

Board of Education
Tuesday, August 8, 2023 Alaska Time

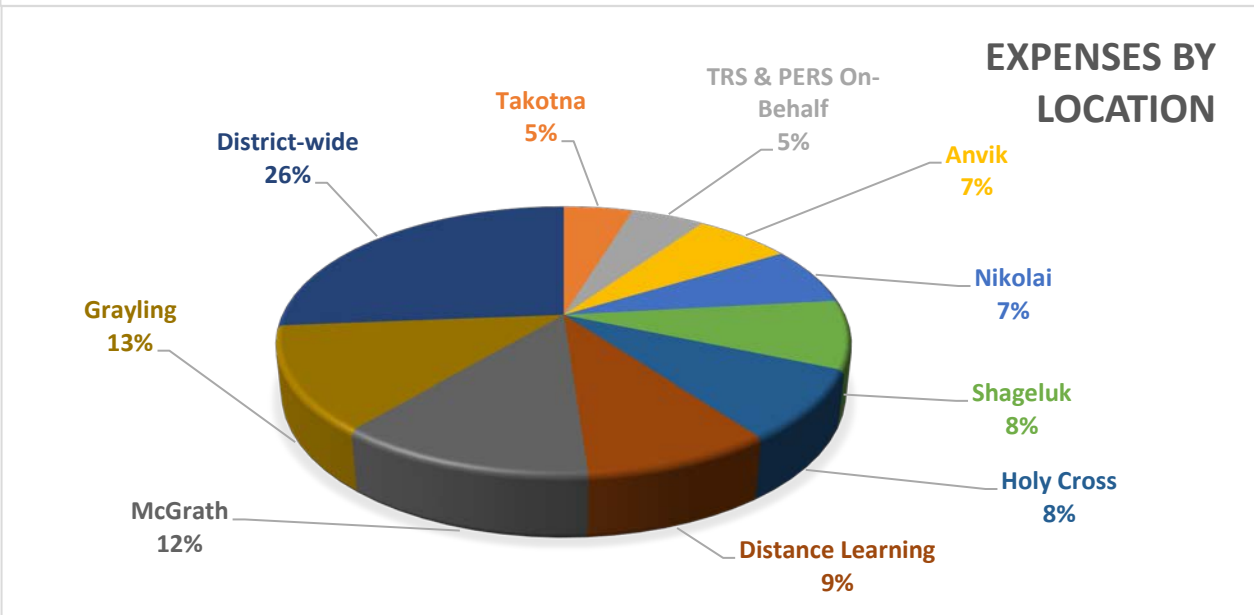
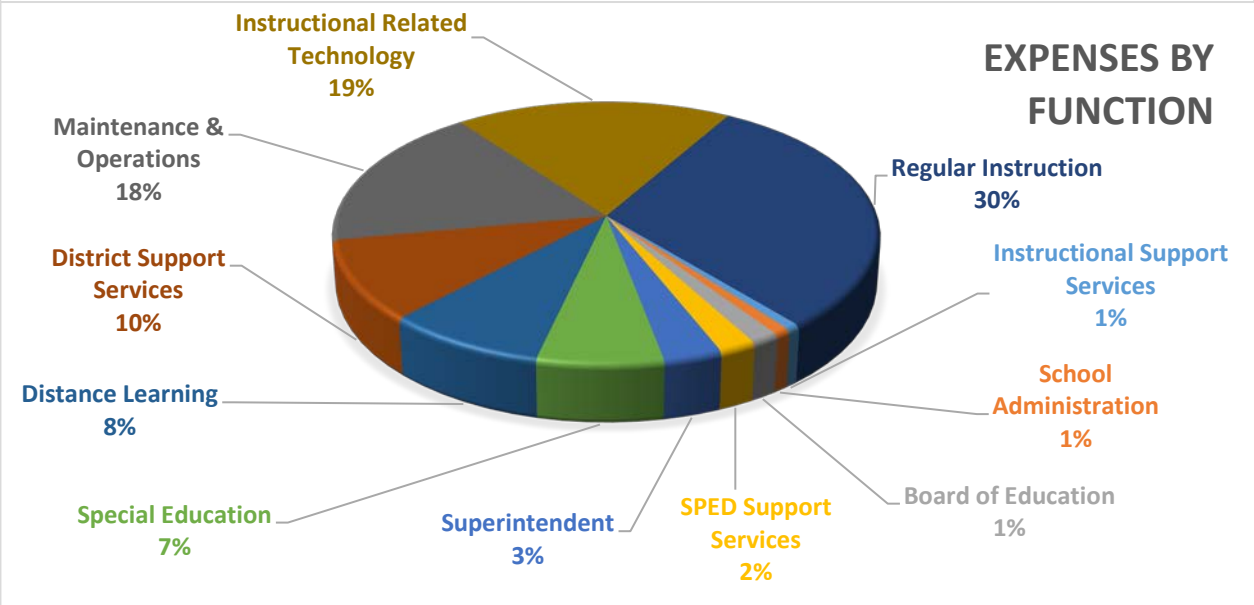
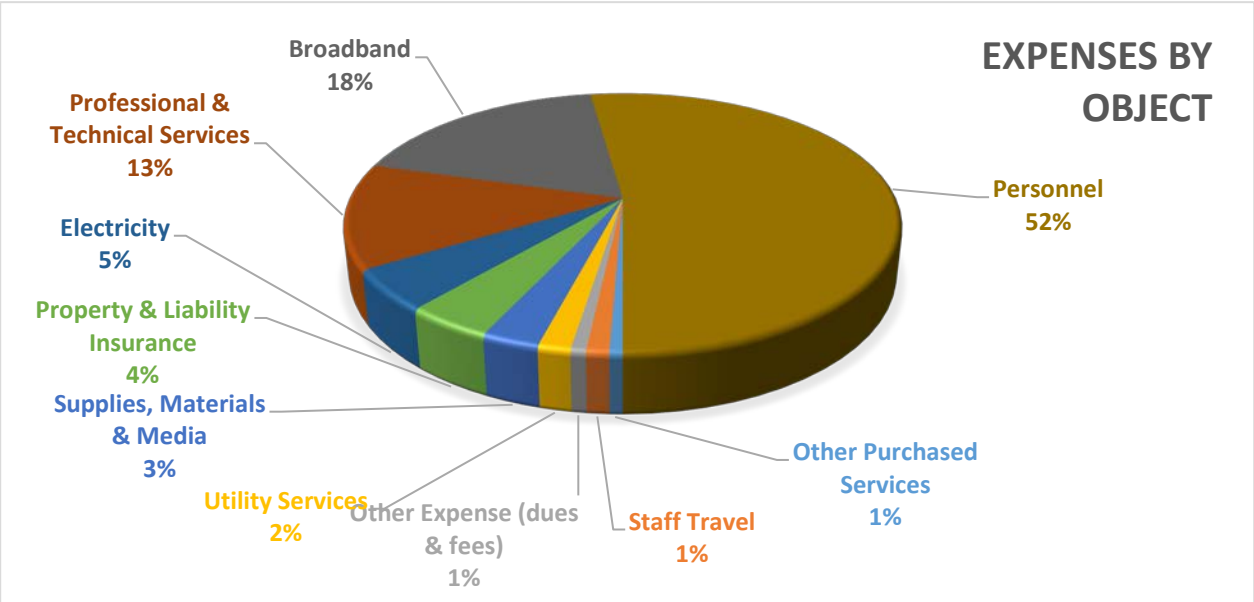
Zoom
P.O. Box 90
McGrath, Alaska 99627

- I. Call to Order
- II. Introduction of Guests
- III. Recognition and Awards
- IV. District Reports
- V. Correspondence
- VI. Mission Statement
- VII. Public Comment
- VIII. Agenda Modifications/ Approval of Consent Agenda
- IX. Consent Agenda
 - IX.A. 24-001 Approval of June 6 Regular Meeting Minutes
 - IX.B. 24-002 Approval of June 22 Meeting Minutes
 - IX.C. 24-003 Approval of Personnel Recommendations
 - IX.D. 24-004 Approval of Ruby Marine Invoice for Fuel Oil in Shageluk
 - IX.E. 24-005 Review and Introduction to PJ Ford Slack, Phd, Interim Superintendent
 - IX.F. 24-006 Approval of Joyce Turner MOU as Board Secretary, Review Job Description and posting of Job Opening
 - IX.G. 24-007 Approval of Turbo Construction for Grayling
 - IX.H. 24-008 Approval for Turbo Construction for Grayling Heating System Repairs
- X. Discussion Agenda
 - X.A. The contract for BoardBook with Meeting Minutes
 - X.B. Holy Cross Housing
- XI. Board Comments
- XII. Schedule of Next Meeting
 - XII.A. September 8 through Zoom
October 10 in Person- McGrath
November meeting will be in Anchorage at AASB Conference November 9-12
December 12 through Zoom
- XIII. Adjournment

