



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

**Unapproved Minutes  
Special School Board Meeting  
June 19, 2020  
3:00 p.m.**

**CALL TO ORDER AND MOMENT OF SILENCE:** Muriel Brower, President Chair, called the Board of Education Special Meeting to order at 3:03 p.m. on ZOOM Video Communications

**OATH OF OFFICE:** The oath of office was administered to Board member Robyn Burke for Seat C by the North Slope Borough Clerk's Office.

Board members congratulated Robyn Burke on her appointment to the School Board.

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

**ROLL CALL:**

Mary Jo Olemaun – Present  
Robyn Burke - Present  
Madeline Hickman – Present  
Qaiyaan Harcharek– Present

Nancy Rock – Present  
Muriel Brower – Present  
Nora Jane Burns- Present

**APPROVAL OF AGENDA:** Nora Jane Burns MOVED to APPROVE the agenda as presented. Robyn Burke SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

**BOARD REORGANIZATION** is presented by Board Secretary Chelsie Overby. Memo Number SB20-269 is a list of steps outlined by Robert's Rules of Order to guide the Board of Education in their re-organization.

Robyn Burke MOVED that the Superintendent act as Chairman of the School Board's Reorganization meeting and election of president. Nancy Rock SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Muriel Brower invited Superintendent Pauline Harvey to chair during the Board of Education's Reorganization. Superintendent's first order of business is the election of the Board President. Superintendent Pauline Harvey requested the board open the floor for nominations for the office of the President.

Muriel Brower MOVED to open the floor for nominations of President. Robyn Burke SECONDED the motion. Question called. Superintendent Pauline Harvey opened the floor for nominations.

Nora Jane Burns MOVED to nominate Muriel Brower. Mary Jo Olemaun MOVED to nominate Muriel Brower for UNANIMOUS CONSENT. There were no objections.

Superintendent Harvey announce Muriel Brower as the President for the North Slope Borough School District Board of Education and is re-instated as Chairperson for the Special Meeting.

Nancy Rock MOVED to open the floor for nominations of Board Clerk. Nora Jane Burns SECONDED the motion. Board President opened the floor for nominations of Board Clerk.

Nora Jane Burns MOVED to nominate Robyn Burke. Nora Jane Burns MOVED to close the floor for nominations. Mary Jo Olemaun MOVED to nominate Robyn Burke as Board Clerk for UNANIMOUS CONSENT. Nora Jane Burns SECONDED the motion. The motion carried UNANIMOUSLY without objections.

**BOARD RETREAT, JULY 8-10, 2020** is presented by Superintendent Pauline Harvey. Under Board Policy 0400, Comprehensive Plans/Strategic Planning: A comprehensive strategic planning process has been adopted which includes an extensive update of the plan every 5-years with annual revision, action planning, and execution management. Administration has begun the planning process by inviting the Association of Alaska School Boards to hold the follow-up workshop that was included with the Superintendent Search MOA to identify expectations, clarify responsibilities, and develop priorities between the Board and the Superintendent for a positive working relationship. This workshop will be held on one of the three days with the Board. For Strategic Planning, the Board began the extensive update to the strategic plan with OnStrategy during the Winter Retreat on November 18-19, 2020 in Anchorage, AK. To finish the current work, administration has asked OnStrategy to facilitate this summer retreat to finalize the strategic plan and align the goals with the FY21 Budget. A meeting with the facilitators is currently scheduled for Monday, June 22, 2020 to review the agenda and discuss the materials needed for the retreat.

Board member Mary Jo Olemaun requested the work shop with the Association of Alaska School Boards be held in a separate meeting of its own, if necessary. Board President Muriel Brower inquired if Cultureflo would be able to attend and report on the previous Education Summits. Mary Jo Olemaun requested administration to place a bid for the next retreat and to possibly have this retreat be held in person.

**DATE & TIME OF NEXT MEETING:** July 8-10, 2020 Summer Retreat on ZOOM Video Communications.

**ADJOURNED AT 3:23 P.M.** Robyn Burke MOVED to adjourn. Madeline Hickman SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

Respectfully submitted for the August 6, 2020 Regular Meeting:

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Chelsie Overby, Board Secretary

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Muriel Brower, Board President

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Robyn Burke, Board Clerk

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Date