

**HOONAH CITY SCHOOLS BOARD OF EDUCATION
MISSION STATEMENT**

To deliver a quality education that inspires and challenges all students to reach their full potential.

**Thursday, June 21, 2018
7:00 PM
REGULAR BOARD MEETING
Superintendent Celebration to Follow**

Located in the School Library

.....
MEETING AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL (ESTABLISH QUORUM)
CORRESPONDENCE TO THE BOARD
AGENDA REVISIONS
ADOPTION OF AGENDA
APPROVAL OF MINUTES**

Regular Board Meeting-May 17, 2018

**BOARD CALENDAR
PUBLIC COMMENTS (THREE MINUTES PER SPEAKER)
ADMINISTRATIVE REPORTS**

- A. Administrator's Report - Ralph Watkins, Written**
- B. Business Office Report - Amy Stevenson, Written**
- C. ANEP Grant Director's Report - Heather Powell, Written**
- D. Maintenance Report - Jeremiah Byers, Written**
- E. Board & Committee Reports - Robert Hutton**

OLD BUSINESS

- 1.0 2017/2018 Board Policy Review for 2nd and Final Reading**

NEW BUSINESS

- 2.0 FY 2018/2019 Contract for David Crouch**
- 2.1 FY 2018/2019 MOA for Daphne Wright**
- 2.2 Approval of Simulator Purchase**
- 2.3 MOA for AASB Board Development Workshop-Lon Garrison**
- 2.4 Transfer Hoonah Fun and Fit Fund Balance to Playground Fund**
- 2.5 FY19 School Operating Fund Budget Revision**

DISCUSSION ITEMS

- Possible revision of Board Self-Evaluation and Board Handbook**
- Agenda Items for August Retreat**

PUBLIC COMMENTS (THREE MINUTES PER SPEAKER)

COMMENTS FROM BOARD MEMBERS

FUTURE AGENDA ITEMS

ADJOURNMENT

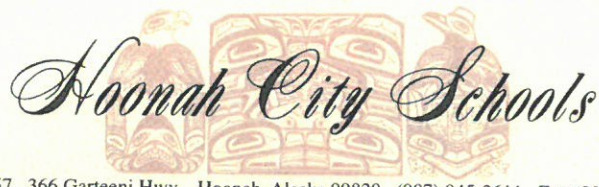
NEXT MEETING DATES:

- Regular Board Meeting-August 16, 2018**

CELEBRATION OF RALPH WATKINS' COMPLETION OF SUPERINTENDENT ENDORSMENT PROGRAM

Alaska State Law, 44.62.310 makes all school board meetings open to the public except the following excepted subject may be discussed in executive session if so determined by a majority vote of the government body:

- (1) matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity,
- (2) subjects, that tend to prejudice the reputation and character of any person, provided the person may request a public discussion,
- (3) matters which by law, municipal charter or ordinance are required to be confidential,
- (4) matters involving consideration of government records that by law are not subject to public disclosure.



P.O. Box 157 366 Garteeni Hwy. Hoonah, Alaska 99829 (907) 945-3611 Fax (907) 945-3492

SIGN IN SHEET

Meeting: Regular Board Meeting Date: June 21, 2018

Public Comments

Name (please print)	Subject	Telephone Number
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Public Comment and Communications

Name (please print)	Subject	Telephone Number
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Three minutes per speaker.

**HOOONAH CITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING**

May 17, 2018

BOARD MEMBERS PRESENT: Heidi Jewel, Dillon Styers, Harold Houston, Grace Villarreal, and Robert Hutton.

SUPERINTENDENT/PRINCIPAL: Ralph Watkins

OTHERS PRESENT: Amy Stevenson, Business Manager, Sheryl Ross, Special Education Director, Jeremiah Byers, Maintenance Director, Shawn McConnell, and Glenda Hutton.

CALL TO ORDER: Robert Hutton called the meeting to order at 7:05 pm.

ROLL CALL: Five (5) Board Members were present at roll call, a quorum was established.

CORRESPONDENCE TO THE BOARD: Robert Hutton informed the Board that he had written a letter to the Budke's thanking them for hosting the Activities Banquet. Harold Houston asked Robert Hutton to email him a copy of this letter. Lon Garrison sent an email to the Board but it will be addressed later in Discussion Items.

AGENDA REVISIONS: Robert Hutton asked that the wording for New Business 2.1 to be changed to 2017/2018 Board Policy Review for First Reading.

ADOPTION OF AGENDA: M/S Grace Villarreal, Harold Houston moved to approve the agenda for April 19th. The agenda was adopted.

APPROVAL OF MINUTES: M/S Harold Houston, Heidi Jewell moved to adopt the minutes of April 19, 2018. Robert Hutton spoke about New Business 2.2 Northrim Bank – Account Signature Sheets. There was some confusion about the wording on who can sign gather sheets. For clarification, Dillon Styers, the Board Secretary, is the only individual with authorization to sign checks. Harold Houston found a typing error on page 5 of the minutes. The word “out” was forgotten. The minutes were approved.

BOARD CALENDAR: Robert Hutton asked that the School Board Retreat be added to the August calendar on the 4th and 5th. Harold Houston pointed out that the last day of school was actually May 17th not May 16th.

VOLUNTEER RECOGNITION: Grace Villarreal thanked the volunteers: Mary Beth Moss, Ian Johnson, Diane Bean, and Glenda Hutton. There were awards presented and Grace also made a cake. Glenda Hutton was present to accept her Volunteer Award.

PUBLIC COMMENTS (THREE MINUTE TIME LIMIT EACH): No Public Comments

ADMINISTRATIVE REPORT:

Administrator Report – Ralph Watkins reported verbally that he had four points to share:

1. He had sincere thanks for all the support he received from his staff and from the school board.
2. He completed the ESSA Title 1 Grant. Amy and Norma helped. They took eight days to put information together. It is monitored every 5 years and documentation must be submitted. The Family Engagement did not fall short. The Principal Round Table was thought very highly of.
3. Filling Vacant Positions at Hoonah City Schools: We are still waiting on Rita to sign her contract. She is waiting to see if her husband has a job here. Ralph would like to keep him but hasn't found the funds to do so. Norma and Ralph are working on relocating money for more teachers. Amalia Queviro understands the situation and is working with Ralph to adjust grant wording to fix this. Ralph is applying for Federal Grants-Carl Perkins to help with CTE funds. Rich and Melody are coming to town to define the moneys. There have been no interviews to replace Kassie Pesch-Johnson. Ralph has spoken to people interested. He would like to hire somebody that can do more than monitor online classes. Sheryl, Mrs. Marti, and Christina are applying for a Preschool Grant. They had a meeting with Carol for direction on writing the grant. PAT has partnered with Juneau. The grant has been sent in and is being reviewed.
4. Data: Spring MAPS Reading Test. Seventy-four students were tested. Kindergarten and 1st graders don't test. There are 12 students in 2nd grade this year. More than ½ are going to enter 3rd grade below grade level. This is concerning because of the combined classes of 2nd and 3rd grade.

Harold Houston asked if there could be money found for another teacher. Or if there was another idea to help boost students that are below grade level. For example, the PAT program. Ralph Watkins suggested that some important things to help are consistency with teachers, reading curriculum that spans K-12, using grant money for an interventionist, utilizing paraprofessional staff, finding ways to get parent volunteers, partnering with the university, teach parents how to teacher their kids, and perhaps using retired teachers in our community. Ralph is most concerned about the 2nd grade. Harold Houston asked if paraprofessionals go to in-services. Are they educated to teach? Ralph Watkins reported that all of our paraprofessionals at HCS have passed the ParaPro Highly Qualified Exam. Heidi Jewell asked if the budget was built with Timber Receipts factored in. Harold Houston suggested reconfiguring how to group the elementary grades together. Ralph Watkins said that the split is difficult because K, 1st, and 2nd are a total of 32 students and grades 3rd, 4th, and 5th have 27 students. He would like to split the 2nd and 3rd grades. There are 8 or 9 IEPs in

the 2nd and 3rd grades. He would happily meet with anyone individually about this.

