



**North Slope Borough School District Board of Education  
Archie Brower Conference Room  
Utqiagvik, AK**

**Unapproved Minutes  
Regular Meeting  
May 20, 2026  
1:00 p.m.**

**CALL TO ORDER AND MOMENT OF SILENCE:** Frieda Nageak, Clerk, called the Board of Education Regular Meeting to order at 1:06 p.m. at the Archie Brower Conference Room and over ZOOM Video Communications in Utqiagvik, Alaska.

**WORDS OF WISDOM:** is provided by Christian Stine of Utqiagvik.

**FLAG SALUTE:** The Pledge of Allegiance was led by the Board of Education.

**ROLL CALL:**

|                           |                  |                   |                  |
|---------------------------|------------------|-------------------|------------------|
| John Agiak, Student Rep   | Excused          | Rossman Ferguson  | Present via Zoom |
| Faith Brower, Student Rep | Excused          | Qaiyaan Harcharek | Present via Zoom |
| Nora Jane Burns           | Present via Zoom | Frieda Nageak     | Present          |
| Frieda Moore              | Present          | Esther Evikana    | Present via Zoom |
| Nancy Rock                | Present via Zoom |                   |                  |

**APPROVAL OF AGENDA:** Esther Evikana MOVED to APPROVE the Agenda. Frieda Moore SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 5 yes, 0 no, no objections.

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|---------------------------|-----|-------------------|-----|
| John Agiak, Student Rep   |     | Rossman Ferguson  | Yes |
| Faith Brower, Student Rep |     | Qaiyaan Harcharek | -   |
| Nora Jane Burns           | Yes | Frieda Nageak     | Yes |
| Frieda Moore              | Yes | Esther Evikana    | Yes |
| Nancy Rock                | -   |                   |     |

**APPROVAL OF CONSENT AGENDA** includes: Purchases over 10K, Arctic Fire & Security Genetec; ICU Technologies Evolv; Resignations; SY2026-2027 New Hire Certificated Contract Issuance; SY2026-2027 Food Order; SY27 Lease Renewal; and, Unapproved Minutes from October 21, 2025, February 17, 2026, and April 15, 2026.

Esther Evikana MOVED to APPROVE the Consent Agenda as presented. Frieda Moore SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 6 yes, 0 no.

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|---------------------------|-----|-------------------|-------------|
| John Agiak, Student Rep   |     | Rossman Ferguson  | Yes         |
| Faith Brower, Student Rep |     | Qaiyaan Harcharek | Not Present |
| Nora Jane Burns           | Yes | Frieda Nageak     | Yes         |
| Frieda Moore              | Yes | Esther Evikana    | Yes         |
| Nancy Rock                | Yes |                   |             |

**RECOGNITION OF VISITORS:** District staff and students, and community members were recognized as present.

**SPECIAL RECOGNITION:** is presented by Superintendent David Vadiveloo. Bertrand Britt was recognized for lifesaving valor and retirees for their years of service.

**HIGHLIGHTED SCHOOL REPORT, HAROLD KAVEOLOOK SCHOOL:** is provided by Principal Nancy Zook. Barrow High School report included: student and staff recognitions; enrollment and attendance; academic growth; extracurricular achievements; and upcoming events.

**HIGHLIGHTED SCHOOL REPORT, ALAK SCHOOL:** Alak School Highlights is provided by Harlee Harvey, Interim Principal. Alak report included: student and staff recognitions; enrollment and attendance; academic growth; extracurricular achievements; and upcoming events.

**HIGHLIGHTED SCHOOL REPORT, TIKIQAQ SCHOOL:** Tikiqaq School report is provided by Principal Larry Cobb and included: student and staff recognitions; enrollment and attendance; academic growth; extracurricular achievements; and upcoming events.

Board discussion regarded staff appreciation, student athletics, and stakeholder partnerships.

