

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

Special Meeting

MINUTES

March 23, 2016

President Haas called the special meeting to order at 6:03 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called to approve the district's 2016-17 Recommended Budget.

President Haas read the district's mission statement: *"Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society."*

Present:

Heidi Haas, President
Allyson Lambert, Treasurer
Michael O'Brien, Clerk
Sue Hull, Member
Kobe Rizk, Student Representative

Absent:

Lisa Gentry, Vice President
Wendy Dominique, Member
Sean Rice, Member

Staff Present:

Dr. Karen Gaborik, Superintendent of Schools
Lisa Pearce, Chief Financial Officer
Sandra Kowalski, Assistant Superintendent of Elementary Instruction
Traci Gatewood, Executive Director of Human Resources
Melanie Hadaway, Executive Director of Curriculum and Instruction
Dave Norum, Executive Director of Facilities Maintenance
Janet Cobb, Executive Director of Technology
Helen Clark, Director of Federal Programs
Holly Cervin, Director of Alternative Instruction
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony on the 2016-17 Recommended Budget [0:00:36]

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

FY 2016-17 Recommended Budget Approval [0:00:44]

The special meeting was called for the board to amend and approve the 2016-17 Recommended Budget, which was due to the borough by April 1. Superintendent Dr. Karen Gaborik and Lisa Pearce, chief financial officer, reviewed the budget documents and procedures for the meeting.

LAMBERT MOVED, O'BRIEN SECONDED, TO APPROVE THE 2016-17 SCHOOL DISTRICT RECOMMENDED BUDGET, TOTALING \$245,245,700 FOR ALL FUNDS, WITH PROGRAM LEVEL ADJUSTMENTS AS PRESENTED HEREWITH (SEE ATTACHMENT A) AND SUMMARIZED AS FOLLOWS TO THE OPERATING FUND, TOTALING \$209,290,969:

Instruction

Enrollment Increase & Strategic Plan Initiatives \$1,569,288

K-8 Interventions

RTI Delivery Model Restructure \$ (759,972)

Special Education

SPED Reduction \$ (161,592)

FY 2016-17 Recommended Budget Approval (continued)

<u>Administrative Center</u>	
Central Administration Reduction	\$ (286,017)
<u>Human Resources - HR</u>	
ADAAA/FMLA Support	\$ 96,445
<u>Facilities Management Dept.</u>	
FMD Reduction	\$ (735,111)
<u>Student Support Services</u>	
Student Support Restructure	\$ 296,080
<u>Non-Departmental</u>	
Transportation Subsidy	\$1,500,000
<u>Districtwide</u>	
Reduction of Non-Personnel Objects	\$(1,100,000)
Increase Health Insurance Contribution Rate by 2%	\$ 2,000,000
Current Contractual Salary & Benefit Obligations	\$ 2,270,000
OVERALL Expenditure Adjustment	\$ 4,689,121
<u>Revenue Adjustments</u>	
Foundation Revenue (Increased BSA, Increased ADM)	\$ 3,225,931
Impact Aid (Increased Federally Connected Students)	\$ 408,213
Fund Balance Utilization	\$ (90,323)
OVERALL Revenue Adjustment	\$ 3,543,821

Board Comments/Questions

Board members thought the 2016-17 Recommended Budget was a responsible budget with the funding information that was currently known. It was expected the board would continue their work on the budget once state and local funding was determined.

Hearing no further comments or adjustments, President Haas called for the vote on the main motion.

TO APPROVE THE 2016-17 SCHOOL DISTRICT RECOMMENDED BUDGET FOR ALL FUNDS, AS ADJUSTED, TOTALING \$245,245,700.

<u>Fund</u>	<u>2016-17 Recommended Budget</u>
School Operating	\$209,290,969
Student Transportation	14,709,731
Nutrition Services	5,500,000
School Activities	2,600,000
Local Programs	245,000
State Programs	1,900,000
Federal Programs	11,000,000
	\$245,245,700

ADVISORY VOTE. 1 AYE (RIZK)
 MAIN MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 4 AYES
 (HULL, O'BRIEN, LAMBERT, HAAS)

General Board Comments/Announcements [0:05:23]

The budget would be provided to the borough by April 1 and the district's presentation to the Borough Finance Committee was scheduled for Thursday, April 7, 2016 at 5:30 p.m. The board thanked the administration and the Citizen Budget Review Committee for their work and careful consideration of the budget.

The meeting adjourned at 6:10 p.m.

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

*Board of Education
2016-17 Recommended Budget Adjustments
Attachment A*

Presented by Program

Instruction

FTE

Teacher - Regular Ed (Due to Increase Enrollment) - Elementary	6.0	\$ 672,552
Teacher - Regular Ed (Due to Increase Enrollment) - Jr/Sr High School	2.5	\$ 280,230
Teacher -Regular Ed (Due to Increase Enrollment) - Middle School	0.5	\$ 56,046
Teacher - Regular Ed (Due to Increase Enrollment) - Senior High School	1.0	\$ 112,092
Teacher (Prior Year FTE True Up to Detail)	0.5	\$ -
Teacher – eLearning Labs	5.0	\$ 560,460
Teacher – Golden Heart Academy (Decrease Enrollment)	(1.0)	\$ (112,092)
	<u>14.5</u>	<u>\$ 1,569,288</u>

Response to Intervention (RTI)

RTI Assistant (Vacancy)	(2.0)	\$ (87,420)
RTI Teacher - Transition Facilitator (Restructure)	(6.0)	\$ (672,552)
	<u>(8.0)</u>	<u>\$ (759,972)</u>

Special Education

SPED Teacher - Mentor (Vacancy)	(1.0)	\$ (112,092)
SPED Secretary (Attrition)	(1.0)	\$ (49,500)
	<u>(2.0)</u>	<u>\$ (161,592)</u>

Administrative Center

Behavior Intervention Aid - SMART (Restructure)	(1.0)	\$ (49,154)
Teacher – SMART (Restructure)	0.5	\$ 56,046
Reduction Due to Online Classes Subscription - BEST (Restructure)		\$ (175,000)
ITT-Instructional Technology Teachers (Reduction)	(2.0)	\$ (224,184)
Network Manager	1.0	\$ 106,275
	<u>(1.5)</u>	<u>\$ (286,017)</u>

Human Resources - HR

Assistant Benefit Specialist - ADAAA/FMLA	1.0	\$ 96,445
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Facilities Management Dept

Roving Custodian (Prior Year FTE True Up and Grade Corrections)	1.0	\$ (53,317)
Building Rentals/Custodian Coverage (Restructure)	4.0	\$ 271,416
Project & Grounds Manager (Reduction)	(1.0)	\$ (159,329)
Utility Reduction		\$ (793,881)
	<u>4.0</u>	<u>\$ (735,111)</u>

Student Support Services

Eliminate Teen OPTIONS Program (Attrition)	(3.0)	\$ (140,450)
School Technology Specialist	6.0	\$ 436,530
	<u>3.0</u>	<u>\$ 296,080</u>

Non-Departmental

Transfer to Student Transportation Fund		\$ 1,500,000
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District Wide

Reduce Non-Personnel 10%		\$ (1,100,000)
Increase Health Insurance Contribution Rate by 2%		\$ 2,000,000
Current Contractual Salary & Benefit Obligations		<u>\$ 2,270,000</u>
		<u>\$ 3,170,000</u>

OVERALL ADJUSTMENT	<u>11.0</u>	<u>\$ 4,689,121</u>
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