



**North Slope Borough School District Board of Education
ZOOM Video Communication
Utqiagvik, AK**

**Unapproved Minutes
Special School Board Meeting
October 14, 2020
1:00 p.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Muriel Brower, Board President, called the Board of Education Special Meeting to order at 1:00 p.m. on ZOOM Video Communications.

OATH OF OFFICE: The oath of office was administered to: Board Member Qaiyaan Harcharek for Seat B; Board Member Frieda Nageak for Seat C; and Board Member Madeline Hickman for Seat E by the North Slope Borough Clerk's Office telephonically.

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

ROLL CALL:

Mary Jo Olemaun – Present
Madeline Hickman – Present
Qaiyaan Harcharek – Present
Nora Jane Burns- Present

Nancy Rock – Present
Frieda Nageak – Present
Muriel Brower - Present

RE-ORGANIZATION is TABLED.

Qaiyaan Harcharek MOVED to TABLE the Re-Organization until the run-off election. Madeline Hickman SECONDED the motion. Discussion called. Question called. Qaiyaan Harcharek requested approval by UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

APPROVAL OF AGENDA: Nancy Rock MOVED that the NSBSD Board of Education APPROVE the agenda as presented. Mary Jo Olemaun SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

RECOGNITION OF VISITORS: District staff, NSBEA members, NSEAA members, and Community members were present.

NEW HIRE RECOMMENDATIONS is presented by Human Resources Director Naomi Digitaki. According to Board Policy, new hires are accepted by the Superintendent and brought to the School Board for approval. The recommendation is as follows: Julie Williams, Principal for Qatqiññaigvik.

Points of discussion include: Fiscal Year 2020-2021 concerns not including a principal position but as an administrative position;

Qaiyaan Harcharek MOVED that the NSBSD Board of Education APPROVE the recommendation for new hire contracts as presented in memo number SB21-063. Madeline Hickman SECONDED the motion. Discussion called. Question called. The motion FAILED in a roll-call vote of seven no, zero yes.

RESOLUTION 21-02, CERTIFICATION OF THE SCHOOL ADVISORY COUNCIL ELECTION RESULTS is presented by Superintendent Pauline Harvey. The School Advisory Council Elections were held in Utqiagvik, Anaktuvuk Pass, Atkasuk, Nuiqsut, Kaktovik, Point Hope, Point Lay,

and Wainwright on October 6, 2020, from 8am-8pm. During the municipal elections in Point Hope, however, the SAC election committee reported a misspelled name on the ballot. It was corrected by 8:45am, 45 minutes after the start of the election and did not affect the outcome. The discrepancy affected 14 votes. Given the landslide outcome of the election, it is apparent that the error did not subvert the outcome of the election. In Anaktuvuk Pass SAC election, a school employee received the majority of the write-in votes for both Seat 3 (3 years) and seat 4 (1 year). However, Nunamiut School has two School District employees on the local SAC. Seat 2 (2022) (a teacher), and Seat 1 (2022) (an aide). The School District understands that the board policy restricts Nunamiut School to two School District employees serving on the SAC at a time. Principal and SAC Member Lillian Stone voiced support for Mr. Regen who received 13 write-in votes for Seat 3 and 10 write-in votes for Seat 2. Stating, "I have received many phone calls from the community in support of this idea. Thanks for your consideration." A request for a waiver is being proposed to allow Mr. Regen to serve the one-year seat. The results of the October 6, 2020, School Advisory Council Elections were submitted from each of the villages. Resolution 21-02, Certification of the School Advisory Council Elections, directs the administration to notify the candidates declared elected and to request each City Clerk in the North Slope villages to administer the appropriate oath of office.

Nancy Rock MOVED that the NSBSD Board of Education APPROVE Resolution 21-02, Certification of the School Advisory Council Election Results, held on October 6, 2020. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Board member Qaiyaan Harcharek, Madeline Hickman, and Nora Jane Burns each thanked those who accepted the position for the School Advisory Council and their willingness to serve the students on the North Slope.

PUBLIC COMMENTS ON AGENDA ITEM(S): No comments were heard at this time.

SCHOOL BOARD COMMENTS: Board member Qaiyaan Harcharek welcomed Frieda Nageak to the Board, and thanked her for her willingness to serve the North Slope communities. Board President requested a finance committee meeting to prepare for the Fiscal Year 2021-2022 Budget and continue working on committees.

DATE & TIME OF NEXT MEETING: Thursday, November 12, 2020 Regular Meeting in Utqiagvik, AK on ZOOM Video Communications.

ADJOURNED AT 1:47 P.M. Nora Jane Burns MOVED to adjourn. Nancy Rock SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Respectfully submitted for the November 12, 2020 Regular Meeting:

Board Secretary

Board President

Board Clerk

Date