

SITKA SCHOOL BOARD SPECIAL MEETING

April 17, 2018 – 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board special meeting was called to order by President, Jennifer McNichol at 6:12 p.m.

ROLL CALL

Members present were, President Jennifer McNichol, Cass Pook, Vice-President; Eric Van Cise, Clerk; Dionne Brady-Howard, and Elias Erickson. Student Representative, Quinlyn Holder was absent and excused

APPROVAL OF PROPOSED AGENDA

Mr. Erickson moved, Mr. Van Cise seconded to approve the board agenda as presented.

NEW BUSINESS

- **APPROVAL OF THE FY2019 BUDGET**

Mr. Erickson moved, Ms. Pook seconded to approve the FY2019 budget for a total of \$22,210, 712.

Ms. Pook moved, Mr. Erickson seconded to amend the motion by putting \$10,000 back in the budget for Discover Your Potential (DYP). A friendly amendment by Ms. Pook to lower the amount \$8,000 but failed for lack of second. There were comments from the board.

<u>Yes</u>	<u>No</u>
Pook	Erickson
	Brady-Howard
	Van Cise
	McNichol

Amendment failed.

Mr. Erickson moved, Mr. Van Cise seconded to amend the motion by putting \$5,000 back in the budget for Discover Your Potential paid for by \$2,500 from district-wide supplies and \$2,500 from the technology budget. There were comments from the board.

<u>Yes</u>	<u>No</u>
Erickson	
Van Cise	
Pook	
Brady-Howard	

McNichol

Amendment passed.

Ms. Pook moved, Mr. Erickson moved to amend the motion to ask the City of Sitka for an additional \$100,000 and put that money in the fund balance to make the draw \$428,620. There were comments from the board.

<u>Yes</u>	<u>No</u>
Pook	
	Erickson
	Brady-Howard
	Van Cise
	McNichol

Amendment failed.

Mr. Van Cise moved to amend the motion to eliminate funding for Community Schools. The motion failed due to a lack of a second.

Ms. Pook moved, Ms. Brady-Howard seconded to amend the motion to reduce school board travel by \$5,000 to the general fund. There were comments from the board.

<u>Yes</u>	<u>No</u>
Pook	
Brady-Howard	
	Erickson
Van Cise	
McNichol	

Amendment passed.

Mr. Van Cise moved, Mr. Erickson seconded to amend the motion to eliminate Community Schools from the budget ending September 30, 2018 with an RFP to be issued by September with \$100,000 restoring 1 teacher position and the remainder go to the general fund. There were comments from the board and administration.

<u>Yes</u>	<u>No</u>
Van Cise	
	Erickson
	Pook
	Brady-Howard
	Van Cise
	McNichol

Amendment failed.

Mr. Erickson moved, Mr. Van Cise seconded to amend the motion to direct the superintendent to explore other options to operate Community Schools beginning with FY20.

<u>Yes</u>	<u>No</u>
Erickson	
Van Cise	
Pook	
Brady-Howard	
McNichol	

Amendment passed.

Ms. Brady-Howard moved, Mr. Erickson seconded to amend the motion to change the amount of the FY19 Budget to \$22,205,712.

<u>Yes</u>	<u>No</u>
Brady-Howard	
Erickson	
Van Cise	
Pook	
McNichol	

Amendment passed.

The roll call vote on the original motion required a roll call vote.

<u>Yes</u>	<u>No</u>
Brady-Howard	
Erickson	
Van Cise	
Pook	
McNichol	

Motion carried.

ADJOURNMENT

Ms. Brady-Howard moved, Ms. Pook seconded to adjourn the meeting at 9:59 p.m. Motion carried.

Jennifer McNichol, President

Eric Van Cise, Clerk