**Iditarod Area School District
Board Report
SCHOOL OPERATING FUND
FY23 Budget to Actual Statement of Activities - Unaudited
06/30/2023**

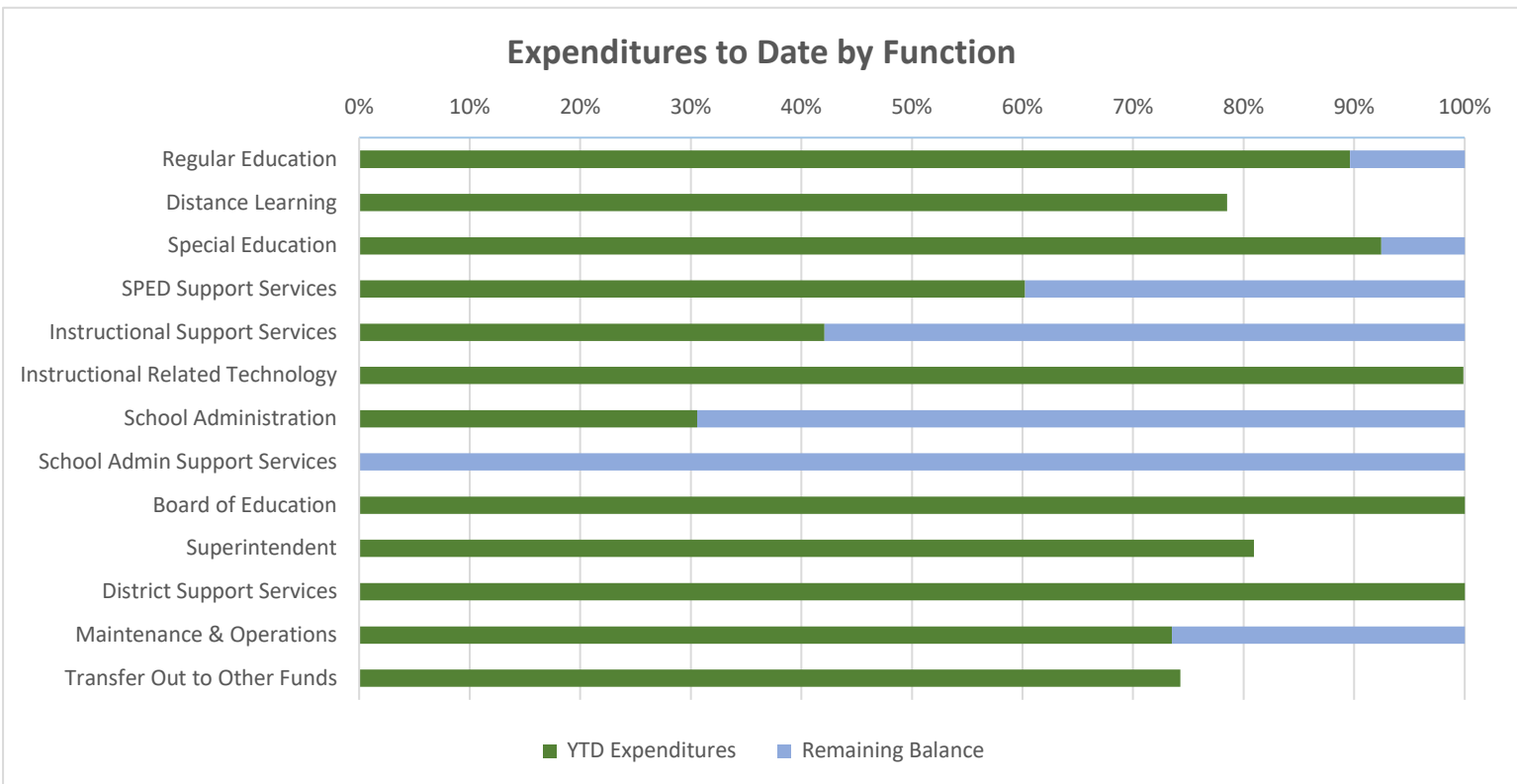
| | FY23 Original Budget | FY23 Actual | Available Balance |
|--|-------------------------------------|------------------------|------------------------------|
| <u>REVENUE</u> | | | |
| 030 Earnings on Investments | \$ 500 | \$ - | \$ 500 |
| 040 Other Local Revenues | \$ 10,000 | \$ 25,957 | \$ (15,957) |
| 046 Rental Revenue | \$ 25,000 | \$ 28,144 | \$ (3,144) |
| 047 E-rate Subsidy | \$ 1,287,733 | \$ 1,280,539 | \$ 7,194 |
| 050 Quality Schools | \$ 16,236 | \$ 16,512 | \$ (276) |
| 051 Foundation Program | \$ 5,947,203 | \$ 5,930,691 | \$ 16,512 |
| 055 One-Time Payment House Bill 281 | \$ 227,471 | \$ 227,104 | \$ 367 |
| 058 ER-TRS On-Behalf Revenue | \$ 219,166 | \$ 326,940 | \$ (107,774) |
| 059 ER-PERS On-Behalf Revenue | \$ 29,013 | \$ 53,222 | \$ (24,209) |
| 090 Other State Revenue | \$ 2,000 | \$ 1,744 | \$ 256 |
| 110 Impact Aid | \$ 390,196 | \$ 1,033,830 | \$ (643,634) |
| TOTAL REVENUES | \$8,154,518 | \$8,924,682 | (\$770,164) |
| <u>EXPENSES</u> | | | |
| 310 Certificated Salaries | \$ 1,817,294 | \$ 1,734,163 | \$ 83,131 |
| 320 Non-Certificated Salaries | \$ 1,039,885 | \$ 857,453 | \$ 182,432 |
| 360 Employee Benefits | \$ 1,512,105 | \$ 1,077,675 | \$ 434,430 |
| 390 Travel Stipend | \$ 18,400 | \$ 15,270 | \$ 3,130 |
| 358 TRS On-behalf | \$ 219,166 | \$ 326,940 | \$ (107,774) |
| 359 PERS On-behalf | \$ 29,013 | \$ 53,222 | \$ (24,209) |
| SUBTOTAL: Personnel | \$ 4,635,863 | \$ 4,064,723 | \$ 571,140 |
| 410 Professional & Technical Services | \$ 660,962 | \$ 1,017,516 | \$ (356,554) |
| 420 Staff Travel | \$ 40,000 | \$ 86,728 | \$ (46,728) |
| 430 Broadband - E-rate | \$ 1,422,821 | \$ 1,422,821 | \$ 0 |
| 431 Utility Services | \$ 200,000 | \$ 124,843 | \$ 75,157 |
| 436 Electricity | \$ 437,935 | \$ 396,445 | \$ 41,490 |
| 438 Heating | \$ 291,957 | \$ 438,536 | \$ (146,579) |
| 440 Other Purchased Services | \$ 39,998 | \$ 49,704 | \$ (9,706) |
| 445 Property & Liability Insurance | \$ 292,291 | \$ 334,985 | \$ (42,694) |
| 450 Supplies, Materials & Media | \$ 370,000 | \$ 222,441 | \$ 147,559 |
| 490 Other Expense (dues & fees) | \$ 34,999 | \$ 58,805 | \$ (23,806) |
| 495 Indirect Cost Recovery | \$ (130,000) | \$ (172,838) | \$ 42,838 |
| SUBTOTAL: Non-Personnel | \$ 3,660,963 | \$ 3,979,986 | \$ (319,023) |
| TOTAL EXPENSES | \$ 8,296,826 | \$ 8,044,709 | \$ 252,117 |
| <u>TRANSFERS TO / FROM OTHER FUNDS</u> | | | |
| Capital Project Fund | \$ (180,000) | \$ - | \$ (180,000) |
| 550 Food Service Fund | \$ 180,000 | \$ 275,285 | \$ (95,285) |
| TOTAL TRANSFERS OUT TO OTHER FUNDS | \$ - | \$ 275,285 | \$ (275,285) |
| INCREASE (DECREASE)-UNRESERVED FUND BALANCE | \$ (142,308) | \$ 604,688 | |
| Beginning Fund Balance (Unaudited) | \$ 511,580 | \$ 511,580 | |
| Ending Fund Balance | \$ 369,272 | \$ 1,116,268 | |