Business Office Report – Amy Stevenson gave a written attached report. She corrected on error in the grant data. PAT has \$ 2,733.00 not 2 million.

ANEP Grant Director's Report – Heather Powel gave no written report. Not present at meeting. Harold Houston suggested that all reports be written from now on. The other board members agreed.

Maintenance Report – Jeremiah Byers gave a written report at the meeting. There will be a teleconference at 9:00 am tomorrow discussing the playground price estimates for Option 1: The Swing Play Area. The summer maintenance work is almost similar to last year. New areas to consider are the Auto Shop and the Erickson Building. This will add time. He understands there are financial limitation but another cleaning person for the summer would be nice. A conversation with Ralph will happen about this.

SPED Report – Sheryl Ross reported verbally that ESSA interviewed two paras and they are waiting for the end report. She has been working on a preschool grant. Sheryl has supplemental workbooks for state-IEPs. She has been working on Extra Cost Analysis for SPEC Ed and School Wide. There are 29 students with IEPs (12 intensive) and 6 students with 504s. This year six students were exited from her program. Five little ones are about to enter it. Sheryl has formed a social language group to help prepare children for school. Some people wonder why Sheryl has to work with students that don't attend HCS. It is the school's responsibility to work together with homeschooled students, Head Start, and PAT.

Board Reports- Harold Houston: Harold Houston had nothing to report about the City Council.

Robert Hutton: Robert had nothing more to add to the playground report that Jeremiah had just given.

OLD BUSINESS:

1.0 2018 Board Policy Update for 2nd and Final Reading

M/S Grace Villarreal, Heidi Jewell move that we approve 2018 Board Policy Update for second and final reading. No discussion. **Robert Hutton said all those in favor say "Aye."** Those opposed **say "No."** In announcing the voice vote, the chair stated: The ayes have it, and the motion is carried.

NEW BUSINESS:

2.0 FY 2018/2019 MOAs Spec Education and Itinerants

M/S Heidi Jewell, Dillon Styers move that we approve the Memorandum of Agreement for: Chelsea Wilburn, Alaska's Midnight Sun Therapy Services, LLC, Four Ravens Occupational Therapy, LLC, and Doug Wessen, Rainforest

Mediation and Consultation for the 2018/2019 school year. Discussion: Harold Houston asked if there was a formal process for hiring these itinerants. How did we come up with these three? Sheryl Ross explained that two have been with the district for years. They are out of Juneau so it's the cheapest travel. They haven't raised their prices in years. They could have but chose not to. The other is from Haines and began last year. Robert Hutton said all those in favor say "Aye." Those opposed say "No." In announcing the voice vote, the chair stated: The ayes have it, and the motion is carried.

2.1 2017/2018 Board Policy Review for First Reading

M/S Heidi Jewell, Grace Villarreal move that we approve Chapters 0-3 for review. Discussion: Robert Hutton appreciated the help from Amy Stevenson and Harold Houston reviewing the chapters. There are no substantive changes, only grammatical formatting. Robert Hutton said all those in favor say "Aye." Those opposed say "No." In announcing the voice vote, the chair stated: The ayes have it, and the motion is carried.

2.2 FY 2017/2018 MOA for Daphne Wright in Retrospect

M/S Harold Houston, Heidi Jewell move to adopt the 2017/2018 MOA for Daphne B Wright. No discussion. Robert Hutton said all those in favor say "Aye." Those opposed say "No." In announcing the voice vote, the chair stated: The ayes have it, and the motion is carried.

DISCUSSION ITEMS:

Board Assignments: Harold Houston will continue as City Liaison. Grace Villarreal would love to but until her husband recovers, she cannot do it. Board Assignments will be on the agenda for the School Board Retreat in August as well as Board Self-Assessments, Annual Assessment of Ralph as Principal/Superintendent, Board Handbook, and Board Goals.

Grant Reporting to the Board: Lon Garrison wrote an email to the Board about Grant Reporting to the Board. He mentioned that it is important to set clear expectations of Grant Reporting and to stay informed. Ralph Watkins stated that he and Norma are putting together Grant Reporting details for the Board that will align with Amy's budget. Norma will start writing Grant Reports every month to the board in August because she isn't under contract until July 1st. Heidi Jewell wondered if the Cultural Paras positions for ANEP that were hired this year were posted. Amy and Kelli did post the Cultural Paraprofessional positions.

Date for Workshop- Year In Review: Robert Hutton explained that this workshop will be a debriefing for Ralph Watkins to explain how his year as Superintendent/Principal went. It will be open to the public. Ralph Watkins would like the date to be May 31st. Heidi Jewell would like a text reminder.

PUBLIC COMMENTS (THREE MINUTE TIME LIMIT EACH):

Ralph Watkins – People from the University of Alaska have noticed something happening with our program. Hoonah has the most students in SE that are dual enrolled in college classes. We are trendsetters.

COMMENTS FROM THE BOARD:

Harold Houston – Kudos to the Spec Ed Department. This is the reason why he moved to Hoonah. Sheryl is known state-wide.

Heidi Jewell – This has been a good year. Thank you to admin, staff, and school board members.

Grace Villarreal – Feels bad for not being for not being here. She called in as much as much as she could. Thank you to Bob for keeping her updated. She talked to her husband's nurses about our school. She is proud to say she is from Hoonah.

Harold Houston - Publically thanked City Council member, Shawn McConnell, for coming to the school board meetings.

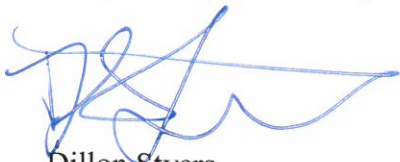
FUTURE AGENDA ITEMS:

- MOA for Lon Garrison
- FY19 MOA for Duffy Wright
- Hopefully a MOA for Physical

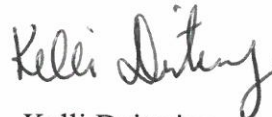
ADJOURNMENT:

Robert Hutton asked if there were any objections to adjournment. No objections. Meeting adjourned at 8:42 pm.

Respectfully submitted,



Dillon Styers
Board Secretary



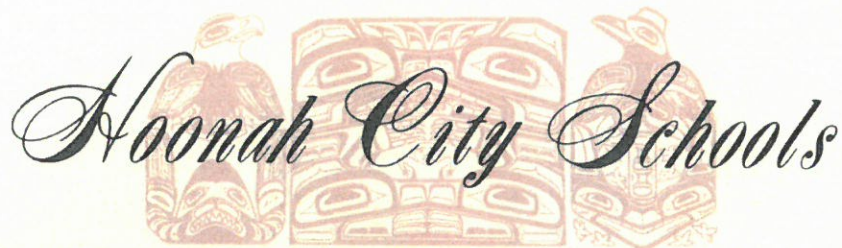
Kelli Deitering
School Board Secretary

June 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21 Regular School Board Meeting @ 7:00pm	22	23
24	25	26	27	28	29	30

August 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4 School Board Retreat (All Day)
5 School Board Retreat (All Day)	6 New Teacher Orientation	7 New Teacher Orientation	8 In-Service Day	9 In-Service Day	10 In-Service Day	11
12	13 In-service Day	14 Teacher Work Day	15	16 1 st Day of School	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



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Superintendent's June Board Report

Grants and budgets

Our administration team met with Melody and Rich to review our budget, grants, and Title grants. We have structured a plan to spend down the remaining funds and rollovers. We are in excellent shape moving forward. Norma will be in the 1st week of July to complete the work on grants and grant reporting.

Travel this summer

Thank you to the board for allowing me to travel on behalf of the board to continue in my professional development. I traveled to the Building Expertise conference to get further training our Teacher Evaluation Tool. It was very informative and the knowledge and skills gained will help me in my role of evaluating and growing our teachers.

Staffing

We are still trying to hire your 3 remaining positions. We have an elementary, secondary english, and online facilitator. I have an interview with a gentleman for the english position but he is in CA and the cost of the move may be prohibitive. I will keep the board informed on my progress.

