



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

**Unapproved Minutes  
Special School Board Meeting  
March 14, 2018  
9:00 a.m.**

**CALL TO ORDER AND MOMENT OF SILENCE:** Board President Roxanne Brower called the Board of Education Special Meeting to order at 9:10 a.m. at the NSBSD Central Office in Utqiagvik, AK.

**ROLL CALL:**

MaryJo Olemaun – present  
Roxanne Brower – present  
Raymond Aguvluk – present by teleconference  
Qaiyaan Harcharek–absent  
Eva Kinneeveauk – present by teleconference  
Heidi Ahsoak- absent  
Nora Jane Burns-absent

**APPROVAL OF AGENDA:** Mary Jo Olemaun MOVED to APPROVE the Agenda. Eva Kinneeveauk SECONDED the MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

**APPROVAL OF THE FY18-19 E-RATE BANDWIDTH RFP CONTRACT:** Information Technology Director Everett Haimes presented memo SB18-153, FY2018-2019 GCI E-Rate Broadband Contract. The administration recommends the following \$10,000 or greater proposal for approval at this meeting. In accordance with applicable Board policy 3312, contracts and MOA’s \$10,000 or greater require Board approval.

FY 2017 – 2018 E-Rate Broadband RFP closed March 2, 2018, was awarded to GCI on March 9, 2018, and USAC filing deadline is March 22, 2018. New contract for FY 2018-2019 E-Rate Broadband for District-wide Internet. Contract will be paid through the Information Technology Department code: 100.250.355.433 in the amount of \$454,500/month.

Members of the Board discussed ways local people access bandwidth connectivity from the schools. Director Haimes responded that the District is continuing to work on this issue through Safari Montage software.

The Board further discussed a need for policy clarification for filtering usage of after hours connectivity for educational use only.

Eva Kinneeveauk MOVED that the NSBSD Board of Education approve the above \$10,000 and greater proposal, Item 1, as described in this memo and attachments. Mary Jo Olemaun SECONDED THE MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

**ADJOURNED AT 9:45 a.m.**

Respectfully submitted:

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Chelsie Overby, Acting Board Secretary

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Roxanne Brower, Board President

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Heidi Ahsoak, Board Clerk

\_\_\_\_\_  
Date