

**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 1:33 p.m. on Wednesday, April 26, 2017 in the District Office Boardroom at Kotzebue, AK.

Board Members present were:

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

A quorum was present.

Observed.

Staff present were: Dr. Annmarie O'Brien-Superintendent, Ralph King-Assistant and Marie Nelson-Gregg-Secretary for the Board and Superintendent.

Guest was: Kara Mills

Erica Nelson moved to go into Executive Session to discuss personnel matters, seconded by Nellie Ballot.

Motion carried unanimously by voice vote.

Executive Session began at 1:35 p.m.

Executive Session ended at 4:29 p.m.

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.

The administration recommended the Board approve the administrative rehires at the Alaska Technical Center and District Office; certified new hires at the Buckland School, June Nelson Elementary School, Kotzebue Middle/High School, Noatak School, Selawik School and District Office; and the certified rehires at the Ambler School, Buckland School, Kiana School, Kivalina School, Kobuk School, Kotzebue Middle/High School, Noatak School, Noorvik School, Selawik School, Shungnak School, Alaska Technical Center and District Office as presented.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

INTRODUCTION TO STAFF

EXECUTIVE SESSION

HUMAN RESOURCES

Administration reported on the classified resignations at the Kobuk School and Selawik School; and the certified resignations at the Buckland School, June Nelson Elementary School, Kivalina School, Kobuk School, Selawik School, Shungnak School and District Office.

ACTION

Margaret Hansen moved to approve the administrative rehires at the Alaska Technical Center and District Office; certified new hires at the Buckland School, June Nelson Elementary School, Kotzebue Middle/High School, Noatak School, Selawik School and District Office; and the certified rehires at the Ambler School, Buckland School, Kiana School, Kivalina School, Kobuk School, Kotzebue Middle/High School, Noatak School, Noorvik School, Selawik School, Shungnak School, Alaska Technical Center and District Office as presented.

ADJOURNMENT

Motion carried unanimously by voice vote.

Paula Mills moved to adjourn, seconded by Nellie Ballot.

With unanimous consent, the meeting adjourned at 4:31 p.m.


Lawrence Jones Sr.,
Board Secretary


Marie L. Nelson-Gregg,
Recording Secretary