

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

Special Meeting

MINUTES

June 9, 2016

President Haas called the special meeting to order at 7:42 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called for the board to approve Resolution 2017-01: Adoption of the FY 2016-17 School District Approved 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
Michael O'Brien, Vice President
Allyson Lambert, Treasurer
Thomas Bartels, Clerk
Wendy Dominique, Member
Sean Rice, Member

Absent:

Sue Hull, Member

Staff Present:

Dr. Karen Gaborik, Superintendent
Lisa Pearce, Chief Financial Officer
Sandra Kowalski, Assistant Superintendent of Elementary Education
Dan Schmidt, Assistant Superintendent of Secondary Education
Melanie Hadaway, Executive Director of Curriculum & Instruction
Dave Norum, Executive Director of Facilities Management
Janet Cobb, Executive Director of Technology
Wendy Tisland, Executive Director of Human Resources (Incoming)
Sharice Walker, Director of Public Relations
Helen Clark, Director of Federal Programs
Sharon Tuttle, Executive Assistant to the Board of Education

Public Testimony – *limited to items on the agenda only* [0:00:49]

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

Resolution 2017-01: Adoption of the FY 2016-17 School District Approved Budget [0:00:55]

LAMBERT MOVED, O'BRIEN SECONDED, TO APPROVE RESOLUTION 2017-01: ADOPTION OF THE 2016-17 SCHOOL DISTRICT APPROVED BUDGET FOR ALL FUNDS TOTALING \$241,335,317, WHICH INCLUDES THE OPERATING FUND TOTALING \$206,865,586.

Public Comments [0:01:55]

None

Resolution 2017-01: Adoption of the FY 2016-17 School District Approved Budget (continued)

Fund	2016-17 Approved Budget
School Operating	\$ 206,865,586
Student Transportation	14,709,731
Nutrition Services	5,500,000
School Activities	2,600,000
Local Programs	245,000
State Programs	150,000
Federal Programs	11,265,000
	<u>\$ 241,335,317</u>

<u>Operating Fund</u>	<u>Budget Amount</u>
Estimated Revenues	
Local Sources	\$ 55,236,000
State Revenue	136,075,970
Federal Revenue	13,732,513
Other Financing Sources	1,821,103
	<u>\$ 206,865,586</u>
Appropriation by Function	
Instruction	\$ 94,740,039
Special Education Instruction	25,485,805
Special Education Support Services - Students	9,523,906
Support Services - Students	11,452,738
Support Services - Instruction	10,163,765
School Administration	7,641,041
School Administration Support Services	5,772,864
District Administration	1,832,312
District Administration - Support Services	12,229,306
Operations and Maintenance of Plant	24,020,405
Student Activities	2,152,209
Transfer to Special Revenue Funds	1,851,196
	<u>\$ 206,865,586</u>

Board Questions/Comments [0:02:01]

O'BRIEN MOVED, DOMINIQUE SECONDED, TO AMEND RESOLUTION 2017-01: ADOPTION OF THE 2016-17 SCHOOL DISTRICT APPROVED BUDGET TO REFLECT THE CHANGE IN APPROPRIATION BY FUNCTION DETAIL BY INCREASING INSTRUCTION BY \$179,347 FOR THE ADD-BACK OF THE MUSIC RESTRUCTURE; DECREASING INSTRUCTION BY \$67,255 FOR THE REDUCTION OF CURRICULUM MATERIALS; AND DECREASING DISTRICT ADMINISTRATION BY \$112,092 FOR ONE RESERVE TEACHER AT EIELSON.

President Haas noted the funds reflected the work the board completed in the work session immediately before the special meeting.

Board Questions/Comments on the Amendment [0:02:44]

None

Resolution 2017-01: Adoption of the FY 2016-17 School District Approved Budget (continued)

The board voted on the amendment.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF FIVE MEMBERS
(O'BRIEN, DOMINIQUE, BARTELS, LAMBERT, HAAS)
(RICE WAS AWAY FROM HIS SEAT)

Board Questions/Comments on the Main Motion as Amended [0:03:09]

On behalf of the entire board, President Haas thanked the staff for their work throughout the budget cycle. She also thanked everyone for their input, comments, and suggests; the input helped make for a better overall budget.

The board voted on the main motion as amended.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF SIX MEMBERS
(RICE, DOMINIQUE, BARTELS, LAMBERT, O'BRIEN, HAAS)

Other Comments/Announcements [0:04:34]

Board members thanked the staff and Citizen Budget Review Committee for their work and input on the budget, as well as the public for their comments, input, and contributions to the budget process.

Board members welcomed Mr. Bartels to the board. Mr. Bartels voiced his appreciation to the board on his selection and looked forward to serving on the board.

The meeting adjourned at 7:55 p.m.

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