

NWABSD Board of Education Committee Meeting/Public Hearing

Monday, April 28, 2025 1:00 PM

Microsoft Teams, 744 Third Ave., Kotzebue, AK 99752

1.	1:00 p.m.	Indian Education Committee	Presenter: Joy Cogburn-Smith, Director of State and Federal Programs
2.	2:00 p.m.	Budget Committee	Presenter: Natalie Dickey, Director of Administrative Services
3.	3:00 p.m.	FY26 Public Budget Hearing	Presenter: Margaret Hansen, Board President
4.	5:00 p.m.	Joint Maintenance Construction Committee	Presenter: Dena Strait, Capital Projects Manager



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

Indian Parent Action Committee (IPAC) Indian Education & Tribal Consultation Monday April 28, 2025

1:00 PM

Teams Meeting or Call In

Dial in by phone 1-833-682-3239 Passcode 416 413 144#

AGENDA

- A. Call to Order
- B. Moment of Silence
- C. Introductions of Committee Members & Guests
- D. Approval of February 24, 2025, Minutes
- E. Review/Approval of Nominations
 - a. Teacher Representative Kayla Pietila
- F. FY26 Indian Education Application/Discussion
 - a. FY26 Indian Education Application Approval
- G. District Overview of Educational Programs Presentation
- H. Committee Comments on Educational Programs
- I. Public/Tribal Comments or Feedback
- J. Adjournment

Committee Members:

Margaret Hansen,
Tillie Ticket—Vice President
Alice Adams—President
Alice Melton Barr—Secretary
Charlene Hadley—Parent Rep
Zamariah Ticket (student rep)
Joy Cogburn-Smith (non-voting)

Team Link



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.

**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."

Joy Cogburn-Smith called the Indian Parent Action Committee Meeting to order at 8:15 a.m. on February 24, 2025, in Kotzebue, AK, via Microsoft Teams.

Observed.

Committee Members present were:

Margaret Hansen, NWABSD Board of Education President
Tillie Ticket, NWABSD Board of Education Secretary
Alice Adams, NWABSD Board of Education Member

Committee Members absent and excused were:

Alice Melton-Barr, NWABSD Board of Education Member
Zamara Ticket, NWABSD Student Representative

Staff/Guests present at the meeting were Terri Walker, NWABSD superintendent; Jeff Alexander, Assistant Superintendent; Natalie Dickey, Director of Administration; Perrian Windhausen, Director of Student Services; Amy Eakin, Director of Technology; Dena Strait, Capital Projects Manager; Carol Schaeffer, NWABSD Board of Education Vice President; and Shayne Pungowiyi, Executive Assistant to the Superintendent and Board Secretary.

Margaret Hansen has moved to approve Charlene Hadley as a member of our committee, seconded by Tillie Ticket. The motion passed unanimously by voice vote.

Tillie Ticket nominated Alice Adams as President. Margaret Hansen moved to close nominations and ask for unanimous consent, seconded by Tillie Ticket—the motion passed by unanimous consent.

Alice Adams nominated Tillie Ticket as Vice President, seconded by Alice Adams—motion passed by unanimous consent.

Alice Adams nominated Alice Melton-Barr as secretary, seconded by Tillie Ticket—motion passed by unanimous consent.

Margaret Hansen made a motion to approve the By-laws as amended, seconded by Alice Adams. The motion passed unanimously by voice vote.

Alice Adams requested that the rest of the agenda be moved to the next meeting on April 29, 2025. Margaret Hansen and Tillie Ticket agreed.

No Comments

No Comments

Meeting Adjourned at 8:32 a.m.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF
COMMITTEE MEMBERS &
GUESTS

REVIEW/APPROVAL OF
NOMINATIONS

ORGANIZATION OF
COMMITTEE

APPROVAL OF BY-LAWS

FY26 INDIAN EDUCATION
APPLICATION/DISCUSSION

DISTRICT OVERVIEW OF
EDUCATION PROGRAMS
PRESENTATION

COMMITTEE COMMENTS

PUBLIC
COMMENTS/FEEDBACK

ADJOURNMENT



**Northwest Arctic Borough School District
Indian Education Committee
Nomination Form: Teacher/Counselor**

Personal Information	
Name:	Kayla Pietila
Email:	kpietila@nwarctic.org
Phone Number:	907-485-5084

Nominee Qualifications

Please describe your current role in the school and how it relates to the academic success of Alaska Native students.

