Work Session/Regular Board Meeting

Tuesday, August 25, 2020 5:30 PM
NES Library /Zoom, 1057 E 5th Ave, Nome, Alaska 99762

A. **Call to Order**

Work Session

B. **Items For Discussion**

1. BoardBook Premier Training

C. **Adjournment**

D. **Call to Order**

Regular Meeting

1. Pledge of Allegiance
2. Nome Public Schools Mission Statement
3. Roll Call
4. Approval of Agenda

E. **Opportunity for Public Comments on Agenda/Non-agenda Items (3 minutes per speaker, 30 minutes aggregate)**

F. **Action Item**

1. Approval of the Updated Six Year Capital Improvement Plan

G. **Board and Superintendent's Comments & Committee Reports**

H. **Upcoming Events:**

- **Tuesday, September 8, Regular Meeting, 5:30 pm, NES Library/Zoom**
- **Tuesday, September 22, Work Session, 5:30 pm, NES Library/Zoom**

I. **Adjournment**

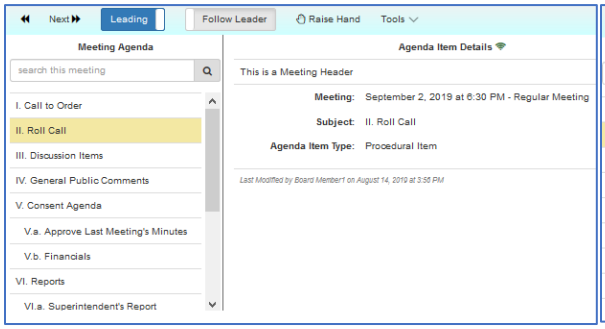
BoardBook® Premier – Leading the Meeting

With BoardBook Premier, running your meeting has never been easier. The Lead the Meeting feature allows specified users to use their screens to drive what participating board or committee members or even optionally the public see during the meeting.

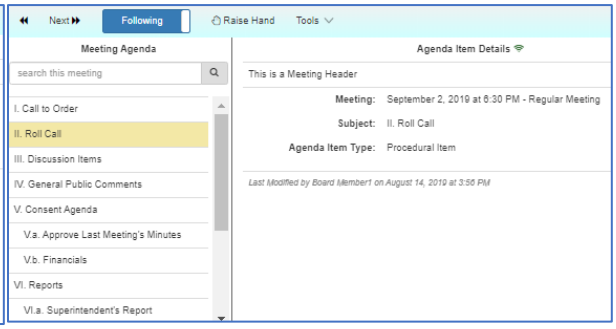
How it works:

When you're in the meeting and have selected Lead Meeting, your navigation within the meeting is followed on the screens of those viewers who choose Follow Leader. Go to an agenda item, and their screens will follow. Open an attachment, and their screens will follow. Please be aware that only your navigation in the meeting is followed. If you add a personal note to an item, the followers' screens will simply continue to show the item itself, not your note. If you leave the program to look at an email, your followers' screens will show the last item you were on until you resume navigation within the program.

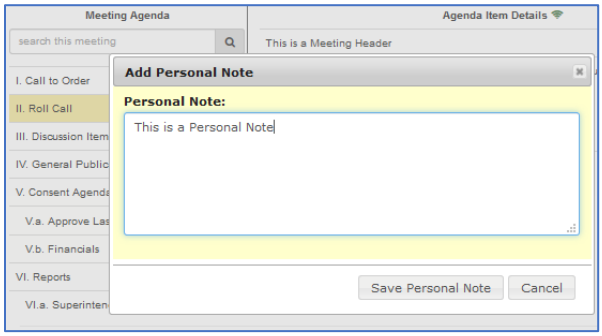
Leader screen showing Item 2



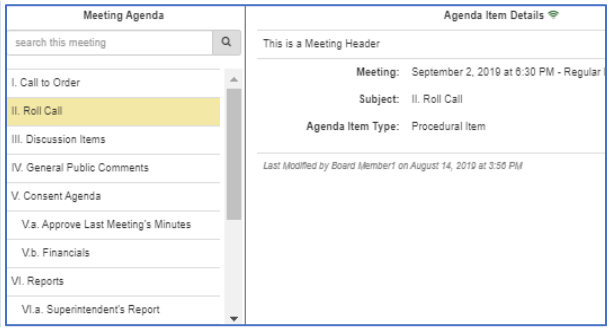
Follower screen showing same item



Leader screen when adding a personal note



Follower screen does not show note



How to use the feature

Join the meeting as normal and click the Leading button/switch.

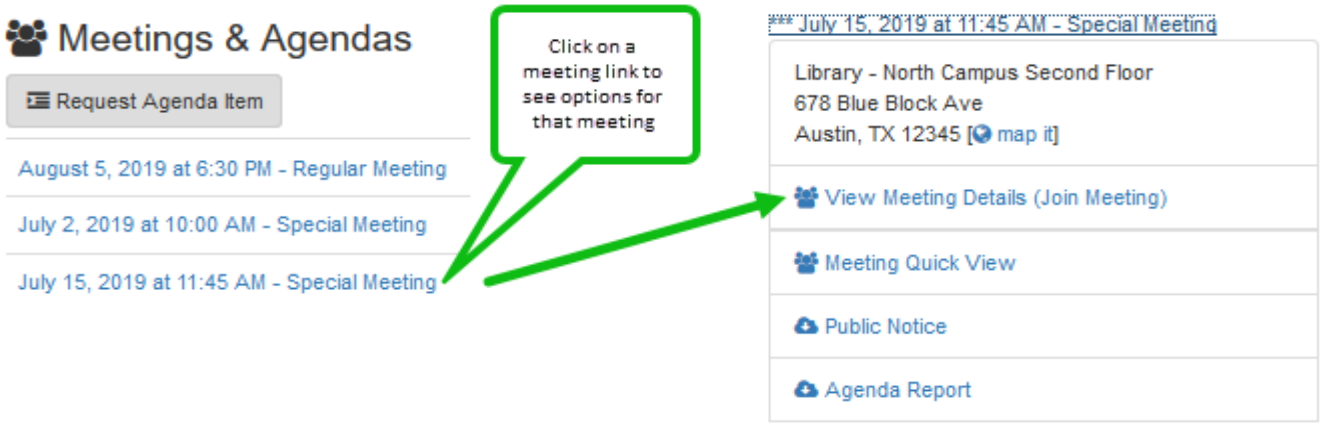
View or Follow a Meeting

Whether reviewing meeting materials prior to a meeting or signing in during a meeting, viewing meeting materials in BoardBook® Premier is easy.

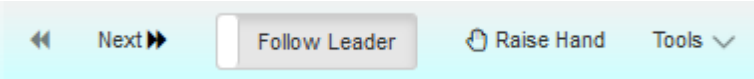
If you've logged into BoardBook Premier and you have a meeting starting soon, you'll see a green Join Your Meeting button on the right side of the gray menu bar. Clicking this is a convenient way to enter an upcoming or active meeting.



If you'd like to review the meeting details prior to the meeting, your Home page has a Meetings & Agendas section that lists meetings to which you have access. Clicking on the date/time/meeting title link will give you options for that meeting, including View Meeting Details (Join Meeting) as shown below.



Regardless of how you got here, this is the Meeting Detail screen. Below the gray menu bar is a blue bar with several options.



Previous arrows and Next: This will sequentially move you through the agenda items.

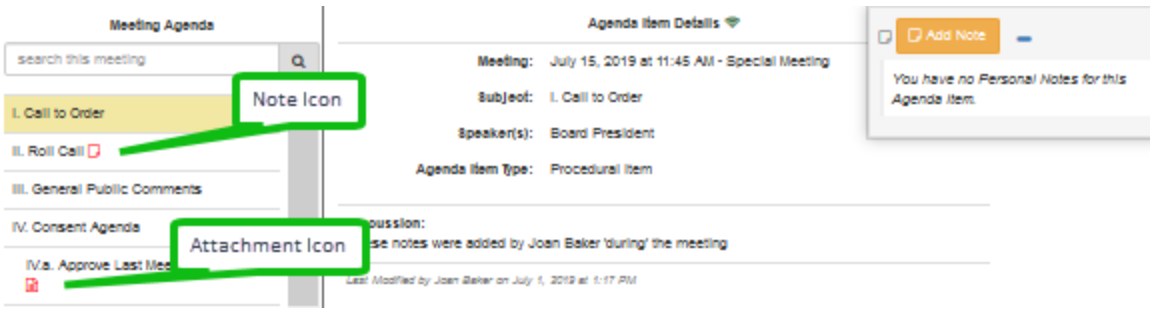
Follow Leader: If someone else is leading the meeting in the program you can follow their screen. As they navigate through different agenda items and attachments, this will be displayed on your screen.

