



**North Slope Borough School District Board of Education
Archie K. Brower Conference Room, Central Office
Utqiagvik, AK**

**Unapproved Minutes
Special Meeting
November 15, 2021
9:00 a.m.**

CALL TO ORDER AND MOMENT OF SILENCE: Robyn Burke, Presiding Chair, called the Board of Education Special Meeting to order at 9:16 a.m. on ZOOM Video Communications.

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

ROLL CALL:

Nora Jane Burns – Present via Telephonically	Charles D. Brower – Present
Madeline Hickman – Present via VTC	Robyn Burke – Present via VTC
Frieda Nageak– Present via Telephonically	Nancy Rock – Present via Telephonically
Qaiyaan Harcharek- Present via Telephonically	

APPROVAL OF AGENDA: Charles Brower MOVED to APPROVE the Agenda. Robyn Burke SECONDED the motion. Question called. The motion carried UNANIMOUSLY.

RECOGNITION OF VISITORS: District staff and community members were present.

REVIEW OF THE REMOTE INTERVIEW PROCESS AND SCHEDULE is presented by Lon Garrison with the Association of Alaska School Boards. This established the purpose of the interview; process during the interview; setting the ground rules; expectations of Board members and priorities of the Superintendent or Chief School Administrator; setting the remote schedule; and criteria for establishing the interview questions and what may or may not be asked by the Board.

Board members requested the interview include 18 questions with a timeframe of sixty minutes. The candidate will have 50 minutes to answer the questions, then a ten minute Question & Answer session. After each candidate, there will be a fifteen minute break to take notes, stretch, and be prepared for the next candidate.

EXECUTIVE SESSION at 9:53 AM – 1:07 PM.

Madeline Hickman MOVED to go into EXECUTIVE SESSION for the Superintendent Search under matters which by law, municipal charter, or ordinance as required to be confidential at 9:53 AM. Nora Jane Burns SECONDED the motion. Question called. The motion carried in a roll call vote of six yes, zero no.

Nora Jane Burns – Yes	Charles Brower – Yes
Qaiyaan Harcharek – Yes	Robyn Burke - Yes
Frieda Nageak – Yes	Nancy Rock – Not Present
Madeline Hickman – Yes	

Robyn Burke MOVED to go out of EXECUTIVE SESSION at 1:07 PM. Madeline Hickman SECONDED the motion. The Board then moved into open session.

SELECTION OF FINALISTS: Robyn Burke MOVED that the North Slope Borough School District Board of Education SELECT David Vadiveloo and William Schildbach to be our Superintendent finalists to interview on December 3, 2021. Qaiyaan Harcharek SECONDED the motion. Question called. The motion carried in a roll call vote of five yes, one no.

Nora Jane Burns – Yes	Charles Brower – Not Present
Qaiyaan Harcharek – Yes	Robyn Burke - Yes
Frieda Nageak – No	Nancy Rock – Yes
Madeline Hickman – Yes	

BOARD ROLE AND RESPONSIBILITY PRIOR TO INTERVIEWS is presented by Lon Garrison with the Association of Alaska School Boards. The Board members are urged to conduct their own internet searches, and suggested if there are any questions to call former school Board members, and/or other work associates and to be prepared to share the information received.

PUBLIC COMMENTS: No comments were heard at this time.

SCHOOL BOARD COMMENTS: Board members thanked the listening audience for attending.

DATE & TIME OF NEXT MEETING: Friday, December 3, 2021 in Utqiagvik, AK on ZOOM Video Communications; Wednesday, November 10, 2021 Regular Meeting in Utqiagvik, AK at the Archie K. Brower Conference Room and ZOOM Video Communications; and Tuesday, December 14, 2021 in Utqiagvik, AK at the Archie K. Brower Conference Room and ZOOM Video Communications.

ADJOURNED AT 1:20 P.M. Madeline Hickman MOVED to ADJOURN. Frieda Nageak SECONDED the motion. The meeting stands adjourned.

Respectfully submitted for the December 14, 2021 Regular Meeting:

Chelsie Overby, Board Secretary

Nancy Rock, Board President

Robyn Burke, Board Clerk

Date