

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

Special Meeting

MINUTES

February 17, 2015

President Haas called the meeting to order at 6:00 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
Wendy Dominique, Vice President
Allyson Lambert, Treasurer
Lisa Gentry, Clerk
Sue Hull, Member
Michael O'Brien, Member
Sean Rice, Member

Absent:

None

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* [0:00:30]

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

Mr. Rice arrived at 6:01 p.m.

Executive Session [0:00:36]

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. 5 AYES
(RICE, O'BRIEN, GENTRY, LAMBERT, HAAS)

The board convened to executive session at 6:01 p.m.

Mrs. Hull arrived at 6:06 p.m.

Mrs. Dominique arrived at 6:25 p.m., after the student discipline matter was completed. She did not join the executive session regarding ESSA negotiations due to her son's affiliation with ESSA.

The executive session adjourned at 7:01 p.m. [0:01:31]

Student Discipline [0:01:37]

HULL MOVED, GENTRY SECONDED, TO:

POSTPONE STUDENT 02-17-15-01 TO THE BOARD'S MARCH 2,
2015 SPECIAL MEETING.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES
(O'BRIEN, HULL, GENTRY, LAMBERT, RICE, HAAS)
(DOMINIQUE DID NOT PARTICIPATE IN STUDENT DISCIPLINE EXECUTIVE SESSION)

The meeting adjourned at 7:02 p.m.

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