

**UNADOPTED MINUTES
OF THE NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT**

Mission: "To provide a learning environment that inspires and challenges students and employees to excel."
Vision: "To graduate all students with the knowledge, skills, and attitudes necessary for a successful future."

President Margaret Hansen called the 441st regular meeting of the Northwest Arctic Borough School District Board of Education to order at 4:02 p.m. on Wednesday, January 21, 2026, virtually on Teams.

Board Members present were:

Alice Melton-Barr
Tillie Ticket
Carol Schaeffer
Marie Greene
Jeanne Gerhardt-Cyrus
Alice Adams
Lawrence Jones
Erica Nelson
Margaret Hansen

Board Members absent and excused were Shannon Melton

A quorum was present.

Observed.

Those present participated in the Pledge of Allegiance.

Staff present: Terri Walker-Superintendent, Jeff Alexander, Assistant Superintendent; Joy Cogburn-Smith-Director of State/Federal Programs; James Stewart, Human Resources Director; Joseph Groves, Director of ATC; Deborah Landcaster, Director of Curriculum; Amy Eakin, Director of Technology; Paulette Schurch, Director of Inupiaq Curriculum. Natalie Dickey, Director of Administrative Services; Kristen Walker, Executive Assistant.

No public comment was given.

Carol Schaeffer motioned to approve the agenda with the removal of School Presentations, which were completed at the Work Session. Margaret Hansen seconded and a unanimous vote approved the motion.

Employee of the month for January: Kenneth Vidosola from Kotzebue Middle High School; Viola Thomas from Buckland School; Delores Iyatunguk from Deering School; were presented by Superintendent Walker.

Superintendent Walker presented her report.

Carol Schaeffer moved that the Board go into an executive session to discuss matters, the immediate knowledge of which clearly would have an adverse effect upon finance of the school district; Seconded by Marie Greene.

Motion passed unanimously by voice vote.

The Board convened into executive session at 4:14 p.m.

The board convened into executive session at 5:04 p.m.

Marie Greene moved to approve the consent agenda, pulling Memorandum 26-052, Seconded by Tillie Ticket. Approved by rollcall vote.

Marie Greene moved to approve the September 30, 2025, Special meeting minutes. Seconded by Tillie Ticket. Approved unanimously.

Marie Greene moved to approve the November 26, 2025, Special meeting minutes. Seconded by Tillie Ticket. Approved unanimously.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

INTRODUCTION OF STAFF/GUESTS

PUBLIC COMMENTS

APPROVAL OF AGENDA

RECOGNITION AND AWARDS

SUPERINTENDENT'S REPORT

EXECUTIVE SESSION

ADOPTION OF CONSENT AGENDA

APPROVAL OF UNADOPTED
SEPTEMBER 30, 2025, SPECIAL
MEETING MINUTES

APPROVAL OF UNADOPTED
NOVEMBER 26, 2025, SPECIAL
MEETING MINUTES

Selection of Student Representative to the NWABSD Board of Education shall be selected by Board. According to AR 9110 (b), the Board believes it is important to seek out and consider students' ideas, viewpoints and reactions to the educational program. In order to provide student input and involvement, the Board shall appoint Student Representative(s) as deemed necessary.

Student Representative(s) shall have the right to attend public meetings of the Board, be recognized at meetings, participate in discussing issues and shall receive all materials presented to Board members except those related to executive session.

Applications will be provided for review and consideration in Executive Session. The administration recommends the Board select up to two Student Representatives and one Alternate Student Representative to the NWABSD Board of Education as presented.

Each month various Human Resources actions occur, which require Board action or cognizance. On a monthly basis the administration recommends Board approval of new certified/classified hires, position reclassifications and the revision of job descriptions. In addition, the administration informs the Board of resignations and terminations throughout the district. The administration recommends the Board approve the Human Resources actions as presented.

Board approval is required for contracts that exceed \$50,000. Access Behavioral Services, provides oversight, direct, and indirect services for children across the district with extreme behaviors, including autism. The consultants have a history of working effectively with staff and students in the special services program. Access Behavioral Services will provide services to students, their teachers, and parents, in the regular and special education programs with challenging behaviors.

This contract will provide the opportunity to assist the district in providing services as to improve educational advantages for students in the district. Access Behavioral Services also consults with all staff, parents, and community members and agencies. The MOA, which includes travel, is for \$94,000 and will provide services that were originally contracted with Method Works. The Method works contract has been voided and services will now be provided by Access Behavioral Services. Funding Sources: Special Ed General Fund= \$94,000. The administration recommends board approval of the FY 27 MOA with Access Behavioral Services, in the amount not to exceed \$94,000 as presented.

