

NWABSD Board of Education Committee Meeting

Monday, August 26, 2024 8:30 AM

District Office Boardroom, 744 Third Ave., Kotzebue, AK 99752

1.	8:30 a.m. - Lobbying Committee	Presenter: Christina Hess, Reggie Joule, John Walsh, Lobbyist
2.	9:30 a.m. - Budget Committee	Presenter: Natalie Dickey, Business Manager
3.	11:00 a.m. - Student Activities	Presenter: Robert Sheldon II, Student Activities Coordinator
4.	1:15 p.m. - Board Policy	Presenter: Amy Eakin, Director of Technology
5.	3:15 a.m. - Housing Committee	Presenter: Brandon Blackham, Director
6.	5:00 p.m. - Joint Maintenance Committee	Presenter: Kathy Christy/Dena Strait, Capitol Projects Manager

A photograph of a classroom where several students are raising their hands. In the foreground, the back of a young girl with dark hair in pigtails, wearing a red shirt, is visible. The background shows a chalkboard with some faint writing and other students' hands raised. The image is overlaid with a dark, semi-transparent geometric shape containing text, and the right side features a green abstract graphic design.

J&H Consulting

**End of Session
Legislative
Update
May 2024**

OPERATING BUDGET:

- ▶ The foundation formula, pupil transportation, school bond debt reimbursement, community assistance, and retirement funds are fully funded. Since the final budget is balanced no draw on savings.
- ▶ There is approximately \$3 billion in the Constitutional Budget Reserve (CBR) for the next Legislature to address any revenue shortfalls next year
- ▶ The conference committee agreed to include these highlighted items in the final operating budget:
 - Full funding of education plus \$175 million or \$680 per student increase in the Base Student Allocation (one time). No veto
 - An additional \$180 per K-3 student and additional \$100 per Title 1 K-3 student to help implement the Reads Act, capped at \$5.2 million.
 - \$5.2 million for Head Start to match federal funds.
 - \$1.5 million to support teacher recruitment and retention.
 - An increase to Pupil Transportation Funding

CAPITAL BUDGET:

Over 75 percent of the capital budget is federal funding. The budget exceeds \$4 billion with federal funding included. The budget includes the first major funding for school construction and maintenance in eleven years and a wide variety of discretionary school projects.

- \$62,761,729 mil. for the Major Maintenance Grant Fund, enough to fund through project 26 on the list!
- \$26,978,028 mil. for the REAA and Small Municipal School District School Fund

Construction:

- \$3.98 million – Newtok K-12 School relocation/replacement;
- \$5.3 million– Minto K-12 School renovation/addition;
- \$21.6 million – Nelson Island School replacement.

**Alaska Department of Education and Early Development
FY2025 Capital Improvement Projects
Major Maintenance Grant Fund**

Final List

Jan 12 Rank	Dec 13 Rank	Nov 3 Rank	School District	Project Name	Amount Requested	Eligible Amount	Prior Funding	DEED Recommended Amount	Participating Share	State Share	Aggregate Amount
1	1	1	Craig City	Craig Elementary and Middle School Rehabilitation, Supplemental	\$13,400,176	\$13,400,176	\$8,415,126	\$4,985,050	\$997,010	\$3,988,040	\$3,988,040
2	2	2	Yukon-Koyukuk	Allakaket K-12 School Copper Pipe Replacement	\$287,892	\$287,892	\$0	\$287,892	\$5,758	\$282,134	\$4,270,174
3	3	3	Northwest Arctic Borough	Davis-Ramoth K-12 School Renovation	\$9,596,772	\$9,424,172	\$0	\$9,424,172	\$1,884,834	\$7,539,338	\$11,809,512
4	4	4	Denali Borough	Tri-Valley School Partial Roof Replacement	\$2,263,988	\$2,249,219	\$0	\$2,249,219	\$449,844	\$1,799,375	\$13,608,887
5	5	5	Anchorage	Plarmigan Elementary School Roof Replacement	\$2,991,230	\$2,991,230	\$0	\$2,991,230	\$1,046,930	\$1,944,300	\$15,553,187
6	6	6	Anchorage	Birchwood Elementary School Roof Replacement	\$3,008,175	\$3,008,175	\$0	\$3,008,175	\$1,052,861	\$1,955,314	\$17,508,501
7	7	7	Kenai Peninsula Borough	Homer High School Partial Roof Replacement	\$3,280,189	\$3,280,189	\$0	\$3,280,189	\$1,148,066	\$2,132,123	\$19,640,624
8	8	8	Anchorage	Northwood Elementary School Roof Replacement	\$1,495,296	\$1,495,296	\$0	\$1,495,296	\$523,354	\$971,942	\$20,612,566
9	9	9	Kuspuk	Johnnie John Sr. K-12 School Major Maintenance, Crooked Creek	\$2,009,216	\$1,989,549	\$0	\$1,989,549	\$39,791	\$1,949,758	\$22,562,324
10	10	10	Aleutians East Borough	Sand Point K-12 School Major Maintenance, Supplemental	\$6,811,429	\$6,811,396	\$2,968,577	\$3,842,819	\$1,344,987	\$2,497,832	\$25,060,156
11	11	11	Lower Kuskokwim	Bethel Campus Fire Pump House and Fire Protection Upgrades, Supplemental	\$3,441,629	\$3,441,629	\$2,982,088	\$459,541	\$9,191	\$450,350	\$25,510,506
12	12	12	Petersburg Borough	Petersburg High/Middle School Roof Replacement	\$4,306,542	\$4,272,898	\$0	\$4,272,898	\$1,495,514	\$2,777,384	\$28,287,890
13	13	13	Anchorage	Bayshore Elementary School Boiler Replacement	\$1,143,580	\$1,143,580	\$0	\$1,143,580	\$400,253	\$743,327	\$29,031,217
14	14	14	Nome City	Nome Beltz Jr/Sr High School Generator and Electrical Replacement	\$1,318,010	\$2,142,123	\$0	\$2,142,123	\$642,637	\$1,499,486	\$30,530,703
15	15	15	Lower Kuskokwim	Akula Eiltauvik K-12 School Renovation, Kasigluk-Akula	\$6,355,832	\$5,775,602	\$0	\$5,775,602	\$115,512	\$5,660,090	\$36,190,793
16	16	16	Wrangell Borough	Wrangell Schools Renovations, 3 Sites	\$10,000,000	\$9,968,009	\$0	\$9,968,009	\$3,488,803	\$6,479,206	\$42,669,999
17	17	17	Anchorage	Government Hill Elementary School Roof Replacement	\$2,635,154	\$2,635,154	\$0	\$2,635,154	\$922,304	\$1,712,850	\$44,382,849
18	18	18	Nome City	Nome Beltz Jr/Sr High School Roof Replacement, Supplemental	\$6,026,434	\$6,026,434	\$2,233,488	\$3,792,946	\$1,137,884	\$2,655,062	\$47,037,911
19	19	19	Lower Yukon	Hooper Bay K-12 School Exterior Repairs	\$2,296,607	\$2,296,607	\$0	\$2,296,607	\$45,932	\$2,250,675	\$49,288,586
20	20	20	Yupitit	Mechanical System Improvements, 3 Schools	\$635,269	\$635,269	\$0	\$635,269	\$12,705	\$622,564	\$49,911,150
21	21	21	Northwest Arctic Borough	HVAC Controls Upgrade, 8 Sites	\$9,838,153	\$9,838,153	\$0	\$9,838,153	\$1,967,631	\$7,870,522	\$57,781,672
22	22	22	Nenana City	Nenana School Flooring and Asbestos Abatement	\$548,871	\$548,871	\$0	\$548,871	\$27,444	\$521,427	\$58,303,099
23	23	23	Kuspuk	Jack Egnaty Sr. K-12 School Roof Replacement, Sleetmute	\$1,608,442	\$1,608,442	\$0	\$1,608,442	\$32,169	\$1,576,273	\$59,879,372
24	24	24	Kake City	Exterior Upgrades - Main School Facilities	\$351,797	\$351,797	\$0	\$351,797	\$70,359	\$281,438	\$60,160,810
25	25	25	Ketchikan Borough	Ketchikan High School Security Upgrades	\$485,609	\$485,609	\$0	\$485,609	\$169,963	\$315,646	\$60,476,456
26	26	26	Anchorage	Homestead Elementary School Roof Replacement	\$3,515,805	\$3,515,805	\$0	\$3,515,805	\$1,230,532	\$2,285,273	\$62,761,729

DISCRETIONARY CAPITAL BUDGET:

- \$260,000 – Klatt Elementary School wall seismic improvements: design;
- \$50,000 each – Mears Middle, Klatt and Oceanview Elementary School supplies and equipment;
- \$310,837 – Safe Pedestrian Crossing to Service High School and Trailside Elementary School;
- \$2.8 million – Mt. Edgecumbe main girls dorm roof replacement and dorm window replacement
- \$227,425 – Healy area and school pedestrian path (TAP Award, 2023);
- \$150,000 – Dimond Alumni Special Projects Inc., install scoreboard at Bartlett High School
- \$600,000 – Abbot Road Safe Routes to Schools improvements
- \$50,000 – Airport Heights Elementary School walkway connector
- \$500,000 – Bettye Davis East Anchorage High School, stadium safety upgrades and drainage mitigation
- \$400,000 – Safe pedestrian crossings for O'Malley Elementary School
- \$200,000 – Sitka High School shop dust collector
- \$302,498 – Tsuk Taih School water tank roof and water tank replacement, Yukon Flats School District

BILLS:

▶ **Broadband bill law passed and signed into law**

▶ **HB 230** – Teachers: Out-of-State Experience; Retired

- Allows a retired Alaska teacher with a lifetime teacher certification issued under HB 230 to substitute teach for up to 165 consecutive days.
- Removes the limit on the number of years of out-of-state school experience that may be substituted for in-state experience for the purpose of determining a teacher's salary.
- A district or DEED may pay an incentive payment of \$5,000 to teachers employed by the district or the department who have a current national board certification.
- A district or DEED shall reimburse teachers employed by the district or the department who is pursuing an initial national board certification or renewal of a national board certification for the costs of course materials, registration, and testing. Costs shall be reimbursed on an ongoing basis

▶ **HB 202** – Bill requires schools to stock overdose reversal drugs. In the last day compromise language was added to stabilize correspondence education programs after a court ruling struck down parts of state law governing the spending of financial allotments distributed through the program. The new language directs Alaska's Board of Education and Early Development to write temporary regulations to stabilize the program and includes a requirement that the Department of Education and Early Development start monitoring allotment spending for the first time in a decade.

Bills:





**Quyanaqqak and Taikuu
Working together to advance
the priorities of the NWABSD**



NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

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

NWABSD BOARD OF EDUCATION

Budget Committee Meeting

Conducted via Teleconference

Call 1-833-682-3239, enter code: 879 838 431#

Agenda

August 26, 2024

10:00 a.m.

- I. FY25 Financial Report as of July 31, 2024
- II. Balances of Capital Improvement Funds
- III. FY24 Final Audit Schedule (no attachment)
 - September 9-13, 2024
- IV. Action Items with Budget Impact
 - 25-006 Approval of Grant Award - Alaska Native Education
 - 25-007 Approval of Amended MOA - Karen McCain
 - 25-008 Approval of Contact 2024-2025 Alaska Humanities Forum
 - 25-009 Approval of Payment to UAA – ANSEP MS Academy & STEMReady
 - 25-010 Approval of Final FY-26 Six-Year Capital Improvement Plan
 - 25-011 Approval of Budget and Design Contract Award Davis-Ramoth K-12 School Renovation
 - 25-012 Adoption of Resolution 25-001; Approval to Apply for AHFC Rural Professional Housing Grants for Noatak
 - 25-013 Approval of FY25 General Fund Budget Revision #1
- V. Future Business:
 - FY24 Financial Statements and Audit Report
 - FY26 Budget Development Schedule

Committee Members: Margaret Hansen, Joanne Harris, Marie Greene (Chair), Alice Adams
Administrative Services Business Manager: Natalie Dickey

MISSION: To provide a learning environment that inspires and challenges students and employees to excel.
VISION: To graduate all students with the knowledge, skills, and attitudes necessary for a successful future.

**Northwest Arctic Borough School District
Financial Narrative
For Month Ending July 31, 2024**

Included in this document are the reports for General Fund Revenue & Expenditures, Board Expenditures, and the Investment Account balance for month ending 6/30/2024.

The Board last received a report in June of 2024 with expenditures and revenue through April 30, 2024.

We are only 8.3% through the fiscal year and have expended less than 2% of our General Fund budget and received less than 1% of the budgeted General Fund revenue. The total expenditures and encumbrances as of July 31, 2024 is 28% of the General Fund budget. The month of August encumbrances will increase significantly since the majority of employees are entered into the system in August.

**Northwest Arctic Borough School District
General Fund Revenue
For Month Ending July 31, 2024**

		<u>Approved Budgeted</u>	<u>Year to Date Exp</u>	<u>Encumbrance</u>	<u>Variance</u>	<u>% of Budget</u>
Revenues By Object:						
011	Other Borough Revenue	6,645,111	-	-	6,645,111	0%
012	In-Kind Contribution	-	-	-	-	NA
030	Interest Income	770,000	3,050	-	766,950	0%
040	Other Local Revenue	2,100,000	17,535	-	2,082,465	1%
047	E-Rate Program Revenue	7,205,220	-	-	7,205,220	0%
051	Foundation Program	39,874,198	-	-	39,874,198	0%
090	Other State Funding	125,278	-	-	125,278	0%
056	TRS On-Behalf	2,505,160	-	-	2,505,160	0%
057	PERS On-Behalf	447,788	-	-	447,788	0%
111	Impact Aid	4,206,505	-	-	4,206,505	0%
250	Transfer In	-	-	-	-	NA
Revenue Totals		63,879,260	20,585	-	63,858,675	0%
			0.032%	% Received to date		

Percent of "All Funds" Budget Expended in FY25:	2.01%	
Estimated Percent of "All Funds" Budget Expended in FY24:	93.96%	
General Checking Account Ending Balance	\$4,700,372	as of June 30, 2024
Wells Fargo IILD Account	\$15,238,519	as of June 30, 2024
JNES Scholarship Accounts	\$12,257	as of June 30, 2024
Month End Cash In Bank Account	<u>\$19,951,148</u>	

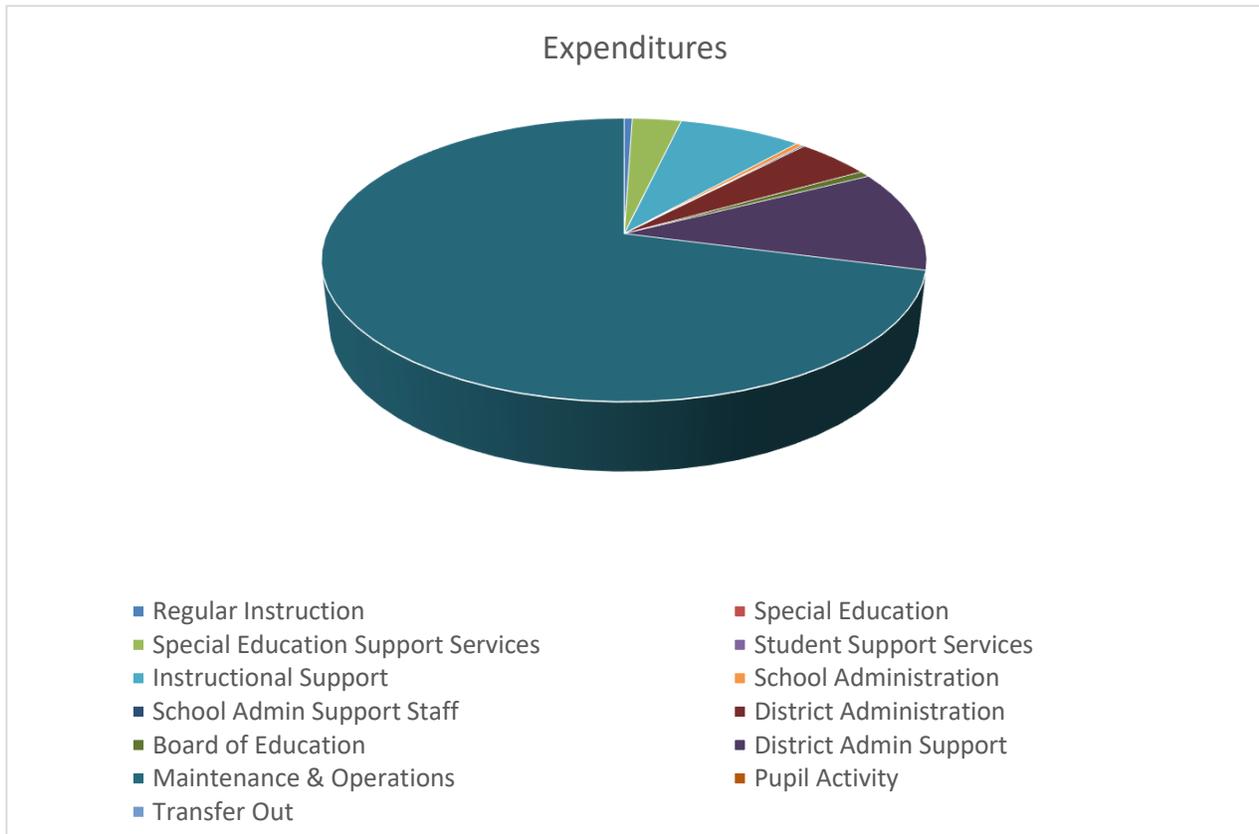
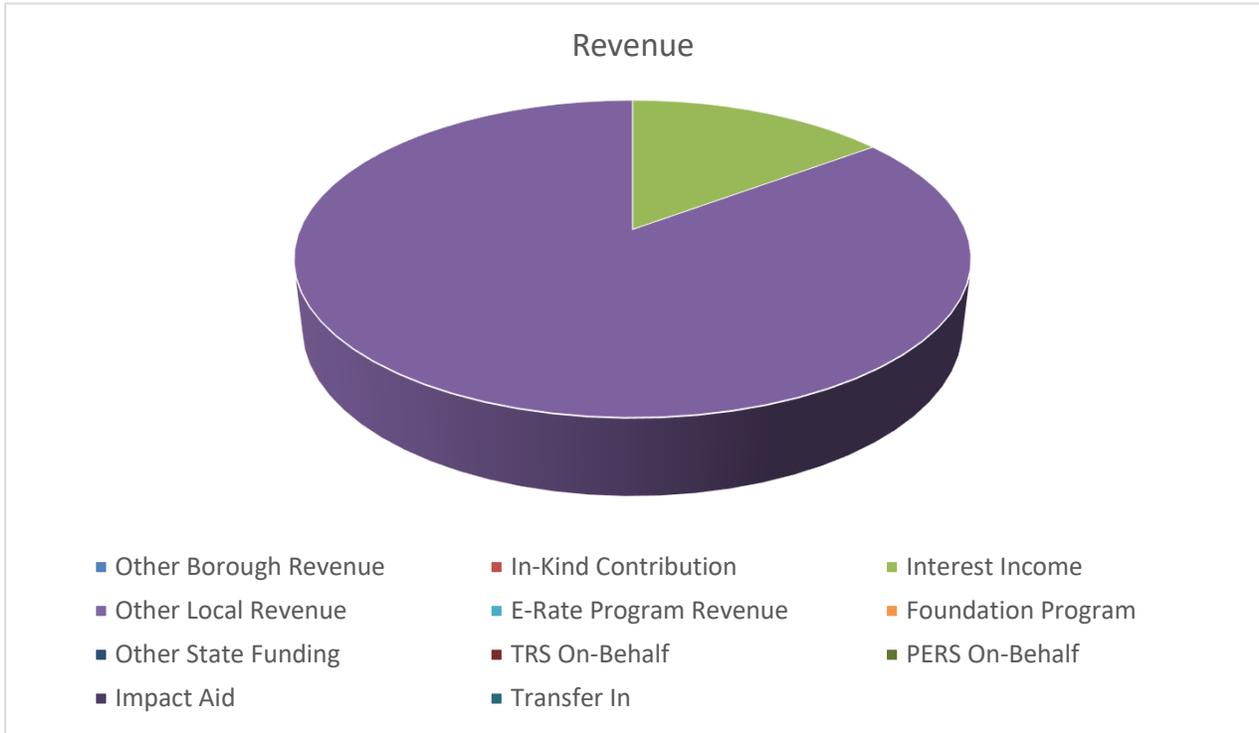
**Northwest Arctic Borough School District
General Fund Expenditures by Object & Function
For Month Ending July 31, 2024**

		<u>Approved</u>				
		<u>Budget</u>	<u>Year to Date Exp</u>	<u>Encumbrance</u>	<u>Variance</u>	<u>% of Budget</u>
Expenditures By Object:						
310	Certificated Salaries	15,513,620	115,381	11,600,171	3,798,068	1%
320	Non-Certificated Salaries	9,038,039	197,904	4,399,646	4,440,488	2%
331	Leave Pay Out	285,000	-	-	285,000	0%
333	Board Stipends	87,750	14,000	20,000	53,750	16%
360	Employee Benefits	12,537,839	63,695	1,088,639	11,385,504	1%
367	TRS On-behalf	2,505,160	-	-	2,505,160	0%
368	PERS On-behalf	447,788	-	-	447,788	0%
	SUBTOTAL: Personnel	40,415,196	390,981	17,108,457	22,915,759	1%
410	Professional & Technical Services	4,502,827	29,054	435,988	4,037,785	1%
420	Staff Travel	424,000	5,819	2,183	415,998	1%
420	Board Travel	108,852	-	-	108,852	0%
425	Student Travel	892,775	-	-	892,775	0%
430	Utility Services	8,410,727	235	79,382	8,331,110	0%
435	Energy-includes electricity & fuel	4,323,719	682,961	-	3,640,758	16%
440	Other Purchased Services	4,470,556	4,139	42,633	4,423,784	0%
445	Property & Liability Insurance	1,350,000	456	-	1,349,544	0%
450	Supplies, Materials & Media	1,704,263	50,011	169,979	1,484,273	3%
480	Tuition	40,000	-	-	40,000	0%
490	Dues & Fees	87,680	(181)	53,775	34,086	0%
510	Inventoried Equipment	55,000	-	-	55,000	0%
495	Indirect Cost Recovery	(250,000)	-	-	(250,000)	0%
	SUBTOTAL: Non-Personnel	26,120,399	772,494	783,940	24,563,964	3%
550	Transfer Out	2,316,160	-	-	2,316,160	0%
Expense and Transfer Out Totals		68,851,755	1,163,475	17,892,396	49,795,883	28%

1.7% % Expended to date

		<u>Budgeted</u>	<u>Year to Date Exp</u>	<u>Encumbrance</u>	<u>Variance</u>	<u>% of Budget</u>
Expenditures by Function						
100	Regular Instruction	17,727,977	6,004	7,695,286	10,026,687	0%
200	Special Education	8,627,583	-	2,093,627	6,533,956	0%
220	Special Education Support Services	1,243,040	36,458	470,022	736,559	3%
300	Student Support Services	297,660	-	-	297,660	0%
350	Instructional Support	10,224,307	91,137	985,473	9,147,697	1%
400	School Administration	3,334,747	4,849	2,040,602	1,289,296	0%
450	School Admin Support Staff	1,459,652	1,805	660,717	797,130	0%
510	District Administration	1,225,337	55,123	580,465	589,749	4%
511	Board of Education	642,793	8,037	69,367	565,389	1%
550	District Admin Support	3,015,138	135,342	1,576,370	1,303,426	4%
600	Maintenance & Operations	17,158,566	824,722	1,720,467	14,613,377	5%
700	Pupil Activity	1,578,797	-	-	1,578,797	0%
900	Transfer Out	2,316,160	-	-	2,316,160	0%
Total Expenditures		68,851,755	1,163,475	17,892,396	49,795,883	28%

**Northwest Arctic Borough School District
General Fund Revenue & Expenditures by Function
For Month Ending July 31, 2024**



