

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
FY 2015– 2016 Citizens Budget Review Committee**

Wednesday, February 11, 2015 ~ 5:30 – 7:00 PM Administrative Center – Boardroom

AGENDA

I. Call to Order

II. Roll call

Board Committee Member

Allyson Lambert (Chair)

Michael O'Brien (Board Member)

Citizen Committee Members (appointed by Board Member):

Anisha Adams (Dominique)

TBA (Gentry)

Michelle Williams (Haas)

Becky Williams (Hull)

Larry Ehnert (Rice)

Michelle Rizk (O'Brien)

Ms. Noelle Hohnecker (Col. Larry G. Rice, Jr.)

Tammy Dauma (Col. Sidney Zemp)

Elcee Evershed (Regional Student Council)

Staff Members

Dr. Karen Gaborik, Superintendent

Robin Mullins, Director of Business Services

Lisa Pearce, Chief Financial Officer

Sandra Weaver, Budget Specialist

III. Adoption of agenda

IV. Approval of minutes from the February 4, 2015 meeting

V. Public Comment

Public comments on items are limited to three minutes per person. People on the sign-up list will be called first. If there is time, people who did not sign up may address the committee. A person testifying must state their name and address for the record.

VI. Old Business

VII. New Business

A. FY15-16 Proposed Budget Book – Review

VIII. Comments

IX. Adjourn

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Citizens' Budget Review Committee - Meeting Minutes
Administrative Center - Board Room
520 Fifth Avenue, Fairbanks, Alaska
February 4, 2015**

A. Preliminaries

1. Call to Order & Roll Call

Allyson Lambert, School Board Member and FY 15-16 Citizens' Budget Review Committee Chair called the meeting to order at 5:38 PM. Citizens' Budget Review Committee meetings are being recorded and will be available on the district's website.

Board Committee Members Present:

Allyson Lambert (Chair) Michael O'Brien

Citizen Committee Members Present:

Tammy Dauma (Col. Zemp) Larry Ehnert (Rice)
Becky Williams (Hull) Noelle Hohnecker (Col. Rice)
Elcee Evershed (Regional Student Council) TBA (Gentry)

Citizen Committee Members Absent:

Michelle Williams (Haas) Michelle Rizk (O'Brien)
Anisha Adams (Dominique)

Staff Present:

Lisa Pearce, Chief Financial Officer Karen Gaborik, Superintendent
Sandra Weaver, Budget Specialist Robin Mullins, Dir. of Business Svcs.(Absent)

B. Agenda

1. Adoption of Agenda

Michael O'Brien made a motion to adopt the agenda. Noelle Hohnecker seconded the motion and it carried unanimously.

2. Adoption of January 28, 2015 Minutes

Michael O'Brien made a motion to adopt the January 28, 2015 Minutes. Tammy Dauma seconded the motion and it carried unanimously.

3. Public Testimony

Allyson Lambert invited public testimony. None was received.

4. Old Business

Committee members reviewed the handouts that were previously e-mailed to them. Lisa Pearce reported on the response of the questions asked from the January 28, 2015 meeting.

- **Where are we in comparison with other districts in regards to the minimum and maximum that the boroughs can fund with local revenue i.e. Eagle River?**

Lisa spoke with a representative from Matsu; in comparison, the lapse funds look very different from FNSBSD to Matsu. Districts in the State are all across the board on how the lapse is treated within their boroughs.

Lisa also has calls into the 2 other of the large school districts.

- **What is the Borough's *In Kind* list?**

Lisa will report back when she gathers the information from the Fairbanks North Star Borough.

5. New Business

A. *FY15-16 Proposed Budget Book - Review*

Lisa Pearce walked committee members through the PowerPoint that included information of the *FY 2015-16 Proposed Budget*

Handouts included:

- 1. *FY 2015-16 Proposed Budget Books***
- 2. *Lisa's PowerPoint ~ Citizen's Budget Review Committee Wednesday, February 4, 2015***
- 3. *Personnel Changes: Detail Sheet***
- 4. *Initial Major Cuts as presented in FY15-16 Proposed Budget***

B. Superintendent Karen Gaborik shared with the committee a summary of areas that are effected with budget cuts for 2015-16.

C. *Presentation by the Special Education Department by Executive Director Bob Hadaway and Incoming Executive Director Kathie Wassmann*

Handouts included:

- 1. *Highlights for SPED Presentation February 4, 2015***
- 2. *SPED Operating Fund Staffing***
- 3. *FY2016 SPED Overview***

The review was intended to show the committee the Special Education Highlights, Special Education overview & Operating Fund Staffing.

D. Department Input Request?

The committee requested not to have individual departments present an overview of their programs. Superintendent Karen Gaborik commented that she would ask individual directors of some of the departments to be present in the audience in case the committee has questions of them.

Audio of the Citizen Budget Review Committee meetings can be heard on the following site:
<http://www.k12northstar.org/boe/meeting-minutes>

The meeting adjourned at 7:07 PM.

Minutes submitted by Sandra Weaver

CBRC Set Meetings

CBRC Wednesday, February 11, 2015 - 5:30 PM to 7:00 PM
CBRC Wednesday, February 18, 2015 - 5:30 PM to 7:00 PM
CBRC Wednesday, February 25, 2015 - 5:30 PM to 7:00 PM

Additional Proposed Meeting

CBRC Wednesday, March 4, 2015 - 5:30 PM to 7:00 PM New request