



**NORTH SLOPE BOROUGH SCHOOL DISTRICT
M E M O R A N D U M**

TO: Muriel Brower, President
Members of the School Board

THROUGH: Pauline Harvey, Superintendent

THROUGH: Fadil Limani, CFO

FROM: Everett Haimes, IT Director

DATE: 7/24/20

SUBJECT: Purchases of Supplies and Equipment over \$10K

Pauline Harvey
Fadil Limani
Everett Haimes III

Memo No: SB21-005
(Informational Item)

2015-2020 STRATEGIC PLAN SUMMARY

4.0 FINANCIAL & OPERATIONAL STEWARDSHIP: Effectively employ our operational and financial resources to support our strategic goals and long-term stability of the district.

4.1 FINANCIAL STEWARDSHIP/MANAGEMENT: Ensure financial management based on what is best for our students.

Issue Summary:

In accordance with applicable Board policy, contracts and MOA's \$10,000 or greater require Board approval. BP 3312. As prescribed in Board Policy 3300 and 3310, the Superintendent or designee may issue and sign purchase orders for supplies, materials and equipment in accordance with law. In addition, the Superintendent or designee shall not authorize any proposed expenditure that exceeds the major budget classification allowance against which the expenditure is the proper charge unless an amount sufficient to cover the purchase is available in the budget for transfer.

Background:

The North Slope Borough School District has been awarded two Rural Utilities Service (RUS) grants from the U.S. Department of Agriculture (USDA) for the purpose of providing hardware in support distance education and remote substance abuse counselling. In support of this goal, the District has been working with Solutionz, Inc. to design a Zoom compatible collaboration system including multiple mobile interactive carts at each site, counselling/telemedicine systems, a new board room collaboration system, and a distance learning lab.

Grand Award Amount:	Funding Year:	Grant Agency:
<u>Distance Learning Grant:</u>		
\$500,000.00	July 1, 2020 thru June 30, 2021	U.S. Dept. of Agriculture

Telemedicine Grant:

\$117,152.00

July 1, 2020 thru June 30, 2021

U.S. Dept. of Agriculture

School District Match: \$117,680

Budget Line Transfer/Modification from Account Code:

From: 100.200.355.000.450 to 369.200.355.000.450 \$97,005.00

From: 100.200.355.000.450 to 368.200.355.000.450 \$20,675.00

Total

\$117,680.00

Total Grant Award and District Match: \$734,832

Term of Grant: 3yr grant from date of signed agreement (Board Acceptance January 2019).

Funding Sources and Contract Amount:

<u>Contracted Service</u>	<u>Account Code</u>	<u>Amount</u>
Equipment over \$5,000 (Telemedicine Grant)	368.200.355.000.510	\$111,040.00
Supplies/Materials (Telemedicine Grant)	368.200.355.000.450	\$448.00
Other Purchased Services (Telemedicine Grant)	368.200.355.000.440	<u>\$26,339.00</u>
Subtotal		\$137,827.00
Equipment over \$5,000 (Distance Learning Grant)	369.200.355.000.510	\$414,694.00
Supplies/Materials (Distance Learning Grant)	369.200.355.000.450	\$89,980.00
Professional and Technical (SB21-003)	369.200.355.000.410	\$65,070.00
Other Purchased Services (Distance Learning Grant)	369.200.355.000.440	<u>\$27,261.00</u>
Subtotal		\$597,005.00
Grand Total		\$734,832.00

Proposed Motion:

No motion required. This is an informational item as the purchases of supplies, materials, and equipment are within the discretion of the Superintendent or designee.