Sue Hull, Member
Michael O'Brien, Member

Absent:

Sean Rice, Member

Staff Present:

Dr. Karen Gaborik, Superintendent
Sharon Tuttle, Executive Assistant to the Board of Education

Strategic Plan [0:00:33]

Kim Perkins and Erica Olsen, OnStrategy consultants participating by phone, reviewed the board's work from the February 7, 2015 work session. Ms. Perkins and Ms. Olsen guided the board's discussion on refining the:

- Mission Statement;
- Core Values;
- Vision Intent/Long-Term Direction; and
- Strategic Priorities/Areas of Focus.

OnStrategy provided meeting outline: <http://www.k12northstar.org/sites/default/files/15-0216wsstrategicframework-draftinprogress.pdf>

President Haas left the meeting at 6:33 p.m. and turned the gavel over to Vice President Dominique. President Haas returned to the meeting at 7:03 p.m.

Ms. Perkins and Ms. Olsen would work on the community survey questions. They proposed meeting with principals and district directors on Friday, April 17, prior to the board's meeting on Saturday, April 18. Board members and the administration agreed meeting with principals and directors prior to the board would be beneficial.

Board Comments/Announcements [1:46:02]

Board members discussed their upcoming school visits. President Haas thanked Mrs. Hull for her work on the schedule. Board members discussed having a common message, but agreed the visits would be more of listening sessions. The administration would provide budget informational handouts for board members.

Board Comments/Announcements (continued)

In cooperation with the Fairbanks Council of PTAs, the Fairbanks School District would provide an overview of the administration's 2015-16 Proposed Budget to parents and families. Presentations were open to the public and scheduled for:

- Saturday, Feb. 21 at 10:00 a.m. – Administration Center Board Room
- Monday, Feb. 23 at 6:00 p.m. – Tanana Middle School
- Thursday, March 5 at 6:00 p.m. – North Pole Elementary School

The meeting adjourned at 7:31 p.m.

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