



North Slope Borough School District
Board of Education
Barrow High School Auditorium

Approved Minutes
Regular School Board Meeting
October 14, 2010
200 p.m.

WORDS OF WISDOM: Emily Wilson, MS in education, a former board member of the North Slope Borough School District, and the daughter of the late Fred Ipalook, encouraged the members of the School Board that all children can learn and that all children can be a part of a group. She led the members of the school board in prayer.

CALL TO ORDER: Board President Edwardson called the Board of Education meeting to order at 2:15 p.m. at the Barrow High School Auditorium.

OATH OF OFFICE: Borough Clerk Shelia Burke administered the oath office to re-elected board member Eva Kinneveauk.

Eva Kinneveauk thanked everyone for their vote of confidence in serving on the School Board for the children, parents and staff of the North Slope.

ROLL CALL:

Roy Nageak	Mary Sage
Debby Edwardson	Harold Ivanoff
Eva Kinneveauk	Anna Nageak
Arnold Brower	Georgia Koonuk, Student Representative

FLAG SALUTE: The Pledge of Allegiance was said in English and Inupiaq.

APPROVAL OF AGENDA: Mary Sage MOVED to approve the Agenda. Harold Ivanoff SECONDED the MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF CONSENT AGENDA: Mary Sage MOVED to approve the Consent Agenda. Eva Kinneveauk SECONDED the MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

SPECIAL RECOGNITION AND RECOGNITION OF VISITORS: The Board presented UIC Community Relations Representative Edith Vorderstrasse with an appreciation poster for the Umiat Project UIC and their work with Beverly Hugo and the Hopson Middle School Itupiaq Class for completing a replica of an umiat with instructor James Matumeak. Beverly thanked UIC for providing the supplies and for partnering with her class. Mrs. Vorderstrasse on behalf of the UIC accepted the award and encouraged the district to pursue academic partnerships such as this with organizations throughout the community.

The Board recognized the Barrow High School Cross Country members who placed at regionals and placed at State. Seniors: Tiana Elkins, April Prociw and Alison Bankston; underclassmen: Flora Simmonds, Alaina Bankston, Stephanie Nelson, Ramey Gerke and Coaches: Mark Roseberry, Rob Elkins, and Mansour Alzaharna accepted the Outstanding sports Awards for placing (girls) first at Regionals and receiving the team academic award. Sam George also placed 5th at Regionals and qualified for State.

Superintendent's Distinguished Student Awards were presented the Nuiqsut Trapper School Students: Mary Jill Napageak, Darin Hopson, Rochelle Westdahl and Mildred Kittick for their award winning essays and stellar accomplishments and behavior in the classroom. Distinguished Teacher Vernetta Branning was given a gift and certificate of appreciate recognizing the outstanding learning environment she had created within her classroom and if afterschool activities at Nuiqsut.

Highlighted School: Nuiqsut Trapper School: Al Strack, Principal, and Student Council members: Elisha Williams, Emily Koonaloak and George Hopson, presented a PowerPoint on the night recreation, new gym floor renovation, pool renovation, whaling activities this fall with four whales harvested, Walk for Life, Back to School, an update on the School Advisory Council membership, enrollment, attendance incentives (t-shirts for 90% attendance), reading incentives, and the steps used to build on Nuiqsut Trapper's accomplishment of making AYP the previous year. Principal Strack provided a break down by grade the strengths and weaknesses in the standard

based assessment results. And an overview of the interventions and goals that were developed and adopted during the collaboration time with teachers. And the partnerships made to involve students in welding, on the job training with Kuupkik, Arctic Slope Regional Corporation, North Slope Borough Capital Improvement Projects, and City of Nuiqsut.

The Board commented on the exciting ideas that Nuiqsut Trapper School teachers and staff had implemented and with the hands on learning and connections students were making with voc-tech learning and attendance incentives which data showed that the students in Nuiqsut were thriving. Principal Al credited his staff that returned and were committed to continued growth.

PUBLIC COMMENTS ON AGENDA ITEMS: President Edwardson opened the public comment portion of the meeting. At this time, no public comments were made.

