

**UNADOPTED MINUTES  
OF THE NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT**

Mission: "To provide a learning environment that inspires and challenges students and employees to excel."  
Vision: "To graduate all students with the knowledge, skills, and attitudes necessary for a successful future."

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Vice President, Carol Schaeffer, called the special meeting of the Northwest Arctic Borough School District Board of Education to order at 10:00 a.m. on Monday, May 22<sup>nd</sup>, 2023 on Microsoft Teams.

CALL TO ORDER

Board Members present were:

Margaret Hansen  
Marie Greene  
Shannon Melton  
Carol Schaeffer  
Tillie Ticket  
Alice Adams  
Joanne Harris  
Ellen Coffin  
Cindy Fields  
Millie Hawley

ROLL CALL

Board Members absent and excused were:  
Lawrence Jones Sr.

A quorum was present.

Observed.

MOMENT OF SILENCE

Staff present: Terri Walker-Superintendent, Megan Williams-Director of Administrative Services, Art Finkenbinder-Director of Human Resources, Jazmine Camp-Secretary to the Superintendent and Board, and Dave Herbert-AASB.

INTRODUCTION OF  
STAFF/GUESTS

No public comment was given.

PUBLIC COMMENT

Millie Hawley moved to go into executive session at 10:05 a.m. Alice Adams seconded. Marie Greene moved to exit executive session at 12:05 p.m. Margaret Hansen seconded.

EXECUTIVE SESSION

On May 2<sup>ND</sup>, 2023, the board's bargaining team, and the Northwest Arctic Education Association's bargaining team, reached a tentative agreement. Board action ratifying the tentative agreement is required by Alaska law.

RATIFICATION OF NAEA  
TENTATIVE AGREEMENT

Marie Greene moved to approve, seconded by Margaret Hansen.

ACTION

Motion carried unanimously by voice vote.

Board approval is required for contracts that exceed \$50,000. At issue is the Board's Approval to approve the Memorandum of Agreement (MOA) with Art Finkenbinder for a total amount not to exceed \$62,000. Art Finkenbinder serves as the Interim Director of Human Resources. Funding for this MOA will be paid out of the general fund. The administration recommends board approval of the MOA with Art Finkenbinder for a total amount not to exceed \$62,000, as presented.

APPROVAL OF MOA, ART  
FINKENBINDER

Marie Greene moved to approve, seconded by Millie Hawley.

ACTION

Motion carried unanimously by voice vote.

Margaret Hansen moved to adjourn the meeting, seconded by Marie Greene

Motion passed with unanimous consent.

The meeting adjourned at 12:09 pm.

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Tillie Ticket, Secretary

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Jazmine Camp, Recording Secretary

ADJOURNMENT