Board approval is required for contracts that exceed \$50,000. Autism Partnerships provides oversight, direct, and indirect services for children across the district with extreme behaviors, including autism. The consultants have a history of working effectively with staff and students in the special services program. Autism Partnerships will provide services to students, their teachers, and parents, in the regular and special education programs with challenging behaviors.

This contract will provide the opportunity to assist the district in providing services as to improve educational advantages for students in the district. Autism Partnerships also consults with all staff, parents, and community members and agencies. The MOA, which includes travel, is for \$83,000. Funding Sources: Special Ed General Fund= \$83,000.

The administration recommends board approval of the MOA FY 27 with Autism Partnerships, in the amount not to exceed \$83,000 as presented.

Board approval is required for contracts that exceed \$50,000. Terese Kashi Ph.D., NCSP is a Nationally Certified School Psychologist who will provide special education direct service, consultation, supervision, and assessment services for children across the district. She is an experienced practitioner from Soldatna Alaska, who has experience working effectively with staff and students in special services programs within Alaska. She will provide direct service to students, consultations with teachers and parents in the regular and special education programs. She will conduct psychological and special education evaluations.

This contract will provide her the opportunity to assist the district in providing service, evaluation, and consultation services as required by law to special education students in the district. She will also consult with all staff, parents, and community members and agencies. The grant funded contract which includes travel, is for an amount not to exceed \$98,500. Funding Sources: Special Ed General Fund = \$48,500. Sped grant VIB = \$50,000.

The administration recommends the Board approve the FY-27 contract with Terese Kashi, Ph.D., for an amount not to exceed \$98,500.as presented.

APPROVAL OF SELECTION OF STUDENT REPRESENTATIVE TO THE NWABSD BOARD OF EDUCATION

APPROVAL OF HUMAN RESOURCES

APPROVAL OF FY 27 MEMORANDUM OF AGREEMENT; ACCESS BEHAVIORAL SERVICES

APPROVAL OF FY 27 MEMORANDUM OF AGREEMENT; AUTISM PARTNERSHIP-SANFORD SLATER

APPROVAL OF FY 27 CONTRACT; SCHOOL PSYCHOLOGIST, TERESE KASHI, PH. D

Board approval is required for contracts that exceed \$50,000. Emily Davis Ph.D., Certified School Psychologist who will provide special education direct service, consultation, supervision, and assessment services for children across the district. She is an experienced Alaskan practitioner who has experience working effectively with staff and students in special services programs within NWABSD. She will provide direct service to students and consultations parents and consultation and mentoring of special education teachers. She will assist with pre-evaluation processes, conduct psychological and special education evaluations, write evaluation summaries and eligibility reports, write Individual education plans for students. This contract will provide her the opportunity to assist the district in providing service, evaluation, and consultation services as required by law to special education students in the district. She will also consult with all staff, parents, and community members and agencies. The contract which includes travel, is for an amount not to exceed \$112,000.

Funding Sources: Special Ed VIB Grant)= \$62,000. Special Ed General Fund= \$50,000.

The administration recommends the Board approve the FY-26 contract with Emily Davis, Ph.D., for an amount not to exceed \$112,00 as presented.

Board approval is required for contracts that exceed \$50,000. Provide Counseling Education including; direct counseling service, classroom presentation, student scheduling, scholarship and post-graduation guidance, supervision, school counseling services and documentation. Provide services via direct student/teacher on-site contact provides consultation services with principal, teachers, aides, and parents, through remote and/or direct service, supervision and site contact with teachers and students.

This contract will provide the opportunity to assist the district in providing services as to improve educational advantages and wellness services for students in the district. The MOA, which includes travel, is for \$123,000. and is fully paid for with Counseling grant funds (OYVF grant). Funding Source: Counseling Grant = \$123,500.00.

The administration recommends board approval of the FY 27 Counselor MOA-Clay Moose in the amount not to exceed \$123,500. as presented.

Board approval is required for contracts that exceed \$50,000. Janelle Coop, MA CCC-SLP is a Speech/Language Pathologist who provides oversight, direct, and indirect services, mostly in the form of evaluations, for children 0-21 primarily located in villages. She is an experienced therapist who has a history of working effectively with staff and students in the special services program at NWABSD. She will provide direct service, consultations, and oversee and conduct speech/language evaluations.

