

Haines Borough Assembly & Haines Borough School Board
Joint Session

February 11, 2015 – 6:30pm

Haines School Library

Minutes

Approved

A. Call to Order/Pledge to the Flag

Mayor **HILL** called the meeting to order at 6:30 pm in the Haines School Library and led the pledge to the flag.

B. Assembly Roll Call – Julie **COZZI**, MMC, Borough Clerk

Present: Mayor Jan **HILL**, and Assembly Members Mike **CASE**, Ron **JACKSON**, George **CAMPBELL**, Diana **LAPHAM**, Dave **BERRY**, and Joanne **WATERMAN**.

C. School Board Roll Call – Ashley **SAGE**, District Secretary

Present: President Ann Marie **PALMIERI**, and Members Sarah **SWINTON**, Sara **CHAPPELL**, Brian **CLAY**, Michael **WILSON**, Lisa **SCHWARTZ**, and Tiffany **DEWITT**.

Staff Present: Ginger **JEWELL**/Superintendent, Dave **SOSA**/Borough Manager, Carlos **JIMENEZ**/Director of Public Facilities, Bill **MANDEVILLE** /Community & Economic Development Director, Jila **STUART**/Finance Director, Cheryl **STICKLER**/Principal, and Judy **EREKSON**/Accounting.

Visitors Present: Margaret **FRIEDENAUER**/KHNS, Chuck **MITTMAN**, Heidi **ROBICHAUD**, Bill **KURZ**, Kelly **WILLIAMSON**/Lynn Canal Counseling, and others.

D. Approval of Agenda

Motion: **BERRY** moved to “approve the agenda,” and the motion carried unanimously.

E. Business

SOSA and **JEWELL** provided a PowerPoint Presentation covering the following topics. The elected officials posed various questions and made comments.

1. Joint Messaging

- a. Key Messages and Themes
- b. Cost of Divergent Messages
- c. Challenges

2. Budget

- a. Fiscal Environment
 - 1. State Contribution
 - 2. Borough Contribution
- b. Potential for Shared Services FY17 and Beyond

3. School Facilities

- a. Status of Major Maintenance/CIPs (6-year)
- b. Borough Funding
- c. Pool

4. Calendar

- a. Long Range Joint Planning

5. Common Concerns

a. Impacts of New State Law on Marijuana for:

- 1. Personnel Policy**
- 2. Borough & District Policy**

b. Public Health Implications of Drugs and Alcohol and Impacts to Education and Borough Services (potential Joint Task Force)

c. Borough Income Gap and Provision of Services

Motion: **SCHWARTZ** moved to "establish a joint task force to work on issues of common concern, including community wellness and economic development," and it was seconded by **BERRY**.

CAMPBELL suggested a representative of the mental health community be a member of the task force.

Motion to Amend: **CASE** moved that "the mayor and school board president meet within the next two weeks to work out the details of a task force," and the motion carried unanimously.

The main motion, as amended, carried unanimously.

F. Closing Comments

MITTMAN provided an update on efforts to reopen Mosquito Lake School.

JACKSON suggested an assembly liaison for the school board might be a good option.

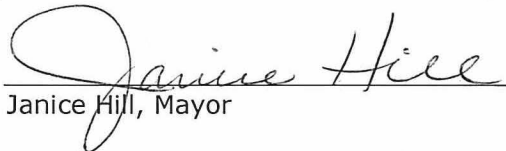
G. Adjournment - 8:53pm

Motion: **BERRY** moved to "adjourn the meeting," and the motion carried unanimously.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor

Haines Borough

Janice Hill, Mayor

Assembly: Diana Lapham, Deputy Mayor; Dave Berry, George Campbell, Mike Case, Ron Jackson, and Joanne Waterman

David Sosa, Borough Manager

School District

School Board: Anne Marie Palmieri, President; Sara Chapell, Sarah Swinton, Brian Clay, Lisa Schwartz, Mike Wilson, and Tiffany DeWitt

Virginia Jewell, Superintendent