Calendar

Our district calendar has been approved with the additional staff development days

I will be available for questions on this report

June 14, 2018

MEMORANDUM

TO: HCSD Board of Education

FROM: Amy Stevenson, Business Manager

RE: May 2018 Board Report

Current Information:

1. Sent an invoice to the City of Hoonah for May extra-curricular activity expenditures.
2. Submitted the April and May's FFVP expenses and breakfast and lunch counts for reimbursement.
3. Entered all May deposits into ADS
4. Accounts payable up to date.
5. Process numerous year end payrolls for May along with bonus and leave payrolls. I have processed June 15th payroll as well.
6. All orders are being process to get encumbrances on the books for year end.
7. Completed next years classified payroll calendar.
8. Completed May's bank reconciliation.
9. Helped Sheryl Ross complete and submit the Early Learning grant and Title VIB and Title VI B-619 Preschool Disabled.
10. Completed next year's Community Eligibility Program renewal form. This will be our 3rd year in this program. It provides free breakfast and lunch for all of our students.
11. Sent out all deposits to Northrim Bank for June.
12. Pick up and process incoming and outgoing mail and orders.

Next Steps:

1. The bank reconciliation for June needs to be done
2. Do monthly accounts payables reconciliations.
3. June classified and certified end of the year payrolls for remaining staff.
4. Audit prep for the end of year annual audit. ***Our annual audit is scheduled to start on July 30th. This is the week before staff return so we can concentrate on the audit.
5. Complete travel as needed
6. Process purchase requisitions for all orders
7. Weekly accounts payables
8. Job posting to complete and post for summer work and position in the demonstration grant for next year.
9. Create the Board calendar for next year.
10. Close out the end of the school year and prep for opening of next school year.
11. Enter deposits as needed.
12. Process all 4th quarter grant reimbursement.
13. Send ending number to our auditors so they can sent me spread sheets of items to pull for them.
14. NSLP Annual renewal to complete
15. 4th quarter Federal form 941 and 4th quarter ESD tax report to the State of Alaska.
16. Submit the FY 19 school calendar to Department of Education.
17. Submit the FY 19 school operating fund budget to the Department of Education after approved by the City of Hoonah on Thursday, June 14, 2018.

Hoonah City Schools
Grants Year to Date - 7/1/2017-4/30/2018

Monthly Revenue Report

Account number	Grants	Current Approved Budget	YTD Revenue	Remaining Balance	Percentage Remaining
202-0000-20-41810	Fund 202 SPED PART B, TITLE VIB	\$48,798.65	\$0.00	\$48,798.65	100.00%
203-0000-20-41810	Fund 203 PRESCHOOL DISABLED	1,696.00	0.00	1696.00	100.00%
245-0000-20-40900	Fund 245 PRE-ELEMENTARY DEV	130,966.00	71889.20	59076.80	40.00%
263-0000-20-41810	Fund 263 TITLE I PART A	98,187.92	50216.66	47971.26	49.00%
278-0000-20-41810	Fund 278 TITLE II PART A	26,879.20	16678.10	10201.10	38.00%
280-0000-10-40400	Fund 280 Cult. Resp Schools - Local Revenue	1,000.00	0.00	1000.00	100.00%
280-0000-31-41400	Fund 280 Culturally Responsive Schools	17,193.00	702.31	16490.69	95.92%
350-0000-10-40400	Fund 350 JOHNSON O'MALLEY - LOCAL REVENUE	1,860.70	0.00	1860.70	100.00%
350-0000-30-41300	Fund 350 JOHNSON O'MALLEY	22,557.07	17444.01	6973.76	31.00%
351-0000-30-40180	Fund 351 Title VII, Indian Education	47,774.00	7638.63	40135.37	84.00%
367-0000-30-40180	Fund 367 LINGIT TUNDATA'AN	642,532.00	69256.89	573275.11	89.22%
378-0000-10-40400	Fund 378 SEALASKA BOX OF TREASURES	36,300.00	18150.00	18150.00	50.00%
393-0000-30-40180	Fund 393 ANEP CULTURAL APPROACH TO LEARNIN	630,017.00	337313.27	292703.73	46.00%
394-0000-30-40180	Fund 394 PARENTS AS TEACHERS	42,546.00	12568.16	30477.84	72.00%
Report Total:		\$1,748,307.54	\$601,857.23	\$1,148,811.01	

Monthly Expense Report

Expenditures summarized by Grants	Current Budget	YTD Expenditures	Remaining Balance	Percent Remaining
Fund 202 SPED PART B, TITLE VIB	\$48,798.65	\$42,120.14	86.31%	88.56%
Fund 203 PRESCHOOL DISABLED	1,696.00	0.00	1,696.00	100.00%
Fund 245 PRE-ELEMENTARY DEV	130,966.00	84,147.17	46,818.83	35.74%
Fund 263 TITLE I PART A	98,187.92	44,092.07	54,095.85	55.09%
Fund 278 TITLE II PART A	26,879.20	10,471.17	16,408.03	61.04%
Fund 280 Culturally Responsive Schools	18,193.00	388.71	17,003.29	93.46%
Fund 350 JOHNSON O'MALLEY	24,417.77	23,540.70	877.00	3.59%
Fund 351 Title VII, Indian Education	47,774.00	19,377.51	28,396.29	59.43%
Fund 367 LINGIT TUNDATA'AN	642,532.00	72,534.55	569,997.45	88.71%
Fund 378 SEALASKA BOX OF TREASURES	36,300.00	1,078.32	35,221.68	97.02%
Fund 393 ANEP CULTURAL APPROACH TO LEARNING	630,017.00	387,864.89	242,152.11	38.43%
Fund 394 PARENTS AS TEACHERS	42,546.00	20,107.33	22,938.67	53.28%
Report Total:	\$1,748,307.54	\$705,722.56	\$1,035,606.06	

Net YTD-Rev Minus Expense Total:

-\$103,865.33

Hoonah City Schools

Grants Year to Date - 7/1/2017-5/31/2018

Monthly Revenue Report

Account number	Grants	Current Approved Budget	YTD Revenue	Remaining Balance	Percentage Remaining
202-0000-20-41810	Fund 202 SPED PART B, TITLE VIB	\$48,798.65	\$4,888.19	\$43,910.46	
203-0000-20-41810	Fund 203 PRESCHOOL DISABLED	1,696.00	0.00	1,696.00	100.00%
245-0000-20-40900	Fund 245 PRE-ELEMENTARY DEV	130,966.00	71,889.20	59,076.80	40.00%
263-0000-20-41810	Fund 263 TITLE I PART A	98,187.92	55,183.48	43,004.44	44.00%
278-0000-20-41810	Fund 278 TITLE II PART A	26,879.20	17,186.70	9,692.50	38.00%
280-0000-10-40400	Fund 280 Cult. Resp Schools - Local Revenue	1,000.00	0.00	1,000.00	100.00%
280-0000-31-41400	Fund 280 Culturally Responsive Schools	43,145.00	702.31	42,442.69	98.00%
350-0000-10-40400	Fund 350 JOHNSON O'MALLEY - LOCAL REVENUE	1,860.70	0.00	1,860.70	100.00%
350-0000-30-41300	Fund 350 JOHNSON O'MALLEY	22,557.07	17,444.01	6,973.76	31.00%
351-0000-30-40180	Fund 351 Title VII, Indian Education	47,774.00	7,638.63	40,135.37	84.00%
367-0000-30-40180	Fund 367 LINGIT TUNDATA'AN	642,532.00	69,256.89	573,275.11	89.22%
378-0000-10-40400	Fund 378 SEALASKA BOX OF TREASURES	36,300.00	36,300.00	36,300.00	100.00%
393-0000-30-40180	Fund 393 ANEP CULTURAL APPROACH TO LEARNIN	630,017.00	337,313.27	292,703.73	46.00%
394-0000-30-40180	Fund 394 PARENTS AS TEACHERS	42,546.00	12,568.16	30,477.84	72.00%
Report Total:		\$1,774,259.54	\$630,370.84	\$1,182,549.40	

Monthly Expense Report

Expenditures summarized by Grants	Current Budget	YTD Expenditures	Remaining Balance	Percent Remaining
Fund 202 SPED PART B, TITLE VIB	\$48,798.65	\$8,637.74	\$40,160.91	82.29%
Fund 203 PRESCHOOL DISABLED	1,696.00	284.61	1,411.39	83.20%
Fund 245 PRE-ELEMENTARY DEV	130,966.00	94,190.96	36,775.04	28.07%
Fund 263 TITLE I PART A	98,187.92	48,667.44	49,520.48	50.43%
Fund 278 TITLE II PART A	26,879.20	12,520.53	14,438.67	53.71%
Fund 280 Culturally Responsive Schools	\$44,145.00	3,645.83	40,499.17	91.74%
Fund 350 JOHNSON O'MALLEY	24,417.77	22,275.61	2,142.16	8.77%
Fund 351 Title VII, Indian Education	47,774.00	32,814.94	14,959.06	31.31%
Fund 367 LINGIT TUNDATA'AN	642,532.00	72,534.55	569,997.45	88.70%
Fund 378 SEALASKA BOX OF TREASURES	36,300.00	3,015.52	33,284.48	91.69%
Fund 393 ANEP CULTURAL APPROACH TO LEARNING	630,017.00	407,089.04	222,927.96	35.38%
Fund 394 PARENTS AS TEACHERS	42,546.00	20,913.59	22,132.41	51.41%
Report Total:	\$1,774,259.54	\$726,590.36	\$1,048,249.18	

Net YTD-Rev Minus Expense Total:

-\$96,219.52

Hoonah City School:
Year to Date - 7/1/2017-531/2018

Monthly Revenue Report

Account number	Account Description	Current Approved Budget	YTD Encumb	YTD Revenue	Remaining Balance	Percentage Remaining
100-0000-10-40110	CITY APPROPRIATION	\$216,146.00	\$0.00	\$210,000.00	\$6,146.00	2.84%
100-0000-10-40120	CITY - IN-KIND SERVICES	\$29,391.00	\$0.00	\$0.00	\$29,391.00	100.00%
100-0000-10-40300	EARNINGS ON INVESTMENTS	\$1,500.00	\$0.00	\$372.37	\$1,127.63	75.17%
100-0000-10-40400	OTHER LOCAL REVENUE	\$10,000.00	\$0.00	\$5,564.49	\$4,435.51	44.36%
100-0000-15-40400	LEASED SPACE REVENUE	\$81,640.00	\$0.00	\$76,160.00	\$5,480.00	7.00%
100-0000-10-40470	E-RATE REVENUE	\$105,293.00	\$0.00	\$0.00	\$105,293.00	100.00%
100-0000-20-40510	STATE FOUNDATION	\$2,308,289.00	\$0.00	\$2,064,668.00	\$243,621.00	10.55%
100-0000-20-40556	TRS ON-BEHALF RELIEF	\$129,280.00	\$0.00	\$0.00	\$129,280.00	100.00%
100-0000-20-40557	PERS ON-BEHALF RELIEF	\$23,412.00	\$0.00	\$0.00	\$23,412.00	100.00%
100-0000-20-40910	ADJUSTMENT PRIOR YR FOUNDATION	\$0.00	\$0.00	\$28,150.00	(\$28,150.00)	
100-0000-20-40940	QUALITY SCHOOLS	\$7,032.00	\$0.00	\$7,032.00	\$0.00	0.00%
100-0000-30-41090	PRIOR YR PL81-874	\$0.00	\$0.00	\$33,989.61	(\$33,989.61)	
100-0000-30-41100	PUBLIC LAW 81-874	\$112,125.00	\$0.00	\$124,851.61	(\$12,726.61)	(11.35%)
Report Total:		\$3,024,108.00	\$0.00	\$2,550,788.08	\$473,319.92	

Monthly Expense Report

Accounts summarized by Function	Current Budget	YTD Encumb	YTD Expenditures	Remaining Balance	Percent Remaining
1100 REGULAR INSTRUCTION	\$908,889.00	\$0.00	\$768,369.77	\$140,519.23	15.46%
2000 SPECIAL EDUCATION INSTRUCTION	\$585,693.00	\$0.00	\$492,007.32	\$93,685.68	15.99%
2200 SPEC ED SUPPORT SVCS - STUDENTS	\$68,700.00	\$0.00	\$30,593.52	\$38,106.48	55.46%
3500 SUPPORT SERVICES - INSTRUCTION	\$30,288.00	\$0.00	\$15,232.35	\$15,055.65	49.70%
3510 SUPPORTING SERVICES-TECHNOLOGY	\$249,576.00	\$0.00	\$66,615.62	\$182,960.38	73.30%
4000 SCHOOL ADMINISTRATION - PRINCIPAL	\$96,220.00	\$0.00	\$72,600.27	\$23,619.73	24.54%
4500 SCHOOL ADMIN SUPPORT SVCS - PRINCIPAL	\$99,185.00	\$0.00	\$93,935.55	\$5,249.45	5.29%
5100 DIST ADMIN - SUPERINTENDENT	\$138,570.00	\$1,401.28	\$107,651.82	\$29,516.90	21.30%
5110 SCHOOL BOARD	\$49,472.00	\$0.00	\$20,135.52	\$29,336.48	59.29%
5500 DISTRICT ADMINISTRATION SUPPORT SVCS	\$181,401.00	\$650.00	\$179,376.46	\$1,374.54	0.75%
6000 OPERATIONS AND MAINTENANCE OF PLANT	\$391,364.00	\$0.00	\$303,224.29	\$88,139.71	22.52%
9000 TRANSFER TO OTHER FUNDS	\$224,750.00	\$0.00	\$0.00	\$224,750.00	100.00%
Report Total:	\$3,024,108.00	\$2,051.28	\$2,147,670.49	\$874,386.23	28.91%

Net YTD-Revenue Minus Expense Total: \$403,117.59

Haa Kusteeyi Áyá Hoonah City Schools May-June 2018

*Yoo X'atangi ka Yaa Koosgé
Language and Knowledge*

**Immersion-
May 2018**

HCS Cultural Staff, Daphne Wright, Heather Powell, Adrien Lee and Levi Mills participated in Sealaska Heritage Institute's Haa Shuka Lingít Language Immersion in Juneau May 25-30th with language learners, language speakers and teachers from across the region. HCS lead several sessions of Lingít language games and participated in intensive levels of Language Immersion.

**Leadership & Basketball Clinics
March/April/May 2018
Damen Bell Holter**

HCS students preschool - 12th grade have several days each month of dedicated clinic times with Damen Bell-Holter, former NBA player, collegiate athlete, Tlingit and Haida descent, current Sealaska Youth Development Director. He was both in the gym with Coach Gretsinger, but also visited all the classrooms in HCS to speak and meet with students regarding leadership, strength of community and traditional and cultural values. Damen worked with several Junior and High school students to form a leadership group that surveyed peers and created a work plan that was presented to Sealaska Corporation Staff and Board of Directors during the community meeting in May, in Hoonah. The students requested to meet with staff to identify land available to request year round access to for cultural activities- such as culture camp, harvesting and leadership activities and retreats. This request was based on information gathered from students of all ages in the school.

Northwest Coast Art:

Students were able to participate in 3 fields this year within the Lingít Culture and Language track. Those included Northwest Formline with Gordon Greenwald and Jeff Skaflestad, Regalia and Beadwork with Carol Williams and Lingít language with Heather Powell.

**Hoonah Hoopers
April-May 2018**

Students ages 5-12th grade participated in JR Basketball League, Hoonah Hoopers 4 days a week with Friday Game Days! This 4 week event had over 90 participants and was very well attended by our community of supporters, parents and families. We look forward to another 4 week event, in the near future. A big Gunalchéesh to Coach Gretsinger, Miguel Contreras, and Levi Mills for making this junior league happen.