**Northwest Arctic Borough School District
Board Expenditures
For Month Ending July 31, 2024**

		Approved Budgeted	Year to Date Ex	Variance	% of Budget
Expenditures by Object					
333	Board Stipends	87,750	2,000	85,750	2%
36?	Benefits	290,511	204	290,307	0%
410	Professional & Technical Services	111,000	5,833	105,167	5%
420	Travel	108,852	-	108,852	0%
450	Supplies	5,000	-	5,000	0%
490	Other Expenses (Dues & Fees)	39,680	-	39,680	0%
Total Expenditures		\$ 642,793.08	\$ 8,036.94	\$ 634,756.14	1%

**Board Budget Summary
Board Stipends**

Stipend	Members	# of times	# of Days	FY24 TOTAL
\$ 250.00 Regular In Person Meetings	0	0	0	\$ -
\$ 250.00 Regular Teams Meetings	0	0	0	\$ -
\$ 250.00 NWALT Meeting -July 1, 2024	1	1	1	\$ 250.00
\$ 250.00 AASB Board Meeting in Kotzebue	1	1	3	\$ 750.00
\$ 250.00 Executive Committee Meeting	4	1	1	\$ 1,000.00
TOTAL				\$ 2,000.00

Benefits

\$ - Health Insurance				\$ -
\$ 204.00 Other Benefits				\$ 204.00
TOTAL				\$ 204.00

Professional & Technical Services

\$ 5,833.00 Lobbyists				\$ 5,833.00
\$ -				\$ -
\$ -				\$ -
\$ -				\$ -
TOTAL				\$ 5,833.00

Travel & Perdiem

\$ - Regular meeting Airfare	0	0	0	\$ -
\$ - Regular meeting Hotel	0	0	0	\$ -
\$ - Regular meeting Perdiem	0	0	0	\$ -
\$ - Annual AASB Village to OTZ	0	0	0	\$ -
\$ - Annual AASB Hotel	0	0	0	\$ -
\$ - Annual AASB Car	0	0	0	\$ -
\$ - AASB Perdiem	0	0	0	\$ -
TOTAL				\$ -

AASB Quarterly Trainings

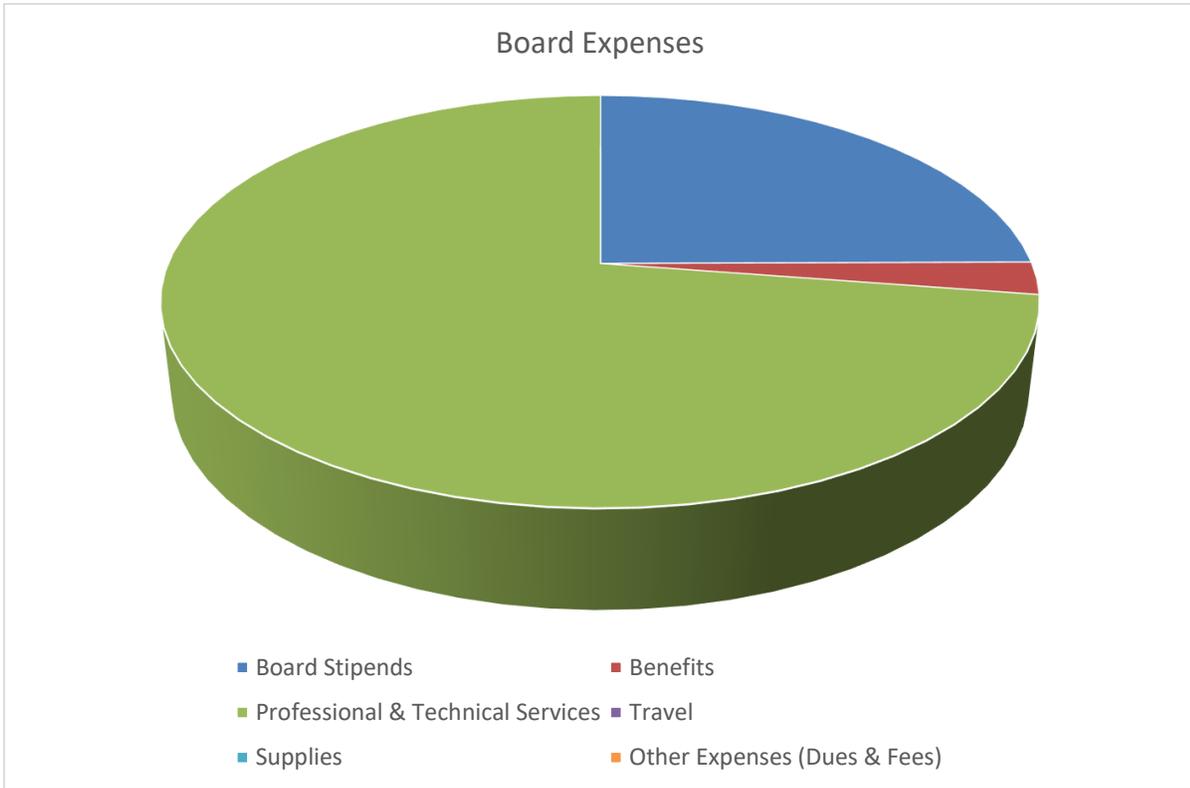
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TOTAL				\$ -	

Miscellaneous Exp

\$ -					\$ -
\$ -					\$ -
\$ -					\$ -
TOTAL				\$ -	

Grand Total \$ 8,037.00

**Northwest Arctic Borough School District
Board Expenditures
For Month Ending July 31, 2024**



**Northwest Arctic Borough School District
Investment Account Earnings
For Month Ending June 30, 2024**

	Fiscal Year	IILD GF Earnings	IILD CIP Earnings	Total Earnings	
1	FY19	\$ 112,675.74	\$ -	\$ 112,675.74	
2	FY20	\$ 134,699.78	\$ -	\$ 134,699.78	
3	FY21	\$ 1,694.94	\$ 2,564.11	\$ 4,259.05	
4	FY22	\$ 13,734.29	\$ 12,012.88	\$ 25,747.17	
5	FY23	\$ 316,919.38	\$ 17,754.50	\$ 334,673.88	
6	FY24	\$ 658,820.16	\$ -	\$ 658,820.16	As of 6/30/2024
		\$ 1,238,544.29	\$ 32,331.49	\$1,270,875.78	

Note: Deposited \$3,000,000 to investment account on 4/25/2024

Deposit Activities

INST INSURED LIQ DEPOSIT SAVINGS A000MK6

*As of June 30, 2024

Interest earned
 this period

66,231.93

Transaction Date	Activity	Principal	Market Value (\$)	Interest Amount	Principal Balance
	Beginning Balance				15,172,287.07
06/28/24	Interest Rate 5.2998000%			66,231.93	15,172,287.07
06/28/24	Reinvest	66,231.93	66,231.93		15,238,519.00
	Ending Balance				15,238,519.00



FY24 YEAR END SUMMARY OF FUND BALANCES IN CAPITAL PROJECT FUNDS (updated August 11, 2024)

	FY23 Fund Balance	NOTES	Expenditures & Transfers-Out FY24	Revenue FY24	Transfers-In FY24	Designated or Non-Spendable or Inventory FY24	Remaining Available Balance For FY24 or FY25	Note
500 District Technology	1,134,480.84	Balance is from General Fund transfers and is allowed to be transferred back to the General Fund	-	-	-	52,000.00	\$ 1,082,480.84	Balance that can be used
501 Impact Aid Capital	53,384.72	Restricted; can support CIP project (not AHFC)	-	-	-	-	\$ 53,384.72	Balance that can be used
502 Local Funded Maintenance	704,577.85	Balance is from General Fund transfers and is allowed to be transferred back; desire is to leave, but may not be possible	398,575.72	-	-	205,153.71	\$ 100,848.42	Balance that can be used
510 CIP Reserved Local Share	227,678.72	Reserved for future CIP Local Share	-	-	-	227,678.72	\$ -	
512 BKC Teacher Housing #1	-	Reserved for AHFC BKC Teacher Housing Project	248,094.79	149,126.21	250,297.00	-	\$ 151,328.42	Transfer still needs posted
513 BKC Teacher Housing #2	-	Reserved for AHFC BKC Teacher Housing Project	245,900.82	179,006.21	125,148.50	-	\$ 58,253.89	Transfer still needs posted
514 WLK Teacher Housing FY22	-	Reserved for AHFC WLK Teacher Housing Project	167,088.98	120,512.21	-	-	\$ (46,576.77)	Will be paid by AHFC after close out
517 KVL Teacher Housing FY20	-	Reserved for AHFC KVL Teacher Housing Project	13,217.02	-	-	-	\$ (13,217.02)	Will be paid by AHFC after close out
518 KVL Teacher Housing FY21	-	Reserved for AHFC KVL Teacher Housing Project	3,217.02	-	-	-	\$ (3,217.02)	Will be paid by AHFC after close out
522 KVL Bus Barn	-	Restricted for Kivalina Bus Barn	33,000.00	-	-	-	\$ (33,000.00)	ASRC Change Order, over budget
531 Deering Exterior	-	Restricted for DRG Exterior Project	34,527.70	-	49,500.00	-	\$ 14,972.30	Transfer still needs posted
544 Deering K-12 Project	30,158.88	Board Approved allocation of \$125,000 in FY21	39,789.28	-	-	-	\$ (9,630.40)	Over budget
546 Shungnak Phase II	234,033.24	Restricted for equipment in Shungnak	-	-	-	234,033.24	\$ -	Deferred Revenue
548 Kivalina School Project	2,348,009.43	Restricted for Kivalina School Project	889,400.08	(50.30)	-	1,458,559.05	\$ -	Deferred Revenue
549 Buckland HVAC	-	Restricted for Buckland HVAC	824,068.75	811,240.75	-	-	\$ (12,828.00)	Will be reimbursed by NWAB
550 KVL Teacher Housing Project	-	Reserved for KVL Teacher Housing Project	233,823.00	-	-	-	\$ (233,823.00)	ASRC Change Order
551 ATC Family Housing	17,451.75	Reserved for ATC Family Housing Project	-	-	-	17,451.75	\$ -	
552 NW Magnet School (expansion)	673,518.35	Balance is from General Fund; use part to cover any expenses over revenue in the Magnet School Fund 225; rest to transfer to GF	-	-	-	-	\$ 673,518.35	Balance that can be used
555 CIP Management Services	-	Fund for Capital Improvement Projects Management	36,168.35	-	36,168.35	-	\$ -	Transfer still needs posted
556 Selawik Renovation	(29,681.33)	Selawik Renovation DEED CIP grant award pending	43,172.35	-	-	-	\$ (72,853.68)	
557 JNES Gym Roof Replacement	(637,799.13)		176.81	-	-	-	\$ (637,975.94)	NWAB was invoiced
	<u>4,755,813.32</u>		<u>3,210,220.67</u>	<u>1,259,835.08</u>	<u>461,113.85</u>	<u>2,194,876.47</u>	<u>\$ 1,071,665.11</u>	

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 27, 2024

NUMBER: 25-006

FR: Office of the Superintendent

SUBJECT: Approval to Accept
Grant Award

ABSTRACT:

Board Acceptance of New Grants

ISSUE:

At issue is the Board's Approval to accept a newly awarded grant for FY25-27

BACKGROUND AND/OR PERTINENT INFORMATION:

This Spring, the district applied for a 3-year grant through the Alaska Native Education Program.

The Ilisautri Project (*Ilisautri*) is a partnership between the Northwest Arctic Borough School District and the Alaska Humanities Forum. *Ilisautri's* goal is to increase Alaska Native student achievement and engagement in school by increasing educator retention, improving school cultural responsiveness, and building school-community relationships.

Included is the project abstract and Grant Award Notification

08/01/2024 – 7/31/2025 \$1,186,243

08/01/2024 – 7/31/2025 \$1,215,087

08/01/2024 – 7/31/2025 \$1,237,238

Total Grant Funding \$3,638,568

ALTERNATIVES:

1. Approve the acceptance of the Alaska Native Education Ilisautri Project Grant for the total amount over 3 years of \$3,638,568 as presented;
2. Disapprove the acceptance of the Alaska Native Education Ilisautri Project Grant for the total amount over 3 years of \$3,638,568 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends that the board approve the acceptance of the Alaska Native Education Ilisautri Project Grant for the total amount over 3 years of \$3,638,568 as presented;

ABSTRACT

The Ilisautri Project (*Ilisautri*) is a partnership between the Northwest Arctic Borough School District and the Alaska Humanities Forum. *Ilisautri's* goal is to increase Alaska Native student achievement and engagement in school by increasing educator retention, improving school cultural responsiveness, and building school-community relationships. *Ilisautri* addresses both (a) and (b) of the **absolute priority** (Alaska Native Education Activities) and **allowable activities** (B), (E), (F) and (K) on page 7. **Project objectives and activities:** Through **Objective 1**, the Creating Cultural Competence program will support educators to build community relationships and cultural competency, and stay in their districts for longer. Through **Objective 2**, Educators Rising Alaska will provide education career preparation to high school students across the district, with the goal of increasing their interest in pursuing education careers. Through **Objective 3**, the Alaska Technical Center Education Program will support paraprofessionals to become certified “homegrown” teachers, offering instruction and mentorship through a cohort structure. **Proposed project outcomes:** Annually, a 2% increase in positive responses to “respectful school climate,” “peer climate,” “cultural connectedness,” and “family and community involvement” will be reflected by students on the School Climate & Connectedness Survey (SCCS), from baselines established Fall 2024; Each year, C3 educator turnover will be decreased to 25% compared to baseline district average of 35%; At the end of Y3, EdRising students will report a 50% increase in their likelihood of pursuing an education career based on a pre/post; By end of Y3, there will be an increase of 9 certified educators from the region from current baseline of 8; Produce a report demonstrating the overall *Ilisautri* impact. **Number of participants to be served:** 1,032 Alaska Native students and 57 educators. **Number and location of proposed sites:** 11 communities across the Northwest Arctic region.



**US Department of Education
Washington, D.C. 20202**

S356A240031

GRANT AWARD NOTIFICATION

1	RECIPIENT NAME Northwest Arctic Borough School District PO Box 51 Kotzebue, AK 99752	2	AWARD INFORMATION PR/AWARD NUMBER S356A240031 ACTION NUMBER 1 ACTION TYPE New AWARD TYPE Discretionary													
3	PROJECT STAFF RECIPIENT PROJECT DIRECTOR Joy L Cogburn-Smith (907) 442-1800 jcogburn@nwarctic.org EDUCATION PROGRAM CONTACT Krista Taylor krista.taylor@ed.gov EDUCATION PAYMENT HOTLINE G5 PAYEE HELPDESK 888-336-8930 obsseed@servicenowservices.com	4	PROJECT TITLE 84.356A Ilisautri Project Northwest Arctic Borough School District													
5	KEY PERSONNEL <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>TITLE</u></th> <th><u>LEVEL OF EFFORT</u></th> </tr> </thead> <tbody> <tr> <td>Joy L Cogburn Smith</td> <td>Project Director</td> <td>5 %</td> </tr> </tbody> </table>			<u>NAME</u>	<u>TITLE</u>	<u>LEVEL OF EFFORT</u>	Joy L Cogburn Smith	Project Director	5 %							
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Joy L Cogburn Smith	Project Director	5 %														
6	AWARD PERIODS <table border="0"> <tr> <td>BUDGET PERIOD</td> <td>08/01/2024 - 07/31/2025</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>08/01/2024 - 07/31/2027</td> </tr> </table> FUTURE BUDGET PERIODS <table border="0"> <thead> <tr> <th><u>BUDGET PERIOD</u></th> <th><u>DATE</u></th> <th><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>2</td> <td>08/01/2025 - 07/31/2026</td> <td>\$1,215,087.00</td> </tr> <tr> <td>3</td> <td>08/01/2026 - 07/31/2027</td> <td>\$1,237,238.98</td> </tr> </tbody> </table>			BUDGET PERIOD	08/01/2024 - 07/31/2025	PERFORMANCE PERIOD	08/01/2024 - 07/31/2027	<u>BUDGET PERIOD</u>	<u>DATE</u>	<u>AMOUNT</u>	2	08/01/2025 - 07/31/2026	\$1,215,087.00	3	08/01/2026 - 07/31/2027	\$1,237,238.98
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3	08/01/2026 - 07/31/2027	\$1,237,238.98														
7	AUTHORIZED FUNDING <table border="0"> <tr> <td>THIS ACTION</td> <td>\$1,186,243.00</td> </tr> <tr> <td>BUDGET PERIOD</td> <td>\$1,186,243.00</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>\$1,186,243.00</td> </tr> </table>			THIS ACTION	\$1,186,243.00	BUDGET PERIOD	\$1,186,243.00	PERFORMANCE PERIOD	\$1,186,243.00							
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8	ADMINISTRATIVE INFORMATION <table border="0"> <tr> <td>UEI</td> <td>DAVSNDBYLVA3</td> </tr> <tr> <td>REGULATIONS</td> <td>CFR PART X EDGAR AS APPLICABLE 2 CFR AS APPLICABLE</td> </tr> <tr> <td>ATTACHMENTS</td> <td>2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , GE1 , GE2 , GE3 , GE4 , GE5</td> </tr> </table>			UEI	DAVSNDBYLVA3	REGULATIONS	CFR PART X EDGAR AS APPLICABLE 2 CFR AS APPLICABLE	ATTACHMENTS	2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , GE1 , GE2 , GE3 , GE4 , GE5							
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9	LEGISLATIVE AND FISCAL DATA <table border="0"> <tr> <td>AUTHORITY:</td> <td>PL 103-382 X DEPARTMENT OF EDUCATION APPROPRIATIONS ACT</td> </tr> <tr> <td>PROGRAM TITLE:</td> <td>ALASKA NATIVE EDUCATIONAL PROGRAM</td> </tr> <tr> <td>CFDA/SUBPROGRAM NO:</td> <td>84.356A</td> </tr> </table>			AUTHORITY:	PL 103-382 X DEPARTMENT OF EDUCATION APPROPRIATIONS ACT	PROGRAM TITLE:	ALASKA NATIVE EDUCATIONAL PROGRAM	CFDA/SUBPROGRAM NO:	84.356A							
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**US Department of Education
Washington, D.C. 20202**

S356A240031

GRANT AWARD NOTIFICATION

FUND CODE	FUNDING YEAR	AWARD YEAR	ORG. CODE	CATEGORY	LIMITATION	ACTIVITY	CFDA	OBJECT CLASS	AMOUNT	
1000A	2024	2024	ES000000	B	Q22	000	356	4101C	\$1,186,243.00	
10	PR/AWARD NUMBER:			S356A240031						
	RECIPIENT NAME:			Northwest Arctic Borough School District						
	GRANTEE NAME:			NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT 776 3RD AVE, KOTZEBUE, AK 99752 - 0051						
	PROGRAM INDIRECT COST TYPE:			Unrestricted						
	PROJECT INDIRECT COST RATE:			4.4%						
	TERMS AND CONDITIONS									
	(1) THE FOLLOWING ITEMS ARE INCORPORATED IN THE GRANT AGREEMENT:									
	1) THE RECIPIENT'S APPLICATION (BLOCK 2);									
	2) THE APPLICABLE EDUCATION DEPARTMENT REGULATIONS: 2 CFR PART 180; NONPROCUREMENT DEBARMENT AND SUSPENSION AS ADOPTED AT 2 CFR PART 3485; 2 CFR PART 200 AS ADOPTED AT 2 CFR 3474 (BLOCK 8), AND 34 CFR PARTS 75, 77, 79, 81, 82, 84, 86, 97, 98, 99; AND THE PROGRAM REGULATIONS SPECIFIED IN BLOCK 8; AND									
	3) THE SPECIAL TERMS AND CONDITIONS SHOWN AS ATTACHMENTS IN BLOCK 8 ON THE INITIAL AWARD APPLY UNTIL CHANGED.									
THIS AWARD SUPPORTS ONLY THE BUDGET PERIOD SHOWN IN BLOCK 6. IN ACCORDANCE WITH 34 CFR 75.253, THE SECRETARY CONSIDERS, AMONG OTHER THINGS, CONTINUED FUNDING IF:										
1) CONGRESS HAS APPROPRIATED SUFFICIENT FUNDS UNDER THE PROGRAM;										
2) THE DEPARTMENT DETERMINES THAT CONTINUING THE PROJECT WOULD BE IN THE BEST INTEREST OF THE GOVERNMENT;										
3) THE GRANTEE HAS MADE SUBSTANTIAL PROGRESS TOWARD MEETING THE GOALS AND OBJECTIVES OF THE PROJECT;										
4) THE SECRETARY ESTABLISHED PERFORMANCE MEASUREMENT REQUIREMENTS FOR THE GRANT IN THE APPLICATION NOTICE, THE PERFORMANCE TARGETS IN THE GRANTEE'S APPROVED APPLICATION;										
5) THE RECIPIENT HAS SUBMITTED REPORTS OF PROJECT PERFORMANCE AND BUDGET EXPENDITURES THAT MEET THE REPORTING REQUIREMENTS FOUND AT 34 CFR 75.118, 2 CFR 200.328 AND 200.329, AND ANY OTHER REPORTING REQUIREMENTS ESTABLISHED BY THE SECRETARY; AND										
6) THE GRANTEE HAS MAINTAINED FINANCIAL AND ADMINISTRATIVE MANAGEMENT SYSTEMS THAT MEET THE REQUIREMENTS IN 2 CFR 200.302, FINANCIAL MANAGEMENT, AND 2 CFR 200.303, INTERNAL CONTROLS.										
IN ACCORDANCE WITH 2 CFR 200.308(c)(2) CHANGES TO KEY PERSONNEL IDENTIFIED IN BLOCK 5 MUST RECEIVE PRIOR APPROVAL FROM THE DEPARTMENT.										
THE SECRETARY ANTICIPATES FUTURE FUNDING FOR THIS AWARD ACCORDING TO THE SCHEDULE IDENTIFIED IN BLOCK 6. THESE FIGURES ARE ESTIMATES ONLY AND DO NOT BIND THE SECRETARY TO FUNDING THE AWARD FOR THESE PERIODS OR FOR THE SPECIFIC AMOUNTS SHOWN. THE RECIPIENT WILL BE NOTIFIED OF SPECIFIC FUTURE FUNDING ACTIONS THAT THE SECRETARY TAKES FOR THIS AWARD.										
(2) The Office of Management and Budget requires all Federal agencies to assign a Federal Award Identifying Number (FAIN) to each of their financial assistance awards. The PR/AWARD NUMBER identified in Block 2 is your FAIN.										



US Department of Education
Washington, D.C. 20202

S356A240031

GRANT AWARD NOTIFICATION

If subawards are permitted under this grant, and you choose to make subawards, you must document the assigned PR/ AWARD NUMBER (FAIN) identified in Block 2 of this Grant Award Notification on each subaward made under this grant. The term subaward means:

1. A legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient. (See 2 CFR 200.331(a))
2. The term does not include your procurement of property and services needed to carry out the project or program (The payments received for goods or services provided as a contractor are not Federal awards, see 2 CFR 200.501(f) of the OMB Uniform Guidance: "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards").
3. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract. (See 2 CFR 200.1)

(3) Build America Buy America Act (BABAA) Grant Condition
BABAA Domestic Content Procurement Preference Requirements

Requirement: As a condition of this award, a grantee using grant funds for infrastructure projects or activities (e.g., construction and broadband infrastructure) must comply with the following requirements:

- (1) All iron and steel used in the infrastructure project or activity are produced in the United States. Accordingly, all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.
- (2) All manufactured products used in the infrastructure project or activity are produced in the United States. Accordingly, the manufactured product was manufactured in the United States and the cost of the components of the manufactured product that are mined, produced, or manufactured in the United States is greater than 55 percent of the total cost of all components of the manufactured product, unless another standard for determining the minimum amount of domestic content of the manufactured product has been established under applicable law or regulation.
- (3) All construction materials are manufactured in the United States. Accordingly, all manufacturing processes for the construction material occurred in the United States.

Scope: The Buy America domestic sourcing requirement only applies to articles, materials, and supplies that are consumed in, incorporated into, or affixed to an infrastructure project. The requirement does not apply to

- (1) Tools, equipment, and supplies, such as temporary scaffolding, brought to the construction site and removed at or before the completion of the infrastructure project.
- (2) Equipment and furnishings, such as movable chairs, desks, and portable computer equipment, that are used at or within the finished infrastructure project but are not an integral part of the structure or permanently affixed to the infrastructure project.

