

North Slope Borough School District Board of Education Archie K. Brower Conference Room, Central Office Utqiagʻvik, AK

Unapproved Minutes Special Meeting April 25, 2022 1:00 p.m.

CALL TO ORDER AND MOMENT OF SILENCE: Nancy Rock, Board President, called the Board of Education Special Meeting to order at 1:06 p.m. over ZOOM Video Communications and at the Archie K. Brower Conference Room.

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

ROLL CALL:

Nora Jane Burns – Present via Teleconference

Madeline Hickman – Present via ZOOM

Frieda Nageak– Present

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Qaiyaan Harcharek- Present via Teleconference

Charles D. Brower – Present via Teleconference

Robyn Burke – Present via ZOOM

Nancy Rock – Present via Teleconference

APPROVAL OF AGENDA: Frieda Nageak MOVED to APPROVE the Agenda. Madeline Hickman SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

RECOGNITION OF VISITORS: District staff, District Attorney, Hearing Officer, and community members were recognized as present.

SBH22-004, PUBLIC HEARING is delegated for Hearing Officer Christina Rankin to preside over by Board President Nancy Rock. Hearing Officer Christina Rankin excused the witnesses until their time to report and admitted documents provided as evidence. The District had five witnesses: T. Ferreira, M. Geiser, C. Granatir, D. Camp, R.Carlson. Stirling had seven witnesses: H. Clankie, A. Young, B. Tracey Sr., C. Tenbroeck, S. Tracey, G. Buerger, and R. Stirling.

EXECUTIVE SESSION at 6:21PM - 6:57PM.

Frieda Nageak MOVED to go into EXECUTIVE SESSION for the purposes of Board deliberation of Public Hearing SBH22-004, as allowed under matters, which by law, municipal charter, or ordinance are required to be confidential at 6:21PM. Charles Brower SECONDED the motion. Question called. The motion carried in a roll call vote of six yes, zero no

Presiding Chair and Hearing Officer Christina Rankin remained with the Board in executive session.

Nora Jane Burns – Yes Madeline Hickman – Yes Frieda Nageak – Yes Charles Brower – Yes Qaiyaan Harcharek – Not Present Robyn Burke - Yes Nancy Rock - Yes Page 2 Board Minutes April 25, 2022 Special Meeting

Frieda Nageak MOVED to go out of EXECUTIVE SESSION at 6:57PM. Robyn Burke SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Hearing Officer Christina Rankin asked each member the following question: Do you find that the School District demonstrated by a preponderance of the evidence that it had cause to terminate Brett Stirling?

Nora Jane Burns – Yes

Madeline Hickman – Yes

Frieda Nageak – Yes

Charles Brower – Yes

Qaiyaan Harcharek – Yes

Robyn Burke - Yes

Nancy Rock - Yes

Presiding Chair and Hearing Officer Christina Rankin delegated the chair back to Nancy Rock, Board President.

PUBLIC COMMENTS: No public comment was received by the Board.

SCHOOL BOARD COMMENTS: Board comments regarded appreciation of Board participation.

DATE & TIME OF NEXT MEETING: Monday, May 2, 2022 Special Meeting in Utqiagvik, AK at the Archie K. Brower Conference Room / ZOOM Video Communications; Monday, May 9, 2022 Regular Meeting in Utqiagvik, AK at the Archie K. Brower Conference Room / ZOOM Video Communications with the work session beginning at 9:00 AM and the regular meeting beginning at 1:00 PM.

ADJOURNED AT 7:10 P.M. Robyn Burke MOVED to ADJOURN. Frieda Nageak SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The meeting stands adjourned.

Chelsie Overby, Board Secretary
Nancy Rock, Board President
Robyn Burke, Board Clerk

Respectfully submitted for the August 11, 2022 Regular Meeting: