

ADOPTED MINUTES

OF THE

NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

Mission: "To graduate students with the skills and knowledge to be good citizens."

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

INTRODUCTION OF STAFF

INTRODUCTION OF GUESTS

PUBLIC COMMENTS

RECOGNITION

President, Sandy Shroyer-Beaver, called the 374th regular meeting of the Northwest Arctic Borough School District Board of Education to order at 4:46 p.m. on Tuesday, April 26, 2016 in the District Office Boardroom at Kotzebue, AK.

Members present were:

Brad Reich (*via telephone*)
Eunice Hadley
Paula Mills
Nellie Ballot
Lawrence Jones Sr.
Sandy Shroyer-Beaver
David Miller
Margaret Hansen

Members absent and excused were:

Tillie Ticket
Angela Washington
Erica Nelson

A quorum was present.

Observed.

Those present participated in the Pledge of Allegiance.

Motion made by David Miller, seconded by Paula Mills to approve the revised agenda. Revision is to add: Memo 16-109, Approval of Contract with Northwest Electric, Inc.

Motion carried unanimously by voice vote.

Staff present were: Dr. Annmarie O'Brien-Superintendent, Ralph King-Assistant Superintendent, Cheryl Edenshaw-Director of ATC, Joy Williams-Director of State/Federal Grants, Mark Belue-Director of Technology, Cheryl Schweigert-Director of Special Programs, Craig McConnell-Director of Property Services, Steve Garritson-Director of Administrative Services, Terry Martin-Director of Human Resources, Raymond Woods-Bilingual Coordinator, Brett Slaathaug-Student Activities Coordinator, Zonda Martin-CTE Coordinator, Arielle Roberson-Secretary Tech Department, and Marie Nelson-Gregg-Secretary for the Superintendent and Board.

Guests present were: Jerry Covey-Consultant, Kathy Christy-Consultant, and Calvin Schaeffer (*via telephone*)-Parent of Kotzebue Middle School Student.

Calvin Schaeffer: My wife and I are out of town, and I have a concern. There is a situation with our son that is in middle school and I feel it was not handled right. I have been trying to get ahold of Administration about the situation and have not received a response or phone call.

Dr. Annmarie O'Brien: Thank you for calling in Mr. Schaeffer. We have been collecting more information about the situation and will get back to you.

Recognized, by the Alaska School Activities Association, were 48 students from the district with the Region Excellence 2016 award. The honor is given annual to student-athletes that maintain at least 3.75 grade-point average for the first three quarters of the current school year. Good Job!

Recognized, by the Alaska School Activities Association, were 48 students from the district with the Region Excellence 2016 award. The honor is given annual to student-athletes that maintain at least 3.75 grade-point average for the first three quarters of the current school year. Good Job!

Also recognized were those students that participated in the State Science Fair held April 2 & 3, 2016 at the East Anchorage High School:

- High School division: Miya Page, Jennifer Sage, and Esther Barger Noatak
 - Alaska Professional Communicators: 3rd place for abstract and display
 - Alaska Geological Society: Special Award certificates
 - Association for Women in Science: Barnes and Noble gift cards
 - Chugach Gem and Mineral Society: 2nd place in HS division
 - Elementary division: Julianna Hernandez from June Nelson Elementary
 - Public Health Service Award for Outstanding Project
 - American Society for Microbiology Award for Outstanding Project
- Congratulations to all the District-Wide and State Science Fair participants!

The State of Alaska requires that districts comply with the Preventive Maintenance Statute in order to receive funding. In February an on-site inspection was conducted. NWABSD preventive maintenance and facility management program satisfies all requirements of a compliant program. The State of Alaska congratulated the maintenance staff members on a job well done!

Youth Leaders Presentation: Miyuk and Rocky presented their experience they had at the recent Youth Leaders Retreat in New Mexico. Counselor Tony Jones encouraged everyone to go on the Youth Leaders Facebook page and see the good things that are happening with our Youth Leaders.

YOUTHLEADERS
PRESENTATION

Kivalina School Presentation: Students and teachers presented information they have been doing throughout the year.

KIVALINA SCHOOL
PRESENTATION

The Youth Leaders and Kivalina students were thanked for an awesome presentation, and encouraged to keep up the good work they are doing.

SUPERINTENDENT'S
REPORT

National School Board Association (NSBA) Conference: Board Members: Eunice Hadley, Lawrence Jones, Paula Mills, Nellie Ballot, Brad Reich, Tillie Ticket, and Angela Washington and Dr. Annmarie O'Brien, Superintendent attended the NSBA Conference in Boston, MA, April 9-11, 2016. Sample highlights of the NSBA Conference were presented. Legislative Highlights: Kivalina School funding dropped from the Governor's budget: legislature moving away from the deal because of the lack of funding for the road; and Borough is working on this issue at the federal level. Increase to PERS & TRS District contribution No progress with this bill. SB 79 Retire/Rehire No progress with this bill: considering the teacher shortage across the country, the retire/rehire bill would support rural districts most impacted by the current situation. HB 156 in process. Other legislative highlights are: Opt out instead of opt-in for surveys and controversial topics; and maintain the UA Scholars and Governor's Performance Scholarship. Attendance: rates continue to be closely monitored. The following data is through March 22, 2016: Across the district, sixth grade continues to have the highest attendance rate at 92% and 11th grade the lowest at 81%. School-wide Deering continues to have the highest rate at 94% and Kobuk trailing second at 93%. Davis-Ramoth has the lowest attendance rate at 81% showing an increase of 2% since the last report. A 95% attendance rate remains the marker for sustained academic achievement, and we continue to maintain this goal. Enrollment: The k-12 student enrollment through April 18 March 28 is 1957, a decline of 1 student since March 28. The current Pk-12 student enrollment is 2115 same as the last report.

NWABSD High School Graduation Count by Site: Ambler has 2 graduates, Buckland has 13, Deering has 5, Home School has 2, Kiana has 8 (with 2 early graduates), Kotzebue has 36 (with 3 early graduates), Kivalina has 8 (with 2 early graduates), Kobuk has none (with 1 early graduate), Noatak has 10, Noovik has 8 (1 early graduate), Shungnak has 1, and Selawik has 17, with a total of 110 graduates throughout the district. Meetings/Upcoming Events: Alaska School Leadership Institute, Anchorage May 24-27, 2016. Awards: State Science Fair held April 2-3 at East Anchorage High School: High School: Noatak-Miya Page, Jennifer Sage, and Esther Barger: categories: Alaska Professional Communicators-3rd place for Abstract & Display; Alaska Geological Society-Special Award certificates; Association for Women in Science - Barnes and Noble gift cards; and Chugach Gem and Mineral Society-2nd place in HS division; and Elementary: JNES-Julianna Hernandez: categories: Public Health Service Award for Outstanding Project; and American Society for Microbiology Award for Outstanding Project. Correspondence: Department of Education & Early Development, School Finance & Facilities, a letter regarding Preventive Maintenance, Site Visit April 11, 2016, full report available upon request. Shelter-in-place and lockdowns: Davis-Ramoth School on 4/18/16 *Lockdown* resolved and school dismissed at the normal time; Deering on 3/31/16 *Shelter in Place* resolved and students signed out by parents/guardians at 3:50 p.m. ; and Kiana on 4/13/16 *Lockdown* resolved and students dismissed at the normal time.

For the record, the following Board Committees met at Kotzebue on April 25, 2016: Budget, Technology, Board Policy, Student Activities, Bilingual and Joint Maintenance/Construction.

Board Member, Margaret Hansen was excused from the meeting at 6:00 p.m.

None.

Board meeting minutes require Board adoption. The Board held a regular meeting on March 29, 2016. The administration recommended the Board adopt the proposed minutes as presented.

Motion made by David Miller, seconded by Lawrence Jones Sr. to adopt the March 29, 2016 Board Meeting minutes as presented.

Motion carried unanimously by voice vote.

The strategic plan expired this year. The Board gave direction to develop a new five-year strategic plan. The Strategic Planning Committee comprised of participants representing the board, administration, teaching staff, and students met to develop the proposed strategic plan for 2016-2021. The administration recommended the Board adopt the proposed strategic plan for 2016-2021 as presented.

Motion made by Eunice Hadley, seconded by David Miller to adopt the proposed strategic plan for 2016-2021 as presented.

Motion carried by unanimous consent.

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. AASB has identified the proposed revisions to BB 9270, Bylaws of the Board, Conflict of Interest that require formal Board action. *Proposed revisions: changes were made to the text of the bylaw clarifying that board members should vote on whether or not to allow a member with a fully disclosed conflict of interest to deliberate and vote on an issue. The conflicted board member may not participate in voting and deliberations if the remaining board members do not approve his or her participation. This change reflects current law. The introductory note has been updated to advise that districts consult local law to determine if additional conflict of interest requirements must be addressed.* Policy revisions require Board adoption.

COMMITTEE REPORTS

EXECUTIVE SESSION'

APPROVAL OF MINUTES

ACTION

APPROVAL OF 2016-2021
STRATEGIC PLAN

ACTION

APPROVAL OF REVISIONS
TO BB 9270; BYLAWS OF
THE SCHOOL BOARD,
CONFLICT OF INTEREST;
FIRST READING

The Board Policy Committee reviewed the proposed changes, recommends approval, and open for public comments. The administration recommended the Board approve the first reading of the proposed revisions to BB 9270, Bylaws of the Board, Conflict of Interest as presented and open for public comments.

ACTION

Motion made by Paula Mills, seconded by David Miller to approve the first reading to the proposed revisions to BB 9270, Bylaws of the Board, Conflict of Interest as presented and open for public comments.

Motion carried by unanimous consent.

ADOPTION OF REVISIONS TO BP 5145.3; 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. *AASB has identified the proposed revisions to BP 5145.3, Students, Nondiscrimination that require formal Board action.* The Board, at the March 29th Board Meeting approved the first reading and opened it for public comments. To date, no comments have been received. Therefore, the Board Policy Committee recommended adoption. The administration recommended the Board adopt, at second reading, the revision to BB 5145.3, Students, Nondiscrimination as presented.

ADOPTION OF REVISIONS TO BP 6010, INSTRUCTION, GOALS AND OBJECTIVES; 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. AASB has identified the proposed revisions to BP 6010, Instruction, Goals and Objectives that require formal Board action. *Proposed revisions are: The text of the policy has been updated to eliminate a reference to the repealed High School Graduation Qualifying Exam (HSGQE) as a measure of student achievement. The introductory note has been updated to reflect an alternative measure of student attendance rates, under 4 AAC 06.825.* Policy revisions require Board adoption. The Board, at the March 29th Board Meeting approved the first reading and opened it for public comments. To date, no comments have been received. Therefore, the Board Policy Committee recommended adoption. The administration recommended the Board adopt, at second reading, the proposed revisions to BP 6010, Instruction, Goals and Objectives as presented.

ACTION

Motion made by David Miller, seconded by Paula Mills to adopt, at second reading, the revision to BP 5145.3, Students, Nondiscrimination and BP 6010, Instruction, Goals and Objectives as presented.

Motion carried by unanimous consent.

SELECTION OF RECIPIENTS FOR THE NWABSD JUNE NELSON SCHOLARSHIP

Each year, the Board selects recipients for the NWABSD June Nelson Scholarship. It is financially feasible to offer scholarships, in honor of the late June Nelson, should the Board elect to do so. Students have applied for this scholarship and the information of the students that met the scholarship requirements will be provided to the Board in Executive Session. Confidentiality is necessary, as information regarding economic status is presented. The administration recommended that the Board select recipient(s) for the NWABSD June Nelson Scholarship as presented.

ACTION

Motion made by David Miller, seconded by Lawrence Jones Sr. to select Lindsey Westlake-Reich of Kiana, Paige McConnell of Kotzebue, Corilyn Adams of Noatak, Marie Howarth of Noorvik, and Cheyenne Ticket of Selawik as recipients for the NWABSD June Nelson Scholarship. Each recipient received \$1,000 each.

Motion carried by unanimous consent.

Board approval is required for Memorandum of Agreements (MOA) that exceeds \$50,000. David Hamilton, of Dove Consulting, provides evaluation, consultation, and direct service to school aged children on individual education plans, or evaluates children to determine eligibility for service according to state and federal guidelines. He also provides supervision, training and consultation services to teachers and aides on site. These monies will be used to contract services mandated by Individual Education Plans and IDEA for appropriate evaluations. This contract, partially funded by grants, will provide David Hamilton the opportunity to assist the District in providing services to improve educational advantages, especially regarding learning opportunities, for students in the district. He also consults with all staff and parents if requested. An additional \$17,000 is needed to provide psychological assessments and consult for more sites for the remainder of the year, for a total of \$59,376. The administration recommended the Board approve to amend the MOA for David Hamilton, of Dove Consulting, total amount not to exceed \$59,376 as presented.

APPROVAL TO AMEND FY-15 MOA; DAVID HAMILTON

Motion made by Eunice Hadley, seconded by David Miller to approve to amend the MOA for David Hamilton, of Dove Consulting, total amount not to exceed \$59,376 as presented.

ACTION

Motion carried by unanimous consent.

Board approval is required for Memorandum of Agreements (MOA) that exceeds \$50,000. Autism Partnerships provides oversight, direct, and indirect services for children across the district with extreme behaviors, including autism. The consultants have a history of working effectively with staff and students in the special services program. Autism Partnerships will provide services to students, teachers, and parents in the regular and special education programs with challenging behaviors. This contract, partially funded by grants, will provide the opportunity to assist the District in providing services to improve educational advantages for students in the district. Autism Partnerships also consults with all staff, parents, community members and agencies. Additional training is being provided to meet more advanced training needs of certified staff. An additional \$6,000 is needed to provide training for the remainder of the year, for a total of \$62,000. The administration recommended the Board amend the MOA for Autism Partnerships, total amount not to exceed \$62,000 as presented.

APPROVAL TO AMEND FY-15 MOA; AUTISM PARTNERSHIP

Motion made by Paula Mills, seconded by Eunice Hadley to amend the MOA for Autism Partnerships, total amount not to exceed \$62,000 as presented.

ACTON

Motion carried by unanimous consent.

Board approval is required for Memorandum of Agreements (MOA) that exceeds \$50,000. Autism Partnerships provides oversight, direct, and indirect services for children across the district with extreme behaviors, including autism. The consultants have a history of working effectively with staff and students in the special services program. Autism Partnerships will provide services to students, their teachers, and parents, in the regular and special education programs with challenging behaviors. This contract will provide the opportunity to assist the District in providing services as to improve educational advantages for students in the district. Autism Partnerships also consults with all staff, parents, and community members and agencies. The MOA, which includes travel, is for \$56,000. The administration recommended the Board approve the MOA for Autism Partnerships, total amount not to exceed \$56,000 as presented.

APPROVAL OF FY-16 MOA; AUTISM PARTNERSHIP

Board approval is required for Memorandum of Agreements (MOA) that exceeds. Mary Olson, of Cornerstone Therapy, provides oversight, direct and indirect physical therapy services for children across the district ages 0-22. She is an experienced therapist who has a history of working effectively with staff and students in the special services program. She will oversee and conduct consultation, evaluation, and direct physical therapy services. This contract, partially supported by grants, will provide her the opportunity to assist the District in providing services as required by law to infants and special education students in the district. She also consults with all staff. The MOA, which includes travel, is for \$61,500. The administration recommended the Board approve the MOA for Mary Olson, of Cornerstone Therapy, total amount not to exceed \$61,500 as presented.

APPROVAL OF FY-16 MOA;
MARY OLSON

Board approval is required for Memorandum of Agreements (MOA) that exceeds. Dr. Claudia Bird is a speech/language therapist who provides oversight, direct, and indirect services, mostly in the form of evaluations, for children primarily located in villages. She is an experienced therapist who has a history of working effectively with staff and students in the special services program. She will provide direct service, consultations, and oversee and conduct speech/language evaluations. This contract, partially supported by grants, will provide her the opportunity to assist the District in providing service, evaluation, and consultation services as required by law to special education students in the district. The MOA, including travel, is for \$76,900. The administration recommended the Board approve the MOA for Dr. Claudia Bird, total amount not to exceed \$76,900 as presented.

APPROVAL OF FY-16 MOA;
CLAUDIA BIRD

Board approval is required for Memorandum of Agreements (MOA) that exceeds. The Hello Foundation provides speech/language pathology and therapy services for children across the district. They provide one consistent, experienced provider who has a history of working effectively with staff and students in the special services program. They also provide direct and indirect services, mostly in the form of evaluations and therapy, to children. This contract, partially supported by grant monies, will provide Hello Foundation the opportunity to assist the District in providing services as required by law to special education students in the district. The Hello Foundation also consults with all staff and parents of eligible students. The MOA, which includes travel, is for \$112,300. The administration recommended the Board approve the MOA for Hello Foundation, total amount not to exceed \$112,300 as presented.

APPROVAL OF FY-16 MOA;
HELLO FOUNDATION

Board approval is required for Memorandum of Agreements (MOA) that exceeds. Kathleen Bodalay, of Alaska Interpreting Alliance Services, provides direct interpreting service, distance delivery, training, evaluation, supervision and consultation services to staff and school aged children with significant hearing impairments, and their teachers and aides, according to state and federal guidelines. These monies are partially grant funded and will be used to continue contracted services. This contract will provide the opportunity to assist the District in providing access to education for students with significant hearing impairments in the district throughout the school year, and staff. She consults and trains all staff and parents if requested. The MOA, which includes travel, is for \$98,000. The administration recommended the Board approve the Memorandum of Agreement for Kathleen Bodalay, of Alaska Interpreting Alliance, total amount not to exceed \$98,000 as presented.

APPROVAL OF FY-16 MOA;
KATHLEEN BODOLAY

Board approval is required for Memorandum of Agreements (MOA) that exceeds. Tracey Schaeffer, of Arctic OT, is an occupational therapist (OT) who provides services to for both the special education program and infant learning programs. She is an experienced therapist who has a history of working effectively with families, staff and students in the region. She will provide required supervision for Infant Learning Program service delivery, and direct and consultation OT evaluations and services to families, students, and staff at all school sites for early childhood, infant services, and occupational therapy. This contract will provide her the opportunity to assist the District in providing services as required by law to special education students and infants in the district. It will also provide the opportunity to support the district in complying with grant requirements. The MOA, which includes travel, is for \$126,700. The administration recommends the Board approve the Memorandum of Agreement for Tracey Schaeffer, of Arctic OT, total amount not to exceed \$126,700 as presented.

APPROVAL OF FY-16
MOA; TRACEY
SCHAEFFER

Motion made by David Miller, seconded by Paula Mills to approve the MOA's for Autism Partnerships for a total amount not to exceed \$56,000; Mary Olson, of Cornerstone Therapy for a total amount not to exceed \$61,500; Dr. Claudia Bird for a total amount not to exceed \$76,900; for Hello Foundation for a total amount not to exceed \$112,300; Kathleen Bodolay, of Alaska Interpreting Alliance, total amount not to exceed \$98,000; and Tracey Schaeffer, of Arctic OT for a total amount not to exceed \$126,700 as presented.

ACTION

Motion carried by unanimous consent.

APPROVAL OF FY-16
MOA; KATHY CHRISTY

Contracts over \$50,000 require the approval of the Board. The current capital project management services contract with Kathy Christy, of Project Resources ends June 30, 2016 and needs to be renewed for the services to continue. Kathy Christy has successfully managed the NWABSD's capital improvement program since 1999. She has successfully overseen more than \$180 million in the planning, design and construction of the renovation of ten schools during that time. The renovation of the Alaska Technical Center Dormitory will continue into the coming fiscal year. The planning effort for the Kivalina replacement school will continue and District coordination with the evacuation road planning and design efforts is required. Evaluation and prioritization of the needs of the Davis-Ramoth School in Selawik is in progress with the potential of submission of a grant to the Department of Education and Early Development. There is also a potential of grant availability for teacher housing upgrades this coming fiscal year. The preparation and submission of DEED and AHFC grant applications will be a priority for this summer. Project Resources has an excellent record in securing grant funds to support District projects. Funding for this MOA will be from the capital projects themselves. The total contract is not to exceed \$90,000, includes the cost of both direct costs and reimbursable costs, such as travel and printing of grant applications. The administration recommended the Board approve the Memorandum of Agreement with Kathy Christy, of Project Resources for an amount not to exceed \$90,000 as presented.

Motion made by Nellie Ballot, seconded by Eunice Hadley to approve the Memorandum of Agreement with Kathy Christy, of Project Resources for an amount not to exceed \$90,000 as presented.

ACTION

Motion carried by unanimous consent.

APPROVAL OF FY-16
MOA; GERALD COVEY

Contracts exceeding \$50,000 requires Board approval. In the past the NWABSD has contracted with Jerry Covey, of JSC Consulting, LLC. Administration would like to continue with JSC Consulting to facilitate the Board Retreat, the Board Self-Evaluation, the Superintendent's evaluation, and other facilitation services as needed, such as strategic planning. Other activities supported by JSC consulting will include preparation and follow-up activities related to the development of the new Strategic Plan, and other projects as directed by the Superintendent. The contracted amount for services, including travel and reimbursables is not to exceed \$83,800. The administration recommended the Board approve the Memorandum of Agreement with Jerry Covey, of JSC Consulting, LLC, total amount not to exceed \$83,800 as presented.

Motion made by Paula Mills, seconded by Lawrence Jones Sr. to Memorandum of Agreement with Jerry Covey, of JSC Consulting, LLC, total amount not to exceed \$83,800 as presented.

Motion carried by unanimous consent.

Contracts exceeding \$50,000 requires Board approval. The NWABSD has contracted with Andy Baker, of Baker Professional Services to assist administration with NWABSD legislative priorities during the legislative session and with NWALT activities. Critical issues to be addressed include review of foundation formula, school mandates and funding concerns, adequate funding for the construction of the new Kivalina Road and Kivalina School, coordination of the legislative fly-ins and the legislative priorities of the NWABSD. Administration believes that it is crucial that the school district maintain a presence with Juneau year-round to assist our representatives and lobbyists with our issues. The contracted amount for services and related expenses is a total not to exceed \$84,000. The administration recommended the Board approve the Memorandum of Agreement with Andy Baker, of Baker Professional Services for a total amount not to exceed \$84,000 as presented.

Motion made by Eunice Hadley, seconded by Brad Reich to approve the Memorandum of Agreement with Andy Baker, of Baker Professional Services for a total amount not to exceed \$84,000 as presented.

Motion carried by unanimous consent.

Contracts over \$50,000 require approval of the Board. In January 2015, the Board allocated funding for preliminary planning of Selawik improvements. Burkhart Croft Architects conducted a facility and condition survey evaluating educational, architectural, mechanical and electrical deficiencies of the school. The most significant facility need was corrective action to repair the sewer line. This work was completed last fall. The next priority was the need to replace of worn-out exterior windows and interior wire glass, which is a safety hazard. In August the Board approved \$312,500 to correct the glazing issues. Burkhart Croft Architects assisted the District in developing bid documents for the work. In March 2016, the District advertised for formal bids for the glazing replacement. Bids were opened April 18. Five bids were received. H Construction LLC of Palmer was the lowest responsive, responsible bidder with a total bid of \$190,000. The bid tabulations are attached. H Construction has experience with large window replacement project for Alaska Housing Finance Corporation in Bethel and for the City of Sitka. They have experience with rural construction. In addition, they will be required to post payment and performance bonds for the work. There is a 10-day protest period which ends April 27. No protests are anticipated. Should a protest be received following the Board meeting approval of the contract will be withheld until successful resolution of the protest. It is recommended that the Board award the contract for the Selawik School Window Replacement to H Construction LLC in the amount of \$190,000, contingent upon no objections being received during the protest period. As with other Capital Construction Projects it is recommended that the Superintendent have authority to approve change orders within the scope and budget of the project. The District submitted a grant application to the Department of Education for this project last September. The project is ranked number 22 on the Major Maintenance Grant list. The District will continue to resubmit the grant application in the hope of future reimbursement. The Joint Maintenance and Construction Committee reviewed this recommendation at its April 25 meeting and recommends approval. The administration recommended that the Board award the contract for the Selawik School Window Replacement to H Construction LLC in the amount of \$190,000.00, contingent upon no objections being received during the protest period, and the delegation of change order authorization to the Superintendent as presented.

Motion made by David Miller, seconded by Eunice Hadley to award the contract for the Selawik School Window Replacement to H Construction LLC in the amount of \$190,000.00, contingent upon no objections being received during the protest period, and the delegation of change order authorization to the Superintendent as presented.

ACTION

APPROVAL OF FY-16
MOA; ANDY BAKER

ACTION

AWARD OF CONTRACT;
SELAWIK SCHOOL
WINDOW REPLACEMENT

ACTION

Board approval is required to expend \$50,000.00 and higher. In the Noorvik School woodshop, large sections of the existing vinyl flooring and underlayment have failed and/or are missing, posing a hazard to occupants and users. Therefore, the vinyl flooring and underlayment in the Noorvik School woodshop has to be replaced. The administration recommended that the Board approve to expend \$60,000 to replace the flooring in the Noorvik School woodshop as presented.

APPROVAL TO REPLACE THE FLOORING IN THE NOORVIK SCHOOL WOODSHOP

Board approval is required to expend \$50,000.00 and higher. Both Noatak and Noorvik schools have housing units located off campus that are not connected to the schools fuel supply pipeline, so fuel has to be manually transported to the housing units. Noatak school is using a four-wheeler and trailer to transport fuel which can take up to 20 trips to fill the 1,000 gallon fuel tank. This system is cumbersome and time consuming for the school's only maintenance person. On average he spends one day each week transporting fuel. With the new fuel truck, he can spend more time supporting the school's maintenance needs. Noorvik is using a 2001 Ford F150 that was purchased in a Kotzebue IRA surplus sale to transport fuel. The vehicle is 15 years old and is in poor condition. The Property Services Director would like to purchase two 2016 Silverado, 1 ton, 4x4 flatbed trucks to serve as fuel trucks for the Noatak and Noorvik schools. The purchase will be from a GMC/Chevrolet dealer for a low bid price, not to exceed \$104,000. This amount will include freight, FOB Noatak and Noorvik. The administration recommended the Board approve the purchase of two fuel trucks, for Noatak and Noorvik Schools, amount not exceed \$104,000 as presented.

APPROVAL TO PURCHASE FUEL TRUCKS; NOATAK SCHOOL AND NOORVIK SCHOOL

Board approval is required to expend \$50,000.00 and higher. The Noorvik School's main piece of playground equipment was severely damaged by ongoing ground heaving and sinking resulting from the permafrost being compromised. The moving ground was ripping the playground equipment apart exposing sharp metal edges and posing a safety hazard to the children. Three years ago the Noorvik School sent pictures of the damaged equipment along with a request to dismantle the structure. The request was approved and the equipment was dismantled. The cost of this project is \$70,000 to purchase and install replacement playground equipment for the Noorvik School that will not require being anchored to the ground. The materials for this project will be purchased from Northwest Playground Equipment for \$60,000. The administration recommended the Board approve to expend \$70,000 to purchase and install new playground equipment for the Noorvik School and purchase the materials for this project from Northwest Playground Equipment for \$60,000 as presented.

APPROVAL TO PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT; NOORVIK SCHOOL

Motion made by Brad Reich, seconded by Eunice Hadley to approve to expend \$60,000 to replace the flooring in the Noorvik School woodshop; approve the purchase of two fuel trucks for Noatak and Noorvik Schools for an amount not exceed \$104,000; and to expend \$70,000 to purchase and install new playground equipment for the Noorvik School and purchase the materials for this project from Northwest Playground Equipment for \$60,000 as presented.

ACTION

Motion carried by unanimous consent.

Memorandum of Agreements over \$50,000 requires the approval of the Board. E-Rate Central provides consulting services to ensure that all proper documentation is filed accurately and in a timely manner when procuring E-Rate qualified services. E-Rate Central and NWABSD have a long working relationship. 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 cost for E-Rate Central is \$59,000. The administration recommended Board approval of the E-Rate Central contract for \$59,000 and associated budget transfer from the technology fund as presented.

APPROVAL OF MOA; E-RATE CENTRAL

Motion made by Brad Reich, seconded by David Miller to approve the E-Rate Central contract for \$59,000 and associated budget transfer from the technology fund as presented.

ACTION

Motion carried by unanimous consent.

Contracts over \$50,000 require the approval of the Board. Apple Inc. provides laptops to staff and students, and has for the past 5+ years. Laptops are needed to support student learning. Additionally, many teachers district-wide require a tech refresh on their staff laptops. Laptops will be made available to teachers starting in the 2016-17 school year. Teachers will have the option to upgrade their issued laptop or continue to use their old laptop. Funds will come from the technology fund balance that is available. The administration recommended the Board approve the purchase of 300 laptops from Apple Inc. and budget transfer not to exceed \$336,000 as presented.

APPROVAL OF PURCHASE;
APPLE INCORPORATED

Motion made by Lawrence Jones Sr., seconded by David Miller to approve the purchase of 300 laptops from Apple Inc. and budget transfer not to exceed \$336,000 as presented.

ACTION

Motion carried by unanimous consent.