Categorization of articles, materials, and supplies: An article, material, or supply should only be classified into one of the following categories:

- (1) Iron or steel products.
- (2) Manufactured products.
- (3) Construction materials.
- (4) Section 70917(c) materials.

An article, material, or supply should not be considered to fall into multiple categories. In some cases, an article, material, or supply may not fall under any of the categories listed above. The classification of an article, material, or supply as falling into one of the categories listed above must be made based on its status at the time it is brought to the work site for incorporation into an infrastructure project. In general, the work site is the location of the infrastructure project at which the iron, steel, manufactured products, and construction materials will be incorporated.

Application of the BABAA domestic content procurement preference by category: An article, material, or supply incorporated into an infrastructure project must meet the BABAA domestic content procurement preference for only the single category in which it is classified.



**US Department of Education
Washington, D.C. 20202**

S356A240031

GRANT AWARD NOTIFICATION

Definitions: Definitions for iron or steel products, manufactured products, and construction materials are available in 184.3 of 2 CFR Part 184 -- Buy America Preferences for Infrastructure Projects.

BABAA Section 70917(c): BABAA Section 70917(c) establishes limitation with respect to aggregates accordingly:

(1) the term construction materials shall not include cement and cementitious materials, aggregates such as stone, sand, or gravel, or aggregate binding agents or additives.

- (4) Determining the cost of components for manufactured products: In determining whether the cost of components for manufactured products is greater than 55 percent of the total cost of all components, use the following instructions:

(1) For components purchased by the manufacturer, the acquisition cost, including transportation costs to the place of incorporation into the manufactured product (whether or not such costs are paid to a domestic firm), and any applicable duty (whether or not a duty-free entry certificate is issued); or

(2) For components manufactured by the manufacturer, all costs associated with the manufacture of the component, including transportation costs as described in paragraph (a), plus allocable overhead costs, but excluding profit. Cost of components does not include any costs associated with the manufacture of the manufactured product.

Construction material standards: The BABAA domestic content procurement preference applies to the following construction materials incorporated into infrastructure projects. Each construction material is followed by a standard for the material to be considered produced in the United States. Except as specifically provided, only a single standard should be applied to a single construction material.

(1) Non-ferrous metals. All manufacturing processes, from initial smelting or melting through final shaping, coating, and assembly, occurred in the United States.

(2) Plastic and polymer-based products. All manufacturing processes, from initial combination of constituent plastic or polymer-based inputs, or, where applicable, constituent composite materials, until the item is in its final form, occurred in the United States.

(3) Glass. All manufacturing processes, from initial batching and melting of raw materials through annealing, cooling, and cutting, occurred in the United States.

(4) Fiber optic cable (including drop cable). All manufacturing processes, from the initial ribboning (if applicable), through buffering, fiber stranding and jacketing, occurred in the United States. All manufacturing processes also include the standards for glass and optical fiber, but not for non-ferrous metals, plastic and polymer-based products, or any others.

(5) Optical fiber. All manufacturing processes, from the initial preform fabrication stage through the completion of the draw, occurred in the United States.

(6) Lumber. All manufacturing processes, from initial debarking through treatment and planning, occurred in the United States.

(7) Drywall. All manufacturing processes, from initial blending of mined or synthetic gypsum plaster and additives through cutting and drying of sandwiched panels, occurred in the United States.

(8) Engineered wood. All manufacturing processes from the initial combination of constituent materials until the wood product is in its final form, occurred in the United States.

- (5) Waivers: Grantees may request waivers to the BABAA domestic content procurement preference requirements by submitting a Build America, Buy America Act Waiver Request Form. Pass-through entities may not approve waivers of the BABAA domestic sourcing requirements. Waiver requests are subject to public comment periods of no less than 15 days and must be reviewed by the Office of Management and Budget's Made in America Office. For information regarding the BABAA domestic content procurement preference waiver requirements and waiver request process, see the Department's Build America Buy America Waivers (ed.gov) website and its waiver submission guidance document available here: Build America, Buy America Act Domestic Content Procurement Preference Requirements Agency Level Waivers and Grantee Waiver Request Procedures.

Records: As required under 2 CFR 200.334, a grantee must maintain financial records, supporting documents, statistical records, and all other non-Federal entity records pertinent to their infrastructure project for a period of three years from the date of submission of the final expenditure report, including all records related to the



**US Department of Education
Washington, D.C. 20202**

S356A240031

GRANT AWARD NOTIFICATION

domestic sourcing of materials used in the infrastructure project(s) supported by this grant or the applicability of any agency-level waivers of the BABAA domestic content procurement preference requirements the grantee chooses to implement.

Applicable Regulations and Guidance: In addition to the regulations and guidance identified in block 8 of the grant award notification, the Build America, Buy America Act (Pub. L. No. 117-58) and 2 CFR Part 184 -- Buy America Preferences for Infrastructure Projects also apply.

Contact: If you have questions about this grant condition, please contact your Education Program contact listed in box 3 of this grant award notification. For more information, see the Department of Education's Build America Buy America Waiver website at: Build America Buy America Waivers Website (ed.gov).

- (6) Unless this grant solely funds research, you must comply with new regulations regarding awards to faith-based organizations (FBOs) that provide beneficiary services under this grant or under a contract you award to provide beneficiary services under this grant. These new regulations clarify the rights of FBOs and impose certain duties on FBOs regarding the referral of beneficiaries they serve. See 34 CFR 75.52, 75.712-75.714, appendix A to part 75, and 2 CFR 3474.15. The Department has established a web page that provides guidance on the new regulations, including FAQs and other implementation tools, which is available at <http://www2.ed.gov/policy/fund/reg/fbci-reg.html>. If you have any questions about these regulations, please contact the Education Program Contact identified in Block 3 of this GAN.
- (7) Reimbursement of indirect costs is subject to the availability of funds and statutory and regulatory restrictions. The negotiated indirect cost rate agreement authorizes a non-Federal entity to draw down indirect costs from the grant awards. The following conditions apply to the below entities.

A. All entities (other than institutions of higher education (IHE))

The GAN for this grant award shows the indirect cost rate that applies on the date of the initial grant for this project. However, after the initial grant date, when a new indirect cost rate agreement is negotiated, the newly approved indirect cost rate supersedes the indirect cost rate shown on the GAN for the initial grant. This new indirect cost rate should be applied according to the period specified in the indirect cost rate agreement, unless expressly limited under EDGAR or program regulations. Any grant award with an approved budget can amend the budget to account for a change in the indirect cost rate. However, for a discretionary grant award any material changes to the budget which may impact the scope or objectives of the grant must be discussed with the program officer at the Department. See 34 CFR 75.560 (d)(3) (ii) (part 75 of EDGAR).

B. Institutions of higher education (IHE)

Under 2 CFR part 200, Appendix III, Indirect (F&A) Costs Identification and Assignment, and Rate Determination for Institutions of Higher Education (IHEs), the Department must apply the negotiated indirect cost rate in effect on the date of the initial grant award to every budget period of the project, including all continuation grants made for this project. See 2 CFR Part 200, Appendix III, paragraph C.7. Therefore, the GAN for each continuation grant will show the original indirect cost rate and it applies to the entire period of performance of this project. If the indirect cost rate agreement that is applicable to this grant does not extend to the end of the grant's project period, the indirect cost rate set at the start of the project period must still be applied to the end of project period regardless of the fact that the rate has otherwise expired.



**US Department of Education
Washington, D.C. 20202**

S356A240031

GRANT AWARD NOTIFICATION

AUTHORIZING OFFICIAL

DATE

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 27, 2024

NUMBER: 25-007

FR: Office of the Superintendent

SUBJECT: Approval to Amend
Contract; Karen McCain

ABSTRACT:

Board approval is required for contracts that exceed \$50,000.

ISSUE:

At issue is the Board's Approval to amend the Memorandum of Agreement (MOA) with Karen McCain of McCain Services for a total amount not to exceed \$162,509.04

BACKGROUND AND/OR PERTINENT INFORMATION:

Karen McCain of McCain Services serves as Project Evaluator for the District's Federal Grants. In addition to finding grant opportunities and assisting the district in writing grant proposals, her duties include evaluating and overseeing existing federal grant projects, data entry, and completing all required Federal Performance Reports. The amended MOA, which includes travel, is for a total of \$162,509.04

Funding for MOA	
General Grant Writing (general fund) Used when working on new grant applications only	\$15,000.00
Literacy Connection (LIT) Federal Grant FY24/25 (\$766,591) 7/01/2024 to 6/30/2025	\$48,054.82
Native Youth in Action (NYIA) Federal Grant FY24/25 (\$458,584) 7/01/2024 to 6/30/2025	\$25,478.80
Our Youth Our Future (OYOF) Federal Grant FY24/25 (\$972,211) 7/01/2024 to 6/30/2025	\$38,675.42
Alaska Native Education Ilisautri Project (NEW) FY25 (\$1,186,243.00) 08/01/2024 to 7/31/2025	\$35,300.00
Total	\$162,509.04

The grants Karen McCain assists the district in managing for the FY25 school year total \$3,383,629.00. Her outside evaluator costs for those grants equals 4.35%

ALTERNATIVES:

1. Approve the amendment to the Memorandum of Agreement (MOA) with Karen McCain of McCain Services for the amount not to exceed \$162,509.04 as presented;
2. Disapprove the amendment to the MOA for McCain Services for the amount not to exceed \$162,509.04 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of the MOA with McCain Services for a total amount not to exceed \$162,509.04, as presented.

NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

**ADDENDUM TO
MEMORANDUM OF AGREEMENT**

MOA # 225005MOA

Between

Contractor Name: Karen McCain—McCain Services

Address: PO Box 520505

Big Lake, AK 99652-0505

and

Northwest Arctic Borough School District

The above referenced Memorandum of Agreement is hereby amended as follows:
MOA Addendum:

	<u>Amount</u>
Account #: <u>100.099.510.000.410</u>	<u>\$15,000.00</u>
Account #: <u>353.099.350.224.410</u>	<u>\$18,254.82</u>
Account #: <u>353.099.350.225.410</u>	<u>\$29,800.00</u>
Account #: <u>354.099.350.224.410</u>	<u>\$10,278.80</u>
Account #: <u>354.099.350.225.410</u>	<u>\$15,200.00</u>
Account #: <u>367.099.320.224.410</u>	<u>\$23,625.42</u>
Account #: <u>367.099.320.225.410</u>	<u>\$15,050.00</u>
<u>365.099.350.225.410</u>	<u>\$35,300.00</u>
NEW MOA Total:	<u>\$162,509.04</u>

Budget Authority Approval: _____

Contractor Additionally Agrees:

MOA is addended to include contracted services for new Alaska Native Education Grant Ilisautri Project.

District Additionally Agrees:

Pay for all billed services in a timely manner, contractor is also provided a school district laptop for district related work and has access to district technology services as required as a contractor.

Date of Board Approval (if applicable):

Agreed to by:

Contractor, (Sign and Return to Program Contact Person)

Date

Superintendent- Authorized Signature, NWABSD

Date

Director of Administrative Services, NWABSD

Date

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 27, 2024

NUMBER: 25-008

FR: Office of the Superintendent

SUBJECT: Approval of Contact
2024-2025 Alaska Humanities Forum

ABSTRACT:

Board approval is required for contracts that exceed \$50,000.

ISSUE:

At issue is the Board's approval of the 2024-2025 Memorandum of Agreement (MOA) with the Alaska Humanities Forum for a cost not to exceed \$537,035.50

BACKGROUND AND/OR PERTINENT INFORMATION:

Alaska Humanities Forum (AKHF) will facilitate and oversee major components of the New Alaska Native Education Ilisautri Project, including managing the cultural Immersion (Culture Camp/Orientation) for new teachers, 2 gatherings in Kotzebue for C3 educators each year of the grant, and Partnership Meetings. This includes arranging and paying for travel costs associated with these activities. The total cost of these services, including partial salary/benefits for the AKHF C3 Program Director, Manager, and Coordinator, is \$537,035.50 for the 2024-2025 grant year (08/01/2024 to 07/31/2025)

Detailed Budget Included

Fully funding by grant fund 365 ANE C3 Ilisautri Project

ALTERNATIVES:

1. Approve the 2024-2025 Memorandum of Agreement (MOA) with Alaska Humanities Forum for the amount not to exceed \$537,035.50 as presented;
2. Disapprove the 2024-2025 Memorandum of Agreement (MOA) with Alaska Humanities Forum for the amount not to exceed \$537,035.50 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of the MOA with McCain Services for a total amount not to exceed \$136,154.00 as presented.

AKHF Budget Narrative

TOTAL

	Year 1	Year 2	Year 3
Personnel	\$180,600.00	\$186,018.00	\$191,598.54
Fringe	\$71,337.00	\$73,477.11	\$75,681.42
Travel	\$66,893.50	\$139,875.55	\$150,492.93
Supplies	\$16,800.00	\$8,740.00	\$8,740.00
Contractual	\$89,725.00	\$91,725.00	\$91,725.00
Other	\$34,880.00	\$35,926.40	\$37,004.19
Total Direct Costs	\$456,235.50	\$531,762.06	\$544,820.97
Operational support fee (\$6,400 per month)	\$76,800.00	\$76,800.00	\$76,800.00
TOTAL:	\$537,035.50	\$612,562.06	\$632,042.09

Overall Total: \$1,781,639.64

1. PERSONNEL

Personnel Total:

	Year 1	Year 2	Year 3
President & CEO	\$20,600.00	\$21,218.00	\$21,854.54
C3 Program Director	\$40,000.00	\$41,200.00	\$42,436.00
C3 Program Manager	\$65,000.00	\$66,950.00	\$68,958.50
C3 Program Coordinator	\$55,000.00	\$56,650.00	\$58,349.50
TOTAL	\$180,600.00	\$186,018.00	\$191,598.54

Personnel Detail:

President & CEO: (Y1-Y3: .1 FTE)

The President & CEO, Kameron Perez-Verdia, will provide project oversight and leadership for AKHF's components of the project and ensure fidelity of implementation to the organization and to the project partnership. His salary is calculated with a 3% increase each year.

C3 Program Director: (Y1-Y3: .5 FTE)

The C3 Program Director, Julie Rowland, will supervise the C3 Program Manager, oversee partner relationship management, assist in planning and facilitating the Orientation, Debrief and Midyear gatherings, and attend partner meetings. Her salary is calculated with a 3% increase each year.

C3 Program Manager: (Y1-Y3: 1 FTE)

The C3 Program Manager (to be hired) will supervise the C3 Program Coordinator, be responsible for recruiting and onboarding of C3 participants, co-hosting monthly Ilisautri Project partner meetings, planning and facilitating Orientation, Debrief, and Midyear gatherings with input from partners, providing management of the Seminar course, drafting progress reports, and working directly with evaluators. Their salary is calculated with a 3% increase each year.

C3 Program Coordinator: (Y1-Y3: 1 FTE)

The C3 Program Coordinator (to be hired) will be responsible for recruiting and onboarding of C3 participants, handling logistics for teacher travel and gatherings, and supporting Orientation, Debrief, and Midyear gatherings, and the Seminar course. Their salary is calculated with a 3% increase each year.

2. FRINGE

Fringe Total:

	Year 1	Year 2	Year 3
President & CEO	\$8,137.00	\$8,381.11	\$8,632.54
C3 Program Director	\$15,800.00	\$16,274.00	\$16,762.22
C3 Program Manager	\$25,675.00	\$26,445.25	\$27,238.61
C3 Program Coordinator	\$21,725.00	\$22,376.75	\$23,048.05
TOTAL	\$71,337.00	\$73,477.11	\$75,681.42

Fringe Personnel costs include health and dental insurance, disability insurance, payroll taxes, unemployment insurance, and employer contributions to retirement plans. Like salaries, fringe is calculated at a 3% increase each year.

3. TRAVEL

Travel Total:

	Year 1	Year 2	Year 3
Cultural Immersion (Orientation, Camp, & Debrief) (Staff)	\$10,714	\$11,035	\$11,366
Cultural Immersion (Orientation, Camp, & Debrief) (Participants)	\$43,373	\$44,674	\$46,014
Cultural Immersion (Orientation, Camp, & Debrief) (Near Peer)	\$4,276	\$4,404	\$4,536
Mid-Year Gatherings (Staff)	\$0	\$8,352	\$8,603
Mid-Year Gatherings (Participants)	\$0	\$67,328	\$75,769
Ilisautri Project Team Meetings	\$3,963	\$4,082	\$4,204
Culture Camp Planning Meetings	\$4,568	\$0	\$0
TOTAL	\$66,894	\$139,876	\$150,493

Travel Detail:

Y1: Cultural Immersion (Orientation, Camp, and Debrief) travel for 15 educators, 2 AKHF staff, and 2 Near Peers. No Midyear Gatherings. Ilisautri Project Team meeting travel for 3 AKHF staff. Culture Camp planning meeting for 2 AKHF staff.

	Unit Cost	Number of Units	Total
Cultural Immersion (Orientation/Culture Camp/Debrief) in Northwest Arctic (twice/year):			
Educator airfare home to Kotzebue (RT)	\$1,400	15	\$21,000

Educator lodging + per diem in Kotzebue (Orientation, 2 nights/3 days)	\$553	15	\$8,295
Educator airfare Kotzebue to camp (RT)	\$481.50	15	\$7,223
Educator lodging + per diem in Kotzebue (Debrief, 1 night/2 days)	\$337	15	\$5,055
AKHF staff airfare ANC to Kotzebue (RT)	\$400	4	\$1,600
AKHF staff airfare Kotzebue to camp (RT)	\$481.50	4	\$1,926
AKHF staff lodging + per diem in Kotzebue (Orientation, 3 nights/4 days)	\$1,054	4	\$4,216
AKHF staff lodging + per diem in Kotzebue (Debrief, 2 nights/3 days)	\$743	4	\$2,972
Near peer travel from home community to Kotzebue (RT)	\$481.50	2	\$963
Near peer travel from Kotzebue to camp (RT)	\$481.50	2	\$963
Near peer lodging in Kotzebue (Orientation, 2 nights/3 days)	\$743	2	\$1,486

Near peer lodging in Kotzebue (Debrief, 1 night/2 days)	\$432	2	\$864
Lodging buffer in case of accommodations needs	\$300	6	\$1,800
Partner meeting in Kotzebue (once/year)			
AKHF staff airfare ANC to Kotzebue (RT)	\$400	3	\$1,200
AKHF staff lodging + per diem in Kotzebue (3 days/2 nights)	\$921	3	\$2,763
Camp planning meetings in Kiana and Selawik (once/year)			
AKHF staff airfare ANC to Kotzebue (RT)	\$400	2	\$800
AKHF staff airfare Kotzebue to Selawik (RT)	\$481.50	2	\$963
AKHF staff airfare Kotzebue to Kiana (RT)	\$481.50	2	\$963
AKHF staff lodging + per diem in Kotzebue (2 nights/3 days)	\$921	2	\$1,842
TOTAL			\$66,893.50

Cultural Immersion (Orientation/Culture Camp/Debrief) in Northwest Arctic (twice/year):

In Y1 (summer 2025), 15 educators (Cohort 1) will fly from their homes in the Continental USA to Kotzebue, Alaska, where they will stay for two nights/three days (budgeted at \$1400 per RT

ticket from Continental USA to Anchorage, and \$400 per RT ticket from Anchorage to Kotzebue; and \$95 per night for a shared room at the Alaska Technical Center housing and \$121 per day for per diem and food). The educators will then fly to culture camp in the Northwest Arctic Region, budgeted at \$481.50 per RT ticket from Kotzebue to camp. Educators will travel to one of two culture camps (Kiana/Selawik), depending on the “micro-region” where they will be teaching. After camp, educators will return to Kotzebue for one night/two days for Debrief (budgeted at \$95 per night for a shared room at the Alaska Technical Center housing and \$121 per day for per diem and food) before returning to their original points of departure. We include a \$1800 lodging buffer in case educators are not able to share rooms due to accessibility reasons. There will be two cycles of Orientation and Debrief, corresponding to the two camps, which will occur at different times during Summer 2025. Two AKHF staff will attend each Orientation and Debrief, as well as each culture camp to help ensure that the subsequent C3 programming connects to the educators’ camp experiences. AKHF staff will fly from Anchorage to Kotzebue (budgeted at \$400 per RT ticket), and stay in Kotzebue alongside program participants (budgeted at \$190 per night for a single room at the Alaska Technical Center and \$121 per day for per diem and food). AKHF staff will arrive in Kotzebue one day before educators arrive to allow for set up, and will stay one day after educators leave to allow for supplies break down. One Near Peer will also attend each Orientation, Camp, and Debrief alongside C3 participants. Near Peers are expected to travel to Kotzebue from within the region to participate in programming (budgeted at \$481.50 per RT ticket between their home community and Kotzebue). Near peers will also stay in Kotzebue alongside program participants (budgeted at \$120 per night for a single room at the Alaska Technical Center and \$121 per day for per diem and food).

Midyear Gatherings: There are no Midyear Gatherings planned during Y1.

Partner meeting in Kotzebue (once/year) In Y1, 3 AKHF staff working on the Ilisautri Project will fly from Anchorage to Kotzebue for 3 days of partner meetings (budgeted at \$400 per RT ticket, in addition to \$279 per night at the Nullagvik Hotel and \$121 per day for per diem). The Nullagvik Hotel is the only hotel in Kotzebue. These meetings will help build in-person connections between AKHF and NWABSD staff, and provide time to engage in more in-depth planning and conversations.

Camp planning meetings in Kiana and Selawik (once/year): In Y1, 2 AKHF staff working on the Ilisautri Project will fly to the Northwest Arctic for 5 days of culture camp planning meetings with each camp. Staff will fly from Anchorage to Kotzebue (\$400 per RT ticket), and travel from Kotzebue to Kiana for one day of meetings and Kotzebue to Selawik for one day of meetings (each RT flight budgeted at \$481.50). There are no direct flights between Kiana and Selawik, necessitating a return to Kotzebue. Staff will spend 2 nights and 3 days in Kotzebue in between travel (budgeted at \$279 per night at the Nullagvik Hotel and \$121 per day for per diem). These

meetings will allow staff to familiarize with camp staff and resources prior to arriving with C3 participants.

Y2: Cultural Immersion Camp travel for 15 educators, 2 AKHF staff, and 2 Near Peers. Two Midyear Gatherings (includes Cohorts 1 and 2). Ilisautri Project Team meeting travel for 3 AKHF staff.

**Note that all travel costs in Y2 are budgeted with 3% inflation over Y1 assumed.*

	Unit Cost	Number of Units	Total
Cultural Immersion (Orientation/Culture Camp/Debrief) in Northwest Arctic (twice/year)			
Educator airfare home to Kotzebue (RT)	\$1,442	15	\$21,630
Educator lodging + per diem in Kotzebue (Orientation, 2 nights/3 days)	\$570	15	\$8,544
Educator airfare Kotzebue to camp (RT)	\$496	15	\$7,439
Educator lodging + per diem in Kotzebue (Debrief, 1 night/2 days)	\$347	15	\$5,207
AKHF staff airfare ANC to Kotzebue (RT)	\$412	4	\$1,648
AKHF staff airfare Kotzebue to camp (RT)	\$496	4	\$1,984

AKHF staff lodging + per diem in Kotzebue (Orientation, 3 nights/4 days)	\$1,086	4	\$4,342
AKHF staff lodging + per diem in Kotzebue (Debrief, 2 nights/3 days)	\$765	4	\$3,061
Near peer travel from home community to Kotzebue (RT)	\$496	2	\$992
Near peer travel from Kotzebue to camp (RT)	\$496	2	\$992
Near peer lodging in Kotzebue (Orientation, 2 nights/3 days)	\$765	2	\$1,531
Near peer lodging in Kotzebue (Debrief, 1 night/2 days)	\$445	2	\$890
Lodging buffer in case of accommodations needs	\$309	6	\$1,854
Midyear Gatherings in Kotzebue (twice/year).			
Educator airfare community to Kotzebue (RT)	\$455	54	\$24,557

Educator lodging + per diem in Kotzebue (3 nights/4 days)	\$792	54	\$42,772
AKHF staff airfare ANC to Kotzebue (RT)	\$412	4	\$1,648
AKHF staff lodging + per diem in Kotzebue (5 nights/6 days)	\$1,676	4	\$6,704
Partner meeting in Kotzebue (once/year)			
AKHF staff airfare ANC to Kotzebue (RT)	\$412	3	\$1,236
AKHF staff lodging + per diem in Kotzebue (2 nights/ 3 days)	\$949	3	\$2,846
TOTAL			\$139,875.55

Cultural Immersion (Orientation/Culture Camp/Debrief) in Northwest Arctic (twice/year):

In Y2 (summer 2026), 15 educators (Cohort 2) will fly from their homes in the Continental USA to Kotzebue, Alaska, where they will stay for two nights/three days (\$1400 per RT ticket from Continental USA to Anchorage, and \$400 per RT ticket from Anchorage to Kotzebue; and \$95 per night for a shared room at the Alaska Technical Center housing and \$121 per day for per diem and food). The educators will then fly to culture camp in the Northwest Arctic Region, budgeted at \$481.50 per RT ticket from Kotzebue to camp. Educators will travel to one of two culture camps (Kiana/Selawik), depending on the “micro-region” where they will be teaching. After camp, educators will return to Kotzebue for one night/two days for Debrief (budgeted at \$95 per night for a shared room at the Alaska Technical Center housing and \$121 per day for per diem and food) before returning to their original points of departure. We include a \$1800 lodging buffer in case educators are not able to share rooms due to accessibility reasons. There will be two cycles of Orientation and Debrief, corresponding to the two camps, which will occur at different times during Summer 2026. Two AKHF staff will attend each Orientation and Debrief,

as well as each culture camp to help ensure that the subsequent C3 programming connects to the educators' camp experiences. AKHF staff will fly from Anchorage to Kotzebue (\$400 per RT ticket), and stay in Kotzebue alongside program participants (\$190 per night for a single room at the Alaska Technical Center and \$121 per day for per diem and food). AKHF staff will arrive in Kotzebue one day before educators arrive to allow for set up, and will stay one day after educators leave to allow for supplies break down. One Near Peer will also attend each Orientation, Camp, and Debrief alongside C3 participants. Near Peers are expected to travel to Kotzebue from within the region to participate in programming (budgeted at \$481.50 per RT ticket between their home community and Kotzebue). Near peers will also stay in Kotzebue alongside program participants (budgeted at \$120 per night for a single room at the Alaska Technical Center and \$121 per day for per diem and food). *Note that all travel costs reflected in table above are budgeted with 3% inflation over Y1 assumed.*

Midyear Gatherings (twice/year): During Y2, there will be two 3 night/4 day Midyear Gatherings for C3 educators: one in Kotzebue in October, and one in Kotzebue in March. Because Midyear Gatherings include all C3 cohorts, we assume 27 educators will attend in October and 27 educators will attend in February. Educator round-trip airfare to both communities is budgeted at \$481.50 per person. Lodging is budgeted at \$190 per night and per diem per educator is budgeted at \$121 per night. Two AKHF staff will attend each Midyear Gathering. Staff will fly from Anchorage to Kotzebue (budgeted at \$400 RT) and stay alongside participants (budgeted at \$190 per night for lodging and \$121 per day for per diem). AKHF staff will arrive in Kotzebue one day before educators arrive to allow for set up, and will stay one day after educators leave to allow for supplies break down. *Note that all travel costs reflected in table above are budgeted with 3% inflation over Y1 assumed.*

Partner meetings in Kotzebue (once/year): In Y2, 3 AKHF staff working on the Ilisautri Project will fly from Anchorage to Kotzebue for 3 days of partner meetings (budgeted at \$400 per RT ticket, in addition to \$279 per night at the Nullagvik Hotel and \$121 per day for per diem). The Nullagvik Hotel is the only hotel in Kotzebue. These meetings will help build in-person connections between AKHF and NWABSD staff, and provide time to engage in more in-depth planning and conversations. *Note that all travel costs reflected in table above are budgeted with 3% inflation over Y1 assumed.*

Y3: Cultural Immersion Camp travel for 15 educators, 2 AKHF staff, and 2 Near Peers. Two Midyear Gatherings (includes Cohorts 1, 2 and 3). Ilisautri Project Team meeting travel for 3 AKHF staff.

**Note that all travel costs in Y3 are budgeted with 3% inflation over Y2 assumed.*

	Unit Cost	Number of Units	Total
Cultural Immersion (Orientation/Culture Camp/Debrief) in Northwest Arctic (twice/year):			
Educator airfare home to Kotzebue (RT)	\$1,485	15	\$22,279
Educator lodging + per diem in Kotzebue (Orientation, 2 nights/3 days)	\$587	15	\$8,800
Educator airfare Kotzebue to camp (RT)	\$511	15	\$7,662
Educator lodging + per diem in Kotzebue (Debrief, 1 night/2 days)	\$358	15	\$5,363
AKHF staff airfare ANC to Kotzebue (RT)	\$424	4	\$1,697
AKHF staff airfare Kotzebue to camp (RT)	\$511	4	\$2,043
AKHF staff lodging + per diem in Kotzebue (Orientation, 3 nights/4 days)	\$1,118	4	\$4,473

AKHF staff lodging + per diem in Kotzebue (Debrief, 2 nights/3 days)	\$788	4	\$3,153
Near peer travel from home community to Kotzebue (RT)	\$511	2	\$1,022
Near peer travel from Kotzebue to camp (RT)	\$511	2	\$1,022
Near peer lodging in Kotzebue (Orientation, 2 nights/3 days)	\$788	2	\$1,576
Near peer lodging in Kotzebue (Debrief, 1 night/2 days)	\$458	2	\$917
Lodging buffer in case of accommodations needs	\$318	6	\$1,910
Midyear Gatherings in Kotzebue (twice/year).			
Educator airfare community to Kotzebue (RT)	\$468	59	\$27,635
Educator lodging + per diem in Kotzebue (3 nights/4 days)	\$816	59	\$48,134

AKHF staff airfare ANC to Kotzebue (RT)	\$424	4	\$1,697
AKHF staff lodging + per diem in Kotzebue (5 nights/6 days)	\$1,726	4	\$6,905
Partner meeting in Kotzebue (once/year)			
AKHF staff airfare ANC to Kotzebue (RT)	\$424	3	\$1,273
AKHF staff lodging + per diem in Kotzebue (2 nights/ 3 days)	\$977	3	\$2,931
		TOTAL	\$150,492.93

Cultural Immersion (Orientation/Culture Camp/Debrief) in Northwest Arctic (twice/year):
In Y3 (summer 2027), 15 educators (Cohort 3) will fly from their homes in the Continental USA to Kotzebue, Alaska, where they will stay for two nights/three days (budgeted at \$1400 per RT ticket from Continental USA to Anchorage, and \$400 per RT ticket from Anchorage to Kotzebue; and \$95 per night for a shared room at the Alaska Technical Center housing and \$121 per day for per diem and food). The educators will then fly to culture camp in the Northwest Arctic Region, budgeted at \$481.50 per RT ticket from Kotzebue to camp. Educators will travel to one of two culture camps (Kiana/Selawik), depending on the “micro-region” where they will be teaching. After camp, educators will return to Kotzebue for one night/two days for Debrief (budgeted at \$95 per night for a shared room at the Alaska Technical Center housing and \$121 per day for per diem and food) before returning to their original points of departure. We include a \$1800 lodging buffer in case educators are not able to share rooms due to accessibility reasons. There will be two cycles of Orientation and Debrief, corresponding to the two camps, which will occur at different times during Summer 2027. Two AKHF staff will attend each Orientation and Debrief, as well as each culture camp to help ensure that the subsequent C3 programming connects to the educators’ camp experiences. AKHF staff will fly from Anchorage to Kotzebue (budgeted at \$400 per RT ticket), and stay in Kotzebue alongside program participants (budgeted at \$190 per night for a single room at the Alaska Technical Center and \$121 per day for per diem

and food). AKHF staff will arrive in Kotzebue one day before educators arrive to allow for set up, and will stay one day after educators leave to allow for supplies break down. One Near Peer will also attend each Orientation, Camp, and Debrief alongside C3 participants. Near Peers are expected to travel to Kotzebue from within the region to participate in programming (budgeted at \$481.50 per RT ticket between their home community and Kotzebue). Near peers will also stay in Kotzebue alongside program participants (budgeted at \$120 per night for a single room at the Alaska Technical Center and \$121 per day for per diem and food). *Note that all travel costs reflected in table above are budgeted with 3% inflation over Y2 assumed.*

Midyear Gatherings in Kotzebue (twice/year): During Y3, there will be two 3 night/4 day Midyear Gatherings for C3 educators: one in Kotzebue in October, and one in Kotzebue in March. Because Midyear Gatherings include all C3 cohorts, we assume 22 educators will attend in October and 37 educators will attend in February. Educator round-trip airfare to both communities is budgeted at \$481.50 per person. Lodging is budgeted at \$190 per night and per diem per educator is budgeted at \$121 per night. Two AKHF staff will attend each Midyear Gathering. Staff will fly from Anchorage to Kotzebue (budgeted at \$400 RT) and stay alongside participants (budgeted at \$190 per night for lodging and \$121 per day for per diem). AKHF staff will arrive in Kotzebue one day before educators arrive to allow for set up, and will stay one day after educators leave to allow for supplies break down. *Note that all travel costs reflected in table above are budgeted with 3% inflation over Y2 assumed.*

Partner meeting in Kotzebue (once/year): In Y3, 3 AKHF staff working on the Ilisautri Project will fly from Anchorage to Kotzebue for 3 days of partner meetings (budgeted at \$400 per RT ticket, in addition to \$279 per night at the Nullagvik Hotel and \$121 per day for per diem). The Nullagvik Hotel is the only hotel in Kotzebue. These meetings will help build in-person connections between AKHF and NWABSD staff, and provide time to engage in more in-depth planning and conversations. *Note that all travel costs reflected in table above are budgeted with 3% inflation over Y2 assumed.*

4. SUPPLIES

Supplies Total:

	Year 1	Year 2	Year 3
Office supplies	\$800.00	\$800.00	\$800.00
Technology supplies	\$4,000.00	\$500.00	\$500.00
Midyear Gathering supplies	\$500.00	\$500.00	\$500.00

Workshop Supplies	\$2,000.00	\$2,000.00	\$2,000.00
C3 Seminar supplies	\$2,000.00	\$2,000.00	\$2,000.00
Camp supplies	\$7,500.00	\$2,940.00	\$2,940.00
TOTAL	\$16,800.00	\$8,740.00	\$8,740.00

Program Supplies Details:

Office supplies: General office supplies include pens, paper, markers, flip charts, and other consumables necessary for *Ilisautri* staff to complete the day-to-day duties of their jobs.

Technology supplies: Computer supplies include laptops and IT supplies such as software licenses, discs, and flash drives for two *Ilisautri* staff workstations (budgeted at \$2,000 per staff). These supplies are necessary for *Ilisautri* staff to complete the day-to-day duties of their jobs.

Midyear Gathering supplies: Midyear Gathering supplies include materials required for participation in activities and conversations, including books and craft supplies.

Workshop supplies: Workshop supplies include materials required for full-day workshops conducted during the Multicultural Studies Seminar. Workshops are intensives that support educators to consider their roles and responsibilities as new community members. Supplies will include materials required to participate in the experience, including workbooks.

C3 Seminar supplies: C3 Seminar supplies include materials required for participation in the Multicultural Studies Seminar offered by the University of Alaska Anchorage, including textbooks, books, and materials for activities and conversations such as projects with Elders.

Camp supplies: Camp supplies include materials participants will need to attend and participate in the culture camp experience. These include tents (8 x \$200) and air mattresses (16 x \$250). Participants will be given water bottles for camp (\$30 x 48) and the program will provide camp consumables including rope, tape, bug repellent, etc. (\$500 per year). Note: Camp supply amounts in Y2 and Y3 are smaller for tents and mattresses, intended only to replace broken or unusable gear purchased in Y1.

5. CONTRACTUAL

Contractual Total:

	Year 1	Year 2	Year 3
Community advisory group	\$4,000.00	\$4,000.00	\$4,000.00

Kotzebue coordinator	\$3,600.00	\$3,600.00	\$3,600.00
Culture Bearer honoraria	\$1,000.00	\$3,000.00	\$3,000.00
Camp contracts	\$60,000.00	\$60,000.00	\$60,000.00
C3 course fees	\$1,125.00	\$1,125.00	\$1,125.00
C3 course instructors	\$18,000.00	\$18,000.00	\$18,000.00
Near Peers	\$2,000.00	\$2,000.00	\$2,000.00
TOTAL	\$89,725.00	\$91,725.00	\$91,725.00

Contractual Details:

Community advisory group: NWABSD and AKHF will assemble an 8-member community advisory group to provide continued direction on the project, to include students, educators, Elders, and other community members with a connection to education. To allow participation from across the Northwest Arctic, the advisory group will convene virtually twice per year. Members will receive \$500 per year for their participation in support of the project.

Kotzebue coordinator: The Kotzebue coordinator will be a Contractor located in Kotzebue who will support on-the-ground logistics and planning for Orientation, Culture Camp, Debrief, and Midyear Gatherings. They are budgeted at a rate of \$40/hour. Annually, the Kotzebue coordinator will spend 50 hours coordinating orientation, culture camp, and debrief logistics, and 40 hours coordinating Midyear Gathering logistics. Through over a decade of experience with C3 programming, AKHF has found that an on-the-ground contractor is essential to properly coordinating logistics and building vendor relationships for programming that takes place in Kotzebue.

Culture Bearer honoraria: \$500 per honoraria per year is budgeted for Culture Bearers and guests who join the C3 pre-camp Orientation, post-camp Debrief, and Midyear Gatherings. In Y1, 2 Culture Bearers will participate in programming. In Y2 and Y3, 4 Culture Bearers will participate in programming. Culture Bearers provide vital perspective and information that enhances the C3 experience for participants.

Camp contracts: Culture camp is a core component of the C3 summer experience, offering educators the opportunity to experience traditional subsistence activities, and observe how Elders teach and students learn. \$60,000 will cover contracts with both the Kiana Elders Camp and the Selawik Science & Culture Camp to implement a culture camp annually that C3 participants can attend. Contracts include recruiting students to participate in camp.

C3 Course Fees and C3 Course Instructors: Each year, 15 C3 educators take the Multicultural Studies Seminar, offered by the University of Alaska Anchorage (UAA) School of Education. This course is a core component of the C3 experience, offering educators the opportunity to learn about the Northwest Arctic region, deepen their cultural competency, and build community connections. A \$75 per course per participant enrollment fee is budgeted for the Seminar. This is a special rate offered to AKHF by the University of Alaska Anchorage (UAA). Additionally, \$9,000 per instructor per year is budgeted for two co-instructors, who will be contracted to teach the Multicultural Studies Seminar through UAA.

Near Peers: Each year, two Near Peers will be offered a \$1000 stipend for their time supporting and mentoring C3 participants during Orientation, Camp, and Debrief. As alums of the program, Near Peers provide essential additional context and mentorship for participants.

6. OTHER

Other Total:

	Year 1	Year 2	Year 3
Printing	\$500.00	\$515.00	\$530.45
Postage and shipping	\$4,000.00	\$4,120.00	\$4,243.60
Insurance	\$5,000.00	\$5,150.00	\$5,304.50
Facilities	\$24,000.00	\$24,720.00	\$25,461.60
Subscriptions	\$1,380.00	\$1,421.40	\$1,464.04
TOTAL	\$34,880.00	\$35,926.40	\$37,004.19

Other Details:

Printing: \$500 is budgeted for printing of recruitment and promotional materials necessary to enroll participants in C3. Costs are budgeted with 3% inflation assumed each year.

Postage and Shipping: \$4,000 is budgeted for shipping of essential supplies to culture camps and Kotzebue (for Midyear Gatherings). Shipping to the Northwest Arctic in advance is typically cheaper than flying with materials. Costs are budgeted with 3% inflation assumed each year.

Insurance: \$5,000 per year is budgeted to provide insurance for C3 participants during culture camp programming and is expected to be provided through Great American Insurance. Costs are budgeted with 3% inflation assumed each year.

Facilities: \$24,000 is budgeted for office space for staff members to conduct the program activities and to provide adequate storage for program equipment and supplies. These costs are calculated at total square footage used for grant program work divided by the total FTEs to get a square footage. Costs are budgeted with 3% inflation assumed each year.

Subscriptions: \$1,300 per year is budgeted for the online booking appointment software for teacher participants and AKHF staff to conduct interviews prior to the program. Costs are budgeted with 3% inflation assumed each year.

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 27, 2024

NUMBER: 25-009

FR: Office of the Superintendent

SUBJECT: Approval of payment to
the University of Alaska Anchorage
for 2024-2025 ANSEP

ABSTRACT:

Board approval is required for contracts that exceed \$50,000.

ISSUE:

At issue is the Board's approval for the payment of services to the University of Alaska Anchorage for the ANSEP Middle School Academy (\$160,000), Acceleration Academy (\$60,000), and STEM Ready (\$30,000) in the amount not to exceed \$250,000 for the 2024-2025 school year.

BACKGROUND AND/OR PERTINENT INFORMATION:

Each school year, middle school students across the district participate in the Middle School Academy through the University of Alaska Anchorage's Alaska Native Science and Engineering Program (ANSEP). The cost includes salaries, benefits, services, airfare, and supplies, totaling \$160,000 for 54 students.

Acceleration Academy for up to 20 students; Acceleration Academy (Full-Time) is a full school day opportunity during the academic year. Students in grades 9 through 12 take free University courses and earn three years of college credits towards any degree by high school graduation. The cost includes tuition and fees for up to 20 students for \$60,000.

ANSEP STEM Ready Academy our fifth-grade students with engagement in hands-on Science, Technology, Engineering, and Mathematics (STEM) career exploration projects. These sessions are school district-specific. The cost includes salaries, benefits, services, and supplies for up to 30 students for \$30,000.

Funding: Native Youth in Action (NYIA) Fund 354

ALTERNATIVES:

1. Approval of payment to the University of Alaska Anchorage for ANSEP Services not to exceed \$250,000, as presented.
2. Disapproval of payment to the University of Alaska Anchorage for ANSEP Services not to exceed \$250,000, as presented.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of payment to University of Alaska Anchorage for Middle School Academy costs for a total of \$250,000

MEMORANDUM

TO: NWABSD Board of Education
Committee Members

DATE: August 27, 2024

NUMBER: 25-010

FROM: Office of the Superintendent

SUBJECT: Approval of Final FY-26
Six-Year Capital
Improvement Plan

ABSTRACT

Department of Education and Early Development (DEED) School Construction Grant applications for FY 2026 are due September 2, 2024. Board approval of the Capital Improvement Plan (CIP) priorities is a requirement of the application process.

ISSUE

At issue is Board approval of the final projects for the Six-Year Capital Improvement Plan for FY 2026.

BACKGROUND AND/OR PERTINENT INFORMATION

Department of Education and Early Development (DEED) School Construction Grant applications for FY 2026 are due by September 1, 2024, and Board approval of the Capital Improvement Plan (CIP) priorities is a requirement of the application process. The Six-Year CIP is used to prioritize projects and establish the order of construction for District capital improvement projects. The School Board annually updates the Six-Year CIP. The District submits grant applications for the projects identified for the first year of the plan.

The Regional School Board and the Joint Maintenance and Construction Committee approved the preliminary Six-Year CIP in June so that applications for the prioritized projects could be prepared over the summer. The JMCC's recommendations were presented to the Board and approved at their June meeting. Since the June meetings, two projects received funding, Davis-Ramoth K-12 School Renovation and HVAC Controls Upgrades, 8 sites. Therefore, these were removed from the 6-year CIP list and the priority numbering was modified accordingly. Board approval of the final list is now required for it to be submitted to the Department of Education and Early Development by 9-1-24.

Attached is a proposed Final FY 2026 – FY 2031 CIP that includes a description of the proposed projects, and their anticipated costs. This document was presented to the JMCC at their August 26, 2024 meeting for their concurrence.

ALTERNATIVES:

1. Board approval of the Final FY 2026 Six-Year Capital Improvement Plan, as presented.
2. Revise the Final FY 2026 Six-Year Capital Improvement Plan.
3. Take no action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends approval of the Final FY26 Six-Year Capital Improvement Plan.

ATTACHMENTS

Attachment A: Proposed FY 2026 Six-Year CIP

**FY 26 SIX YEAR CIP AS RECOMMENDED BY
JOINT MAINTENANCE AND CONSTRUCTION COMMITTEE**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
1	D	Districtwide Fire System Repair and Replacement – JNES, KMHS, Noorvik, Buckland, Ambler and Shungnak require replacement. Parts are no longer available for repairs and the code has changed to require new systems with voice annunciation.	X	\$5,700,000
2	B	Deering K-12 Replacement School – new school on new site to replace overcrowded and worn-out facility. The existing site is not large enough to accommodate an addition without removal of the playground and relocating teacher housing off-site. In addition, many building components are beyond their use expectancy.	X	\$57,000,000
3	C	Buckland Boiler Replacement– Replacement of Boilers and flues is the final phase of the Buckland HVAC Upgrade. District is utilizing Borough and Denali Commission funds to upgrade the outdated Buckland HVAC system and DDC controls in Phases I & II.	X	\$575,000

**FY 2026 TOTAL
\$63,275,000**

	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in FY 26 – It is anticipated resources will not be available to fund all requirements. They will take priority for FY 27.	X	Balance of FY 26 requests
4	C	Buckland K-12 School Exterior Envelope Renewal- replacement of roofing, doors and windows at the end of their useful life.	X	\$3,000,000

	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
5	C	June Nelson Elementary School Roof Replacement- Replacement of failing roof, 20 years past its useful life. The school is experiencing frequent roof leaks that damage interior finishes and contribute to potential mold and structure damage and interfere with instruction.	X	3,500,000

**FY 2027 TOTAL
\$6,500,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 28.	X	Balance of FY 27 requests
6	C	Noorvik K-12 School Roof Replacement - Replacement of roof which reached the end of its useful life in 2022.	☒	\$3,500,000

**FY 2028 TOTAL
\$3,500,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 29.	X	Balance of FY 28 requests
7	C	June Nelson Elementary School Renewal- to replace building components at the end of useful life.	☒	\$7,500,000

**FY 2029 TOTAL
\$7,500,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 30.	X	Balance of FY 29 requests
8	C	Noorvik School Renewal – Renewal of Aqqulak Noorvik School to replace building components at the end of useful life.	☒	\$8,000,000

**FY 2030 TOTAL
\$8,000,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 31.	X	Balance of FY 30 requests
9	C	Kiana K-12 School Renewal – Renewal of Kiana K-12 School to replace building components at the end of useful life.	<input checked="" type="checkbox"/>	\$5,500,000

**FY 2031 TOTAL
\$5,500,000+**

Adopted **August 27, 2024**, at a duly convened meeting of the Northwest Arctic Borough School District 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

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 27, 2024

NUMBER: 25-011

FR: Office of the Superintendent

SUBJECT: Approval of Budget and
Design Contract Award
Davis-Ramoth K-12 School
Renovation

ABSTRACT:

Board approval is required to expend \$50,000.00 and higher.

ISSUE:

At issue is board allocation of funding and award of a design contract to continue planning and design of the Davis-Ramoth K-12 School Renovation to Burkhart Croft Architects.

BACKGROUND AND/OR PERTINENT INFORMATION:

Davis-Ramoth K-12 School Renovation was approved within the state FY25 budget at the end of June. The pending grant award is for a total of \$9,424,172 with \$7,539,339 from the state and \$1,884,834 of local match. While the grant is not yet signed, the district can move forward with planning and design and still be reimbursed for work completed. It is anticipated that the grant agreement will be finalized no later than September.

In 2020 the District advertised for competitive proposals for a term contract to provide districtwide design services. Burkhart Croft Architects (BCA) was the highest ranked proposer. Term contracts are renewable for a total of five years. Since that time and through a previous term contract, they have provided various design documents to support grant applications to the Department of Education and Early Development (DEED) for the Davis-Ramoth School Renewal. It is recommended that BCA continue providing design services for this project.

In anticipation of the project bidding in the spring of 2025, the Administration recommends allocating \$650,000 to the design budget now to continue design efforts in preparation for the construction phase. This expense is reimbursable through the grant.

