

**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 special meeting of the Northwest Arctic Borough School District Board of Education to order at 8:32 a.m. on Monday, January 20, 2025.

Board Members present were

Tillie Ticket
Carol Schaeffer
Marie Greene
Jeanne Gerhardt-Cyrus
Shannon Melton
Joanne Harris
Margaret Hansen
Alice Melton-Barr

Board Members absent and excused were

Millie Hawley, Alice Adams

A quorum was present.

Observed.

Staff/guests present: Terri Walker-Superintendent; Jeff Alexander, Assistant Superintendent; Joseph Groves, Director of Alaska Technical Center; Joy Cogburn-Smith, Director of State and Federal Programs Natalie Dickie, Director of the Business Office; Tracy Bell, Director of Curriculum; Perrian Windhausen, Director of Student Services, Kathryn Self, Director of HR; Amy Eaking, Director of Technology; Shayne Pungowiyi, Executive Assistant; Dave Herbert, Consultant with AASB.

Joanne Harris moved that the Board go into Executive Session, seconded by Jeanne Gerhardt-Cyrus.

The NWABSD Board of Education may go into Executive Session to discuss matters, the immediate knowledge of which would have an adverse effect upon the finance of the district or to discuss subjects that tend to prejudice the reputation and character of any person; or to discuss matter which by law, municipal charter, or ordinance are required to be confidential.

The motion passed unanimously by voice vote. The Board went into executive session at 8:51 a.m.

Executive Session ended at 12:20 p.m.

Alice Melton-Barr moved to approve Memorandum 25-041 for the Superintendent evaluation as presented. Jeanne Gerhardt-Cyrus seconded the motion. The motion was passed unanimously.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

INTRODUCTION OF
STAFF/GUESTS

EXECUTIVE SESSION

APPROVAL OF
REVISIONS TO THE
SUPERINTENDENT'S
CONTRACT

Alice Melton-Barr moved to approve memorandum 25-042 to amend the superintendent's contract to increase the salary by \$5000 for FY25 and FY26, continuing through the end of her current contract. Marie Greene seconded the motion. The motion was passed Unanimously.

APPROVAL OF
SUPERINTENDENT
CONTRACT ADDENDUM

Alice Melton-Barr moved to adjourn the meeting, seconded by Tillie Ticket.

ADJOURNMENT

Motion passed with unanimous consent.

The meeting adjourned at 12:27 pm.

Tillie Ticket, Secretary

Shayne Pungowiyi, Recording Secretary

UNADOPTED