

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

Special Meeting

MINUTES

April 21, 2015

Vice President Dominique called the meeting to order at 6:00 p.m. in the boardroom 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.

Vice President Dominique 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:

Wendy Dominique, Vice President
Allyson Lambert, Treasurer
Lisa Gentry, Clerk
Sue Hull, Member
Michael O'Brien, Member

Absent:

Heidi Haas, President
Sean Rice, Member

Staff Present:

Dr. Karen Gaborik, Superintendent
Shaun Kraska, Interim Assistant Superintendent of Secondary Education
Lisa Pearce, Chief Financial Officer
Ivory McDaniel, Investigation Specialist & Hearing Officer
Mario Gatto, Principal on Special Assignment/Acting Head Negotiator
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:47]

Vice President Dominique called for public testimony. Hearing none, testimony was closed.

ESSA Negotiations [0:00:55]

Vice President Dominique recused herself from the ESSA negotiations matter and executive session due to her son's affiliation with ESSA.

Executive Session for ESSA Update [0:01:05]

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

HULL MOVED, GENTRY SECONDED, TO CONVENE IN EXECUTIVE SESSION TO RECEIVE AN UPDATE AND PROVIDE DIRECTION ON THE BOARD'S GOALS TO THE NEGOTIATOR REGARDING ESSA NEGOTIATIONS, TO INCLUDE THE CFO FOR THE PURPOSE OF RECEIVING SALARY AND BENEFIT INFORMATION

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF FOUR MEMBERS (O'BRIEN, HULL, GENTRY, LAMBERT) (DOMINIQUE RECUSED)

The board convened to executive session at 6:02 p.m.

The executive session recessed at 6:33 p.m. [0:01:27]

Student Discipline

Executive Session for Student Discipline [0:01:35]

An executive session was called to hear student discipline matters.

HULL MOVED, LAMBERT SECONDED, TO CONVENE IN EXECUTIVE SESSION TO HEAR 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 FIVE MEMBERS (O'BRIEN, HULL, GENTRY, LAMBERT, DOMINIQUE)

The board reconvened to executive session at 6:33 p.m.

The executive session adjourned at 6:41 p.m. [0:01:59]

Student Discipline [0:02:04]

LAMBERT MOVED, HULL SECONDED, TO:

PLACE STUDENT 04-21-15-01 ON LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON MAY 14, 2015.

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

HULL MOVED, LAMBERT SECONDED, TO:

PLACE STUDENT 04-21-15-02 ON LONG-TERM SUSPENSION FOR THIRTY (30) SCHOOL DAYS AND STUDENT SHOULD ENROLL IN THE SMART PROGRAM; FURTHER, STUDENT WILL SERVE AN ADDITIONAL TEN (10) DAY SHORT TERM SUSPENSION FOR ANOTHER VIOLATION FOR WHICH THE 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; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON THE FIRST DAY OF THE 2015-16 SCHOOL YEAR, AUGUST 19, 2015.

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

Board Comments/Discussion

None

The meeting adjourned at 6:42 p.m.

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