CALL TO ORDER
The Sitka School Board meeting was called to order by President Garrison at 7:00 p.m.

ROLL CALL
Members present were president, Lon Garrison, vice president, Tim Fulton, clerk, Cass Pook, Tonia Rioux and Jennifer Robinson. Jesseca Bartelds, student representative arrived late.

APPROVAL OF PROPOSED AGENDA
Mr. Fulton moved, Ms. Rioux seconded to approve the agenda as presented. Motion carried.

NEW BUSINESS:

- APPROVAL OF FINAL BUDGET FY 2014
  Mr. Fulton moved, Ms. Robinson seconded to approve bringing back the motion from the March 28, 2013 meeting, which stated to approve the FY2014 budget based on the expenditures $18,773,169 and by taking $400,000 from reserves to reduce the deficit.

  Mr. Fulton moved, Ms. Robinson seconded also wanted to add two additional intensive students to the count which will increase the number of intensives from 37 to 39 students. Superintendent Bradshaw gave an explanation of the reason for the recommended increase of students. There were no comments or questions.

  A roll call vote was required.

  Yes  No
  Fulton
  Pook
  Rioux
  Robinson
  Garrison

  Motion carried.

  There were several comments from members of the community. There were questions from board members.

  Ms. Robinson moved, Ms. Rioux seconded to make an amendment to the motion to purchase a substitute calling system to save the district $16,000. There were no questions or comments.
A roll call vote was required.

Yes   No
Fulton
Pook
Rioux
Robinson
Bartelds
Garrison

Motion carried.

Mr. Fulton moved, Ms. Robinson seconded to make an amendment to the motion to use $245,000 one-time funding from the State. There were no questions or comments.

A roll call vote was required.

Yes   No
Fulton
Pook
Rioux
Robinson
Bartelds
Garrison

Motion carried.

Mr. Fulton moved, Ms. Bartelds seconded to take $57,000 of technology budget for other purposes. There were comments from the board members.

A roll call vote was required.

Yes   No
Fulton
       Pook
       Rioux
       Bartelds
       Robinson
       Garrison

Motion failed.

Ms. Robinson moved, Mr. Fulton seconded to make a motion to amend the budget to ask the city to cover the $157,877. There were questions and comments from the board.
A roll call vote was required.

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Motion carried.

Ms. Robinson moved, Ms. Pook seconded to amend the motion to cut the Activities Director in the amount of $90,000.

A roll call vote was required.

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Motion carried.

The board voted on the final amended motion in the amount of $19,634,046 for the final FY2014 Sitka School Board budget.

A roll call vote was required.

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Motion carried.

**ADJOURNMENT**

Mr. Fulton moved, Ms. Robinson seconded to adjourn the meeting at 9:35 p.m. Motion carried.