MINUTES: September 2, 2010 minutes were deferred.

STUDENT REPRESENTATIVE REPORT: Georgia Koonuk, Student Representative to the School Board, presented reports from the Student Councils on October events in Tikigaq School: The Tikigaq Harpooner Cross Country team had participated in regionals and one runner had advanced on to participate in the State competition. Volleyball season began competing against Buckland and then Shungnak. Senior class planned the Fall Family Carnival. Elementary teachers started Martial Arts practices. George mentioned that last month she had notified the school officials of an issue with the lack of lockers. George provided an update that she was informed that the school officials are trying to work on our lockers. The damaged furniture in the commons area in the high school also needs improvement as soon as possible because, George stated, "it is an unfit and unusable in our school." Complaints were received about the food that was served. Some foods are not crisp making them less enjoyable. Georgia asked that their cooks have at the least some training with handling the food they serve.

Point Lay: High school students would like more time in the gym in the mornings so that they may have time to wake up a bit. Student Store: Students counsel would like to have it open during lunch so that they can get a few stuff that they want that they don't have to go to the native store for it. Lap Tops: The high school students want more access to the laptops after school. Swimming Pool: The students would like the pool to be open so that they can go swimming. Senior tradition: The seniors would like to have their own trip than with the other villages. Native Store: The high school students were stopped from going to the store during school. They would like to be able to go during their lunchtime. In the area of teacher: The High school students said that they would like more native teachers instead of sending teachers from other places to teach in Kali. Sports: Volleyball just began, there are new players on the team and are continually learning. George reported that Kali School needed knee pads.

Wainwright: The Principal's Advisory Council (PAC) was formed in August of 2010 and consists of two students from each grade in grades seven through twelve. The purpose of the PAC was to consult with and advise the principal on issues relating to students and the school and issues that impact Average Yearly Progress (AYP) and student achievement. One important area the PAC is currently addressing is attendance. PAC members are reviewing attendance data for grades seven through twelve and have developed a list of ideas on how to improve attendance. They formed a "Buddy System" where PAC members call, text, or stop by the house of students with poor attendance in an effort to get them to school on time daily. George mentioned that Alak School PAC members are monitoring the results of their efforts through the month of October and will compare the data to the previous month and previous year. The PAC Members are in the process of establishing an incentive program for the students who improve their attendance and for the Buddies who helped them. Each month, there will be a drawing for those who improved their attendance and for their assigned buddy. The monthly prizes will range from a six-pack of pop to gift certificates at the local store or a free meal at the hotel. In addition, the PAC plans to obtain larger items for drawings at the end of each semester. The only way students with poor attendance and their Buddy can qualify for the incentive is by improving their attendance. If the data doesn't show that the Buddy system is working, it will be discontinued and we will try to figure some other method of improving attendance. Some of the PAC members are drafting a letter to the Oloonik Corporation requesting funds to purchase prizes for the monthly and end of the semester drawings. Students who have perfect attendance and only one tardy in a week will also be rewarded. The PAC Members plan to hold Movie Night, Saturday Open Gym, dances, and to schedule other activities as incentives to continue their good attendance records. The PAC has been addressing other matters of importance as well. Each PAC Member signed up to attend two City Council meetings in Wainwright during the school year along with the school Principal. The first council meeting is/was scheduled for Monday, October 11, 2010. They have also

discussed the Prom and Senior trip and are talking with other students about matters before providing input to the school.

Atqasuk: Meade River High School started off with a great "Back to School BBQ" and everyone socialized. Atqasuk school sports started off with Cross Country, the season was over last month. Football also went on at the same time and is also over. Volleyball just began and is going well. Atqasuk played Kaktovik and Point Lay last weekend and they all did well. Eight students were selected this month to attend the AFN Elders and Youth Conference next week so they will be flying to Fairbanks to represent Atqasuk. The eight students are Ashli Kippi, TJ Shugluk, Christopher Wong, David Itta, Angela Nayukok, Matthew Ivanoff, Sam Hopson, and Stephanie Wong. Georgia mentioned that the students in Meade River feel that they need a more challenging math class and better classroom structure. The teachers need to set rules down. They also need new textbooks. The textbooks Atqasuk has are from other villages and are donated or from ebay. Sports materials are also needed. Volleyball nets and polls were donated from Hopson Middle School. If it weren't for them, there wouldn't be a volleyball season this year. Atqasuk would like more funding.

