

**HAINES BOROUGH SCHOOL DISTRICT**  
**Meeting #605**  
**February 21, 2006**

**CALL TO ORDER:** A special meeting of the Haines Borough School Board was called to order at 7:04 pm by President Stigen in the High School Open Area.

**PLEDGE TO THE FLAG:** A pledge to the flag was conducted.

**ROLL CALL:** Heather Lende, Judy Erekson, Sarah Swinton, Gary Stigen, Brian Clay, and Stacie Turner.

**Old Business**

**FY07 DRAFT BUDGET:** The FY07 draft budget was included in the Board packet. Charlie Jones reviewed the staff's suggestions for financial savings. Lende asked if they were ranked in any particular order. They were not. Clay asked about splitting some classes. The staff had indicated that there needed to be a long-term plan because consistency was a must. Jansy Hansen pointed out that in a perfect world there would be one teacher per grade. A multigrade classroom, she said, was a lot of work but with "looping" it would work. Clay wanted to be able to guarantee teachers that there would be a 2 year commitment. That would not be possible if a large class comes in. Patty Brown felt that the junior high needed some stabilization. Lisa Andriesen could teach Language Arts and Social Studies and Brown could teach science and math. Sandy June-Degen said that there was a small kindergarten class now and a small one coming in. She pointed out that the third grade class was also small but needy. She wanted to keep kindergarten and first grade small and separate. Clay wondered if some of the junior high school and high school classes could be combined. It was suggested that Mark Fontenot teach science to students in grades 7-12. To make that scenario work the District would need to buy the teacher's planning period for one semester. The supply budget had already been cut.

Wilson reviewed the FY06 budget. The miscellaneous receipts were higher than expected because the District received a check from the State of Alaska Court System for restitution from an old case. We could not get any more details but the clerk told Wilson that it was indeed our money. Lisa Flory stated that Haines will be receiving more money per meal from the Federal government for reimbursement. The revenue in the Hot Lunch category will end up being more than was anticipated for FY06. M/S Swinton/Turner to accept the FY06 budget as revised. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

The FY07 budget was reviewed. It was pointed out that with personnel cuts and closing the primary building, the anticipated fund balance was \$73,856. The e-rate revenue decreased some but so did the expenses since we will enter in to a new contract with AT&T. Wilson said that we are still overspending the budget by \$20,000. The FY07 expenditures exceed the revenues by \$20,213. The FY07 budget was still based on two

hundred and seventy students. The budget was reviewed page by page. Discussion included: salary increases per the new negotiated agreements, the increase in insurance costs in special education since the Lougees insurance expense was combined, closing and possible demolition the primary building, the price of fuel, the number of vehicles we have on insurance, and anticipated resignations. Kudos were given to Flory in the Hot Lunch program and the increased money she is bringing in. Pupil activities, community education and the pool were also discussed. M/S Swinton/Turner to approve the FY07 budget as presented. A joint meeting with the Borough will be set up. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

Erekson, Clay, and Wilson attended the recent AASB Fly-In. They did an overview of their trip. Stigen said that the Board would talk to the Borough about the District's budget in an effort to explain why an increase in funding was needed.

**ADJOURNMENT:** M/S Swinton/Turner to adjourn. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 8:40 pm.

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Gary Stigen, Board President

attest:

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Ashley Sage  
Administrative Secretary