This contract, partially supported by grants, will provide her the opportunity to assist the District in providing service, evaluation, and consultation services as required by law to special education students in the district. Her MOA, including travel, is for \$120,000. This MOA is 100% grant funded.

Funding Sources: Special Ed VIB Grant = \$100,000.00. Special Ed 619 Grant = \$20,000.00.

The administration recommends board approval of the FY 27 MOA with Janelle Coop, SLP in the amount not to exceed \$ \$120,000. as presented.

Board approval is required for contracts that exceed \$50,000. Anna Coddington, MA CCC-SLP is a Speech/Language Pathologist who will provide oversight, direct, and indirect services, mostly in the form of evaluations, for children 0-21 primarily located in villages. She is an experienced therapist who has experience in rural Alaska. She will provide direct service, consultations, and oversee and conduct speech/language evaluations.

This contract will provide her the opportunity to assist the district in providing direct speech therapy service, evaluation, and consultation services as required by law to special education students in the district. Her MOA, including travel, is for \$64,000. Funding Sources: Special Ed VIB Grant = \$32,00. Special Ed General Fund= \$32,000.

The administration recommends board approval of the MOA with Anna Coddington, SLP in the amount not to exceed \$ \$64,000.as presented.

Board policy revisions require Board approval. The Superintendent/designee presents drafts or suggestions for board policy revisions when the law changes or specific needs occur. Policy revisions shall normally be given two readings prior to adoption by the Board. This is the first reading of the proposed revisions to BP 5138 Student

APPROVAL OF FY 27 CONTRACT;
SCHOOL PSYCHOLOGIST, EMILY
DAVIS, PH. D

APPROVAL OF FY 27 MEMORANDUM
OF AGREEMENT; SCHOOL
PSYCHOLOGIST, CLAY MOOSE,
COUNSELOR

APPROVAL OF FY 27 MEMORANDUM
OF AGREEMENT; COOP, SLP

APPROVAL OF FY 27 MEMORANDUM
OF AGREEMENT; ANNA
CODDINGTON, SLP

APPROVAL OF PROPOSED
REVISIONS TO BP 5138 STUDENT
POSSESSION AND USE OF

Possession and Use of Portable Electronic Devices Including Cellular Phones within the Students series. This policy makes a number of changes to the model cell phone policy, in light of HB 57. It provides districts several options on how to regulate cell phones in schools, and provides clarifying definitions. The Board Policy Committee reviewed the proposed changes, recommends approval and to open for public comments.

PORTABLE ELECTRONIC DEVICES INCLUDING CELLULAR PHONES; FIRST READING

The administration recommends the Board approve the first reading of the proposed revisions to BP 5138 Student Possession and Use of Portable Electronic Devices Including Cellular Phones as presented and open for public comments.

Board policy revisions require Board approval. The Superintendent/designee presents drafts or suggestions for board policy revisions when the law changes or specific needs occur. Policy revisions shall normally be given two readings prior to adoption by the Board. This is the first reading of the proposed revisions to BP 6151 Class Size within the Instruction series. This new policy establishes the class size requirement provisions that districts must create under HB 57. The Board Policy Committee reviewed the proposed changes, recommends approval and to open for public comments. The administration recommends the Board approve the first reading of the proposed revisions to BP 6151 Class Size as presented and open for public comments.

APPROVAL OF PROPOSED REVISIONS TO BP 6151 CLASS SIZE; FIRST READING

Board approval is required for purchases that exceed \$50,000. There is no cost to this specific list, but it does require Board approval. Costs will be presented in project specific memos as appropriate. The administration is requesting approval of the attached DRAFT 6-Year CIP list to allow application preparation between now and September 1, 2026. A final list will be presented for approval in the August 2026 meeting as it is required to be submitted with any DEED CIP application. Only those projects listed in FY28 will be submitted in 2026. Funding source: Capital Improvement Funds. The administration recommends the Board approve the DRAFT 6-Year CIP list as presented.

APPROVAL OF DRAFT 6-YEAR CIP PLAN

Board approval is required for purchases that exceed \$50,000. There is no cost to developing and utilizing this priority list. Costs will be presented in project specific memos as appropriate. The administration is requesting approval of the attached 2026 6-Year Teacher Housing priority list to allow preparation of applications as required. Years of planned submission and construction are listed on the attached list. Funding source: Capital Improvement Funds. The administration recommends the Board approve the 6-Year Teacher Housing Priority list as presented.