Board approval is required for expenditures that exceed \$50,000. The NWABSD Property Services Department is converting the old Property Services office building into a 10-plex apartment complex to house Kotzebue teachers. The Property Services Department intended to do the electrical work in house so materials for the project were ordered and received. In March our electrician made a decision to resign his position. We have been advertising for an electrician since, but have not been able to secure one as of yet. In order to keep the project moving forward, bids were solicited from the two local electrical contractors, Evans Electric and Northwest Electric, Inc. At the pre-bid meeting Evans Electric informed us that he was going on vacation for two weeks. We were not in a position to wait for two weeks so Northwest Electric, Inc. was selected as the electrical contractor. Northwest Electric, Inc. will perform the electrical work on the Kotzebue 10-plex teacher housing project for an amount not to exceed \$59,000. In addition, Kathy Christy, Capital Projects Manager, requested to contract with Northwest Electric, Inc. for an additional \$53,750 to replace all light fixtures in the ATC dorm as part of the comprehensive remodel project. This proposal includes all labor and materials to install 176 LED fixtures throughout the dormitory. All hallway lighting will be outfitted with occupancy sensors to maximize energy efficiency. This portion of the work will be funded from the ATC Dorm Renovation Project budget. The administration recommended the Board approve the contract with Northwest Electric, Inc. to perform the electrical work on the Kotzebue 10-plex teacher housing project and ATC dorm remodel project for an amount not to exceed \$112,750 as presented.

APPROVAL OF
CONTRACT;
NORTHWEST ELECTRIC;
INC.

Motion made by David Miller, seconded by Lawrence Jones Sr. to approve the contract with Northwest Electric, Inc. to perform the electrical work on the Kotzebue 10-plex teacher housing project and ATC dorm remodel project for an amount not to exceed \$112,750 as presented.

ACTION

Motion carried by unanimous consent.

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

The administration recommended the Board approve the certified new hires at the Buckland School, Kiana School and Kotzebue Middle/High School; certified rehires at the Ambler School, Buckland School, June Nelson Elementary School, Kiana School, Kivalina School, Kobuk School, Kotzebue Middle/High School, Noatak School, Shungnak School and District Office; Principal rehires at the Kivalina School, Kotzebue Middle/High School and Shungnak School; and the Director rehire at the District Office as presented.

Administration reported on the classified resignation at the Kotzebue Middle/High School.

Motion made by Paula Mills, seconded by David Miller to approve the classified new hires, certified new hires, certified rehires, principal rehires and director rehire as presented.

ACTION

Motion carried by unanimous consent.

None.

PUBLIC COMMENTS

None.

EXECUTIVE SESSION

Brad Reich: Robin Roberts, from Good morning America was a guest speaker at the National School Boards Association (NSBA) Conference in Boston. She shared about attending public schools as a child. She also talked about her struggles with cancer as an adult. The NSBA had a lot of great content to it, and it was good to see and share with others. I would like to thank everyone for their hard work and dedication during this school year. Thank you to the school Board for what you have been doing all year. Everyone is appreciated.

BOARD COMMENTS

Lawrence Jones Sr.: I would like to thank Raymond Woods, our Bilingual Coordinator who took out our kids on cultural trips. To this Board, thank you for supporting Ambler. Congratulations to all the graduating seniors.

David Miller: I would like to thank everyone for all your hard work throughout this school year. The outcome was seeing everyone graduate this year. Congratulations. Also, thanks to those involved with teacher recruitment, you have done a lot.

Nellie Ballot: I have learned a lot as a Board Member, since I was elected in October. Thank you to the staff for what you do. We have kids and families that needed your help during the school year, thank you for helping. Also, thanks to Raymond Woods for helping teacher our Inupiaq language and culture in school.

Eunice Hadley: Thanks to the staff for another good school year. Enjoy the summer. I want to congratulate Tiffany Jackson from the Southeast. She is the first Alaska Native NSBA President.

Paula Mills: I enjoyed the NSBA Conference in Boston. For making our students succeed in school, I would like to thank everyone involved, including everyone at the District Office.

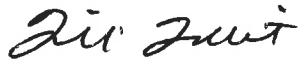
Sandy Shroyer-Beaver: for the safety of our teachers and kids, when they bring up issues, we need to take them seriously. We need to do everything necessary to protect them. To Mark Belue, Technology Director, thank you for your years here at the District Office. At our next meeting we will have the Regional Elders Council and Inupiaq Language Commission. Congratulations to all our high school graduates!

The next Regular Board Meeting of the NWABSD Board of Education will be held on June 07, 2016 at 4:30 p.m. in the District Office Boardroom at Kotzebue.

Motion made by Paula Mills, seconded by Brad Reich to adjourn.

Motion carried unanimously by voice vote.

Meeting adjourned at 6:48 p.m.



Tillie Ticket, Secretary



Marie L. Nelson-Gregg, Recording Secretary

DATE AND TIME OF NEXT
BOARD MEEETING

ADJOURNMENT