App Creation- HCS Students have began the database process of creating the language learning app. This summer and next school year will begin the recordings of fluent speakers and language teachers for use in the language app. This is a very big undertaking and has been given attention by several different communities as well as fluent speakers throughout Alaska and Canada.

**Celebration 2018
June 6-9th, 2018
Juneau, AK**

This year Gaawt'akaan Dancers were invited to perform at Sealaska Heritage Institute's Celebration. The theme this year was, RESPECT: Weigh your words.

We had 53 Dancers from Preschool through Highschool perform with us, in addition to 5 of our 2018 recent graduates- Mary Jack, Jerry White III, Treston Lafferty, Val Williams, and Monique Glover for their final performances with Gaawt'akaan Dancers- many having danced since Headstart with the group.

Students traveled via Allen Marine Whale Boat (Gunalchéesh for the reduced fare by ISP) and returned via Alaska Marine Highway System.

Our students were definitely fulfilling their roles in community leadership as they introduced their songs written by the students themselves for the first time publicly on television. Our students were a great reflection of our community and the lifelong teachings of our ancestors.

Canoe Journey:

Several of our students participated in this years Canoe Journey to Celebration with community canoes from Juneau and Yakutat- departing from Hoonah. They included- Miguel and Alejandro Contreras, Kiera Budke, Bamby James, and Atkaheen Budke, Leah Moss, as well as community members Don and Cathy Bolton.

2nd Haa Tóo Yéi Culture Camp

July 5-8th, 2018 Freshwater Bay Cabin

Kindergarten-12th grade

Purpose: Camp will be held at Kennel Creek cabin where no electricity, running water or plumbing exists. Campers will learn to work together in harvesting foods from the woods, beach, and water as well as Lingít Tundataani. We encourage campers to stay active, fit and learn to live a traditional lifestyle. We will be striving to always stay positive and humble, eating healthy, respecting the land and relationships we have with each other and our surroundings.

Outcome: Students will have the opportunity to participate in several activities daily, to include: Ethno-Math: Chilkat/ Ravens Tail weaving, Lingít Language and Literacy, Tradition Foods Harvesting, Processing and Preparation, to include underground Lingít oven methods, as well as smoke house duties. Students will work together to prepare for a community Potluck Feast on the final day to share with our families, our foods, our songs, and our knowledge learned during camp.

Partners: HIA, Tlingit & Haida, TRAYLS, Southeast Sustainable Partnership, HNFP, Angoon Schools, Yakutat Tlingit Tribe, HHF, HCS, USFS, Juneau TCLL, Sealaska Corp.

Interested in helping? Contact lgeiki@hoonahschools.org

June 2018 Maintenance report

- Playground
 - Hopeful to have playground scope of work documents before the board meeting.
 - When we get them we can put them out to bid to contractors.
- EED monitoring Fuel consumption chart.
 - Met with Christopher Giron the maintenance management specialist for SERRC while I was in Juneau for celebration to go over the Fuel consumption chart. He is putting the Waste Heat into the fuel log chart and resubmitting it to the EED and he said that it looks like it will be what they are looking for.

Boiler replacement Financing

- Alaska Energy Efficiency Revolving Loan fund Program Guide- AEERLP from Alaska Home Finance Corporation.
 - The Alaska Energy Efficiency Revolving Loan Program provides financing for permanent energy-efficient improvements to buildings owned by regional educational attendance areas, the University of Alaska, the state or municipalities in the state. Borrowers obtain an Investment Grade Audit as the basis for making cost-effective energy improvements, selecting from the list of energy efficiency measures identified. All of the improvements must be completed within 365 days of loan closing.
 - Guaranteed savings from energy efficiency improvements are used to repay the loan.
- I reached out to the assistance at Alaska Home Finance Corporation (AHFC) for information about Qualifying for this program. They recommended to reach out to Alaska Energy Engineering LLC (they did the energy audit) and get recommendations on what boiler to install and see if they are interested in providing the construction documents. Then we can put them out to bid and then reach back out to AHFC for financing when we have a cost.
 - In the past when getting fee proposals at these costs we have put forth an attempt to get at least three fee proposals. Is that how I should proceed?
 - I have reached out about kick starter grants by AHFC for energy efficiency construction projects in order to fund pre project analysis/study and will bring any information I receive about them. We will probably need to get a new energy audit to make sure that the fuel savings from adding a new boiler will be enough to pay off the loan
- We received a fee proposal for an energy audit and from Alaska Energy Engineering LLC for \$13,495. It is out dated and the cost will probably change but for an idea of financial commitment

- Taken from 2011 energy audit funded by Alaska housing Finance Corporation and prepared by Alaska Energy Engineering LLC.
 - *At the time of the audit Boiler #1 was running and Boiler #2 was on-line and not isolated. Circulating heating water through a non-necessary boiler results in a significant amount of heat losses. This is covered in Section 3, Energy Efficiency Measures. The temperature band for the lead and lag boilers was set at 160°F – 180°F for the lead boiler and 150°F – 170°F for the lag boiler. A 30° delta T optimizes boiler efficiency, i.e. 150°F – 180°F and 140°F to 170°F. **There is a significant need to replace and right-size the boilers. They are past their useful life and once the building is properly insulated and the ventilation systems are optimized they will be oversized for future loads. A reduction in size and the use of modulating burners is recommended for the replacement boilers. Right-sizing efforts are important. The on-site boiler system will be the only source of heat at times when the Waste Recovery Heat supply is interrupted. And, on cold days when the heating demands of the school exceed the amount of Waste Recovery Heat supplied, it will carry only a small additional load.***
 - At the time of this they didn't anticipate the hydro dam supplementing the generators and reducing available Waste Recovery Heat. Also there is an automatic valve that isolates the flow through the boiler that is in the back up until the temperature is low enough for it to be called on.
- Extra supply budget
 - Looking at putting LED fluorescent in elementary.
 - Potential cost around \$4000
 - lowers watts per light bulb from 32W to 18W
 - Have been putting together supply order for next year
 - Floor repair in connector Hallway
 - Parking lot paint.
- We are finishing deep cleaning the Highschool and will start painting and then shampoo the carpets
- Erickson building
 - If we have an energy audit we may find some improvements we can make in this building as the exterior windows and doors are older and I am unaware that any improvements were made in there during the last remodel.
- Shut down all mechanical equipment and quick wipedown of components will do complete service when I start them
- I have spent a few days cutting the grass and doing yard work. One of my PM's is to keep the vegetation away from the building foundation.

AGENDA ITEM Old Business 1.0

✓ ACTION

 DISCUSSION

TOPIC: 2018 Board Policy Updated, Second and Final Reading

Background

AR 9311 - Regular Policy Review

To insure that policies are **updated** to meet changing conditions and legal requirements, all policies will be subject to regular review and revision.

According to AR 9311, Chapters 0-3 were due for updates in 2018.

Status

See attached policies, administrative regulations, and exhibits.

Recommendation

I move that we approve Chapters 0-3 for Second and Final Reading.

AGENDA ITEM New Business 2.0

 √ ACTION

 DISCUSSION

TOPIC: 2018/2019 David Crouch Contract

Status

It has been the recommendation of the superintendent/principal Ralph Watkins to offer the following teacher a teaching contract for the 2018/2019 school year. This position is grant funded.

Recommendation

I move that we offer 2018/2019 a teaching contract to David Crouch.

AGENDA ITEM New Business 2.1

 ✓ ACTION

 DISCUSSION

TOPIC: Memorandum of Agreement for the 2018/2019 School Year

Background

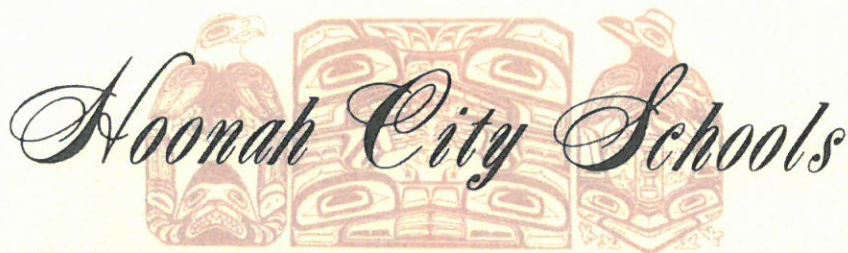
The Hoonah School District contracts out services to access expertise in specialty areas, and provide contracts on a project basis.