Kaktovik: The Harold Kaveolook School Student Council begun its fund raising efforts this year to raise money for the district prom and basketball tournament in March. Students sell fresh pizza, popcorn, nachos, ice cream, and various drinks at least two nights a week. So far we have averaged over \$300 in sales for each night they have been open. Student council has also ordered new sweatshirts which should be available during the first and only volleyball home game during the first week of November. Harold Kaveolook School National Honor Society will begin its Buddy Day program this Friday. Students will be matched older buddies (grades 6 - 12) with younger buddies (grades K-3 & 4 - 5th). They will meet for 30 minutes once every two weeks, engaging in learning and fun craft activities. This week the buddies will begin to make plaster ghosts for Halloween and find hidden pictures in a drawing from Highlights magazine. Student Council Officers are: President - Danielle Sims; Vice-President - Tracy Burns; and Secretary/Treasurer - Nathan Gordon, Jr.

No Report given from Barrow High School, Hopson Middle School, Ipalook Elementary, and Anaktuvuk Pass.

The Board thanked Georgia for her thorough, honest, and blunt report. For her willingness to listen to the students in each school. President Edwardson stated that now that she had heard concerns from the schools that as a leader she needed to prioritize the concerns and work with the staff on solutions.

SUPERINTENDENT'S REPORT: WorkKeys State Assessment and Key Train Curriculum: Superintendent Cowan introduced Vanni Prichard, Director of Assessment and Accountability, and Kathy Rexford, Coordinator of Curriculum and Instruction, who presented a report on the WorkKeys Assessment & Key Train Curriculum implemented with the District. Vanni explained that DEED through a partnership with Alaska Department of Labor established guidelines for the administration for WorkKeys assessment to all juniors in Alaska.

WorkKeys was a job skills assessment system that measured foundational skills critical to job success in any occupation, regardless of education requirements. The required assessments are Reading for Information; Locating Information; and Applied Math. Each assessment takes 45 minutes and is administered within a single day. The scheduled date for the WorkKeys assessment for all juniors within the district is Tuesday October 26, 2010.

Student scores are reported in levels from 1 through 6(or 7 depending upon the subtest). Students who score a minimum of 3 on all three of the subtest will earn a National Career Readiness Certificate (NCRC) indicating their skill level on the assessments. A bronze certificate is earned by scoring at least a 3 on all three tests; a silver certificate is earned by scoring at least a 4 on all three tests. Students will earn a gold certificate with scores of 5 or greater and a platinum certificate with scores of 6 or better. The National Career Readiness Certificate is recognized throughout the nation and by some employers in Alaska, including GCI, ABC, and BP.

In addition to earning a National Career Readiness Certificate, students who score a 5 or higher on all three tests will meet one of the eligibility requirement for an Alaska Performance Honors Scholarship to be used in a career and technical education program. Because this year's seniors are eligible to compete for the scholarship, the DEED has recently indicated that they will pay the fees for high school seniors to take the WorkKeys assessment this school year. Vanni mentioned that NSBSD schools will be making arrangements for seniors to test following the October administration to juniors. The two groups may not be tested tighter this year.

Students who desire to improve their skills in reading for information, locating information, or applied math will be able to access an online tutorial curriculum called KeyTrain. Students who demonstrate an improvement in their skill level through the use of KeyTrain will be eligible to retake the WorkKeys assessment at no cost to the student or district. The Alaska DEED is currently facilitating webinar trainings on the use of KeyTrain for school district staffs throughout Alaska. The North Slope Borough School District is participating in these trainings. Access to KeyTrain tutorials is available free of charge to all districts.

