



**North Slope Borough School District Board of Education
NSBSD Central Office, Archie Brower Conference Room
Utqiagvik, Alaska**

**Unapproved Minutes
Regular School Board Meeting
February 8, 2018
9:00 am**

CALL TO ORDER AND MOMENT OF SILENCE: Board President Roxanne Brower called the Board of Education meeting to order at 9:03am at the NSBSD Central Office in Utqiagvik, Alaska.

WORDS OF WISDOM: Kathy Ahgeak provided the Words of Wisdom for the School Board and listening audience.

FLAG SALUTE: The Board led the Pledge of Allegiance.

ROLL CALL:

MaryJo Olemaun – present
Roxanne Brower – present
Raymond Aguvluk – present
Qaiyaan Harcharek–present

Eva Kinneeveauk – present
Heidi Ahsoak- present
Nora Jane Burns-present
Student Representative
Anna Stringer-present

Raymond Aguvluk – present
Qaiyaan Harcharek–present

Nora Jane Burns-present
Student Representative
Anna Stringer-present

APPROVAL OF AGENDA: Heidi Ahsoak MOVED to Approve the Agenda. Nora Jane Burns SECONDED the MOTION. QUESTION CALLED. The MOTION CARRIED UNANIMOUSLY.

APPROVAL OF CONSENT AGENDA: Heidi Ahsoak MOVED to Approve Consent Agenda. Nora Jane Burns SECONDED. QUESTION CALLED. The MOTION CARRIED UNANIMOUSLY.

CONTRACTS OVER 10K: Superintendent McDonald presented the Contracts Over 10k. In accordance with applicable Board policy, contracts and MOA's \$10,000 or greater require Board approval. BP 3312. The administration recommended the following contracts:

NIEDERMEYER SERVICES INC. – Beginning as early as February 15, 2018, Niedermeyer Services will begin performing the work requested. Niedermeyer Services will assist in "Audit Preparation" and "General Ledger" account reconciliations. Niedermeyer Services anticipates that the work will include analysis of accounting entries source documentation and the workflow along with related regulatory analysis and reporting. The work will also include analysis of the revenue, expenses, and balance sheet accruals along with related accounting / budgeting activities when deemed appropriate. Niedermeyer Services will provide assistance only as requested and approved by NSBSD. Work times are estimated to vary depending upon the request and range from 20 to 40 hours of on-site work varying from 3 to 5 times for the remainder of the school year. Offsite work as requested will be provided and conducted at the Anchorage office when possible to reduce travel and transportation costs. Niedermeyer Services will provide periodic status reports on its work; usually in conjunction with its billing or as requested.

Heidi Ahsoak moved that the NSBSD Board of Education approve the above \$10,000 and greater proposal as described. Eva Kinneeveauk SECONDED. QUESTION CALLED. The MOTION CARRIED UNANIMOUSLY.

FY17 CIPM SIX YEAR PLAN MOAS FOR APPROVAL: The School Board approved the FY17 CIP project list in your October regular meeting. Part of the discussion and approved plan was for CIPM to bring forward Memorandum of Agreements (MOAs) that the District would implement. The MOA agreements for Board approval are as follows:

- HMS Gym Lighting \$ 60,000
- Door Signage \$150,000
- Technology Upgrades \$400,000
- Major Upgrades, Maintenance, and Renovations \$500,000
- Light Duty Vehicles \$350,000*1
- Fixtures, Furniture, and Equipment (FF&E) \$400,000
- Point Lay Bleachers Replacement \$ 75,000
- Copiers / Printers Replacement \$150,000

*1Notes: the Board deferred FY 18 Vehicles. This MOA was for the approved FY17 project list. As previously discussed with the Board, a detailed procurement approach and Board policy revisions will be presented for Board discussion and approval prior to procuring any vehicles under this MOA.