**ADMINISTRATIVE REPORT:** is presented by Superintendent David Vadiveloo. This report is a collective summary of activity of all departments from the month of March.

Board discussion regarded appreciation for staff and students.

**MONTHLY FINANCIAL REPORT:** is given by Megan Williams, Director of Finance. As of April 30, 2026, revenues received totaled approximately 90% of the annual budgeted projection. Approximately 80% of the General Fund budget has been expended, while 83% of the fiscal year (July through April) has elapsed. The balance in the General Fund checking account as of April 30, 2026, was \$31,389,988.

**ENROLLMENT AND ATTENDANCE:** is presented by Michele Brown, Director of Curriculum & Instruction. The report provided enrollment and attendance by site in comparison to the previous school year's student count and percentage of increase or decrease from the previous month and a year over year enrollment summary starting with 2020 and year over year attendance throughout the school year.

Board discussion celebrated Harold Kaveolook School, Kali School, and Fred Ipalook Elementary School for maintaining 80% or above attendance throughout majority of the school year.

**CULTURALLY RESPONSIVE OVERLAYS FOR ELEMENTARY CKLA CURRICULUM:** is provided by Edna Ahmaogak, Iñupiaq Specialist.

**FISCAL YEAR 2026-2027 BUDGET APPROVAL:** is presented by Megan Williams, Finance Director. In accordance with the Alaska Statutes and the requirements of the Alaska Department of Education and Early Development, the document provided the North Slope Borough School District's FY2027 School Operating Fund Budget that's been prepared in accordance with all Statutory and Regulatory requirements due to the State by July 15th, 2026. The following information is included in the budget projections: FY27 projected total general fund revenue and transfer is \$85,609,946; FY27 projections of combined expenditures and transfers are \$94,547,000; and, FY27 projected expenditures and transfers over revenue are \$8,937,054. These figures are projections, and actual costs and revenues will become known as expenditures are incurred and posted throughout the fiscal year.

Frieda Nageak MOVED that the NSBSD Board of Education approve the FY27 Budget as presented. Frieda Moore SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 4 yes, 0 no.

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|---------------------------|-------------|-------------------|-------------|
| Faith Brower, Student Rep | -           |                   |             |
| John Agiak, Student Rep   | -           | Rossman Ferguson  | Yes         |
| Nora Jane Burns           | Yes         | Qaiyaan Harcharek | Not Present |
| Frieda Moore              | Yes         | Frieda Nageak     | Yes         |
| Nancy Rock                | Not Present | Esther Evikana    | Not Present |

**CONTRACT \$50K AND OVER, DR. JANA PAUSAURAQ HARCHAREK** is presented by Tenna Pili, Director of Iñupiaq Education. The Board considered a Memorandum of Agreement with Dr. Jana Pausauraq Harcharek for a total amount of \$55,200 for 2026-2027 to provide continued professional consultation services focus on Iñupiaq language initiatives, immersion program development, culturally responsive instructional practices, cultural safety, organizational leadership and broader district initiatives required specialized cultural and linguistic expertise. In order for an immediate family member of a Board member to be employed, it requires that the person is the most qualified person for the contract, the approval of the School Board, and written approval from the Commissioner of Education.

Frieda Moore MOVED that the NSBSD Board of Education APPROVE the contract over \$50,000 for Nedra Jana Harcharek in the amount of \$55,200 as provided in this memo and attachments and direct the Administration to seek written approval from the commissioner of Education in accordance with Board Policy 4112.8/4212.8/4312.8 Employment of Relatives. Nora Jane Burns SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 6 yes, 0 no.

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|---------------------------|-----|-------------------|-------------|
| Faith Brower, Student Rep | -   |                   |             |
| John Agiak, Student Rep   | -   | Rossman Ferguson  | Yes         |
| Nora Jane Burns           | Yes | Qaiyaan Harcharek | Not Present |
| Frieda Moore              | Yes | Frieda Nageak     | Yes         |
| Nancy Rock                | Yes | Esther Evikana    | Yes         |

**CONTRACT \$50K AND OVER, PARTNOW CONSULTING** is presented by Tenna Pili, Director of Iñupiaq Education. The Board considered a Memorandum of Agreement with Partnow Consulting for a total amount of \$51,140 for 2026-2027 to provide professional curriculum development services of locally grounded instructional resources that support the required District coursework for culturally responsive, place-based education.

Frieda Moore MOVED that the NSBSD Board of Education APPROVE the contract over \$50,000 for Partnow Consulting in the amount of \$51,140 as provided in this memo and attachments. Esther Evikana SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 6 yes, 0 no.

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|---------------------------|-----|-------------------|-------------|
| Faith Brower, Student Rep | -   |                   |             |
| John Agiak, Student Rep   | -   | Rossman Ferguson  | Yes         |
| Nora Jane Burns           | Yes | Qaiyaan Harcharek | Not Present |
| Frieda Moore              | Yes | Frieda Nageak     | Yes         |
| Nancy Rock                | Yes | Esther Evikana    | Yes         |

**TECHNOLOGY INVENTORY SURPLUS, APPLE DEVICES** is presented by Reginald Santos, Director of Information Technology. The Board considered a memorandum to surplus and dispose of the District's retired Apple devices through a competitive resale process facilitated by TrustTrade, a device resale brokerage service. This surplus will provide a minimum payout of approximately \$454,948 with an estimated total payout of approximately \$530,772 based on device grading.

Board discussion regarded capital improvement projects funding.

Frieda Moore MOVED that the NSBSD Board of Education APPROVE the disposal of the technology inventory surplus (Apple Devices) as provided. Esther Evikana SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 6 yes, 0 no.

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|---------------------------|-----|-------------------|-------------|
| Faith Brower, Student Rep | -   |                   |             |
| John Agiak, Student Rep   | -   | Rossman Ferguson  | Yes         |
| Nora Jane Burns           | Yes | Qaiyaan Harcharek | Not Present |
| Frieda Moore              | Yes | Frieda Nageak     | Yes         |
| Nancy Rock                | Yes | Esther Evikana    | Yes         |

**DISTRICT WIDE VEHICLE AND FURNITURE SURPLUS SALE** is presented by Barry Broome, Director of Maintenance & Operations. The Board considered a memorandum to surplus and dispose of furniture and equipment that have either been replaced or are no longer in operable condition. These items were identified as either direct replacements from the 2024-2025 new furniture purchase or as non-functioning equipment. The vehicles have been evaluated and determined to be no longer economical or practical to maintain in service due to age, mileage, and overall mechanical condition. In addition, Alak School students, in participation of the career technical education classes, built a large wooden playhouse to be sold in order to allow for space in the school and continue creating projects for student learning.

Frieda Moore MOVED that the NSBSD Board of Education APPROVE the disposal of District surplus property lists as submitted. Esther Evikana SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 6 yes, 0 no.

|                           |     |                   |             |
|---------------------------|-----|-------------------|-------------|
| Faith Brower, Student Rep | -   |                   |             |
| John Agiak, Student Rep   | -   | Rossman Ferguson  | Yes         |
| Nora Jane Burns           | Yes | Qaiyaan Harcharek | Not Present |
| Frieda Moore              | Yes | Frieda Nageak     | Yes         |
| Nancy Rock                | Yes | Esther Evikana    | Yes         |

**BOARD POLICY UPDATE, FIRST READING OF BP 5040, STUDENT NUTRITION AND PHYSICAL ACTIVITY** is presented by Marie Stackhouse, Board Secretary. The Board considered a first reading of BP 5040 following an administrative comprehensive review of food service policies conducted in conjunction with the recent food service audit and the onboarding of the District's new food service manager. This policy had not been revised since 2017 and is provided with language proposed by the Association of Alaska School Boards to reflect current standards and best practices supporting student wellness, nutrition, and physical activity. The policy is as follows:

## STUDENT NUTRITION AND PHYSICAL ACTIVITY

BP 5040

The School Board recognizes that schools are in a position to promote healthy lifestyle choices by students that can affect their lifelong wellness. Therefore, the School District will provide environments that promote and protect children's health, well-being, and ability to learn by supporting healthy eating, and physical and subsistence activity. ~~This policy is a general statement of our goals, standards, and regulations which we shall use to achieve a successful outcome to our wellness policy.~~

The School Board understands that:

- a) Teaching about food and nutrition should support students in both the local community and other community contexts.
- b) Traditional knowledge of food and harvesting teaches values and skills to all Alaskan students.
- c) Food nutrition should link students positively to their cultures and ways of life in Alaska or countries of origin.
- d) Tribal governments and tribal members have extensive indigenous nutrition, scientific, resource management, and legal knowledge about harvesting foods.
- e) Offering subsistence and local food harvesting opportunities contributes to nutritional health, but also supports cultural identity, improved physical and mental health, and deepens students understanding of an ecosystem.
- f) Familiar and cultural foods can create cultural safety and contribute to a positive learning environment.

Schools will provide nutrition promotion and education, and physical education, and other school-based activities to foster lifelong habits of healthy eating and physical activity, and will establish linkages between nutrition education, and school meal, and local food programs.

*(cf. 1020 – Youth Services)*

### A. Planning and Periodic Review by Stakeholders

The school district and/or when appropriate individual schools within the district will create or work with an ~~appropriate~~ existing advisory group that will assist in developing, implementing, monitoring, reviewing and, as necessary, revising school nutrition and physical activity goals

The school district will permit and encourage the participation of students, parents, food service personnel, School Board members, school administrators, school health professionals, physical education teachers, and other interested community members in the advisory group. ~~In order to allow participation of school staff and faculty, the superintendent may approve release time or extra responsibility pay for select food service personnel, school health professionals, and physical education teachers.~~ The district will promote opportunities to participate in the advisory group at least once a year through parent and stakeholder communication, which may include: newsletters, public announcements, web-postings, parent communication, etc.

The school district will provide the advisory group ~~should be provided~~ with appropriate information and clear guidelines to assist in the development and/or revision of relevant policies. and nutrition and physical activity goals. Goals will be based on available scientific evidence for improving school nutrition and physical activity programs. Goals and progress toward achievement will be presented to the Board on an annual basis. ~~starting with the presentation of goals within six (6) months of the passage of this policy and continuing annually thereafter.~~

School districts will add in a pathway during planning to submit a local foods nutritional plan and an opportunity to determine how donated local foods can meet with occupational health and safety regulations.

*(cf. 1000 – Concepts and Roles)*

## **B. Nutrition**

All foods available in district schools during the school day shall be offered to students with consideration for promoting student health and reducing childhood obesity.

All foods and beverages provided through the National School Lunch or School Breakfast Programs shall meet nutritional requirements of National School Lunch Act. (7 C.F.R. Parts 210 and 220). To the ~~maximum~~ extent practicable, all schools in the district will participate in available federal school meal programs.

All other foods and beverages made available on campus (including, but not limited to vending, franchise vendors, concessions, a la carte, student stores, classroom parties, and fundraising, and foods and beverages that are not for sale) during the school day between the hours of 12:00 AM and 30 minutes after the conclusion of the instructional day, shall meet nutritional requirements of the National School Lunch Act, Nutritional Guidelines Nutrition Standards for All Foods Sold in Schools also known as Smart Snacks at in School. (Federal Register/Vol. 78, No. 125). For the purpose of this policy, the school campus is defined as all property under the jurisdiction of the school district that is accessible to students.