I teach a combined 1st and 2nd grade class and instruct all subjects with the exception of Inupiaq Language class.

How do you currently incorporate culturally responsive practices?

I believe that students get the most out of their education when they are able to make connections to their learning. I guide the students to make connections to curriculum topics, build thematic units that incorporate culture, and incorporate basic Inupiaq vocabulary into everyday lessons.

Why do you want to serve on the Indian Education Committee, and what unique perspective do you bring as a school staff member?

I've lived in Noatak for 15 years and over that time have been able to learn about and experience the local culture. I also have a solid understanding of the curriculum, especially at the elementary level, and can offer insight on needs and supports to help to help bridge culture and curriculum.

Commitment and Vision

Are you able to commit to attending meetings and actively participating in committee initiatives?

Yes / No Yes

What is your vision for improving Alaska Native student success in our district?

Improving student success starts with improving attendance and school experiences. My vision would be creating engaging meaningful experiences for students to support their success in school and ultimately life.

Signatures

Nominee Printed Name:	Kayla Pietila		
Nominee Signature:	<i>Kayla Pietila</i>	Date:	



Northwest Arctic Borough School District

District Overview of Educational Programs

April 2025

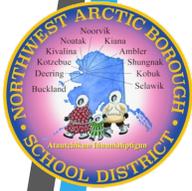
1



Purpose:

Each school year, parents, tribal leadership, and other interest parties are given the opportunity to review and make recommendations on the school district's educational programs.

2



Current Educational Programs

- **Title I, Part A** - Improving Basic Educational Programs
- **Title I, Part C** - Migrant Education
- **Title II, Part A** - Supporting Effective Instruction
- **Title IV, Part A** – Student Support and Academic Enrichment
- **Title VI, Part A** - Indian Education
- **Title VII** - Impact Aid
- Johnson-O'Malley Program (JOM)

3

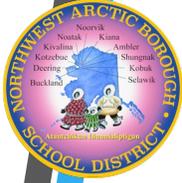


The Elementary and Secondary Education Act or ESEA is a major federal law related to public education that authorizes an important group of educational programs administered by the states, known as Title Programs

These programs:

- provide supplemental support to schools and districts to raise the academic achievement of struggling learners
- emphasizes equal access to education
- sets high standards for academic performance
- demands a rigorous level of accountability from schools and districts
- address the complex challenges that arise among students who live with:
 - disabilities
 - mobility problems
 - learning difficulties
 - poverty and transience

4



Title I, Part A Improving Basic Educational Programs

\$1,664,830

- Certified Teacher Salaries, Classroom Instructional Paraprofessionals, and Counseling Staff
- Classroom Supplies and Textbooks
- Monies for School Parent Engagement

5



Title I-C Migrant Education

The Migrant Education Program provides academic support to identified students engaged in migrant activities.

This program does not support migrant activities but supports the student's education if time is lost from the classroom.

The program:

- ensures student academic success
- enables students to graduate with a high school diploma (or complete a GED)
- provides educational opportunities outside of the school day with activities such as tutoring and summer school

6



Title I-C Migrant Education
\$946,231.00

- Classroom Instructional Paraprofessionals
- Migrant Summer School (2 weeks in May/June)
- Support Services for Migrant Families (winter clothing)

7



Title II, Part A
Supporting Effective Instruction
\$276,300.00

- Provides Funding for Staff Professional Development
- Professional Development Conferences
- Reimbursement for Required Assessment for Certifications
- Professional Development Courses Credit

8



Title IV, Part A – Student Support and Academic Enrichment

\$198,683

The purpose of Title IV is to provide all students with access to a well-rounded education, improve school conditions for student learning and to improve the use of technology to improve the academic achievement and digital literacy of all students.