**Iditarod Area School District
Board Report
Analysis of School Operating Fund Expenditures
As of June 30, 2023**



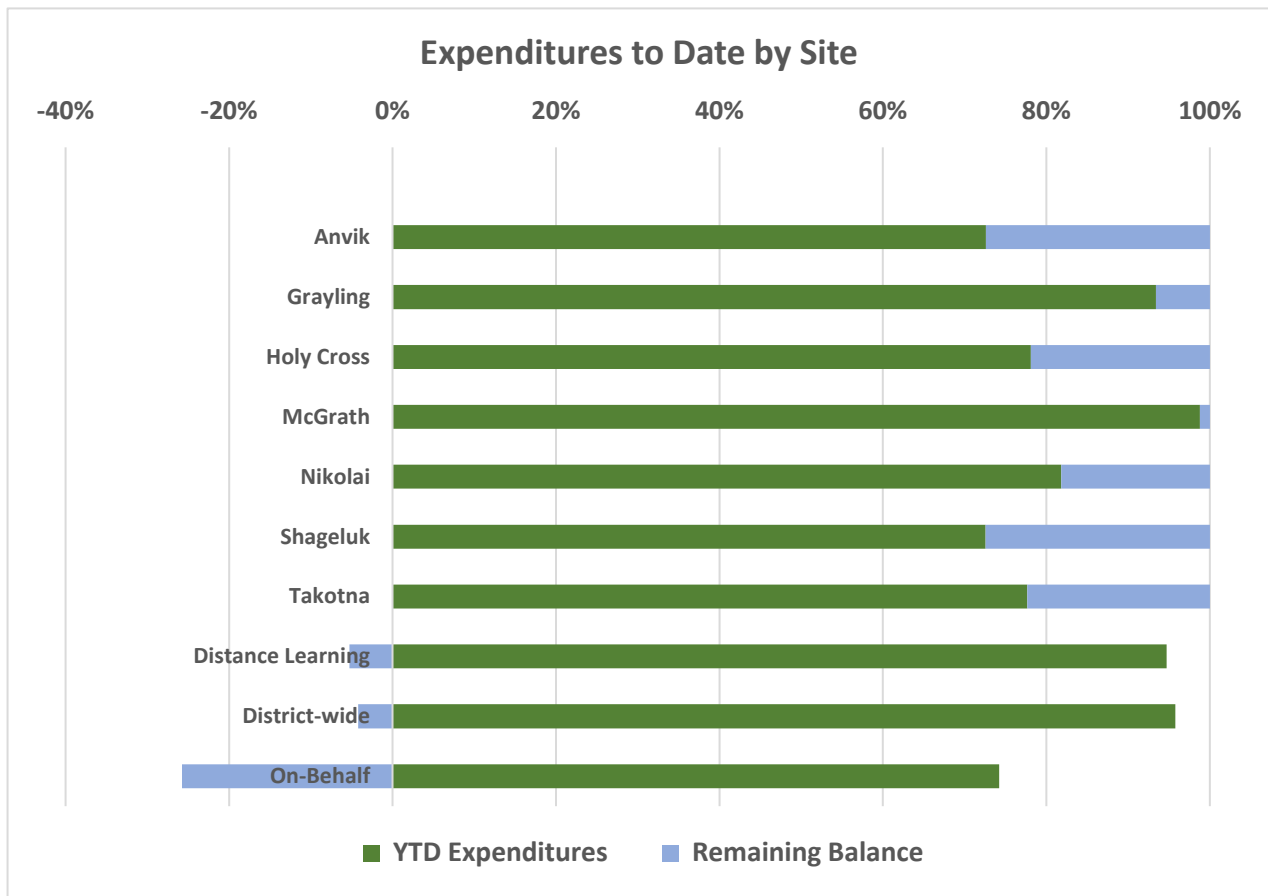
**Iditarod Area School District
Board Report
FY23 Current Budget to Actual Expenditures & Transfers Out
Expenditures by Function
06/30/23**

| <u>Function</u> | <u>FY23 Budget</u> | <u>FY23 Actual</u> | <u>Available Balance</u> | <u>% Expended</u> |
|----------------------------------|------------------------|------------------------|------------------------------|-------------------|
| Regular Instruction | \$ 2,614,487 | \$ 2,343,523 | \$ 270,964 | 90% |
| Distance Learning | \$ 475,860 | \$ 655,462 | \$ (179,602) | 138% |
| Special Education | \$ 555,203 | \$ 513,377 | \$ 41,826 | 92% |
| SPED Support Services | \$ 251,373 | \$ 151,431 | \$ 99,942 | 60% |
| Instructional Support Services | \$ 128,228 | \$ 53,984 | \$ 74,244 | 42% |
| Instructional Related Technology | \$ 1,422,821 | \$ 1,424,573 | \$ (1,752) | 100% |
| School Administration | \$ 207,557 | \$ 63,491 | \$ 144,066 | 31% |
| School Admin Support Services | \$ 51,587 | \$ - | \$ 51,587 | 0% |
| Board of Education | \$ 40,000 | \$ 113,676 | \$ (73,676) | 284% |
| Superintendent | \$ 182,522 | \$ 238,791 | \$ (56,269) | 131% |
| District Support Services | \$ 516,209 | \$ 759,836 | \$ (243,627) | 147% |
| Maintenance & Operations | \$ 1,850,980 | \$ 1,360,679 | \$ 490,301 | 74% |
| Transfer Out to Other Funds | \$ 180,000 | \$ 275,285 | \$ (95,285) | 153% |
| TOTAL | \$ 8,476,827 | \$ 7,954,109 | \$ 522,718 | 94% |



**Iditarod Area School District
Board Report
FY23 Current Budget to Actual Expenditures & Transfers Out
Expenditures by Site
6/30/2023**

| <u>Student Count</u> | <u>Site</u> | <u>FY23 Budget</u> | <u>FY23 Actual</u> | <u>Available Balance</u> | <u>% Expended</u> |
|----------------------|-----------------------------|--------------------|--------------------|--------------------------|-------------------|
| 12 | Anvik | 692,224 | 502,625 | 189,599 | 73% |
| 33 | Grayling | 1,028,413 | 960,524 | 67,889 | 93% |
| 24 | Holy Cross | 822,344 | 642,116 | 180,228 | 78% |
| 32 | McGrath | 950,950 | 939,234 | 11,715 | 99% |
| 14 | Nikolai | 651,522 | 533,152 | 118,370 | 82% |
| 23 | Shageluk | 874,444 | 634,457 | 239,986 | 73% |
| 11 | Takotna | 460,665 | 357,763 | 102,902 | 78% |
| 158 | Distance Learning | 647,193 | 685,455 | (38,262) | 106% |
| | District-wide | 1,920,893 | 2,009,221 | (88,328) | 105% |
| | TRS & PERS On-Behalf | 248,179 | 380,162 | (131,983) | 153% |
| | Transfer Out to Other Funds | 180,000 | 275,285 | 180,000 | 0% |
| 307 | TOTAL | 8,476,826 | 7,919,994 | 652,118 | 93% |