Note: Clicking the Following button or taking any action other than taking notes within the meeting will stop the Following. Start following again by clicking the Follow Leader button.

Raise Hand: This feature is not available for all accounts. Clicking Raise Hand displays a notice on the meeting leader's screen.

Tools: This dropdown gives you various options for downloading the Agenda and/or Attachments for the meeting. These options are covered in detail in the handout BoardBook Premium – Download PDF Agendas or Packets.

Below the blue bar, the screen is divided into two general sections: a sidebar and a main display area.



The Sidebar**:** This window lists the Meeting Agenda as a scrollable list. Items with attachments will show an Attachment icon. Items to which you have posted personal notes will show a Note icon. Clicking on an item will display the item details in the Display Window. The sidebar also has a search window, which can be used to search this meeting's agenda, attachments, and your personal notes.

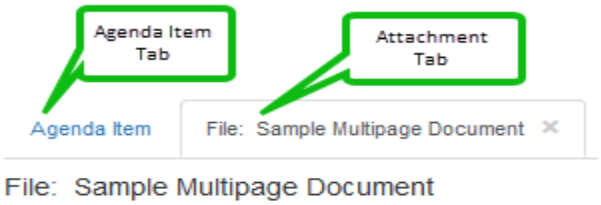
The Display Window**:** This window shows the details of the item selected in the sidebar. The specific details displayed depend on which details were added for the item and your individual permissions.

Also, in the Display Window, you will see the Add Personal Note tool. You can add personal notes to the agenda item currently displayed. These notes are stored on our servers and are not available to other users. Once saved, your notes are available to you regardless of what device you log in with. Once added, Personal Notes can be edited and deleted and will show up in your search results.

Note: If you are Following the Leader and typing a note when the Meeting Leader moves to a different item or attachment, your note will be saved as is and you will be moved to what the leader is displaying.

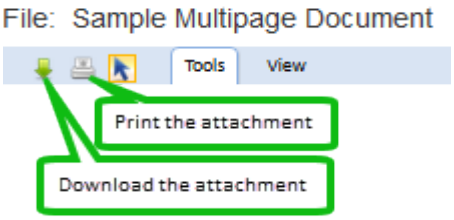
Attachments: Clicking on an attachment will open it in the display area.

Viewing an attachment:



At the top of the Display Window there will be a tab for the Agenda Item and one tab for each attachment you have open. Attachment tabs display the file name. As needed, you can switch between tabs or close an attachment by clicking the X in that tab. Clicking the Agenda Item tab returns the item view.

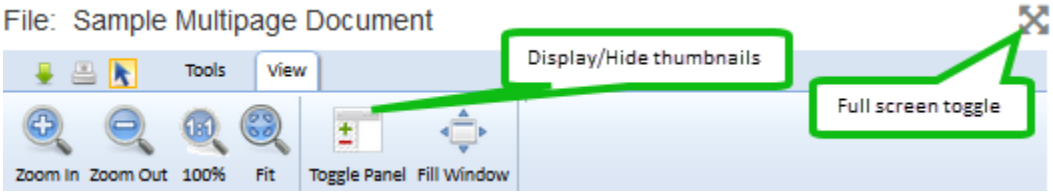
Below the tabs are icons for downloading or printing the attachment. Note that downloading may not be allowed for all attachments.