- Technology Professional Development and On-Site Support
- Student Safety and Counselor Support
- Readistar & STAR of the Northwest Magnet School

9



Title VI Indian Education

\$ 626,457

Purpose: to support schools in meeting the unique educational and culturally related academic needs of American Indian and Alaska Native students so that such students can meet the same challenging state student academic achievement standards

- Classroom Instructional Paraprofessionals
- Inupiaq Science Curriculum Development
- Curriculum & Cultural Supplies
- PD Travel related to Indian education or Inupiaq Culture

10



Title VII - Impact Aid

Varies typically \$2 to \$4 million annually

Purpose: to provide financial assistance to local education agencies (LEAs) in order to compensate school districts that have lost property tax revenue due to the presence of tax-exempt federal property or that have experienced increased expenditures due to the enrollment of federally connected children, such as military and Indian students.

- Funds received by the Impact Aid Program become part of the school district's general fund budget and are used to support all district programs and activities.

11



Johnson O'Malley Program

\$135,000

The Johnson-O'Malley (JOM) program is designed to meet the unique educational needs of Indian and Alaska Native children through the use of supplemental education programs designed at the local level.

JOM funds are awarded to each of the eleven tribes in the District.

Resolutions were signed by nine of the eleven tribal organizations in the spring of 2000 authorizing the NWABSD to apply for, receive and distribute JOM funds for educational purposes.

- Cultural Activities at Schools– sewing, making mittens, preparing and cooking traditional foods, cultural trips, cultural calendars
- Parent Engagement
- Student Academic Recognitions and Incentives
- Afterschool Support
- Alaska Native Education Support

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Questions and Comments?

Your input is valuable and appreciated.

Please provide written comments or views on the district's educational programs and activities and make recommendations based on the needs of children within the Northwest Arctic Borough Region

Survey available through the below link

or scan the QR code

<https://forms.office.com/r/3n6Gz8s38c>



Additional written comments can be submitted to

grants@nwarctic.org

Thank you!

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: April 28, 2025

NUMBER: IPAC - 01

FR: Office of the Superintendent

SUBJECT: Approval of FY26 Indian
Education Application

ABSTRACT:

Indian Education Committee approval of the District's Indian Education FY26 Application

ISSUE:

At issue is the approval of the amended Indian Education Application and Budget as required by Title VI of the Elementary and Secondary Education Act (ESEA)

BACKGROUND AND/OR PERTINENT INFORMATION:

Each year, the Northwest Arctic Borough School District submits an Indian Education application for funding under Title VI of the Elementary and Secondary Education Act (ESEA). The annual application requires approval from the Indian Parent Action Committee (IPAC).

FY2026 Priorities for Indian ED

- The district will continue supporting the Native Language/Cultural program, with continued emphasis on professional development for the district's Native Language teachers in best practices in instruction. The district will also continue supporting cultural classrooms and providing teachers with professional development in creating culturally relevant instruction and making cultural connections within the classroom.
- Continued Development of local place-based Inupiaq Science Curriculum for 9-12 grades
 - Identify resources and supply needs and complete mapping of new curricula.
 - The project development and advisory teams meet to develop plans, needs, and community involvement.
 - Develop a website with information concerning the project.
 - Develop course materials for Science Courses
 - Incorporate place-based professional development for staff

Indian ED Budget Considerations FY26 Allocation is \$626,457

Staffing for \$623,059

- Inupiaq Staff Development Specialist—Classified
- Staff Development Specialist for Placed-Based Science Curriculum—Certified
- 2 classified classroom paraprofessionals
- 1 Inupiaq Language Instructor

Supplies for \$3398

Cultural/Native Language and Student Consumables

ALTERNATIVES:

1. Approve Indian Education Application Budget as presented;
2. Disapprove Indian Education Application Budget as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Committee approve the Indian Education Application as presented



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Indian Parent Action Committee (IPAC) Johnson O'Malley & Tribal Consultation Monday April 28, 2025

1:45 PM

Teams Meeting or Call In

Dial in by phone 1-833-682-3239 Passcode 416 413 144#

AGENDA

- A. Call to Order
- B. Moment of Silence
- C. Introductions of Committee Members & Guests
- D. Approval of Funding/Budget
 - a. Capacity Building in the amount of **\$14,230**
 - i. These are one-time-only funds and **CAN NOT be used for staff salaries or student-related activities.**
The funds are to be used to support board/IEC/staff training, support board/IEC/staff attendance at national education conferences, support board/IEC development
- E. Public/Tribal Comments or Feedback
- F. Adjournment