**Iditarod Area School District
Board Report
FY23 Current Budget to Actual Expenditures -
By Site By Object
6/30/2023**

| <u>Description</u> | <u>FY23 Budget</u> | <u>FY23 Actual</u> | <u>Available Balance</u> |
|-----------------------------------|------------------------|------------------------|------------------------------|
| ANVIK | | | |
| Certified Salaries | \$ 192,385 | \$ 152,560 | \$ 39,824 |
| Non-Certified Salaries | \$ 56,127 | \$ 17,756 | \$ 38,371 |
| Employee Benefits | \$ 142,521 | \$ 77,904 | \$ 64,617 |
| Travel Stipend | \$ 7,165 | \$ 7,200 | \$ (35) |
| Professional & Technical Services | \$ 2,143 | \$ 253 | \$ 1,890 |
| Staff Travel | \$ 499 | \$ - | \$ 499 |
| Broadband | \$ 208,405 | \$ 203,260 | \$ 5,145 |
| Utility Services | \$ 2,027 | \$ 2,155 | \$ (128) |
| Electricity | \$ 34,969 | \$ 32,471 | \$ 2,498 |
| Heating Oil | \$ 23,967 | \$ 2,671 | \$ 21,296 |
| Other Purchase Services | \$ 1,547 | \$ 675 | \$ 872 |
| Supplies/Materials/Media | \$ 20,469 | \$ 5,720 | \$ 14,749 |
| TOTAL ANVIK | \$ 692,224 | \$ 502,625 | \$ 189,599 |
| GRAYLING | | | |
| Certified Salaries | \$ 298,636 | \$ 311,117 | \$ (12,481) |
| Non-Certified Salaries | \$ 169,498 | \$ 127,341 | \$ 42,157 |
| Employee Benefits | \$ 244,828 | \$ 183,830 | \$ 60,998 |
| Travel Stipend | \$ 2,388 | \$ 2,400 | \$ (12) |
| Professional & Technical Services | \$ 3,047 | \$ 16,886 | \$ (13,839) |
| Staff Travel | \$ 2,753 | \$ 10,356 | \$ (7,603) |
| Broadband | \$ 202,403 | \$ 203,260 | \$ (857) |
| Utility Services | \$ 5,947 | \$ 10,911 | \$ (4,964) |
| Electricity | \$ 56,931 | \$ 49,028 | \$ 7,904 |
| Heating Oil | \$ 18,256 | \$ - | \$ 18,256 |
| Other Purchase Services | \$ 1,684 | \$ 2,498 | \$ (814) |
| Supplies/Materials/Media | \$ 22,042 | \$ 42,896 | \$ (20,854) |
| TOTAL GRAYLING | \$ 1,028,413 | \$ 960,524 | \$ 67,889 |
| HOLY CROSS | | | |
| Certified Salaries | \$ 188,973 | \$ 135,644 | \$ 53,328 |
| Non-Certified Salaries | \$ 106,171 | \$ 106,046 | \$ 126 |
| Employee Benefits | \$ 158,996 | \$ 77,728 | \$ 81,267 |
| Travel Stipend | \$ 2,388 | \$ 800 | \$ 1,588 |
| Professional & Technical Services | \$ 2,143 | \$ 12,910 | \$ (10,767) |
| Staff Travel | \$ 1,396 | \$ 3,696 | \$ (2,300) |
| Broadband | \$ 202,403 | \$ 203,260 | \$ (857) |
| Utility Services | \$ 54,175 | \$ 39,487 | \$ 14,688 |
| Electricity | \$ 35,198 | \$ 36,372 | \$ (1,173) |
| Heating Oil | \$ 27,708 | \$ 137 | \$ 27,571 |
| Other Purchase Services | \$ 2,147 | \$ 10,343 | \$ (8,195) |
| Supplies/Materials/Media | \$ 40,645 | \$ 15,692 | \$ 24,953 |
| TOTAL HOLY CROSS | \$ 822,344 | \$ 642,116 | \$ 180,228 |

**Iditarod Area School District
Board Report
FY23 Current Budget to Actual Expenditures -
By Site By Object
6/30/2023**

| <u>Description</u> | <u>FY23 Budget</u> | <u>FY23 Actual</u> | <u>Available Balance</u> |
|-----------------------------------|------------------------|------------------------|------------------------------|
| MCGRATH | | | |
| Certified Salaries | \$ 229,627 | \$ 300,030 | \$ (70,403) |
| Non-Certified Salaries | \$ 64,980 | \$ 47,728 | \$ 17,252 |
| Employee Benefits | \$ 162,372 | \$ 155,823 | \$ 6,548 |
| Travel Stipend | \$ 1,592 | \$ 1,600 | \$ (8) |
| Professional & Technical Services | \$ 2,712 | \$ - | \$ 2,712 |
| Staff Travel | \$ 2,782 | \$ 511 | \$ 2,272 |
| Broadband | \$ 202,403 | \$ 203,260 | \$ (857) |
| Utility Services | \$ 13,770 | \$ 9,822 | \$ 3,948 |
| Electricity | \$ 131,051 | \$ 137,575 | \$ (6,523) |
| Heating Oil | \$ 98,234 | \$ 34,573 | \$ 63,661 |
| Other Purchase Services | \$ 2,167 | \$ 4,742 | \$ (2,574) |
| Supplies/Materials/Media | \$ 39,259 | \$ 43,571 | \$ (4,312) |
| TOTAL MCGRATH | \$ 950,950 | \$ 939,234 | \$ 11,715 |
| NIKOLAI | | | |
| Certified Salaries | \$ 143,368 | \$ 146,870 | \$ (3,501) |
| Non-Certified Salaries | \$ 33,206 | \$ 43,288 | \$ (10,082) |
| Employee Benefits | \$ 98,372 | \$ 81,669 | \$ 16,703 |
| Travel Stipend | \$ 1,592 | \$ 1,600 | \$ (8) |
| Prof & Tech | \$ 3,114 | \$ 259 | \$ 2,855 |
| Staff Travel | \$ 982 | \$ 300 | \$ 682 |
| Broadband | \$ 202,403 | \$ 203,260 | \$ (857) |
| Utility Services | \$ 2,821 | \$ 1,948 | \$ 873 |
| Electricity | \$ 90,077 | \$ 47,749 | \$ 42,328 |
| Heating Oil | \$ 44,448 | \$ - | \$ 44,448 |
| Other Purchase Services | \$ 1,410 | \$ 238 | \$ 1,172 |
| Supplies/Materials/Media | \$ 29,728 | \$ 5,972 | \$ 23,756 |
| TOTAL NIKOLAI | \$ 651,522 | \$ 533,152 | \$ 118,370 |
| SHAGELUK | | | |
| Certified Salaries | \$ 235,827 | \$ 217,727 | \$ 18,099 |
| Non-Certified Salaries | \$ 113,187 | \$ 40,336 | \$ 72,852 |
| Employee Benefits | \$ 177,121 | \$ 114,598 | \$ 62,523 |
| Travel Stipend | \$ 1,592 | \$ 800 | \$ 792 |
| Professional & Technical Services | \$ 2,739 | \$ 1,395 | \$ 1,344 |
| Staff Travel | \$ 1,394 | \$ 1,712 | \$ (318) |
| Broadband | \$ 202,403 | \$ 203,260 | \$ (857) |
| Utility Services | \$ 8,347 | \$ 5,442 | \$ 2,906 |
| Electricity | \$ 35,417 | \$ 29,875 | \$ 5,542 |
| Heating Oil | \$ 49,313 | \$ - | \$ 49,313 |
| Other Purchase Services | \$ 1,939 | \$ 7,406 | \$ (5,467) |
| Supplies/Materials/Media | \$ 45,165 | \$ 11,907 | \$ 33,258 |
| Technology-Related Hardwre | \$ - | \$ - | \$ - |
| TOTAL SHAGELUK | \$ 874,444 | \$ 634,457 | \$ 239,986 |