Extension Board discussions were held for Vanni and Cathy to inform the public on the importance of juniors/seniors performance on the WorkKeys assessments for scholarship purposes. And how long students could continue to take the assessment, the costs involved and which organization e.g. Savaat Center or Ilisagvik would provide WorkKeys Assessment after high school.

Career Expo: Superintendent Cowan introduced Fred Parady, Chief Operations Officer, who provided a review of the North Slope Borough School District's planning efforts for the Career Expo. The Career Expo is scheduled for January 13 and 14, 2011, in Barrow. Arctic Slope Regional Representative provided \$51,000 in funding for the event. Planning included bringing all juniors and seniors to the Career Expo, and study is underway to see if freshmen and sophomores can be included as well. Minutes from September 7 and 23, 2010 were attached. The focus of the meetings were to create a more pathway centered, interactive Career Expo, rather than the traditional approach of booths in a gym.

President Edwardsen appreciated the hands on approach. Eva Kinneveauk stated prepping groups to offer health jobs, job shadowing, and driver license opportunities were needed. Mary Sage hoped to see shot gun sessions in round table for students to ask good questions.

ADMINISTRATION: Monthly Financial Report: Peggy Cowan, Superintendent, introduced Tammy White, Comptroller, who presented the North Slope Borough School District Monthly Financial Report for the month ending August 31, 2010. Which indicated that 9 percent of the budget had been expended while 16.7 percent of the year had passed, reflecting that July and August were relatively low payroll months and the expenses normally surge with the start of school. Cash in the checking account as of August 31 was \$10,156,190. Cash on hand reflects the new disbursement ordinance for the District's appropriation from the North Slope Borough, wherein we received half, \$15,061,421, of our annual appropriation from the North Slope Borough in the first week in July. The next disbursement from the North Slope Borough will be the first week in October. Revenues received were at 26 percent of budget.

Arnold Brower MOVED to approve the monthly financial statements for the month ending August 31, 2010. Roy Nageak SECONDED the MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

Contracts Over \$10K: No contracts for professional services for amount over \$10,000 for Board approval this month.

Budget Preparation Schedule FY2012: Peggy Cowan, Superintendent, stated that budget hearings would be held on January 11-12, 2011 and provided budget schedule and format of reviewing actual costs of salaries, benefits, and actual costs of positions.

Activities Budget Reductions for FY2011: Peggy Cowan, Superintendent, presented the budget choices the district faced last February as requested by the Board. The Board adopted these reductions. Added duty contacts were reduced by \$112,375; and Activities travel was frozen at the previous budgeted level of \$1,329,100. This is a reduction of approximately \$601,00 from FY10; and actual and nearly \$950,000 from FY09 actual.

Year to Date Expenditures: Peggy Cowan, Superintendent introduced Tammy White, Comptroller, who provided a detailed report from the AS400 on NSBSD expenditures year to date for the three months ending September 30, 2010. Note were detailed cost reports that the FY11 budget reflects the additional \$812,000 appropriated by the North Slope Borough to support village positions. The FY11 encumbered shows the amount set aside for certificated salaries and supplies through the end of the fiscal year. And the FY11 budget available shows a remaining balance of \$46,065,000. These funds cover classified salaries, utilities, additional supplies, and other miscellaneous expenses as occur from now through June 30th end of the fiscal year.

PERSONNEL: Resignations: Lisa Parady, Assistant Superintendent, presented the resignation that was received and accepted from Ruby James, Tikigaq School Secondary Language Arts Teacher.

New Hire Recommendations: Lisa Parady, Assistant Superintendent, presented no new hires for the Board to consider for the month of October.

Hire of Family Member: Lisa Parady, Assistant Superintendent, presented an employment of a relative to the Board for consideration. According to Board Policy 4112.8, an immediate family member may not be employed in a position where a member of his immediate family would be in a direct supervisory position or where he would be evaluated by a member of his immediate family with the recommendation of the Superintendent and the approval of the School Board.

The administration recommended the hiring of Joey Kaleak as Maintenance I position.

Roy Nageak **MOVED** to approve Joey Kaleak as the Maintenance I Position at Harold Kaveolook School. Mary Sage **SECONDED** the **MOTION**. Arnold Brower stated that policy states board approval. Roy Nageak stated probationary period was still 90 days. Superintendent Cowan agreed. **QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.**

INTRODUCTION AND/OR APPROVAL OF SCHOOL POLICIES AND RESOLUTIONS: Second Reading of Policy: Superintendent Cowan presented Board Policy 2100, Organization Chart/Lines of Authority, for second reading. The board policy has been revised by Superintendent Cowan and Attorney John Sedor following a Board Meeting last Spring. The changes to BP 2110 coordinates the development of the organizational chart with the budget hearing process and provides for the adoption of the organizational chart as part of the final budget adoption. The administration recommends the Board adopt the Policy changes proposed at this second reading.

Roy Nageak moved to adopt for second reading the revisions proposed to Board Policy 2110 (Organization Chart/Lines of Authority) which, taken together, provide for the consideration and adoption of the organizational chart as part of the budget adoption process. Harold Ivanoff **SECONDED** the Motion. Debby Edwardson requested the Board look at personal. **QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.**

Superintendent Cowan presented Board Policy 4212, Appointment and Conditions of Employment, for final reading. The board policy has been revised by Superintendent Cowan and Attorney John Sedor following a Board Meeting last Spring. The changes to BP 4212 allow for the standardization of specified exempt administrative employee contracts. This change allows the current practice of Superintendent selection and appointment of exempt administrative employees to continue while providing the Board with the knowledge that the contract is a standard form unless a proposed change is approved by the Board. The administration recommends the Board adopt the Policy changes proposed at this second reading.

Roy Nageak moved to adopt for second reading the revisions proposed to Board Policy 4212, Appointment and Conditions of Employment, which, taken together, allow for standardization of administrative exempt contracts. Mary Sage **SECONDED** the **MOTION**. Arnold Brower explained that the intent for policy was to resolve budget process and standardize contract term. **QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.**

Administrative Regulation: Superintendent Cowan presented and Administrative Regulation 3110, Budget, as an information item. The administrative regulation has been revised by Superintendent Cowan and Attorney John Sedor to align with similar policy changes. The changes to AR 3100 coordinate the development of the organizational chart with the budget hearing process and provide for the adoption of the organizational chart as part of the final budget adoption. No Board action is required.

Resolution: Superintendent Cowan presented the 2011-01, A Resolution Recognizing November 7, 2010 as Inuit Day which urged students, staff, parents, organizations, and community members to observe Eben Hopson, Sr., November 7th, as Inuit Day to help acknowledge and honor the legacy of Eben Hopson, Sr. and his contribution to our school system. Eben Hopson, Sr., spoke on efforts to retain the North Slope land and natural resources, to protect the lands from environmental abuse, who voiced educational, social, economic and political concerns with governing bodies. And addressed the needs of Alaskans through the drafting and support of the Alaska Native Land Claims Settlement Act.

The Superintendent recommended that the School Board adopt the attached resolution designating November 7, 2010, as Inuit Day in the North Slope Borough School District. The District would then observe the holiday on Monday, November 8, 2010.

Roy Nageak moved to adopt resolution 2011-01, A Resolution Recognizing November 7th, 2010 as Inuit Day within the North Slope Borough School District. And for the District to observe the holiday on Monday, November, 8, 2010. President Edwardson asked for unanimous consent. Hearing no objections. THE MOTION CARRIED UNANIMOUSLY.

Superintendent Cowan presented Resolution 2011-02, A Resolution Recognizing National School Bus Safety Week, October 18-22, 2010, for Board consideration. National School Bus Safety Week is an active, continuing public education program designed to promote school bus safety. This year's theme is: "Cross in View, It's the Right Thing to Do!" For many years our school district has been observing School Bus Safety Week. These efforts were observed at various times from fall through winter when the months are the darkest.

The resolution urges students, staff, parents, organizations, and community members to observe the promotion of School Bus Safety activities and training to help ensure safe school bus transportation of our students to and from school.

