

**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 371st regular meeting of the Northwest Arctic Borough School District Board of Education to order at 4:45 p.m. on Tuesday, April 25, 2017 in the District Office Boardroom at Kotzebue, AK.

Members present were:

Angela Washington
Marvin Barr
Eunice Hadley
Nellie Ballot
Lawrence Jones Sr.
Joanne Harris
Margaret Hansen
Tillie Ticket
Paula Mills
Erica Nelson
Sandy Shroyer-Beaver

A quorum was present.

Observed.

Those present participated in the Pledge of Allegiance.

Margaret Hansen moved to approve the agenda as revised, seconded by Joanne Harris. Revision was to delete NWABSD Memorandum 17-098: Approval to replace under-flooring at the ATC, which action was no longer required.

Motion carried unanimously by voice vote.

Staff present were: Dr. Annmarie O'Brien-Superintendent, Ralph King-Assistant Superintendent, Cheryl Schweigert-Director of Special Programs, Lucy Nelson-Director of Administrative Services, Craig McConnell-Director of Property Services, Joy Williams-Director of Curriculum/Instruction, Amy Eakin-Director of Technology, Zonda Martin-CTE Coordinator, Raymond Woods-Bilingual Coordinator, Scott Eggleston-Computer Technician, Kathy Christy-Capital Projects Manager, Roger Franklin-Shungnak Principal, Lois Ballard-Selawik Principal and Marie Nelson-Gregg-Secretary for the Superintendent and Board.

Guest was: Reggie Joule-Consultant, Karen McCain-Consultant, Phil Johnson-KMHS Teacher, KMHS Students: Harley Wood, Pearl Wood, Jordan Lazarus and Julian Cardenas; and via video-conference: Rex Kilburn-Kiana Principal and Kiana students: Katie Nelson-Scott and Shayden Barr.

Kiana School Students: Katie Nelson-Scott and Shayden Barr presented activities that have been happening in Kiana.

Board Members: Thank you Kiana students for your presentation, great job!

Dr. Annmarie O'Brien: You have exciting events planned for your field day. We appreciate you presenting and it looks like you are very proud doing it.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

INTRODUCTION OF STAFF

INTRODUCTION OF GUESTS

KIANA STUDENT
PRESENTATION

KMHS Students: Harley Wood, Pearl Wood, Jordan Lazarus and Julian Cardenas presented about the Mind Craft Club they are in, which builds digital citizenship skills.

Board Members: Thank you for coming and keep up the good work.

Reggie Joule: Thank you for the opportunity to hear my legislative report. Our new State Representative Dean Westlake shouldered a lot of work. He had several new bills and saw them through. They are all doing what they can.

Roger Safiq Franklin, Principal Shungnak School received NANA's 2017 Richard A. Baenen Award: Roger received the award for his untiring commitment to the advancement and well-being of Inupiat People of Northwest Alaska, help in the perpetuation of Inupiat culture/heritage while facilitating western induced changes for the benefit of Inupiat people of Northwest Alaska, and for making other contributions benefiting the overall lifestyle of NANA shareholders. He also received Region 1 Principal of the Year by the Alaska Association of Secondary School Principals (AASSP). The Region Principal of the Year Award recognizes outstanding principals in Alaska for their leadership as an active school principal in their district and region in Alaska.

Spirit of Youth Awards: Youth are nominated for these awards for an achievement of contribution to their community, such as cultural activities, science and environmental efforts, overcoming challenges, media, and community service. Three youth from our district received the Spirit of Youth Awards, and they were: **Ivory Gerhardt-Cyrus** of Kiana: In 2014, Ivory started a youth group called "Opt In" Kiana with money she obtained through a Stand Up Speak Out grant. Opt In Kiana recognizes that everyone has value and seeks to engage youth who are often excluded from school activities.

Jennifer Sage of Noatak: Jennifer is captain of Youth Leaders, a peer mentoring group in Noatak that offers support to youth including suicide prevention. Jennifer has been involved with Youth Leaders for the past four years. **Kaisa Reese Aluniq Kotch of Kotzebue:** Kaisa is devoted to combating suicide in her community of Kotzebue. Kaisa is member of the TECK Youth Leader's Program, which trains youth in bullying and suicide prevention. She also serves in the Maniilaq Behavioral Health Program.

