

BUDGET COMMITTEE MEETING AGENDA

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Location: 520 5TH Ave. Administrative Center Board Room

Date: Wednesday, November 13

Time: 5:30pm-7:30pm

Facilitator: Morgan Dulian – Chairperson

Agenda Items

- A **Call to Order**
- Land Acknowledgement Statement:** As a standing committee of the School Board, we would like to take a moment to acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.
- Mission Statement:** Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
- B **Roll Call**
- Quorum = 5 or more**
- FEA Secondary Rep – Edward Paxson
- FEA Elementary Rep – Amy Culver-Bell
- FPA Secondary Rep – April Scott
- FPA Elementary Rep – Teresa Lesage
- ESSA Reps – April Johnson, Steven Bonfoey
- Non Rep Rep – Clay Anderson
- Student Rep – Ean Hernandez
- Parent Reps – Lael Oldmixon, April Smith
- At-Large Community Members – Axl Levan, VACANT(1)
- FNA Rep – Melissa Charlie
- Military Connected Rep – Valerie Stansel
- Non-Voting Members:**
- Board Committee Chair – Morgan Dulian
- School Board Member – Tim Doran
- Chief Operations Office – Andy DeGraw
- C **Approval of Agenda**
- Recommend approval of the meeting agenda for November 13, 2024
- Approval of Notes**
- Recommend approval of the meeting notes from October 23, 2024

E Opening Remarks –
Morgan Dulian, Tim
Doran, Andy DeGraw

1. Review Priorities from last meeting
2. Revisit Budget Outlook (Andy DeGraw)

F Group Discussion

1. Discuss “Your Suggestions” from Priority Tool
 - Close District Admin building and relocate staff to other site/sites
 - Eliminate Activity funding – outsource all sports
 - Move Star of the North to alternate location within an existing school
 - Reduce Days/Hours per Year for all 12 month Staff – 11 month or 37.5 hours/week
 - Eliminate student activities that require building rentals of some sort (ie rifle range, pool, etc)
 - Increase fee paid by Out of District homeschool students for High School Sports
 - Eliminate SPED Coordinator positions and use those people to fill vacant SPED teaching positions
 - Replace Prevention/Intervention Specialists with Student Behavior Support Technicians
 - Repurpose a closed building into an indoor athletic center to alleviate space issues in the spring and winter
2. Discuss “Determine What-If’s” – Plan B
3. Discuss “Best Case Scenario – things to reinvest in”
 - Reduce PTR to 22-25-28 (\$5.8M)
 - ¾ day attendance for all K-1-2 students
 - Other options- open for discussion
4. Review Draft Committee Report for December 3rd BOE meeting

G Adjournment

Upcoming Meetings:

November 20, 2024 (Room 426 on the 4th floor)

December 3, 2024 (BOE meeting – optional)

February 2025 – TBD