The Superintendent recommends that the School Board adopt the attached resolution designating October 18-22, 2010, as School Bus Safety Week in the North Slope Borough School District.

Arnold Brower moved to adopt resolution 2011-02, A Resolution Recognizing National School Bus Safety Week October 18-22, 2010. Roy Nageak SECONDED the MOTION. Arnold Brower asked that the administration addresses the no bus driver in Point Hope as soon as possible. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

Superintendent Cowan presented resolution 2011-03, A Resolution In Support of Drug-Free Schools Week October 23-31, 2010. The Federal Substance Abuse and Mental Health Services Administration, part of the U.S. Department of Health and Human Services, joined with the National Family Partnership to celebrate and support Red Ribbon Week. October 23-31, 2010 has been designated National Red Ribbon Week.

Red Ribbon Week is an opportunity to how we can help lead healthy lives, free from the use of alcohol, tobacco, and illegal drugs.

City of Barrow Blue Ribbon Commission is promoting Red Ribbon Week by sponsoring a community activity where students' poetry and drawings will be laminated and displayed in restaurants as placemats. The City of Barrow has ordered water bottles for participants and invited teachers or administrators to select at least 10-20 students' work from each school for posting. City of Barrow Blue Ribbon Commission continues to work in advocating "drug and alcohol free" lives in all age groups throughout the year.

The Superintendent recommends that the School Board adopt the attached resolution designating October 23-31, 2010, as Red Ribbon Week in the North Slope Borough School District which encourages individuals, families, and communities to take a stand against abuse of alcohol, tobacco, and illegal drug use.

Mary Sage moved to adopt resolution 2011-03, A Resolution In Support of Drug-Free Schools Week October 23-31, 2010. Eva Kinneveauk SECONDED the MOTION. QUESTION CALLED. THE MOTION APPROVED UNANIMOUSLY.

Superintendent Cowan approved resolution 2011-04, A Resolution Certifying the Results of the School Advisory Council Elections held on October 5, 2010 for board consideration. The resolution directs the administration to notify the candidates declared elected and to request each City Clerk in the North Slope villages administer the appropriate oath of office.

Roy Nageak MOVED to approve Resolution 2011-04, A Resolution Certifying the Results of the School Advisory Council Elections held on October 5, 2010 and asked for unanimous consent. Hearing no objections. THE

MOTION CARRIED UNANIMOUSLY. President Edwardson congratulated the elected SAC members and thanked them for their service to their students, schools and communities.

OLD BUSINESS: Strategic Plan: Superintendent Cowan informed the Board that as part of the roll out of the NSBSD Strategic Plan and in preparation for the Board retreat on the Strategic Plan in December, that she had held three strategic session in each village. The week of Oct. 8, 2010, Superintendent Cowan would have completed her first round of schools visits, having visited and observed classrooms in each school in the district. While in the schools and communities Superintendent Cowan held the Strategic Plan Session, except for Anaktuvuk Pass. Superintendent Cowan is scheduled to hold Strategic Plan Session in Nunamiut School on Oct. 19 and 20 during her second visit for the school year.

Strategic Plan Sessions were held with each School Advisory Council, Classified Staff group and Certified Staff Group. The PowerPoint on the board's goals, mission statement, and strategic direction adopted by the Board was shared. The outcomes of these session are recommendations of action steps that either the school or school district can do to meet the goals and objectives of the NSBSD Strategic Plan. Superintendent provide the board with a compilation these recommendations. An analysis of the action steps will be presented at the December Board Retreat on the Strategic Plan. Information item.

NEW BUSINESS: AASB Board of Directors Nomination: Superintendent Cowan provided information that the Association of Alaska School Board Board of Director's meeting would on convene on November 15, 2010 and would conduct interviews with candidate for AASB Board of Directors vacant seats. All nominations must be received by October 22, 2010 to AASB Nomination Committee. North Slope Borough School Board Member Arnold Brower's seat will be expired October 2010, and he was not rerunning for AASB Board of Directors for this term.

