



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

**Unapproved Minutes
Special Meeting
October 20, 2021
1:30 p.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Qaiyaan Harcharek, Board President, called the Board of Education Special Meeting to order at 1:34 p.m. on ZOOM Video Communications.

OATH OF OFFICE: The oath of office was administered to Board Member Charles D. Brower for Seat F, and Board Member Nora Jane Burns, telephonically, for Seat G by the North Slope Borough Clerk's Office.

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

ROLL CALL:

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

APPROVAL OF AGENDA: Charles Brower MOVED to APPROVE the Agenda. Robyn Burke SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

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

BOARD REORGANIZATION: Robyn Burke MOVED that the Superintendent act as Chairman of the School Board's Reorganization meeting and election of president. Charles Brower SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Qaiyaan Harcharek invited Superintendent Rich Carlson to chair during the Board of Education's Reorganization. Superintendent's first order of business is the election of the Board President. Superintendent requested the Board open the floor for nominations for the office of the President.

Charles Brower MOVED to open the floor for nominations of President. Robyn Burke SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Qaiyaan Harcharek and Nancy Rock were nominated for the office of President.

Nora Jane Burns MOVED to close the floor for nominations.

The Board of Education allowed a unanimous paper ballot vote for the office of President. The final ballot vote resulted in four votes for Nancy Rock and three votes for Qaiyaan Harcharek for the position of President.

Nancy Rock is the President for the North Slope Borough School District Board of Education and is reinstated as Chairperson for the Special Meeting.

Nancy Rock opened the floor for nominations of the Board Clerk. Robyn Burke and Frieda Nageak were nominated for the office of Clerk.

The Board of Education allowed for a unanimous paper ballot vote for the office of President. The final ballot vote resulted in five votes for Robyn Burke and two votes for Frieda Nageak for the position of Clerk.

Robyn Burke is the Clerk for the North Slope Borough School District Board of Education.

2021-2022 SCHOOL BOARD VILLAGE LIAISON APPOINTMENT is presented by Board Secretary Chelsie Overby. Under Board Bylaw 9140, Board Representatives, the Board may appoint any of its members to serve on advisory committees or as its representatives to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance of the appointment by the member. The following members will be the liaisons for each community: Alak School, Madeline Hickman and Nora Jane Burns as alternate; Tikigaq School, Robyn Burke and Madeline Hickman as alternate; Nunamiut School, Nora Jane Burns and Charles Brower as alternate; Eben Hopson Middle School, Frieda Nageak and Madeline Hickman as alternate; Kali School, Nancy Rock and Nora Jane Burns as alternate; Harold Kaveolook School, Nora Jane Burns and Robyn Burke as alternate; Meade River School, Madeline Hickman and Qaiyaan Harcharek as alternate; Nuiqsut Trapper School, Nora Jane Burns and Madeline Hickman as alternate; Kiita Learning Community, Charles Brower and Frieda Nageak as alternate; Fred Ipalook Elementary School, Frieda Nageak and Nora Jane Burns as alternate; Barrow High School, Qaiyaan Harcharek and Robyn Burke as alternate.

Frieda Nageak MOVED that the NSBSD Board of Education APPROVE the School Board member village liaison appointment as assigned. Madeline Hickman SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

2021-2022 SCHOOL BOARD COMMITTEE ASSIGNMENT is presented by Board Secretary Chelsie Overby. Under Board Bylaw 9130, Board Committees, the School Board may establish committees of the Board as deemed necessary. The membership of these committees is limited to less than majority of the whole Board. The Board shall establish written charges for Board Committees. When its charges or duties have been completed, the committees shall be dissolved...The President may be a member of any committee. Included in this memo is the list from last year and a description of the committee. For the Legislative Committee, the committee meets with legislators during the Association of Alaska School Boards Fly-Ins, or other such conferences that include promoting the legislative priorities and needs of the District. For the Capital Improvement Project Management/Architectural Committee, the committee meets during the budget season to determine the priorities projects as determined and outlined in Administrative Regulation 7100, Planning. This committee, beginning three years ago in 2018, were reviewing the teacher's evaluation and observation tool and have identified Brightways as the platform. Since its completion, a pilot was scheduled; however, due to COVID, the pilot was unable to be completed. The next evaluation to develop/review is the Administrators. For the Curriculum Committee, this is a standing committee that meets three times a year in the fall, winter, and spring to review curriculum as determined by the 6-year cycle (recently revised to review Arts and Electives this year), set curriculum expectations for programs, suggest additional/removal of District-sponsored programs, receive feedback and improve in-services on training in programs/initiatives, and use of PLC time. For the School Safety Committee, under AS. 14.33.100, Sec. 14.33.100, a crisis response team may include one member of the governing Board or advisory school council and other members as determined in the statute to develop, and annually review/update as appropriate a school crisis response plan. For the Policy Review Committee, this is a standing committee that meets as

necessary to develop, update, review, and evaluate policies to ensure the District is in compliance with local, state, and federal law/guidelines. For the Finance Committee, the committee meets during the budget season and/or as necessary to stay informed of financial planning, reporting, overview of financial policies, contracts, and ensuring programs/services align with the Strategic Plan. For the Negotiation Committee, according to Board Policy 4141/4241, the Negotiated Agreement, each agreement entered into by the School Board with a duly recognized employee organization shall constitute a commitment by the Board to the provisions of the agreement for its duration. According to Board Policy 4143/4243, Negotiations/Consultation, the School Board will strictly construe the scope of negotiations as provided by law and also meet and negotiate on such topics as are included within the scope of negotiations by the Labor Relations Board. The negotiation committee is actively meeting with the North Slope Educational Administrators' Association whose agreement terms June 30, 2021. The North Slope Borough Education Association negotiated agreement terms June 30, 2022.

The Board of Education assigned Board members to the following Committees: Policy Review Committee – Robyn Burke, Madeline Hickman, and Qaiyaan Harcharek; Finance Committee – Charles Brower, Nancy Rock, and Frieda Nageak; Legislative Committee – Madeline Hickman, Robyn Burke, and Qaiyaan Harcharek as alternate; Capital Improvement Project Management/Architectural Committee- Madeline Hickman, Nora Jane Burns, and Nancy Rock as alternate; Negotiation Committee – Qaiyaan Harcharek, Nancy Rock, and Robyn Burke as alternate; Child Nutrition Committee – Frieda Nageak, Madeline Hickman, and Nora Jane Burns as alternate; Curriculum Committee – Qaiyaan Harcharek and Nora Jane Burns as alternate; School Safety Committee – Frieda Nageak and Qaiyaan Harcharek as alternate; Sub-Curriculum, Health – Frieda Nageak and Nora Jane Burns as alternate; and the Certified Evaluation Review Committee – Robyn Burke and Nora Jane Burns as alternate.

Charles Brower MOVED that the NSBSD Board of Education APPROVE the School Board Committee Assignment, as assigned in Memo Number SB22-060. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

RESOLUTION 22-05, VOICE OF THE ARCTIC IÑUPIAQ BOARD OF DIRECTORS SEAT APPOINTMENT is presented by Board Secretary Chelsie Overby. Board Bylaw 9140, Board Representatives: The Board may appoint any of its members to serve on advisory committees or as its representative to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance by the member. The North Slope Borough School District Board of Education received an invitation two years ago to appoint the President as the NSBSD Representative to the Voice of the Arctic Iñupiat Board of Directors. This appointment automatically designates the President to serve so long as they are still a member of the Board of Education and until his/her successor has been appointed and qualified. From this appointment, the Board of Education must annually adopt a resolution expressing its commitment to the Voice of the Arctic Corporation and its intention to remain a voting member. This resolution must be provided to the Voice of the Arctic no later than January 31 of each year. Included in this memo is the Voice of the Arctic's Mission, Purpose, and Goals; and the Third Amended Bylaws of the Voice of the Arctic Iñupiat. Resolution 22-05 reads as follows: WHEREAS, the North Slope Borough School District Board of Education ("NSBSD") is a regional organization formed under the laws of the North Slope Borough; and WHEREAS, the Voice of the Arctic Iñupiat is a not-for-profit corporation to be formed under the laws of the State of Alaska and pursuant to Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law) (the "Code"); and WHEREAS, the Voice of the Arctic Iñupiat is being formed exclusively to promote social welfare within the meaning of section 501(c)(4) of the Code, including, but not limited to: developing local advocacy and engagement for the Iñupiat of the Arctic

Slope to state, federal and international forums addressing Arctic issues; promoting an understanding of the North Slope economy within the region and encourage culturally safe and responsible development for economic sustainability; developing local content and responses with respect to activities within the region that allow for protection of the lands, waters and subsistence resources used by the Arctic Iñupiat for thousands of years; acting to protect the interests of the Arctic Iñupiat; becoming the local knowledge center for the communities and people regarding developments in the Arctic Slope region; and being a conduit for information transfer with outside organizations, including both governmental and non-governmental entities; and WHEREAS, the proposed mission statement of the Voice of the Arctic Iñupiat is attached; and WHEREAS, pursuant to the draft Articles of Incorporation, attached, a membership class is proposed; and WHEREAS, the following organizations serving the Iñupiat people and communities shall be the members (individually each a “Member” and collectively the “Members”) of the Voice of the Arctic Iñupiat: (i) The tribal village councils for the villages of Anaktuvuk Pass, Atqasuk, Barrow, Kaktovik, Nuiqsut, Point Hope, Point Lay, and Wainwright. (ii) The municipal governments of Anaktuvuk Pass, Atqasuk, Barrow, Kaktovik, Nuiqsut, Point Hope, and Wainwright. (iii) The North Slope Alaska Native Village Corporations: 1. Atqasuk Corporation; 2. Cully Corporation; 3. Kaktovik Iñupiat Corporation; 4. Kuukpik Corporation; 5. Nunamiut Corporation; 6. Olgoonik Corporation; 7. Tikigaq Corporation; and 8. Ukpeaġvik Iñupiat Corporation. (iv) The North Slope regional organizations: 1. Arctic Slope Native Association; 2. Arctic Slope Regional Corporation; 3. Iḷisaġvik College; 4. Iñupiat Community of the Arctic Slope; 5. North Slope Borough; 6. North Slope Borough School District Board of Education; and 7. Arctic Slope Community Foundation; and WHEREAS, the Bylaws will be amended to reflect the expansion of the scope of Board of Directors and it is intended that the Voice of the Arctic Iñupiat Board of Directors shall be comprised as follows: The Board of Directors shall be thirty (30) members comprised of the Mayor or President of each of the thirty (30) Members or, as an alternative to the Mayor or President for any given Member, a person appointed by the Mayor or President to serve in the Mayor or President's place as a member of the Board of the Voice of the Arctic Iñupiat, provided that the appointment of such person by the Mayor or President be in writing and that the written appointment set out a delegation by the Mayor or President to the designated person of full authority to act on behalf of the Mayor or President regarding the affairs and operations of the Voice of the Arctic Iñupiat; and WHEREAS, the Board of Education, finds it in the best interest of NSBSD to become a member in the Voice of the Arctic Iñupiat; and WHEREAS, pursuant to the Bylaws of the Voice of the Arctic Iñupiat, the President is automatically designated to act as the representative of NSBSD to serve on the Board of Directors of the Voice of the Arctic Iñupiat and shall serve until a successor shall have been appointed and qualified. NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education approves NSBSD becoming a member in The Voice of the Arctic Iñupiat with all the rights, privileges, and responsibilities pertaining thereto. BE IT FURTHER RESOLVED THAT, the President is hereby designated to act as the representative of NSBSD to serve on the Board of Directors of the Voice of the Arctic Iñupiat and to serve until his or her successor shall have been appointed and qualified. BE IT FURTHER RESOLVED THAT, the representative identified above, together with the officers, management, and staff of NSBSD, be directed and authorized to take all such actions necessary to give effect to this resolution.

Charles Brower MOVED that the NSBSD Board of Education ADOPT Resolution 22-05, and APPOINT the Board President to the NSBSD Seat on the Voice of the Arctic Iñupiat Board of Directors and to serve until his/her successor has been appointed and qualified. Frieda Nageak SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

RESOLUTION 22-04, CERTIFICATION OF THE SCHOOL ADVISORY COUNCIL ELECTION is presented by Chelsie Overby, Board Secretary. The results of the October 5, 2021, School

Advisory Council Elections were submitted by each of the village sites. Resolution 22-04, Certification of the School Advisory Council Election Results 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. The School Advisory Council Elections were held in Utqiagvik, Anaktuvuk Pass, Atkasuk Nuiqsut, Kaktovik, Point Hope, Point Lay, and Wainwright on October 5, 2021, from 8am-8pm.

During the municipal elections in Wainwright, however, the SAC election committee reported a correction on Alak School Advisory Council Ballot. It was corrected by 9:20am, an hour and twenty minutes after the start of the election and did not affect the outcome. The discrepancy affected 20-30 votes. Given the landslide outcome of the election, it is apparent that the error did not subvert the outcome of the election. A concern from Point Hope was reported to the SAC election committee, regarding the posting of the Tikigaq School Advisory Council (SAC) Declaration forms during the community's Hunker Down status, local business e.g. City, NSB and Post Office were closed and the doors were locked. The SAC Election Committee's findings reported that the SAC Declaration forms were posted in the school on the inside front doors, the Corporation Store, the Post Office and at the City Hall four weeks prior to the election. The post office was open for about half of the month of September and the notice was posted near the Borough's and City's notices. The store was open for half of September. Tikigaq School building was open for at least 6 hours per day and as many as 9 hours, with telephones manned, and the office was accessible by the public. Forms were available in the office and, if someone would have requested, the school staff would have dropped off paperwork so their name could be placed on the ballot. The municipal election location in Point Hope was moved to the New Gym at Tikigaq School, and getting the information on ballot, access to documents, where to vote was adequately covered. The Election Committee also found a write-in candidate had posted a 'Vote for Me' sign closer than 200 feet from the entrance of the polling place. North Slope Borough Election Coordinator is authorized to address such issues. The Election Committee concedes that holding another election, in response to the issues raised, would negate the votes of the citizens that have already cast their ballots. The Resolution is read as follows, " WHEREAS, the School Advisory Council elections of the North Slope Borough School District were held on October 5, 2021, to coincide with Municipal elections; and, WHEREAS, the North Slope Borough School District Board of Education met as the Canvass Board on October 20, 2021. NOW, THEREFORE, BE IT RESOLVED: 1. That the School Advisory Council Elections held on October 5, 2021, regarding the election of the following seats were validly held during the municipal elections: Anaktuvuk Pass: Seat Two, one-year term (unexpired); Seat Four, three-year term; Seat Five, three-year term; Utqiagvik, Seat Two, three-year term; Seat Three, three-year term; Seat Six, three-year term; Kaktovik, Seat Two, three-year term; Seat Three, three-year term; Nuiqsut; Seat Four, three-year term; Seat Five, three-year term; Point Hope, Seat Three, three-year term; Point Lay, Seat Four, one-year term (unexpired); Seat Five, three-year term; Atkasuk, Seat Two, two-year term; Seat Five, three-year term; Wainwright, Seat Four, three-year term; Seat Five, three-year term 2. That the following are the results upon the question of electing one Anaktuvuk Pass School Advisory Council member, Seat two: ANAKTUVUK PASS TOTAL VOTES (Write-in votes) Tim Ahgook Sr. 5 (Declined) Dorothy Gordon, 3 (Declined), Deion Morry 2 (Accepted) WRITE-IN VOTE 18; Declaring Deion Morry elected to SEAT TWO for a one-year term. 3. That the following are the results upon the question of electing one Anaktuvuk Pass School Advisory Council member, Seat four: ANAKTUVUK PASS TOTAL VOTES: (Write-in votes) Elsie Galloso, 3 (Accepted); Matt Regan, 3 (Declined); Tim Ahgook Sr., 3 (Declined). WRITE-IN VOTES Total is 19. Declaring Elsie Galloso elected to SEAT FOUR for a three-year term. 4. That the following are the results upon the question of electing one Anaktuvuk Pass School Advisory Council member, Seat Five: ANAKTUVUK PASS TOTAL VOTES, (write-in votes): Gladys Mekiana, 3 (Accepted); Matt Regen, 3 (Declined). WRITE-IN VOTES total is 21, Declaring Gladys Mekiana elected to SEAT FIVE for a three-year term. 5. That the following are the results upon the question of electing one of Utqiagvik's Schools Advisory Council member, Seat

Two: UTQIAGVIK TOTAL VOTES for Elizabeth Asisaun Toovak is 565. WRITE-IN VOTES total is 25, Declaring Elizabeth Asisaun Toovak elected to SEAT TWO for a three-year term. 6 That the following are the results upon the question of electing one of Utqiagvik's Schools Advisory Council member, Seat Three: UTQIAGVIK TOTAL VOTES for (Write-in votes) is: Heidi Ahsoak, 19 (Accepted); Nestor Martinez, 5; Filipe Farley, 4. WRITE-IN VOTES total is 19, Declaring Heidi Ahsoak elected to SEAT THREE for a three-year term. 7. That the following are the results upon the question of electing one of Utqiagvik's Schools Advisory Council member, Seat Six: UTQIAGVIK TOTAL VOTES for (Write-in votes) are: Heidi Ahsoak, 13 (voted into Seat 3); and Nestor Martinez, 5 (Accepted). WRITE-IN VOTES total is 24, Declaring Nestor Martinez elected to SEAT SIX for a three-year term. 8. That the following are the results upon the question of electing one Kaktovik School Advisory Council member, Seat Two: KAKTOVIK TOTAL VOTES for Ann Washburn is 70; WRITE-IN VOTES is 9, Declaring Ann Washburn elected to SEAT TWO for a three-year term. 9. That the following are the results upon the question of electing one Kaktovik School Advisory Council member, Seat Three: KAKTOVIK TOTAL VOTES for Alicia Solomon is 81; WRITE-IN VOTES is 1, Declaring Alicia Solomon elected to SEAT THREE for a three-year term. 10. That the following are the results upon the question of electing one Nuiqsut School Advisory Council member, Seat Four: NUIQSUT TOTAL VOTES is Misty Plymale with 29; WRITE-IN VOTES total is 17, Declaring Misty Plymale elected to SEAT FOUR for a three-year term. 11. That the following are the results upon the question of electing one Nuiqsut School Advisory Council member, Seat Five: NUIQSUT TOTAL VOTES is Bernice Kaigelak with 43; WRITE-IN VOTES total is 3, Declaring Bernice Kaigelak elected to SEAT FIVE for a three-year term. 12. That the following are the results upon the question of electing one Point Hope School Advisory Council member, Seat Three: POINT HOPE TOTAL VOTES for Cathy Williams is 61; WRITE-IN VOTES is 35, Declaring Cathy Williams elected to SEAT THREE for a three-year term. 13. That the following are the results upon the question of electing one Point Lay School Advisory Council member, Seat Four: POINT LAY TOTAL VOTES (Write-in votes) for James Henry is 2 (by a draw and accepted); and Sophie Tracey with 2. WRITE-IN VOTES total is 4, Declaring James Henry elected to SEAT FOUR for a three-year term. 14. That the following are the results upon the question of electing one Point Lay School Advisory Council member, Seat Five: POINT LAY TOTAL VOTES for Nathan Henry Sr. is 12; WRITE-IN VOTES total is 6, Declaring Nathan Henry Sr. elected to SEAT FIVE for a three-year term. 15. That the following are the results upon the question of electing one Atqasuk School Advisory Council member, Seat Two: ATQASUK TOTAL VOTES for Wanda Kippi is 27; WRITE-IN VOTES total is 3, Declaring Wanda Kippi elected to SEAT Two for a two-year term. 16. That the following are the results upon the question of electing one Atqasuk School Advisory Council member, Seat Five: ATQASUK TOTAL VOTES for Veronica Neakok is 32; WRITE-IN VOTES is 1, Declaring Veronica Neakok elected to SEAT FIVE for a three-year term. 17. That the following are the results upon the question of electing one Wainwright School Advisory Council member, Seat Four: WAINWRIGHT TOTAL VOTES for Linda Agnasagga is 73; WRITE-IN VOTES total is 8, Declaring Linda Agnasagga elected to SEAT FOUR for a three-year term. 18. That the following are the results upon the question of electing one Wainwright School Advisory Council member, Seat Five: WAINWRIGHT TOTAL VOTES for Edna Ahmaogak is 82; WRITE-IN VOTES total is 5, Declaring Edna Ahmaogak elected to SEAT FIVE for a three-year term. The North Slope Borough School District is directed to notify the candidates declared elected above and to request each City Clerk in the North Slope villages to administer the appropriate oath of office.

Board discussion regarded thanked the School Advisory Council members for volunteering and encouraged for more community participation. This is reiterated by Board member Nora Jane Burns, Frieda Nageak, and Madeline Hickman. Board member Frieda Nageak reminded the School Advisory Council members online of the calendar dates and opportunities.

Charles Brower MOVED that the NSBSD Board of Education ADOPT Resolution 22-04, Certification of the School Advisory Council Election Results, held on October 5, 2021. Madeline Hickman SECONDED the motion. Question called. The Motion carried UNANIMOUSLY.

PUBLIC COMMENTS: Community Member, Justina Wilhelm, as an Iḷisaġvik Representative, invited the District for a Joint work shop with the Iḷisaġvik College Board of Trustees. Community Member Isaac Tuckfield, congratulated Nancy Rock on her appointment as President.

SCHOOL BOARD COMMENTS: Board member Nora Jane Burns thanked the voters for their support and congratulated Nancy Rock as President and Robyn Burke as Clerk. Board member Charles Brower thanked the voters for their appointment to the Board. Board member Frieda Nageak congratulated Charles Brower, and Justina’s invitation to a joint workshop. Board member Madeline Hickman congratulated Nancy Rock as President and Robyn Burke as Clerk. Board member Robyn Burke thanked the Board for their appointment as Clerk and Qaiyaan Harcharek for the work he did as President in the position the District is in now. Congratulations were also given to the School Advisory Council members incoming and outgoing. Board member Burke also requested a special meeting regarding the Board’s legislative priorities and alignment of hosting the Rural Caucus. Board member Nancy Rock agreed with Board member Burke, and thanked the Board for the appointment as President. Superintendent Rich Carlson congratulated the Board members on their appointments to the Board and position, and thanked Qaiyaan Harcharek for his work as President previously.

DATE & TIME OF NEXT MEETING: Wednesday, November 10, 2021 Regular Meeting in Utqiaġvik, AK on ZOOM Video Communications. Monday, November 15, 2021, Special Meeting, ZOOM Video Communications.

ADJOURNED AT 2:34 P.M. Charles Brower MOVED to adjourn. Madeline Hickman SECONDED the motion. Th meeting stands adjourned.

Respectfully submitted for the November 8, 2021 Regular Meeting:

Chelsie Overby, Board Secretary

Nancy Rock, Board President

Robyn Burke, Board Clerk

Date