Teams Link

Committee Members:

Margaret Hansen,
Tillie Ticket—Vice President
Alice Adams—President
Alice Melton Barr—Secretary
Charlene Hadley—Parent Rep
Zamariah Ticket (student rep)
Joy Cogburn-Smith (non-voting)



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NWABSD BOARD OF EDUCATION

Budget Committee Meeting

Conducted via Teleconference

Call 1-833-682-3239, enter code: _____

Agenda

April 28, 2025

2:00 p.m.

- I. FY25 Financial Report as of March 31, 2025
- II. Action Items with Budget impact:
 - 25-121 Approval of Purchase, Lovevery INC.
 - 25-122 Approval of Purchase Follett Content Solutions
 - 25-123 FY26 Heating Fuel
 - 25-125 Approval of Design Funding Deering Replacement School
 - 25-126 Approval of Budget Transfer to Design Contract Davis-Ramoth K-12 School Renovation
 - 25-127 Approval to Amend AHFC Grant for Buckland to add a unit & additional funding
 - 25-128 Adoption of proposed FY26 Operating Fund Budget
 - 25-129 Approval of Award of Contract to AMAQ Excavation and Delegation of Contracting Authority
 - 25-130 Approval of Award of Contract to Everts Air Cargo and Delegation of Contracting Authority
 - 25-131 Approval of Award of Contract to NW Electric Inc.
 - 25-132 Approval of Materials Order with Spenard Builder's Supply and Delegation of Contracting Authority
- III. Future Business:
 - FY25 Operating Fund Budget Revision #3
 - FY25 Audited Financial Statement

Director of Administrative Services: Natalie Dickey

MISSION: To provide a learning environment that inspires and challenges students and employees to excel.
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**Northwest Arctic Borough School District
Financial Narrative
For Month Ending March 31, 2025**

Included in the attached report are the reports for General Fund Revenue & Expenditures, Board Expenditures, and the Investment Account balance for month ending 3/31/2025. The Board last received a report February 24, 2025 with expenditures and revenue through December 31, 2024.

For the purposes of this report, we are approximately 67% through the fiscal year and have expended 61% of our general operating budget, as well as received 71% of our budgeted general fund revenue. 80% of our General Fund budget is expended and encumbered.

**Northwest Arctic Borough School District
General Fund Revenue
For Month Ending March 31, 2025**

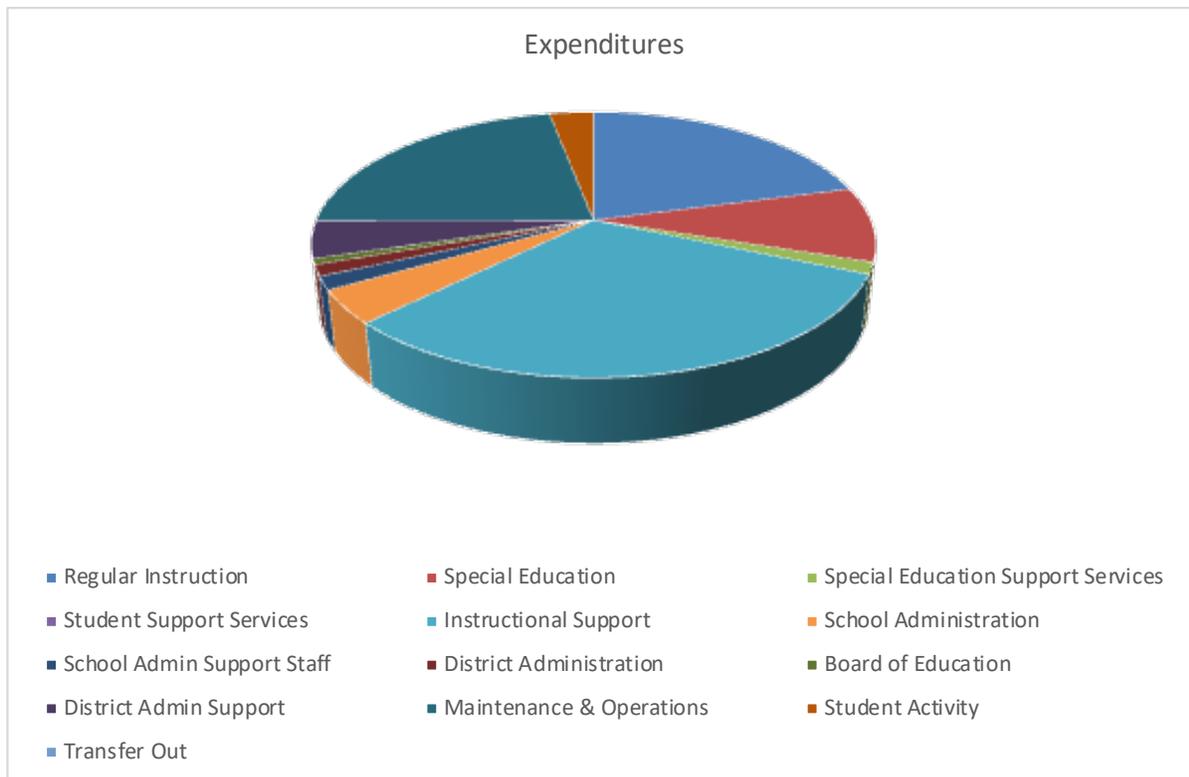
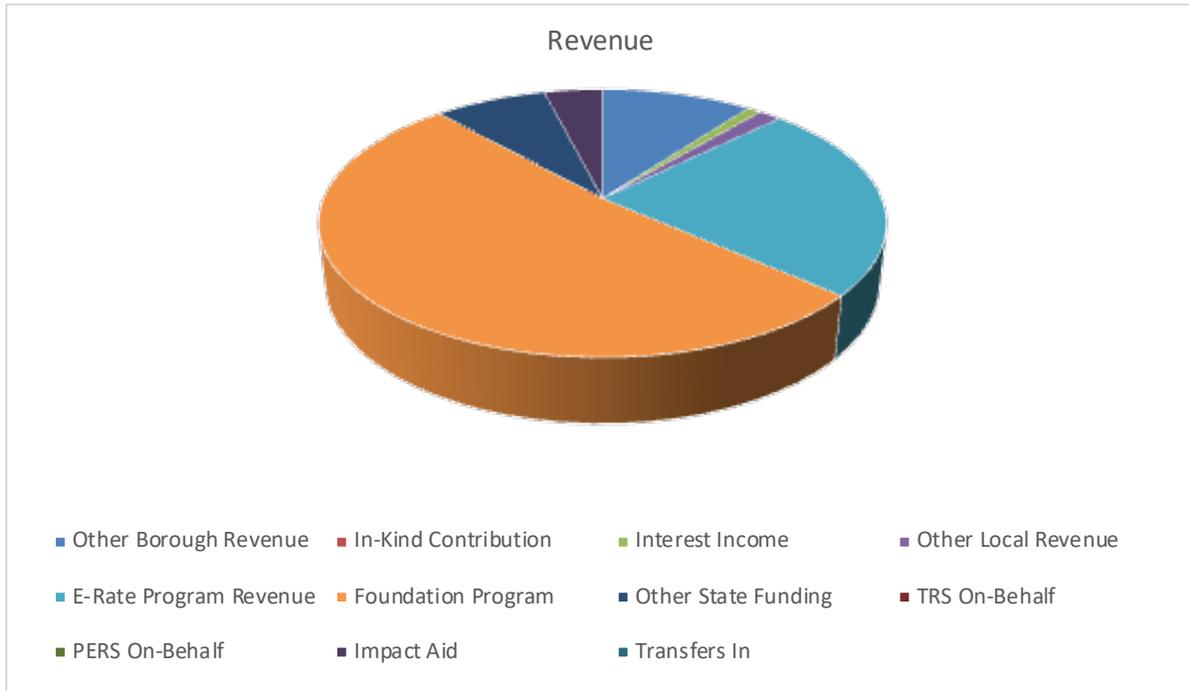
		Approved				
		<u>Budgeted</u>	<u>Year to Date Exp</u>	<u>Encumbrance</u>	<u>Variance</u>	<u>% of Budget</u>
Revenues By Object:						
011	Other Borough Revenue	8,068,263	5,588,489	-	2,479,775	69%
012	In-Kind Contribution	-	-	-	-	NA
030	Interest Income	770,000	516,569	-	253,431	67%
040	Other Local Revenue	2,100,000	836,600	-	1,263,400	40%
047	E-Rate Program Revenue	19,452,945	13,000,666	5,019,315	1,432,965	67%
051	Foundation Program	36,379,653	28,361,916	-	8,017,737	78%
090	Other State Funding	4,796,196	4,171,138	-	625,058	87%
056	TRS On-Behalf	2,505,160	-	-	2,505,160	0%
057	PERS On-Behalf	447,788	-	-	447,788	0%
111	Impact Aid	3,441,882	2,166,115	-	1,275,767	63%
250	Transfers In	(1,500,000)	-	-	(1,500,000)	0%
Revenue Totals		76,461,887	54,641,492	5,019,315	16,801,080	71%
		71% % Received to date				