Mary Sage moved to nominate Debby Edwardson to the Association of Alaska School Boards, Board of Directors and asked for unanimous consent. Hearing no objections. **THE MOTION CARRIED UNANIMOUSLY.**

AASB Outstanding School Board Award: Superintendent Cowan presented the AASB Outstanding School Board nomination packet for the Board's consideration. Completed nomination packet must be submitted by October 22, 2010 to the nomination committee. The Board discussed nominating Northwest Arctic Borough School District and attached their completed nomination packet for review.

Mary Sage **MOVED** to nominate the Northwest Arctic Borough School District Board of Education for the 2010 Outstanding School Board Award and asked for unanimous consent. Hearing no objection, **THE MOTION CARRIED UNANIMOUSLY.**

AASB Proposed Changes to the AASB Constitution and Bylaws: Superintendent Cowan presented the proposed changes to the AASB Constitution and Bylaws which were forwarded at the recommendation of the Constitution and Bylaws Committee, the AASB Policy Committee and the AASB Board of Directions.

AASB asked that the NSBSD board place this as an agenda item for the October board meeting to review these recommendations. The AASB membership will be asked to approve these changes at the Business Meeting on November 14, 2010 at the AASB Annual Conference.

The administration recommends that the Board support the changes recommended by AASB. The change in the makeup of the Resolutions Committee is consistent with current practice. The change in the special meeting rule allows cost savings and brings the organization into the electronic age.

Eva Kinneveauk I move that the NSBSD Board of Education support the proposed changes to the AASB Constitution and Bylaws as recommended by he Constitution and Bylaws Committee, the AASB Policy Committee and the AASB Board of Directions and that the Board vote in favor of those changes at the Business Meeting of AASB on November 14, 2010. Roy Nageak **SECONDED** the MOTION. Arnold Brower attended the AASB Board of Director's meeting and appreciated Superintendent Cowan clarifying the intent of AASB. **QUESTION CALLED. THE MOTION CARRIED.**

Surplus Inventory by Site: Fred Parady, Chief Operating Officer, presented the surplus items for the Board's consideration according to BP 3270, Surplus. List of items were from Ipalook, Hopson Middle School, Central Office Annex, Transportation Barrow and Transportation in villages. Roy Nageak MOVED to approve Surplus Inventory as presented. Arnold Brower SECONDED the MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

Alaska Association of School Boardmanship in Fairbanks, Sept. 17-18, 2010: Mary Sage reported that she appreciated the review of Roberts Rules of Order training and received helpful information on Further Teachers.

National Indian Education Association (NIEA) San Diego, CA, October 7-10, 2010: Roy Nageak asked that he resent at the November Board meeting to include information received.

Roy Nageak MOVED to table the NIEA until November School Board Meeting. Mary Sage SECONDED the MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: President Debby Edwardson opened the floor to public comments on non-agenda items. Eva Kinneeveauk asked to see the CIP projects, small project list, \$250,000 priority list from Pat Kennedy from lights on Ipalook side, to pool dripping and where they are located. Fred Parady responded he would provide. Arnold Brower asked to review the Six Year Plan of Service for life, health, safety of student's issues.

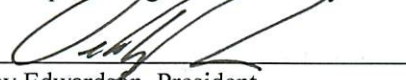
DATE AND TIME OF THE NEXT MEETING: Arnold Brower MOVED to have the next regular School Board meeting on Tuesday, November 16, 2010 at 2:00 p.m. and Kaveolook School and Hopson Middle School as the Highlighted Schools in Barrow and asked for unanimous consent. Hearing no objections the MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT: Arnold Brower MOVED to adjourn. Mary Sage SECONDED the MOTION. QUESTION CALLED. THE MOTION CARRIED UNANIMOUSLY. The meeting was adjourned at 6:30 p.m.

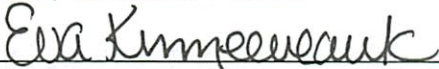
Respectfully submitted:



Susan Hope, Acting Board Secretary



Debby Edwardson, President



Eva Kinneeveauk, Clerk

11-15-10

Date