It is recommended that the Superintendent be delegated authority to contract with Burkhart Croft Architects for further development of the Davis-Ramoth K-12 School Renovation project within the project budget. BCA has performed well, has a good understanding of the project, and has successfully designed other rural schools for the State.

ALTERNATIVES:

1. Approve the design budget of \$650,000 for the Davis-Ramoth K-12 School Renovation Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, as presented.

2. Disapprove the design budget of \$650,000 for the Davis-Ramoth K-12 School Renovation Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, as presented.
3. Take no final action.

RECOMMENDATION:

The administration recommends the Board approve the \$650,000 design budget for the Davis-Ramoth K-12 School Renovation Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, within this budget.

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 27, 2024

NUMBER: 25-012

FR: Office of the Superintendent

SUBJECT: Adoption of Resolution
25-001; Approval to
Apply for AHFC Rural
Professional Housing
Grants for Noatak

ABSTRACT:

The administration requests approval of a Resolution supporting application for funding to provide additional teacher and professional housing at Noatak and committing funding for the District share of required matching funds.

ISSUE:

AHFC has a program to fund teacher, health professionals and public safety housing in rural areas. A Board resolution authorizing the District to apply for funding is an application requirement.

BACKGROUND AND/OR PERTINENT INFORMATION:

The Alaska Housing Finance Corporation (AHFC) currently has approximately \$6 million in available funding. Applications are due October 25th for funding consideration.

The program provides for housing to be developed by school districts, government entities or third parties in partnership with Districts. The AHFC program provides funding for new construction, renovation of buildings into housing and upgrade of existing housing. The grants currently reimburse up to 85 percent of the total cost of the renovation projects with a limit of \$700,000 in AHFC funding per application. There are additional points for multiple units and projects that involve more than one agency or will house more than one type of professional. However, this year there are no additional points for a greater than 15% match as there have been in previous years.

The District needs three housing units for teachers and the Administration is discussing the Borough's potential need for a unit for a public safety officer or other professional in Noatak. At this time the total cost of the project has not been confirmed. However, the recently completed Selawik duplex cost roughly \$550,000. Because Noatak does not have barge service, and escalation has increased the cost of construction, each duplex is estimated to cost \$1.1M. The cost of two duplexes for Noatak can be assumed to be at least \$2.2 million.

A potential application approach would be to submit one application for two duplexes. The maximum AHFC grant award for this approach would be \$700k, and the required match to be covered by NWAB and NWABSD would be \$1.4M.

An alternative approach, which would maximize the grant award, and minimize the local match, would be to submit two separate applications, with each potentially receiving \$700k, or a total of \$1.4M, from AHFC. This would entail the District and the Borough submitting a joint application

for one duplex, and the District submitting a separate application for the other duplex. The grant solely funded by the District would not receive points for partnership, but the projects would be eligible for more AHFC funding while potentially increasing the budgets of each project. Three units would be occupied by teachers. It is planned that the units be constructed by the District using temporary labor. This approach was successful for the Buckland grant applications.

The minimum match requirement is 15%, which is \$105,000 per \$700k grant award. However, it is believed the final cost will be above \$805,000 per duplex. To adequately cover the anticipated project costs, a match of \$400,000 is needed for each duplex, or \$200,000 for each unit. A total of \$800,000, is needed to fully fund both duplexes through two applications.

The applications must include a letter of commitment for the local share of costs as recommended by the Board, and the Assembly as applicable. The District match would be funded from capital reserves.

Applications also require Board and Assembly resolutions supporting the applications for funding. The resolution must also name the person authorized to submit the application. The Administration recommends that Dena Strait, the District's Capital Projects Manager, be authorized to provide application information on behalf of the District. She will work with Kathy Christy who has prepared and submitted several successful grant applications to AHFC including for Kivalina, Selawik, and Buckland.

ALTERNATIVES

1. Adopt Resolution 25-012 approving application to AHFC for funding for Rural Professional Housing in Noatak; approve the District submission of two applications - one as a joint project with the Northwest Arctic Borough, and the other for an additional teacher housing duplex project in Noatak sponsored solely by the District; commit to a local share of at least \$600,000 for its share; and authorize Dena Strait to provide application information on behalf of the Board and Assembly, as presented.
2. Adopt Resolution 25-012 approving applications to AHFC for funding for Rural Professional Housing in Noatak; approve the District submission of two applications sponsored solely by the District; commit to a local share of at least \$800,000 for its share; and authorize Dena Strait to provide application information on behalf of the Board, as presented.
3. Do not support application to AHFC for funding for Rural Professional Housing in Noatak.
4. Take no action.

ADMINISTRATION'S RECOMMENDATION

The administration recommends the Board adopt Resolution 25-012 approving application to AHFC for funding for Rural Professional Housing in Noatak; approve the District submission of two applications – preferably Alternative #1 as a joint project with the Northwest Arctic Borough, but if the Borough is not able to participate, approval is granted for Alternate #2; with a local share commitment of up to \$800,00; and authorize Dena Strait to provide application information on behalf of the Board, as presented.

A RESOLUTION OF

Northwest Arctic Borough School District Board of Education

Resolution 25- 001

A Resolution of the School Board of Education of the Northwest Arctic Borough School District supporting grant applications for teacher housing duplexes in Noatak. Grant funds are available through the Alaska Housing Finance Corporation's SFY 25 Rural Professional Housing Grant Program.

WHEREAS, the Alaska Housing Finance Corporation's Teacher and Professional Housing Grant Program provides grant funding reimbursing \$700,000 per successful application for the costs of developing and upgrading teacher housing,

WHEREAS, adequate housing is critical to the recruitment and retention of teachers,

WHEREAS, existing teacher housing within the former elementary school is failing, with only two of the seven units occupiable; and

WHEREAS, due to the age of the existing seven-plex within the former elementary school, it is becoming a financial burden to the district and is not fulfilling the housing needs, thus requires replacement; and

WHEREAS, current teacher housing opportunities within Noatak are limited to what is provided by the district; and

WHEREAS, the Northwest Arctic Borough School District is responsible for assisting village teachers to find housing,

WHEREAS, the Northwest Arctic Borough School District is committed to providing safe and adequate housing for its teachers,

WHEREAS, three housing units are needed to provide adequate housing in Noatak for the number of staff,

WHEREAS, the Northwest Arctic Borough School District using its own forces with financial support through Alaska Housing Finance Corporation has a successful track record of upgrading and expanding teacher housing,

WHEREAS, the Northwest Arctic Borough needs a housing unit for a Professionals under their purview in Noatak,

WHEREAS, the Northwest Arctic Borough School District is committed to providing the local share of costs to complete the project,

WHEREAS, Dena Strait, the District's Capital Projects Manager, through guidance of Kathy Christy, the outgoing District Capital Projects Manager, is supported with successful experience applying for and administering AHFC RPH grants on behalf of the School Board and the District,

NOW THEREFORE BE IT RESOLVED: that the Northwest Arctic Borough School District, represented by Dena Strait, is authorized to request funding from the Alaska Housing Finance Corporation for the Rural Housing Professionals Housing Grant Program for two duplexes in Noatak, Alaska and to partner with the Northwest Arctic Borough as appropriate. NWABSD Board of Education supports application to the Alaska Housing Finance Corporation's Rural Professional Housing Grant Program to build teacher housing units within Noatak.

ADOPTED, August 27, 2024 at a duly convened meeting of the Northwest Arctic Borough School District Board of Education at which a quorum was present and voting:

ATTEST:

Magaret Hansen, NWABSD Board President

Tillie Ticket, NWABSD Secretary

MEMORANDUM

TO: NWABSD Board of Education Members **DATE:** August 27, 2024
FROM: Office of the Superintendent **NUMBER:** 25-013
SUBJECT: Approval of FY25 District Operating Budget Revision #1

ABSTRACT:

The School Board shall establish and maintain a balanced budget.

ISSUE:

At issue is the approval of the FY25 District Operating Fund Budget Revision #1

BACKGROUND AND/OR PERTINENT INFORMATION:

The FY25 District Operating Fund Budget was approved and adopted at the April 30, 2024 Regular School Board meeting with expenditures in the amount of \$66,535,595.

Presented to you is Budget Revision #1 for the FY25 Operating Fund Budget.

Revision #1 is based on a review of revenues and expenditures. In summary Revision #1 includes:

Revenues: \$67,624,192

Expenditures: \$67,675,903

Transfer in from Other Funds: \$0

Transfers out to Other Funds: \$2,568,000

This budget revision includes an increase to revenue of \$3,744,932, an increase in expenditures of \$1,140,308 and an increase in transfer out of \$251,840.

ALTERNATIVES:

1. Approve Revision #1 of the FY25 District Operating Fund Budget as presented;
2. Disapprove Revision #1 of the FY25 District Operating Fund Budget as presented;
3. Take no action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board approve Revision #1 of the FY25 District Operating Fund Budget as presented.

**Northwest Arctic Borough School District
FY25 Proposed Budget Revision #1 for Operating Budget**

	FY25	FY25	<u>Changes</u>	NOTES
	<u>ADOPTED Budget</u>	<u>Budget REVISION #1</u>		
REVENUE				
Other Local Revenue	\$2,100,000	\$2,100,000	\$0	
Earnings on Investments	\$770,000	\$770,000	\$0	
Donations/Contributions	\$0	\$0	\$0	
Borough Appropriation	\$6,645,111	\$8,068,263	\$1,423,152	NWAB Add'l Contribution
E-rate Program	\$7,205,220	\$7,205,220	\$0	
State Foundation	\$39,874,198	\$42,933,418	\$3,059,220	HB268 One-Time Funding
Quality Schools	\$110,278	\$110,278	\$0	
TRS On-behalf	\$2,505,160	\$2,505,160	\$0	
PERS On-behalf	\$447,788	\$447,788	\$0	
Revenue - Other State Sources	\$15,000	\$7,791	(\$7,209)	Based on State calculation
Impact Aid Program	\$4,206,505	\$3,476,274	(\$730,231)	Impact Aid Receipts
TOTAL REVENUES	\$63,879,260	\$67,624,192	\$3,744,932	
TRANSFERS IN				
District Technology Fund	\$0	\$0	\$0	
Locally Funded Maintenance CIP Fund	\$0	\$0	\$0	
NW Magnet School Expansion	\$0	\$0	\$0	
Magnet School Dormitory	\$0	\$0	\$0	
CIP Reserved Local Share	\$0	\$0	\$0	
TOTAL TRANSFERS IN	\$0	\$0		
EXPENSES				
Certificated Salaries	\$15,513,620	\$15,429,407	(\$84,213)	Change in a position classification; bonus & increase to pay; 251 days to 261
Non-Certificated Salaries	\$9,038,039	\$9,347,698	\$309,659	Change in a position classification; add Asst Property Services Director; 251 days to 261
Leave Pay Out	\$285,000	\$285,000	\$0	
Board Stipends	\$87,750	\$87,750	\$0	
Employee Benefits	\$12,537,839	\$12,645,809	\$107,970	
TRS On-behalf	\$2,505,160	\$2,505,160	\$0	
PERS On-behalf	\$447,788	\$447,788	\$0	
SUBTOTAL: Personnel	\$40,415,196	\$40,748,612	\$333,416	
Professional & Technical Services	\$4,502,827	\$4,842,647	\$339,820	Technology & Business Office MOAs and Immersion Program MOA
Staff Travel	\$424,000	\$424,000	\$0	
Board Travel	\$108,852	\$108,852	\$0	
Student Travel	\$892,775	\$1,144,775	\$252,000	Add back Middle School Sports
Utility Services	\$8,410,727	\$8,410,727	\$0	
Energy-includes electricity & fuel	\$4,323,719	\$4,323,719	\$0	
Other Purchased Services	\$4,470,556	\$4,470,556	\$0	
Property & Liability Insurance	\$1,350,000	\$1,350,000	\$0	
Supplies, Materials & Media	\$1,704,263	\$1,754,263	\$50,000	Immersion Program
Tuition	\$40,000	\$40,000	\$0	
Dues & Fees	\$87,680	\$87,680	\$0	
Inventoried Equipment	\$55,000	\$55,000	\$0	
Indirect Cost Recovery	(\$250,000)	(\$250,000)	\$0	
SUBTOTAL: Non-Personnel	\$26,120,399	\$26,762,219	\$641,820	
TOTAL EXPENSES	\$66,535,595	\$67,510,830	\$975,236	
TRANSFERS OUT				
Food Service Fund	\$948,160	\$1,200,000	\$251,840	Add back Meal Service Seconds
ATC	\$668,000	\$1,105,214	\$437,214	Add Instructors
Star of the Northwest - Magnet School	\$100,000	\$100,000	\$0	
Teacher Housing Fund	\$450,000	\$450,000	\$0	
Special Revenue Fund	\$150,000	\$150,000	\$0	
TOTAL TRANSFERS OUT	\$2,316,160	\$3,005,214	\$689,054	
Estimated FY24 Year End Unreserved Fund Balance	\$4,972,495	\$4,972,495		
Use of Unreserved Fund Balance in FY25	(\$4,972,495)	(\$2,891,852)		With this FY25 Budget Revision #1 the District is projecting to spend less of the Unreserved Fund Balance than the original FY25 Budget
Estimated FY25 Year End Unreserved Fund Balance	\$0	\$2,080,643		

STUDENT ACTIVITIES

ROBERT SHELDON II

MISSION: to provide a learning environment that inspires and challenges students and employees to excel.

VISION: To graduate all students with the knowledge, skills, and attitudes necessary for a successful future.

MONDAY
AGENDA

1A/3A Cross-Country

Athletic.net

3A Kotzebue Girls Volleyball

Big Teams

IA/3A XC UPDATE AND REVIEW

IA NWABSD Schedule

Date	Event	Location
September 6	Kiana Invitational	Kiana
September 13	Kotzebue Invitational	Kotzebue
September 20	NWABSD Conference Meet	Noorvik
October 5	ASAA State Meet	ANC: Bartlett Trails

3A Kotzebue Schedule

Date	Event	Location
September 7	Nome-Beltz Invitational	Nome
September 13	Kotzebue Invitational	Kotzebue
September 21	Chugiak Invitational	Chugiak
September 28	Big West Conference Meet	Barrow
October 5	ASAA State Meet	ANC: Bartlett Trails

2.5 credits must be earned from prior spring 2nd semester to be eligible for 1st semester sports.

XC COACHES

Site	Coach	Contact
Ambler	Marvin Sheldon	Msheldon@nwarctic.org
Shungnak	Dawn Davis	Ddavis@nwarctic.org
Kobuk	N/A	
Buckland	Herman Ticket	Hticket@nwarctic.org
Deering	Brent Noe	Bnoe@nwarctic.org
Selawik	Karen Wells	Kwells@nwarctic.org
Noorvik	TBD	
Kiana	Ronnie Hawley	Rhawley@nwarctic.org
Noatak	Benjamin Heebner	Bheebner@nwarctic.org
Kivalina	TBD	
Kotzebue	Jusan Catalan	Jcatalan@nwarctic.org

Teams in Meet		Group by Region			
High School 9	Attendance	Athletes			
<input type="checkbox"/> Ambler	✓ Confirmed	2	0	2	
<input type="checkbox"/> Buckland	✓ Confirmed	14	11	3	
<input type="checkbox"/> Deering	✓ Confirmed	4	2	2	
<input type="checkbox"/> Kiana ☆	✓ Confirmed	7	5	2	
<input type="checkbox"/> Kivalina	✓ Confirmed	0	0	0	
<input type="checkbox"/> Napaaqtugmiut	✓ Confirmed	3	1	2	
<input type="checkbox"/> Noorvik	✓ Confirmed	10	8	2	
<input type="checkbox"/> Selawik	✓ Confirmed	5	4	1	
<input type="checkbox"/> Shungnak	✓ Confirmed	0	0	0	
Middle School 8	Attendance	Athletes			
<input type="checkbox"/> Ambler	✓ Confirmed	20	13	7	
<input type="checkbox"/> Buckland	✓ Confirmed	14	10	4	
<input type="checkbox"/> Deering	✓ Confirmed	4	4	0	
<input type="checkbox"/> Kiana ☆	✓ Confirmed	9	5	4	
<input type="checkbox"/> Napaaqtugmiut	✓ Confirmed	3	3	0	
<input type="checkbox"/> Noorvik	✓ Confirmed	4	2	2	
<input type="checkbox"/> Selawik	✓ Confirmed	4	2	2	
<input type="checkbox"/> Shungnak	✓ Confirmed	3	1	2	
Event Manager 1	Attendance	Athletes			
<input type="checkbox"/> Northwest Arctic Borough ★	✓ Confirmed	0	0	0	



Northwest Arctic Borough

Event Manager EM Kotzebue, AK | Site Supporter

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Team Code: **N7LM7B5S8** [Share](#) [Learn More](#)

📅 2024 Season Calendar [+ Add A Meet](#)

- Fri, Sep 6 📍 Kiana Invitational
- Fri, Sep 13 📍 Kotzebue Invitational
- Fri, Sep 20 📍 NWABSD MS Championship
- Fri, Sep 20 📍 Region 1: NWA Conference Meet

 [Create Test Meet](#)

[Colored Dates?](#) [Add a Non-Meet Event](#) 🖨️ 📄

[Add a Team Welcome Message](#)

Create Post

What would you like to share...

Add Photo(s) Add Video(s)

\$ Fees ✏️ ⬆️

ATHLETIC.NET – MEET MANAGEMENT



REGISTERED ATHLETES

	A	B	C	D	E	F	G	H
1	DivisionID	Race	Gender	Team	Grade	First	Last	
2								
3	1	5000 Meters	M	Buckland	12			
4	1	5000 Meters	M	Buckland	10			
5	1	5000 Meters	M	Buckland	12			
6	1	5000 Meters	M	Buckland	11			
7	1	5000 Meters	M	Buckland	12			
8	1	5000 Meters	M	Buckland	12			
9	1	5000 Meters	M	Buckland	10			
10	1	5000 Meters	M	Buckland	12			
11	1	5000 Meters	M	Buckland	10			
12	1	5000 Meters	M	Buckland	10			
13	1	5000 Meters	M	Buckland	11			
14	1	5000 Meters	M	Deering	12			
15	1	5000 Meters	M	Deering	10			
16	1	5000 Meters	M	Kiana	12			
17	1	5000 Meters	M	Kiana	12			
18	1	5000 Meters	M	Kiana	11			
19	1	5000 Meters	M	Kiana	10			
20	1	5000 Meters	M	Kiana	12			
21	1	5000 Meters	M	Napaaqtugm				
22	1	5000 Meters	M	Noorvik	12			
23	1	5000 Meters	M	Noorvik	12			
24	1	5000 Meters	M	Noorvik	12			
25	1	5000 Meters	M	Noorvik	12			
26	1	5000 Meters	M	Noorvik	11			
27	1	5000 Meters	M	Noorvik	12			
28	1	5000 Meters	M	Noorvik	10			
29	1	5000 Meters	M	Noorvik	10			
30	1	5000 Meters	M	Selawik	10			
31	1	5000 Meters	M	Selawik	11			
32	1	5000 Meters	M	Selawik	10			
33	1	5000 Meters	M	Selawik	11			

3A GIRL'S VOLLEYBALL UPDATE & REVIEW

Date	Event	Location
September 6/7	Nome-Beltz	Home
September 13/14	Nome-Beltz	Nome-Beltz
September 20/21	Barrow, Bethel, Kotzebue triangular	Bethel
October 17-19	Sitka, Mt. Edgumbe	Sitka
October 25/26	Redington	Home
November 1/2	Dillingham	Home
November 8/9	Western Conference Tournament	Home
November 14-16	ASAA 3A State Tournament	Anchorage:AK Airlines Center

2.5 credits must be earned from prior spring 2nd semester to be eligible for 1st semester sports.

RESULTS- MAX PREPS STREAMS- NFHS NETWORK

Date	Opponent	Time	Location	Type	Results	Team Stats ⓘ	
Fri, 9/6	 Nome-Beltz (Nome, AK)	7:00pm	Home	Conference	×		
Sat, 9/7	 Nome-Beltz (Nome, AK)	2:30pm	Home	Conference	×		
Fri, 9/13	 Nome-Beltz (Nome, AK)	7:00pm	Away	Conference	×		
Sat, 9/14	 Nome-Beltz (Nome, AK)	7:00pm	Away	Conference	×		
Fri, 9/20	 Barrow 📄 (Utqiagvik, AK)	TBA	Neutral	Conference	×		
Sat, 9/21	 Bethel 📄 (Bethel, AK)	TBA	Away	Conference	×		
Thu, 10/17	 TBA Opponent 📄	7:00pm	Away	Non-Conference	×		
Sat, 10/19	 TBA Opponent 📄	7:00pm	Away	Non-Conference	×		



WHAT IS BIG TEAMS AND WHAT IS IT USED FOR?

- Big Teams is used for student eligibility management and scheduling.
- Coaching staff oversight and documentation.



BIG TEAM'S STUDENT ATHLETIC FORMS

Parent/Guardian Consents

Play For Keeps Acknowledgment

Sudden Cardiac Arrest Form

Concussion Information parent and Student
Verification Form

ASAA Physical Evaluation Form

NWABSD Authorization for Emergency Medical
Treatment



BIG TEAM'S ACTIVITY STUDENT ACTIVITY FORMS

PAGE 1 of 1



Play for Keeps
ALASKA SCHOOL ACTIVITIES ASSOCIATION

Student, Parent/Guardian Acknowledgement Form

Please read the following statements, sign below and return to your school's

- I have participated in ASAA's "Play for Keeps" orientation which includes watching the orientation video.
- I understand the terms of the Tobacco, Alcohol and Controlled Substances Policy as explained during the presentation, including the following penalties for violations.
 - First Offense - 5 days suspension and must complete the first offence educational component
 - Second Offense - 45 days suspension and additional components
 - Third Offense - 6 months suspension and additional components
 - Fourth Offense - 1 year suspension and additional components

Additional components can be found within the Play for Keeps - Tobacco, Alcohol and Controlled Substances (TAD) Policy.
- I further understand that it is solely the school's responsibility to determine if a violation has occurred and that the school's decision may not be appealed to ASAA.
- I further understand that schools are required to report each violation to ASAA and to maintain strict confidentiality as specified in the policy. More specific wording of the confidentiality statement is found in the policy which is available from the school or at www.asaa.org.
- I further understand that students and parents/guardian must participate in the orientation and sign this form annually as part of the student's eligibility process.
- I further understand that a copy of this signed form must be returned to the school before the student is permitted to participate in interscholastic activities.
- I further understand that schools shall keep a copy of the signed forms on file.
- After participating in the "Play for Keeps" orientation and having the opportunity to review and understand ASAA's Tobacco, Alcohol and Controlled Substances Policy, the violations, penalties and reporting requirements, I agree (both student and parent/legal guardian) to be bound by the terms of the policy.

Printed Name of Student	Student Signature	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>
Printed Name of Parent/Guardian	Parent/Guardian Signature	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sport or Activity	School	
<input type="text"/>	<input type="text"/>	

PARENT/GUARDIAN CONSENT FOR STUDENT TRAVEL AND PARTICIPATION

STUDENT

Student Last Name	Student First Name	MI	Date of birth	Grade
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Phone		School		
<input type="text"/>		<input type="text"/>		

To comply with the requirements of the Alaska Department of Education and Early Development regulation 4 AAC 06.115, indicate what gender the student was assigned at birth:

Male Female

PARENT/GUARDIAN

Parent/Guardian Last Name	Parent/Guardian First Name	MI
<input type="text"/>	<input type="text"/>	<input type="text"/>
Address	City	Zipcode
<input type="text"/>	<input type="text"/>	<input type="text"/>
Email		
<input type="text"/>		

CONSENT FOR PARTICIPATION AND PHOTO/VIDEO RELEASE

I hereby give my consent for the above named student to engage in ASAA or school district approved interscholastic activities as a representative of his/her school. I give my consent for the the above named student to accompany the group as a member on out-of-town trips.

I hereby grant to the ASAA the right to record, as it relates to participation in an ASAA activity, the image and/or voice and use the artwork and/or written work of myself and/or my child on videotape, on film, on photographs, in digital media and in any other form of electronic or print medium and to edit such recording at their discretion. I further grant the right to use, and to allow others to use, my and/or my child's image, voice, artwork, and/or written work on the internet, television, in brochures, and in any other electronic or print medium.

I hereby release the ASAA and their successors using my and/or my child's image and/or voice, artwork, and/or written work pursuant to this media release from any and all claims, damages, liabilities, costs and expenses which I and/or my child now have or may hereafter have by reason of any use thereof. I understand this release means that I and/or my child are to receive no compensation with respect to the use described above. I also hereby relinquish any right that I or my child may have to examine or approve any completed media product that may be used by the ASAA.

Parent/Guardian name (please print)	Parent/Guardian signature	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>

COACHES NFHS COURSES

- First Aid, Health & safety
- Concussion In Sports
- Fundamentals Of Coaching
- Sudden Cardiac Arrest
- State Component



QUESTIONS?





NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

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

NWABSD BOARD OF EDUCATION

Board Policy Committee Meeting

Conducted via Teams and in the NWABSD Boardroom

Agenda

August 26, 2024

1. Roll Call
2. Items for 2nd Reading (Public Comment has been sought via the [District Website](#))
 - a. **BB-9250 Bylaws of the Board – Renumeration, Reimbursement, and Other Benefits**
 - i. Board request to review
 - ii. Update Board per diem annually per <https://www.defensetravel.dod.mil/pdcgi/pd-rates/opdrates5ap.cgi?country=ALASKA&date=04-01-24&military=YES&submit2=CALCULATE>
3. Items for 1st Reading:
 - a. **BP 3515.6 Use of School Safety Video Surveillance Monitoring Systems**
 - i. This update adds FERPA language and revises subpoena language to follow applicable laws. Subpoenas are not required in every situation, as previously stated.
 - b. **BP 3540 Transportation**
 - i. NWABSD has BP 3540 labeled as TRAVEL, not Transportation.
 - ii. This update aligns BP3540 with the AASB Transportation policy and moves staff travel verbiage to the appropriate BP 4133.
 - c. **BP 3541.2 Transportation for Children with Disabilities**
 - i. This update includes additional inclusive language and updated references.
 - d. **BP 4112.10 Employment of Retired Teachers - *NEW* *Waive 2nd Reading***
 - i. The NWABSD does not currently have this policy adopted. It was added by AASB in 2020.
 - ii. This BP is required for Districts who hire retired teachers
4. Items for Board Bylaw Review:
 - a. **BB 9020 – Board Standards - *NEW***
 - i. NEW—This model policy was adopted by AASB in 1992 and is new to the NWABSD. The NWABSD Board Policy Committee recommends reviewing it.
 - ii. **E 9020 – Board Standards - *NEW*** – Exhibit

Committee Members: Carol Schaeffer (Chairperson), Marie Greene, Millie Hawley, Alice Melton Barr
Technology Director: Amy Eakin

MISSION: To provide a learning environment that inspires and challenges students and employees to excel.
VISION: To graduate all students with the knowledge, skills, and attitudes necessary for a successful future.

5. Other Items Being Worked On:

a. **BP-3554 - Other Food Sales**

- i. Administrative Services to relay information to Principals
 - 1. Check with the State on pre-orders versus the immediate sale of foods
 - 2. Allow pre-orders as long as good are not delivered during hours stated in the BP
- ii. Review along with BP 5040

b. **BP-5040 – Student Nutrition and Physical Activity**

- i. The Board recommended allowing the use of food as a reward.
- ii. Administrative Services is researching the US Code and State Regulations.
- iii. AR-5040 – To be reviewed by an advisory group through the Curriculum Department

c. **AR 0410 - Title IX** policy implementing the 2020 Title IX regulation remains in effect.

- i. AASB has notified the District of the following:
 - 1. On April 19, 2024, the United States Department of Education issued numerous amendments to its Title IX regulations, which had most recently been updated in 2020.
 - 2. However, since the release of the amendments, various groups and states have filed lawsuits to prevent their implementation. The State of Alaska joined one of these lawsuits brought by the State of Kansas, in *State of Kansas v. United States Department of Education*, Case No. 24-4041-JWB. On July 2, 2024, the United States District Court judge hearing Kansas' lawsuit issued a preliminary injunction prohibiting the implementation of the new Title IX amendments in the states that had joined the suit, including Alaska. This injunction did not include a ruling on the merits of the case, but pauses the implementation of the amendments until the lawsuit is resolved.
 - 3. ***Title IX amendments will not go into effect for Alaska school districts on August 1, and Alaska school districts should not update their Title IX policies until the case is resolved or the preliminary injunction is lifted.***

d. **BB-9200 - Bylaws of the Board - Board Members**

- i. Update 1 per AASB - This bylaw adds further clarity to how complaints brought to the board should be addressed and requires board approval for legal opinions.
 - 1. The complaint process clarified with AASB and the verbiage has been updated to reflect when a board member should go to the Superintendent

- ii. Update 2 per AASB - This bylaw has been revised to clarify that no board members should abstain from a vote absent a compelling reason to do so.

6. New Items for Committee Review:

a. **BP 4133/4233/4333 All Personnel – Travel Expenses**

- i. This update includes verbiage from the former duplicate travel policy - BP 3540.

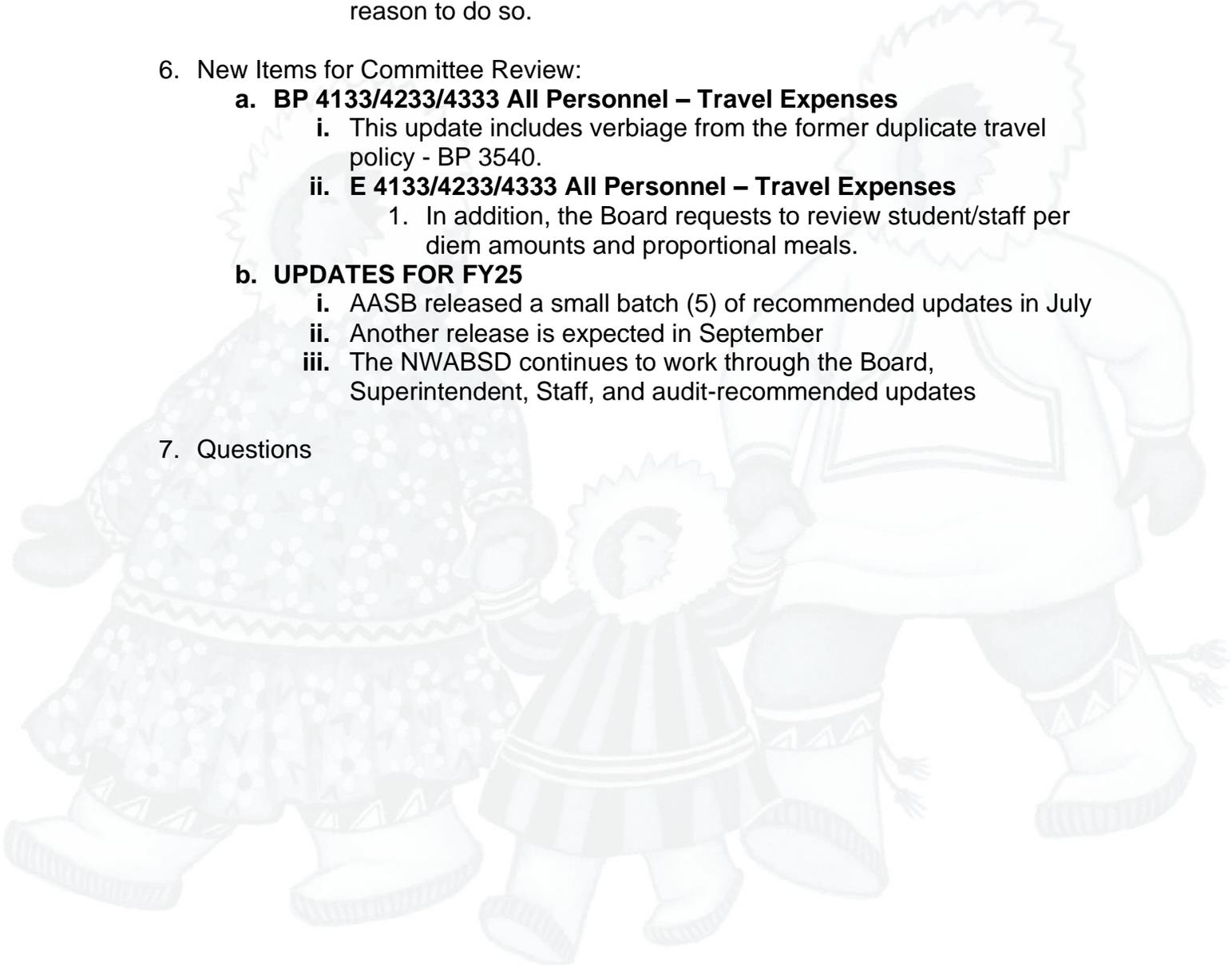
ii. **E 4133/4233/4333 All Personnel – Travel Expenses**

- 1. In addition, the Board requests to review student/staff per diem amounts and proportional meals.

b. **UPDATES FOR FY25**

- i. AASB released a small batch (5) of recommended updates in July
- ii. Another release is expected in September
- iii. The NWABSD continues to work through the Board, Superintendent, Staff, and audit-recommended updates

7. Questions



BB 9250 REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS

Note: A.S. 14.14.140 authorizes the School Board to compensate its members as provided by board resolution. The following optional bylaw may be revised or deleted to reflect district philosophy and needs.

The School Board recognizes the time and personal effort School Board members give to the district.

Compensation

Board members are entitled to an honorarium of \$250.00 per day the Board is conducting board approved District business. District business is defined as: regular meetings, special meetings, work sessions, budget hearings, NWABSD committee assignment, official assignments such as regular meetings of the Association of Alaska School Boards and National Association of School Boards appointments; and attendance at a convention, conference, workshop or similar gathering as allocation in the Board's budget allows.

Board members who are required to travel from their normal place of residence for District business shall be entitled to actual transportation, hotel expenses and per diem for meals. Per diem shall be ~~at the rate of sixty dollars for all travel within the boundaries of the School District and eighty dollars for all travel outside the boundaries of the School District.~~ determined annually per the Nationwide Per Diem rates website: www.gsa.gov.

Health and Welfare Benefits

Board members may participate in the health and welfare benefits program as provided for district employees.

The district shall pay the cost of all premiums required for Board members electing to participate in the district health and welfare benefits program.

Legal Reference:

ALASKA STATUTES

[14.14.140](#) *Restriction on employment*

Adoption Date: May 23, 1995

Revised: July 26, 2011

Revised: April 27, 2021

Revised:

Northwest Arctic Borough School District

BP 3515.6 USE OF SCHOOL SAFETY VIDEO SURVEILLANCE MONITORING SYSTEMS

The School Board authorizes the use of video surveillance equipment on school district property, school vehicles, and school contracted vehicles to ensure health, welfare, and safety of all staff, students, and visitors to district property and/or passenger in district contracted or authorized vehicles and to deter inappropriate behavior. Cameras will also be utilized to safeguard district facilities and equipment, as well as equipment owned by staff or students.

In dealing with surveillance of students and employees, the Board recognizes both its obligation to provide appropriate levels of supervision in the interest of safety and the fact that students and employees have privacy rights that are reduced~~s~~ but not eliminated while under the supervision of the school. Thus, video surveillance, like other forms of supervision, must be carried out in a way that respects privacy rights.

The Superintendent or designee is responsible for determining whether video recordings are educational records as defined by the Family Educational Rights and Privacy Act (FERPA)), 20 U.S.C. § 1232g and 34 CFR Part 99.

School safety video recordings which are not education records may be disclosed as provided in the Alaska Public Records Act, [AS § 40.25.110 – 40.25.125](#).

Use

Video surveillance cameras may be used to monitor and/or record in locations authorized by the ~~School Site Administrator or the officials of the school district~~Superintendent or designee. Public notification signs must be prominently displayed, indicating the use of video surveillance. The district shall also notify staff and students through student/parent and staff handbooks that security cameras are in place within district property.

Camera Placement

The security camera system will be installed in public areas only. These areas include school buses, grounds, athletic areas such as the gymnasium and weight room, exterior entrances or exits to school buildings and large gathering spaces such as classroom corridors, cafeteria, lobby, and main entrances. Classrooms, restrooms, changing rooms, private offices, nurse's offices, and locker rooms are excluded from surveillance camera use. Security camera usage is prohibited in any space where ~~this~~there is a reasonable expectation for privacy.

Security

Only a designated employee or agent of the school district will install surveillance cameras. Only designated school officials shall have access to the camera equipment and operations system. For the purposes of this policy, school officials are the

Superintendent or his/her expressly authorized designees. Only these school officials shall handle the camera or copies of the video segments. Video copies shall be stored in a secure area. Video copies may never be sold, publicly viewed or distributed in any other fashion except as approved for by this policy and/or relevant to legislation. Law enforcement personnel may review camera recordings, when available, to investigate criminal conduct ~~through a subpoena~~ in accordance with applicable law.

Viewing of Video Recordings

Video monitors used to view video recordings should not be located in a position that enables public viewing. Video recordings may only be viewed by school site administrators, school official, or school staff members with direct involvement with the recorded contents of the specific video recording or employees or agents responsible for the technical operation of the system (for technical purposes only). Parents may submit a written request to view video recordings that pertain only to their children in relation to a disciplinary issue, but the viewing may be approved only if it does not violate the privacy of other students (see next paragraph).

Use of Video Recordings for Disciplinary Action

Video recordings may be used as a basis for student or employee disciplinary action. Video surveillance recordings involving students are considered to be educational records under FERPA. Therefore, consent must be given in order to disclose information contained on video recordings obtained through video surveillance, except to the extent that FERPA authorizes disclosure without consent. Viewing may be refused or limited where viewing would be an unreasonable invasion of a third party's personal privacy, give rise to a concern for the safety of a third party or where protected from disclosure by law. All viewing requests must be submitted in writing.

Retention of Video Recordings

A copy of a video recording shall be made when an incident results in a long-term suspension, a student injury, or there is a prospect of a legal claim against the district. The copy of the video recording shall be sent to the Superintendent or designee to be kept in a secure location. If a recording is used in the making of a decision about a student or employee, the recording must be kept for a minimum of one year, unless earlier erasure is authorized by or on behalf of the individual or the relevant appeals periods have been expired.

Video recordings shall be maintained for no more than 30 days and then erased unless they are being retained as indicated in the preceding paragraph or at the request of the school site administrator. The district shall comply with all applicable state and federal laws related to record maintenance and retention.

Review

Each school site administrator is responsible for the proper implementation and control of the video surveillance system. The Superintendent of Schools or designee shall develop regulations governing the use of video recordings in accordance with applicable law and board policy.

(cf. 1340 – Access to District Records)

(cf. 3515 – School Safety and Security)

(cf. 3580 – District Records)

(cf. 5125 – Student Records)

Legal References:

UNITED STATES CODE

[20 U.S.C. 1232g](#)

UNITED STATES CODE OF FEDERAL REGULATIONS

[34 CFR Part 99](#)

ALASKA STATUTES

[40.21.070](#) *Records Management for Local Records*

[40.25.110-250](#) *Public Records Act*

ALASKA ADMINISTRATIVE CODE

[2 AAC 96.100-370](#) *Public Information*

~~*Revised 10/2021*~~

~~*Revised: June 6, 2023*~~

**AASB POLICY REFERENCE MANUAL
9/92**

Adopted: June 6, 2023

~~*Revised 10/2021*~~

~~*Revised: June 6, 2023*~~

Northwest Arctic Borough School District

BP 3540 ~~TRAVEL~~TRANSPORTATION

~~Employees shall be reimbursed for travel expenses incurred while away from their station overnight on approved District business. Travel status shall be approved in advance by the Superintendent or his/her designee.~~

~~Per diem shall be paid as determined by the Superintendent, prior to travel, except as listed;~~

~~per diem shall not be paid to any employee who does not attend workshops, sessions, classes, etc. for which leave is intended;~~

~~any District employee or board member(s) who does not attend session, for which leave is intended, will not be allowed to attend future workshops for the District;~~

~~per diem and travel shall not be paid to employees or board members attending District approved workshops or meetings, who arrive at meetings in a state of intoxication. Employees in this case will be asked to leave immediately.~~

~~Adopted: February 25, 1994~~

The School Board desires to provide transportation for eligible students in accordance with state and federal law.

The goals of the transportation service are:

1. to provide maximum safety for students between home and school and on school-sponsored trips.
2. to promote desirable student behavior and respect for traffic safety.
3. to provide assistance and/or transportation for ~~handicapped~~ qualifying students with disabilities.

(cf. 3312 - Contracts)

(cf. 3541.5 - Alternative Transportation Arrangements)

Note: Secondary students who do not have daily access to school by being transported a reasonable distance must be offered a boarding program pursuant to 4 AAC 09.050.

When necessary, the Board shall make available a boarding program for secondary students whose transportation needs make daily access to school impractical and who are not participating in an alternative educational program.

(cf. 6182 - Secondary Boarding Program)

(cf. 5112.6 – Education For Homeless Children and Children in Foster Care)

Legal Reference:

ALASKA STATUTES

14.09.010 Transportation of pupils

14.09.030 School buses

14.30.347 Transportation of exception children

ALASKA ADMINISTRATIVE CODE

4 AAC 09.050 Secondary Boarding Programs

4 AAC 27.006-990 Transportation

Adopted: February 25, 1994

Revised:

Northwest Arctic Borough School District

BP 3541.2 TRANSPORTATION FOR SPECIAL EDUCATION STUDENTS

Note: Children with disabilities must be transported with other non-disabled children if the district provides transportation to other students in the district. Separate transportation for an exceptional child is authorized only when it is in the best interest of that child due to the nature of the physical or mental disability. AS 14.30.347.

The School Board recognizes its responsibility to provide transportation services which give handicapped students access to appropriate education programs and services. The district shall provide transportation for students with disabilities ~~for exceptional students~~ in accordance with needs specified in their Individualized Education Program (IEP).

In selecting the most appropriate mode of transportation, IEP teams shall consider the student's unique safety and health needs, the availability of equipment, existing transportation schedules, and the extent to which transportation arrangements may help the student develop independent mobility skills.

Whenever possible, children with disabilities shall be transported with students without disabilities.

(cf. 3540 - Transportation)

(cf. 3541.5 - Alternative Transportation Arrangements)

(cf. 6172 - Special Education)

Legal Reference:

ALASKA STATUTES

[14.30.278](#) *Individualized education program*

[14.30.347](#) *Transportation of exceptional children*

ALASKA ADMINISTRATIVE CODE

~~[4 AAC 27.020](#) *Establishment of special education routes*~~

~~[4 AAC 27.045](#) *General provisions for regular and other conveyance routes, route extensions and in lieu of agreements*~~

[4 AAC 52.730](#) *State aid for transportation*

~~[4 AAC 27.021](#) *Establishment of special education routes*~~

Adopted: February 25, 1994

Revised:

Northwest Arctic Borough School District

BP 4112.10 EMPLOYMENT OF RETIRED TEACHERS

Note: Effective November 8, 2018, [AS 14.20.136](#) authorizes schools districts to hire retired teachers in cases of teacher shortages. Retired teachers hired under this statutory provision may elect to continue receiving TRS benefit payments during the period of reemployment. A contract for reemployment of a retired teacher hired under [AS 14.20.136](#) may not be for more than 12 consecutive months. If the teacher retired under the defined benefit retirement system, the teacher must be retired for at least 60 days if 62 years of age or older, or at least six months if under 62 years of age, before reemployment. In addition, if the teacher is reemployed by the same district that employed the teacher upon retirement, the teacher must certify that there was no prearranged agreement with the school district to hire the teacher after retirement.

Prior to the hire of retired teachers under this statute, the school board must adopt a policy that permits the employment of retired teachers who are qualified to teach in those disciplines or specialties in which a shortage of teachers exists. The policy must describe the circumstances that constitute the shortage.

This optional policy may be utilized by districts desiring to hire retired teachers in cases of teacher shortages, as authorized by [AS 14.20.136](#).

It is the policy of the Board that teacher vacancies be filled in a timely manner by qualified personnel. The District administration is authorized to employ retired teachers in accordance with [AS 14.20.136](#) in cases of teacher shortages, and to notify the Administrator of the Teachers' Retirement System that it is hiring retired teachers pursuant to that statutory provision.

The hiring of retired teachers is authorized in those disciplines or specialties in which a shortage of teachers exists despite active recruitment efforts. A shortage is deemed to exist for those open positions that the administration has been unable to fill with qualified candidates, despite recruitment, public advertising for at least 10 business days, interviews, and the offering of positions to qualified candidates, if any.

(cf. 4111 Recruitment and Selection)

Legal Reference

ALASKA STATUTES

[14.20.136](#) *Employment of member of teachers' retirement system*

[14.25.043](#) *Reemployment of retired members*

[14.20.165](#) *Restoration of tenure rights*

Added 8/2020

Adopted:

Northwest Arctic Borough School District

Model Policy

BB 9020 BOARD STANDARDS

The School Board believes that it should hold itself to high standards of performance, accountability and conduct in order to meet the public trust that has bestowed by the public election of each member.

Therefore, the School Board has adopted the Board Standards established by the Association of Alaska School Boards, which provide a framework for effective school governance and keep the School Board's focus on student achievement.

Regular efforts will be made to orient new board members to the board standards, provide on-going board development opportunities to assist all board members in meeting those standards, and assess board performance to measure the School Board's effectiveness in meeting them.

(cf. 9000 - Role of School Board and Members)

(cf. 9230 - Orientation)

(cf. 9240 - School Board Development)

(cf. 9400 - School Board Self-Evaluation)

Added 9/99

9/92

Model Policy

E 9020 BOARD STANDARDS

The Board Standards developed by the Association of Alaska School Boards and listed below have been adopted by the _____ Northwest Arctic Borough School District School Board as a standard of performance that this school board will constantly strive to meet.

VISION

The Board Creates A Shared Vision To Enhance Student Achievement

- 1.1 Board develops a dynamic shared vision for education that reflects student needs and community priorities.
- 1.2 Board keeps the district and community focused on educating students.
- 1.3 Board demonstrates its strong commitment to vision by using the shared vision to guide decision making.

STRUCTURE

The Board Provides A Structure That Supports The Vision

- 2.1 Board establishes a management system that results in effective decision making processes and enables all the people to help the district achieve its vision and make the best use of its resources.
- 2.2 Board ensures that long and short term plans are developed and annually revised through a process involving extensive participation, information gathering, research, and reflection.
- 2.3 Board sets high instructional standards based on the best available information about the knowledge and skills students will need in the future.
- 2.4 Board acts to ensure vision and structure comply with legal requirements.
- 2.5 Board encourages and supports innovative approaches to teaching, learning, and the continuous renewal of education.

ACCOUNTABILITY

The Board Measures District Performance Toward Accomplishing the Vision And Reports the Results To The Public.

3.1 Board receives regular reports on student progress and needs based on a variety of assessments to evaluate the quality and equity of the educational program.

3.2 Board evaluates the superintendent and board performance annually and reports the result to the public.

3.3 Board ensures long and short term plans are evaluated and revised with the needs of students in mind.

3.4 Board uses an understandable format to periodically report district performance to the public.

ADVOCACY

The Board Champions The Vision

4.1 Board leads in celebrating the achievements of students and accomplishments of others who contribute to education.

4.2 Board advocates for children and families and establishes strong relationships with parents and other mentors to help support students.

4.3 Board establishes partnerships with individuals, groups, and organizations to promote educational opportunities for all students.

4.4 Board promotes school board service as a meaningful way to make long term contributions to the local community and society.

4.5 The board is proactive in identifying and addressing issues that affect the education of students.

CONDUCT & ETHICS

The Board And Its Individual Members Conduct District Business In A Fair, Respectful, And Responsible Manner

5.1 Board and its individual members act in a manner that reflects service to the community on behalf of students.

5.2 Board demonstrates a commitment to continually improving teamwork, problem solving, and decision making skills through a conscious program of board development.

5.3 Expenditures for board activities are clearly identified in the budget, related to the district vision, and open to public scrutiny.

AASB Policy Reference Manual

BP 4133/4233/4333 ALL PERSONNEL - TRAVEL EXPENSES

Note: The following optional policy delegates duties related to employee travel and reimbursement to the Superintendent or designee and may be revised to reflect district practice.

