

SITKA SCHOOL BOARD SPECIAL MEETING

April 17, 2019
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 8:51 p.m. in the Sitka High School Library.

ROLL CALL

Members present were, President Jennifer McNichol, Vice-President Elias Erickson, Clerk Eric Van Cise, Dionne Brady-Howard and Amy Morrison. Student Representative Joseph Pate was absent and excused. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Mr. Erickson moved, Ms. Dionne Brady-Howard seconded to approve the board agenda as presented. Motion carried.

NEW BUSINESS

- **APPROVAL OF THE FY2020 BUDGET**

Mr. Erickson moved, Ms. Brady-Howard seconded to approve the FY2020 budget for a total of \$19,162,085.

Mr. Erickson moved, Mr. Van Cise seconded to amend the motion by adding in \$154,972, half of the allotment projected to be received from the FY20 \$30 million one-time State funding. There were comments from the board.

A roll call vote was required.

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

Amendment passed.

Mr. Erickson moved, Ms. Morrison seconded to amend the motion to reinstate a first grade teacher at Baranof Elementary School (BMS), paid by decreasing a Blatchley Middle School (BMS) teacher to .5 FTE and drawing \$50,00 from the fund balance. There were comments from the board and administration.

A roll call vote was required.

Yes No
Van Cise
McNichol
Brady-Howard
Erickson
Morrison

Amendment passed.

Ms. Morrison moved, Mr. Erickson seconded to amend the motion by adding 1 FTE teaching position at Keet Gooshi Heen Elementary School (KGH) funded by reducing the unrestricted fund balance by \$100,000.

Mr. Van Cise moved, Ms. Brady-Howard moved to amend the amendment by funding the teaching position by reducing a BMS secretary to .5 FTE, a Sitka High School (SHS) secretary to .5 FTE and drawing \$40,000 from the unrestricted fund balance. There were comments from the board, administration and the public.

Mr. Van Cise moved, and Ms. Brady-Howard seconded to pull the amendment to the amendment.

A roll call vote was required.

Yes No
Brady-Howard
Erickson
Morrison
Van Cise
McNichol

Amendment passed.

Mr. Erickson moved, Ms. Brady-Howard seconded to reduce 1 FTE teacher at SHS thus moving \$50,000 to the unrestricted fund balance and \$50,000 the Community Schools RFP. There were comments from the board, administration and the public.

A roll call vote was required.

Yes No
Erickson
Morrison
Van Cise

McNichol
Brady-Howard

Amendment failed.

Mr. Erickson moved, Ms. Brady seconded to put \$25,000 from the fund balance into the RFP for Community Schools. There were comments from the board and administration.

A roll call vote was required.

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

Amendment passed.

The board voted on the final amended motion in the amount of \$21,044,513 for the final FY2020 Sitka School Board budget.

A roll call vote was required.

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

Motion carried.

Mr. Erickson moved, Ms. Morrison seconded to extend the meeting by 30 minutes. Motion carried.

EXECUTIVE SESSION

Mr. Erickson moved, Ms. Brady-Howard seconded to go into Executive Session in accordance with and under the provisions of AS 44.62.310(c)(1) & (4), the immediate knowledge of which would clearly have an adverse effect upon the finances of the district. The matters to be discussed are Sitka Education Association and Sitka Educational Support Professional Association negotiations. Superintendent Wegner, Phil Burdick and Cassee Olin are invited. Motion carried.

REGULAR SESSION

Mr. Erickson moved, Ms. Brady-Howard seconded to return to regular session. Motion carried.

ADJOURNMENT

Meeting adjourned at 10:49 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk