



**North Slope Borough School District Board of Education
ZOOM Video Communication
Utqiagvik, AK**

**Unapproved Minutes
Special School Board Meeting
July 16, 2020
1:00 p.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Muriel Brower, Board President, called the Board of Education Special Meeting to order at 1:02 p.m. on ZOOM Video Communications.

FLAG SALUTE: The Pledge of Allegiance was led by the Board of Education.

ROLL CALL:

Mary Jo Olemaun – Present
Robyn Burke - Present
Madeline Hickman – Present
Qaiyaan Harcharek– Present

Nancy Rock – Present
Muriel Brower – Present
Nora Jane Burns- Present

APPROVAL OF AGENDA: Robyn Burke MOVED that the NSBSD Board of Education APPROVE the agenda as presented. Madeline Hickman SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

RECOGNITION OF VISITORS: District staff, District attorney, NSBEA representatives, and NSEAA representatives were present.

PUBLIC COMMENTS ON AGENDA ITEM(S): No comments were heard at this time.

EXECUTIVE SESSION at 1:22 P.M. - 2:00 P.M is presented by Superintendent Pauline Harvey. The Board of Education may go into executive session for: Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district; Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; Matters, which by law, municipal charter, or ordinance are required to be confidential; Matters involving consideration of government records that by law are not subject to public disclosure; or Purposes of Attorney/Client communications with the District's attorney; including giving direction to the District's attorney. This executive session is allowed for the purpose of Attorney/Client communications with the District's attorney; including giving direction to the District's attorney on an NSBEA Complaint.

A North Slope Borough Education Association member read the original complaint into the record previously submitted in February 2020, in addition to the publicly documented complaint submitted by the North Slope Borough Education Association President in response and support to the original complaint dated February 12, 2020.

Robyn Burke MOVED to go into EXECUTIVE SESSION for the purposes of attorney/client communication for matters that are required to be confidential as mentioned in Memo Number SB21-281 at 1:22 PM with the amended addition on discussing the NSBEA public complaint with the District's

attorney. Qaiyaan Harcharek **SECONDED** the motion. Question called. The motion carried with a roll-call vote of six yes, zero no, one absention.

Mary Jo Olemaun – Abstained
Nora Jane Burns – Yes
Muriel Brower – Yes

Nancy Rock – Yes
Qaiyaan Harcharek – Yes

Madeline Hickman – Yes
Robyn Burke – Yes

Qaiyaan Harcharek **MOVED** that the NSBSD Board of Education **RELEASE** the document created in response to the NSBEA complaint, releasing it to the NSBEA and other parties included for the rest of this matter. Nora Jane Burns **SECONDED** the motion. Discussion called. Question called. The motion carried with a roll-call vote of five yes, one no, and one absention.

Mary Jo Olemaun – Abstained
Nora Jane Burns – Yes
Muriel Brower – No

Nancy Rock – Yes
Qaiyaan Harcharek – Yes

Madeline Hickman – Yes
Robyn Burke – Yes

PUBLIC COMMENTS ON NON-AGENDA ITEM(S): No comments were heard at this time.

SCHOOL BOARD COMMENTS: Board member Mary Jo Olemaun expressed concern for the Board retreat decision being postponed until September/October by administration and recommended the retreat be held before the start of school. Board member Nancy Rock agreed with Board member Olemaun to solidify the District's plan of school re-entry. Board President re-affirmed administration will report to the Board an update in relation to the retreat.

DATE & TIME OF NEXT MEETING: August 6, 2020 Regular Meeting in Utqiagvik, AK on ZOOM Video Communications with the 2020 Summer Retreat date to be determined.

ADJOURNED AT 2:09 P.M. Qaiyaan Harcharek **MOVED** to adjourn. Muriel Brower **SECONDED** the motion. Question called. The motion carried **UNANIMOUSLY**.

Respectfully submitted for the September 3, 2020 Regular Meeting:

Chelsie Overby, Board Secretary

Muriel Brower, Board President

Robyn Burke, Board Clerk

Date