

Memo No: SB22-147

(Action Item)

2020-2025 STRATEGIC PLAN SUMMARY

1.7 STUDENT WELL-BEING: Support the physical, nutritional, mental, and social-emotional health of all students.

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

4.2 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.

Background:

The North Slope Borough School District has been working in partnership with the City of Wainwright for a number of years in providing assistance to run the after-school recreation program for the Alak School. The funding of this MOA provides for 50% of the cost for 2 recreation assistants.

Length of Contract:

The length of the contract was from July 1, 2020 thru December 31, 2021.

Funding Source and Contract Amount:

Professional and Technical Services Account Code 215.470.780.000.410 Amount \$17,794.24

Available Budget:

Account code 215.470.780.000.410 has an available budget of \$242,373.

Compliance with BP 3311.

Not applicable. Less than \$20K.

Proposed Motion:

"I move that the NSBSD Board of Education approve the above \$10,000 and greater proposal and related contract with the City of Wainwright in an amount not to exceed \$17,794.24 as described in this memo and related attachments."

Moved by_____Seconded by_____

Vote_____