The School Board shall pay for actual and necessary expenses, including travel, incurred by any employee performing authorized services for the district. Expenses shall be reimbursed within limits established by the Board.

The Superintendent or designee may approve employee requests to attend meetings in accordance with the adopted budget.

All out-of-state travel for employees must have Superintendent or designee approval. All out-of-state travel for the Superintendent must have Board President or designee approval. Travel expenses not previously budgeted must be approved on an individual basis by the Board.

Commented [AE1]: Model policy requires Board approval for out-of-state travel.

The Superintendent or designee may authorize an advance of funds to cover necessary expenses. The Superintendent or designee shall establish procedures for the submission and verification of expense claims.

The Board may establish an allowance on either a mileage or monthly basis to reimburse designated employees for the use of their own vehicles in the performance of assigned duties.

(cf. 3300 - Expenditures/Expending Authority)

Per Diem

Per diem shall be paid as determined by the Superintendent, prior to travel, except as listed;

per diem shall not be paid to any employee who does not attend workshops, sessions, classes, etc. for which leave is intended;

any District employee or board member(s) who does not attend session, for which leave is intended, will not be allowed to attend future workshops for the District;

Commented [AE2]: Should this go in BB instead of here?

Commented [AE3]: Establish an AR for Travel procedures

per diem and travel shall not be paid to employees or board members attending District approved workshops or meetings, who arrive at meetings in a state of intoxication. Employees in this case will be asked to leave immediately

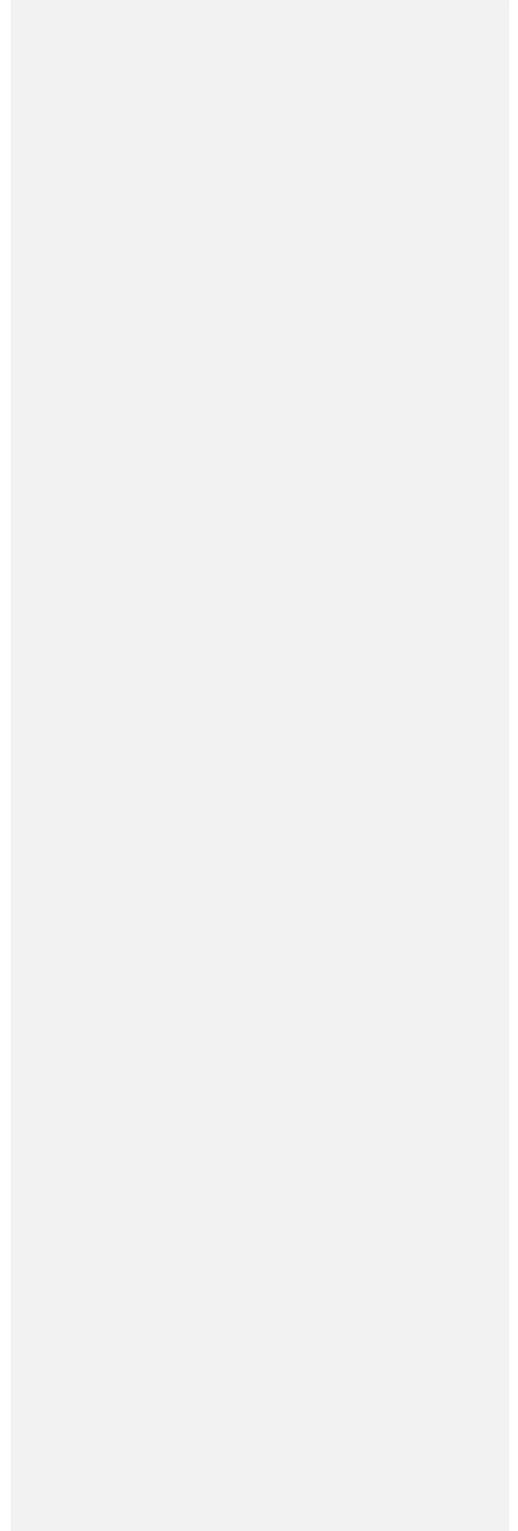
Commented [AE4]: This is from BP 3540 which was adopted in 1994 and AASB has addressing Student Transportation. It appears the NWABSD had two different staff travel policies that are similar. Recommendation is to combine them so people know where information is moving forward. AASB uses 4133 to address staff travel expenses NOT 3540.

Revised: November 15, 2019

Adopted: June 09, 2004

Revised: November 15, 2019

Northwest Arctic Borough School District



E 4133/4233/4333 ALL PERSONNEL - TRAVEL EXPENSES – PER DIEM



NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

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

NWABSD PERDIEM RATES EMPLOYEE & STUDENT

PROPORTIONAL MEAL RATES SHALL BE APPLIED TO ALL STUDENT AND STAFF TRAVEL.

TRAVEL THAT OCCURS OUTSIDE OF THE NORTHWEST ARCTIC BOROUGH WILL BE BASED ON NATIONWIDE CURRENT RATES AT [HTTPS://WWW.GSA.GOV](https://www.gsa.gov).

TRAVEL THAT OCCURS WITHIN THE NORTHWEST ARCTIC BOROUGH WILL BE AS FOLLOWS FOR ALL EMPLOYEES & STUDENTS:

Per Diem for Travel Days		Local Meals
Departure Time:	12:00-5:59AM	\$60
	6:00-11:59AM	\$45
	12:00-5:59PM	\$30
	6:00-11:59PM	\$15
Arrival Time:	12:00-5:59AM	\$15
	6:00-11:59AM	\$30
	12:00-5:59PM	\$45
	6:00-11:59PM	\$60
Full Day Proportional Meals:	\$40	

Proportional Meal Rates (PMR)

The PMR is a meal rate used when one or two meals are available or provided at no cost to the traveler. The proportional meal rate does not apply on the first and last days of travel.

Terri Walker

TERRI WALKER, SUPERINTENDENT

EFFECTIVE DATE: July 1, 2024

RENTAL RATE COMPARISON

	<u>Efficiency</u>	<u>1 Bedroom</u>	<u>2 Bedroom</u>	<u>3 Bedroom</u>
BSSD	\$900.00	\$900.00	\$1,100.00	\$1,100.00
KIC	\$1,298 to 1,322	\$1,463 to \$1,495	\$1,636 to \$1,831	\$1,758 to 2,250
Maniilaq	\$830.00	\$1,300.00	\$1,600.00	\$1,700.00 & \$1,800.00
NWABSD	\$400.00 (4/10)	\$590.00 (26/51)	\$745.00 (30/42)	\$900.00 (7/16)

NWABSD Rental Rates: 119 rental units with 20 different rental rates.

Efficiencies: \$400.00 (4 units)
\$545.00 (1 unit)
\$645.00 (1 unit)
\$700.00 (4 units)

1 Bedrooms: \$350.00 (1 unit)
\$400.00 (1 unit)
\$550.00 (6 units)
\$590.00 (26 units)
\$645.00 (11 units)
\$745.00 (2 units)
\$800.00 (4 units)

2 Bedrooms: \$550.00 (1 unit)
\$590.00 (1 unit)
\$745.00 (30 units)
\$845.00 (7 units)
\$1,600.00 (3 units)

3 Bedrooms \$745.00 (3 units)
\$850.00 (3 units)
\$900.00 (7 units)
\$995.00 (3 units)

PET DEPOSIT COMPARISON

BSSD charges \$20.00 per pet, per month. Tenants are limited to no more than three pets.

KIC does not allow pets.

Maniilaq has pet apartments and non-pet apartments. All tenants pay a \$1,000.00 security deposit and pet owners pay an additional \$500.00 pet deposit. Maniilaq requires pet owners to have pet insurance.

NWABSD charges a \$500.00 pet deposit.

*Northwest Arctic Borough School District
Northwest Arctic Borough
NANA Regional Corporation*

**JOINT MAINTENANCE/CONSTRUCTION
COMMITTEE MEETING**

**Monday, August 26, 2024
5:00 p.m.**

Join via Teams
Call 1-833-682-3239 or 907-308-3192 & enter code: 140 193 926#

AGENDA

A. CALL TO ORDER

B. MOMENT OF SILENCE

C. ROLL CALL

Introduction of Staff & Guests

D. AGENDA APPROVAL

E. ADOPTION OF June 4, 2024, MINUTES

F. DISCUSSION ITEMS:

Capital Projects Report
FY26 6-Year CIP list final approval

G. ACTION ITEMS

Concurrence with FY26 6-Year CIP Final list
Concurrence with Approval of Contract Award to Burkhart Croft Architects for
Davis-Ramoth K-12 School Renovations design and planning
Concurrence with Resolution in support of Noatak Teacher Housing Grant
Applications
Concurrence with acceptance of Denali Commission funding for Buckland HVAC Phase II
Concurrence with acceptance of NWAB funding for Selawik & Noorvik Fire Alarm
Replacement
Concurrence with approval of award of contract to Sturgeon Electric for Selawik & Noorvik
Fire Alarm Replacement

H. CLOSING COMMENTS

I. ADJOURNMENT

Co-Chairs: Marie Greene-NWABSD Board of Education & Elmer Armstrong-NWAB Assembly
Committee Members: Gary Hadley-NANA Board of Director, Tille Ticket-NWABSD Board of Education, Shannon Melton- NWABSD Board of Education, Margaret Hansen-NWABSD Board of Education, Austin Swan Sr.-NWAB Assembly Member, Delores Barr-NWAB Assembly, Craig McConnell-NWAB Assembly, and Tommy Ballot, Sr. -NANA Board of Director.

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 11, 2024

NUMBER: Worksession VIII.

FR: Office of the Superintendent.

SUBJECT: a. Capital Projects Report

Capital Projects Managers Dena Strait and Kathy Christy report on the following:

DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT (DEED): The Alaska Legislature and Governor Dunleavy have passed their FY25 capital budget which includes funding for two NWABSD projects.

Major Maintenance

Davis-Ramoth K-12 School Renewal has a total project amount of \$9,596,772, including a local share of \$1,884,834. Approval from the Board is requested for approval of a design budget to move the project forward for construction to begin in 2025. This project is primarily a mechanical and electrical upgrades project that can be bid at 100% construction documents. DEED's procurement requirements do not allow alternative procurements such as design-build and others that involve selection committees when projects are bid at 100% documentation.

HVAC Controls Upgrade, 8 Sites with a total project cost of \$9,838,153, including a local share of \$1,967,631, was also approved and is pending award. Preliminary design efforts are underway and will continue into the fall for an anticipated 2025 start to construction.

AHFC TEACHER HOUSING:

Kivalina – Project closeout documentation submitted to AHFC. Closeout is pending

Selawik – Inspection completed and submitted to AHFC. Cost certification has been requested.

Buckland – The Maintenance Department received materials in Buckland in July. Housing Alaskans: A Public-Private Partnership (HAPPP) may be able to provide additional funding for the Buckland teacher housing project. Last year the typical grant averaged about \$120,000. HAPPP has not yet received its 2024 grant budget.

Noatak - A Resolution to apply for AHFC SFY25 grant funds for two duplexes is in front of the JMCC and the board for the August meetings.

DEED PROJECTS

KIVALINA REPLACEMENT SCHOOL

Construction: The construction contract has been completed. ASRC returned in July for warranty work, which included a few exterior items that could not be corrected over the winter.

Percent for Art: Kevin Smith installed the large aerial view of Kivalina in July. Contracts for three additional artworks are in process. The final artist is working on a conceptual design for approval by the community. DEED will allow closeout of the grant prior to completion of artwork. The District is to hold the art funding in a dedicated account. It is anticipated the production of artwork will be completed in FY 25. Kathy Christy continues to support the art component of this project.

Grant Closeout: Although construction is complete, project closeout is an extended process requiring several months. The majority of the documentation required by DEED has been

submitted, but a few are still in progress. This includes the final project accounting and update of the preventative maintenance program by SERRC.

There will be remaining funds in the project budget. DEED funding provides 80% of the project funds. The balance of local share of funding might be reallocated after the project is complete. The Borough attorney has agreed it may be possible to reallocate to other capital projects. The Kivalina project would need to be closed out before funds could be reallocated. Project closeout has been delayed by SERRC.

Warranty and Punchlist Items: Although delayed by weather ASRC completed exterior punchlist items by the end of July. There is an ongoing issue with the UV disinfection unit of the waste water treatment system. The supplier, the District and the design engineer are working together to resolve the issue. DEC has been kept informed and the discharge system and reports are still acceptable to DEC

FY-19 BOROUGH LEGISLATIVE GRANT – The Borough is providing pass-through state funding for two District projects.

Kivalina Vehicle Garage

Garage is in use and the heating system has been installed and is functional.

Buckland HVAC Upgrade

In January 2023 the Board approved the award contract for Phase I of the Buckland HVAC Upgrade Project in the amount of \$845,136 which was issued to Sturgeon Electric. This phase replaced the existing electric controls in the building with direct digital controls for the air handling units and main pumps. It also installed variable frequency drives on various pumps and motors. This work was completed in October 2023.

In fall 2023, the Denali Commission awarded a grant in the amount of \$1,041,860 to the District for additional HVAC work at Buckland, now known as Phase II. This work is in process and roughly 80% complete. Work includes replacement of baseboard and thermostats, ventilation controls, completion of DDC controls for the entire school, pipe insulation, more efficient pumps, flush and replacement of heating liquid throughout, fan replacement, and installation of ventilation hoods and dampers.

District has a grant application for Buckland Boiler Replacement, the final phase for this effort, which includes boiler flue and boiler replacement, into the Denali Commission. The application was submitted in mid-April and awards are to be announced in mid to late August. Due to the late funding announcement from the Denali Commission, Capital Project Manager is preparing an application to be submitted to DEED for this same project before September 1st.

SELAWIK & NOORVIK EMERGENCY FIRE ALARM SYSTEM

The fire alarm system in Selawik has been down since its failure over the winter break. There are no replacement parts for the old, outdated fire alarm system. The Board has approved procurement for replacement of the fire alarm panel and system and the delegation of contracting authority to the Superintendent. Noorvik Fire Alarm replacement has been added to the solicitation, but award is dependent on available Borough funding, which is being requested this month. DEED procurement requirements are being utilized to secure potential future reimbursement. The Administration rebid the project this summer, award is pending and should be finalized by the August board meetings, The Selawik portion of the Borough funds will count toward the required local match for the Davis-Ramoth DEED project.

FUTURE CIP PROJECTS

DISTRICTWIDE FIRE SYSTEM REPAIR AND REPLACEMENT – This project will be submitted for FY26 DEED funding per the Board’s June direction on the FY26 6-Year CIP list. The funds spent now may be used as the match for the potential future grant. Schools included are; Ambler, Noorvik, Buckland, June Nelson Elementary, KMHS, and Shungnak. Funding for design efforts, intended to help improve the DEED application scores, was approved in March 2024. Capital Projects Manager is moving design and DEED FY26 application forward.

DEERING K-12 SCHOOL REPLACEMENT SCHOOL – Construction of new school is dependent on funding, and the schedule of new DOT airport road. Given the cost and scoring of projects ahead of Deering it may be several years before this project is funded. The community was visited by the Superintendent and Capital Projects Manager in April and by the Capital Projects Manager and the Project Architect in May. Capital Projects Manager is preparing an FY26 DEED CIP application based on the Board’s June direction. A fall site visit is planned to review the submitted grant documentation and continue moving the project forward.

Buckland Boiler Replacement – This project will be submitted to DEED for FY26 CIP funding prior to September 1st per the Board’s June direction.

OTHER POTENTIAL MAJOR MAINTENANCE PROJECTS – Project efforts other than those noted above are dependent on Board direction on the FY26 6-year CIP list.

DEED FY26 CIP Grant Award Priorities – Design and documentation efforts to support FY26 DEED applications is nearing completion and continues to be incorporated into the applications due by September 1, 2024.

A Final FY26 6-year CIP list has been provided to JMCC as an action item for finalization and recommendations to Board.

AUGUST 26 BOARD ACTION ITEMS

Memo 25 - 010 Finalization and Approval of FY26 6-Year CIP list

Memo 25 - 011 Award of Design Contract to Burkhart Croft Architects for Davis-Ramoth K-12 Renovations

Memo 25 - 012 Approval to Apply for AHFC Rural Professional Housing (Teacher Housing) Grants for Noatak

TO: Joint Maintenance and Construction
Committee Members

DATE: August 11, 2024

FROM: Office of the Superintendent

SUBJECT: Concurrence with Final
FY-26 Six-Year Capital
Improvement Plan

ABSTRACT

Department of Education and Early Development (DEED) School Construction Grant applications for FY 2026 are due September 1, 2024. Board approval of the Capital Improvement Plan (CIP) priorities is a requirement of the application process.

ISSUE

At issue is JMCC concurrence with the final projects for the Six-Year Capital Improvement Plan for FY 2026.

BACKGROUND AND/OR PERTINENT INFORMATION

Department of Education and Early Development (DEED) School Construction Grant applications for FY 2026 are due by September 1, 2024, and Board approval of the Capital Improvement Plan (CIP) priorities is a requirement of the application process. The Six-Year CIP is used to prioritize projects and establish the order of construction for District capital improvement projects. The School Board annually updates the Six-Year CIP. The District submits grant applications for the projects identified for the first year of the plan.

The Regional School Board and the Joint Maintenance and Construction Committee approved the preliminary Six-Year CIP in June so that applications for the prioritized projects could be prepared over the summer. The JMCC's recommendations were presented to the Board and approved at their June meeting. Since the June meetings, two projects received funding, Davis-Ramoth K-12 School Renovation and HVAC Controls Upgrades, 8 sites. Therefore, these were removed from the 6-year CIP list and the priority numbering was modified accordingly. Board approval of the final list is now required for it to be submitted to the Department of Education and Early Development by 9-1-24. Attached is a proposed Final FY 2026 – FY 2031 CIP that includes a description of the proposed projects, and their anticipated costs.

ALTERNATIVES:

1. Concur with the Final FY 2026 Six-Year Capital Improvement Plan, as presented.
2. Revise the Final FY 2026 Six-Year Capital Improvement Plan.
3. Take no action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends concurrence with the Final FY26 Six-Year Capital Improvement Plan.

ATTACHMENTS

Attachment A: Proposed FY 2026 Six-Year CIP

**FY 26 SIX YEAR CIP AS RECOMMENDED BY
JOINT MAINTENANCE AND CONSTRUCTION COMMITTEE**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
1	D	Districtwide Fire System Repair and Replacement – JNES, KMHS, Noorvik, Buckland, Ambler and Shungnak require replacement. Parts are no longer available for repairs and the code has changed to require new systems with voice annunciation.	X	\$5,700,000
2	B	Deering K-12 Replacement School – new school on new site to replace overcrowded and worn-out facility. The existing site is not large enough to accommodate an addition without removal of the playground and relocating teacher housing off-site. In addition, many building components are beyond their use expectancy.	X	\$57,000,000
3	C	Buckland Boiler Replacement– Replacement of Boilers and flues is the final phase of the Buckland HVAC Upgrade. District is utilizing Borough and Denali Commission funds to upgrade the outdated Buckland HVAC system and DDC controls in Phases I & II.	X	\$575,000

**FY 2026 TOTAL
\$63,275,000**

	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in FY 26 – It is anticipated resources will not be available to fund all requirements. They will take priority for FY 27.	X	Balance of FY 26 requests
4	C	Buckland K-12 School Exterior Envelope Renewal- replacement of roofing, doors and windows at the end of their useful life.	X	\$3,000,000
5	C	June Nelson Elementary School Roof Replacement- Replacement of failing roof, 20 years past its useful life. The school is experiencing frequent roof leaks that damage interior finishes and contribute to potential	X	3,500,000

	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		mold and structure damage and interfere with instruction.		

**FY 2027 TOTAL
\$6,500,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 28.	X	Balance of FY 27 requests
6	C	Noorvik K-12 School Roof Replacement - Replacement of roof which reached the end of its useful life in 2022.	<input checked="" type="checkbox"/>	\$3,500,000

**FY 2028 TOTAL
\$3,500,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 29.	X	Balance of FY 28 requests
7	C	June Nelson Elementary School Renewal- to replace building components at the end of useful life.	<input checked="" type="checkbox"/>	\$7,500,000

**FY 2029 TOTAL
\$7,500,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 30.	X	Balance of FY 29 requests
8	C	Noorvik School Renewal – Renewal of Aqqulak Noorvik School to replace building components at the end of useful life.	<input checked="" type="checkbox"/>	\$8,000,000

**FY 2030 TOTAL
\$8,000,000 +**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		Projects not funded in previous years – It is anticipated resources will not be available to fund all requested requirements. They will take priority for FY 31.	X	Balance of FY 30 requests
9	C	Kiana K-12 School Renewal – Renewal of Kiana K-12 School to replace building components at the end of useful life.	<input checked="" type="checkbox"/>	\$5,500,000

**FY 2031 TOTAL
\$5,500,000+**

Adopted **August 27, 2024**, at a duly convened meeting of the Northwest Arctic Borough School District 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

TO: Joint Construction and Maintenance
Committee Members

DATE: August 26, 2024

FR: Office of the Superintendent

SUBJECT: Concurrence with
Resolution in support of
Noatak Teacher Housing
Grant Applications

ABSTRACT

The administration requests concurrence with Resolution in support of Noatak Teacher Housing Grant applications to Alaska Housing Finance Corporation.

ISSUE

AHFC has a program to fund teacher, health, and public safety professional housing in rural areas. A resolution authorizing the District to apply for funding is an application requirement.

BACKGROUND AND/OR PERTINENT INFORMATION

The Alaska Housing Finance Corporation (AHFC) has a program available to encourage the development of housing for teachers and other professionals in rural areas. Grant applications will be due in October for funding consideration for SFY25 funds. AHFC has \$6M available with a maximum of \$700,000 award per application.

The program provides for housing to be developed by school districts, government entities or third parties in partnership with Districts. The AHFC program provides funding for new construction, renovation of buildings into housing and upgrade of existing housing. The grants reimburse up to 85 percent of the total cost of the renovation projects.

Teacher housing in Noatak is a critical need. The existing teacher housing, which is within the old elementary school, is not being fully utilized due to its dilapidated quality and requires replacement. The Administration is proposing two duplexes and two separate applications. One could potentially be a joint project with the Borough, which the Administration is discussing with the Borough in August. The other would be solely by the District. Teachers would occupy three of the four units.

The total cost of each duplex is estimated at \$1,100,000, for a total project cost of \$2,200,000. The minimum local share is 15% or \$105,000 per duplex. However, this amount will not fully fund the project as \$400,000 is needed in addition to AHFC's \$700,000 per duplex. For three units, the District share is \$600,000 per the following calculations; \$2,200,000 - \$1,400,000 (from AHFC) = \$800,000 in match. \$800,000 in match divided by 4 units = \$200,000 match per unit. If one duplex is a joint project with the Borough, the District will get three units, and require \$600,000 in match. If the Borough does not participate, the District would have all four units and the match is \$800,000.

ALTERNATIVES

1. Concur with the resolution to apply for AHFC funding for Noatak teacher housing, as presented.
2. Do not concur with the resolution and do not apply for teacher housing funding, as presented.
3. Take no action

ADMINISTRATION'S RECOMMENDATION

The administration recommends support of the resolution as presented.

ACTION ITEM

TO: Joint Maintenance and Construction
Committee Members

DATE: August 27, 2024

FR: Office of the Superintendent

SUBJECT: Concurrence of approval of
Grant Funding for Buckland
HVAC/Energy Upgrades
Phase II and Delegation of
Contracting Authority to the
Superintendent

ABSTRACT:

JMCC concurrence is required to expend \$50,000.00 and higher.

ISSUE:

At issue is JMCC concurrence with acceptance of a Denali Commission grant award of \$1,041,860 for Buckland HVAC/Energy Upgrades Phase II. JMCC concurrence is needed to utilize the funds for this project.

BACKGROUND AND/OR PERTINENT INFORMATION:

In January 2023, the Board approved the award of contract to Sturgeon Electric for Phase I of the Buckland HVAC/Energy Upgrade Project. It was recognized at that time that additional funding was required to complete the project. The Board approved a delegation of authority to the Superintendent to seek additional funding to be added to the project.

In April of 2023, the District applied for federal funding from the Denali Commission. In July of 2023 the Denali Commission awarded \$1,041,860 for the project. No additional matching funds were required for this grant, as they accepted prior expenditures for Phase I, from both the Borough and the District, to act as the match for the new Denal Commission grant.

