

NWABSD Special Board Meeting
Thursday, October 14, 2021 1:30 PM

District Office Boardroom
744 Third Ave.
Kotzebue, AK 99752

Agenda

1. I. CALL TO ORDER, ROLL CALL
Presenter: Margaret Hansen, President
2. II. MOMENT OF SILENCE
Presenter: Margaret Hansen, President
3. III. PLEDGE OF ALLEGIANCE
Presenter: Margaret Hansen, President
4. IV. INTRODUCTION OF GUESTS/STAFF
Presenter: Margaret Hansen, President
5. V. OATH OF OFFICE, ELECTED BOARD MEMBERS
Presenter: Northwest Arctic Borough Clerk
6. VI. REORGANIZATION OF THE BOARD
Presenter: Board Members
7. VII. APPOINTMENT OF STANDING COMMITTEES
Presenter: Board Members
8. VIII. DATE, TIME AND LOCATION OF NEXT MEETING
Presenter: Board President
9. IX. ADJOURNMENT
Presenter: Board President



NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

Ambler · Buckland · Deering · Kiana · Kivalina · Kobuk · Kotzebue · Noatak · Noorvik · Selawik · Shungnak
PO Box 51 · Kotzebue, Alaska 99752 · Phone (907) 442-1800

BOARD OF EDUCATION SPECIAL MEETING CONDUCTED VIA MICROSOFT TEAMS

CALL-IN: 1-833-682-3239 or 1-907-308-3192 CODE: 302 248 474#

AGENDA

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| II. <u>MOMENT OF SILENCE</u> | Margaret Hansen, President |
| III. <u>PLEDGE OF ALLEGIANCE</u> | Margaret Hansen, President |
| IV. <u>INTRODUCTION OF GUESTS/STAFF</u> | Margaret Hansen, President |
| V. <u>OATH OF OFFICE, ELECTED BOARD MEMBERS</u> | Helena Hildreth, NWAB Clerk |
| VI. <u>REORGANIZATION OF THE BOARD</u> | Board Members |
| VII. <u>APPOINTMENT OF STANDING COMMITTEES</u> | Board Members |
| VIII. <u>DATE, TIME AND LOCATION OF NEXT MEETING.</u> | |
| IX. <u>ADJOURNMENT</u> | |

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

OATH OF OFFICE

I, Alice E. Adams, do solemnly swear that I will support the Constitution of the United States and the State of Alaska and the laws and ordinances of the Northwest Arctic Borough, State of Alaska, and that I will honestly, faithfully and impartially perform the duties of the Northwest Arctic Borough School Board, so help me God.

Signature

10/14/21
Date

District 1 Seat A 10/24
Term Expires

OATH OF OFFICE

I, Millie Hawley, do solemnly swear that I will support the Constitution of the United States and the State of Alaska and the laws and ordinances of the Northwest Arctic Borough, State of Alaska, and that I will honestly, faithfully and impartially perform the duties of the Northwest Arctic Borough School Board, so help me God.

Signature

10/14/21
Date

District 1 Seat B 10/24
Term Expires

OATH OF OFFICE

I, Lawrence Jones, do solemnly swear that I will support the Constitution of the United States and the State of Alaska and the laws and ordinances of the Northwest Arctic Borough, State of Alaska, and that I will honestly, faithfully and impartially perform the duties of the Northwest Arctic Borough School Board, so help me God.

Signature

10/14/21
Date

District 2 Seat D 10/24
Term Expires

OATH OF OFFICE

I, Shannon Melton, do solemnly swear that I will support the Constitution of the United States and the State of Alaska and the laws and ordinances of the Northwest Arctic Borough, State of Alaska, and that I will honestly, faithfully and impartially perform the duties of the Northwest Arctic Borough School Board, so help me God.

Signature

10/14/21
Date

District 3 Seat F 10/24
Term Expires

Pursuant to BP 9120, the election of officers proceeds in the following order: President, Vice-President, Secretary, Treasurer and Parliamentarian.

Person authorized to count votes: it can be you, Marie, or a designated person the Board chooses.

The President: "We are now at the agenda...election of officers. I have asked _____ to hand out ballots when needed, and to count and report the votes. Are there any objections to _____ doing this?"

If there is an objection, **The President** should then say: "I will entertain a motion to appoint a non-board member to hand out, count and report votes."

Member: "I move that _____ be so appointed."

The President: "Is there a second?"

Member: "I second"

The President: "Discussion."

Member: "Call the question."

The President: "All in favor of the Motion, signify by saying, "aye", all opposed say, "no"."

The President: "Nominations are now in order for the Office of President."

Any Board **member** can then make a nomination. No second is required, per Roberts Rules of Order. The **member** usually says something like: "I nominate _____." No member can nominate more than one person for the same office.

The President: " _____ is nominated, are there any further nominations for the Office of President?"

When it gets to the point where there are no further nominations, **The President** would say: "Are there any further nominations for President? If not, (pause for a few seconds), nominations are closed." There is no need for a motion to close nominations. **The President** does it.

Assuming more than one nominee for the Office of President, balloting for that office would immediately follow. Ballots normally consist of small slips of blank paper handed out by the person authorized to count the votes. The voters write the name of the candidate of their choice.

The authorized person collects the ballots and takes them and counts them. S/he can open each one individually and report the vote, and then tally the total. Or, the person can count them all and then tally and report the vote for each nominee. **The President** can advise you of her preference in that regard, and how it has been done in the past.

The winner is the candidate who receives a majority vote, i.e. more than half of the members present and voting. Therefore, it is possible that if there are more than two nominees, someone may not receive a majority vote on the first ballot. This could also occur if there are two nominees and someone does not vote, so that there is a tie, i.e. 5 - 5.

In either case, balloting is repeated for as many times it takes to obtain a majority. In the situation where there are more than two nominees, the names of all nominees remain in nomination, i.e. the lowest votegetter is not dropped out of the race unless s/he withdraws. The nominee with the least number of votes could turn out to be a "dark horse" on whom all factions may prefer to vote for eventually.

If there is only one nominee for the Office of President, voting is still required to be done by ballot, unless a member moves to elect the nominee by unanimous consent, and there is a second. **The President** can ask for such a motion, or it can come spontaneously.

At that point, **The President** would say: "There is a motion on the floor to elect _____ to the Office of President by unanimous consent. All in favor signify by saying, "aye", those opposed say, "no"." If there is a less one "no" vote, I would when proceed to ballot.

This process would be repeated for each of the offices listed above, in that order.



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NWABSD BOARD OF EDUCATION COMMITTEES 2020-2021

Inupiaq Language and Culture

Millie Hawley*
Joanne Harris
Margaret Hansen
Carol Schaeffer
Alice Melton-Barr

Curriculum

Carol Schaeffer
Millie Hawley
Alice Melton-Barr
Lawrence Jones Sr.
Marie Greene

Lobby

Tillie Ticket
Brad Reich
Marie Greene
Millie Hawley
Margaret
Alternate: Alice Melton-Barr

Joint Maintenance/Construction Committee (JMCC):

NWABSD
Marie Greene*
Brad Reich
Tillie Ticket
Paula Mills
Margaret Hansen

Board Policy

Cindy Fields*
Marie Greene
Carol Schaeffer
Tillie Ticket
Paula Mills

Student Activities

Lawrence Jones Sr.*
Brad Reich
Tillie Ticket
Paula Mills
Joanne Harris

Budget

Marie Greene*
Margaret Hansen
Cindy Fields
Alice Melton-Barr
Joanne Harris

Technology

Brad Reich*
Lawrence Jones Sr.
Millie Hawley
Margaret Hansen
Cindy Fields

NWAB
Elmer Armstrong Jr.*
Walter Sampson
Austin Swan Sr.
Dood Lincoln-Carr
Miles Cleveland Sr.

NANA
Myra Wesley
Gloria Carter

*=Committee Chair (s)

Revised: October 2021

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