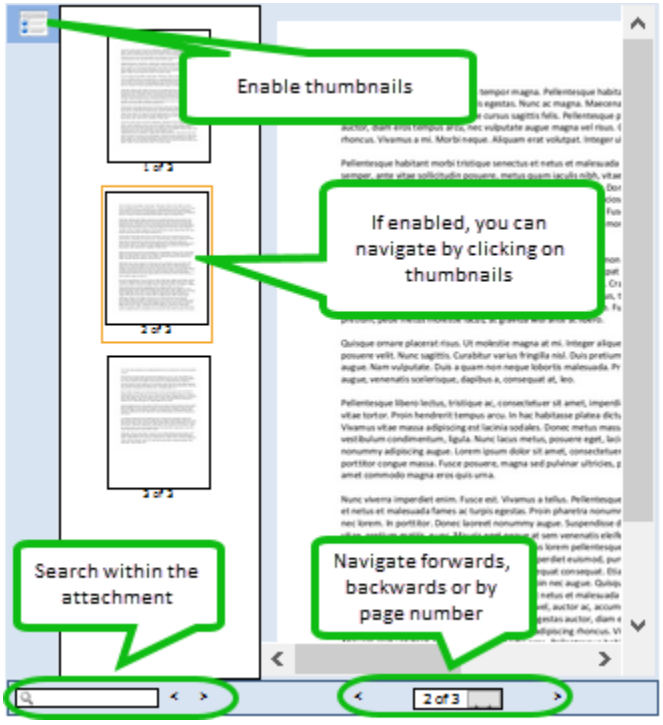
There are also options for Tools and View:

Tool options include a sticky note or highlighter.

View options allow several options to zoom or fit the view to the screen, as well as to display or hide thumbnails of the pages of the attachment.



Navigating a multipage attachment:



Some organizations' accounts may be configured for electronic voting. If yours is, someone with the Minutes Manager can trigger a vote. The motion and voting options will appear on your screen, where you can cast your vote.

Our Mission

We inspire and empower students to be culturally grounded responsible citizens who are deeply connected to our community and world.

Our Vision

Together, strong in identity, purpose, potential

Board and Superintendent Guiding Principles

- Works to ensure academic success for all students
- Works to promote positive community partnerships
- Provides leadership and support to ensure reading proficiency by 3rd Grade
- Supports the recruitment and retention of effective staff

Board and Superintendent Goals

- Provide the resources for the development and adoption of curriculum as per Board Policy (BP 6141).
- Support the integration of a student's culture in the curriculum within the context of the community through implementation of the Alaska standards for culturally responsive schools.
- Work to ensure all students feel connected to their peers and the adults in their schools by improving school climate.

Nome Public Schools
PO Box 131
Nome, AK 99762
907-443-2231 – www.nomeschools.org

SCHOOL BOARD COMMUNICATION

Title: Approval of Updated Six Year Capital Improvement Plan

Date: August 25, 2020

Administrator: Jamie Burgess, Superintendent

Attachments: Updated Six Year Capital Improvement Plan

X	**Action Needed**		**For Discussion**		**Information**		**Other**

BACKGROUND INFORMATION

The administration has updated the cost estimates for the highest priority projects for the District's Six Year Capital Improvement Plan. We have had several consulting engineers providing reports on the systems in need of repair/replacement, including updated engineering cost estimates. Since there are some significant changes, both increases and decreases, to some of the projects, the Department of Education requires that an updated plan be approved by the Board before the submission of the funding requests to the State on September 1st.

ADMINISTRATIVE RECOMMENDATION

The administration recommends approval of the updated Six Year Capital Improvement Plan for 2022-2027.

Sample Motion: I move to approve the updated Six Year Capital Improvement Plan for 2022-2027.

