



NORTH SLOPE BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

TO: Qaiyaan Harcharek, President
Members of the School Board

THROUGH: Pauline Harvey, Superintendent

FROM: Chelsie Overby, Board Secretary

DATE: March 22, 2021

**SUBJECT: Board of Education Seat F Vacancy
Provisional Appointment**

DocuSigned by:
Pauline Harvey
A79222E99661479...

**Memo No. SB21-156
(Action Item)**

NSBSD Board Policy Manual

BOARD BYLAW 9223, BOARD VACANCIES: A vacancy on the Board shall be filled within thirty (30) days of the vacancy by a Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates.

Issue Summary:

On March 13, 2021, the Board accepted the resignation for Seat F and declared the seat vacant. This action item is to appoint a candidate who has previously submitted a letter of interest prior to the March 22, 2021 submission deadline. The candidates are as follows: Anton Edwardson, Caitlin Montague, Hina Kiloni, and Julia Kim.

Background:

Under the direction of Board Bylaw 9223, the administration has done the following:

1. Advertised the vacancy and solicited letters of interest in suitable local media.
2. Provided candidates with appropriate information regarding Board member responsibilities such as: Board Bylaws, Association of Alaska School Board’s (AASB) Candidate Guide & Board Standards packet; 2020-2021 Board Calendar of Events, and Basic Roberts Rules of Order Supplemental Sheet.
3. For Public input, the names of the candidates is announced during the meeting and at time of posting, as well as including a public comment section during the meeting.
4. The Interviews are scheduled March 23, 2021 at 1:00 PM. An executive session has been scheduled during the work session to deliberate the candidates.

Proposed Motion:

“I move that the NSBSD Board of Education appoint _____ to Seat F and hold office until the next regularly scheduled election for the district.”

Motion by: _____ Seconded by: _____

Vote: _____