



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

**Unapproved Minutes
Special Meeting
November 20, 2020
10:00 a.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Qaiyaan Harcharek, Board President, called the Board of Education Special Meeting to order at 10:08 a.m. on ZOOM Video Communications.

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

ROLL CALL:

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

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

APPROVAL OF AGENDA: Nancy Rock MOVED that the NSBSD Board of Education APPROVE the agenda. Madeline Hickman SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

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

PUBLIC COMMENTS ON AGENDA ITEMS: No comments were heard at this time.

EXECUTIVE SESSION at 10:15 AM – 1:20 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.

Robyn Burke MOVED to go INTO Executive Session for the purposes of: Board/Superintendent Relations; and attorney/client communication for direction on matters at 10:15 AM. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

The members allowed in the executive session include: District attorney's, Superintendent Pauline Harvey, Assistant Superintendent Mark Roseberry, and Chief Financial Officer Fadil Limani.

Robyn Burke MOVED that the NSBSD Board of Education AUTHORIZE expenditures to the Board's Law Firm to the budgeted amount as may be amended and that the law firm and administration work to prepare a Memorandum of Agreement regarding future legal services. Nora Jane Burns SECONDED the motion. Question called. The motion carried UNANIMOUSLY with zero objections.

PUBLIC COMMENTS ON AGENDA ITEMS: No comments were heard at this time.

DATE & TIME OF NEXT MEETING: Thursday, December 10, 2020 Regular Meeting in Utqiagvik, AK on ZOOM Video Communications.

ADJOURNED AT 1:35 P.M. Nora Jane Burns MOVED to adjourn. The meeting stands adjourned.

Respectfully submitted for the December 10, 2020 Regular Meeting:

Board Secretary

Board President

Board Clerk

Date