



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

**Unapproved Minutes
Special Meeting
June 30, 2022
9:00 a.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Robyn Burke, Presiding Chair, called the Board of Education Special Meeting to order at 9:08 a.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	Charles D. Brower – Present via Telephonically
Madeline Hickman – Present via Telephonically	Robyn Burke – Present
Frieda Nageak – Present	Nancy Rock – Present via Telephonically
Qaiyaan Harcharek - Present	

APPROVAL OF AGENDA: Qaiyaan Harcharek MOVED to SUSPEND Board Policy 9230, only for the limited purpose of changing today from a SPECIAL MEETING to a REGULAR MEETING. Frieda Nageak SECONDED the motion. Question called. The motion carried in a roll call vote of five yes, two no.

Nora Jane Burns – Yes	Qaiyaan Harcharek - Yes
Madeline Hickman – No	Robyn Burke - Yes
Frieda Nageak – Yes	Nancy Rock - Yes
Charles Brower – No	

Qaiyaan Harcharek MOVED to CHANGE today's meeting from a SPECIAL MEETING to a REGULAR MEETING because of the lengthy and substantive agenda that is better suited for a regular meeting. 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	Qaiyaan Harcharek - Yes
Madeline Hickman – Yes	Robyn Burke - Yes
Frieda Nageak – Yes	Nancy Rock - Yes
Charles Brower – Yes	

Qaiyaan Harcharek MOVED to AMEND the AGENDA to MOVE the Action Item. 1.M. Contract Over 10,000, ZIX Email Security further in the agenda after Action Item 1.I Contract Over 10,000, Elevate K-12. 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	Qaiyaan Harcharek - Yes
Madeline Hickman – Yes	Robyn Burke - Yes
Frieda Nageak – Yes	Nancy Rock - Yes

Charles Brower – Yes

Qaiyaan Harcharek MOVED to APPROVE the AGENDA. Frieda Nageak SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

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

EXECUTIVE SESSION at 9:24 AM – 10:43 AM.

Qaiyaan Harcharek MOVED to go into EXECUTIVE SESSION for the purpose of Attorney/Client Communication regarding the potential legal risks and concerns; and further, that Superintendent Vadiveloo, Attorney John Sedor, and a designated staff member be invited into the executive session. Nora Jane Burns SECONDED the motion. Question called. The motion carried in a roll call vote of seven yes, zero no.

Interim Director of Finance Dennis Niedermeyer is the designated staff member.

Nora Jane Burns MOVED to go out of EXECUTIVE SESSION at 10:43 am. Frieda Nageak SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

MONTHLY FINANCIAL REPORT, APRIL 2022 is presented by Dennis Niedermeyer, Interim Director of Finance. This agenda item meets Strategic Plan Goal 4.0 Financial & Operational Stewardship and 4.2 Financial Stewardship/Management. Under Memo Number SB22-233, the following is included in the report: Page five, the General Fund revenues to date through April 30, 2022 are \$53,468,392 or seventy-one percent. This primarily reflects the revenues received to date of Borough Appropriation, Foundation Funding, PERS/TERs on behalf payments, E-Rate Program Revenue, Impact Aid, and Other Local Revenues. Page Seven, General Fund operating expenditures to date through April 30, 2022 are \$47,376,237 or sixty-three percent of budget through eighty-three percent of the fiscal year. School Admin Support Staff Year to Date expenditures represents eighty-two percent of budget followed by Instructional Support of eighty percent of budget, District Administration eighty percent of budget, and School Administration seventy-eight percent of budget. The Operating Transfers will be recorded at the end of the Fiscal Year during the annual audit preparation. Page Nine, Expenditures by function and location are demonstrated here showing District Wide, Distance Delivery, Fred Ipalook School, Eben Hopson School, Barrow High School, Tikigaq School, and Ałak School with the highest allocation of resources and related actuals. Page Fifteen, Fund Balance as of June 30, 2022 was \$15,600,507. This is a net decrease of \$3,894,001 from Fiscal Year 2019-2020. Page Seventeen, Cash and Investments to date through April 30, 2022 are \$32,413,463. This is a net decrease of \$3,800,466 or ten point five percent from previous month. The net decrease is attributed to the normal operations. Page Nineteen, Special Revenue Funds revenues and expenditures are reported on the cash basis and have not been adjusted. The Special Revenue Funds are demonstrated here which includes: Community Schools, Food Service, RLC, Village Athletics Program, and Employee Housing. Encumbrances as of April 30, 2022 for the General Fund are \$9,091,495. In addition, the Pre-Encumbrances for the same period are \$1,828,212. Total Encumbrances and Pre-Encumbrances for General Fund are \$10,919,707. The total encumbrances for the non-major governmental fund or Special Revenue Funds are \$4,332,765 for the same period.

Frieda Nageak MOVED that the NSBSD Board of Education APPROVE the Monthly Financial Report as of April 30, 2022. Qaiyaan Harcharek SECONDED the motion. Question called. The motion carried in a roll call vote of five yes, zero no.

Nora Jane Burns – Yes
Madeline Hickman – Yes
Frieda Nageak – Yes
Charles Brower – Not present

Qaiyaan Harcharek - Yes
Robyn Burke - Yes
Nancy Rock – Not present

FISCAL YEAR 2022-2023 BUDGET is presented by Dennis Niedermeyer, Interim Director of Finance. This agenda item meets Strategic Plan goals 4.0 Financial & Operational Stewardship and 4.1 Financial Stewardship/Management. In accordance with BP 3100, the School Board shall establish and maintain a balanced budget. The Board shall adopt an annual budget by board resolution that is compatible with district goals and objectives. The District budget shall be prepared annually from the best possible estimates of revenue and expenditures. Alaska Statute 4 AAC 09.110, requires the school board to submit its budget for each fiscal year to the department not later than July 15 of the fiscal year. Additionally, Alaska Education Regulation 4 AAC 09.120. Budget required that the submitted budget (1) be in the form required by the department; (2) is balanced; (3) meets the local effort provisions of AS 14.17; or (4) meet the requirements of AS 14.17.910. The attached budget on the State form conforms to and meets all these requirements. Under budget considerations, the attached required state budget and supporting information is based on the best available estimates of revenues and expenditures as of June 25, 2022. The revenue information was gathered from state sources, the existing work of the district prior to June 16, 2022 and the financial records of the district. The proposed revenue budget substantially conforms to the March 22, 2022 Borough Assembly School District Budget Presentation with updates from the State of Alaska. General Fund Revenues are projected and budgeted to total \$73,981,540 a decrease from prior year's budget of \$1,000,823. The expenditure budget was prepared from the district's records with adjustment made to reflect reduced contracted professional and technical services along with minor adjustment to salaries and fringe benefit, adjustments to fund transfers anticipated and expected increases in fuel and insurance. General Fund Expenditures is projected and budgeted to total \$75,560,310 an increase from prior year's budget of \$577,945 . The projected expenditures exceed projected revenue by \$1,578,770. Fund balances accumulated in the prior year are used to provide for a balance budget. Under assumptions, the forecasted State of Alaska Foundation Funding revenue depend upon actual student attendance count in the fall of 2023. The state adjusts actual funding in March for any change from the projection of 1,845 students. The funding of the one time \$1,398,172 provided under House Bill 281 (HB281) is subject to veto by the governor as of today. These funds are included in the revenue portion of the proposed budget. The district assumes that he will sign the bill. The forecast for the required transfer to food service is estimated and projected based on past year amounts. Changes in expenditures from contracting those operations are assumed to neither increases or decrease the impact on the fund transfer portion of this proposed budget. Changes in program priorities, circumstances and information arising during the fiscal year will be addressed at that time with revisions to the budget once adopted. Future reimbursable grants, agreements and contract budgets are established and approved by the granting agency. Future anticipated awards revenue and expenditures are assumed to have no effect on the General Fund as reimbursement will be equal to expenditures.

Qaiyaan Harcharek MOVED to APPROVE the balanced budget Mr. Niedermeyer presented. Charles Brower SECONDED the motion. Question called. Discussion called. The motion carried in a roll call vote of five yes, zero no.

Nora Jane Burns – Excused
Madeline Hickman – Not present
Frieda Nageak – Yes
Charles Brower – Yes

Qaiyaan Harcharek - Yes
Robyn Burke - Yes
Nancy Rock - Yes

CONTRACT OVER 10K, ELEVATE K-12 is presented by Chief School Administrator David Vadiveloo and Assistant Superintendent Mary Jane Geiser. Representative from Elevate K-12 is Allie Vincent. This agenda item meets Strategic Plan goals 1.0 Student Success, 3.0 Staff Success, 4.3 Learning Environment & Supports, and 4.5 Technology. In accordance with applicable Board Policy 3312, contracts \$10,000 or greater require Board approval. This contract is presented at a minimum of \$37,500 and not to exceed \$277,500 for the purpose of filling vacant certificated positions with distance delivery instructors. Elevate K-12 will provide high quality live (synchronous) online instructors as well as the speakers, microphone, and camera for each classroom. Elevate K-12 teachers will provide training to in-classroom coaches (paraprofessionals yet to be recruited), do a comparison of our curriculum with their inhouse curriculum to scaffold instruction and work with our Special Education Department teachers to provide their modifications and accommodations as specified in students' Individual Education Plans (IEP). The availability of teacher candidates has greatly diminished due to the high numbers of teachers across the U.S. being eligible for retirement and the low numbers of persons electing to enter the teaching profession. In addition, local District issues have resulted in a higher than average number of teachers not returning to the District after May 2022. For Fiscal Year 2022-2023, North Slope Borough School District has a total of eighty-four certificated vacancies, six of which are administrators, fifty-nine are classroom teachers, and the remaining nineteen are Special Education Department teachers. Applicants will receive their visas in time to commence the Fall teaching start date. This may mean the District has up to forty-three vacant teaching positions at the commencement of the Fall school year. Our analysis of secondary teacher vacancies will require distance delivery at up to five North Slope Borough School District schools. The high school graduation requirements in language arts, math, and science are supported through the Elevate K-12 program of distance instruction. Elective courses and physical education courses, will need to be supported at the individual site. The Elevate K-12 program of distance instruction has been delivered to over 120,000 students in over two hundred partner schools in fifteen states. The company states that the average academic score increase for students utilizing the service is twenty percent. The maximum quote we have requested is based on thirty seven periods being delivered at five schools; filling thirteen teacher positions at the following sites: Nunamiut School, Kali School, Meade River School, Ałak School, and Hopson Middle School. The length of the contract will be valid August 8, 2022 through December 16, 2022. The Memorandum of Agreement is funded through the North Slope Borough School District General Fund Instruction 100.200.100.000.130. This funding will be provided through budget line transfers from funds available due to vacant teacher positions at each of the schools participating in the distance delivery through Elevate K-12. The total of this Memorandum of Agreement is set at a minimum of \$37,500 and not to exceed \$277,500. This contract is not grant funded. For compliance with Board Policy 3311, the Districts ongoing, local, national, and international recruiting plan was on track to deliver up to thirty-six certificated teachers for the commencement of schooling in Fall. Less than a week ago, the District was advised that due to the unexpected national demand for J1 visas, the visas required by our District might not be available to the twenty teachers we have recruited. In circumstances where the District is faced with not having certificated teacher supplied classes delivered at the commencement of school, the District has identified a nationally regarded, specialized distance delivery company who can meet the particular needs of our District while also providing training to our local hire staff. The time-critical nature of this need for certificated teacher supplied classes means a sole source contract is required. As such, the School District waives the requirements set out in Board Policy 3311, as the underlying contract is in the best interests of the District. This contract will be funded through the General Fund Instruction 100.200.100.000.310 after budget line transfers from Instructional funds from the specific site budgets.

Frieda Nageak MOVED that the NSBSD Board of Education APPROVE the above \$10,000 and greater proposal for EdBlox, Inc (Elevate K-12), as described in this memo and attachments. Qaiyaan Harcharek

SECONDED the motion. Discussion called. Question called. The motion carried in a roll call vote of five yes, zero no.

Nora Jane Burns – Excused
Madeline Hickman – Yes
Frieda Nageak – Yes
Charles Brower – Not Present

Qaiyaan Harcharek - Yes
Robyn Burke - Yes
Nancy Rock - Yes

CONTRACT OVER 10K, IMAGINE LEARNING is presented by Chief School Administrator David Vadiveloo. This agenda item meets Strategic Plan Goals 1.0 Student Success, 4.0 Financial & Operational Stewardship, 4.2 Financial Stewardship/Management, and 4.5 Technology. In accordance with applicable Board policy, contracts and Memorandum of Agreements \$10,000 or greater require Board approval. Imagine Learning Literacy was board approved as an intervention resource in April 2020 following the School Year 2018-2019 pilot. Imagine Language & Literacy is an adaptive learning solution that accelerates reading and language proficiency for students in grades Pre-Kindergarten through 6th. Designed to supplement core literacy instruction, Imagine Language & Literacy provides instruction and practice in all four domains of literacy—reading, writing, listening, and speaking. Imagine Learning supports the development of both oral and academic language, which are essential to literacy. Through a systematic approach to vocabulary, grammar, and language conventions, Imagine Language & Literacy explicitly teaches students the skills that are critical to reading comprehension and language proficiency. One hundred and eighty one students participated, district wide, during School Year 2020-2021. Of those identified students, the year started with three percent above grade level and ended the year with seven percent above grade level. Thirteen percent started the year on grade level, which increased to fourteen percent on grade level. Imagine Learning also provided media boosters, free of charge, to support bandwidth challenges during Covid. School Year 2021-2022 Point Lay, Kaktovik, Ipalook Elementary, Anaktuvuk Pass, Atkasuk, Nuiqsut, Point Hope, and Wainwright all had media boosters installed via Imagine Learning to support accessibility/bandwidth. School Year 2021-2022 Imagine Learning and Edgenuity are now under one umbrella. Quote includes pricing for both Imagine Learning and Edgenuity/MyPath Next Gen. Imagine Learning states: “This product increases access to the most cutting-edge programs across more grade levels than previously supported. We are cutting out antiquated programs that were not user-friendly to your students or educators, resulting in increased productivity and engagement. The standard cost of this package started at well over \$200,000. I have maxed the discounts I have at my disposal and manipulated the numbers to build this to fit your district size and needs and still allowed some flexibility in your roster (i.e., if you have special populations that would benefit from accessing Pk2, Imagine Language & Literacy, or MyPath Next-Gen Math & ELA program you can make those adjustments with no cost.)” The annual subscription for Imagine Learning runs from August 1, 2022 through July 31, 2023. The funding source for the School Year 2022-2023 program will be funded through the American Recovery Plan ESSER 3 in the amount of \$170,000. For Grant Funding, the American Recovery Plan ESSER 3 under account code 278.200.100.000.450 has an available budget of \$323,500. For compliance with Board Policy 3311, Imagine Learning is the sole-source and exclusive distributor of the Imagine Learning program and is protected by both copyright and trademark as noted in the attached Sole Source document.

Board discussion regarded the users utilizing the program.

Frieda Nageak MOVED that the NSBSD Board of Education APPROVE the above \$10,000 and greater proposal and related contract for Imagine Learning in the amount of \$170,000, as described in this memo

and related attachments. Qaiyaan Harcharek **SECONDED** the motion. Discussion called. Question called. The motion carried in a roll call vote of five yes, zero no.

Nora Jane Burns – Excused
Madeline Hickman – Yes
Frieda Nageak – Yes
Charles Brower – Not Present

Qaiyaan Harcharek - Yes
Robyn Burke - Yes
Nancy Rock - Yes

CONTRACT OVER 10K, ALTMAN ROGERS & CO is presented by Interim Director of Finance Dennis Niedermeyer and Chief School Administrator David Vadiveloo. This agenda item meets Strategic Plan Goal 4.0 Financial & Operational and 4.2 Financial Stewardship/Management. In accordance with applicable Board Policy 3312, contracts and Memorandum of Agreements \$10,000 or greater require Board approval. Additionally, 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. The School District through the Business Office will commence preparing for the Fiscal Year 2021-2022 Audit in the coming months. In doing so, the School District will need to work with the Auditors and the School Board in establishing an Audit Plan and timeline. The School Board appointed KPMG, LLP in Fiscal Year 2020-2021 to conduct the District Fiscal Year 2020-2021 Financial State and Federal Single Audits. Based upon information provided by the former Chief Financial Officer and current Director of Finance, the School District wishes to change firms and engage Altman Rogers & CO. as the District's new auditors for the Fiscal Year 2021-2022 audit. Altman Rogers currently completes audits for twenty of the fifty-three Alaska school districts, is very familiar with the federal and state compliance requirements specific to school districts and is available to commence in July. In accordance with Board Policy 3000 and in light of the delayed engagement date, the willingness of the firm to adopt the District as a client and their ability to commence as early as July 2022, the District recommends this engagement. A budget allowance has been included in the Fiscal Year 2022-2023 budget so this will be a Fiscal Year 2022-2023 expenditure. Included is the engagement letter for further details. The services rendered will be for the Fiscal Year 2021-2022 Financial and Federal and State Single Audit. Audit fieldwork is expected to take place after the year end close for Fiscal Year 2021-2022. The funding source is under the auditing and accounting services 100.200.550.000.412 in the amount of \$98,000. Provisions have been made for this contract in the Fiscal Year 2022-2023 Budget. A budget line transfer is not required. There are no grant funds associated with the funding of this contract. For compliance with Board Policy 3311, the North Slope Borough School District previously appointed KPMG, LLP in Fiscal Year 2020-2021 as their external auditor to conduct the Financial Statement and Federal and Single Audit. Since 2015, the North Slope Borough School District has only engaged two other Alaska based audit firms with capacity to complete an audit of this size, BDO and Altman Rogers. Based on the time-critical nature of this appointment, a determination of what is in the best interests of the District, the specialization of the service and the expertise of Altman Rogers, the lack of availability of KPMG and BDO as advised by the former Chief Financial Officer, and the comparative costing with previous years, Board Policy 3311 does not apply.

Frieda Nageak **MOVED** that the NSBSD Board of Education **APPROVE** the above \$10,000 and greater Audit Engagement with Altman Rodgers & Co in an amount **NOT TO EXCEED** \$98,000 for the Fiscal Year 2021-2022 Financial and State and Federal Single Audit, as described in this memo and related

Audit Engagement Letter. Qaiyaan Harcharek **SECONDED** the motion. Question called for **UNANIMOUS CONSENT**. No objections. The motion carried **UNANIMOUSLY**.

CONTRACT OVER 10K, MARSH & MCLENNAN is presented by Interim Finance Director Dennis Niedermeyer. This agenda item meets Strategic Plan Goal 4.0 Financial & Operational Stewardship and 4.1 Financial Stewardship/Management. In accordance with applicable Board Policy 3312, contracts and Memorandum of Agreements \$10,000 or greater require Board approval. In the included Employee Health and Benefits Consulting Agreement, it relates to required and needed services. This service is an integrated component of District's self-insured Health and life insurance benefit program costs. The funding source is under account code 100.000.000.000.718 in the amount of \$40,000. For the available budget, this is a minor component of the overall health and life insurance cost allocated and recorded as expenditure by payroll during processing. \$7,449,170 in Fiscal Year 2022-2023 Health and Life Fringe Benefits is included in the proposed budget. The respective contract does not contain or relate to any grant funds. For compliance with Board Policy 3311, the School District has conducted business with Marsh & McLennan for many years. The level of service provided has met the expectations of the Board and the School District. Marsh and McLennan has demonstrated specialized understanding of this complex field of insurance and the services provided exceed the financial obligation for such contract. As such, the School District waives such requirements set out in Board Policy 3311, as the underlying contract is in the best interest of the District.

Frieda Nageak **MOVED** that the NSBSD Board of Education **APPROVE** the above \$10,000 and greater proposal for Marsh & McLennan in an amount **NOT TO EXCEED \$40,000**, as described in this memo and attachments. Madeline Hickman **SECONDED** the motion. Question called for **UNANIMOUS CONSENT**. No objections. The motion carried **UNANIMOUSLY**.

CONTRACT OVER 10K, ZIX EMAIL SECURITY is presented by Director of Information Technology Reginald Santos. This agenda item meets Strategic Plan Goals 1.0 Student Success, 2.1 Communication, 4.0 Financial & Operational Stewardship, 4.2 Financial Stewardship, and 4.5 Technology. In accordance with Board Policy 3312, contracts and Memorandums of Agreement \$10,000 or greater require Board approval. Zix is an enterprise email encryption, threat protection, and archiving solution. Zix helps organizations with productivity, security, and compliance. Zix protects communications by using proven policy filters. If emails contain sensitive information, they can be encrypted or quarantined automatically. Zix Email Threat Protection provides multilayered filtering that permits legitimate email while blocking malicious threats such as phishing, impersonation, malware, ransomware, and spam-type messages. Attachment Quarantine performs forensic analysis on attachments in Zix's secure, cloud-based sandbox environment. It can also deliver a disarmed version of files by removing macros or converting to files to PDF. Link Protection rewrites all links to safe versions and performs time-of-click analysis on the destination address. Based on testing, users are either automatically redirected to a secure site, provided a warning for suspicious sites, or blocked from potentially malicious sites. Message Retraction (for Microsoft 365) enhances our incident response with the ability to retract malicious emails already delivered to users' inboxes. This minimizes risk by taking malicious emails out of our user's inboxes and quickening remediation. The system keeps a detailed audit trail. NSBSD has been targeted multiple times by attackers who impersonate an NSBSD employee or administrators. Some employees lost a whole paycheck because of spoofing and phishing emails. We recommend further strengthening our email security using Zix. The length of the contract commences on the date of execution of the agreement and ends on September 30, 2023. The identified funding source is derived from the Information Technology Department's Other Purchased Services account code 100.200.355.000.440 in the amount of \$20,424.03. The available budget under this account code is