Heidi Ahsoak moved that the School Board approve the listed MOAs as presented by the District MOAs. Nora Jane Burns SECONDED. Discussion called. The Board had a discussion regarding the contracts. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

2018-2019 TENURED AND NON-TENURED CONTRACT RECOMMENDATIONS: According to Board Policy, new hires are accepted by the Superintendent and brought to the School Board for approval. Recommendations for SB18-129:

Tenured Recommendations for SB18-129:

Employee Name	School and Site
Coburn, Sarah	Tikigaq School, Point Hope
Granatir, Cindy	Eben Hopson Middle School, Utqiagvik

Non-Tenured Recommendations for SB18-129:

Employee Name	School and Site
Alburg, Kirsten A	Fred Ipalook Elementary, Utqiagvik
Alzner, Jane H	Fred Ipalook Elementary, Utqiagvik
Antes, Joel S	Barrow High School, Utqiagvik
Armstrong, Garrett R	Kali School, Point Lay
Ballenger, Jesse E	Nuiqsut Trapper School, Nuiqsut
Barnes, Carolyn B	Eben Hopson Middle School, Utqiagvik
Berg, Melinda	Nunamuit School, Anaktuvuk Pass
Blankenship, Gage E	Eben Hopson Middle School, Utqiagvik
Bloodgood, Timothy S	Fred Ipalook Elementary, Utqiagvik
Bridwell, Steven	Nunamuit School, Anaktuvuk Pass

Brown, Shari L	Tikigaq School, Point Hope
Buffa, Vallorie	Nuiqsut Trapper School, Nuiqsut
Cantlin, Mary S	Fred Ipalook Elementary, Utqiagvik
Clankie, Heather N.	Kali School, Point Lay
Crissey, Robin L	Tikigaq School, Point Hope
Cross, Yvette	Tikigaq School, Point Hope
Crowder, Janet L	Fred Ipalook Elementary, Utqiagvik
Deturk, Cara B	Nuiqsut Trapper School, Nuiqsut
Dion, Gerard M	Tikigaq School, Point Hope
Dolbeare, Jilleen	Eben Hopson Middle School, Utqiagvik
Drake, Laura E	Barrow High School, Utqiagvik
Evans, Nicholas M	Barrow High School, Utqiagvik
Forster, Kelly	Eben Hopson Middle School, Utqiagvik
Gallahorn, Gail Elizabeth	Tikigaq School, Point Hope
Galligan, Trevor M	Barrow High School, Utqiagvik
Gordon, Kelsey F	Barrow High School, Utqiagvik
Grund, Monica Sue	Fred Ipalook Elementary, Utqiagvik
Hawley, Elizabeth D.	Tikigaq School, Point Hope
Hawley, Ronnie E.	Tikigaq School, Point Hope
Haxton, Ayse Kj	Eben Hopson Middle School, Utqiagvik
Haxton, Christopher W.	Fred Ipalook Elementary, Utqiagvik
Hersey, Lyndsi R	Barrow High School, Utqiagvik
Hill, Scott A	Barrow High School, Utqiagvik
Hunninghake, Chelsey K	Fred Ipalook Elementary, Utqiagvik
Ihedioha, Blessing N	Meade River School, Atqasuk
Itta, Lilly	Meade River School, Atqasuk
Kaigelak, Bernice	Nuiqsut Trapper School, Nuiqsut
Kendall, Phillip S.	Barrow High School, Utqiagvik
Kimmel, Vickie J	Tikigaq School, Point Hope
Knapp, Theresa A	Barrow High School, Utqiagvik
Lane, Sandra	Tikigaq School, Point Hope
Lindquist, Nona	Barrow High School, Utqiagvik
Lindquist, Paul David	Barrow High School, Utqiagvik
Lovelace, Alicia R.	Barrow High School, Utqiagvik
Lugo, Monica	Fred Ipalook Elementary, Utqiagvik
Lumpkin, Nancy S	Nuiqsut Trapper School, Nuiqsut
Manuel, David C.T.	Fred Ipalook Elementary, Utqiagvik
Matumeak, Katrina A	Fred Ipalook Elementary, Utqiagvik
McCloud, Jesse K.	Tikigaq School, Point Hope
Miller, Meri C.	Barrow High School, Utqiagvik
Mills, Sonja L.	Eben Hopson Middle School, Utqiagvik
Mitchell, Lauren E	Eben Hopson Middle School, Utqiagvik
Morris, Rose A	Nunamuit School, Anaktuvuk Pass

