

**ADOPTED MINUTES
OF THE
NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT**

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

A special meeting of the Northwest Arctic Borough School District Board of Education was called to order at 1:35 p.m. on Thursday, October 15, 2015 in the Boardroom located in the District Office by President, Sandy Shroyer-Beaver.

Board Members present were:

Tillie Ticket
Brad Reich
Erica Nelson
Paula Mills
Margaret Hansen
Lawrence Jones
Angela Washington
David Miller
Sandy Shroyer-Beaver
Eunice Hadley

Board Member absent and excused was:
Bobby Wells

A quorum was present.

Observed.

Staff members present were: Dr. Annmarie O'Brien-Superintendent, Ralph King-Assistant Superintendent, Cheryl Schweigert-Director of Special Programs, Mark Belue-Director of Technology, David Smith-Computer Tech, Stella Atoruk-Northwest Arctic Borough Clerk, Nellie Ballot of Noorvik and Marie Gregg-Secretary for the Board/Superintendent.

Northwest Arctic Borough Deputy Clerk, Stella Atoruk, swore in re-elected Board Members: Paula Mills of Noatak, Eunice Hadley of Buckland, Lawrence Jones of Ambler and newly-elected Board Member: Nellie Ballot of Noorvik.

Congratulations to the elected Board Members were given.

Nominations for *President* were opened.

Motion made by Eunice Hadley nominating Sandy Shroyer-Beaver for President, and asked for unanimous consent, seconded by Paula Mills. With unanimous consent, Sandy Shroyer-Beaver was appointed President.

Nominations for *Vice-President* were opened.

David Miller nominated Angela Washington for Vice-President.
Margaret Hansen nominated Paula Mills for Vice-President.

Motion made by Erica Nelson to close nominations for Vice-President, seconded by Eunice Hadley.

By secret ballot: Paula Mills received 6 votes and Angela Washington received 5 votes. Paula Mills was voted in as Vice-President.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

INTRODUCTION TO
STAFF & GUESTS

SWEARING IN OF
BOARD MEMBERS

REORGANIZATION OF
THE BOARD

REORGANIZATION OF
THE BOARD
(CONTINUED)

Nominations for *Treasurer* were opened.

Motion made by Paula Mills nominating Margaret Hansen for Treasurer, and asked for unanimous consent, seconded by Eunice Hadley. With unanimous consent, Margaret Hansen was appointed Treasurer.

Nominations for *Secretary* were opened.

Motion made by Angela Washington nominating Tillie Ticket for Secretary, and asked for unanimous consent, seconded by Eunice Hadley. With unanimous consent, Tillie Ticket was appointed Secretary.

Nominations for *Parliamentarian* were opened.

Motion made by Erica Nelson nominating David Miller for Parliamentarian, and asked for unanimous consent, seconded by Angela Washington. With unanimous consent, David Miller was appointed Parliamentarian.

Motion made by Erica Nelson, seconded by Eunice Hadley to adjourn.

ADJOURNMENT

With unanimous consent, the meeting adjourned at 1:50 p.m.



Tillie Ticket,
Board Secretary



Marie L. Nelson-Gregg,
Recording Secretary