

**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."

Co-Chair, Marie Greene called the Joint Construction/Maintenance Committee Meeting to order at 5:06 p.m. on December 5th, 2022, over Microsoft Teams.

Observed.

Committee Members present were:

Elmer Armstrong Jr., NWAB Assembly Member
Margaret Hansen, NWABSD Board of Education Member
Marie Greene, NWABSD Board of Education Member
Ellen Coffin, NWABSD Board of Education Member
Austin Swan Sr., NWAB Assembly Member
Tillie Ticket, NWABSD Board of Education Member
Shannon Melton, NWABSD Board of Education Member
Myra Wesley, NANA Board Member
Tanya Ballot, NWAB Assembly Member
Gladys Jones, NANA Board Member

Committee Members absent and excused were:

Gary Hadley, NANA Board Member
Hannah Loon, NWAB Assembly Member

Staff/Guests present at the meeting were: Terri Walker-NWABSD Superintendent, Kathy Christy-NWABSD Capital Projects Manager, Dena Strait-NWABSD Capital Projects, Scott Lefebvre-NWABSD Assistant Superintendent, Megan Williams-NWABSD Administrative Services Director, Perrian Windhausen-NWABSD Student Services Director, Brandon Blackham-NWABSD Property Services Director, Dana Orton-NWABSD Curriculum Director, Jazmine Camp-Executive Assistant to School Board and Superintendent

Marie Greene suggested that the agenda be amended to add nominations of co-chairs. It was discovered that the agenda presented was incorrect and the correct agenda was presented by Kathy Christy, Capital Projects Manager. Marie Greene also suggested that we table approval of minutes until the next meeting.

Margaret Hansen moved to approve the agenda as amended, seconded by Austin Swan Sr.

Motion passed unanimously by voice vote.

Marie Greene opened the floor for nominations of co-chairs. Margaret Hansen nominated Marie Greene and Elmer Armstrong Jr., seconded by Myra Wesley. Tanya Ballot moved to close nominations and asked for unanimous consent. Marie Greene and Elmer Armstrong Jr. accept the nominations and no objections.

Kathy Christy presented her Capital Projects Report.

Kivalina School Grand Opening dates and invitations were discussed.

Allocation of funding to major capital projects and award of contracts over \$50,000 require approval of the Board. Additional funding and approval of a design contract are required to continue the planning and design of the Deering K-12 Replacement School project. In June 2021 the Regional School Board approved \$125,000 to support the planning and design of Deering School Improvements. Burkhart Croft Architects, the District's term contract architect, supported the District in developing the September 1, 2022 application to the

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF
STAFF/GUESTS

AGENDA APPROVAL

NOMINATIONS OF CO-
CHAIRS

CAPITAL PROJECTS
REPORT

KIVALINA SCHOOL
GRAND OPENING

CONCURRENCE WITH
BUDGET AND
CONTRACT AWARD
DEERING
REPLACEMENT
SCHOOL

Department of Education and Early Development (DEED) for the Deering K-12 Replacement School. This application was submitted with a concept design for a replacement school on a new site located on a non-specific site along the planned airport road. This project was ranked third on the DEED initial School Construction list. However, the Department adjusted the project scope to a renovation and addition project on the existing site. At the concept phase it was not possible to provide the detailed life cycle cost analysis (LCCA) the Department requires to support a replacement school project. The project needs further development for next year's application. This timeline works to the project's advantage. The potential for funding for Deering this fiscal year is very low because of the high cost of the two projects ranked above Deering. In addition, the replacement school cannot be constructed until the airport access road is completed. The Administration recommends continued planning and design efforts for the Deering Replacement project. This would include working with the Deering Community to complete the schematic design for a new school. Approximately \$57,000 remains of the original allocation. An additional allocation of \$85,000 is required to support the continued development of the Deering project and FY 25 DEED grant application. The planning and design costs are reimbursable expenses and can be applied to the local share of costs when the project is funded in the future. It is recommended that the Superintendent be delegated authority to contract with Burkhart Croft Architects for further development of the Deering Replacement School within the project budget. BCA has performed well, has a good understanding of the project, and has successfully designed other replacement schools for the District. The administration recommends the Board approve the allocation of \$85,000 to the Deering Replacement School Project and the delegation of authority to the Superintendent to contact with Burkhart Croft Architects, as presented.

Margaret Hansen moved recommend due pass of the allocation of \$85,000 to the Deering Replacement School Project and the delegation of authority to the Superintendent to contact with Burkhart Croft Architects. Elmer Strong Jr. seconded. Motion passed unanimously by voice vote.

Gratitude was expressed for the capital projects updates. Margaret Hansen asked that next time Kathy Christy report on the details on the problems with the breakers and generators at Kivalina School and also requests the true costs of the Kivalina Teacher Housing to help inform future projects.

Meeting adjourned at 6:20 pm.

ACTION

CLOSING COMMENTS

ADJOURNMENT