Highlights: *March 31:* Presentation with the Department of Education and Department of Labor at the AASB Legislative fly-in, Juneau. The District was invited to present information on CTE/Distance Delivery programs at the secondary and postsecondary level. Zonda Martin and Cheryl Edenshaw presented. *April 3:* Dr. Rich Caulfield, Chancellor UAS; Steve Atwater, Interim Dean, UAF; Scott Christian, UAS Education Program Admin; Debora Lo, UAS Dean; Jerry Covey, Consultant; and Zack Fields, Department of Labor (DOL) met to discuss apprenticeships in education funded by DOL and supported by UA system for student in education. *Discussion* included ways to improve and expand opportunities and support for increasing the number of students enrolled in teacher education programs. At the District level, we are working to develop career pathways for bilingual instructors. *April 5:* The Council of Chief State School Officers from Washington D.C. came to NWABSD to produce a video about Alaska's efforts to use technology and distance delivery to provide equitable education. *The Commissioner* and staff from Washington D.C. were provided a technology overview and demonstrations of students' working cooperatively on projects via VTC. The day consisted of a visit to JNES classrooms, VTC with Noorvik School and a 3rd grade class skyping with a lower 48 class. *Following lunch* at the hotel the team traveled to Noatak to meet with high school students showcasing experiences with VTC courses, technology, and iPad use at the elementary level. The session ended with an interview regarding the process used to implement technology across the District. We were pleased to be a District considered for this video by Commissioner Michael Johnson. **Attendance:** The following data is through April 10, 2017: Six schools – Ambler, Buckland, Deering, JNES, KMHS, and Noatak have over 90% attendance. Across the District, fifth grade had the highest attendance rate at 91.46%, and 11th grade continues with the lowest rate at 81.09%.

KMHS STUDENT
PRESENTATION

PUBLIC COMMENTS

RECOGNITION AND AWARDS

SUPERINTENDENT'S REPORT

School-wide Deering continues to have the highest rate at 94.54% and Davis-Ramoth the lowest attendance rate at 81.50%. **Enrollment:** The current PK-12 student enrollment is 2098 a decline of 9 students since March 6. The k-12 student enrollment through April 15, 2017 is 1950, also a decline of 9 students since March 6, 2017. Enrollment is holding steady across the District.

Graduation:

Site:	Graduates	Date
Ambler	2	May 11
Buckland	13	May 8
Deering	-0-	
Kiana	7	May 12
Kivalina	6	May 4
Kobuk	No graduates other than STAR	May 11
Kotzebue	46	May 6
Noatak	15	May 5
Noorvik	8	May 6
Selawik	17	May 11
Shungnak	9	May 5
Home School	6	
Total	128	
ATC		May 10

STAR graduates are reflected in KMHS count and 9 of these students will celebrate with the class in their home village. **STAR of the NW Magnet School Year 2:** STAR has 12 students graduating this year. Of those 12, six graduates have applied to college, five applied to Alaska Technical Center, and one student applied to Red Dog Mine. All 12 graduates are attending higher education or joined the workforce. Ninety-four percent of the student's grades are "C" or higher. **Legislative Update:** Report given by Lobbyist, Reggie Joule. **Meetings/Upcoming Events:** April 26: NMS Shareholder Concerns, Dan Javes, VP Operations, Food & Facilities and Derrell Webb, Director of Operations, Kotzebue; May 2-4: Baldrige Training, Maryland with Terri Walker, Amy Eakin, Joy Williams & Consultant, Jerry Covey, Maryland; May 22-25: Alaska School Leadership Institute (ASLI), Anchorage; June 6-16: GeoForce, NANA, 13 High School Students, focus Southwest Region of Lower 48 including Zion National Park ; and June 11-16: ANSEP hosted in Kotzebue with UAA staff for 50 incoming 6th grade students.

For the record, the following Board Committees met at Kotzebue on April 24, 2017: Budget, CTE, Student Activities, Board Policy, Bilingual, Joint Maintenance/Construction and on April 25, 2017: Technology Committee and reported to the Board.

None.

Board meeting minutes require Board adoption. The Board held a regular meeting on March 07, 2017. The administration recommended the Board adopt the proposed minutes as presented.

Margaret Hansen moved to adopt the March 07, 2017 Board Meeting minutes as presented, seconded by Tillie Ticket.

Motion carried unanimously by voice vote.

The Superintendent/designee presents drafts or suggestions for board policy revisions when changes in law occur or when specific need occurs. Policy revisions shall normally be given two readings prior to adoption by the Board. At the March 07, 2017 Board Meeting, the Board tabled the approval of the policy revisions to this policy.

COMMITTEE REPORTS

EXECUTIVE SESSION

APPROVAL OF MINUTES

ACTION

APPROVAL OF REVISIONS TO
BP 5145.15, STUDENTS,
STUDENT AND FAMILY
PRIVACY RIGHTS; FIRST
READING

This is the first reading of the proposed revisions to BP 5145.15, Students, Student and Family Privacy Rights. AASB has identified the proposed revisions that require formal Board action. *Proposed revisions delayed implementation note:* This policy revision does not require immediate adoption because the law requiring greater parent consent for student surveys does not take effect until June 30, 2017. Districts may choose to adopt this policy now or to wait until the effective date. A district should not adopt in advance of the effective date, unless the district is prepared to implement the policy at the time it is adopted. The second note and the text of this policy is updated to reflect the change in AS 14.03.110 addressing student surveys and questionnaires. As of June 30, 2017, this statute will require written parent consent before a school administers or permits to be administered a questionnaire or survey in a school. Previously written consent was only requires for surveys or questionnaires that inquired into personal or private family affairs of a student. The policy was also revised to require schools to provide notice of who will have access to the results of the questionnaire or survey, in addition to other notice requirements. The Board Policy Committee reviewed the proposed changes, recommended approval and open up for public comments. The administration recommended the Board approve the first reading to the proposed revisions to BP 5145.15, Students, Student and Family Privacy Rights as presented and open for public comments.

Erica Nelson moved to take from the table NWABSD Memorandum 17-081, Approval of revisions to BP 5145.15, Students, Student and Family Privacy Rights, from the March 07, 2017 meeting, seconded by Eunice Hadley.

ACTION

Motion carried unanimously by voice vote.

ACTION

Erica Nelson moved to the approve the first reading to the proposed revisions to BP 5145.15, Students, Student and Family Privacy Rights as presented and open for public comments, seconded by Margaret Hansen.

Motion carried unanimously by voice vote.

Board policy revisions require Board approval. The Superintendent/designee presents drafts or suggestions for board policy revisions when changes in law occur or when specific need occurs. Policy revisions shall normally be given two readings prior to adoption by the Board. This is the adoption, at second reading, of the proposed revisions to BP 5141.41, Students, Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention. AASB has identified the proposed revisions that require formal Board action. *Proposed revisions:* [formerly titled: Child Abuse Prevention] delayed implementation note: This policy does not require immediate adoption because the law requiring sexual abuse, sexual assault and dating violence awareness and prevention training does not take effect until June 30, 2017. Districts may choose to adopt this policy now or to wait until the effective date. A district should not adopt in advance of the effective date, unless the district is prepared to implement the policy at the time it is adopted. Substantial changes were made to the introductory note, the legal references section and the text of the policy to add school district's additional obligations to train employees on sexual abuse and sexual assault awareness and prevention and dating violence and abuse, as outlined in new statutes AS 14.30.355 and AS 14.30.356, effective June 30, 2017. At the March 07, 2017 Board Meeting, the Board approved the first reading and opened it up for public comments. To date, no comments have been received. Therefore the Board Policy Committee recommended adoption, at second reading. The administration recommended the Board adopt, at second reading, the proposed revisions to BP 5141.41, Students, Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention as presented.

ADOPTION OF REVISIONS TO BP 5141.41, STUDENTS, SEXUAL ABUSE, SEXUAL ASSAULT AND DATING VIOLENCE AWARENESS AND PREVENTION; SECOND READING

Board policy revisions require Board approval. The Superintendent/designee presents drafts or suggestions for board policy revisions when changes in law occur or when specific need occurs. Policy revisions shall normally be given two readings prior to adoption by the Board. This is the adoption, at second reading, of the proposed revisions to BP 6114, Instruction, Crisis Response Plan. AASB has identified the proposed revisions that require formal Board action. *Proposed revisions:* the policy language has been updated to reflect the requirement that employees be trained on crisis response within two years of being hired. Grammatical and formatting corrections have also been made to the notes and policy language. At the March 07, 2017 Board Meeting, the Board approved the first reading and opened it up for public comments. To date, no comments have been received. Therefore the Board Policy Committee recommended adoption, at second reading. The administration recommended the Board adopt, at second reading, the proposed revisions to BP 6114, Instruction, Crisis Response Plan as presented.

Tillie Ticket moved to adopt, at second reading, the proposed revisions to BP 5141.41, Students, Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention; and to BP 6114, Instruction, Crisis Response Plan both with an effective date of June 30, 2017 as presented, seconded by Eunice Hadley.

ACTION

Motion carried unanimously by voice vote.

Margaret Hansen moved to table NWABSD Memorandum 17-084, Selection of one student representative and one alternate student representative to the NWABSD Regional Board; and NWABSD Memorandum 17-085, Selection of recipient(s) for the NWABSD June Nelson Scholarship, seconded by Erica Nelson.

ACTION

Motion carried unanimously by voice vote.

The NWABSD submitted a school construction grant application to the State of Alaska, Department of Education and Early Development (DEED) for consideration for funding in the FY13 DEED grant cycle. This was a requirement as a condition for state funding under the terms of the Kasayulie Settlement. The Kivalina Replacement School project was approved for funding in the FY 16 State Budget. The DEED received a legislative appropriation in the amount of \$43,237,400 for the Kivalina Replacement School. This is the role that the District successfully performed for the upgrade of all the educational facilities within the Borough. The actual grant agreement for the Kivalina Replacement School project has not been issued. Prior to issuing an agreement DEED is awaiting confirmation of an agreement between the Borough and the District identifying which the entity is to manage the planning, design and construction stages of the project. This resolution specifies that by agreement the District will be responsible for the planning, design and construction of the Kivalina Replacement School. There are other issues effecting the project but these do not impact the ability of the State to award a grant agreement. One issue is that the current appropriation is less than the amount DEED has identified as eligible for funding. The current approved amount of state funding is approximately \$7.2 million less than the DEED approved amount for the project. As a condition of grant approval, a phasing plan will need to be identified that provides for each phase of the project to be self-supporting. This should not hinder the award of a grant agreement. The District has successfully addressed underfunded conditions with other past projects, including Noatak and Kobuk. There is also a requirement that the 20 percent local participating share be identified within three years of the appropriation for the project. This deadline is April 27, 2018. This is a critically important issue but is not a condition for the initial approval of the grant agreement. Approval of the grant agreement should help the District and the Borough work together to identify other, non-DEED grant funds that can contribute toward the local share. The Borough is reviewing the resolution and the final version may vary from the attachment. If revisions are made the final document will be available prior to the Board meeting.

ADOPTION OF RESOLUTION
17-003

The resolution will be considered by the Joint Maintenance and Construction at a meeting on April 24, 2017. The administration recommended the Board adopt the Joint Resolution 17-003 accepting delegation of specific authorities from the Northwest Arctic Borough relating to grant agreement with the State of Alaska, Department of Education and Early Development for the Kivalina Replacement School and related purposes as presented.

Erica Nelson moved to adopt the Joint Resolution 17-003 accepting delegation of specific authorities from the Northwest Arctic Borough relating to grant agreement with the State of Alaska, Department of Education and Early Development for the Kivalina Replacement School and related purposes as presented, seconded by Marvin Barr.

Motion carried unanimously by voice vote.

State Statutes require for State funded building projects an amount equal to .5 percent of construction funds be allocated for artwork for the building. The total art budget for the Alaska Technical Center/Northwest Magnet School and the ATC and Magnet dormitories is \$90,000. A Request for Proposal for art for the three buildings was advertised in May 2016. The art proposals were to reflect the career paths offered at the ATC/Magnet School while respecting the traditional Inupiat values of the region. The art for the ATC is to serve the dual purpose of identifying classroom space for the different career path. Two proposals were received. The team of Sheila Wayne and Holly Nordlum were invited to Kotzebue and given a stipend to refine their proposal. Sketches submitted for the proposed work did not reflect the career paths. It was agreed to seek additional proposals. The scope of work was provided to the coordinator for the Anchorage Percent for Art program who works for the Anchorage Museum. She provided a short list of artists she felt would be responsive to the District. An updated proposal was sent to five additional artists. Three provided proposals. It was determined that Kevin Smith's proposal for photographic wayfinding in the ATC/Northwest Magnet satisfied the requirement outlined in the RFP for that building. Kevin's work is displayed in a number of District schools. Brian Adams is a well-known Inuit photographer and his work would be inspirational for occupants of the dormitories. The selection of these two artists is recommended. With approval of the selection of these two artists the ATC Director and the District Capital project manager will work with the artists and the facility staff and students to finalize the details of the artwork and the contractual agreements. The total value of the two contracts is not to exceed \$75,000. Approval of the selection will authorize the Superintendent to approve the final agreements. Effort will continue to identify appropriate artwork using the balance of the art funds. The administration recommended the Board approve the selection of Kevin G. Smith Photography to provide photographic way finding for the ATC and the selection of Brian Adams to provide photographs for the ATC and Magnet School dormitories and authorize the superintendent to enter into art contracts not to exceed \$75,000 as presented.

Tillie Ticket moved to approve the selection of Kevin G. Smith Photography to provide photographic way finding for the ATC and the selection of Brian Adams to provide photographs for the ATC and Magnet School dormitories and authorize the superintendent to enter into art contracts not to exceed \$75,000 as presented, seconded by Lawrence Jones Sr.

Motion carried unanimously by voice vote.

The FCC adopted the E-Rate Modernization order in July 2014. This order ensured greater access to E-Rate support for Wi-Fi networks and has been implemented and ongoing upgrade project for the District. Initially purchased equipment has been largely deployed to improve/upgrade network management and capabilities using E-Rate funds. These additional funds required allow the project to be fully completed in Ambler, Deering, Kiana and Selawik as well as begin in Kotzebue. The District anticipates additional E-Rate funds to be available after FY18 to complete the upgrades in Kotzebue and Kobuk thus fulfilling the FCC Modernization order from 2014. This E-Rate purchase award to Intelli-Tech, is to provide network infrastructure equipment for amount not to exceed \$118,185 to be funded by Capital Technology funds.

ACTION

APPROVAL OF SELECTION OF
ARTWORK FOR ATC/
NORTHWEST MAGNET SCHOOL
AND DORMS

ACTION

APPROVAL OF PURCHASE;
INTELLI-TECH

The administration recommended the Board approve the purchase of network infrastructure equipment from Inelli-Tech for amount not to exceed \$118,185 as presented.

Joanne Harris moved to approve the purchase of network infrastructure equipment from Inelli-Tech for amount not to exceed \$118,185 as presented, seconded by Margaret Hansen.

Motion carried unanimously by voice vote.

E-Rate Central provides consulting services to ensure the E-Rate program is followed and all proper documentation is filed in a timely manner when procuring E-Rate qualified services. The discounted E-Rate qualified services provided to the district are utilized daily by staff and students. These services provide Internet connectivity to schools in the district. E-Rate Central is critical for timely and accurately filing of required E-Rate paperwork and greatly reduces district expenses. Total annual cost for E-Rate Central Consulting Services is \$59,000. The administration recommended the Board approve the Memorandum of Agreement with E-Rate Central Consulting Services for an amount not to exceed \$59,000 as presented.

Eunice Hadley moved to approve the Memorandum of Agreement with E-Rate Central Consulting Services for an amount not to exceed \$59,000 as presented, seconded by Erica Nelson.

Motion carried unanimously by voice vote.

The Fiscal Year 2016-2017 adoption of the School Operating Fund Budget was approved June 7, 2016 in the amount of \$59,560,400. During the November 21st Board Meeting, a budget revision was submitted, adopted and approved to reflect shortages for various school operating and subsidized programs based on more accurate information which increased the school operating budget to \$60,248,014. Presently, additional revenues have been received for Technology Support that were not projected and a correction to the Quality Schools Budget is required based on accurate school foundation documents. After careful review of all school site and department revenues and expenditures, necessary budget revisions need to be made to reflect current estimates of revenues and expenses based on more accurate information received. Technology Support: additional revenues were received from USAC which will be utilized towards expenditure overages and budget forecast shortages recognized by new director. Quality Schools: a correction needs to be made to reflect actual School Foundation documents. This is a reduction in funding of \$36,955. The administration recommended the Board adopt and approve the 2017 School Operating Budget Revision for an increased amount of \$285,627 as presented.

Margaret Hansen moved to adopt and approve the 2017 School Operating Budget Revision for an increased amount of \$285,627 as presented, seconded by Joanne Harris.

Motion carried unanimously by voice vote.

AS14.14.060 requires the Board to submit the budget for the following school year to the Northwest Arctic Borough (NAB) Assembly by May 1 for approval. This resolution was presented at the April 24, 2017 School Board Budget Committee meeting, and presented to the NWAB on April 25, 2017 Assembly meeting by the May 1st deadline. Borough code 6.04.090 states that by May 1st the school district shall advise the Northwest Arctic Borough (NAB): amounts required: \$1,917,967. Amounts in excess of the required: \$2,126,016, usage fee to NAB. Total NAB request: \$4,043,983. Additional required information: Estimated interest earnings: \$-0-.

ACTION

APPROVAL OF
MEMORANDUM OF
AGREEMENT; E-RATE
CENTRAL CONSULTING
SERVICES

ACTION

APPROVAL OF FY-17 BUDGET
REVISION

ACTION

NORTHWEST ARCTIC
BOROUGH APPROPRIATION
REQUEST FOR THE FY-18
SCHOOL OPERATING BUDGET

Estimated state tuition payments: \$36,904,642. Value of in-kind services performed by the NAB: \$-0-. 10% of the districts estimated eligible Federal Impact Aid: \$734,784. Then, by May 30th the NAB assembly by resolution shall declare how much local contribution it shall allocate to the school district for the upcoming school year. Upon approval of the proposed FY-18 Operating Budget this will be forwarded immediately to the NAB Assembly as per Alaska Statute. Within 30 days after receipt of the budget, the NWAB Assembly shall determine the total amount of money to be made available from local sources for school purposes and shall furnish the Board with a statement of the sum to be made available. If the NAB Assembly does not, within 30 days, furnish the Board with such statement, then the amount requested in the budget is automatically approved. The district is required to submit a balanced budget to the Alaska Department of Education by July 15th 2017. The administration recommended the Board approve the Northwest Arctic Borough appropriation local funding request of \$4,043,983 for the FY-18 School Operating Budget as presented.

Erica Nelson moved to approve the Northwest Arctic Borough appropriation local funding request of \$4,043,983 for the FY-18 School Operating Budget as presented, seconded by Marvin Barr.

Motion carried unanimously by voice vote.

The Kivalina School is in critical need of additional teacher housing space. Presently we have seven teachers doubled or tripled up in three housing units. In the apartment with three teachers, two are female and one is male. The teachers have been cooperative for the most part but the overcrowding causes undue stress on the staff. In order to relieve the pressure and improve the living conditions for our Kivalina staff the administration would like to expend \$325,000 to construct a 1000 square foot teacher housing duplex. Demolition of existing structure: \$10,000, materials: \$130,000, labor: \$145,000, freight (Anchorage to Kivalina): \$40,000, total: \$325,000. The administration recommended the Board approve to expend \$325,000 to construct a teacher housing duplex in Kivalina as presented.

Tillie Ticket moved to approve to expend \$325,000 to construct a teacher housing duplex in Kivalina as presented, seconded by Lawrence Jones Sr.

Motion carried unanimously by voice vote.

The Property Services Department has a schedule in place for replacement of snowmachines for our village sites, which are replaced in a five-year cycle. This year six sites are scheduled to receive replacement snowmachines: Ambler, Buckland, Deering, Kivalina, Noatak and two (2) for Selawik. A Request for Proposal (RFP) was issued to six snowmachine vendors for purchase of seven comparable snowmachines. Five snowmachine vendors responded to the RFP: Arctic Circle Power Sports (KIC), Hatcher Pass Polaris, House of Yamaha, Alaska Mining and Diving and Team CC. Team CC responded with the lowest bid of \$54,599, FOB Anchorage airport. Freight from Anchorage to the six villages is anticipated to be \$7,000. The administration recommended the Board award the bid to Team CC for the purchase of seven (7) snowmachines for an amount not to exceed \$54,599 as presented.

Eunice Hadley moved to award the bid to Team CC for the purchase of seven (7) snowmachines for an amount not to exceed \$54,599 as presented, seconded by Marvin Barr.

Motion carried unanimously by voice vote.

ACTION

APPROVAL TO CONSTRUCT
TEACHER HOUSING DUPLEX
IN KIVALINA

ACTION

BID AWARD; SNOWMACHINE
REPLACEMENT

Arctic Refrigeration currently has a contract to service and repair our commercial refrigeration equipment, for an amount of \$40,000. To date the \$40,000 amount has since been spent therefore administration is requesting authorization to pay Arctic Refrigeration an additional \$25,000 through the end of the current fiscal year, for a total amount not to exceed \$65,000. The administration recommended the Board approve the Memorandum of Agreement with Arctic Refrigeration for a total amount not to exceed \$65,000 as presented.

APPROVAL OF CONTRACT;
ARCTIC REFRIGERATION

Lawrence Jones Sr. moved to approve the Memorandum of Agreement with Arctic Refrigeration for a total amount not to exceed \$65,000 as presented, seconded by Marvin Barr.

ACTION

Motion carried unanimously by voice vote.

The existing wainscoting in the District Office hallways is carpet and was installed in the mid 80's. The 30+ year old brown carpet has outlived its useful life and clashes with the green carpet that is on the hallway floors. The administration would like to replace the carpeted wainscoting with a finished wood product that will be more sanitary and pleasing to the eye. The cost to replace the carpet wainscoting in the District Office hallways with a finished wood product is \$55,000. The administration recommended the Board approve to replace the wainscoting in the District Office hallways for an amount not to exceed \$55,000 as presented.

APPROVAL TO REPLACE
WAINSCOTING; DISTRICT
OFFICE

Joanne Harris moved to approve to replace the wainscoting in the District Office hallways for an amount not to exceed \$55,000 as presented, seconded by Eunice Hadley.

ACTION

Motion carried unanimously by voice vote.

The existing wainscoting in the Selawik School hallways is a fabric material that is similar in look and texture to an abrasive scrub pad for washing dishes. The 20 year old wainscoting product is failing due to age, wear and abuse. It has outlived its useful life and has become entertainment for kids to pick on and pull apart. The Selawik School Principal has requested that the existing wainscoting be replaced with a hard product that is easy to keep clean and can't be pulled apart by kids. The cost to replace the fabric wainscoting in the Selawik School with a finished wood product is not to exceed \$75,000. The administration recommended the Board approve to replace the wainscoting in the Selawik School hallways for an amount not to exceed \$75,000 as presented.

APPROVAL TO REPLACE
WAINSCOTING; SELAWIK
SCHOOL

Nellie Ballot moved to approve to replace the wainscoting in the Selawik School hallways for an amount not to exceed \$75,000 as presented, seconded by Margaret Hansen.

ACTION

Motion carried unanimously by voice vote.

Large sections of the existing underlayment and tile flooring have failed and/or are missing posing a health and safety hazard to occupants and users at the KHS Home Economics Room. The cost to replace the underlayment and tile flooring in the KMS Home Economics Room is \$60,000. The administration recommended the Board approve to replace the underlayment and flooring in the Kotzebue High School Home Economics Room for an amount not to exceed \$60,000 as presented.

APPROVAL TO REPLACE
FLOORING; KMHS HOME
ECONOMICS ROOM

Margaret Hansen moved to approve to replace the underlayment and flooring in the Kotzebue High School Home Economics Room for an amount not to exceed \$60,000 as presented, seconded by Angela Washington.

ACTION

Motion carried unanimously by voice vote.

The Alaska Humanities Forum will coordinate and manage the Cross-Cultural Immersion, under the supervision of Kirstie Willean, the Education Programs Coordinator. This is for 30 teacher participants, which includes teacher application process after the teacher is hired, transportation for teachers from home to Kotzebue, oversight of the culture camps with management and supervision, coordination of the cultural immersion debrief, and to provide use of tents, life vests and snacks for camp travel days. Total amount of the Memorandum of Agreement (MOA) is \$145,108. The administration recommended the Board approve the MOA to the Alaska Humanities Forum in the amount not to exceed \$145,180 as presented.

APPROVAL OF
MEMORANDUM OF
AGREEMENT; ALASKA
HUMANITIES FORUM

Eunice Hadley moved to approve the MOA to the Alaska Humanities Forum in the amount not to exceed \$145,180 as presented, seconded by Tillie Ticket.

ACTION

Motion carried unanimously by voice vote.

The STEAM into Literacy (SIL) grant provides for 4 distributions of books to students in all grades through the budget period from October 2016-September 2017. The first distribution of books was sent to sites and is in the process of dispersal. The second distribution will be dispersed at the end of April/beginning of May and the third distribution will be given out at end of May/beginning of June. The fourth distribution will be given out the end of August/beginning of September, 2017. Amount of this purchase from Scholastic is not to exceed \$17,934 for this third distribution. For a total amount of the combined distributions is not to exceed \$70,497.66. The administration recommended the Board approve the purchase of the books from Scholastic, for a total amount of the combined distributions is not to exceed \$70,497.66 as presented.

APPROVAL OF BOOK ORDER;
SCHOLASTIC

Lawrence Jones Sr. moved to approve the purchase of the books from Scholastic, for a total amount of the combined distributions is not to exceed \$70,497.66 as presented, seconded by Eunice Hadley.

ACTION

Motion carried unanimously by voice vote.

In January the Board approved the salary increase proposal effective July 1, 2016-June 30, 2019 for the Northwest Arctic Directors. Instead of "Negotiated Agreement", it should have read approval of the "Directors' Salary Schedule", the Directors salary is not negotiated. The District's legal counsel, Saul R. Friedman, has conferred with the revision. The administration recommended the Board approve to strike "Negotiated Agreement" from the ratification of the Directors' Salary Schedule with the Northwest Arctic Directors, July 1, 2016-June 30, 2019; and replace with "Directors' Salary Schedule" as presented.

MODIFICATION TO STRIKE
"NEGOTIATED AGREEMENT"
FROM THE RATIFICATION OF
THE NEGOTIATED
AGREEMENT WITH THE NW
ARCTIC DIRECTORS, JULY 1,
2016-JUNE 30, 2019

Margaret Hansen moved to approve to strike "Negotiated Agreement" from the ratification of the Directors' Salary Schedule with the Northwest Arctic Directors, July 1, 2016-June 30, 2019; and replace with "Directors' Salary Schedule" as presented, seconded by Erica Nelson.

ACTION

Motion carried unanimously by voice vote.

On a monthly basis the administration requests Board approval of all new hires, rehires, position reclassifications and the revision of job descriptions for Human Resources. In addition, the administration informs the Board of resignations and terminations of employees throughout the District.

HUMAN RESOURCES

Erica Nelson moved to table NWABSD Memorandum 17-102, Human Resources until the Special Meeting on April 26, 2017, seconded by Eunice Hadley.

Motion carried unanimously by voice vote.

None.

None.

Angela Washington: It has been an intense day. Thank everyone for your thoughts and prayers during my illness. It has been a rough road and I appreciated all your help. To Dr. O'Brien, staff and all employees this school year thank you for all your hard work.

Margaret Hansen: Thank you Lucy Nelson, Director of Administrative Services for all the good information on budget and on a timely manner.

Tillie Ticket: Welcome back to Paula Mills and happy birthday to Erica Nelson! Thank you everyone for all your hard work this school year. Happy spring season to everyone and stay safe.

Erica Nelson: Thank you to all staff this school year. Great reports from everyone.

Eunice Hadley: What we do as Board Members, we do it for our kids. It not about us, it is for the kids. We need to continue to encourage our students to go to college, training, etc. after they graduate from school. When we attend the NSBA Conference in Denver, March 25-27 I learned something new every day, it was a good learning process. Thank you.

Nellie Ballot: Thank you for all the good reports. We need to continue to work together. I am glad to be part of the Board Member discussions.

Joanne Harris: Thank you for your reports. I want to understand the process of how we do things as Board Members. People ask me questions and I want to be able to give them an answer. We all have different opinions, but we need to focus on our kids when we make decisions.

Marvin Barr: Thank you to all staff for this school year. Congratulations to Roger Franklin, Shungnak Principal, you make us proud.

Lawrence Jones Sr.: Thank you Roger Franklin for being here, we are happy to be part of your success. Marvin and I attended the Job Fair in Texas, along with staff. I want to thank those that go and help recruit.

Paula Mills: It is good to be back, I'm still a little unsteady on my feet but I'm getting better.

Sandy Shroyer-Beaver: We will have a Special Meeting tomorrow, April 26, 2017 at 1:30 p.m. To Brett Slaathaug, thank you for all your work and good luck. As Board Members we need to follow the process and policies. Good job in the Bilingual Department Raymond Woods. For students to effectively learn our language and culture, we need to have equal time in a school day. What is your plan? If you want to implement it, we have to have a plan. We need to get our elders in our schools to help us, it has to be a Regional effort. Don't put it only on the school district. We need help from others. We lost the value of volunteering. Do your best to encourage parents to help more in our schools. Thank you.

The next Regular Board Meeting of the NWABSD Board of Education will be held on Tuesday, June 6, 2017 at 4:30 p.m. in the District Office at Kotzebue, AK.

PUBLIC COMMENTS

EXECUTIVE SESSION

BOARD COMMENTS

DATE AND TIME OF NEXT
BOARD MEETING

Tillie Ticket moved to adjourn, seconded by Angela Washington.

Motion carried unanimously by voice vote.

Meeting adjourned at 6:20 p.m.


Lawrence Jones Sr., Secretary


Marie L. Nelson-Gregg, Recording Secretary

ADJOURNMENT