



## NORTH SLOPE BOROUGH SCHOOL DISTRICT

### MEMORANDUM

**TO:** Robyn Burke, President  
Members of the School Board

**THROUGH:** David Vadiveloo, Chief School Administrator/Superintendent

**FROM:** Chelsie Overby, Board Secretary

**DATE:** October 10, 2023

**SUBJECT:** 2023-2024 School Board Committee Assignment

**Memo No. SB24-052**  
(Action Item)

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#### NSBSD Strategic Plan Goal:

4.0 Financial & Operational Stewardship: Effectively employ our operational and financial resources to support the long-term stability of the district.

#### NSBSD Policy Manual:

Board Bylaw 9130, Board Committees: The School Board may establish committees of the Board as deemed necessary. The membership of these committees is limited to less than majority of the whole Board. The Board shall establish written charges for Board Committees. When its charges or duties have been completed, the committees shall be dissolved...The President may be a member of any committee.

#### Issue Summary:

Policy Review:	_____	_____	_____
			Alternate
Finance:	_____	_____	_____
			Alternate
Legislative:	_____	_____	_____
			Alternate
CIPM/Architectural:	_____	_____	_____
			Alternate
Child Nutrition:	_____	_____	_____
			Alternate
Student Activities:	_____	_____	_____
			Alternate
Curriculum:	_____	_____	_____
		Alternate	
School Safety:	_____	_____	_____
		Alternate	
Certificated Evaluation:	_____	_____	_____
		Alternate	

## **Background:**

### **Policy Review Committee:**

Nancy Rock

Madeline Hickman

Qaiyaan Harcharek

This is a standing committee that meets as necessary to develop, update, review and evaluate policies to ensure the District is in compliance with local, state, and federal laws/guidelines.

### **Finance Committee:**

Frieda Nageak

Charles D.N. Brower

Nancy Rock

This committee meets during the budget season and/or as necessary to stay informed of financial planning, reporting, overview of financial policies, contracts, and ensuring programs/services align with the Strategic Plan.

### **Legislative Committee:**

Frieda Nageak

Madeline Hickman

Qaiyaan Harcharek

*Alternate*

This committee meets with legislators during the Association of Alaska School Boards Fly-Ins, or other such conferences that include promoting the legislative priorities and needs of the District. i.e. AASB Annual Conference in the Rural Caucus.

### **CIPM/Architectural Committee:**

Madeline Hickman

Nora Jane Burns

Nancy Rock

*Alternate*

This committee meets during the budget season to determine the prioritized projects as determined and outlined in Administrative Regulation 7100, Planning.

### **Negotiation Committee:**

Qaiyaan Harcharek

Nancy Rock

Robyn Burke

*Alternate*

According to Board Policy 4141/4241, Negotiated Agreement, each agreement entered into by the School Board with a duly recognized employee organization shall constitute a commitment by the Board to the provisions of the agreement for its duration. According to Board Policy 4143/4243 Negotiations / Consultation, the School Board will strictly construe the scope of negotiations as provided by law and also meet and negotiate on such topics as are included within the scope of negotiations by the Labor Relations Board.

The North Slope Educational Administrators' Association negotiated agreement terms June 30, 2025.

The North Slope Borough Education Association negotiated agreement terms June 30, 2026.

### **Curriculum Committee:**

Qaiyaan Harcharek

Nora Jane Burns

*Alternate*

This is a standing committee that meets three times a year in the fall, winter, and spring to review curriculum as determined by the 6-year cycle, set curriculum expectations for programs, suggest additional/removal of District-sponsored programs, receive feedback and improve in-services on training in programs/initiatives, and use of PLC time.

### **School Safety Committee:**

Frieda Nageak

Qaiyaan Harcharek

*Alternate*

Under AS 14.33.100, Sec 14.33.100, a crisis response team may include one member of the governing Board or advisory school council and other members as determined in the statute to develop, and annually review/update as appropriate a school crisis response plan.

**Certificated Evaluation Review Committee:**

Robyn Burke

Nora Jane Burns

*Alternate*

This is a standing committee that should meet at least once a year to review the performance standards and evaluation tools for certificated teachers and principals. Reference BP/AR 4115.

**Child Nutrition Committee:**

Frieda Nageak

Madeline Hickman

Nora Jane Burns

*Alternate*

The Board may choose to dissolve this committee, unless it is requested to continue. Previously, it met to review the food orders in Fiscal Year 2019-2020 and tested the quality of food once received and additionally, received updates regarding potentially outsourcing the food program negotiations.

**Student Activities Committee:**

Qaiyaan Harcharek

Madeline Hickman

Robyn Burke

*Alternate*

The Board may choose to dissolve this committee, unless it is requested to continue. This committee was established in FY22 to review Added Duty contracts and determine submission deadlines for applications to set standards all schools will comply with.

**Proposed Motion:**

“I move that the NSBSD Board of Education approve the School Board Committee Appointment, as assigned in Memo No. SB24-052.”

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Vote: \_\_\_\_\_