



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Muriel Brower, Clerk
Members of the School Board

THROUGH: Pauline Harvey, Superintendent

FROM: Chelsie Overby, Board Secretary

DATE: June 16, 2020

**SUBJECT: Board of Education Seat C Vacancy
Provisional Appointment**

**Memo No. SB20-267 RV1
(Action Item)**

NSBSD Board Policy Manual

BOARD BYLAW 9223, BOARD VACANCIES: A vacancy on the Board shall be filled within thirty (30) days of the vacancy by a Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates.

Issue Summary:

On June 2, 2020, the Board accepted the resignation of member, Roxanne Brower, and declared Seat C vacant. This action item is to appoint a candidate who has previously submitted a letter of interest prior to the June 16, 2020 submission deadline. The candidates are as follows: Frieda Nageak, Jenna Stringer, Lars Nelson, Robyn Burke, and Rachel Edwardson.

Background:

Under the direction of Board Bylaw 9223, the administration has done the following:

1. Advertised the vacancy and solicited letters of interest in suitable local media via NSBSD Website, Facebook, and radio;
2. Provided candidates with appropriate information regarding Board member responsibilities such as: Board Bylaws, Association of Alaska School Board’s (AASB) Candidate Guide & Board Standards packet; 2020-2021 Board Calendar of Events, and Basic Roberts Rules of Order Supplemental Sheet.
3. For Public input, the names of the candidates will be announced tomorrow, after the deadline on June 16, 2020 as well as including a public comment section during the meeting.
4. The Interviews are scheduled the morning of June 17, 2020 at 9:00 AM. An executive session has been scheduled during the work session to deliberate the candidates as well as other items required to be confidential.

Proposed Motion:

“I move that the NSBSD Board of Education appoint _____ to Seat C and hold office until the next regularly scheduled election for the district.”

Motion by: _____ Seconded by: _____

Vote: _____