



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

**Unapproved Minutes  
Emergency Special Meeting  
October 22, 2020  
12:00 p.m.**

**CALL TO ORDER AND MOMENT OF SILENCE:** Muriel Brower, Board President, called the Board of Education Emergency Special Meeting to order at 12:02 p.m. on ZOOM Video Communications.

**ROLL CALL:**

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

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

**APPROVAL OF AGENDA:** Qaiyaan Harcharek MOVED that the NSBSD Board of Education APPROVE the agenda as presented. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

**RECOGNITION OF VISITORS:** District staff, District Attorney, NSBEA representatives, and Community members were present.

**EXECUTIVE SESSION at 12:10 PM – 1:08 PM.** The Board of Education may go into executive session for: Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district; Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; Matters, which by law, municipal charter, or ordinance are required to be confidential; Matters involving consideration of government records that by law are not subject to public disclosure; or Purposes of Attorney/Client communications with the District's attorney, including giving direction to the District's attorney.

Qaiyaan Harcharek MOVED to go INTO Executive Session for the purposes of: Legal Counsel on a potential claim and attorney/client communication; and matters having an adverse effect on District finances at 12:10 PM. Nora Jane Burns SECONDED the motion. Question called. The motion CARRIED in a roll-call vote of 6 yes, zero no.

Mary Jo Olemaun – Yes  
Qaiyaan Harcharek – Yes  
Frieda Nageak – Yes  
Nancy Rock – Not Present

Nora Jane Burns – Yes  
Madeline Hickman – Yes  
Muriel Brower - Yes

The members allowed in the executive session include: Superintendent Pauline Harvey, District Attorney Allen Clendaniel, District Attorney Betsy Bull, and Chief Financial Officer Fadil Limani.

**PUBLIC COMMENTS:** No comments were heard at this time.

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

**ADJOURNED AT 1:10 P.M.** Qaiyaan Harcharek MOVED to adjourn. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Respectfully submitted for the November 12, 2020 Regular Meeting:

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Board Secretary

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Board President

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Board Clerk

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Date