At question is JMCC concurrence for utilization of the Denali Commission grant funding for Phase II work, not to exceed \$1,041,860. Several contracts and expenses will be required for this work including to Sturgeon Electric, RSA Engineering, EHS Environmental Services and for Project Management services by Dena Strait.

Utilization of these grant funds will get all Phase II work completed by early 2025. It is recommended that the Board approve a delegation of contracting authority to the Superintendent in an amount not to exceed \$1,401,860.

ALTERNATIVES:

1. Approve acceptance of Denali Commissioning grant funding and delegation of authority to the Superintendent in an amount not to exceed \$1,041,860.
2. Disapprove acceptance of the Denali Commission grant funding and of delegation of authority to the Superintendent.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the JMCC concur with acceptance of the Denali Commission grant for the Buckland HVAC/Energy Upgrades Phase II project and concur with delegation of authority to the Superintendent to manage contracts up to an additional \$1,041,860 in project funding.

ACTION ITEM

TO: Joint Maintenance and Construction
Committee Members

DATE: August 27, 2024

FROM: Office of the Superintendent

SUBJECT: Concurrence of Approval
of Funding Selawik and
Noorvik Fire Alarm
Replacement

ABSTRACT

Award of funding from the Borough for replacement of Davis-Ramoth and Noorvik fire alarm systems by the School Board is required.

ISSUE

At issue is concurrence of acceptance of anticipated funding for the replacement of the fire alarm system and any associated work as required by the State Fire Marshal at Davis-Ramoth and Noorvik Schools and delegation of contracting authority to the Superintendent for this work.

BACKGROUND AND/OR PERTINENT INFORMATION

At the January meeting Board Memorandum 24-085 approved emergency procurement procedures for the replacement of the failed Selawik fire alarm system and delegation of contracting authority to the Superintendent. It was intended the funding would be from the Borough. Since that time, Noorvik has been added to the project due to ongoing issues with that system.

District has been working with the Borough to secure project funding for several months. In their upcoming August 27-28, 2024 meeting, the Assembly will vote on approval of an award of \$860,000 to replace the fire alarm systems in both Selawik and Noorvik. This amount is the project budget to cover construction, design, project management and contingency for both schools. The Borough's funding for the Selawik portion will count toward the required match for the Davis-Ramoth Renovation project which was awarded FY25 funding through Department of Education and Early Development (DEED). The Noorvik portion of the Borough funding could be used as match if the Districtwide Fire System project is awarded DEED funding in the future. District Administration needs JMCC concurrence for approval to accept the funding from the Borough and allocate it as appropriate to accomplish the upgrade of the fire alarms.

Because of the emergency nature of this work, the project was designed and a bid solicited. The award of the contract is addressed as a separate action item . With approval of the contract award, Selawik's work would occur in December of this year. Noorvik's work would begin in early January and be completed by the end of that month.

The Administration is most appreciative of the Borough's assistance with this critical work.

ALTERNATIVES

1. Concur with the award of funding from the Northwest Arctic Borough for replacement of Selawik and Noorvik fire alarm systems and delegation of authority to the Superintendent to establish the project budgets, as presented.
2. Do not concur with acceptance of the award of funding from the Northwest Arctic Borough for replacement of Selawik and Noorvik fire alarm systems and delegation of authority to the

Superintendent to establish the project budget, as presented.

3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

The administration recommends that the JMCC concur with acceptance of the award of funding from the Northwest Arctic Borough for replacement of Selawik and Noorvik fire alarm systems and delegation of authority to the Superintendent to establish the project budgets, as presented.

ACTION ITEM

TO: Joint Maintenance and Construction
Committee Members

DATE: August 27, 2024

FROM: Office of the Superintendent

SUBJECT: Concur with Award of
Contract Sturgeon Electric
and Delegation of
Contracting Authority

ABSTRACT

Contracts over \$50,000.00 require JMCC concurrence for Board Approval.

ISSUE

At issue is concurrence with the approval of a contract for the replacement of the fire alarm system and any associated work as required by the State Fire Marshal at Davis-Ramoth and Noorvik schools.

BACKGROUND AND/OR PERTINENT INFORMATION

At the January meeting Board Memorandum 24-085 approved emergency procurement procedures for the replacement of the failed Selawik fire alarm system and delegation of contracting authority to the Superintendent. Following this, the District made its initial request for funding assistance to the Borough. Since this time, Noorvik's fire alarm system was also in distress, and replacement of this system was added to the project.

The project was bid in June. Two bids were submitted by the bid submission deadline on June 11, 2024. The low bidder was ultimately determined to be non-responsive as their bid did not satisfy the solicitation requirements. Sturgeon Electric was determined the only responsive bidder. Bid amounts are \$352,896 for Selawik, \$406,642 for Noorvik for a total of \$759,538.

The District has been working with the Borough to secure project funding for several months. The Assembly is expected to approve the award of up to \$860,000 to the District for this work. The Borough funding amount will provide a project budget to cover construction, design, project management and contingency. The Borough's funding for Selawik will count toward the required match for the Davis-Ramoth Renovation grant which was awarded FY25 funding through Department of Education and Early Development (DEED). The Noorvik portion of the Borough funding could be used as match if the Districtwide Fire System project is awarded DEED funding in the future. District Administration needs board approval to award the contract to Sturgeon, The award of contract is contingent on Assembly approval of funding.

It is critical that the District be able to award and perform this fire alarm system replacement to remedy this safety issue at Selawik and perilous issue at Noorvik. If the contract is awarded in September, work in Selawik would occur in December of this year. Noorvik's work would begin in early January and be completed by the end of that month. To move forward the Superintendent requires approval to award the contract and the delegation of contracting authority to approve changes within the available construction budget, once funding is approved by the Borough Assembly.

ALTERNATIVES

1. Concur with approval of the award of contract to Sturgeon Electric Company, LLC when funding is secured, and approve delegation of contracting authority to the Superintendent as

presented;

2. Do not concur with approval of the award of contract to Sturgeon Electric Company, LLC, and do not concur with approval of delegation of contracting authority to the Superintendent, as presented.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

The administration recommends that the JMCC concur with approval of the award of contract to replace the Selawik and Noorvik fire alarm system replacements to Sturgeon Electric Company, LLC following Assembly approval of the funding and to approve a delegation of contracting authority within the project budget to the Superintendent, as presented.

For discussion:

Required Current Matches:

1. Davis Ramoth- \$1,884,834, see #1 match source below
2. DW HVAC - \$1,967,631. see #2 match source below
3. Buckland Teacher Housing (already approved): NWABSD \$750,000 and NWAB \$250,297

Total Current matches above: **\$3,852,465**

Potential Sources of match funding for current projects:

1. Borough \$350,000 for Selawik Fire Alarm replacement
2. Peltola Congressional Delegated Spending and/or Denali Commission, if either are awarded

Other potential match money:

Release of Kivalina local share estimated at \$1.4M.

Future potential Matches:

Noatak Teacher duplexes: \$800,000

Potential Future Deering \$11,638,957 (20% match)

Potential Future Districtwide playground updates and repairs = \$2,500,000 (this is project total amount, not match, we have not yet applied for any grants)

Potential Pending Matches: \$14,938,957

**UNADOPTED MINUTES
OF THE NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT**

Mission: "To provide a learning environment that inspires and challenges students and employees to excel."
Vision: "To graduate all students with the knowledge, skills, and attitudes necessary for a successful future."

Co-Chair, Marie Greene. called the Joint Construction/Maintenance Committee Meeting to order at 5:06 p.m. on June 4th, 2024, in Kotzebue, AK.

Observed.

Committee Members present were:

Marie Greene, NWABSD Board of Education
Margaret Hansen, NWABSD Board of Education
Shannon Melton, NWABSD Board of Education
Tillie Ticket, NWABSD Board of Education
Nellie Ballot, NWABSD Board of Education
Alice Adams, NWABSD Board of Education
Austin Swan Sr., NWAB Board Member
Delores Barr, NWAB Board Member
Craig McConnell, NWAB Board Member
Gladys Jones, NANA Board Member

Committee Members absent and excused were:

Elmer Armstrong, NWAB Board Member

Staff/Guests present at the meeting were: Terri Walker-NWABSD Superintendent, Amy Eakin-NWABSD Director of Technology, Megan Williams, Director of Administrative Services, Brandon Blackham-NWABSD Property Services, Shayne Schaeffer-Executive Assistant to School Board and Superintendent, Dena Strait- NWABSD Capital Projects, Kathy Christy - NWABSD Capital Projects Director, Mickey Jorgensen, Capitol Projects and Regional Operations Manager NANA Regional,

Tillie Ticket has moved to approve the agenda as presented, seconded by Margaret Hansen. Motion passed unanimously by voice vote.

Margaret Hansen has moved to approve December 4, 2023, minutes, seconded by Shannon Melton. Motion passed unanimously.

Dena Strait: The department of education did get some funding from the legislature , the district has two projects on that major maintenance list, there is the Davis-Ramoth school K-12 school renovation was number 3, that one is most likely to get funded. At number 21 is the HVAC controls upgrade at eight sites across the district, right now the funding goes through I think number 26, and so if the governor decides to cut any money out of that.I thought we would know by June 15th of this month but it sounds like it will be later in the month because he has not received that budget from the legislature.

Kathy Christy: The Kivalina teacher housing close out documentation has been submitted to AHFC for Selawik, the inspection report has been completed and will be going to the recorders office, and I believe we requested the cost certification which they accept that in luie of an audit, and then Selawik will be closed out. Buckland, we're in the process of ordering materials for that project and its preceding for construction this summer. We did submit to the AAPPP Program for

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF STAFF/GUESTS

AGENDA APPROVAL

ADOPTION OF DECEMBER 4,2023 MINUTES

CAPITAL PROJECTS REPORT

TEACHER HOUSING PROJECT

a possible federal grant, but they haven't received their budget yet, so we don't know if that's in the works. Something to keep in mind is AHFC will probably be opening up applications for the next round. I am not sure of the amount of money that they have received from the legislature.

The department of education for the Kivalina replacement school project, the construction project has been completed but there is some warranty work that needs to be done this summer so they will be coming out to Kivalina in July to fix up any items that might need repair or correction needed after this winter. The percent for art is the big outstanding item for completion, that's on the agenda for discussion. We have received proposals and there is recommendations for art selections that needs concurrence from the joint maintenance committee and approval of the board to proceed.

The department of education will allow us to go ahead and close out the Kivalina grant and put the remaining budget for the artwork into an escrow account, so that hopefully we would like to close that project by the end of this fiscal year. Then we would have the art money in its own separate category to work on that.

KIVALINA
REPLACEMENT
SCHOOL PROJECT

- **Margaret Hansen:** Kathy do you have an amount for that money left over from the Kivalina school?
- **Kathy Christy:** I think it will be 1 million and a half.
- **Margaret Hansen:** What about cameras?
- **Kathy Christy:** Amy is in the process of getting quotes for that, hoping we can make that acquisition before the end of the month and continue to close out the project. The school has been wired on the inside of the classrooms for the installation of cameras.
- **Margaret Hansen:** Can we use any of the leftover money from the bus barn, I saw somewhere that the heating of the bus barn.
- **Kathy Christy:** No we cannot we did not enter the bus barn in our square footage. The bus barn costs and the Buckland HVAC are all tied in to the 2 million. It's a little bit less than the 2 million dollars that we received through the borough.
- **Brandon Blackham:** For the bus barn, we will be handling that next week.
- **Margaret Hansen:** We had water storage issues, I can't remember when we meet with you Kathy to see if that's a possibility to add on more storage tanks.
- **Kathy Christy:** I did make a report, the issue in Kivalina is not so much storage the treated water at the school but storage within the community where the water they need to treat and there were some problems within their system, but I believe the community worked with Teck has gotten that resolved, and we were able to refill our tanks.
- **Brandon Blackham:** Teck took over the water plant in Kivalina, they filled our tank again and used our truck to haul raw water as well to Kivalina to fill up their tanks. Teck will disinfect our trucks to use it to haul treated water back.
- **Margaret Hansen:** What is going to happen next year? Teck took over now or is that just temporary?
- **Brandon Blackham:** From what I understand they are taking over. They are fixing everything they could fix so we don't have to keep going over or through this process. That's my understanding. They have a guy go over, he's running the plant.
- **Craig McConnell:** The person that manages Red dog, Wayne Hall. I sat with him on the plane two weeks ago, and he told me about Kivalina and I didn't get the sense over that conversation that it was a short term commitment, the place had fallen apart, they weren't

UNADOPTED

making water, so they went in there and were in the process of fixing everything. But I didn't get the sense that was a forever thing. They were hoping to fix everything and get Joe Swan back on the job and he would take over. We need to keep in mind that Red Dog is scheduled to wind down, we can't count on Red dog to maintain that water treatment plant. Even if we had more storage, it would make a lot of difference because all of the water that comes out of the river has to go to Kivalina to be treated and then all goes to the school. Before we go too far can I ask a question about teacher housing.

Kathy with all of this money that's rolling in from the federal government, AHFC had to have received more funding than they have in the past AHFC funding typically one duplex a year, the billions coming in they should have more money then. Possibly we can get more than one or two duplexes, do you know anything about that?

- **Kathy Christy:** Not specifically, as you said they have every year had an open application period. And the amount of money they have available varies year to year. If there is a need Kivalina could be applied we've received funding so far for 3 buildings so far in Kivalina. AHFC has already funded three new buildings in Kivalina.
- **Craig McConnell:** I wasn't speaking about Kivalina, I was speaking more to Noatak.
- **Kathy Christy:** I would anticipate sometime this summer or this fall that there would be a request for additional applications then we would pick the next priority for the district.
- **Craig McConnell:** Here is the situation in Noatak, what we have are new teacher housing next to the school and that's seven or eight units. And then we have a seven plex down, it's the old elementary school in the village. But technically out of seven of those units only three are occupied, correct? And so it's very expensive to operate that building for only three or four families and it was always our hope to get funding to build two more duplexes at that site and turn that old building over to the village and not have to pay to operate it and that would save the school district a lot of money. My point Kathy is, and I can't speak for the group. It would be my idea to get two duplexes funded for Noatak instead of one so we can vacate that building.
- **Kathy Christy:** potentially we were going to submit an application the last round and we held back on that because we had the back log with Selawik being delayed and Buckland being delayed. But now that Buckland is underway we're in a good position to move forward with another application. The one problem with AHFC they have improved the limit you can ask for but funding two duplexes they might not fund that much money. It just depends on what their rules are, we will just have to wait and see what they say. They have put a limit of five hundred thousand dollars per application and it could be that your cost of two duplexes, mean that you would only get 25% of the money you need.
- **Margaret Hansen:** Well, it's up to seven hundred fifty thousand right now.
- **Kathy Christy:** We will just have to see what their requirements are right now, and how we can best utilize their money.
- **Margaret Hansen:** If the governor doesn't veto by the legislature they will receive thirty million for professional housing.
- **Kathy Christy:** They had a whole bunch last year but they didn't allocate it.
- **Terri Walker:** We were originally awarded five hundred thousand per duplex for Buckland, were there any additional funds allocated towards those since then?

- **Kathy Christy:** AHFC was adamant that we had to stick to the five hundred thousand for those applications, they suggested that we apply it to the HAPPP funding which we have done.
- **Terri Walker:** When will we possibly hear back?
- **Kathy Christy:** That's federal money and it may be tied up in federal budget which usually isn't approved until end of December.
- **Craig McConnell:** AHFC Funding this upcoming year will be the first year of the infrastructure funds and I have to believe there is going to be a lot of money in AHFC pocket in order to fund housing. Just as the previous years were. Kathy let me ask about the cameras in Kivalina, did we not receive cameras with the project?
- **Kathy Christy:** they were not in the scope with the construction contract, cabling was but not the cameras.
- **Amy Eakin:** We have one quote so far, there are two different competing companies it is under fifty thousand to not only do the camera system but add the vape sensors. I am waiting for the finalization for the second quote so it's competitive quotes. I have another meeting to go over the placement of cameras with that company. By the end of the week, we should have a good sense of the two quotes, but right now it's under fifty thousand. We are piloting the camera and vape sensors over here at KMHS, so we can see how they function.

Dena Strait: Picking up on the Buckland HVAC upgrade, last summer we changed out the controls for the mechanical system and that seems to be working out very well. Last summer's work was funding with Borough money little bit of district money. This summer's work is primarily funded by Denali Commission money on a grant we got last summer. This summer they are basically continuing upgrades on the mechanical system. We were not able to fund the replacement of the boilers, so we have one application with the Denali Commission on that.

On the Selawik emergency fire alarm system, we are currently out to bid on that project. We had a pre bid on Monday, Noorvik has been added to that project, our final addendum goes out this Friday. We open bids on Tuesday, Noorvik is what's called an additive alternative. The first priority is to award Selawik, I don't know how much money is left hopefully we will be able to award Noorvik. There are two projects, Davis-Ramoth will hopefully get funded by DEED this year that will hopefully be approved by July first. Which then means A. find the match which is basically 1.9 million, then we need to get the design team going to advance the design then we will try to bid end of December or January and take advantage of the summer season.

- **Margaret Hansen:** When would we have to have the match by?
- **Dena Strait:** They will have the budget by July 1st then DEED has to draft all the grant agreements, that's number 3 so my understanding is they're drafting that now and as soon as the governor approves it they will send those out. We will probably have to know about the match by end of August.
- **Kathy Christy:** We actually have 3 years to fund our match but we can't claim the associate reimbursement until we have the match. It's one of the milestones for payments.
- **Margaret Hansen:** When will we be ready to present to them?
- **Dena Strait:** We will have the bids next Tuesday, well go through and make sure that the low bidder is qualified. Hopefully that should fund all of Selawik. The left over fund will go to Noorvik. It really depends on the bids.

- **Craig McConnell:** The fire panel proposal did not include smoke detectors for each of the classrooms, so that was added. We want a non-proprietary system so that's what is coming back.
- **Dena Strait:** At the low bid, we will check their system to make sure it complies with the non-proprietary piece and if it doesn't, we will move to the next. The district wide HVAC is number 21, we won't know if that passes or not until July 1st. If it does pass that's another match basically two million. If it does pass then we would need that match. And we would need to get the design team going. The sooner you bid the closer to the cost you get, I will try to get them both out as soon as possible.
- **Margaret Hansen:** Kivalina 1 million to 1.5, who do we have to go through to utilize that for other projects?
- **Dena Strait:** Kathy has spoke to the district lawyer.
- **Kathy Christy:** That money was from a bond issue passed through the borough, and the borough's attorney said the borough could reappropriate the projects. It would take an ordinance through the borough to use those funds. But first we have to close out the Kivalina project.
- **Craig McConnell:** Speaking of bond debt, I will need to bring something to your attention. I learned something here recently, Kathy correct me if im wrong. When they approve bond debt to 100 million dollars, approved the borough to receive bond debt to 100 million dollars and we've been bonding all of these schools over the years, and that each time you bond the numbers go up. I always heard it in my mind that as we pay of bond debt the principal goes down you can use that difference but it's actually not true. The number that is remaining, if I remember about 7 million dollars we've borrowed 93 million. Weve paid a lot of that off, but we cannot use that principal that we've paid on. Wer'e only authorized to use 100 million dollars, we're very close to the 100 million which is concerning.
- **Kathy Christy:** I am not sure because they sold bonds for Kivalina and that was about 3 million and I don't know if that comes off the 7million that your referring to meaning we have 4 million left. But it is a declining number, what that would mean is when that is used up they would actually have to have another vote to have authorization, but it also means they have been (unknown word) don't have to go back to the voters to sell bonds for that 7 million but they do have to go through a process with the bond bank.
- **Craig McConnell:** There is 7 million remaining after Kivalina, they might not be seven it may be eight but it's somewhere in there. I just want everybody to understand that when we get close and to go beyond that we have to go to the voters, and the voters might not have the appetite to incur more debt because of Reddog shutting down.
- **Kathy Christy:** They do have the ability to collect interest from the bond money that hasn't been allocated, but it's not much money at this point.
- **Craig McConnell:** if you look at these project we've been talking about today, 1.8 million match for Selawik, 1.9 for the HVAC, that's 4 million essentially.

Dena Strait: One project that is too far down the DEED list is the district wide fire system repair and replacement project that includes six schools across the district. When we go through the CIP list my assumption is you will tell us to re-apply to DEED next year.

Deering replacement school is number five on DEEDS list right now, also will not be funded this year. We are in the works of getting that prepared for our application that's due September. The architect and I were on site, Terri and I were there in April, we met with ASC, we're working on

site documents, site development, we're coordinating with DOT and ANTHC sub consultant on the water and sewer systems so we don't get ahead of them or too far behind them.

The Buckland boiler replacement, which is replacing the boilers. That may be one of them you want to apply for.

As far as the FY26 CIP grant priorities, that's what is due September 1st. The action item is you prioritizing those so that we know what applications to put in. There was some time spent in the last 3 or 4 months on an AHFC money to the city but it turned that teacher housing was not ineligible project for that, so we are no longer participating in that.

- **Marie Greene:** Thank you for attending their meeting in Deering, I was reading from their school council minutes, according to the minutes they've selected option B, what volume is that? It didn't say how many options there were. Why did Deering select option B?
- **Dena Strait:** Ee presented two site options for them, it was really the orientation of the school and the buildings on that site. We also presented three different floor plans for them to choose from, basically how they are oriented. They selected one for the site and one for the floor plan so we will put that floor plan onto the site.
- **Marie Greene:** What came to my mind was should we get the funding for Deering school, the lessons learned with regards to construction of the Kivalina school is that even in design and things like that, is that being considered or kept in mind?
- **Dena Strait:** Yes, so the site is just right inland, it is half a mile to the center of town. We're right off the new DOT road. There has been a lot of question about how are we going to deal with the water, haul the water, treat the water, bBandon has been a lot of help. We are working on that.
- **Margaret Hansen:** You are including cameras, smoke detectors?
- **Dena Strait:** Yes we are, DEED has what they call the design and construction standards.
- **Margaret Hansen:** Buckland Denali phase two, we submitted the application, and we don't know yet.
- **Dena Strait:** It's a little confusing cause its divided into three phases, this summer were doing phase two with Denali Commission money that we won last year. We also have a grant application to the Denali Commission to do work next summer, we should hear really soon on the grant application. Unfortunately, at minimum it wont be until next summer.

Margaret Hansen has made a motion to move to concur with the FY-26 year Capital improvement plan Memorandum 24-158, Seconded by Tillie Ticket. No objections.

Approve the selection of all five proposals for art for the Kisimiguiguq School and authorize the superintendent to enter into art contracts with the selected artists not to exceed the total art budget balance of \$128,000. No objections.

ACTION ITEMS

CONCURRENCE WITH
FY26 SIX-YEAR CIP
LIST

CONCURRENCE WITH
APPROVAL OF
SELECTION OF
ARTWORK FOR
KISIMIGUIGTUQ
SCHOOL

Closing Comments:

Marie Greene, thank you Gladys, thank you Mickey, thank you Austin.

Austin Swan, I like the ariel photo of Kivalina thank you.

Craig McConnell, I think we need to get clarification from Reddog and what their plan is with Kivalina, so we can plan. Hopefully they continue their good work, but I don't think that will be the case, and if it's not we have to have another plan. And for Selawik, that's exciting that their funded.

Margaret Hansen, Kobuk, the other thing is the computer upgrades.

Tillie Ticket, I want to thank Craig for bringing that up, yes I am excited. I was telling Terri I held my breath to make sure we don't change things around. Now I got to hold my breath until July 21, but that would be a great birthday present if it's approved. Thank you.

Terri Walker, Thank you Madam chair. I want to take a moment to thank Kathy for her many many years. I know Kathy this is not your last meeting, I made sure you were going to be visiting us about the artwork in the fall. Maybe we will plan an open house when all the art work is put in. I want to thank Brandon, for all of his work with these ladies with Capital Projects. Making things move forward and we're real pleased and welcome Craig to the JMCC committee, we are real happy to have you on this committee. And those of you that called in thank you very much.

Margaret Hansen has made a motioned to adjourn, Tillie Ticket has seconded.

Meeting adjourned at 6:17 P.M.

CLOSING COMMENTS

ADJOURNMENT

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