



NORTH SLOPE BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

TO: Robyn Burke, President
Members of the School Board

THROUGH: David Vadiveloo, Chief School Administrator *DV*
DV

FROM: Chelsie Overby, Board Secretary

DATE: January 13, 2023

SUBJECT: Contracts over \$10,000- OnStrategy

Memo No: SB23-113
(Action Item)

NSBSD Strategic Plan Goal:

Education, a lifelong process, is the sum of learning acquired through interactions with one's environment, family, community members, schools, and other institutions and agencies. The School Board uses the Five-Year Strategic Planning process as the overarching planning tool for the district; this plan is augmented by other department and state required plans such as the Six Year Capital Improvement Plan and School Improvement Plans.

NSBSD Policy Manual:

BP 3312, Contracts: All contracts and MOA's with a dollar value of \$10,000 or greater must be approved by the School Board.

Issue Summary:

The Board of Education held a winter retreat on January 6-7, 2023 to review the Strategic Plan and newly introduced pedagogy of the District. In continuation of the strategic planning efforts, OnStrategy's proposal includes the following to revisit and redevelop the current 2020-2025 Strategic Plan in three phases with planning beginning previously in September 2022: update the Strategic Plan and roadmap and define priorities/focus for 2023/24 to inform the budget; Engage with Directors around the implementation approach and "how" the District moves forward; and, support the communication, roll out and execution of NSBSD's strategic priorities in bi-annual reporting to ensure the Board and other key stakeholders are informed, related to progress of the district priorities, success indicators, and other key points of information.

Length of Contract:

The previous contract, under \$10,000, commenced September 2022. This is an addendum to begin upon Board approval through June 2023 for the remainder of Phase 2 and Phase 3.

Funding Source and Purchase/Contract Amount:

Profession & Technical account code under the Board of Education 100.200.511.000.410 in an amount of \$58,400 up to \$69,000, based on hours incurred and travel based on actuals.

Available Budget:

100.200.511.000.410 has an available budget of \$58,475.60

Grant Funding:

N/A

Compliance with BP 3311:

OnStrategy, for the past 13 years, worked with the District and Board of Education surrounding the Strategic Plan and implementation. This gained a familiarity with the District’s department structure and responsibilities. Prior to first engaging OnStrategy, the District proceeded with the bid process and has continued its partnership in strategic planning. As such, the District waives the requirement set out in BP 3311, as this contract is in the best interest of the District.

Proposed Motion:

“I move that the NSBSD Board of Education approve the above \$10,000 and greater proposal for OnStrategy, in the amount of \$58,400 not to exceed \$69,000, as described in this memo and related attachments.”

Moved by _____ Seconded by _____

Vote _____

Signature: David Vadiveloo
David Vadiveloo (Jan 14, 2023 09:16 AKST)
Email: david.vadiveloo@nsbsd.org