

SITKA SCHOOL BOARD MEETING

April 15, 2015

Sitka School District
Keet Gooshi Heen Multi-Purpose Room

7:00 p.m. – Special School Board Meeting
Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President Lon Garrison at 7:07 p.m.

ROLL CALL

Members present were, President, Lon Garrison, Vice-President Jennifer Robinson, Clerk Tim Fulton, Tom Conley, Cass Pook and Student Representative, Kaya Duguay.

APPROVAL OF PROPOSED AGENDA

Mr. Fulton moved, Ms. Robinson seconded to approve the agenda as presented. Motion carried.

NEW BUSINESS

- **APPROVAL OF FY2016 BUDGET**

Mr Fulton moved, Ms. Pook seconded to approve the FY16 budget in the amount of \$19,831,800.90.

There was much discussion about the cutting of community schools and the pool. Many people encouraged the board to not cut the either but for sure keep the pool.

Mr. Conley moved, Ms. Robinson seconded amend the motion to restore the \$235,000 to cut community schools and move the money back into the fund balance.

A roll call vote:

<u>Yes</u>	<u>No</u>
	Fulton
Conley	
	Pook
Robinson	
Duguay	
Garrison	

Motion carried.

Mr. Fulton moved to amend the motion to remove the Sitka Performing Arts Center from the budget. Motion died due to lack of a second.

Ms. Pook moved, Ms. Robinson seconded to amend the motion to add cold water survival in the amount of \$9,000 back into the budget.

A roll call vote:

<u>Yes</u>	<u>No</u>
Fulton	
Conley	
Pook	
Robinson	
Duguay	
Garrison	

Motion carried.

Ms. Robinson moved, Ms. Pook seconded to amend the motion to remove one teacher position in order to hire a ½ time pool administrator and put the remainder in fund balance.

A roll call vote:

<u>Yes</u>	<u>No</u>
	Fulton
Conley	
	Pook
	Robinson
	Duguay
	Garrison

Motion failed.

Mr. Conley moved, Ms. Robinson seconded to postpone the motion for a week to Wednesday, April 22, 2015 at 7 p.m. Motion carried.

**DISCUSSION ON 2015-16
SCHOOL CALENDAR**

Superintendent Wegner explained the changes that the administration is suggesting for the 2015-16 school year

which includes increasing the school day by 10 minutes each day. The addition time in session will add up and be used for professional development days. There were a few questions from the board.

ADJOURNMENT

Ms. Robinson moved, Mr. Conley seconded to adjourn the meeting at 9:57 p.m.

Lon Garrison, President

Tim Fulton, Clerk