APPROVAL OF 6-YEAR TEACHER HOUSING PRIORITY LIST

Board approval is required for purchases that exceed \$50,000. The administration is requesting approval of design contracts to RSA Engineering, EHS-Alaska, and HMS, Inc not to exceed \$75,000. Each contract will be under \$50,000, but cumulatively they could be up to \$75,000. Work will include 95% documents and an associated cost estimate. This will aid the administration in seeking grant funds for construction funding. Funding source: Capital Improvement Funds. The administration recommends the Board approve Design Contracts not to exceed \$75,000 for Buckland Boiler Replacement FY28 DEED Grant Application as presented.

APPROVAL OF DESIGN CONTRACT FOR BUCKLAND BOILER REPLACEMENT FY 28 DEED GRANT APPLICATION

Board approval is required for purchases that exceed \$50,000. The administration is requesting acceptance of \$700,000 in AHFC grant funding for the above noted project, as well as commitment of \$340,000 in match. In August 2025, Board approved the application of this grant and a \$330,000 match. Final grant submission estimates determined \$340,000 total in match is needed. Work renovates a 3-bedroom unit in Buckland, converts two modular classrooms in Kivalina to become two, one-bedroom units and one, two-bedroom unit. It also adds a bedroom to the Principal's house in Noatak to make it a 3-bedroom unit. Funding source: Alaska Housing Finance Corporation grant and Capital Improvement Funds. The administration recommends the Board accept \$700,000 in AHFC grant funding and commit an amount not to exceed \$340,000 in match for the Buckland, Kivalina and Noatak Renovations and Addition as presented.

APPROVAL TO ACCEPT AHFC GRANT AND COMMIT MATCH FOR BUCKLAND, KIVALINA AND NOATAK RENOVATIONS & ADDITION

Board approval is required for purchases that exceed \$50,000. In mid-2025, Administration applied to Representative Begich's office for Congressionally Directed Spending funds. The funding was included and passed through Congress, to be administered through USDA. Grant is for \$847,568. This grant covers all of the DEED required match except \$475,000. \$455,000 of that was committed by Borough and spent on replacement of Noorvik's Fire Alarm in 2025. \$20,000 was committed by District through Memo 24-115 in March 2024. Together, all three funding sources provide the \$1,322,568 in required match to the DEED grant. Work replaces the fire

APPROVAL TO ACCEPT USDA FUNDING FOR DISTRICTWIDE FIRE SYSTEM REPLACEMENT, 6 SITES

alarms in Ambler, Noorvik, Buckland, JNES & KMHS and Shungnak. Shungnak will also get a new sprinkler system. Funding source: US Department of Agriculture grant, NWA Borough and Capital Improvement Funds. The administration recommends the Board accept \$847,568.00 in USDA grant funding for Districtwide Fire System Replacement, 6 sites project as presented.

Board approval is required for purchases that exceed \$50,000. Shungnak is included in the DEED grant funded projects for both the Districtwide Fire System Replacement, 6 sites and the HVAC Controls Upgrades, 8 sites project. CIP Manager is managing all engineers for both of these projects. However, Shungnak, because it is also getting a new sprinkler system, has a much broader scope of work and number of required engineering disciplines such as structural, hazardous materials and potentially civil. A coordinating entity, such as Burkhart Croft, is needed for the expanded number of engineers, and for architectural design to support the engineer's work. Work includes a new fire alarm, sprinkler and HVAC Controls systems in Shungnak. Funding source: DEED grants 25-023 & 26-005. The administration recommends the Board approve the design contract to Burkhart Croft Architects Not To Exceed \$525,000 for Shungnak Fire Systems and HVAC Controls Replacement Project as presented.

APPROVAL OF DESIGN CONTRACT FOR SHUNGNAC FIRE SYSTEMS AND HVAC CONTROLS REPLACEMENTS PROJECT

Board approval is required for purchases that exceed \$50,000. ILILGAAT MUNAQSRIVIAT Childcare Working Group, which the District is part of, is working to renovate the vacated 6th Grade Pod within KMHS into a childcare center. Design and construction is needed to renovate the space for this use and Maniilaq is funding these efforts. Draft MOA has been negotiated between the District and Maniilaq, with legal review by each entity's legal counsel to develop the document now before the Board. MOA provides a not to exceed amount of \$3,225,000 for design and construction. By agreeing to the MOA, the Board accepts this funding. Funding source: Maniilaq Association MOA. The administration recommends the Board approve the MOA with Maniilaq Association for design and renovations within KMHS for the ILILGAAT MUNAQSRIVIAT Childcare Center and accept \$3,225,000 to fund this work as presented.

APPROVAL OF MANIILAQ MOA FOR ILILGAAT MUNAQSRIVIAT CHILDCARE CENTER

The School Board shall establish and maintain a balanced budget. The FY26 General Fund Operating Budget was approved and adopted at the April 28th, 2025:

APPROVAL OF BUDGET REVISION #2

Revenues: \$65,877,405
Expenditures: \$70,727,105
Transfer in from Other Funds: \$2,300,000
Transfers out to Other Funds: \$675,000

The FY26 GF Budget Revision #1, was approved and adopted at the August 26th, 2025:

Revenues: \$73,280,013
Expenditures: \$74,983,853
Transfer in from Other Funds: \$2,300,000
Transfers out to Other Funds: \$2,815,000

Presented to you is Budget Revision #2 for the FY26 Operating Fund Budget:

Revenues: \$73,280,013
Expenditures: \$73,389,518
Transfer in from Other Funds: \$2,300,000
Transfers out to Other Funds: \$2,815,000

This revision includes an overall decrease to expenditures of \$1,594,335 as the District transitions from projected expenses to actuals, including the release of partial salaries and unused benefits.

The administration recommends the Board approve Revision #2 of the FY26 General Fund Operating Budget as presented.

Board approval is required for contracts that exceed \$50,000. Kristen Bacon, PT provides oversight, direct, and indirect physical therapy services for children across the district ages 0-22. Kristen Bacon, PT Therapy, is an experienced therapist who has a history of working effectively with staff, parents, and students in special services programs. She will oversee and conduct consultation, evaluation, and direct physical therapy services. This contract, fully supported by grants, will provide her the opportunity to assist the district in providing services as required by law to infants and special education students in the district. Kristen Bacon, Physical Therapist also consults with staff. Funding Source: Sped VIB Grant = \$10,000. Sped 619 Grant = \$34,000. ELF Grant = \$10,000. The administration recommends board approval of the FY 27 MOA with Kristen Bacon, Physical Therapist in the amount not to exceed \$54,000 as presented.

APPROVAL OF FY 27 MEMORANDUM OF AGREEMENT; BACON, PHYSICAL THERAPY

Superintendent's out-of-district travel requires Board approval. Request for Out-of-District Travel by the Superintendent Upcoming Travel Dates: 2026 Winter Immersion Symposium February 12-13, at Spokane, WA.

APPROVAL OF SUPERINTENDENT'S TRAVEL

Creating a successful Indigenous Language leaders, teachers, activists and program managers on how to develop a proven fluency transfer system that can be used to train new, advanced fluent speakers who are empowered to teach and live in the language to intergenerational use and transmission of Indigenous language.

Winter 2025 Immersion Symposium participants will learn about: our Indigenous Language Fluency Transfer System (ILFTS) how we train new fluent adult speakers & teachers with the ILFTS how other communities can adapt and adapt our ILFTS for their own languages to power successful Indigenous language revitalization. Training will include observation in Salish immersion classrooms, lecture about the elements of successful language revitalization and intensive training on the Indigenous Language Fluency Transfer System (ILFTS). Funding source: General Funds budgeted for FY 26. The administration recommends the Board approve the Superintendent's request for out-of-district travel as presented.

Board approval is required for services that exceed \$50,000. Current Districtwide cameras are failing, obsolete, and in need of full replacement. The new Kisimjigtuq School had this system installed after being built. Napaaqtugmiut School, KMHS, and JNES have a very small handful of cameras and vape sensors. The Alaska Technical Center has fully funded this system with a grant and is in the process of installing it. Multiple regionwide competitive quotes were sought prior to moving forward with Kisimjigtuq School's system and purchase via SHI. The systems provide full exterior camera security as well as interior, common area, and entrance/exit security. The vape sensors alert the Administration when someone is vaping.

APPROVAL OF SHI REGIONWIDE VERKADA CAMERA AND VAPE SENSOR PURCHASE

- Ambler \$ 56,881.80
- Buckland \$ 69,309.70
- Deering \$ 43,445.80
- Kiana \$ 54,518.75
- Kobuk \$ 35,259.50
- Kotzebue External \$ 57,507.40
- Kotzebue – JNES \$ 38,452.40
- Kotzebue – KMHS \$ 29,173.20
- Noatak \$ 50,949.30
- Noorvik \$ 49,000.00
- Selawik \$ 64,063.70
- Shungnak \$ 46,759.40
- TOTAL \$ 595,320.95

Donated funds: These items are not currently budgeted and will not be purchased unless the District receives donated funds sufficient to cover the cost. The administration recommends Board approval of the purchase of Verkada cameras and vape sensors from SHI for a total amount not to exceed \$595,320.95, pending the donated funds as presented.

The board shall employ or contract for a Superintendent. Board member approval of the Superintendent contract is required. The Superintendent is requesting a contract between NWABSD and Superintendent Terri Walker from July 01, 2027, to June 30, 2029. Approve the Superintendent's contract as presented.

APPROVAL OF SUPERINTENT'S CONTRACT FY 27-29

Board member approval of the Superintendent Evaluation summary is required. Board Policy 2123 Evaluation of the Superintendent states that the Board believes that an annual evaluation of the Superintendent's performance strengthens working relationships between the Superintendent and the Board. The evaluation process should clarify the Superintendent's role and give the Board and Superintendent an opportunity to jointly identify immediate priorities among the Superintendent's many responsibilities. Evaluations also should help the Board to monitor progress toward established goals and to set reasonable criteria for salary increases and/or contract extension. The Board shall meet with the Superintendent to discuss the evaluation, including commendations in areas of strength and recommendations for improving effectiveness. The Superintendent and Board members shall agree upon and sign an evaluation summary. Additional evaluations may be arranged at any time during the school year at the request of either the Board or the Superintendent.

APPROVAL OF SUPERINTENDENT'S EVALUATION

BP 2123 EVALUATION OF THE SUPERINTENDENT

The Board believes that an annual evaluation of the Superintendent's performance strengthens working relationships between the Superintendent and the Board. The evaluation process should clarify the Superintendent's role and give the Board and Superintendent an opportunity to jointly identify immediate priorities among the Superintendent's many responsibilities. Evaluations also should help the Board to monitor progress toward established goals and to set reasonable criteria for salary increases and/or contract extension.

The Board shall meet with the Superintendent to discuss the evaluation, including commendations in areas of strength and recommendations for improving effectiveness. The Superintendent and Board members shall agree upon and sign an evaluation summary. Additional evaluations may be arranged at any time during the school year at the request of either the Board or the Superintendent.

(cf. 2121 - Superintendent's Contract)

The evaluation process shall be reviewed annually to determine whether any of the following steps need improvement:

1. Developing or reviewing/revising the superintendent's job description.
2. Adopting or reviewing/revising evaluation policy.
3. Establishing clear criteria to include progress on district goals.
4. Establishing or reviewing/revising the evaluation process.
5. Carrying out the evaluation.
6. Summarizing the results.
7. Discussing the results with the superintendent.
8. Developing a plan for growth and improvement.

(cf. 9321 - Executive Sessions)
Adopted: February 25, 1994

The board approves Audited Financial Statements. The District is required by State law to have an annual audit performed by independent auditors. The annual financial audit is an independent and unbiased examination of the District's financial information. It is required that the FY25 Audited Financial Statements be sent to the Alaska Department of Education and Early Development by November 15th of each year and be approved by the board. Altman, Rogers & Co. presented a final draft of the FY25 financial statement information and auditor opinions to the Board during the November 12, 2025, work session. Funding source: the FY25 Audited Financial Statements cover the operation of the Northwest Arctic Borough School District for the period July 1, 2024, through June 30, 2025. The Administration recommends the Board approve the FY25 Audited Financial Statements, as presented

APPROVAL OF AUDITED FINANCIAL STATEMENT FY 25

Closing remarks and expressions of thanks offered by each Board member in attendance.

COMMUNICATION AND ITEMS PRESENTED BY BOARD MEMBERS

The next regular meeting of the NWABSD Board of Education will be held in person on February 23–24, 2026, with a potential additional day on February 25 for a joint Borough meeting.

DATE/TIME OF NEXT BOARD MEETINGS

Tillie Ticket moved to adjourn the meeting, seconded by Alice Adams.

ADJOURNMENT

Motion passed with unanimous consent. The meeting adjourned at 5:25 pm.

Tillie Ticket, Secretary

Kristen Walker, Recording Secretary