Percentage of All Funds Total Budget Expended:	61.16%
Percentage of Year Passed:	66.67%
General Checking Account Ending Balance	\$9,229,807.63
Wells Fargo IILD Account	\$15,727,942.53
JNES Scholarship Account	\$4,186.77
Month End Cash In Bank Account	<u><u>\$24,961,937</u></u>

**Northwest Arctic Borough School District
General Fund Expenditures by Object & Function
For Month Ending March 31, 2025**

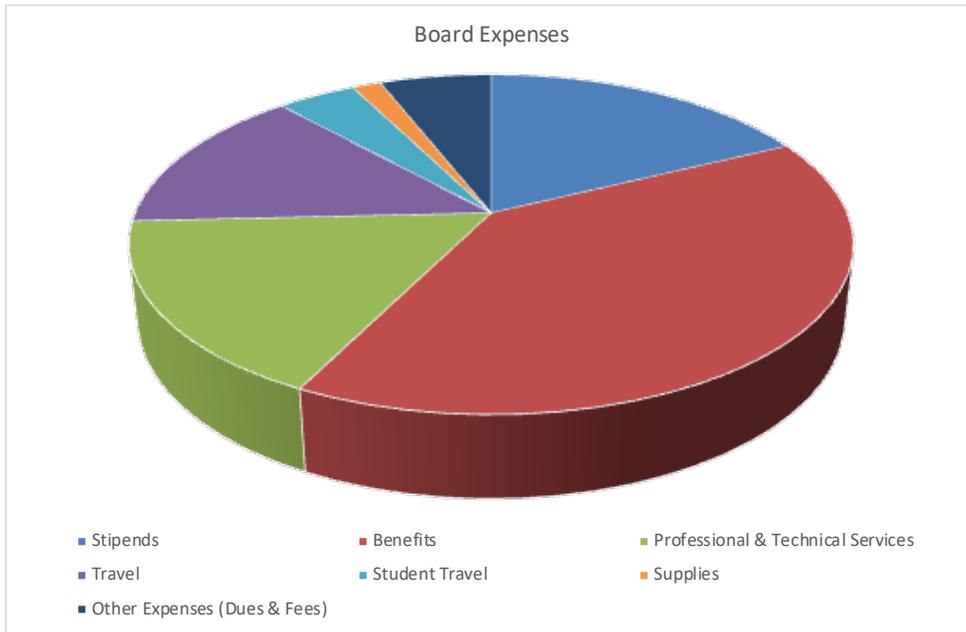
		<u>Approved</u>				
		<u>Budget</u>	<u>Year to Date Exp</u>	<u>Encumbrance</u>	<u>Variance</u>	<u>% of Budget</u>
Expenditures By Object:						
310	Certificated Salaries	15,562,577	10,215,571	4,760,683	586,322	66%
320	Non-Certificated Salaries	9,285,028	5,801,461	1,990,562	1,493,005	62%
331	Leave Pay Out	300,000	86,890	403	212,707	29%
333	Stipends	99,750	95,750	3,250	750	96%
360	Employee Benefits	12,659,639	7,818,741	896,596	3,944,301	62%
367	TRS On-behalf	2,505,160	-	-	2,505,160	0%
368	PERS On-behalf	447,788	-	-	447,788	0%
	SUBTOTAL: Personnel	40,859,942	24,018,414	7,651,495	9,190,033	59%
410	Professional & Technical Services	4,909,047	2,440,792	563,292	1,904,964	50%
420	Staff Travel	435,000	223,508	4,385	207,107	51%
420	Board Travel	83,852	50,615	1,472	31,764	60%
425	Student Travel	1,193,775	1,079,008	63,447	51,320	90%
430	Utility Services	21,696,384	14,861,972	5,698,420	1,135,991	68%
435	Energy-includes electricity & fuel	4,323,719	3,967,561	700,807	(344,648)	92%
440	Other Purchased Services	4,469,056	2,250,998	1,166,864	1,051,194	50%
445	Property & Liability Insurance	1,396,452	1,397,451	-	(999)	100%
450	Supplies, Materials & Media	1,757,358	1,169,668	162,926	424,764	67%
480	Tuition	40,000	27,119	8,984	3,897	68%
490	Dues & Fees	79,280	70,283	8,357	640	89%
510	Inventoried Equipment	55,000	26,776	-	55,000	49%
495	Indirect Cost Recovery	(250,000)	(175,734)	-	(248,211)	70%
	SUBTOTAL: Non-Personnel	40,188,923	27,390,017	8,378,954	4,272,783	68%
550	Transfer Out	3,005,214	-	-	3,005,214	0%
