



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

**Unapproved Minutes
Special Meeting
November 11, 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 1:07 p.m. on ZOOM Video Communications.

OATH OF OFFICE: The oath of office was administered to Board Member Robyn Burke for Seat A by the North Slope Borough Clerk's Office telephonically.

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

ROLL CALL:

Robyn Burke – Present
Madeline Hickman – Present
Qaiyaan Harcharek – Present
Nora Jane Burns- Present

Nancy Rock – Present
Frieda Nageak – Present
Muriel Brower - Present

BOARD REORGANIZATION: Robyn Burke MOVED that the Superintendent act as Chairman of the School Board's Reorganization meeting and election of president. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Muriel Brower invited Superintendent Pauline Harvey to chair during the Board of Education's Reorganization. Superintendent's first order of business is the election of the Board President. Superintendent requested the board open the floor for nominations for the office of the President.

Muriel Brower MOVED to open the floor for nominations of President. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Nora Jane Burns MOVED to nominate Qaiyaan Harcharek. Muriel Brower MOVED to nominate Nancy Rock. Madeline Hickman MOVED to nominate Muriel Brower. Muriel Brower respectfully declined the nomination for President. Nora Jane Burns MOVED to close the floor for nominations.

The Board of Education allowed a unanimous paper ballot vote for the office of President. The final ballot vote resulted in two votes for Nancy Rock and five votes for Qaiyaan Harcharek for the position of President.

Qaiyaan Harcharek is the President for the North Slope Borough School District Board of Education and is re-instated as Chairperson for the Special Meeting.

Muriel Brower MOVED to open the floor for nominations of Board Clerk. Nancy Rock SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Nora Jane Burns MOVED to nominate Nancy Rock. Muriel Brower MOVED to close the floor for nominations. Nora Jane Burns SECONDED the motion. With one nominee, the Board of Education held no objections for Nancy Rock as Board Clerk. The motion carried UNANIMOUSLY.

APPROVAL OF AGENDA: Nancy Rock MOVED that the NSBSD Board of Education APPROVE the agenda. Muriel Brower SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

RECOGNITION OF VISITORS: District staff were present.

BOARD ORIENTATION, 2020-2021 SCHOOL BOARD VILLAGE LIAISON ASSIGNMENT is presented by Board Secretary Chelsie Overby. Under Board Bylaw 9140, Board Representatives, the Board may appoint any of its members to serve on advisory committees or as its representatives to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance of the appointment by the member. The following members will be the liaisons for each community: Alak School, Madeline Hickman and Nora Jane Burns as alternate; Tikigaq School, Robyn Burke and Madeline Hickman as alternate; Nunamiut School, Nora Jane Burns and Qaiyaan Harcharek as alternate; Eben Hopson Middle School, Muriel Brower and Frieda Nageak as alternate; Kali School, Nancy Rock and Nora Jane Burns as alternate; Harold Kaveolook School, Nora Jane Burns and Muriel Brower as alternate; Meade River School, Madeline Hickman and Qaiyaan Harcharek as alternate; Nuiqsut Trapper School, Nora Jane Burns and Madeline Hickman as alternate; Kiita Learning Community, Qaiyaan Harcharek and Frieda Nageak as alternate; Fred Ipalook Elementary School, Muriel Brower and Frieda Nageak as alternate; Barrow High School, Muriel Brower and Robyn Burke as alternate.

Muriel Brower MOVED that the NSBSD Board of Education APPROVE the School Board member village liaison assignment with Frieda Nageak replacing Mary Jo Olemaun's assignment as assigned in Memo Number SB21-070. Nancy Rock SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

BOARD ORIENTATION, 2020-2021 SCHOOL BOARD COMMITTEE ASSIGNMENT is presented by Board Secretary Chelsie Overby. Under 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. Included in this memo is the list from last year and a description of the committee. As noted in Board Bylaw 9130, some committees previously made may have its charges completed. The committees that have completed its duties are as follows, unless deemed necessary by the Board are: Child Nutrition Committee; and the Housing Committee. For the Legislative Committee, the 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. This committee was held by Robyn Burke, Muriel Brower, and Qaiyaan Harcharek as alternate. For the Capital Improvement Project Management/Architectural Committee, the committee meets during the budget season to determine the priorities projects as determined and outlined in Administrative Regulation 7100, Planning. This committee was held by Madeline Hickman, Nora Jane Burns, and Robyn Burke as alternate. For the Certificated Evaluation Review Committee, the committee met beginning three years ago in 2018 and completed its evaluation/observations tool for teachers as reported at the May 2020 Regular Meeting. A pilot will be held Augst – March 15 with the Brightways platform. The results of the evaluation tool and platform are expected at the May 2021 Regualr Meeting. The next evaluation