~~If selling foods or beverages that do not meet the Smart Snacks criteria (more than 30 minutes after the end of the school day), the sale price of those items will be higher than those meeting the Smart Snacks criteria. For the purpose of this policy, the school campus is defined as all property under the jurisdiction of the school district that is accessible to students. Classroom parties are encouraged to meet the smart snack standards and at minimum will offer a healthy alternative. The Superintendent or designee may apply for a waiver from the EED for a variance on food and beverages sold for fundraising to be exempt from Smart Snack Standards.~~

~~Carbonated beverages shall not be allowed on the elementary or middle school campus during school hours. Students in pre-K through 8<sup>th</sup> grade are prohibited from bringing or consuming beverages that do not meet the Smart Snacks at School beverage criteria on the elementary or middle school campus during school hours.~~

Schools will provide students with access to a variety of affordable, nutritious and appealing foods that meet the health and nutrition needs of students; will accommodate, as much as possible, the religious, ethnic, and cultural diversity of the student body in meal planning; and will provide clean, safe and pleasant settings and adequate time for students to eat.

Traditional cultural foods may be exempted from the nutritional requirements when offered free of charge and for educational purposes. Traditional cultural foods offered for sale or as a part of the school breakfast or lunch program must meet nutritional requirements.

Foods and beverages will not be offered as a reward for students' performance or behavior.

Schools will provide free potable water in the place where meals are served and elsewhere throughout the school buildings.

When practicable, Alaska farm and fish products will be utilized in meals and snacks.

Schools will encourage all students to participate in federal school meal programs and protect the identity of students who eat free and reduced priced meals.

Schools will encourage all students to eat healthy and nutritious meals within the school dining environment and will, to the extent practicable, involve students in menu planning.

Schools will place fruits and vegetables where they are easy to access (such as near the cafeteria cashier). ~~Schools are encouraged to utilize other behavioral economic strategies such as the USDA Smarter Lunchroom techniques to improve consumption of healthier foods and discourage waste.~~

To the extent practicable, schools will schedule lunch as close to the middle of the school day as possible. Schools are encouraged to provide opportunities for mid-morning or mid-afternoon healthy snack breaks.

Schools will limit food and beverage marketing on campus to the promotion of foods and beverages that meet the National School Lunch Act, Nutritional Guidelines for All Foods Sold in Schools.

Schools will work to provide age-appropriate nutrition education as part of the health and physical education curricula that respects and integrates the cultural practices of students. Schools will be integrated into core subjects, and provide opportunities for students to practice nutrition and harvesting skills ~~and apply knowledge~~ both inside and outside the school setting. The District will seek to provide evidence-based nutrition education curricula and intergenerational knowledge on local foods that foster lifelong healthy eating behaviors integrated into comprehensive school health education.

**To the extent practicable:**

- a) Students in grades PreK-12 shall receive nutrition education that teaches the skills needed to adopt lifelong healthy eating behaviors. ~~and incorporates resources and materials from the USDA, Food and Nutrition Services, Team Nutrition.~~
- b) Classroom nutrition education shall be reinforced in the school dining room or cafeteria setting as well as in the classroom, with coordination among the nutrition service staff, administrators, local advisory group, and teachers.
- c) Students shall receive consistent nutrition messages from schools and the district. This includes in classrooms, on field trips, cafeterias, outreach programs and other school-based activities.
- d) Nutrition education shall be taught by a certified/licensed health education teacher, and should include input and guest instruction by a locally endorsed Elder or culture bearer.
- e) Schools will strive to establish or support opportunities to learn about local plants, harvesting, hunting, and gardening to provide students with experiences in planning, harvesting, preparing, serving and tasting healthy, nutritious and Alaskan foods. ~~make available to students information on the caloric, sodium and other nutritional content (such as fat, nutrients, and sugars) of pre-packaged foods and beverages available for purchase at school.~~