Newsom, Heidi	Nunamuit School, Anaktuvuk Pass
Nguyen, Thanhtram	Nunamuit School, Anaktuvuk Pass
Overcast, Brenda L	Barrow High School, Utqiagvik
Patkotak, Jaime C.	Fred Ipalook Elementary, Utqiagvik
Powers, Stephen P.	Tikigaq School, Point Hope
Ritzinger, Nicole Annette	Fred Ipalook Elementary, Utqiagvik
Robbins, Carol Lynn	Fred Ipalook Elementary, Utqiagvik
Schedel, Ryann L.	Tikigaq School, Point Hope
Simpson, Peggy S.	Nunamuit School, Anaktuvuk Pass
Sommer, Kaitlyn M	Kali School, Point Lay
Steinhoff, Jennifer	Tikigaq School, Point Hope
Stevens, Laurie M.	Fred Ipalook Elementary, Utqiagvik
Tenpas, Christopher	Eben Hopson Middle School, Utqiagvik
Tukrook, Lola Mayuk	Fred Ipalook Elementary, Utqiagvik
Walrath, Melissa R.	Eben Hopson Middle School, Utqiagvik
Williams, Cathy C.	Tikigaq School, Point Hope
Williams, Cody	Fred Ipalook Elementary, Utqiagvik

Heidi Ahsoak moved that the NSBSD Board of Education approve the recommendation for continuing contracts as presented in memo no. SB 18-129. Eva Kinneeveauk SECONDED. Discussion Called. The Board had a short discussion regarding the contracts. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

CURRICULA SUBJECT AREA OBJECTIVES: These proposed language arts and mathematics objectives represent very high standards for the learning expected of NSBSD students. These objectives go beyond what has traditionally been taught by NSBSD classroom teachers in these grades, and they go well beyond what is required by the State of Alaska in its State Standards for these grades. In some cases, the objectives take students to a more advanced level of familiar content in their grade level; in other cases, the objectives take students into content that is brand new to that grade level. The Board discussed the new curriculum.

Eva Kinneeveak moved that the School Board approve the Curricula Subject Area Objectives for Math K-5 and Language Arts K-5 as presented. Qaiyaan Harcharek SECONDED. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

TYPE M CERTIFICATION REQUEST: The North Slope Borough School District has a new small engines, light duty, heavy-duty mechanics Qatqinniagvik CTE Teacher vacancy. The District, therefore, is requesting that the members of the Board of Education approve Morris Lemen Type M certificate requests. This candidate should be eligible for a Type M certificate, his work history and training merits the Type M certificate.

Heidi Ahsoak moved to approve the request for an issuance of a limited Type M certificate for Morris Lemen. Qaiyaan Harcharek SECONDED. Discussion Called. The board briefly discussed the Type M Certification request. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

SCHOOL BOARD COMMENTS: The Board commented on different happenings throughout the community such as the recent deaths and funerals which is why the meeting was changed. They also discussed issues such as bullying and being there for your child.

INCOMING CORRESPONDENCE: Superintendent McDonald read over the incoming correspondence which included an invitation to the 2018 Inuit Circumpolar Council General Assembly.

EXECUTIVE SESSION: Attorney/Client Relations

Heidi Ahsoak moved that the NSBSD Board of Education go into Executive Session for Attorney/Client Relations. Qaiyaan Harcharek SECONDED. QUESTION CALLED. MOTION CARRIED UNANIMOUSLY at 11:29am. Qaiyaan Harcharek moved to get out of Executive Session at 12:09pm. Nora Jane Burns SECONDED. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY

DATE AND TIME OF THE NEXT MEETING: Qaiyaan Harcharek MOVED to APPROVE the Date & Time of the next meeting: Regular School Board Meeting on March 1, 2018 in Utqiagvik, Alaska. Nora Jane Burns SECONDED. The MOTION CARRIED UNANIMOUSLY.

ADJOURNED.

Respectfully submitted:

Felicia Holt, Board Secretary

Roxanne Brower, President

Heidi Ahsoak, Clerk

_____Date