



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

**Unapproved Minutes  
Special Meeting  
October 12, 2022  
1:00 p.m.**

**CALL TO ORDER AND MOMENT OF SILENCE:** Nancy Rock, Board President, called the Board of Education special meeting to order at 1:19 p.m. at the Archie K. Brower Conference room and over ZOOM Video Communications in Central Office in Utqiagvik, Alaska.

**OATH OF OFFICE:** The oath of office was administered to Board Member Nancy Rock for Seat D, and Board Member Frieda Nageak for Seat C 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  
Madeline Hickman – Present  
Frieda Nageak – Present  
Qaiyaan Harcharek – Present

Charles Brower – Present  
Robyn Burke – Present  
Nancy Rock – Present  
Student Representative: Magdalena Stringer – Excused

**APPROVAL OF AGENDA:** Charles Brower MOVED to APPROVE the agenda. Nora Jane Burns SECONDED the motion. Question called on the main motion for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

**RECOGNITION OF VISITORS:** District staff were recognized as present.

**RE-ORGANIZATION OF THE BOARD:** Robyn Burke MOVED that the Superintendent act as Chairman of the School Board's Reorganization meeting and election of president. Qaiyaan Harcharek SECONDED the motion.

Chief School Administrator's first order of business is the election of the Board President. Chief School Administrator 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. Qaiyaan Harcharek SECONDED the motion.

Robyn Burke and Nancy Rock were nominated for the office of President.

Nora Jane Burns MOVED to close the floor for nominations. Charles Brower SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

The Board of Education allowed 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 Nancy Rock for the position of President.

Robyn Burke is the President for the North Slope Borough School District Board of Education and is re-instated as Chairperson for the Special Meeting.

Qaiyaan Harcharek MOVED to open the floor for nominations of Clerk. Charles Brower SECONDED the motion.

Frieda Nageak was nominated for the office of Clerk.

Nora Jane Burns MOVED to close the floor for nominations. Charles Brower SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

As there were no opposing nominations for the office of Clerk, Frieda Nageak is UNANIMOUSLY elected for the position of Clerk.

Frieda Nageak is the Clerk for the North Slope Borough School District Board of Education.

**2022-2023 SCHOOL BOARD VILLAGE LIAISON ASSIGNMENT** 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.

Charles Brower MOVED to NOMINATE the previous year Board members into the same seats and alternative seats. Qaiyaan Harcharek SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

The following members are the liaisons for each community: Ałak 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.

**2022-2023 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. 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 laws/guidelines. For the Finance Committee, this 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 Legislative Committee, this 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. i.e. AASB Annual Conference in the Rural Caucus. For the CIPM/Architectural Committee, this committee meets during the budget season to determine the prioritized projects as determined and outlined in Administrative Regulation 7100, Planning. For the Negotiation Committee, according to Board Policy 4141/4241, 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 North Slope Educational Administrators' Association negotiated agreement termed June 30, 2021. The North Slope Borough Education Association negotiated agreement terms June 30, 2022. For the Child Nutrition Committee, The Board may choose to dissolve this committee, unless it is requested to continue. Previously, it met to review the food orders in Fiscal Year 2019-2020 and tested the quality of food once received and additionally, received updates regarding potentially outsourcing the food program negotiations. 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, 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 Curriculum Sub-Committee on Health, this sub-curriculum committee is dissolved as its duties have been met. The Board of Education adopted the Grades 6-12 Health Material at the April 7, 2022 Regular Meeting. 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. The District hired a School Safety manager to begin October 17, 2022 to update the Safety plan. For the Certificated Evaluation Review Committee, the District is revising the evaluation tools for both teachers and administrators to include culturally responsive practices before the committee meets to review. For the Student Activities Committee, this committee was established at the November 8, 2021 Regular Meeting. Its duties involved reviewing Added Duty contracts and determine submission deadlines for applications to set standards all schools will comply with.

The Board of Education assigned Board members to the following Committees: Policy Review Committee – Nancy Rock, Madeline Hickman, and Qaiyaan Harcharek; Finance Committee – Frieda Nageak, Charles Brower, and Nancy Rock; Legislative Committee – Frieda Nageak, Madeline Hickman, 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; Certified Evaluation Review Committee – Robyn Burke and Nora Jane Burns as alternate; and the Student Activities Committee - Qaiyaan Harcharek, Madeline Hickman, and Robyn Burke as alternate.

Charles Brower MOVED that the NSBSD Board of Education APPROVE the School Board Committee Assignment, as assigned in Memo Number SB23-051. Madeline Hickman SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

**IĻISAĠVIK COLLEGE BOARD OF TRUSTEES SEAT 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 representative to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance by the member. The IĻisaġvik College Board of Trustee members have terms of five years. The North Slope Borough School District may re-appoint Nora Jane Burns to fulfill the term December 31, 2022 – December 31, 2027 or nominate another representative for the five-year term to serve so long as they are still a member of the Board of Education.

The Iḷisaḡvik College will then forward the recommendation to the North Slope Borough for appointment by the Assembly. This item was tabled at the August 11, 2022 in consideration of the election results.

Board member Robyn Burke ABSTAINED as Iḷisaḡvik College is her point of work.

Qaiyaan Harcharek MOVED to NOMINATE Frieda Nageak and Nora Jane Burns for the APPOINTMENT of the NSBSD Seat to the Iḷisaḡvik College Board of Trustees for consideration by the North Slope Borough Assembly. Nancy Rock SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

**RESOLUTION 23-03, VOICE OF THE ARCTIC IṆUPIAQ BOARD OF DIRECTORS SEAT APPOINTMENT** is presented by Board Secretary Chelsie Overby. This meets Strategic Plan goals 2.0 Community Engagement and 2.1 Communication. Under 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 three years ago to appoint the President as the NSBSD Representative to the Voice of the Arctic Iṇupiat 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.

#### RESOLUTION 23-03

##### A RESOLUTION APPOINTING A MEMBER OF THE NORTH SLOPE BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION TO THE VOICE OF THE ARCTIC IṆUPIAT BOARD OF DIRECTORS

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 Iṇupiat is a not-for-profit corporation 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 Iṇupiat 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 Iṇupiat 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 Iṇupiat for thousands of years; acting to protect the interests of the Arctic Iṇupiat; 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 Iṇupiat 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, Utqiagvik, Kaktovik, Nuiqsut, Point Hope, Point Lay, and Wainwright.
- ii. The municipal governments of Anaktuvuk Pass, Atqasuk, Utqiagvik, Kaktovik, Nuiqsut, Point Hope, and Wainwright.
- ii. 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. Ukpeagvik Iñupiat Corporation.
- iv. The North Slope regional organizations:
  1. Arctic Slope Native Association;
  2. Arctic Slope Regional Corporation;
  3. Iñisaġvik 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.

Discussion regarded the North Slope Borough School District's opportunity to be represented in matters of the North Slope within meetings of the Voice of the Arctic that includes other North Slope organizations.

Frieda Nageak MOVED that the NSBSD Board of Education adopt Resolution 23-03 and appoint the Board President to the NSBSD Seat on the Voice of the Arctic Iñupiat Board of Directors and to serve until their successor has been appointed and qualified. In the event the Board President is unable to attend, the Board Clerk may attend. Nancy Rock SECONDED the motion. Discussion called. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

**RESOLUTION 23-04, CERTIFICATION OF THE SCHOOL ADVISORY COUNCIL ELECTION RESULTS** is presented by Board Secretary Chelsie Overby. This meets Strategic Plan goal 2.0, Community Engagement. The School Advisory Council Elections were held in Utqiagvik, Anaktuvuk Pass, Atqasuk, Nuiqsut, Kaktovik, Point Hope, Point Lay, and Wainwright on October 4, 2022 from 8am-8pm. The School Advisory Council Election results were submitted by Friday, October 7, 2022 from each of the village sites. Resolution 23-04, 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.

#### RESOLUTION 23-04

##### A RESOLUTION CERTIFYING THE RESULTS OF THE SCHOOL ADVISORY COUNCIL ELECTIONS HELD ON OCTOBER 4, 2022

WHEREAS, the School Advisory Council elections of the North Slope Borough School District were held on October 4, 2022, to coincide with Municipal elections; and,

WHEREAS, the North Slope Borough School District Board of Education met as the Canvass Board on October 12, 2022.

NOW, THERFORE, BE IT RESOLVED that the School Advisory Council Elections held on October 4, 2022, regarding the election of the following seats were validly held during the municipal elections:

Anaktuvuk Pass	Seat One	three-year term
	Seat Two	three-year term
	Seat Three	one-year term (unexpired)
Atqasuk	Seat One	three-year term
	Seat Three	three-year term
	Seat Five	two-year term

Utqiagvik	Seat Four	three-year term
	Seat Five	three-year term
	Seat Seven	three-year term
Kaktovik	Seat One	three-year term
	Seat Two	two-year term (unexpired)
	Seat Four	three-year term
	Seat Five	one-year term (unexpired)
Nuiqsut	Seat One	three-year term
Point Hope	Seat One	three-year term
	Seat Two	three-year term
Point Lay	Seat One	three-year term
	Seat Four	three-year term
Wainwright	Seat Two	three-year term
	Seat Five	two-year term

1. That the following are the results upon the question of electing one Anaktuvuk Pass School Advisory Council member, Seat One:

<u>ANAKTUVUK PASS</u>	<u>TOTAL VOTES</u>
Lillian Stone	6 votes (Accepted)
<u>WRITE-IN VOTES</u>	29 votes

Declaring Lillian Stone elected to SEAT ONE for a three-year term.

2. That the following are the results upon the question of electing one Anaktuvuk Pass School Advisory Council member, Seat Two:

<u>ANAKTUVUK PASS</u>	<u>TOTAL VOTES</u>
Matt Regan	5 votes (Accepted)
<u>WRITE-IN VOTES</u>	30

Declaring Matt Regan elected to SEAT TWO for a three-year term.

3. That the following are the results upon the question of electing one Anaktuvuk Pass School Advisory Council member, Seat Three:

<u>ANAKTUVUK PASS</u>	<u>TOTAL VOTES</u>
Minnie Mekiana	5 votes (Declined)
Emily Hugo	4 votes (Declined)
Rebecca Mekiana	3 votes (Accepted)
<u>WRITE-IN VOTES</u>	22

Declaring Rebecca Mekiana elected to SEAT THREE for a one-year term.

4. That the following are the results upon the question of electing one Meade River School Advisory Council member, Seat One:

<u>ATQASUK</u>	<u>TOTAL VOTES</u>
Rodney Lloyd	
<u>WRITE-IN VOTES</u>	

Declaring Rodney Lloyd elected to SEAT ONE for a three-year term.

5. That the following are the results upon the question of electing one Meade River School Advisory Council member, Seat Three:

<u>ATQASUK</u>	<u>TOTAL VOTES</u>
<u>WRITE-IN VOTES</u>	
Amanda Brower	3
Write-Ins	18

Declaring Amanda Brower elected to SEAT THREE for a three-year term.

6. That the following are the results upon the question of electing one Meade River School Advisory Council member, Seat Five:

<u>ATQASUK</u>	<u>TOTAL VOTES</u>
Molly Ahkivgak	30
<u>WRITE-IN VOTES</u>	1

Declaring Molly Ahkivgak elected to SEAT FIVE for a two-year term.



7. That the following are the results upon the question of electing one of Utqiaġvik's Schools Advisory Council member, Seat Four:

<u>UTQIAġVIK</u>	<u>TOTAL VOTES</u>
Stacy Bowen	483
<u>WRITE-IN VOTES</u>	20

Declaring Stacy Bowen elected to SEAT FOUR for a three-year term.

8. That the following are the results upon the question of electing one of Utqiaġvik's Schools Advisory Council member, Seat Five:

<u>UTQIAġVIK</u>	<u>TOTAL VOTES</u>
Sarah Tua'i	465
<u>WRITE-IN VOTES:</u>	30

Declaring Sarah Tua'i elected to SEAT FIVE for a three-year term.

9. That the following are the results upon the question of electing one of Utqiaġvik's Schools Advisory Council member, Seat Seven:

<u>UTQIAġVIK</u>	<u>TOTAL VOTES</u>
Justina Wilhelm	482
<u>WRITE-IN VOTES:</u>	26

Declaring Justina Wilhelm elected to SEAT SEVEN for a three-year term.

10. That the following are the results upon the question of electing one Kaktovik School Advisory Council member, Seat one:

<u>KAKTOVIK</u>	<u>TOTAL VOTES</u>
Noreen Kaleak	70
<u>WRITE-IN VOTES</u>	1

Declaring Noreen Kaleak elected to SEAT ONE for a three-year term.

11. That the following are the results upon the question of electing one Kaktovik School Advisory Council member, Seat Two:

<u>KAKTOVIK</u>	<u>TOTAL VOTES</u>
<u>WRITE-IN VOTES</u>	
Tori Sims	4 (accepted)
Annie Tikluk	4
Alicia Solomon	3
Don Kayotuk	3
Frances Mongoyak	3

Declaring Tori Sims elected to SEAT TWO for a two-year term.

12. That the following are the results upon the question of electing one Kaktovik School Advisory Council member, Seat Four:

<u>KAKTOVIK</u>	<u>TOTAL VOTES</u>
<u>WRITE-IN VOTES</u>	
Melanie Tikluk	3 (accepted)
Alicia Solomon	2 (currently on seat 3)

Declaring Melanie Tikluk elected to SEAT FOUR for a three-year term.

13. That the following are the results upon the question of electing one Kaktovik School Advisory Council member, Seat Five:

<u>KAKTOVIK</u>	<u>TOTAL VOTES</u>
<u>WRITE-IN VOTES</u>	
Carolyn Kulukon	3 (declined)
Dorthy Sittichinli	3 (accepted)
Annie Tikluk	2
Nathan Gordon Jr.	2
Larry Tikluk	2

Declaring Dorthy Sittichinli elected to SEAT FIVE for a one-year term.

14. That the following are the results upon the question of electing one Nuiqsut School Advisory Council member, Seat One:

<u>NUIQSUT</u>	<u>TOTAL VOTES</u>
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Nellie Kaigelak	14 (declined)
Maryanna Napageak	5 (accepted)
Roseann Sielak	2

<u>WRITE-IN VOTES</u>	8
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Declaring Maryanne Napageak elected to SEAT ONE for a three-year term.

15. That the following are the results upon the question of electing one Point Hope School Advisory Council member, Seat One:

<u>POINT HOPE</u>	<u>TOTAL VOTES</u>
Rex Rock Sr.	57
<u>WRITE-IN VOTES</u>	14

Declaring Rex Rock Sr. elected to SEAT ONE for a three-year term.

16. That the following are the results upon the question of electing one Point Hope School Advisory Council member, Seat Three:

<u>POINT HOPE</u>	<u>TOTAL VOTES</u>
Rochelle Frankson	52
Alexander Harvey	21
<u>WRITE-IN VOTES</u>	2

Declaring Rochelle Frankson elected to SEAT THREE for a three-year term.\

17. That the following are the results upon the question of electing one Point Lay School Advisory Council member, Seat One:

<u>POINT LAY</u>	<u>TOTAL VOTES</u>
Perry Pikok	17
<u>WRITE-IN VOTES</u>	4

Declaring Perry Pikok elected to SEAT ONE for a three-year term.

18. That the following are the results upon the question of electing one Point Lay School Advisory Council member, Seat Four:

POINT LAY

TOTAL VOTES

Hubert Long

24

WRITE-IN VOTES

Declaring Hubert Long elected to SEAT FOUR for a three-year term.

19. That the following are the results upon the question of electing one Wainwright School Advisory Council member, Seat Two:

WAINWRIGHT

TOTAL VOTES

Stella A. Anasogak

50

Joseph I. Ahmaogak

22

WRITE-IN VOTES

2

Declaring Stella A. Anasogak elected to SEAT TWO for a three-year term.

20. That the following are the results upon the question of electing one Wainwright School Advisory Council member, Seat Five:

WAINWRIGHT

TOTAL VOTES

Janet Carson

68

WRITE-IN VOTES

4

Declaring Janet Carson elected to SEAT FIVE for a two-year term.

Charles Brower MOVED that the NSBSD Board of Education ADOPT Resolution 23-04, Certification of the School Advisory Council Election Results, held October 4, 2022. Frieda Nageak SECONDED the motion. Question called for UNANIMOUS CONSENT. No objections. The motion carried UNANIMOUSLY.

**PUBLIC COMMENTS:** No public comments were received by the Board of Education.

**SCHOOL BOARD COMMENTS:** Board comments regarded positive remarks of student participation, sports, and cultural activities with community members going into the 2022-2023 School Year after the pandemic; positive organizational leadership; improved communication; and appreciation of Board members.

**SCHEDULING OF NEXT MEETING:** October 13, 2022 Regular Meeting in Utqiagvik, AK at the Archie K. Brower Conference Room / ZOOM Video Communications; October 18, 2022 AASB Professional Development Work Session in Utqiagvik, AK at the Archie K. Brower Conference Room /

ZOOM Video Communications; November 16, 2022 Work Session in Utqiaġvik, AK at the Archie K. Brower Conference Room / ZOOM Video Communications; and November 17, 2022 Regular Meeting in Utqiaġvik, AK at the Archie K. Brower Conference Room / ZOOM Video Communications.

**ADJOURNED AT 2:22 P.M.** Charles Brower MOVED to ADJOURN. Nancy Rock SECONDED the motion. The meeting stands adjourned.

Respectfully submitted for the August 16, 2023 Regular Meeting:

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Chelsie Overby, Board Secretary

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Robyn Burke, Board President

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Frieda Nageak, Board Clerk