

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

Special Meeting

MINUTES

March 23, 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* [0:00:34]

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

Executive Session [0:00:40]

An executive session was called to hear student discipline matters and receive an update on ESSA negotiations and provide direction to the negotiator.

O'BRIEN MOVED, GENTRY SECONDED, TO CONVENE IN EXECUTIVE SESSION WITH THE CFO FOR THE PURPOSE OF RECEIVING SALARY AND BENEFIT INFORMATION, AND THE LABOR NEGOTIATOR FOR AN UPDATE ON ESSA NEGOTIATIONS AND TO PROVIDE DIRECTION ON THE BOARD'S GOALS TO THE LABOR NEGOTIATOR, AND STUDENT DISCIPLINE MATTERS 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 OF FOUR MEMBERS
(HULL, GENTRY, O'BRIEN, HAAS)

The board convened to executive session at 5:32 p.m.

Mrs. Lambert arrived at 5:33 p.m.

Mr. Rice arrived at 5:49 p.m.

The executive session adjourned at 6:13 p.m. [0:01:28]

Student Discipline [0:01:33]

GENTRY MOVED, RICE SECONDED, TO:

EXPEL STUDENT 03-23-15-01 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 03-23-15-02 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 APRIL 13, 2015.

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

Board Comments/Discussion

None

The meeting adjourned at 6:15 p.m.

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