

**ADOPTED 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 1:03 p.m. on Monday, October 27, 2025.

Board Members present were:

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

Board Members excused were:

None

Board Members absent were:

None

A quorum was present.

Observed.

Observed.

Staff/guests present: Terri Walker-Superintendent; Jeff Alexander, Assistant Superintendent; James Stewart, Human Resources Director; Perrian Windhausen, Director of Student Services; Joy Cogburn-Smith, Director of State and Federal Programs; Amy Eaking, Director of Technology; Natalie Dickie, Director of Administrative Services; Mark Moore, Director of Property Services; Joseph Groves, Director of Alaska Technical Center; Debroah Lancaster, Director of Curriculum; Paulette Schuerch, Inupiaq Curriculum.

Joanne Harris was presented with an award of recognition of Board Service for nine years following her retirement this year from seat I.

Oath of office was administered by Secretary Kristen Walker for incoming, elected officers; Erica Nelson, seat i, Tillie Ticket, seat e, Jeanne Gerhardt-Cyrus, seat c.

Alice Adams moved that Lawrence Jones be appointed to seat d, seconded by Tillie Ticket. The motion passed unanimously by voice vote.

Oath of office was administered by Secretary Kristen Walker for appointed officer, Lawrence Joes, seat d.

Reading and signing was completed for Tillie Ticket, Jeanne Gerhardt-Cyrus, and Erica Nelson. A copy was sent to receive signatures for Lawrence Joes.

Marie Greene nominated Margaret Hansen as President and asked for unanimous consent. Alice Melton-Barr seconded, passed unanimously with a roll call vote.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

INTRODUCTION OF
STAFF/GUESTS

RECOGNITION OF
BOARD SERVICE

OATH OF OFFICE,
ELECTED BOARD
MEMBERS

APPROVAL OF
APPOINTED BOARD
MEMBER, SEAT D

OATH OF OFFICE, TO
APPOINTED BOARD
MEMBER, SEAT D

READING AND SIGNING
OF CODE OF ETHICS

REORGANIZATION OF
THE BOARD

Tillie Ticket nominated Carol Schaeffer as Vice-President and asked for unanimous consent. Marie Greene seconded, passed unanimously with a roll call vote.

Alice Melton-Barr nominated Tillie Ticket as Secretary and asked for unanimous consent. Jeanne Gerhardt-Cyrus seconded, passed unanimously with a roll call vote.

Jeanne Gerhardt-Cyrus nominated Marie Greene as Treasurer and asked for unanimous consent. Alice Adams seconded, passed unanimously with a roll call vote.

Alice Adams nominated Millie Hawley as Parliamentarian. Jeanne Gerhardt-Cyrus seconded, passed unanimously with a roll call vote.

Carol Schaeffer moved that the Board go into Executive Session, seconded by Marie Greene. The motion passed unanimously by voice vote.

EXECUTIVE SESSION

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 board went into Executive Session at 1:30 p.m.

Executive Session ended at 2:10 p.m.

Regular Meeting November 24 and 25, virtually.

DATE & TIME OF NEXT
MEETING

Alice Melton-Barr moved to adjourn the meeting, seconded by Alice Adams. Motion passed with unanimous consent.

ADJOURNMENT

The meeting adjourned at 2:26 p.m.

Tillie Ticket, Secretary

Kristen Walker, Recording Secretary