*(cf. 0210 – Goals for Student Learning)*

*(cf. 3550 – Food Service)*

*(cf. 3551 – Food Service Operations)*

*(cf. 3552 – Regular Lunch Program)*

*(cf. 3553 – Free and Reduced Price Meals)*

*(cf. 3554 – Other Food Sales)*

**C. Mandatory Physical Education**

Pursuant to AS 14.30.360, a district shall establish guidelines for schools in the district to provide opportunities during each full school day for students in grades kindergarten through 8 for a minimum of 90 percent of the daily amount of physical activity recommended for children and adolescents in the physical activity guides by the Centers for Disease Control and Prevention. The time provided for physical activity may involve physical education classes and unstructured physical activity, such as recess. The district shall adopt guidelines that allow students to be excused from physical activity due to medical and health and safety reasons, such as inclement weather.

Physical education will be closely coordinated with the overall school health program, especially health education so that students thoroughly understand the benefits of being physically active and master the self-management skills needed to stay active for a lifetime.

To the extent practicable, all schools will provide daily physical education opportunities for all students. All elementary students will be provided at least **90 minutes** (determined by district capacity) of physical education per week, for the entire school year.

Middle and high school students shall have the opportunity for at least **200 minutes** (determined by district capacity) of physical education per week, for the entire school year.

All elementary and middle school students will have the opportunity to participate in physical education for all years of enrollment in school. All high school students shall be required to participate in physical education for one full year. Physical education shall be exclusive of health education and shall be available for all four years of high school.

At least 50% of physical education class time should be spent in moderate to vigorous physical activity.

The district will adopt a physical education curriculum that aligns with the Alaska State Standards for Physical Education for grades K-12, with grade level benchmarks. The curriculum shall be reviewed in accordance with the regular curriculum review and adoption schedule of the District. Student achievement shall be assessed based on physical education standards, and a written physical education grade shall be reported for students according to the grading schedule of the District. A fitness assessment may be performed using a valid and reliable tool and used to track student progress. Waivers, exemptions, substitutions, and/or pass-fail options for physical education are prohibited. Accommodations will be made for those with medical, cultural, or religious considerations. To the extent practicable, physical education shall be taught by a certified/endorsed physical education teacher. Physical education teachers shall receive annual professional development specific to physical education content.

Physical education equipment shall be age appropriate, inviting, and available in sufficient quantities for all students to be able to participate. Equipment shall be inspected regularly for safety and replaced when needed.

#### **D. Physical Activity**

All students in grades K-12 kindergarten through eight will be provided with at least 54 minutes each day of physical activity. This may be accumulated throughout the school day and may include physical education, recess, and classroom-based activities. Whenever possible, all students shall be given opportunities for physical activity through a range of programs including but not limited to, intramurals, interscholastic athletics and physical activity clubs. Elementary students will be provided at least 20 minutes each day of structured, active recess. Classroom

based physical activity is encouraged and counts toward the 54 minute requirements as long as it does not replace recess.

~~will have opportunities, support and encouragement to be physically active before, during and after school, each school day. Health curricula will include instruction on the benefits of regular physical activity and the role physical activity plays in preventing chronic diseases and maintaining a healthy weight.~~

~~All students in grades kindergarten through eight shall be provided opportunities for at least 90 percent of the Centers for Disease Control and Prevention recommended minutes of daily physical activity for each full school day.~~

~~Whenever possible, all students shall be given opportunities for physical activity through a range of programs including, but not limited to, intramurals, interscholastic athletics and physical activity clubs.~~

~~Elementary students must be provided at least 15 minutes each day of active recess. Classroom based physical activity is encouraged and counts toward the 54 minute requirement.~~

~~When practicable, recess is encouraged to be scheduled before lunch periods and may take place outdoors.~~

~~Indoor and outdoor facilities shall be available so that physical activity is safe and not dependent on the weather. Physical activity equipment shall be age- appropriate, inviting, and available in sufficient quantities for all students to be active. Equipment shall be inspected regularly (at least weekly) for safety and replaced when needed.~~

