

**Fairbanks North Star Borough School District  
Administrative Legislative Committee  
January 13, 2020**

**Meeting Notes**

Tim Doran, school board vice president and legislative committee presiding officer, called the committee meeting to order at 5:47 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Committee Members Present & Comprising a Quorum:

Timothy Doran, Board Vice President  
Jennifer Luke, Board Member  
Dr. Karen Gaborik, Superintendent  
Shawna Henderson, FPA President  
Sandi Ryan, FEA President (arrived at 5:55 pm)  
Jasmine Adkins-Brown, ESSA President (arrived at 5:54 pm)  
Robert Kinnard, Community Representative

Absent:

Wendy Dominique, Board President & Committee Chair

Vacant:

Parent Representative  
Student Representative

Staff Present:

John Ringstad, District Lobbyist  
Andreau DeGraw, Chief Operations Officer  
Mark Nilson, Executive Director of Facilities Maintenance  
Rebecca Hurbi, Digital Communications Manager  
Sharon Tuttle, Executive Assistant to the Board & Committee Administrative Support

Ms. Adkins-Brown arrived at 5:54 p.m. Ms. Ryan arrived at 5:55 p.m.

**Adoption of the Agenda**

KINNARD MOVED, LUKE SECONDED, TO ADOPT THE AGENDA WITH THE CONSENT  
ITEM OF THE DECEMBER 18, 2019 LEGISLATIVE COMMITTEE MEETING NOTES.

Asking for, and hearing no objection, Presiding Officer Doran, moved the agenda adopted with approval of the December 18, 2019 Meeting Notes.

**2020-2021 Legislative Priorities Work**

Superintendent Dr. Gaborik walked the committee through the draft 2020-2021 Legislative Priorities.

Committee members provided input and suggestions on the draft priorities, including:

Picture captions;  
Funding - Base Student Allocation Formula, Inflation, Forward Funding, Funding Outside the BSA;  
Staff Recognition;  
District Data Information;  
Long-term Fiscal Plan;

Language Revision Suggestions;  
Stability of District Programs;  
Recruitment & Retention;  
Improved State Retirement Program;  
Capital Projects & Deferred Maintenance;  
Borough Maintenance Fund;  
Ensuring Safe & Healthy Learning Environment;  
Equity & Inclusion; and  
Communication & Engagement.

The committee discussed how to best distribute the priorities. Dr. Gaborik would work with Ms. Hurbi to make the committee's suggestions and prepare a new draft for the committee's consideration.

### **Committee Comments/Announcements**

The Association of Alaska School Boards (AASB) legislative fly-in was scheduled for February.

Mr. Ringstad provided a brief overview of education legislation currently under consideration. Work was continuing on education funding, including the consideration of forward funding and funding outside the BSA.

Dr. Gaborik spoke to her conversation with the borough in regard to bond reimbursement. She was considering a board work session on the subject.

Mr. Doran thanked committee members for their time and input.

The committee meeting adjourned at 7:06 p.m.

Submitted by Sharon Tuttle, Board of Education executive assistant & Legislative Committee administrative support.