to develop/review are the Principal and other certified administrator's. This committee was held by Muriel Brower and Nora Jane Burns as alternate. For the Curriculum Committee, 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 (recently revised to review Arts and Electives this year), 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. This committee was held by Qaiyaan Harcharek and Nora Jane Burns as alternate. For the School Safety Committee, 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. This committee was held by Qaiyaan Harcharek with Robyn Burke as alternate. For the Policy Review Committee, 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 law/guidelines. This committee was held by Madeline Hickman, Muriel Brower, and Qaiyaan Harcharek. For the Finance Committee, the 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. This committee was held by Muriel Brower, Mary Jo Olemaun, and Nancy Rock. For the Housing Committee, the Board approved the Housing lease renewals for a term of three years ending June 30, 2023. The Board may reinstate the committee during Fiscal Year 2022-2023 to negotiate the terms set in the next Housing Lease Renewal. This committee was held by Robyn Burke and Nora Jane Burns. For the Child Nutrition Committee, the Board reviewed the food order for the chill/freezer and fresh fruits/vegetables order and has created a standard of ordering for the following years at the October 1, 2020 Regular Meeting. The food order has been placed and currently awaiting its arrival in 1-2 weeks. The Board may choose to dissolve this committee unless it is requested to continue. This committee was held by Mary Jo Olemaun, Madeline Hickman, and Nora Jane Burns as alternate. For the Negotiation Committee, according to Board Policy 4141/4241, the 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 negotiated agreement between NSBSD and the North Slope Educational Administrators' Association terms June 30, 2021 and will require the negotiated team to meet with NSEAA as necessary until the next agreement terms are set. This committee was held by Eva Kinneveauk, Roxanne Brower, and Nora Jane Burns as alternate.

The Board of Education assigned Board members to the following Committees: Policy Review Committee – Robyn Burke, Madeline Hickman, and Qaiyaan Harcharek; Finance Committee – Muriel Brower, Nancy Rock, and Frieda Nageak; Legislative Committee – Muriel Brower, Robyn Burke, and Qaiyaan Harcharek as alternate; Capital Improvement Project Management/Architectural Committee–Madeline Hickman, Nora Jane Burns, and Nancy Rock as alternate; Negotiation Committee – Qaiyaan Harcharek, Nancy Rock, and Robyn Burke as alternate; Child Nutrition Committee – Frieda Nageak, Madeline Hickman, and Nora Jane Burns as alternate; Curriculum Committee – Qaiyaan Harcharek and Nora Jane Burns as alternate; School Safety Committee – Frieda Nageak and Qaiyaan Harcharek as alternate; and the Certified Evaluation Review Committee – Robyn Burke and Nora Jane Burns as alternate.

Muriel Brower MOVED that the NSBSD Board of Education APPROVE the School Board Committee Assignment, as assigned. Madeline Hickman SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

2020-2022 IĻISAĖVIK COLLEGE BOARD OF TRUSTEES SEAT APPOINTMENT is presented by Board Secretary Chelsie Overby. Under Board Bylaw 9140, Board Representatives, The Board may appoint any of its members to serve on advisory committees or as its representative to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance by the member. The IĻisaĖvik College Board of Trustees members have terms of five years. This meets the North Slope Borough School District Strategic Plan Goals 1.6 College and/or Workforce Ready – Multiple Pathways; 2.1 Communication; and 3.2 Homegrown Workforce. The North Slope Borough School District will need to appoint two possible representatives to fulfill the remainder of the five-year term ending December 31, 2022. The IĻisaĖvik College will then submit these names to the North Slope Borough for appointment by the Assembly. Included for information is the 2020-2021 IĻisaĖvik College Board of Trustees meeting schedule and the IĻisaĖvik College member rotation list.

Muriel Brower MOVED that the NSBSD Board of Education APPOINT Nora Jane Burns and Madeline Hickman as candidates for the NSBSD Seat to the IĻisaĖvik College Board of Trustees for appointment by the North Slope Borough Assembly. Nancy Rock SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

RESOLUTION 21-03, VOICE OF THE ARCTIC IĻUPIAT BOARD OF DIRECTORS SEAT APPOINTMENT is presented by Board Secretary Chelsie Overby. Board Bylaw 9140, Board Representatives: The Board may appoint any of its members to serve on advisory committees or as its representative to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance by the member. The North Slope Borough School District Board of Education received an invitation last year to appoint the President as the NSBSD Representative to the Voice of the Arctic IĻupiat Board of Directors. This appointment automatically designates the President to serve so long as they are still a member of the Board of Education and until his/her successor has been appointed and qualified. From this appointment, the Board of Education must annually adopt a resolution expressing its commitment to the Voice of the Arctic Corporation and its intention to remain a voting member. This resolution must be provided to the Voice of the Arctic no later than January 31 of each year. Included in this memo is the Voice of the Arctic’s Mission, Purpose, and Goals; and the Third Amended Bylaws of the Voice of the Arctic IĻupiat. Resolution 21-03 reads as follows: WHEREAS, the North Slope Borough School District Board of Education (“NSBSD”) is a regional organization formed under the laws of the North Slope Borough; and WHEREAS, the Voice of the Arctic IĻupiat is a not-for-profit corporation to be formed under the laws of the State of Alaska and pursuant to Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law) (the “Code”); and WHEREAS, the Voice of the Arctic IĻupiat is being formed exclusively to promote social welfare within the meaning of section 501(c)(4) of the Code, including, but not limited to: developing local advocacy and engagement for the IĻupiat of the Arctic Slope to state, federal and international forums addressing Arctic issues; promoting an understanding of the North Slope economy within the region and encourage culturally safe and responsible development for economic sustainability; developing local content and responses with respect to activities within the region that allow for protection of the lands, waters and subsistence resources used by the Arctic IĻupiat for thousands of years; acting to protect the interests of the Arctic IĻupiat; becoming the local knowledge center for the communities and people regarding developments in the Arctic Slope region; and being a conduit for information transfer with outside organizations, including both governmental and non-governmental entities; and WHEREAS, the proposed mission statement of the Voice of the Arctic IĻupiat is attached; and WHEREAS, pursuant to the draft Articles of Incorporation, attached, a membership class is proposed; and WHEREAS, the following organizations serving the IĻupiat people and communities shall be the members (individually each a “Member” and collectively the “Members”) of the Voice of