~~Using physical activity as punishment or withholding recess/physical activity/physical education time as a means of discipline, for behavior management shall be is prohibited.~~

~~The district/school will promote strategies/events designed to generate interest in and support active transport to school (walking school busses, ‘bicycle trains’, Walk/Bike to School Day, Safe Routes to School Programs).~~

~~Schools are encouraged to negotiate mutually acceptable and fiscally responsible arrangements with community agencies and organizations to keep school spaces and facilities available to students, staff, and community members before, during, and after the school day, on weekends, and during school vacations.~~

*(cf. 1330 – Community use of school facilities)*

### **E. Physical Education**

Physical education will be closely coordinated with the overall school health program, especially health education, so that students thoroughly understand the benefits of being physically active and master the self-management skills needed to stay active for a lifetime.

To the extent practicable, all schools will provide daily physical education opportunities for all students. All elementary students will be provided at least:

**90 minutes** (determined by district capacity) of physical education per week, for the entire school year.

Middle and high school students shall be provided at least:

**200 minutes** (determined by district capacity) of physical education per week, for the entire school year.

All elementary and middle-school students will be required to participate in physical education for all years of enrollment in school. All high school students shall be required to participate in physical education for one full year. Physical education shall be exclusive of health education and shall be available for all four years of high school. Each district/school will adopt a physical education curriculum that aligns with the Alaska State Standards for Physical Education for grades K-12, with grade level benchmarks. The curriculum shall be reviewed in accordance with the regular curriculum review and adoption schedule of the District.

#### **F. Communication with Parents**

The district/school will regularly, at least annually, inform and update the public, including students, parents, and the community, about the content, implementation of, and progress toward goals in this policy. Parents will be actively notified through email or other notification processes and provided access to this policy and all subsequent reports and updates.

The district must make available to the public the wellness policy, including any updates to and about the wellness policy, at least annually. The district must also make available the 3 year assessment described in Section G, including progress toward meeting the goals of the policy.

The district/school will support parents' efforts to provide a healthy diet and daily physical activity for their children. ~~The district/school will send home nutrition information and/or will post nutrition tips on school websites.~~ Schools will encourage parents to pack healthy lunches and snacks and to refrain from including beverages and foods that do not meet nutrition standards. The district will provide parents and the public with information on healthy foods that meet the requirements of the National School Lunch Act, Nutritional Guidelines for All Foods Sold in Schools also known as Smart Snacks in School (USDA) standards and ideas for policy compliant foods for vending, concessions, a la carte, student stores, classroom parties and fundraising activities (Federal Register/Vol. 78, No. 125). ~~Schools will make available to families' information on the caloric, sodium and other nutritional content (such as fat, nutrients, sugars) of foods and beverages available for purchase at school.~~

The district/school will provide information about physical education and other school-based physical activity opportunities before, during and after the school day; and support parents' efforts to provide their children with opportunities to be physically active outside of school. Such supports will include sharing information through a website, newsletter, or other take-home materials, special events, or physical education homework.

*(cf. 6020 – Parent Involvement)*

#### **F. Monitoring, Compliance and Evaluation**

The Superintendent or designee will ensure compliance with established district-wide nutrition and physical activity wellness policies and administrative regulations. Administrative regulations may be developed to ensure that information will be gathered to assist the School Board and district in evaluating implementation of these policies and to ensure that necessary documentation is maintained in preparation for the triennial administrative review conducted by Child Nutrition Programs, Department of Education & Early Development.

The Superintendent or designee will designate one or more persons to be responsible for ensuring that each school within the district complies with this policy, and that school activities, including fundraisers and celebrations, are consistent with district nutrition and physical activity goals.

The school board will receive an annual summary report on district-wide compliance with the established nutrition and physical activity policies, and the progress made in attaining the district

nutrition and physical activity goals, based on input from the schools within the district. The report will also be distributed to advisory councils, parent/teacher organizations, school principals, school health services personnel in the district, and will be made available to the public.