Status

Administration has identified the additional following consultant is needed to address student needs for the 2018/2019 school year:

Recommendation

I move that we approve the Memorandum of Agreement for Daphne Wright for the 2018/2019.



P.O. Box 157 366 Garteeni Hwy. Hoonah, Alaska 99829 (907) 945-3611 Fax (907) 945-3492

**Hoonah City School District
Memorandum of Agreement - Independent Contractor**

Name: Daphne B. Wright, Alaska License #997841

Address: PO Box 497 Hoonah Alaska 99829

Phone: Home (907) 945-3306

Purpose: Provide Tlingit language instruction to all Hoonah City Schools' students in grades K-6 and write the quarterly HCS newsletter.

Charge to: JOM and Indian Ed Grants.

Period Covered/ Time Frame: August 2018 to May 2019

Rate: Approximately 26 hours per week at \$42.67/Hour, not to exceed \$40,000.

This MOA is dependent on Contractor possessing a valid Alaska Type A teaching certificate or an Alaska Type M certificate.

Contractor will invoice Hoonah City Schools quarterly for services performed.

This contract may be terminated at any time by either party for cause upon written notification to the other party.

Approval:
Human Resources: _____ Date: _____

Superintendent: _____ Date: _____

Independent Contractor _____ Date: _____

AGENDA ITEM New Business 2.2

✓ ACTION

 DISCUSSION

TOPIC: Approval of Simulator Purchase

Background: Ralph Watkins would like to use ANEP Grant funds to purchase simulators.

Recommendation:

I move that we purchase the simulators using ANEP funds.



Quotation

440, René-Lévesque Blvd., West, Suite 1210, Montréal (Québec) H2Z 1V7
Telephone : (514) 861-3111
Fax : (514) 861-3337

January 12, 2018

Number: 18-10-05

To:

Ralph Watkins
Hoonah City School District
366 Garteen Highway
Hoonah Alaska 99829
USA

Quantity	Description	Unit Price	Amount
1	Commercial Software License for Simlog's Hydraulic Excavator Personal Simulator PSM-HEX-01-020903	\$ 6,000.00	\$ 6,000.00
1	Commercial Software License for Simlog's Bulldozer Personal Simulator PSM-DZR-01-010703	\$ 6,000.00	\$ 6,000.00
1	Commercial Software License for Simlog's Backhoe Loader Personal Simulator PSM-BHL-01-010101	\$ 8,000.00	\$ 8,000.00
1	Commercial Software License for Simlog's Forklift Personal Simulator PSM-FLT-01-010604	\$ 6,000.00	\$ 6,000.00
1	Commercial Software License for Simlog's Simulation Manager PS-SMR-01-010702	\$ 2,000.00	\$ 2,000.00
	Software sub-total		\$ 28,000.00
3	Pair of Replica Control Joysticks for Simlog's Hydraulic Excavator, Bulldozer and Backhoe Loader Personal Simulators (industrial USB joysticks with 8-push-button replica handles) CHP-STOCK-02	\$ 2,500.00	\$ 7,500.00
9	Tabletop Mounting Bracket for Replica Control Joysticks for Simlog's Hydraulic Excavator, Bulldozer Forklift and Backhoe Loader Personal Simulators USRM-BR-V-01, USRM-BR-H-02	\$ 225.00	\$ 2,025.00
3	Replica Controls Lever with Ball Tip, for Simlog's Forklift Personal Simulator (industrial USB lever) CHP-STOCK-07	\$ 600.00	\$ 1,800.00
2	Logitech G920 Driving Force for Simlog's Backhoe Loader and Forklift Personal Simulators (Steering Wheel, Pedals, and Shifter) LOGI-G920-SH-01	\$ 700.00	\$ 1,400.00

1	Two-Pedal Replica Controls Unit for Simlog's Hydraulic Excavator Personal Simulator (industrial USB 2-pedal unit with toe-down/heel-down excavator pedals) ACTL-2	\$ 1,250.00	\$ 1,250.00
1	Three-Pedal Replica Controls Unit for Simlog's Bulldozer Personal Simulator (industrial USB 3-pedal unit with toe-down action) ACTL-3	\$ 500.00	\$ 500.00
	Simlog Hardware sub-total		\$ 14,475.00
4	Dell "Alienware 17" Laptop PC (estimated cost) with PC Preparation (software installation, testing, and licensing)	\$ 5,000.00	\$ 20,000.00
1	Laptop PC for Instructor Station (estimated cost)	\$ 2,000.00	\$ 2,000.00
5	Dell Optical USB Mouse	\$ 30.00	\$ 150.00
6	C2G RJ-45 CATe Snagless Black Patch Cable-75	\$ 60.00	\$ 360.00
1	TP-Link 8-Port 10/100/1000 Mbps Desktop Switch	\$ 90.00	\$ 90.00
4	7-Port D-Link USB Hub	\$ 80.00	\$ 320.00
	Third party hardware subtotal		\$ 22,920.00
1	Custom Travel Case for Simlog's Hydraulic Excavator Personal Simulator with pull-out handle, corner casters, and foam inserts to accommodate one laptop PC, cables, Pair of Replica Controls Joysticks, Pair of Table-Top Mounting Brackets, and one 2-Pedal Replica Controls Unit MC-CAS-01	\$ 900.00	\$ 900.00
1	Custom Travel Case for Simlog's Bulldozer Personal Simulator with pull-out handle, corner casters, and foam inserts to accommodate one laptop PC, cables, Pair of Replica Controls Joysticks, Pair of Table-Top Mounting Brackets, and one 3-Pedal Replica Controls Unit MC-CAS-02	\$ 900.00	\$ 900.00
1	Custom Travel Case for Simlog's Backhoe Loader Personal Simulator with pull-out handle, corner casters, and foam inserts to accommodate one laptop PC, cables, Pair of Replica Controls Joysticks, Pair of Table-Top Mounting Brackets, and one Logitech G920 Driving Force with Shifter MC-CAS-03	\$ 900.00	\$ 900.00
1	Custom Travel Case for Simlog's Forklift Personal Simulator with pull-out handle, corner casters, and foam inserts to accommodate one laptop PC, cables, 4 Ball Tip Levers and Brackets with Logitech G920 Racing Wheel MC-CAS-11	\$ 900.00	\$ 900.00
	Custom Travel Case sub-total		\$ 3,600.00

	Estimated shipping and Simlog Handling Fee		\$ 2,600.00
	Total		\$ 71,595.00

Special Notes:

Simlog's PC Bundle provides a suitable PC for Simlog's software. Display, display mounting, cables, speakers and all other hardware accessories to be supplied by Hoonah City School District .

PC support and extended warranty provided by the PC manufacturer. Registration and warranty will be transferred by Simlog to Hoonah City School District .

All software license pricing is a one-time-fee which includes maintenance updates to the version of the software purchased, and customer support by phone and email (available during EST business hours).

Upgrades to new major releases are available for an upgrade fee.

For additional information about one-time-fee, please visit Simlog's Web site.

Payment Terms:

Third party hardware (PCs, network cables, USB Hubs, etc.) and Custom Travel Cases must be paid in advance with the balance to be invoiced when shipped.

Quotation Terms:

All prices are DAP in \$USD. Estimated shipping has been calculated to Hoonah, Alaska 99829 USA.

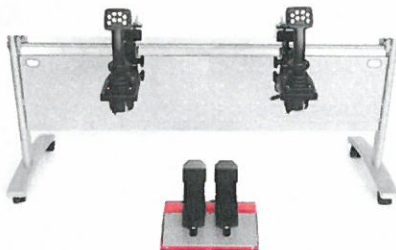
This quotation is valid for a period of 30 days following the submission date.

