

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Citizens' Budget Review Committee - Meeting Notes
Administrative Center – Board Room
520 Fifth Avenue, Fairbanks, Alaska
October 10, 2018**

[Budget Committee Webpage – Audio](#)

Chief Operations Officer and Budget Committee Chair Andy DeGraw called the committee meeting together at 5:35 p.m. in the Board Room at the FNSBSD Administrative Center at 520 Fifth Avenue.

Roll Call

Committee Members Present

Chief Operations Officer, Chair Andy DeGraw
Tom Bartels, School Board Member and Board Treasurer
Chris Benshoof, FEA Member Representative
Coby Haas, FEA Member Representative
Teresa Lesage, FPA Member Representative
Bruce Bell, FPA Member Representative arrived 5:36
Charles Rollins, ESSA Member Representative
Bethany Spence, ESSA Member Representative

Committee Members Absent

Scott Eickholt, At Large Community Member
Danielle Malenius, Student Representative (Ben Eielson JR/SR High)

Staff Present

Heather Heineken, Director of Business Services & Risk Management Liaison
Sandra Weaver, Budget Specialist

Chief Operations Officer Andy DeGraw opened the meeting discussing the dates for the future meetings, the next time the committee meets is on November 28, 2018.

PowerPoint – 2019-2020 Budget Committee

Andy walked through, and discussed topics from a PowerPoint – October 10, 2018 Budget Committee

The 2019-20 Budget Committee Meetings are recorded and uploaded to the budget committee page.

A variety of topics discussed during the meeting that included a variety of topics such as:

- Districts in Alaska are putting together A, B & C scenarios for budgeting
- Projections are hard to figure
 - Expected is 69 students with the Eielson growth in 2019
- Its Responsible to have a long term plan
- Anything to add to this? Revenue will determine the fund balance
- Draw down – Transportation subsidized by 3 million from general fund
- Transportation – 15 million contract, we receive 12 million from the contract
 - Could it go to the state?
 - Possibly the Legislative Committee can approach transportation as they are with retirement conversations
- Borough Ordinance – Proposed introduced October 11, 2018
 - Local contribution 50 million this year, have the capacity to 65 million
 - Outgoing assembly, slated to vote in October.
 - End of last year, responsible draw down
 - Potential financial impact 17 million take back

- Request in the spring will possibly be a larger suggestion
- Equipment Replacement Funds could be:
 - Capital equipment – aging FMD vehicles
 - Depends on the building on the one-to-one devices
 - A large amount of technology will be obsolete soon
 - Other technology devices example: 3 D printers
 - Four wheelers, snow blowers
 - Emergency Equipment Fund “All” calls interfere with the intercom, no classroom “all call” intercom
 - Music instruments
 - Labs – need for support for maintenance procedures
- Add transportation as one of the points to the recommendation to the Board
- Goal will be to Draft the letter that will be presented at the December board meeting
- A draft letter will be present on November 28, 2018 for review
- Wellness programs - millennial group
- Fund Balance to Board could look a lot different after the Borough meeting
 - The Borough is not happy with current level of the fund balance
 - Cut jobs; less jobs cut – used by fund balance
 - If this is voted through, can the new administration veto?

Adjourn 7:01 p.m.