The district must conduct an assessment of wellness policy every 3 years, at a minimum. The assessment must determine: compliance with the wellness policy, how the wellness policy compares to model wellness policies, and progress made in attaining the goals of the wellness policy. The policy must be updated as appropriate.

*Legal Reference:*

ALASKA STATUTES

03.20.100 Farm-to-school program

UNITED STATES CODE

*Richard B. Russell National School Lunch Act, 42 U.S.C 1751 et.seq*

*Child Nutrition Act of 1996, 42 U.S.C. 1771 et seq.*

CODE OF FEDERAL REGULATIONS

7 C.F.R. Parts 210 and 220, National School Lunch Program and Breakfast Program

Federal Register

Vol. 78, No. 125, Part II, Department of Agriculture

*Adopted 10/15*

*Revised 08/17*

*Revised \_\_\_/26*

Frieda Moore MOVED that the NSBSD Board of Education APPROVE the first reading of BP 5040, Student Nutrition and Physical Activity as described in this memo SB26-148. Esther Evikana SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 5 yes, 0 no.

|                           |             |                   |             |
|---------------------------|-------------|-------------------|-------------|
| Faith Brower, Student Rep | -           |                   |             |
| John Agiak, Student Rep   | -           | Rossman Ferguson  | Yes         |
| Nora Jane Burns           | Yes         | Qaiyaan Harcharek | Not Present |
| Frieda Moore              | Not Present | Frieda Nageak     | Yes         |
| Nancy Rock                | Yes         | Esther Evikana    | Yes         |

**RESIGNATION & DECLARATION OF SEAT C, DISTRICT 3** is presented by Marie Stackhouse, Board Secretary. The Board considered the submitted resignation of Board member Frieda Nageak with an effective date of June 1, 2026. According to Board Bylaw 9222, Resignation, the Board shall declare the Board member's seat vacant upon acceptance of the resignation effective as of June 1, 2026.

Frieda Moore MOVED that the NSBSD Board of Education ACCEPT the resignation of Frieda Nageak effective June 1, 2026 and DECLARE NSBSD Board Member Seat C VACANT on that date and authorize administration to begin advertising the upcoming vacancy prior to June 1, 2026 that was presented in this memo. Esther Evikana SECONDED the motion. Question called, no objections. The motion carried in a roll call vote of 5 yes, 1 no,

|                           |    |                   |             |
|---------------------------|----|-------------------|-------------|
| Faith Brower, Student Rep | -  |                   |             |
| John Agiak, Student Rep   | -  | Rossman Ferguson  | Yes         |
| Nora Jane Burns           | No | Qaiyaan Harcharek | Not Present |

|              |     |                |     |
|--------------|-----|----------------|-----|
| Frieda Moore | Yes | Frieda Nageak  | Yes |
| Nancy Rock   | Yes | Esther Evikana | Yes |

The Board recognized Frieda Nageak for her years of service, beginning in 2020.

**PUBLIC COMMENTS:** Public comments regarded previous Board meetings, Open Meetings Act, Public Records, and District accountability and performance.

**SCHOOL BOARD COMMENTS:** Board discussion regarded appreciation for Board member Frieda Nageak, graduating seniors and student promotions, college pathways, staff appreciation, student attendance, student academic growth, and communications and partnerships with stakeholders.

**SCHEDULING OF NEXT MEETING:** August 21, 2026, Special or Regular Meeting in Tikigaaq, AK / Zoom Video Communications

**ADJOURNED:** Frieda Moore MOVED to ADJOURN. Esther Evikana SECONDED the motion. The meeting stands adjourned.

Respectfully submitted for the August 26, 2026 Regular Meeting:

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Marie Stackhouse, Board Secretary

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Esther Evikana, Board President

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Frieda Moore, Board Clerk