One year product warranty.

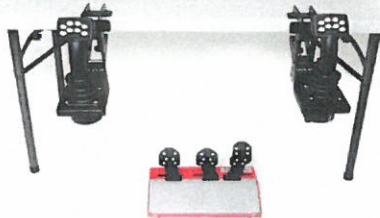
Standard lead time for shipments of Replica Controls is 10 to 12 weeks after order is placed.

Images of Simulator Controls proposed in this Quotation:

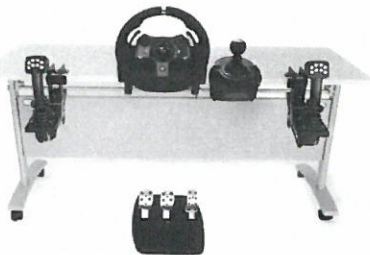
Simlog's Tabletop configuration for Hydraulic Excavator Personal Simulator
(Table is not included)



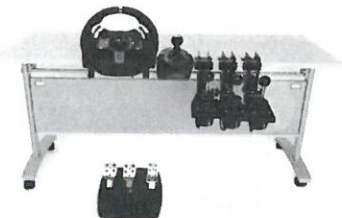
Simlog's Tabletop configuration for Bulldozer Personal Simulator
(Table is not included)



Simlog's Tabletop configuration for Backhoe Loader Personal Simulator
(Table is not included)



Simlog's Tabletop configuration for Forklift Personal Simulator
(Table is not included)



Custom Travel Case



Dell "Alienware" Laptop PC



AGENDA ITEM New Business 2.4

☒ ACTION

☐ DISCUSSION

TOPIC: Transfer Hoonah Fun and Fit Fund Balance to Playground Fund

Background

There is a group of Hoonah community members who have arranged many community activities over the years that have been accounted for by HCSD. While these activities are important to the community; they are not related to the District with the exception of a portion of the fundraising has been to support the playground fund.

The estimated fund balance in this fund at this time is approximately \$54 K as calculated below.

FY17 fund balance	\$55,128.81
YTD Revenue	3,621.45
YTD Expenses	<u>(4,701.87)</u>
	<u>\$54,048.39</u>

The efforts of the community members, spearheaded by Sally Dybdahl, involved in raising these funds is greatly appreciated!

Recommendation

I move that the Hoonah Fun and Fit account be closed and the approximate fund balance of \$54,000 be transferred to the playground capital projects fund.

AGENDA ITEM New Business 2.5

 ✓ ACTION

 DISCUSSION

TOPIC: FY19 School Operating Fund Budget Revision for First and Final reading

Background

The attached budget cover memo describes this board agenda item. The only changes were to add an additional location contribution of \$100,000. The School Board greatly appreciates the additional local effort support provided by the Hoonah City Council. This additional funding will alleviate a large combined elementary class by splitting this class into separate grades.

Recommendation

I move that we approve the FY 19 Revised School Operating Fund Budget in the amount of \$3,029,643.00 which includes the additional local effort of \$100,000.00 for first and final reading.

June 15, 2018

MEMORANDUM

TO: Hoonah Board of Education

THRU: Ralph Watkins, Superintendent/Principal

FROM: Amy Stevenson, Business Manager

RE: FY19 Budget Revision– School Operating Fund

PERTINENT INFORMATION - OPERATING FUND

Revised Revenue Budget

The FY19 required minimum local effort in the funding formula is \$214,603; whereas, the maximum amount the City of Hoonah may contribute is \$807,873. The Council of City of Hoonah approved increasing their local contribution to the Hoonah City Schools by \$100,000.00 increasing FY '19 contribution to \$314,603.

Revised Expenditure Budget

The only changes to the expenditure budget are increases to salary & benefits for an additional elementary teacher and the supplies in 350 Support Services – Instruction by the remainder of the extra funds from the City of Hoonah.

Staffing: The FY19 revised budget increases teachers to 10 regular instructional and 1.5 SPED, a half-time principal, a half time sped director, a half-time superintendent, full time business manager, 10 month accounting clerk/administrative assistant and a half-time maintenance director (the other half of this person's day will include custodial duties.)

THE FY19 Revised OPERATING FUND BUDGET IS:

Approved FY 19 Revenue Budget:		\$2,929,643
	+	<u>100,000</u>
Revised Revenue Budget		\$3,029,643
Approved FY 19 Expenditure Budget:		\$2,929,643
	+	<u>100,000</u>
Revised Expenditure Budget		\$3,029,643
FY19 Budget Deficit		<u>-0-</u>

The School Board and administration greatly appreciates the additional local effort support provided by the Hoonah City Council. This additional funding will alleviate a large combined elementary class by splitting this class into separate grades.

Hoonah City Schools

FY 19 Revised Budget

Revenue

Account number	Account Description	Preliminary FY 19 Budget	FY 19 Budget Revision	Difference
1 100-0000-10-40110	CITY APPROPRIATION	\$214,603.00	\$314,603.00	\$100,000.00
2 100-0000-10-40120	CITY - IN-KIND SERVICES	29,391.00	29,391.00	\$0.00
3 100-0000-10-40300	EARNINGS ON INVESTMENTS	1,500.00	1,500.00	\$0.00
4 100-0000-10-40400	OTHER LOCAL REVENUE	10,000.00	10,000.00	\$0.00
5 100-0000-15-40400	LEASED SPACE REVENUE	0.00	0.00	\$0.00
6 100-0000-10-40470	E-RATE REVENUE	105,293.00	105,293.00	\$0.00
7 100-0000-20-40510	STATE FOUNDATION	2,276,615.00	2,276,615.00	\$0.00
8 100-0000-20-40556	TRS ON-BEHALF RELIEF	149,767.00	149,767.00	\$0.00
9 100-0000-20-40557	PERS ON-BEHALF RELIEF	23,408.00	23,408.00	\$0.00
10 100-0000-20-40940	QUALITY SCHOOLS	6,941.00	6,941.00	\$0.00
11 100-0000-30-41100	PUBLIC LAW 81-874	112,125.00	112,125.00	\$0.00
12 100-0000-10-42500	TRANSFER OF FUNDS	0.00	0.00	\$0.00
Report Total:		\$2,929,643.00	\$3,029,643.00	\$100,000.00

Accounts summarized by Function				
	Preliminary FY 19 Budget	FY 19 Budget Revision	Difference	
1 1100 REGULAR INSTRUCTION	\$1,000,910.00	\$1,085,121.00	\$84,211.00	
2 2000 SPECIAL EDUCATION INSTRUCTION	554,130.00	554,130.00	\$0.00	
3 2200 SPEC ED SUPPORT SVCS - STUDENTS	153,441.00	153,441.00	\$0.00	
4 3500 SUPPORT SERVICES - INSTRUCTION	30,288.00	46,077.00	\$15,789.00	
5 3510 SUPPORTING SERVICES-TECHNOLOGY	153,225.00	153,225.00	\$0.00	
6 4000 SCHOOL ADMINISTRATION - PRINCIPAL	110,004.00	110,004.00	\$0.00	
7 4500 SCHOOL ADMIN SUPPORT SVCS - PRINCIPAL	104,392.00	104,392.00	\$0.00	
8 5100 DIST ADMIN - SUPERINTENDENT	132,354.00	132,354.00	\$0.00	
9 5110 SCHOOL BOARD	49,472.00	49,472.00	\$0.00	
10 5500 DISTRICT ADMINISTRATION SUPPORT SVCS	189,572.00	189,572.00	\$0.00	
11 6000 OPERATIONS AND MAINTENANCE OF PLANT	401,855.00	401,855.00	\$0.00	
12 9000 TRANSFER TO OTHER FUNDS	50,000.00	50,000.00	\$0.00	
Report Total:		\$2,929,643.00	\$3,029,643.00	\$100,000.00

Net YTD-Revenue Minus Expense Total:

\$0.00

/ 19
revised
Operating Fund Budget

Preliminary
FY 19
Budget

Student Enrollment	115				
	Projected ADM				
OPERATING FUND	FY19	Revised			
	Approved	FY 19			
	Budget	Budget			Difference
REVENUE					
City Contribution	214,603	314,603		100,000	
City Contribution - In Kind	29,391	29,391		-	
City Contribution - Pupil Activities	-	-		-	
Earnings on Investments	1,500	1,500		-	
Other	10,000	10,000		-	
Rentals	-	-		-	
Leases				-	
E Rate Revenues	105,293	105,293		-	
State Revenue: Foundation Program	2,276,615	2,276,615		-	
State Revenue: Quality Schools Grant	6,941	6,941		-	
State Contribution: On Behalf TRS	149,767	149,767		-	
State Contribution: On Behalf PERS	23,408	23,408		-	
State Broadband Assistance				-	
Federal Revenue: Impact Aid	112,125	112,125		-	
Use of Fund Balance	-	-		-	
Transfer from Other Funds	-	-		-	
Total Revenue	2,929,643	3,029,643		100,000	

Revised
Operating Fund Budget

	FY19 Preliminary Budget	Revised FY 19 Budget	Difference
EXPENDITURES			
100 Regular Instruction			
310 Certified Salaries	593,657	648,872	55,215
320 Non-Certified Salaries	10,000	10,000	-
350 Employee Benefits	349,553	378,549	28,996
420 Travel			
440 Other Purchased Services	13,950	13,950	-
441 Online Classes	10,000	10,000	-
443 Music Equipment Repair	-	-	-
450 Teaching Supplies	23,750	23,750	-
451 Music Supplies	-	-	-
471 Textbooks	-	-	-
Total Regular Instruction	1,000,910	1,085,121	84,211
200 Special Education Instruction			
310 Certified Salaries	106,455	106,455	-
320 Non-Certified Salaries	205,119	205,119	-
350 Employee Benefits	235,856	235,856	-
420 Staff Travel	1,200	1,200	-
440 Other Purchased Services	500	500	-
450 Teaching Supplies	5,000	5,000	-
Total Special Education Instruction	554,130	554,130	-
220 Special Ed Supporting Services			
310 Certified Salaries	47,255	47,255	-
350 Employee Benefits	39,486	39,486	-
410 Professional & Technical	64,700	64,700	-
420 Staff Travel	2,000	2,000	-
Total Special Ed Supporting Services	153,441	153,441	-

Added an additional elementary teacher - 10
All 10 teachers charge to the GF 100%
Benefits for 10 teachers

Revised
Operating Fund Budget

	FY19 Preliminary Budget	Revised FY 19 Budget	Difference
300 Supporting Services - Students			
310 Certified Salaries			
410 Professional & Technical	-	-	-
Total Supporting Services - Students	-	-	-
350 Supporting Services - Instruction			
310 Certified Salaries	-	-	-
320 Non-Certified Salaries	-	-	-
350 Employee Benefits	-	-	-
410 Professional & Technical	-	-	-
420 Staff Travel	-	-	-
425 Student Travel			
421 Teacher Enrichment	4,788	4,788	-
433 Communications	-	-	-
440 Other Purchased Services			
450 Supplies	25,500	41,289	15,789
Total Supporting Services - Instruction	30,288	46,077	15,789
351 Supporting Services - Technology			
410 Professional & Technical	70,000	70,000	-
433 Communications	50,065	50,065	-
480 Technology Purchases	33,160	33,160	-
Total Supporting Services - Instruction	153,225	153,225	-
400 School Administration			
310 Certified Salaries	68,607	68,607	-
350 Employee Benefits	38,047	38,047	-
410 Professional and Technical Services			
420 Staff Travel	1,200	1,200	-
450 Supplies	1,500	1,500	-
491 Dues and Fees	650	650	-
Total School Administration	110,004	110,004	-

↑ Increase instructional support supplies with the remaining funds

/ 19
revised
Operating Fund Budget

	FY19 Preliminary Budget	Revised FY 19 Budget	Difference
450 School Administration Support Serv			
320 Non-Certified Support Staff	61,000	61,000	-
350 Employee Benefits	34,451	34,451	-
440 Other Purchases Services	7,441	7,441	-
450 Supplies	1,500	1,500	-
Total School Administration Support Service	104,392	104,392	-
510 District Administration			
310 Certified Salaries	68,607	68,607	-
320 Non-Certified Support Staff	-	-	-
350 Employee Benefits	38,047	38,047	-
380 Housing Allowance	-	-	-
410 Professional & Technical	5,000	5,000	-
420 Staff Travel	10,500	10,500	-
440 Other Purchases Services	3,700	3,700	-
450 Supplies	1,500	1,500	-
490 Other Expenses	-	-	-
490 Dues & Fees	5,000	5,000	-
Total District Administration	132,354	132,354	-
511 Board of Education			
410 Professional & Technical	20,000	20,000	-
420 Staff Travel	12,000	12,000	-
440 Other Purchases Services	2,900	2,900	-
450 Supplies	1,500	1,500	-
490 Other Expenses	5,000	5,000	-
490 Dues & Fees	8,072	8,072	-
Total District Administration	49,472	49,472	-

19
revised
Operating Fund Budget

	FY19 Preliminary Budget	Revised FY 19 Budget	Difference
550 District Admin Support Services			
320 Non-Certified Support Staff	99,055	99,055	-
350 Employee Benefits	60,337	60,337	-
410 Professional & Technical	40,000	40,000	-
420 Staff Travel	5,000	5,000	-
433 Communications	4,500	4,500	-
440 Other Purchased Services	35,000	35,000	-
445 Liability Insurance	13,000	13,000	-
450 Supplies	4,500	4,500	-
490 Other Expenses	-	-	-
491 Dues & Fees	180	180	-
495 Indirect Cost Reimbursement	(72,000)	(72,000)	-
510 Equipment	-	-	-
Total District Admin Support Services	189,572	189,572	-
600 Operation & Maintenance of Plant			
320 Non-Certified Support Staff	90,348	90,348	-
350 Employee Benefits	64,306	64,306	-
410 Professional & Technical	6,700	6,700	-
420 Staff Travel	1,800	1,800	-
430 Utility Services	6,928	6,928	-
In-Kind Services (water, sewer, garbage)			
435 Electricity	29,391	29,391	-
436 Heating Fuel	99,382	99,382	-
440 Other Purchased Services	40,000	40,000	-
443 Repair & Maintenance	8,000	8,000	-
445 Property Insurance	22,000	22,000	-
452 Maintenance Supplies	22,000	22,000	-
453 Janitorial Supplies	5,000	5,000	-
458 Gas & Oil	5,000	5,000	-
491 Dues and Fees	1,000	1,000	-
	-	-	-
Total Operation & Maintenance of Plant	401,855	401,855	-

19
revised
Operating Fund Budget

	FY19 Preliminary Budget	Revised FY 19 Budget	Difference
700 Student Activities			
316 Extracurricular Duty Pay Certified	-	-	-
320 Extracurricular Duty Pay Classified	-	-	-
350 Employee Benefits	-	-	-
425 Student Travel	-	-	-
450 Supplies	-	-	-
510 Equipment	-	-	-
Total Student Activities	-	-	-
800 Community Services			
435 Electricity	-	-	-
436 Heating Fuel	-	-	-
443 Repair & Maintenance	-	-	-
450 Supplies	-	-	-
Total Community Services	-	-	-
Total Expenditures	2,879,643	2,979,643	100,000
Excess of Revenues over Expenditures	50,000	50,000	-
900 Transfer of Funds			
Transfer to Technology Replacement Fund	-	-	-
Transfer to Food Service Fund	50,000	50,000	-
Transfer of Funds	50,000	50,000	-
Total Expenditures	2,929,643	3,029,643	100,000
Total Revenue - Total Expenditures	-	-	-
Fund Balance, Beginning of Year & End of Year	153,557	153,557	

Additional Local Contribution
City of Hoonah