




# NORTH SLOPE BOROUGH SCHOOL DISTRICT

## MEMORANDUM

**TO:** Nancy Rock, President  
Members of the School Board

**THROUGH:** David Vadiveloo, Chief School Administrator 

**FROM:** Chelsie Overby, Board Secretary

**DATE:** October 5, 2022

**SUBJECT:** 2022-2023 School Board Committee Assignment

**Memo No. SB23-051**  
(Action Item)

### NSBSD Strategic Plan Goal:

4.0 Financial & Operational Stewardship: Effectively employ our operational and financial resources to support the long-term stability of the district.

### NSBSD Policy Manual:

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.

### Issue Summary:

<b>Policy Review:</b>	_____	_____	_____
			<b>Alternate</b>
<b>Finance:</b>	_____	_____	_____
			<b>Alternate</b>
<b>Legislative:</b>	_____	_____	_____
			<b>Alternate</b>
<b>CIPM/Architectural:</b>	_____	_____	_____
			<b>Alternate</b>
<b>Negotiations:</b>	_____	_____	_____
			<b>Alternate</b>
<b>Child Nutrition:</b>	_____	_____	_____
			<b>Alternate</b>
<b>Student Activities:</b>	_____	_____	_____
			<b>Alternate</b>
<b>Curriculum:</b>	_____	_____	_____
		<b>Alternate</b>	
<b>School Safety:</b>	_____	_____	_____
		<b>Alternate</b>	
<b>Certificated Evaluation:</b>	_____	_____	_____
		<b>Alternate</b>	

**Background:**

Policy Review Committee:

Robyn Burke

Madeline Hickman

Qaiyaan Harcharek

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 laws/guidelines.

Finance Committee:

Charles D.N. Brower

Nancy Rock

Frieda Nageak

This 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.

Legislative Committee:

Madeline Hickman

Robyn Burke

Qaiyaan Harcharek  
*Alternate*

This 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. i.e. AASB Annual Conference in the Rural Caucus

CIPM/Architectural Committee:

Madeline Hickman

Nora Jane Burns

Nancy Rock  
*Alternate*

This committee meets during the budget season to determine the prioritized projects as determined and outlined in Administrative Regulation 7100, Planning.

Negotiation Committee:

Qaiyaan Harcharek

Nancy Rock

Robyn Burke  
*Alternate*

According to Board Policy 4141/4241, 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 North Slope Educational Administrators' Association negotiated agreement termed June 30, 2021. The North Slope Borough Education Association negotiated agreement terms June 30, 2022.

Child Nutrition Committee:

Frieda Nageak

Madeline Hickman

Nora Jane Burns  
*Alternate*

The Board may choose to dissolve this committee, unless it is requested to continue. Previously, it met to review the food orders in Fiscal Year 2019-2020 and tested the quality of food once received and additionally, received updates regarding potentially outsourcing the food program negotiations.

Curriculum Committee:

Qaiyaan Harcharek

Nora Jane Burns  
*Alternate*

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, 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.

Curriculum Sub-Committee on Health:

Frieda Nageak

Nora Jane Burns

*Alternate*

This sub-curriculum committee is dissolved as its duties have been met. The Board of Education adopted the Grades 6-12 Health Material at the April 7, 2022 Regular Meeting.

School Safety Committee:

Frieda Nageak

Qaiyaan Harcharek

*Alternate*

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.

The District hired a School Safety manager to begin October 17, 2022 to update the Safety plan.

Certificated Evaluation Review Committee:

Robyn Burke

Nora Jane Burns

*Alternate*

The District is revising the evaluation tools for both teachers and administrators to include culturally responsive practices before the committee meets to review.

Student Activities Committee:

Qaiyaan Harcharek

Madeline Hickman

Robyn Burke

*Alternate*

This committee was established at the November 8, 2021 Regular Meeting. Its duties involved reviewing Added Duty contracts and determine submission deadlines for applications to set standards all schools will comply with.

**Proposed Motion:**

“I move that the NSBSD Board of Education approve the School Board Committee Assignment, as discussed under Memo No. SB23-051.”

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Vote: \_\_\_\_\_