



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

**Unapproved Minutes  
Special School Board Meeting  
June 2, 2020  
1:00 p.m.**

**CALL TO ORDER AND MOMENT OF SILENCE:** Muriel Brower, President Chair, called the Board of Education Special Meeting to order at 1:05 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  
Roxanne Brower – Excused  
Madeline Hickman – Present  
Qaiyaan Harcharek– Present

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

**APPROVAL OF AGENDA:** The Administration, upon further review, recommended the Board table Item F. Contracts 10,000 and Over to the next meeting.

Mary Jo Olemaun MOVED that the NSBSD Board of Education APPROVE the Agenda, TABLING Item F. Contracts 10,000 and Over until the next meeting. Madeline Hickman SECONDED the motion. Question called. The motion carried with a roll call vote of six yes, zero no.

**DECLARATION OF SEAT C, RESIGNATION & VACANCY** is presented by Board Secretary Chelsie Overby. Under Board ByLaw 9222 Resignation, a School Board Member who wishes to resign may do so by submitting his/her written resignation to the School Board. The Board shall declare the Board Member seat Vacant upon acceptance of the resignation. The Board may accept the resignation on the deferred effective date. Under Board ByLaw 9223 Board vacancies, a vacancy on the Board shall be filled within 30 days of the vacancy by Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates. As such, Board Member and President, Roxanne Brower, has asked to resign according to Board ByLaw 9222, Resignation. On October 14, 2016 Board Member and President, Roxanne Brower, took the Oath of office for seat C. This seat was renewed at the October 2019 Elections for an additional three-year term. On May 27, 2020 she provided the Superintendent's office with her resignation. By declaring the seat vacant, Administration will begin advertising the vacancy and the search for candidates in the Utqiagvik area, the Board will need to determine the next Special Meeting date to hold interviews for the letter of interest received. This date will then determine the deadlines to receive letters of interest at the next Special Meeting. The Provisional Appointee will be decided by majority vote.

Board members requestd the advertisement for the Seat C Vacancy begin June 2, 2020 through June 16, 2020.

Mary Jo Olemaun MOVED that the NSBSD Board of Education ACCEPT the resignation of Roxanne Brower and declare the NSBSD Board Member Seat C Vacant. Qaiyaan Harcharek SECONDED the motion. Question Called. The motion carried with a roll call vote of four yes, two no.

**SCHOOL BOARD COMMENTS:** Board members thanked Roxanne Brower for her service and leadership with the School District. Roxanne represented all villages equally and dedicated her time to the district.

**DATE & TIME OF NEXT MEETING:** Monday, June 8, 2020 Work Session on ZOOM Video Communications.

**ADJOURNED AT 1:29 P.M.** Qaiyaan Harcharek MOVED to adjourn. Madeline Hickman SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Respectfully submitted for the August 6, 2020 Regular Meeting:

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Chelsie Overby, Board Secretary

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Muriel Brower, Board President

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Robyn Burke, Board Clerk

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Date