

**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 11:45 a.m. on Sunday, October 18, 2015 in the Meeting Room located at the Residence Inn-Anchorage 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
Eunice Hadley
Nellie Ballot
Sandy Shroyer-Beaver

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, Paul Wood-Assistant Director of Technology, Cheryl Edenshaw-Director of ATC, Scott Warren-Assistant Director of ATC, Terry Martin-Director of HR, Steve Garritson-Director of Administrative Services, Joy Williams-Director of State/Federal Programs, Norman Eck-, Zonda Martin-CTE Coordinator, Raymond Woods-Bilingual Coordinator, Jerry Covey-JSC Consulting and Marie Gregg-Secretary for the Board/Superintendent.

Negotiated agreements require Board approval. The Northwest Arctic Education Association (NAEA) has ratified the classified Negotiated Agreement for FY-16 and requested ratification by the Board. The NAEA and the administration have conferred on a proposed Negotiated Agreement. The District's legal counsel, Saul R. Friedman, has reviewed the document and recommended ratification by the Board. The administration recommended that the Board ratify the classified negotiated agreement for FY16-17 as presented.

Motion made by Brad Reich, seconded by Tillie Ticket to ratify the classified negotiated agreement for FY16-17 as presented.

The roll call vote was:

| | | | |
|----------------------|-----------|-------------------|-----|
| David Miller | Abstained | Brad Reich | Yes |
| Paula Mills | Yes | Nellie Ballot | Yes |
| Eunice Hadley | Yes | Angela Washington | Yes |
| Lawrence Jones Sr. | Yes | Erica Nelson | Yes |
| Tillie Ticket | Yes | Margaret Hansen | Yes |
| Sandy Shroyer-Beaver | Yes | | |

The motion carried unanimously.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

INTRODUCTION TO
STAFF & GUESTS

RATIFICATION OF
FY16-17 CLASSIFIED
NEGOTIATED
AGREEMENT

Motion made by Margaret Hansen, seconded by Tillie Ticket to adjourn.

With unanimous consent, the meeting adjourned at 11:47 a.m.



Tillie Ticket,
Board Secretary



Marie L. Nelson-Gregg,
Recording Secretary

ADJOURNMENT