**Iditarod Area School District
Board Report
FY23 Current Budget to Actual Expenditures -
By Site By Object
6/30/2023**

| <u>Description</u> | <u>FY23 Budget</u> | <u>FY23 Actual</u> | <u>Available Balance</u> |
|--|------------------------|------------------------|------------------------------|
| TAKOTNA | | | |
| Certified Salaries | \$ 88,960 | \$ 30,474 | \$ 58,486 |
| Non-Certified Salaries | \$ 23,678 | \$ 54,875 | \$ (31,197) |
| Employee Benefits | \$ 68,501 | \$ 18,015 | \$ 50,485 |
| Travel Stipend | \$ - | \$ 870 | \$ (870) |
| Professional & Technical Services | \$ 452 | \$ 59 | \$ 393 |
| Staff Travel | \$ 591 | \$ - | \$ 591 |
| Broadband | \$ 202,403 | \$ 203,260 | \$ (857) |
| Utility Services | \$ 6,488 | \$ 6,187 | \$ 301 |
| Electricity | \$ 28,897 | \$ 36,352 | \$ (7,455) |
| Heating Oil | \$ 14,351 | \$ - | \$ 14,351 |
| Other Purchase Services | \$ 2,235 | \$ 822 | \$ 1,413 |
| Supplies/Materials/Media | \$ 24,111 | \$ 6,849 | \$ 17,261 |
| Technology-Related Hardwre | \$ - | \$ - | \$ - |
| TOTAL TAKOTNA | \$ 460,665 | \$ 357,763 | \$ 102,902 |
| IDLC | | | |
| Certified Salaries | \$ 187,394 | \$ 94,205 | \$ 93,189 |
| Non-Certified Salaries | \$ 39,606 | \$ - | \$ 39,606 |
| Employee Benefits | \$ 125,117 | \$ 46,604 | \$ 78,513 |
| Travel Stipend | \$ - | \$ - | \$ - |
| Professional & Technical Services | \$ 207,165 | \$ 426,554 | \$ (219,389) |
| Staff Travel | \$ 903 | \$ 1,274 | \$ (370) |
| Utility Services | \$ 41,116 | \$ 29,474 | \$ 11,643 |
| Electricity | \$ 3,861 | \$ 1,166 | \$ 2,695 |
| Heating Oil | \$ 15,680 | \$ 1,091 | \$ 14,588 |
| Other Purchase Services | \$ 25,119 | \$ 22,894 | \$ 2,225 |
| Supplies/Materials/Media | \$ 1,233 | \$ 62,013 | \$ (60,780) |
| Other Expenses | \$ - | \$ 180 | \$ (180) |
| TOTAL IDLC | \$ 647,193 | \$ 685,455 | \$ (38,262) |
| DISTRICT OFFICE | | | |
| Certified Salaries | \$ 252,126 | \$ 345,535 | \$ (93,410) |
| Non-Certified Salaries | \$ 433,432 | \$ 420,085 | \$ 13,347 |
| Employee Benefits | \$ 334,278 | \$ 321,502 | \$ 12,776 |
| Travel Stipend | \$ 1,681 | \$ - | \$ 1,681 |
| Professional & Technical Services | \$ 437,446 | \$ 559,423 | \$ (121,977) |
| Staff Travel | \$ 28,698 | \$ 68,880 | \$ (40,182) |
| Utility Services | \$ 65,309 | \$ 19,417 | \$ 45,891 |
| Electricity | \$ 21,534 | \$ 26,078 | \$ (4,544) |
| Other Purchase Services | \$ 1,750 | \$ 87 | \$ 1,663 |
| Property & Liability Insurance | \$ 292,291 | \$ 334,985 | \$ (42,694) |
| Supplies/Materials/Media | \$ 147,349 | \$ 27,821 | \$ 119,528 |
| Other Expenses | \$ 34,999 | \$ 58,245 | \$ (23,246) |
| Indirect Cost | \$ (130,000) | \$ (172,838) | \$ 42,838 |
| Technology-Related Hardwre | \$ - | \$ - | \$ - |
| TOTAL DISTRICT OFFICE | \$ 1,920,893 | \$ 2,009,221 | \$ (88,328) |
| TRS and PERS ON-BEHALF | | | |
| TRS On-behalf | \$ 219,166 | \$ 326,940 | \$ (107,774) |
| PERS On-behalf | \$ 29,013 | \$ 53,222 | \$ (24,209) |
| TRS and PERS ON-BEHALF | \$ 248,179 | \$ 380,162 | \$ (131,983) |
| TRANSFERS TO / FROM OTHER FUNDS | | | |
| Capital Project Fund | \$ (180,000) | \$ - | \$ (180,000) |
| Food Service Fund | \$ 180,000 | \$ 275,285 | \$ (95,285) |
| TRS and PERS ON-BEHALF | \$ - | \$ 275,285 | \$ (275,285) |
| TOTAL EXPENSES | \$ 8,296,826 | \$ 7,919,994 | \$ 376,832 |

**Iditarod Area School District
Board Report
District Administration - Budget to Actual
6/30/2023**

| | Function 511 School Board | | | Function 512 Superintendent | | | Function 510 TOTAL | | |
|-------------------------------------|------------------------------|-------------------|----------------------|--------------------------------|-------------------|----------------------|-----------------------|-------------------|----------------------|
| | Budget | Actual | Available Balance | Budget | Actual | Available Balance | Budget | Actual | Available Balance |
| District administration: | | | | | | | | | |
| Certificated salaries | \$ - | \$ - | \$ - | \$ 115,000 | \$ 167,474 | \$ (52,474) | \$ 115,000 | \$ 167,474 | \$ (52,474) |
| Noncertificated salaries | \$ 16,800 | \$ 32,400 | \$ (15,600) | \$ - | \$ - | \$ - | \$ 16,800 | \$ 32,400 | \$ (15,600) |
| Employee benefits | \$ 2,016 | \$ 4,110 | \$ (2,094) | \$ 15,171 | \$ 27,667 | \$ (12,496) | \$ 17,187 | \$ 31,776 | \$ (14,589) |
| TRS On-behalf | \$ - | \$ - | \$ - | \$ 18,400 | \$ 29,995 | \$ (11,595) | \$ 18,400 | \$ 29,995 | \$ (11,595) |
| PERS On-behalf | \$ - | \$ 318 | \$ (318) | \$ - | \$ - | \$ - | \$ - | \$ 318 | \$ (318) |
| SUBTOTAL: Personnel | \$ 18,816 | \$ 36,828 | \$ (18,012) | \$ 148,571 | \$ 225,136 | \$ (76,565) | \$ 167,387 | \$ 261,963 | \$ (94,576) |
| Professional and technical services | \$ 5,000 | \$ 40,717 | \$ (35,717) | \$ 20,000 | \$ 9,068 | \$ 10,933 | \$ 25,000 | \$ 49,784 | \$ (24,784) |
| Staff travel | \$ 10,000 | \$ 21,136 | \$ (11,136) | \$ 5,000 | \$ 712 | \$ 4,288 | \$ 15,000 | \$ 21,848 | \$ (6,848) |
| Other purchased services | \$ - | \$ - | \$ - | \$ 1,623 | \$ - | \$ 1,623 | \$ 1,623 | \$ - | \$ 1,623 |
| Supplies, materials and media | \$ - | \$ 970 | \$ (970) | \$ 5,904 | \$ 2,902 | \$ 3,002 | \$ 5,904 | \$ 3,871 | \$ 2,032 |
| Other expenditures | \$ - | \$ 14,026 | \$ (14,026) | \$ 7,608 | \$ 975 | \$ 6,633 | \$ 7,608 | \$ 15,001 | \$ (7,393) |
| SUBTOTAL: Non-Personnel | \$ 15,000 | \$ 76,849 | \$ (61,849) | \$ 40,135 | \$ 13,656 | \$ 26,479 | \$ 55,135 | \$ 90,505 | \$ (35,370) |
| TOTAL | \$ 33,816 | \$ 113,676 | \$ (79,860) | \$ 188,706 | \$ 238,792 | \$ (50,086) | \$ 222,522 | \$ 352,468 | \$ (129,946) |

**Iditarod Area School District
Food Services Program
Income Statements
For the Fiscal Years 2018 - 2023**

| | | YTD | | | | | |
|--|----------------------------|------------------|------------------|------------------|---------------------|---------------------|------------------|
| | | 6/30/2023 | 2022 | 2021 | 2020 | 2019 | 2018 |
| Federal Revenues through State | | \$ - | \$ 169,938 | \$ 207,214 | \$ 191,330 | \$ 194,704 | \$ 196,551 |
| Charges for Services | | - | 9,189 | 9,320 | 19,811 | 12,704 | 20,008 |
| TOTAL REVENUES | | - | 179,127 | 216,534 | 211,141 | 207,408 | 216,559 |
| 255-320 | Salaries and Wages | 99,397 | 108,951 | 107,478 | 102,282 | 127,094 | 114,732 |
| 255-360 | Benefits | 32,772 | 33,420 | 38,364 | 33,188 | 40,465 | 37,657 |
| Total Personnel | | 132,170 | 142,371 | 145,842 | 135,470 | 167,559 | 152,389 |
| 255-410 | Professional and Technical | 2,131 | 57,164 | 47,407 | 72,744 | 82,256 | 43,521 |
| 255-420 | Staff Travel | - | 4,694 | - | 1,818 | 662 | 11,805 |
| 255-450 | Supplies | 140,985 | 133,871 | 126,047 | 154,278 | 180,386 | 147,277 |
| Total Non-personnel | | 143,116 | 195,729 | 173,454 | 228,840 | 263,304 | 202,603 |
| TOTAL EXPENSES | | 275,285 | 338,099 | 319,296 | 364,310 | 430,863 | 354,992 |
| Expenses over Revenues | | (275,285.34) | (158,972) | (102,762) | (153,169) | (223,455) | (138,433) |
| 255-250 | Transfer from GF | 275,285 | 158,972 | 274,571 | 219,376 | - | 178,272 |
| Net Change in Fund Balance | | - | - | 171,809 | 66,207 | (223,455) | 39,839 |
| FUND BALANCE, beginning of year | | 54,400 | 54,400 | (117,409) | (183,616) | 39,839 | - |
| FUND BALANCE, end of year | | \$ 54,400 | \$ 54,400 | \$ 54,400 | \$ (117,409) | \$ (183,616) | \$ 39,839 |



**Iditarod Area School District
PO Box 90
McGrath, AK 99627**

Board of Education
Regular Meeting
June 6, 2023
Through Zoom

<https://zoom.us/j/2135709759?pwd=ZmJoUGs2bEg0UldHVklmRE8wWThzd09>

ID: 213 570 9759 Passcode 702619

Phone: 646-931-3860

4:00

I Call to Order, Roll Call

Board Chair Alice Dale called the meeting to order at 4:06 p.m.

