



**North Slope Borough School District Board of Education
ZOOM Video Communications
Utqiagvik, Alaska**

**Unapproved Minutes
Regular Meeting
April 9, 2020
1:00 pm**

CALL TO ORDER AND MOMENT OF SILENCE: Board President, Roxanne Brower, called the Board of Education meeting to order at 1:07 pm at on ZOOM Video Communications in Utqiagvik, Alaska.

WORDS OF WISDOM: There were no Words of Wisdom provided.

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

ROLL CALL:

Mary Jo Olemaun - Present
Roxanne Brower - Present
Madeline Hickman. - Present
Qaiyaan Harcharek – Present

Nancy Rock – Present
Muriel Brower - Present
Nora Jane Burns – Present
Student Representative -
Jenna Stringer - Present, Carrah Hawley - Excused

APPROVAL OF AGENDA: Mary Jo Olemaun MOVED that the NSBSD Board of Education APPROVE the agenda with the recommended changes of TABLING Item 5-6 to a Special Meeting. Nora Jane Burns SECONDED the motion. Question called. The motion CARRIED In a roll-call vote of seven yes, zero no.

Muriel Brower - Yes
Mary Jo Olemaun - Yes
Nancy Rock - Yes
Madeline Hickman - Yes

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - Yes

APPROVAL OF CONSENT AGENDA: Muriel Brower MOVED to APPROVE the Consent Agenda. Madeline Hickman SECONDED the motion. Question called. The motion CARRIED In a roll-call vote of six yes, one no.

Mary Jo Olemaun - No
Nancy Rock - Yes
Muriel Brower - Yes
Madeline Hickman - Yes

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - Yes

RECOGNITION OF VISITORS: The Board of Education recognized the visitors and members of the listening audience.

PUBLIC COMMENTS ON AGENDA ITEMS: Board President, Roxanne Brower, opened the floor for public comments on agenda Items. No comments were heard at this time.

STUDENT REPRESENTATIVE REPORT Is presented by Jenna Stringer, Student Representative in Barrow High School. The report covered the theme, "Mental Health/Wellbeing Awareness in the North Slope," and a general update of Barrow High School, Anaktuvuk Pass, and Harold Kaveolook School. Students were asked two questions: Within our communities, many teachers, students, and community members have expressed their concerns over the array of mental health Issues In the North Slope such as depression, anxiety, suicidal thoughts, etc..., What are the biggest problems you see within your school and community In regards to this Issue?; and what are some methods we can use to solve these Issues? Students reported that fetal health alcohol syndrome disorders (FASD), drug usage leading to mental illness, lack of motivation, and depression are biggest problems on the North Slope In communities. Students then Included possible mediation through: anti-drug programs for additional resources and support; and additional psychologists and counselors throughout the slope, availability of free mental health support at local hospitals, or developing a mental health center and more outreach from local health departments and more opportunities for peer support. Barrow High School reported on the: cancelled student activities and progress prior to the pandemic; transition from traditional schooling to distance learning; connectivity Issues; food program delivery; and graduation possibilities. Anaktuvuk Pass reported on the: cancelled student activities and progress prior to the pandemic; delivery of education; and graduation opportunities. Harold Kaveolook School reported on the: limited Internet capabilities; distribution of homework packets; food service; and organizations procedure with the pandemic.

SUPERINTENDENT REPORT is presented by Acting Superintendent Ronnie Stanford. The report Includes an update on student activities, senior status, departments, and a progress update on the Interim Harold Kaveolook School. Student activities Include an update of the regional tournaments, cancellation of State, activities held remotely with Eskimo Ninja Nick Hansen, and graduation opportunities. For seniors, 118 seniors would have an opportunity to graduate with 85 of these seniors on track to graduate. 27 seniors between Barrow High School and Kiita Learning Community are at-risk with 6 at-risk In the villages. Thirty-three students are participating In credit recovery courses. Of these seniors, nine students may not graduate due to Incomplete work and attendance Issues. Communication Is on-going with the parents and students to provide support. Curriculum & Instruction department reported on the scheduled Curriculum Review workshop on May 18-22 with twenty teachers volunteering; Sylvan tutoring update; development of an online library; received Inventory replacement material requests; cancellation of the 2020 Participation Rate Data Collection; and the cancellation of statewide assessments. The Special Education/Student Services Department reported on: the available webinar training support from the Department of Education & Early Development; plan of Implementing Individualized Education Programs In an alternative location; providing counselor/ therapist services; parent/student outreach; weekly meetings with the Special Education Teachers providing Insight to Improve delivery of services; development of distance social/emotional support; organizational partnerships; and training opportunities on Restorative Practices, Restorative Circles, and verbal de-escalation strategies. The Iñupiat Education department reported on: Iñupiat Language teachers preparation of packets; cancellation of the State Spelling Bee; connectivity In the villages; radio participation and delivery; and completion of the Iñupiat app for use. The Career & Technical Education department reported on: cancellation of program opportunities, Alaska EXCEL, Career Quest, professional development on Fab lab and Maker Spaces; planning for ANSEP Middle School and Alaska Business Week continues, however, may also be cancelled; focus of career course delivery; and re-supplying the school shops In equipment, tools, and supplies. The Maintenance & Operations/Information Technology department reported on: the progress of the water bottle Installation; food service delivery and Improving process; delivery of meals and homework packets;

updating computers for VPN access, connectivity support, and balancing of the Internet load. The Business Office reported on: travel changes, purchase of supplies for food service; ensuring pay and leave are processed correctly with the newly enacted FMLA act.

Points of discussion Include: update on all Capital Improvement Project update and school closure request; update on student activities; ensure Powerschool Is updated frequently; online delivery of Instruction; Ilisagvik offered courses; curriculum update on material availability to students; On-the-Job training opportunities for the summer; graduation opportunities; remote teaching and delivery of education; and advancement of students based on credit expectation.

COVID-19 STATUS UPDATE Is presented by Acting Superintendent Ronnie Stanford. The North Slope Borough School District has tirelessly adapted to the changing environment of health mandates, travel bans, and school closures. After two weeks of preparing for new ways to deliver instruction, the District is engaging with students on a daily basis to provide support on assignments and other needs that may occur. Assignments are provided in many different ways according to the needs of each family and site. Some assignments are traditional paper and pencil, but many are using digital formats through phones, ipads, tablets, laptops and computers. Each department reported on the progress made to transition from traditional schooling to distance learning. On March 13, 2020, Schools closed for two weeks to deliver distance learning. On March 16, 2020, Schools allowed for meal delivery and pick-up; On March 18, 2020, the North Slope Borough delivered an emergency declaration. On March 19, 2020, the North Slope Borough School District responded to the declaration and allowed flexible work schedules and remote working. On March 20, 2020, the School closure is extended until May 1, 2020. On March 23, 2020, the District began piloting educational delivery. On March 28, 2020, the North Slope Borough Issued a travel ban with a 14- day quarantine. On March 30, 2020, Distance education began through a variety of ways and the food service continues. On April 1, 2020, the Families First Coronavirus Response Act went into effect and the District provided the remote working agreement.

RESIDENTIAL LEARNING CENTER & STUDENT PERFORMANCE UPDATE Is presented by Career & Technical Education Director Mark Roseberry. The definition of an alternative program Is the reference to any educational option that Is different from a traditional education model. The difference between the Residential Learning Program and the Kiita Learning Community is the RLC Is a type of alternative education with a specific focus to provide additional educational opportunities that students would not otherwise have access to; and Kiita Is an alternative school that helps students meet graduation requirements in a different setting, with a different daily and weekly schedule. For the secondary student update, students across the slope continue to struggle academically in Mathematics, Language Arts, and Reading. In most school an average of 50% of students are meeting growth expectations and 50% are not meeting growth expectations. The drop-out rate for 2018-2019 Is 3.12% and in 2019-2020, the dropout rate Is 2.61%. Attendance Is at 88% for 9th/10th grade in a downward trend for the 11th/12th grades to 77% district-wide. The job opportunities on the North Slope includes the: Oil fields with 17,500 jobs with less than 3,500 filled by North Slope residents; Village needs have minimal employment opportunities with a need for more entrepreneurship at 27.75 % unemployment and jobs mostly government or tribal government; Local businesses and government are about 62% government/school district jobs; 16% native corporation; and 22% jobs with varied organizations. As an update for RLC and future decisions: a policy will need to be developed and approved to determine the acceptable balance for missed class time for Intensives, sports, and subsistence; for the Residential Learning Support Center, the North Slope Borough Capital Improvement Project Department has not advertised the project for bid yet with \$2.5 million for renovations. An additional \$2.5 million Is needed to complete renovations and furnish. Additional Information Is provided in a presentation.

SUPERINTENDENT SEARCH PROGRESS Is presented by Acting Superintendent Ronnie Stanford. The Association of Alaska School Boards (AASB) is facilitating the NSBSD Board of Education's Superintendent search. The current timeline is as follows: Application deadline as March 30, 2020 with thirteen applicants; Selection of Finalists on April 13-15, 2020 where the applications and all associated materials are being compiled and will be available for Board review on Monday, April 6, 2020. The expectation is to select the top three candidates and one alternate. The requested date for the selection of finalists is April 15, 2020 through ZOOM at 8:30AM until adjourned; Interviews with the Board will be held April 28-29, 2020, yet to be determined, where the top three candidates will be Interviewed through ZOOM on April 28, 2020 or April 29, 2020 depending on the Board and candidate's availability. The flyer Is provided as additional support.

The student representative requested having a student on the committee for the Superintendent.

2020-2021 UNIFIED SCHOOL CALENDARS Is presented by Acting Superintendent Ronnie Stanford. The North Slope Borough School District is presenting a unified calendar for the School Year 2020-2021 in the form of 3 calendars differing only during the Winter Break. Each school has chosen one of the 3 calendars noted in the chart below as A, B, or C. The unified calendar will provide opportunities for distance delivery classes, from and to, any site. Students at any site will now have upper-level math, science, and elective chances that may not be available at the site. In addition, opportunities for slope-wide student activities, staff activities, professional development, and meetings become much more efficient and productive. Alak School, Kali School, Harold Kaveolook School, and Tikigaq School chose Calendar Option C where the first day for teachers is August 10, 2020, the first day for students is August 13, 2020, the Winter Break is December 16 through January 4, last day for students is May 14, and the last day for teachers on May 15. Nuiqsut Trapper School, Nunamiut School, and Meade River School chose Calendar Option B where the first day for teachers Is August 10, the First day for students Is August 13, Winter Break Is December 17 through January 5, Last day for students Is May 14, and the last day for teachers Is May 15. Utqiagvik schools chose Calendar Option A where the: first day for teachers Is August 10, the first day for students Is August 13, Winter Break Is December 18 through January 6, last day for students Is May 14, and the last day for teachers Is May 15. In November, the School Advisory Councils (SAC) were provided 4 potential calendars and a blank calendar to prepare calendars of their choice. Communities then provided input into the choices and made selections. The eight communities represented by their SAC, presented their calendars in a meeting to select and create one unified calendar. This was an incredibly productive and thoughtful meeting where every SAC shared ideas and compromised to create the calendar(s) presented today. As a note of compromise, a concern was brought forward about all schools releasing for the holidays in December on the same day. The compromise to address the concern was to stagger the end of the 1st semester in December and the beginning of the 2nd semester in January. This three-day stagger creates one calendar with the 3 variations for a staggered end/start around the holidays. The School Advisory Councils' (SAC) recommendations for 2020-2021 calendars are included for approval and adoption: Alak School Advisory Council Calendar Selection Compiled Data: Calendar 5A, 80%, Other calendars, 20%. Barrow School Advisory Council Calendar Selection Compiled Data: Calendar 6, 33 votes; Calendar 3, 31 votes, and Calendar 1, 25 votes. Tikgiaq School Advisory Council Selection Compiled Data: Calendar 1, 13 votes; Calendar 2, 8 votes; and Calendar 3, 5 votes; Calendar 4, 4 votes; Harold Kaveolook School Advisory Council Selection Compiled Data: Calendar 4, majority. Kali School Advisory Council Selection Compiled Data: +. Calendar 1, 24 community votes, 5 SAC member votes, student and teacher votes. Meade River School Advisory Council Selection Compiled Data: Calendar 2, had the marjority votes. After 31 votes were counted (10 staff, 3 SAC and 18

community members); Calendar 2 voted ahead by 1 vote followed by Calendar 3. Nuiqsut Trapper School Advisory Council Selection Compiled Data: Calendar 2 was selected in November by SAC President, Plant Manager, AD and ratified by teachers. And the Nunamiut School Advisory Council Selection Compiled Data: Calendar 1, 21 votes and Calendar 2, 15 votes.

Points of discussion include: potentially placing the school start of school later in the month of August; and the placement of in-services.

Muriel Brower MOVED that the NSBSD Board of Education APPROVE the 2020-2021 School Calendars as presented in memo number SB20-200 revision 1. Madeline Hickman SECONDED the motion. Discussion called. Question called. The motion CARRIED in a roll-call vote of five yes, one no.

Mary Jo Olemaun - No
Nancy Rock - Yes
Muriel Brower - Yes
Madeline Hickman - Yes

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - Not Present

INTERIM SUPERINTENDENT CONTRACT Is presented by Board President Muriel Brower. In a previous meeting, the Board requested to review the interim Superintendent contract. The recommendation from legal counsel is to approve a contract modification of the existing contract given the short term of the position.

Points of discussion Include providing the full contract details at the next meeting.

Mary Jo Olemaun MOVED to TABLE this Item to a Special Meeting. Muriel Brower SECONDED the motion. Discussion called. Question called. The motion CARRIED In a roll-call vote of four yes, three no.

Mary Jo Olemaun - Yes
Nancy Rock - Yes
Muriel Brower - Yes
Madeline Hickman - No

Nora Jane Burns - No
Qaiyaan Harcharek - No
Roxanne Brower - Yes

SCHOOL YEAR 2020-2021 REHIRE NON-TENURED CONTRACT RECOMMENDATIONS is presented by Acting Superintendent Ronnie Stanford. According to Board Policy, recommendations for re-hire are accepted by the Superintendent and brought to the School Board for approval. The Superintendent Is recommending the following tenured teachers for continuing contracts for the 2020-2021 school year: Frieda Grierson, 1st Grade Teacher at Fred Ipalook Elementary School In Utqiagvik.

Qaiyaan Harcharek MOVED that the NSBSD Board of Education APPROVE the recommendation for continuing contracts as presented In memo number SB20-205. Muriel Brower SECONDED the motion. Question called. The motion CARRIED In a roll-call vote of seven yes, zero no.

Mary Jo Olemaun - Yes
Nancy Rock - Yes
Muriel Brower - Yes
Madeline Hickman - Yes

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - Yes

NEW HIRE RECOMMENDATIONS Is presented by Acting Superintendent Ronnie Stanford. According to Board Policy, new hires are accepted by the Superintendent and brought to the School Board for approval. The recommendations for School Year 2020-2021 New Hire Recommendations under SB20-206 Is as follows: Madaline Coffelt-Richardson, 3rd-5th Grade Teacher at Harold Kaveolook School; Robert Faubel, Social Studies teacher at Eben Hopson Middle School; Paul Gilbert, Assistant Principal at Tikigaq School; Hannah Gustafson, ECE K3/K4 teacher at Fred Ipalook Elementary School; Carey Hahnier, 6th-7th Grade Teacher at Harold Kaveolook School; Robin Jenkins, Special Education Teacher at Barrow High School; Sharon Lemmert, Counselor at Nuiqsut Trapper School; Anita Monk, Special Education Teacher at Nuiqsut Trapper School; Melissa Rowe, Special Education Teacher at Barrow High School; and Regis Sterling, Principal at Kali School.

Points of Discussion Include: hiring of positions In relation to the Budget prior to It's approval and the negotiated agreement; absence of a Human Resources Director; vacancies In the budget; limited resources of available teachers; Board member request for a re-evaluation of all new hire recommendations; Board member request to separate administrator positions from teacher positions; Inclusion of biosketches; and Review of the budget for the new hire positions.

Nancy Rock MOVED to APPROVE the new hire contract teacher positions In Memo Number SB20-206. Madeline Hickman SECONDED the motion. Discussion called.

Mary Jo Olemaun MOVED to AMEND the motion and ACCEPT the teachers listed In the new hire recommendations and hold the administrator portion until the finances for the next fiscal year are determined and TABLED for the next special meeting. Muriel Brower MOVED to AMEND the AMENDMENT to include the counselor position. No Second. The motion FAILED.

Mary Jo Olemaun MOVED to TABLE this memo and bring all new hire recommendations to the next special meeting to work Into the budget to cover the deficit. No Section. The motion FAILED.

Question called to the Main Motion. The motion FAILED In a roll-call vote of four no, three yes.

Mary Jo Olemaun - No

Nancy Rock - No

Muriel Brower - No

Madeline Hickman - Yes

Nora Jane Burns - Yes

Qaiyaan Harcharek - Yes

Roxanne Brower - No

Muriel Brower MOVED to TABLE this Item to next week's special meeting with the full preparation of voting on this Item completely. No second. The motion FAILED.

Points of discussion Include: special meeting Items Include the Interim Superintendent Contract, New Hire Recommendations; separate special meeting on Fiscal Year 2020-2021 Budget, Strategic Plan Approval, and a separate special meeting to Include the Superintendent Search; the excessive amount of special meetings hosted this year; the length of special meetings In terms of time and compensation; shortage of teachers; and development of the budget and hiring process.

Muriel Brower MOVED to APPROVE the teacher positions In Memo Number SB20-206, Including the counselor position. Mary Jo Olemaun SECONDED the motion. Question called. The motion CARRIED In a roll-call vote of seven yes, zero no.

Mary Jo Olemaun - Yes
Nancy Rock - Yes
Muriel Brower - Yes
Madeline Hickman - Yes

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - Yes

2020-2025 STRATEGIC PLAN APPROVAL Is TABLED.

FISCAL YEAR 2020-2021 BUDGET Is TABLED.

FINANCIAL REPORT for the month ending February 29, 2020 includes the following: on Page 5, the General Fund Revenues to date through February 29 are \$48,512,739 or 69% of the budget. This reflects approximately 75% of the Borough appropriation Including the Foundation funding and E-Rate Program Revenue; On Page 7, the General Fund operating expenditures to date thorough February 29 are \$39,573,274 or 59% of the budget through 75% of the fiscal year; On Page 9, the Expenditures by function and location are demonstrated here showing Regular Instruction, Instructional Support and Maintenance Operations with the highest portion of the budget and related actuals; On Page 15, the fund Balance as of June 30, 2019 was \$18,723,820; On Page 17, the Cash and Investments to date through February 29, 2020 are \$32,615,394. This Is an Increase of \$14,548,474 or 80.5% from the previous month; On Page 19, the Special Revenue Funds revenues and expenditures are reported on the cash basis have not been adjusted. Only three of the Special Revenue Funds are demonstrated (Community Schools, Food Service, and Employee Housing) as these are the only Budgeted Funds from the general Operating School Fund.

Muriel Brower MOVED to APPROVE. Mary Jo Olemaun SECONDED the motion. Question called. The motion CARRIED In a roll-call vote of seven yes, zero no.

Mary Jo Olemaun - Yes
Nancy Rock - Yes
Muriel Brower - Yes
Madeline Hickman - Yes

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - Yes

GRANT ACCEPTANCE, ALASKA STATE COUNCIL ON THE ARTS: ARTISTS IN SCHOOL Is presented by Acting Superintendent Ronnie Stanford. The Alaska State Council on the Arts (ASCA) has awarded Harold Kaveolook School an Artist in Schools grant in the amount of \$5,000 through grant # FY20AIS0010. The Alaska State Council on the Arts provides funds on a competitive basis to promote the arts in Alaskan schools. Harold Kaveolool School received an award under an agreement with the Alaska State Council on the Arts to fund a two week Artist in the Schools residency. Harold Kaveolook School students have a great interest in music and upper grade students regularly request it as an elective. Michael Morgan was chosen as our Artist in Residence. His specialty in American folk and popular music, guitar, piano, song writing and performance will begin to meet the request of our students.

Muriel Brower MOVED that the NSBSD Board of Education APPROVE the Alaska State Council on the Arts, Artists In Schools grant awarded to Harold Kaveolook School In the amount of \$5,000. Mary Jo Olemaun SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

GRANT ACCEPTANCE, ALASKA STATE COUNCIL ON THE ARTS: ARTS IN EDUCATION SPECIAL PROJECT Is presented by Acting Superintendent Ronnie Stanford. The Alaska State Council on the Arts (ASCA) has awarded Harold Kaveolook School an Arts in Education Special Project Grant# 1856013-61-19 in support of emergency musical equipment purchase in the amount of \$7,000.00. The Alaska State Council on the Arts, through support from the Rasmuson Foundation, provides funds on a competitive basis to promote a better life for all Alaskans. Harold Kaveolook School received this award under an agreement with the Alaska State Council on the Arts to fund the purchase of musical instruments for the school. This project supports our students' development of language and reasoning, school engagement and discipline through perseverance.

Madeline Hickman MOVED that the NSBSD Board of Education APPROVE the Alaska State Council on the Arts, Arts In Education Special Project grant awarded to Harold Kaveolook School In the amount of \$7,000. Muriel Brower SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

CONTRACTS OVER 10K, ASSOCIATION OF ALASKA SCHOOL BOARDS Is presented by Acting Superintendent Ronnie Stanford. In accordance with applicable Board policy 3312, contracts and Memorandum of Agreement's \$10,000 or greater require Board approval. The Association serves as a source of assistance, information, and liaison for school boards and the districts they represent. AASB provides a statewide perspective on issues of educational concern. AASB's financial support comes from a combination of member dues, fees for service to individual districts, and grants. Functions of the association include: Assist school boards in meeting established board standards for performance, accountability, and communicating their efforts and progress to the public and policy makers. Increase the influence school boards have on governmental decisions which have implications for public education. Anticipate and promote legislation for future educational needs. Provide technical assistance and information to school districts in a variety of management areas. The membership fees will last for the term of January 1, 2020 through December 31, 2020 In the amount of \$21,405 paid under account code 100.200.511.000.410.

Points of discussion Include: professional development gained from the Association of Alaska School Boards, cost, and networking availability.

Nancy Rock MOVED that the NSBSD Board of Education APPROVE the above \$10,000 and greater proposal for the Association of Alaska School Board, as described In this memo SB20-207 and attachments. Madeline Hickman SECONDED the motion. Discussion called. Question called. The motion CARRIED In a roll-call vote of five yes, two no.

Mary Jo Olemaun - No
Nancy Rock - Yes
Madeline Hickman - Yes
Muriel Brower - No

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - Yes

CONTRACTS OVER 10K, ASSISTIVE TECHNOLOGY OF ALASKA Is presented by Acting Superintendent Ronnie Stanford and Special Education/Student Services Director Lori Roth. In

accordance with applicable Board policy 3312, contracts and Memorandum of Agreement's \$10,000 or greater require Board approval. This agreement Includes: On-site and distance District-Wide training and support of Google Read & Write Toolbar; Incorporation of low tech into NSBSD classrooms; Support with identification, access, and use of Bookshare for students with reading challenges; and assist case managers with program development from low tech to on-line technology (iPad and computer based.) Upon request, provide individualized support and training to paraprofessionals and related service providers. The contract period Is July 1, 2020 through June 30, 2021 In the amount of \$18,000. This would be paid under account code 285.200.220.000.410 In the amount of \$14,000 and 100.200.220.000.410 In the amount of \$4,000.

Nancy Rock MOVED that the NSBSD Board of Education APPROVE the above \$10,000 and greater proposal for Assistive Technology of Alaska, as described In this memo SB20-212 and attachments. Nora Jane Burns SECONDED the motion. Discussion called. Question called. The motion carried UNANIMOUSLY.

CONTRACTS OVER 10K, DJZ, LLC - DONALD ZANOFF Is presented by Acting Superintendent Ronnie Stanford and Special Education/Student Services Director Lori Roth. In accordance with applicable Board policy 3312, contracts and Memorandum of Agreement's \$10,000 or greater require Board approval. This agreement Includes: Administering and completing initial evaluation/re-evaluation; File reviews as appropriate for students with speech/language concerns or needs; Design appropriate speech/language goals, objectives, progress monitoring, and accommodations; Provide speech/language services and consultation to teachers/paraprofessionals through on-site or distance technology; Assist in setting up individualized speech technology on iPad apps; participate in federally mandated meetings; complete quarterly contact sheets, parent contact logs, site visit/contact reports per student as requested with a copy to NSBSD; transfer speech/language assessment data or information to the ESER/IEP through the district supported SPEC web-based system; and complete the Child Outcome Summary Form for "SI" pre-school students entering/exiting SPED per state requirement. Additional duties listed in MOA. The contract period Is July 1, 2020 through June 30, 2021 In the amount of \$133,000. This would be paid under account code 285.200.220.000.410 and 100.200.220.000.410.

Points of discussion Include: collaboration of departments with Consultant Fadil Limani; request for additional grant Information Included In memo; and Identify funds within the budget to allow for the contract should the grant not be awarded and availability within the budget for other contracts.

Qaiyaan Harcharek MOVED that the NSBSD Board of Education APPROVE the above \$10,000 and greater proposal for DJZ, LLC, as described In this memo SB20-213 and attachments. Mary Jo Olemaun SECONDED the motion. Discussion called. Question called. The motion FAILED In a roll-call vote of five no, two yes.

Mary Jo Olemaun - No
Nancy Rock - No
Madeline Hickman - No
Muriel Brower - No

Nora Jane Burns - Yes
Qaiyaan Harcharek - Yes
Roxanne Brower - No

Muriel Brower MOVED to TABLE Items D - G. Mary Jo Olemaun SECONDED the motion. Question called. The motion CARRIED In a roll-call vote of four yes, two no.

Mary Jo Olemaun - Yes
Nancy Rock - Yes
Madeline Hickman - No
Muriel Brower - Yes

Nora Jane Burns - Yes
Qaiyaan Harcharek - No
Roxanne Brower - Abstained

CONTRACTS OVER 10K, LATITUDE CONSULTING Is TABLED.

CONTRACTS OVER 10K, MARSH SPEECH & LANGUAGE SERVICES Is TABLED.

