



North Slope Borough School District  
Regular School Board Meeting  
May 5, 2011 1:00 p.m.  
Barrow High School, Auditorium

## Board of Education

Debby Edwardson  
President

Eva Kinneeveauk  
Clerk

### Members

Arnold Brower  
Harold Ivanoff  
Anna Nageak  
Roy Nageak  
Mary Sage

### Student Representative

Julia Neakok

### Superintendent

Peggy Cowan

### Work Session

May 5, 2011, 9:00 am

Archie Brower Conference Room  
Central Office Barrow

- Moment of Silence
- Teleconference with SAC 9:00 am: Kali School & Trapper School
- Superintendent's Report
- Personnel: Resignations, New Hires, Retirement, Administrative New Hire Recommendation
- Human Resource Recruitment Update
- Visual Inupiaq Vocabulary Assessment (VIVA)
- AIMS Web/MAP
- Budget Revision 2011
- Budget Revision 2012
- June Retreat
- Superintendent Plan for Evaluation
- Executive Session

### Miġuaqtuqtichirit Sivuniġat

Iġiññaġniġ miġuaqtuġviptinni maġnuqaqtuġ Iñupiaguġluta piġušiptinnik, iñuuniġniptinnik, suli uqausiġtinnik. Miġuaqtuġtuat šuniuraġniallasigiširut iġisimmaġġiksiġlutiglu iñuuniġallalutiġ: Išumalaġalġulutiġ iñuuniġallalutiġ; allaqġuġpiiññaqtuami; Iqiġiġlutiġ, qaunaġtiġlutiġ, anniqsuutaġlutiġ nunaġqimigni; suli; Nikaġiġlutiġ, piġiġlutiġ qatqiñmugaġtuat qiñiġlutiġ šivunmun, šivunniġlutiġ šivuniksraġtik pišigilugu.

### Mission Statement

Learning in our schools is rooted in the values history and language of the Iñupiat. Students develop the academic and cultural skills and knowledge to be: Critical and creative thinkers able to adapt in a changing environment and world; Active, responsible, contributing members of their communities; and Confident, healthy young adults, able to envision, plan and take control of their destiny.

### Revised Agenda 5/2/11

#### Words of Wisdom & Call to Order

#### Roll Call

#### Flag Salute

#### \*\* 1. Approval of Agenda

#### \*\* 2. Approval of Consent Agenda

#### 3. Recognition of Visitors

#### 4. Special Recognition:

- I Dida Contest winners
- Battle of the Books
- All State Basketball 1A, 2A and 3A
- Barrow Whalers Cheerleaders, Alaska State Cheerleading Competition 1st Place
- COSEE Ocean Science Fair Awards
- Deb Greene, "Outstanding Coach Award" during COSEE Ocean Science Fair Savoonga
- Inupiaq Food Drive, Kiita Students
- Spirit of Youth Award: Donna Sabo, Hopson Middle School

#### 5. Highlighted School: Ipalook Elementary & Tikigaq School

- Distinguished Student Award, Ipalook Elementary School
- Distinguished Staff Award, Ipalook Elementary School
- Distinguished Volunteer Award, Ipalook Elementary School
- Report by Ipalook Elementary School, Student Council President
- Report by Ipalook Elementary School, School Advisory Council President, Walter Cook
- Report by Ipalook Elementary School, Principal, Jennifer Litera
- Distinguished Student Award, Tikigaq School
- Distinguished Staff Award, Tikigaq School
- Distinguished Volunteer Award, Tikigaq
- Report by Tikigaq School, Student Council President
- Report by Tikigaq School, School Advisory Council
- Report by Tikigaq School Principal Jack Forrester

**6. Public Comments on Agenda Items limited to five (5) minutes per person. See note at bottom.** Call collect 0-907-852-5064 for any public comments. Per Board Bylaw, 9323 (a), *Public Participation at Board Meetings*, comments at Board meetings must be related to the call of the meeting. Calls will be handled in the order they are received.

#### \* 7. Approval of Minutes \*Minutes of Regular Meeting on May 5, 2011

**Note:** Citizens with a concern should discuss the matter with the Superintendent first. After the Superintendent has heard the complaint, it then may be brought to the Board. Complaints against students or staff will be heard in executive session.

## **8. Student Representative Introduction**

## **9. Superintendent's Report**

### **A. Instruction**

- \*\* a. Arctic Slope Regional Corporation History Unit**

### **B. Administration**

#### **1. Finance**

- \* a. Monthly Financial Report**
- \* b. Contracts (over 10K)**
- \* c. Grant Acceptance**

#### **2. Personnel:**

- \* a. Resignations**
- \*\* b. New Hire**
- \* c. Retirement**
- \* d. Administrative New Hire Recommendation**
- \* e. Leave of Absence**

## **10. Introduction and/or Approval of School Policies and Resolutions:**

- \*\* A. Initial Presentation: BP 5112.5 Students, Open Campus, AR 5112 Attendance Procedure  
BP 5113 Absences and Excuses,  
BP 5121 Grades Evaluation of Student Achievement**

- \*\* B. Second Reading: BP 6146.1, Students, High School Graduation Requirements**

- \*\*\* C. Administrative Regulations: None**

- \*\* D. Resolutions: Resolution 11-09 Impact Aid**

## **11. Old Business**

- \*\* A. FY2011 Budget Revision**
- \*\* B. FY2012 Budget Revision**

## **12. New Business**

- \*\* A. Surplus Inventory By Site**

## **13. School Board Report**

- \*\*\* A. School Board Village Liaison visit March 16-17, Kaveolook School, Anna Nageak**
- \*\*\* B. Association of Alaska School Boards, Legislative Fly In, March 26-28, Juneau, AK**
- \*\*\* C. Association of Alaska School Boards, Board of Directors Meeting, March 26, Juneau, AK**
- \*\*\* D. National School Board Association, Board Conference, April 9-11, San Francisco, CA**
- \*\*\* E. Job Fair in Anchorage, AK April 14 - 16**
- \*\*\* F. Construction in Indian Country Conference April 25 - 27 Chandler, AZ**

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**14. Public Comments on Non-Agenda Items Limited to five (5) minutes per person. *See note at bottom.*** Call collect 0-907-852-5054 for any public comments. Per Board Bylaw, 9323 (a), Public Participation at Board Meetings, comments at Board meetings will be heard in the order they are received.

**15. Executive Session:** The Board reserves the right, within the constraints of State Law, to recess an open meeting into executive session. Such sessions will be announced by the President and approved by a majority of the Board for discussion of the following subjects as permitted by law: 1) Matters of immediate knowledge which would clearly have an adverse effect upon the finances of the District and Borough. 2) Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. 3) Matters which by law, municipal charter, or ordinance are required to be confidential. The matters listed above include problems pertaining to individual students and individual employees, staff negotiations, pending or potential litigation. However, the mere discussion of persons or finances will not be the cause for an executive session.

**16. Date and Time of the Next Meeting**

**\*\*** August 18, 2011 at Barrow High School Auditorium in Barrow, Highlighted Tikigaq and Ipalook.

**17. Adjournment**

**\* Consent Agenda**

**\*\* Action Items**

**\*\*\*Information Items**

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