Roll Call was taken:

| Name | Vote |
|----------------|----------------------|
| Kevin Welch | Present |
| Ken Chase | Present |
| Kathy Chase | Present |
| Ann Short | Unexcused Absence |
| Alice Dale | Present |
| Walt Maakestad | Present |
| Rudy Hamilton | Present |

Six members present to establish a quorum.

II Introduction of Guests-

Helen Cheek, Amber Lumetta, Joyanne Hamilton, Elena Begojevic, Casey McCarty, Texas Gail
Raymond, Michelle McGovern

III Mission Statement-Read aloud by Walt Maakestad

IV Approval of Agenda

Motion: Walt Maakestad moved to approve the agenda as amended, removing 23-079 until we get a resignation letter from Steve Graham. Kathy Chase seconded. Poll vote taken:

| Name | Vote |
|----------------|------|
| Ann Short | -- |
| Kathy Chase | Yes |
| Ken Chase | -- |
| Alice Dale | Yes |
| Kevin Welch | Yes |
| Walt Maakestad | Yes |
| Rudy Hamilton | Yes |

Motion carries with five affirmative votes.

V Approval of May

Motion: Kathy Chase moved to approve meeting minutes 23-081(May 18) and 23-082 (May 31) as written. Rudy Hamilton seconded. Poll vote taken:

| Name | Vote |
|----------------|------|
| Kathy Chase | Yes |
| Ken Chase | -- |
| Alice Dale | Yes |
| Kevin Welch | Yes |
| Ann Short | -- |
| Walt Maakestad | Yes |
| Rudy Hamilton | Yes |

Motion carries with five affirmative votes.

VI Recognition and Awards

VII District Reports

VIII Correspondence

IX Public Comments

X Consent Agenda

Motion: Walt Maakestad moved to approve consent agenda items 23-073-23-077 and 23-083-23-092. Kathy Chase seconded. Pole Vote taken:

| Name | Vote |
|----------------|------|
| Rudy Hamilton | Yes |
| Ken Chase | Yes |
| Alice Dale | Yes |
| Kevin Welch | Yes |
| Ann Short | -- |
| Kathy Chase | Yes |
| Walt Maakestad | Yes |

Motion carries with six affirmative votes

Motion: Motion made to approve consent agenda items 23-078 by Walt Maakestad, seconded by Kevin Welch

| Name | Vote |
|----------------|------|
| Kathy Chase | Yes |
| Ken Chase | Yes |
| Alice Dale | Yes |
| Kevin Welch | Yes |
| Ann Short | -- |
| Walt Maakestad | Yes |
| Rudy Hamilton | Yes |

Motion carries with six affirmative votes.

Motion: Kathy Chase moved to approve agenda item 23-0080, Walt Maakestad seconded. Poll Vote taken:

| Name | Vote |
|----------------|------|
| Ken Chase | Yes |
| Alice Dale | Yes |
| Kevin Welch | Yes |
| Ann Short | -- |
| Kathy Chase | Yes |
| Walt Maakestad | Yes |
| Rudy Hamilton | Yes |

Motion carries with six affirmative votes.

- XI Discussion Agenda**
1. Board Self-Evaluation
 2. REAA School Board Elections
 3. Reads Act/Retention/Attendance

XII Board Comments

X Adjournment

Chairwoman Alice Dale adjourned the meeting at 4:55 p.m.

Next meeting Policy Committee Work Session 6/27/23 at 4:00 p.m. via Zoom. With Ali, Ken, Walt, Helen, Elena

<https://zoom.us/j/99741047096?pwd=c2hRSEhnZSt0bDIRbVNBWEI1NTR3Zz09>

Phone: 253 215 8782

Meeting ID: 997 4104 7096

Passcode: 681170

Regular board meeting 7/11/23 at 4:00 p.m. via Zoom

<https://zoom.us/j/2135709759?pwd=ZmJoUGs2bEgOUldHVklmRE8wWThzd09>

Phone: 253 215 8782 US

Meeting ID: 213 570 9759

Passcode: 702619



Iditarod Area School District

PO Box 90

McGrath, AK 99627

Special Meeting School Board of Education
June 22, 2023

Through Zoom

<https://zoom.us/j/2135709759?pwd=ZmJoUGs2bEg0UldHVklmRE8wWThzdz09>

ID: 213 570 9759 Passcode 702619

Phone: 646-931-3860

4:00

I Call to Order, Roll Call

Kevin Welch called the meeting to order at 10:46 a.m.

Roll Call was taken:

| Name | Vote |
|----------------|----------------------|
| Kevin Welch | Present |
| Ken Chase | Excused Absence |
| Kathy Chase | Present |
| Ann Short | Present |
| Alice Dale | Excused Absence |
| Walt Maakestad | Present |
| Rudy Hamilton | Unexcused Absence |

Four members present to establish a quorum.

II Introduction of Guests-

Amber Lumetta, Elena Begojevic, Casey McCarty, Bob Pymn, Michelle McGovern, Tamera Vanderpool, Allen Clendaniel

III Discussion of hiring PJ Slack Ford, Allen Clendaniel answered questions about contract
Kathy Chase moved to hire PJ Slack Ford as a full-time interim Superintendent, and ask Allen Clendaniel, attorney for the school district, to forward contract for her signature, Ann Short seconded.

Poll Vote was taken:

| Name | Vote |
|----------------|------|
| Kevin Welch | Yes |
| Ken Chase | -- |
| Kathy Chase | Yes |
| Ann Short | Yes |
| Alice Dale | -- |
| Walt Maakestad | Yes |
| Rudy Hamilton | -- |

Motion carries with four affirmative votes

IV Adjournment

Kevin Welch adjourned the meeting at 11:02 a.m.

Personnel Recommendations - August 2023

2023-24 Certified Intent to Contract

| Name | Site | Position | Step |
|-------------------|-------------|-----------------|-------------|
| Matthew Robinson | Grayling | Teacher | BA+72-4 |
| David Filby | Holy Cross | P/T | MA+0-8 |
| Tabatha Meglitsch | Takotna | P/T | BA+0-3 |

2023-24 Certified Contract Offered/Returned

| Name | Site | Position | Step |
|--------------------|-------------|-----------------|-------------|
| Michelle Hickerson | McGrath | Teacher | MA+0-8 |
| John Eller | McGrath | Teacher | MA+36-8 |
| Norah Eller | McGrath | Teacher | BA+36-8 |

2023-24 Administrative Contracts Returned

| Name | Site | Position | Effective |
|---------------|-------------|---------------------------------|------------------|
| Carol Simmons | District | Reading Specialist - 210 day | 7/1/2023 |
| Steve Graham | District | Maintenance Director - 260 days | 7/1/2023 |

Classified Employee Hires

| Name | Location | Position | Effective |
|---------------|-----------------|--|------------------|
| Dollie Nelson | District | Food Service Coordinator @ 210 days | 7/13/2023 |

