

**UNADOPTED MINUTES
OF THE NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT**

Mission: "To provide a learning environment that inspires and challenges students and employees to excel."
Vision: "To graduate all students with the knowledge, skills, and attitudes necessary for a successful future."

President Margaret Hansen called the 440th special meeting of the Northwest Arctic Borough School District Board of Education to order at 1:05 p.m. on Monday, January 19, 2026, virtually on Teams.

Board Members present were:

Millie Hawley
Tillie Ticket
Carol Schaeffer
Marie Greene
Jeanne Gerhardt-Cyrus
Alice Adams
Lawrence Jones Sr
Erica Nelson
Margaret Hansen

Board Members absent and excused were Shannon Melton and Alice Melton-Barr

A quorum was present.

Observed.

Those present participated in the Pledge of Allegiance.

Staff present: Terri Walker-Superintendent, Jeff Alexader, Assistant Superintendent; Joy Cogburn-Smith-Director of State/Federal Programs; James Stewart, Human Resources Director; Joseph Groves, Director of ATC; Dena Strait, Capital Projects Manager; Deborah Landcaster, Director of Curriculum; Amy Eakin, Director of Technology; Paulette Schurch, Director of Inupiaq Curriculum; Mark Moore, Director of Property Services; Kristen Walker, Executive Assistant.

Millie Hawley motioned to adopt the agenda. Carol Schaeffer seconded the motion. Motion passed unanimously.

Alice Adams moved that the Board go into an executive session at 1:10 p.m.; Seconded by Millie Hawley. Unanimously approved. The Board reconvened from executive session at 5:24 p.m.

Carol Schaeffer motioned to add to the agenda of the Regular Board of Education meeting scheduled for January 21, 2026, to approve the Superintendent's evaluation and renew a three-year contract with Terri Walker effective 7/1/2026 to 6/30/2029. Second by Marie Greene; approved unanimously by the Board.

None at this time.

The next Board meeting of the NWABSD Board of Education will be held January 21, 2026.

Marie Greene moved to adjourn the meeting, seconded by Alice Adams.

Motion passed with unanimous consent. The meeting adjourned at 8:08 p.m.

Tillie Ticket, Secretary

Kristen Walker, Recording Secretary

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

INTRODUCTION OF STAFF/GUESTS

APPROVAL OF AGENDA

EXECUTIVE SESSION

ADOPTION OF CONSENT AGENDA

COMMUNICATION AND ITEMS
PRESENTED BY BOARD MEMBERS

DATE/TIME OF NEXT BOARD
MEETINGS

ADJOURNMENT