\$160,368.32. There are no grant funds associated with this contract. For compliance with Board Policy 3311, all purchases in the amount of \$20,000 or more shall be based, when possible, on three competitive bids. Two other bids were received from Sophos and Proofpoint, which provides the same services. After careful consideration, the District determined that Zix Email Security and Encryption offers the district better value and a lower cost.

Frieda Nageak MOVED that the NSBSD Board of Education APPROVE the above \$10,000 and greater contract with Zix Email Security in the amount of \$20,424.03, as described in this memo and related attachments. Madeline Hickman SECONDED the motion. Question called. The motion carried in a roll call vote of four yes, zero no.

Nora Jane Burns – Excused
Madeline Hickman – Yes
Frieda Nageak – Yes
Charles Brower – Not Present

Qaiyaan Harcharek – Not Present
Robyn Burke - Yes
Nancy Rock - Yes

PURCHASES OF SUPPLIES, MATERIALS, MEDIA OVER 10K is presented by Chief School Administrator David Vadiveloo. This agenda item meets Strategic Plan Goals 4.0 Financial & Operational Stewardship and 4.1 Financial Stewardship/Management. In accordance with applicable Board Policy 3312, contracts and Memorandums of Agreement \$10,000 or greater require Board approval. As prescribed in Board Policy 3300 and 3310, the Superintendent or designee may issue and sign purchase orders for supplies, materials, and equipment in accordance with law. In addition, the Superintendent or designee shall not authorize any proposed expenditure that exceeds the major budget classification allowance against which the expenditure is the proper charge unless an amount sufficient to cover the purchase is available in the budget for transfer. Under SB22-227, Purchases Over \$10,000, Fiscal Year 2022-2023 dry goods and freeze/chill for Utqiagvik, Wainwright, Kaktovik, Point Hope, Point Lay, Anaktuvuk Pass, Nuiqsut, and Atkasuk. Provided in the memo include the account codes designated to each purchase, amount, freight cost, if it is barged, and the route of delivery. The total under each account code is: 100.200.600.000.452 in the amount of \$47,966.575; 100.400.600.000.452 in the amount of \$10239.82667; 100.410.600.000.452 in the amount of \$10273.84667; 100.420.600.000.452 in the amount of \$23447.93; 100.430.600.000.452 in the amount of \$2530.5; 100.460.600.000.452 in the amount of \$31720.955; 100.470.600.000.452 in the amount of \$7719.365; 100.480.600.000.452 in the amount of \$59541.395; 100.490.600.000.452 in the amount of \$8629.66; 205.300.760.000.452 in the amount of \$9411.265; 600.300.600.000.452 in the amount of \$33468.65667; 600.460.600.000.452 in the amount of \$6279.725; 600.470.600.000.452 in the amount of \$16782.795; and 600.480.600.000.452 in the amount of \$32455.375. The total under SB22-227 is \$300,467.87.

PUBLIC COMMENTS: The Board received public comment from Maria Salazar, from the “I Teach America” program, regarding assistance with retrieving a visa to teach on the North Slope. The Board requested Ms. Salazar to work with the Chief School Administrator and/or Assistant Superintendent Mary Jane Geiser.

SCHOOL BOARD COMMENTS: Board comments regarded the Board’s self reflection on decisions made, school district vehicle use, improving the budget review timeline, and staff appreciation.

DATE & TIME OF NEXT MEETING: Thursday, August 11, 2022 Regular Meeting in Utqiagvik, AK at the Archie K. Brower Conference Room / ZOOM Video Communications.

ADJOURNED AT 2:05 P.M. Qaiyaan Harcharek MOVED to ADJOURN. Frieda Nageak SECONDED the motion. The meeting stands adjourned.

Respectfully submitted for the August 11, 2022 Regular Meeting:

Chelsie Overby, Board Secretary

Nancy Rock, Board President

Robyn Burke, Board Clerk