—



Iditarod Area School District
PO Box 90
McGrath, AK 99627

To: Alice Dale, Chairman
Members of the School Board

24-004

Through: PJ Ford Slack, PhD
From: Steve Graham

Date: July 19, 2023

Subject: **Ruby Marine Fuel Order for Shageluk**

The proposal: Ruby Marine fuel delivery to Innoko River School

Budget includes: fuel oil, State of Alaska surcharge

Funding of Project: \$41,585.00 Maintenance Budget for Shageluk

Invoice attached

Invoice


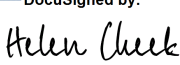
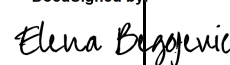
Ruby Marine Inc.
 PO Box 269
 Nenana, AK 99760
 907-832-1062
 907-832-1063 fax



| Date | Invoice No. |
|----------|-------------|
| 06/25/23 | 23-395 |

| |
|---|
| Bill To |
| Iditarod Area School District PO Box 90 McGrath, AK 99627 |

| P.O. Number | Terms |
|-------------|-------|
| | |

| Description | Quantity | Rate | Amount |
|--|----------|--------|-----------|
| #1 diesel delivered to Shageluk 6/17 | 10,000 | 4.148 | 41,480.00 |
| Federal LUST tax | 10,000 | 0.001 | 10.00 |
| State of Alaska surcharge on fuel | 10,000 | 0.0095 | 95.00 |
| <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 30%;"> <p>DocuSigned by:  <small>908CB57BF1BD48F...</small> 6/26/2023</p> </div> <div style="width: 30%;"> <p>DocuSigned by:  <small>37E7EB4107954C9...</small> 6/26/2023</p> </div> <div style="width: 30%;"> <p>DocuSigned by:  <small>69769F2DC7F54CB...</small> 6/26/2023</p> </div> </div> | | | |

| | | |
|------------------------------|--------------|--------------------|
| Thank you for your business! | Total | \$41,585.00 |
|------------------------------|--------------|--------------------|

| | |
|-------------|-------------|
| Balance Due | \$41,585.00 |
|-------------|-------------|

Ruby Marine
 P.O. Box 269
 Nenana, AK 99760

Phone: (907) 832-1062
 Fax: (907) 832-1063
 Email: office@rubymarineinc.com
 Web: www.rubymarineinc.com

Date: 06/17/23 Time: 1700 Tug: TAN-2 Barge: NOV-2 MT#: 1036

Customer: IASD Location: SHAGLUK

Product Type (only check one):
 ULSD Diesel #2 (Sulfur less than 15 PPM)
 Unlead ULSD Diesel #1 (Sulfur less than 15 PPM)
 Diesel/Heating Fuel #1 (Sulfur less than 5000 PPM)
 Other: _____

Other charges or comments: _____ Gallons Ordered: 10,000

Circle: Order Complete / Tanks Full / Partial Order Delivery / Other _____
 Barge tanks checked for water ; Water Found: Yes No PIC(s) Initials: EV

Meter Readings:
 A 6 2 9 2 0 0 1 1 8 0
 A 6 2 8 1 9 9 1 1 9 5

| Gross Gallons | Temp | API | Conversion Factor to 60F | Net Gallons |
|---------------|------|------|--------------------------|-------------|
| 9985 | 57° | 42.5 | 1.0015 | 10000 |

Customer:
 Please Print: Patrick Hamilton x Patrick Hamilton

PIC's or Authorized Person's Signature. Fuel and Services Received as Indicated Above.

Please Print: FRANK VALDEZ *Frank Valdez*

~ THANK YOU FOR YOUR BUSINESS!
IT-11 RMI Meter Ticket Rev. 06/2019
 Top: Accounting • Pink: Customer/Fuel • Hardstock: Vessel Records

PJ Ford Slack, Ph.D.

590 Kentshire Drive
Fairbanks, Alaska 99709
907.888.0032
Wombatduck16@gmail.com
pj@monty.ws

EXPERIENCE

Fairbanks Northstar Borough School District

Tanana Middle School
Special Education 6-8 grade
Intensive Resource/Self Contained Classroom

MacPherson & Jacobson LLC.

School leadership search consultant
Superintendent and Administrative office searches

Taholah School District

Primary Reading Intervention Specialist

Taholah School District 77— *3/4 grade Teacher*

Reading Interventionist
Substitute as needed

September 2018- PRESENT

Substitute is an on-call position
3/4 Grade teacher: Part-time 2018-2019

Duck Point Teaching and Learning Consultancy

Independent Consultant —

August 2016- Present

Special Education support of new teachers, Support of all Learner First Schools and Staff, International special education NSW, Australia. 504 and FERPA support.

Administrator mentoring in select schools: Oregon, Washington, Alaska.

Hoonah City Schools, Hoonah, Alaska

Emergency Superintendent

January 2015-July 2017

Clearing business accounts
Writing Federal, State, and Corporation
District into Compliance on State and Federal Programs
Special Education alignment
Grant writing for Language and Culture
Orange Frog Project

Sitka Public School, Sitka, Alaska

Principal -9-12 Comprehensive High School

July 2010- 2014

SKILLS

Organizational Development
Team Building Students and Staff.

Special Education, FERPA,
and 504 staff training

Grant Writing (Federal and State)

Indigenous education support
in all areas of curriculum

And student support.

Alaska Orange Frog Trainer

Leadership support and new
teacher support

Student mentorship and
support toward Graduation

Learner First Training

Orange Frog State Trainer

Alaska School Administrators
(Pres and Secretary)

Alaska Athletics Board

Alaska Rose Rural Exchange
Board

Delta Greely School District, Delta, Alaska
Superintendent
Principal of a 1200 Student Correspondence School
Project Coordinator for High School Renovation and
Biomass Project to heat the schools
Liaison to Ft. Greely Military Leadership
2006-2010

Fairbanks Northstar Borough School District
2002-2006
NCLB Coordinator
Principal Randy Smith Middle School
Principal of North Pole High School

Alaska Director of Pre-K-12 Education
Juneau, Alaska
2000-2002
NCLB and Special Education Audit Lead
Second to the Commissioner of Education
Director of all K-12, Charter, and Correspondence Programs
Direct Communicator to Department of Education and
Secretary of Education
Trainer of 75 staff
All Fiscal oversight
All Federal Grant writing oversight and lead

North Slope Borough School District:
2000-2001
Administrator of Barrow High School

Alaska Director of Special Education
1997-2000

Editor of Alaska State Special Education Handbook
Complaint Investigator
Auditor of Federal Special Education Programs in all school
districts
Parent and Family Support
Student Support
Federal Government Contact

Associate Professor of Research in Special Education
1995-1997

Western Regional Resource Center
Classes taught: Special Education and the Law
Resource Room and the Classroom teacher
History of Special Education
Special Education Director: Administration

Teaching in Public, Tribal Grant, and University 1989-1995
Liaoning University- Shen Yang China
University of Waikato- Waikato New Zealand
Behavioral Support Program: Milcoma Middle School Coos
Bay, Oregon

GRANTS (selected)

**Alaska Native Education Grant- Language and Culture
3.2 million over 5 years**

**ANA grant for Language and Culture
1.2 million for 5 years**

**Education Grant for Cultural Pathways- K-12
SeaAlaska Corporation 800,000.00**

**Alaska Native Library Grant
100,000.00**

**Alaska Energy Grant-
2.2 million Biomass Boiler System**

**Bunk House Grant for Summer Vocational Training
900,000.00**

**Technology Grant: Middle School
500,000.00**

**Bug O Nay Ge Shig- Grant operated BIA school
6 million in grants per year**

EDUCATION

Post Doctorate Work:

Harvard Business School: Summer Leadership
University of Fairbanks- Licensure credits
University of Alaska SE- Licensure credits
Liaoning University- China- Chinese
University of St. Thomas- School Business License

University of Oregon - Eugene, Oregon

Degrees earned: Ph.D. and MS- Curriculum , MS - Special
Education **September 1984-August 1989**

University of Sydney- Australia

**Diploma Teaching: All grades (Science, Art, Ungraded
Students)**

February 1973- December 1976

PROJECTS

Project Name — Ojibwe Language Project: Bug O Nay Ge
Shig School. Federal Grant 1991-1994

Boards and Appointments

**Chair of Commissioner of Education Math and Science Task
Force- Alaska**

Sitka Health Coalition in collaboration with the Sitka Tribal Council

Liaoning University President Task Force

Sitka Library Commission Board (Secretary and President)

Sitka Charitable Trust Board

Alaska Special Service Agency Board (President 2009-2014)

Delta Greely Board for Student Vocational Training
Ft. Greely Military Base Joint Commission

Delta Borough Library Board

Ocean Shores Friends of the Library Board (Secretary)

Foundation Pacific and Grays Harbor Counties for Master Gardeners:
Interim President

July 6, 2023

24-006

Memorandum of Understanding
Turner Consulting
Joyce Turner, Consultant

Length of MOU: One Year or for the length of Board Secretary job opening. Beginning July 11, 2023.

Job Duties: To provide support for IASD Board of Education members and Superintendent. To create Board packets and follow-up with Board meetings and information.

Contract: \$50.00 an hour, up to 10 hours a week, \$2000 a month, \$24,000 a year

Signature _____
Joyce Turner, Turner Consulting

Signature District Superintendent: _____

- 2 hours per day two weeks prior to Board meeting to create packets for distribution.
- Not to work over 8 hours a week, due to retirement restrictions.
- Any travel is an addition to the contracted amount.



Iditarod Area School District
PO Box 90
McGrath, AK 99627

To: Alice Dale, Chairman
Members of the School Board 24-007

Through: PJ Ford Slack, PhD
From: Steve Graham, Facilities

Date: July 19, 2023

Subject: **Turbo Construction Water Heater Replacement- Grayling**

The proposal: Water Heater replacement in Grayling.

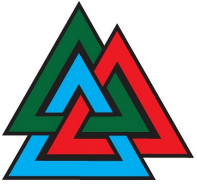
Project Description: Turbo Construction will remove and replace the water heater in the school building. They will re-wire and replace the circulation pumps for the heating system and replace glycol for the entire system.

This is an add-on to the other items listed for the Grayling construction project.

Budget includes: \$17,100.00 air travel, parts, labor and per-diem for work crew from Turbo Construction.

Funding of Project: Maintenance Budget

Invoice attached



Turbo Construction, LLC
 PO Box 80250
 Fairbanks, AK 99708

Invoice

| | |
|-----------|-----------|
| Date | Invoice # |
| 7/17/2023 | 6135 |

| |
|---|
| Bill To |
| Iditarod Area School District Attn: Steve Graham PO Box 90 McGrath, AK 99627 |

| | |
|-----------------|----------------|
| P.O. No. | Terms |
| Grayling School | Due on receipt |

| Description | Amount |
|--|-----------|
| Remove and replace water heater: <ul style="list-style-type: none"> • 80 Gallon commercial indirect Bradford White PowerStor • Modify piping as needed. • Remove pump, rewire to new zone valve. • Rewire recirculation pump • Add seismic strapping. • All materials and labor included. | 6,500.00 |
| Additional 165 gallons premixed, and 55 gallons 100% Propylene Glycol. | 10,600.00 |

| | |
|--|--------------------------|
| It's been a pleasure working with you! | Total \$17,100.00 |
|--|--------------------------|

| |
|--------------|
| Phone # |
| 907-371-6444 |

| |
|---------------------------|
| E-mail |
| Davesavesenergy@gmail.com |

| | |
|-------------------------|-------------|
| Payments/Credits | \$0.00 |
| Balance Due | \$17,100.00 |



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| | | | |
| | | Total | \$1,100.00 |

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Authorized Signature: *PJ Ford Slack*

Printed Name: PJ Ford-Slack

Title: Superintendent

Date: 7/13/2023

(Note: Non-members of Association of Alaska School Boards will be referred to the appropriate reseller.)

ACCEPTANCE BY RESELLER:

Association of Alaska School Boards

DocuSigned by:
Tiffany Jackson
 Signature

Tiffany Jackson
 Printed Name

Director of Membership Services, AASB

Title
 7/14/2023

Date
Return Order Form to:

By email: tjackson@asb.org, lmiller@asb.org
 By mail: AASB
 1111 W. 9th St.
 Juneau, AK 99801



Reseller Subscription

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Reseller Subscription

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Reseller Subscription

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(a) EXCEPT FOR LIABILITY ARISING UNDER SECTION 3 (INTELLECTUAL PROPERTY), THE MAXIMUM AMOUNT OF MONEY DAMAGES RECOVERABLE THROUGH THIS AGREEMENT BY ANY PARTY, UNDER ANY CLAIM OR PROCEEDING BASED IN CONTRACT, TORT, OR OTHER THEORY, IS LIMITED TO THE AGGREGATE AMOUNT OF ALL FEES ACTUALLY PAID OR DUE BY SUBSCRIBER DURING THE 12-MONTH PERIOD PRECEDING THE DATE OF THE CLAIM.

(b) IN NO EVENT SHALL ANY PARTY BE LIABLE FOR ANY SPECIAL, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES (INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF BUSINESS PROFITS, BUSINESS INTERRUPTION, OR LOSS OF BUSINESS INFORMATION) ARISING OUT OF THE USE OR INABILITY TO USE BOARDBOOK.

(c) Any delay or failure to perform as required by this Agreement (other than for payment of amounts due) caused by conditions beyond the reasonable control of the performing party shall not constitute a breach of this Agreement, and the time for performance, if any, shall be deemed to be extended for a period equal to the duration of the conditions preventing performance.

10. Term/Termination. The initial BoardBook subscription term under this Agreement shall be as stated on the Order Form and this term shall not exceed a period of one (1) year. After the initial term, the subscription shall automatically renew for successive annual periods unless the Agreement is



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terminated as provided herein. Either Subscriber or Reseller may stop the automatic renewal of this Agreement by giving the other party 30 days prior written notice of termination before renewal. Upon automatic renewal, if Subscriber fails to make required payment for the BoardBook subscription within 30 days of renewal, Subscriber will be deemed to have terminated this Agreement and BoardBook access can be deactivated without notice. If Subscriber opts to terminate this Agreement during the middle of a subscription term, no prorated refund shall be due. Supplier or any party to this Agreement may terminate this Agreement for breach of any material obligation and seek any and all remedies allowed by law, consistent with this Agreement. Upon the termination of this Agreement, for any reason, Subscriber shall immediately cease any further use of BoardBook and, to the extent permitted by law, return or destroy any BoardBook IP in its possession.

11. Governing Law. This Agreement is governed by the laws of Alaska, without regard to conflict of laws provisions thereof.

12. Third-Parties/Relationships. The parties agree that the GTC grant or impose certain rights and duties upon Supplier. It is agreed that Supplier and its third-party developer(s) or sub-suppliers of the BoardBook IP are third party beneficiaries to this Agreement as it applies to the BoardBook IP and shall have all such rights and duties to the degree specifically stated herein, but that no other third-party beneficiaries are created hereby. The parties agree that Supplier has the power, right, and discretion to enforce the GTC. The parties further agree that no principal-agent, partnership, joint venture, or employment relationship is created by or through this Agreement. BoardBook is provided as an independent contractor arrangement only.

13. Headings. Headings used in this Agreement are for ease of reference only and will not be used to interpret any aspect of this Agreement.

14. Entire Agreement. In the event of any conflict or inconsistency between the provisions of the GTC and any other provision of this Agreement, the GTC shall take precedence in reconciling the conflict or inconsistency unless Supplier agrees in writing otherwise. This Agreement, the components of which are defined on the Order Form, constitutes the complete and exclusive expression of the contract among the parties; and all previous representations, discussions, and understandings, whether written or oral, are superseded by said Agreement. If Subscriber is converting from BoardBook® Classic to BoardBook® Premier, this Agreement supersedes the prior subscription agreement once this Agreement takes effect. If any provision of this Agreement is determined to be illegal, void, or unenforceable, the remainder of the Agreement shall continue to be in force and effect.

15. Amendments. Reseller and/or Supplier may amend or replace the terms of the Agreement, including the GTC, by providing Subscriber with at least 30 days prior written notice of the change before renewal of the subscription, and the notice must include the actual change to the Agreement. Subscriber's continued use of BoardBook after the effective date of the change shall constitute acceptance by course of conduct, without necessity of obtaining the Subscriber's signature. Subscriber may opt out of any amendment or change through timely termination of the Agreement, as provided herein.

16. Notices. Unless otherwise directed in writing, any notice required by this Agreement shall be in writing and deemed duly tendered when delivered to the respective parties set forth on the Order Form. Formal notice for Supplier shall be sent to TASB, Inc., Attn: BoardBook Director, at the following address: P.O. Box 400, Austin, TX 78767-0400 (mailing address); or 12007 Research Blvd., Austin, TX 78759-2349 (physical address).



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