CONTRACTS OVER 10K, NW POLAR KIDS - SARA ECKER Is TABLED.

CONTRACTS OVER 10K, POWER SCHOOL Is TABLED.

INFORMATIONAL, ENROLLMENT AND ATTENDANCE has been requested by Board members to be presented at every regular meeting for the school year. The current student count for K3-12 in the following schools are: Nunamiut School, 103; Tikigaq School, 253; Nuiqsut Trapper School, 152; Kali School, 110; Alak School, 171; Harold Kaveolook School, 65; Meade River School, 81; Barrow High School, 267; Eben Hopson Middle School, 272; Fred Ipalook Elementary School, 667; and Kiita Learning Community, 48. In comparison, the Fiscal Year 2018-2019 March count K3-12 were as follows: Nunamiut School, 104; Tikigaq School, 249; Nuiqsut Trapper School, 163; Kali School, 113; Alak School, 163; Harold Kaveolook School, 56; Meade River School, 88; Barrow High School, 238; Eben Hopson Middle School, 272; Fred Ipalook Elementary School, 711; Kiita Learning Community, 43. The attendance count is as follows: Nunamiut School, 70.16%; Tikigaq School, 83.75%; Nuiqsut Trapper School, 81.99%; Kali School, 83.86%; Alak School, 82.43%; Harold Kaveolook School, 100.00%; Meade River School, 80.93%; Barrow High School, 83.39%; Kiita Learning Community, 47.64%; Eben Hopson Middle School, 87.46%; Fred Ipalook Elementary School, 80.48%; and District-wide, 82.35%.

FISCAL YEAR 2020 SCHOOL GRADUATION CEREMONIES Includes the following information on graduation dates, time, and location: Alak School, 7:00 PM on May 1, 2020 at the Alak School Gym attended by Madeline Hickman with Nancy Rock as alternate; Barrow High School, 5:00 PM on May 9, 2020 at the Barrow High School Gym attended by Muriel Brower; Kali School, 6:00 PM on May 8, 2020 at the Kali School Gym attended by Nora Jane Burns with Muriel Brower as alternate; Kiita Learning Community, 7:00 PM on May 7, 2020 at the Hopson Middle School Gym attended by Qaiyaan Harcharek; Meade River School, 5:00 PM on May 9, 2020 at the Meade River School Gym attended by Nancy Rock and Madeline Hickman; Nunamiut School, 6:00 PM on May 6, 2020 at the Nunamiut School Gym attended by Qaiyaan Harcharek and Nora Jane Burns; Tikigaq School, 6:00 PM on May 8, 2020 at the Tikigaq School Gym attended by Nancy Rock with Muriel Brower as alternate; and Nuiqsut Trapper School, 7:00 PM on May 8, 2020 at the Nuiqsut Trapper School Gym attended by Nora Jane Burns.

Board members congratulated all graduates across the North Slope.

SCHOOL BOARD COMMENTS: Board Clerk, Roxanne Brower, opened the floor for Board comments. Board member Nora Jane Burns thanked the teachers that are remaining on the North Slope. Board member Qaiyaan Harcharek announced the Governor's news expecting schools to remain closed for the rest of the school year and requested the administration compensate the student representatives. Board member Muriel Brower thanked the District and teachers for their willingness to serve the

students on the North Slope and to continue working. Board member Mary Jo Olemaun suggested the students graduate outdoors Instead of virtually or postponing the ceremony until August.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Board President, Roxanne Brower, opened the floor for public comments on agenda Items. No comments were heard at this time.

DATE AND TIME OF THE NEXT MEETING: Thursday, May 7, 2020 Regular Meeting on ZOOM Video Communications.

ADJOURNED at 7:14 PM. Muriel Brower MOVED to ADJOURN. Nancy Rock SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Respectfully submitted:

Board Secretary

President

Clerk

Date