

**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, Sandy Shroyer-Beaver, called the special meeting of the Northwest Arctic Borough School District Board of Education to order at 2:07 p.m. on Thursday, January 19, 2017 in the District Office Boardroom at Kotzebue, AK.

Board Members present were:

Tillie Ticket
Marvin Barr
Erica Nelson
Joanne Harris
Lawrence Jones
Nellie Ballot
Angela Washington
Eunice Hadley
Sandy Shroyer-Beaver

Board Member absent and excused was:

Paula Mills
Margaret Hansen

A quorum was present.

Observed.

Staff present were: Dr. Annmarie O'Brien-Superintendent, Ralph King-Assistant Superintendent, Kathy Christy-Capital Projects Manager, Brett Slaaathaug-Student Activities Coordinator, and Marie Nelson-Gregg-Secretary for the Board and Superintendent.

Suspension of a Board Policy requires Board approval. The Superintendent/designee presents recommendations for Board policy suspensions when specific need occurs. Currently BP 6153 (b): 1.) will not allow student travel in temperature below -35 F and/or adverse weather conditions as determined by principal/coach/Superintendent or Superintendent's designee; and 2.) Staff travel is not required at temperatures below -35 F. BB 9314 states that board policies may be suspended for a specific purpose and limited time by majority vote of the Regional Board. Currently local airlines use Navajo or Caravan airplanes for the transport of our students for activities. All aircraft are registered to fly up to -45 F. Their heating systems are much more improved inside the plane to make it more comfortable. New technology on board these planes allows for locating planes quickly once they depart. Other school districts allow student travel up to -40 F. The administration recommended the Board approve the suspension of BP 6153 (b), Instruction, School-Sponsored Trips, Cold Weather Travel Procedures until further notice as presented.

Joanne Harris moved to approve the suspension of BP 6153 (b), Instruction, School-Sponsored Trips, Cold Weather Travel Procedures until further notice as presented.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

INTRODUCTION TO STAFF

APPROVAL TO SUSPEND
BP 6153 (B); INSTRUCTION,
SCHOOL-SPONSORED
TRIPS, COLD WEATHER
TRAVEL PROCEDURES

ACTION

The roll call vote was:


Nellie Ballot	No	Lawrence Jones Sr.	No
Joanne Harris	No	Eunice Hadley	No
Erica Nelson	No	Tillie Ticket	No
Marvin Barr	Yes	Angela Washington	No
Sandy Shroyer-Beaver	No		

The motion failed with 8-no votes and 1-yes vote.

Tillie Ticket moved to adjourn, seconded by Eunice Hadley.

ADJOURNMENT

With unanimous consent, the meeting adjourned at 2:25 p.m.



Lawrence Jones Sr.,
Board Secretary



Marie L. Nelson-Gregg,
Recording Secretary