

**HAINES BOROUGH SCHOOL BOARD**  
**HBSB #627**  
**June 28, 2007**

**CALL TO ORDER:** A special meeting of the Haines Borough School Board was called to order by President Stigen at 7:03 pm in the Borough Assembly Chambers.

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

**ROLL CALL:** Heather Lende, Judy Erekson, Brian Clay, Gary Stigen, Carol Kelly, Daymond Hoffman, and Sarah Swinton.

**PUBLIC COMMENTS:** There were no public comments.

**Communications**

**HAINES WOOD HEAT FEASIBILITY ASSESSMENT:** Clay wanted this memo included for information. He said that the original reports indicated that, if fuel and wood prices remained the same, the District could save \$50,000 per year. The Borough is investigating the issue.

**New Business**

**FY07 Final Budget Revision:** Superintendent Jones reviewed the proposed final FY07 budget presented for adoption. The year ended with nearly the maximum carry-over allowed and the District was able to transfer some funds to a CIP fund. M/S Kelly/Clay to adopt the FY07 final budget revisions. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

**RATIFY TWO (2) YEAR NEGOTIATED AGREEMENT WITH HEA:** M/S Lende/Swinton to ratify a two year negotiated agreement with HEA. Jones, board, and staff members who were involved in this years' negotiations were pleased with the collaborative style used. The staff wanted to bring the trainer back to Haines during an inservice in order to train all staff in this style of negotiations.

**BOARD COMMENTS:** Stigen reported that during the most recent O & P meeting, many items originally cut were being added back in to the project. These included things like playground equipment, landscaping, retaining walls, re-doing parts of the vocational building, and re-working the high school gym entrance.

A special meeting to adopt the first version of the FY08 budget was set for Thursday, July 12<sup>th</sup> at 7 pm.

**ADJOURNMENT:** M/S Swinton/Kelly to adjourn. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 8:11 pm.

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Gary Stigen  
School Board President

Attest:

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Ashley Sage  
Administrative Assistant