the Arctic Iñupiat: (i) The tribal village councils for the villages of Anaktuvuk Pass, Atqasuk, Barrow, Kaktovik, Nuiqsut, Point Hope, Point Lay, and Wainwright. (ii) The municipal governments of Anaktuvuk Pass, Atqasuk, Barrow, Kaktovik, Nuiqsut, Point Hope, and Wainwright. (iii) The North Slope Alaska Native Village Corporations: 1. Atqasuk Corporation; 2. Cully Corporation; 3. Kaktovik Iñupiat Corporation; 4. Kuukpiik Corporation; 5. Nunamiut Corporation; 6. Olgoonik Corporation; 7. Tikigaq Corporation; and 8. Ukpeaġvik Iñupiat Corporation. (iv) The North Slope regional organizations: 1. Arctic Slope Native Association; 2. Arctic Slope Regional Corporation; 3. Iḷisaġvik College; 4. Iñupiat Community of the Arctic Slope; 5. North Slope Borough; 6. North Slope Borough School District Board of Education; and 7. Arctic Slope Community Foundation; and WHEREAS, the Bylaws will be amended to reflect the expansion of the scope of Board of Directors and it is intended that the Voice of the Arctic Iñupiat Board of Directors shall be comprised as follows: The Board of Directors shall be thirty (30) members comprised of the Mayor or President of each of the thirty (30) Members or, as an alternative to the Mayor or President for any given Member, a person appointed by the Mayor or President to serve in the Mayor or President's place as a member of the Board of the Voice of the Arctic Iñupiat, provided that the appointment of such person by the Mayor or President be in writing and that the written appointment set out a delegation by the Mayor or President to the designated person of full authority to act on behalf of the Mayor or President regarding the affairs and operations of the Voice of the Arctic Iñupiat; and WHEREAS, the Board of Education, finds it in the best interest of NSBSD to become a member in the Voice of the Arctic Iñupiat; and WHEREAS, pursuant to the Bylaws of the Voice of the Arctic Iñupiat, the President is automatically designated to act as the representative of NSBSD to serve on the Board of Directors of The Voice of the Arctic Iñupiat and shall serve until a successor shall have been appointed and qualified. NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education approves NSBSD becoming a member in The Voice of the Arctic Iñupiat with all the rights, privileges, and responsibilities pertaining thereto. BE IT FURTHER RESOLVED THAT, the President is hereby designated to act as the representative of NSBSD to serve on the Board of Directors of the Voice of the Arctic Iñupiat and to serve until his or her successor shall have been appointed and qualified. BE IT FURTHER RESOLVED THAT, the representative identified above, together with the officers, management, and staff of NSBSD, be directed and authorized to take all such actions necessary to give effect to this resolution.

Muriel Brower MOVED that the NSBSD Board of Education ADOPT Resolution 21-03, and APPOINT the Board President Qaiyaan Harcharek to the NSBSD Seat on the Voice of the Arctic Iñupiat Board of Directors and to serve until his/her successor has been appointed and qualified. Madeline Hickman SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

SCHOOL BOARD COMMENTS: Board member Muriel Brower requested administration utilize the Board committees more frequently to reduce the number of special meetings; and to color code the homework packets to reduce the amount of lost paperwork. Board members thanked Muriel for her work as President and communication. Board members congratulated Frieda Nageak and Robyn Burke on their recent appointment to the Board.

PUBLIC COMMENTS: No comments were heard at this time.

DATE & TIME OF NEXT MEETING: Thursday, November 12, 2020 Regular Meeting in Utqiagvik, AK on ZOOM Video Communications. Thursday, December 3, 2020 Regular Meeting, ZOOM Video Communications.

ADJOURNED AT 2:27 P.M. Muriel Brower MOVED to adjourn. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Respectfully submitted for the December 10, 2020 Regular Meeting:

Chelsie Overby, Board Secretary

Qaiyaan Harcharek, Board President

Nancy Rock, Board Clerk

Date