

SITKA SCHOOL BOARD SPECIAL MEETING

August 13, 2019
Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board special meeting was called to order by President McNichol at 6:02 p.m. in the District Office Board Room

ROLL CALL

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

APPROVAL OF PROPOSED AGENDA

Mr. Erickson moved, Ms. Morrison seconded to approve the board agenda as presented. Motion carried.

NEW BUSINESS

- **DISCUSSION/DIRECTION/ APPROVAL OF THE FY2020 BUDGET CUT RECOMMENDATIONS**

Mr. Erickson moved, Ms. Morrison seconded to approve the FY20 budget cut recommendations of \$152,000 as presented. There was a lengthy discussion and public comment was taken.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Morrison	
Erickson	
McNichol	

Motion carried.

- **APPROVAL OF THE 2019-2020 SCHOOL BOARD MEETING DATES**

Mr. Erickson moved, Ms. Morrison seconded to approve the 2019-2020 School Board Meeting dates as approved. Motion carried.

ADJOURNMENT

Meeting adjourned at 7:20 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk