



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Roxanne Brower, President
Members of the School Board

THROUGH: Stewart McDonald, Superintendent

FROM: Lila Peterson, Business Manager

DATE: February 25, 2019

SUBJECT: Contracts over \$10K

MEMO#: SB19-137
(Action Item)

2015-20 STRATEGIC PLAN SUMMARY 2018-19 SCHOOL YEAR DEVELOPMENT OF THE WHOLE CHILD

- 4 FINANCIAL & OPERATIONAL STEWARDSHIP:** Effectively employ our operational and financial resources to support our strategic goals and long-term stability of the district.
- 4.1 FINANCIAL STEWARDSHIP/MANAGEMENT:** Ensure financial management based on what is best for our students.

Recommendation:

The administration recommends the following contracts over \$10,000 or greater proposals for approval at this meeting.

Issue Summary:

In accordance with applicable Board policy, contracts and MOA's \$10,000 or greater require Board approval. BP 3312

Background:

- | | |
|---|---|
| 1. Nancy Phillips Consulting Services-
Lori Roth, Director of Student Services
285.200.220-410 \$31,500/100.200.220-410 \$35,000.00 | REVISED Amount \$66,500.00
Original Approval \$59,500.00
Additional Approval \$7,000.00 |
| Provide School Psychology Services | |
| 2. Edward Harrison Consulting Services-
Lori Roth, Director of Student Services
285.200.220-410 \$31,500/100.200.220-410 \$35,000.00 | REVISED Amount \$67,900.00
Original Approval \$59,500.00
Additional Approval \$8,400 |
| Provide School Psychology Services | |
| 3. Alaska Staff Development Network – 366.200.300-410
Emily Roseberry, Director of Federal Programs
Services provided to support the ANEP Grant | Amount \$230,579.00 |
| 4. Northwest Textbook Depository – 100.200.351-471
Liz Noble, Director of Curriculum
Textbook Purchase | Amount \$116,902.69 |
| 5. Teaching Strategies 100.200.351-471
Liz Noble, Director of Curriculum
Textbook Purchase | Amount \$29,223.84 |

6. Apple Inc	100.200.600-450	Amount \$17,960.00
William Glumac	100.200.355-450	Amount \$898.00
Everett Haimes		Total \$18,858.00

Standardize the plant manager cell phones to align with the maintenance devices and allow district management.

7. Cultureflo

Kathy Ahgeak,	100.200.120-410	Amount \$59,000.00
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Director of Teaching & Learning
Development and delivery of an Arctic Education Summit to gain community input on the next strategic plan.

Motion:

“I move that the NSBSD Board of Education approve the above \$10,000 and greater proposals, as described in this memo SB19-137 and attachments.”

Moved by: _____ Seconded by: _____

Vote: _____