



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

**Unapproved Minutes
Special Meeting
December 3, 2021
9:00 a.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Nancy Rock, Board President, called the Board of Education Special Meeting to order at 9:00 a.m. on ZOOM Video Communications.

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

ROLL CALL:

Nora Jane Burns – Present
Madeline Hickman – Present
Frieda Nageak – Present
Qaiyaan Harcharek – Present

Charles D.N. Brower – Present
Robyn Burke – Present
Nancy Rock – Present

APPROVAL OF AGENDA: Charles Brower MOVED to APPROVE the Agenda. Robyn Burke SECONDED the motion. Discussion called. Question called. The motion carried in a roll call vote of five yes, two no.

Board discussion regarded amount of agenda items, and reasoning of agenda items.

Nora Jane Burns – Yes
Qaiyaan Harcharek – Yes
Frieda Nageak – Yes
Madeline Hickman – No

Charles Brower – No
Robyn Burke – Yes
Nancy Rock – Yes

Robyn Burke MOVED the AMEND the agenda to TABLE Item J, the Superintendent Selection/Contract until the December 14, 2021 Regular Meeting after the virtual community forum is held. Charles Brower SECONDED the motion. Discussion called. Question called. The motion carried in a roll call vote of six yes, one no.

Board discussion regarded review by the Association of Alaska School Boards of the candidates background and reference checks.

Nora Jane Burns – Yes
Qaiyaan Harcharek – No
Frieda Nageak – Yes
Madeline Hickman – Yes

Charles Brower – Yes
Robyn Burke – Yes
Nancy Rock – Yes

RECOGNITION OF VISITORS: District staff and community members were present.

BOARD ORIENTATION is presented by Tiffany Jackson with the Association of Alaska School Boards. Each candidate would receive sixty minutes, the questions that will be asked are included in the Board packets, and the Board chair would lead the interview.

EXECUTIVE SESSION at 9:34 AM – 12:26 PM.

Robyn Burke MOVED to go into EXECUTIVE SESSION for the purpose of interviewing the candidates for the position of superintendent of schools where the North Slope Borough School District at 9:34 AM. This is a subject that could tend to prejudice the reputation and character of a person, the person may request a public discussion. Nora Jane Burns SECONDED the motion. Question called. The motion carried in a roll call vote of seven yes, zero no.

Nora Jane Burns – Yes	Charles Brower – Yes
Qaiyaan Harcharek – Yes	Robyn Burke - Yes
Frieda Nageak – Yes	Nancy Rock – Yes
Madeline Hickman – Yes	

Robyn Burke MOVED to go out of EXECUTIVE SESSION at 12:26 PM. Qaiyaan Harcharek SECONDED the motion. Question called for UNANIMOUS CONSENT. The motion carried UNANIMOUSLY.

The Board invited Tiffany Jackson with the Association of Alaska School Boards to attend the Executive Session.

SUPERINTENDENT SELECTION/CONTRACT is TABLED.

FISCAL YEAR 2020-2021 FINANCIAL AUDIT REPORT is presented by Fadil Limani, Chief Financial Officer and Christine Krysinski with Klynveld Peat Marwick Goerdeler (KPMG). This follows Strategic Plan goal 4.0 Financial & Operational Stewardship and 4.2 Financial Stewardship/Management. As prescribed in Board Policy 3400 Management of District Assets/Accounts, specifically under Audits, the Board shall provide for an annual audit of district accounts by a public accountant who has no personal interest in district fiscal affairs. The audit shall be conducted in accordance with the requirements of state regulations. A certified copy of the audit will be filed with the state Commissioner of Education by November 15 of each year, for the year ending the preceding June 30. Additionally, under Board Policy 3000, the Board under item 6, the Board reviews the annual audit of district accounts and business procedures. Included for the report is the North Slope Borough School District Financial Statements and Schedules for the Year Ended June 30, 2021. In addition is the North Slope Borough School District Presentation and the Audit Results Presentation from KPMG.

Board discussion regarded the use of charter school funds, Broadband, North Slope Borough withholding of \$6.2 million, and Capital Improvement Projects.

Robyn Burke MOVED that the NSBSD Board of Education APPROVE and ADOPT the School Districts Financial Statement and related scheduled including the Auditor's communication for the Year ended June 30, 2021. Charles Brower SECONDED the motion. Discussion called. Question called. The motion carried in a roll call vote of seven yes, zero no.

Nora Jane Burns – Yes	Charles Brower – Yes
Qaiyaan Harcharek – Yes	Robyn Burke - Yes
Frieda Nageak – Yes	Nancy Rock – Yes
Madeline Hickman – Yes	

PUBLIC COMMENTS: No comments were heard at this time.

SCHOOL BOARD COMMENTS: Board member Robyn Burke commented on the importance of the audit presentations to the North Slope Borough and Board attendance, and importance of the Superintendent Search process. Board member Frieda Nageak commented on the importance of collaboration. Board member Qaiyaan Harcharek thanked the Association of Alaska School Boards for their work in the Superintendent Search and Fadil Limani with the audit. Board member Madeline Hickman informed the listening audience to provide their comments to the Association of Alaska School Boards for the virtual community forum. Board member Nora Jane Burns reiterated Board member Qaiyaan Harchareks comments and thanked ASRC for their donations to the students. Board member Nancy Rock reiterated each members comments. Chief Financial Officer thanked the Board and extended his appreciation to Nikki San Agustin, Comptroller, and Maintenance & Operations for their assistance in the food service audit.

DATE & TIME OF NEXT MEETING: Tuesday, December 14, 2021 in Utqiagvik, AK on ZOOM Video Communications; and Thursday, January 13, 2021 Regular Meeting in Utqiagvik, AK at the Archie K. Brower Conference Room and ZOOM Video Communications. Work Sessions are held at 9:00 AM and Regular meetings are scheduled to begin at 1:00 PM.

ADJOURNED AT 3:40 P.M. Madeline Hickman MOVED to ADJOURN. Frieda Nageak SECONDED the motion. The meeting stands adjourned.

Respectfully submitted for the January 13, 2021 Regular Meeting:

Chelsie Overby, Board Secretary

Nancy Rock, Board President

Robyn Burke, Board Clerk

Date