Nome Public School District

FY 2022 - 2027 Six-Year Capital Improvement Plan

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
1	D	**NBHS Boiler Replacement 4.5 million BTU.** This project is to replace a leaking and obsolete Boiler, burner, pressure tank, and controls, as well as a cracked water tank. The boiler has a cracked plate and leaks, and was only used for emergencies, but is no longer functional. Boiler plates are not manufactured any longer and we haven't been able to source any. The water tank is cracked and has been offline, reducing the capacity to provide and store water for the Beltz campus.	X	$97,247
2	C	**Anvil City Charter School Restroom Renovations Reimbursement** This proposal will seek reimbursement for the renovation for the ACSA bathroom project occurring in summer of 2020. The number of toilets available to students is insufficient for needs – the renovation expands to four mens' and four womens' toilets and provides ADA access.	X	$395,199
3	C	**Nome Elementary Fire Alarm Replacement** This project will replace the outdated (1987) Fire panel and field devices. A completely new design and installation of panel and devices which may require new wiring. New system to insure compliance and safety to most currant NFPA and state Codes. Currently the system is obsolete, and we are sourcing used parts via eBay.	X	$464,903
4	D	**Replacement DDC Control Programs for Beltz Campus & NES.** Both of the districts DDC control computers were taken over by an outside computer and needed to be wiped clean. We have lost the two programs that control all building environmental (HVAC) functions. These were obsolete programs running on an old DOS platform and no longer available. We are currently running in a default manner and have no abilities to make heating and ventilation changes. This project will purchase and install the most current versions of the operating systems and address in field device changes as required along with facilities training. Restoring these functions will give us required control of our environments and add to energy efficiency. Some air handler upgrades to the Building D system will be required, as the new system will also have the capacity to add/automate this building, which is currently manually operated for HVAC functions. The project will also include repair/replacement of valves, piping, etc. as needed.	X	$2,276,102
5	C	**Nome Beltz JrSr High School Generator and Electrical Service Replacement** This project will replace an old and undersized backup generator, with a new larger generator with enclosure, which will also increase capacity to allow the high school to operate as an emergency shelter for the entire community. Installation of new transformers and required modification of power lines will also be included.	X	$900,356
			FY 2022 TOTAL:	**$4,133,806**

Nome Public School District
FY 2022 - 2027 Six-Year Capital Improvement Plan

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
6	**C**	**Secure Access and ADA improvements NBHS & NES** ADA-This project is to address accessibility to NBHS to include the installation of ADA accessible front doors, regrading/replacing damaged at bus door entrance which prevents ADA accessibility. It will include any needed ADA repairs/upgrades to interior and exterior of both the high school and the elementary. Security- This project will address security concerns at both campuses to include installation of new interior double doors inside the front entrance that can be remotely secured, as well as the installation of a closed circuit camera system.	**X**	**$475,000**
7	**D**	**Nome Elementary School Exterior upgrades, Structure and Parking** This project will replace needed exterior doors and hardware and include needed repairs to stairs and approaches. It will replace all exterior windows with arctic grade windows with opening lowers and address building envelope concerns. This project will make roof modifications to extend the roof over the edges of the structure and correct the roof panels that don't extend to the full edges of the structure. Project will make repairs to parking and grounds to include repairs and recoating of paved lot and replace concrete sidewalks.	**X**	**$2,500,000**
8	**C**	**Nome Beltz Jr -Sr High School Exterior Renovations** This project will replace the siding along the RC portion to the building from the front entrance to the JH bus doors, and will require the removal of approximately 70 asbestos panels with soffit. Install two inches of foam board and wind blocking fabric. (Tyvek) The steel siding has been purchased and is in storage. This project will paint the BHS East side from the Bus doors down to the wood shop end to protect structure from the elements.	**X**	**$225,000**
			FY 2023 TOTAL:	**$3,200,000.00**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
9	**C**	**Beltz High School Interior Renovations** Replace doors & door hardware. Interior Painting	**X**	**$350,000**
10	**C**	**Beltz Apartment Electrical Rewiring** District's teacher housing building's aging electrical system needs replacing, including rewiring, fuse panels, etc.		**$500,000**
			FY 2024 TOTAL:	**$1,200,000.00**

Nome Public School District
FY 2022 - 2027 Six-Year Capital Improvement Plan

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
11	**F**	**Upgrade to Snow Removal/Control Program** Project will entail installation of a bunker and cover for sand pile to prevent moisture/ice in sand pile		**$350,000**
12	**C**	**Quonset Hut Siding Replacement** Replacement of siding	**X**	**$ 250,000**
13	**C**	**Maintenance Bldg Siding and Roof Replacement** Structural upgrades to Maintenance Facility	**X**	**$225,000**
			FY 2025 TOTAL:	**$825,000.00**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
14	**C**	**Building D Exterior Upgrades** Renovate/repaint remaining wood siding on Building D, upgrade/replace district office porch entry/stairs.	**X**	**$200,000**
			FY 2026 TOTAL:	**$200,000.00**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
			FY 2027 TOTAL:	**$ 0.00**

Adopted August 25, 2020 at a duly convened meeting of the Nome Public School Board at which a quorum was present and voting. I hereby certify that the information presented is true and correct to the best of my knowledge.

_____ _____
Superintendent Date

_____ _____
School Board President Date

Submit to the *Department of Education & Early Development* by September 1 Form #05-18-044