



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

**Unapproved Minutes
Special Meeting
March 23, 2021
2:00 p.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Qaiyaan Harcharek, Board President, called the Board of Education Special Meeting to order at 3:35 p.m. on ZOOM Video Communications.

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

ROLL CALL:

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|----------------------------|-----------------------------|
| Nora Jane Burns – Present | Seat F – Vacant |
| Madeline Hickman – Present | Nancy Rock – Present |
| Frieda Nageak– Present | Qaiyaan Harcharek - Present |
| Robyn Burke- Present | |

APPROVAL OF AGENDA: Madeline Hickman MOVED that the NSBSD Board of Education APPROVE the agenda. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

RECOGNITION OF VISITORS: District staff and Community members were present.

PUBLIC COMMENTS: No comments were heard at this time.

PROVISIONAL APPOINTMENT OF SCHOOL BOARD SEAT F: Frieda Nageak MOVED to APPOINT Caitlin Montague to SEAT F, until the next regularly scheduled election for the District. Robyn Burke SECONDED the motion. Discussion called. Question called for UNANIMOUS CONSENT. No Objections. The motion carried UNANIMOUSLY.

Board members thanked Muriel Brower for her service on the Board and the four candidates, Anton Edwardson, Julie Kim, Hina Kiloni, and Caitlin Montague for their interest as a School Board Member. Board President Qaiyaan Harcharek encouraged the candidates to run for the election in October as well.

DATE & TIME OF NEXT MEETING: Thursday, April 15, 2021 Regular Meeting in Anaktuvuk Pass, Alaska and ZOOM Video Communications.

Board President Qaiyaan Harcharek reminded the Board members of travel restrictions and requirements into the village and requested two charters, to ensure all Board members do not fly on one charter at the same time.

ADJOURNED AT 3:49 P.M. Nora Jane Burns MOVED to adjourn. The meeting stands adjourned.

Respectfully submitted for the September 9, 2021 Regular Meeting:

Chelsie Overby, Board Secretary

Qaiyaan Harcharek, Board President

Nancy Rock, Board Clerk

Date