Expense Totals		84,054,078	51,408,431	16,030,448	16,468,030	80%
		61% 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	18,045,307	10,748,791	3,767,486	3,529,029	60%
200	Special Education	8,627,583	4,678,053	1,285,262	2,664,269	54%
220	Special Education Support Services	1,260,998	723,046	361,195	176,756	57%
300	Student Support Services	297,660	5,688	-	291,973	2%
350	Instructional Support	23,650,260	16,058,674	5,887,929	1,703,656	68%
400	School Administration	3,334,747	2,097,730	842,106	394,911	63%
450	School Admin Support Staff	1,459,652	824,111	226,702	408,838	56%
510	District Administration	1,258,159	699,674	223,718	334,768	56%
511	Board of Education	642,793	359,386	27,110	256,297	56%
550	District Admin Support	3,143,276	2,317,921	475,694	349,660	74%
600	Maintenance & Operations	17,414,241	11,345,560	2,782,660	3,286,021	65%
700	Student Activity	1,914,189	1,549,907	150,586	213,696	81%
900	Transfer Out	3,005,214	-	-	3,005,214	0%
Total Expenditures		84,054,078	51,408,540	16,030,448	16,615,090	80%

**Northwest Arctic Borough School District
General Fund Revenue & Expenditures by Function
For Month Ending March 31, 2025**



**Northwest Arctic Borough School District
Board Expenditures
For Month Ending March 31, 2025**

		<u>Approved Budgeted</u>	<u>Year to Date Exp</u>	<u>Variance</u>	<u>% of Budget</u>
Expenditures by Object					
333	Stipends	87,750	63,750	24,000	73%
36?	Benefits	290,511	142,535	147,976	49%
410	Professional & Technical Services	109,000	60,482	48,518	55%
420	Travel	83,852	50,615	33,237	60%
425	Student Travel	25,000	15,109	9,891	60%
450	Supplies	6,000	5,521	479	92%
490	Other Expenses (Dues & Fees)	40,680	21,375	19,305	53%
Total Expenditures		\$ 642,793	\$ 359,386	\$ 283,407	56%



**Northwest Arctic Borough School District
Investment Account Earnings
For Month Ending March 31, 2025**

	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	\$ 692,319.01	\$ -	\$ 692,319.01	
7	FY25	\$ 546,561.80	\$ -	\$ 546,561.80	Year to date
		\$ 1,818,604.94	\$ 32,331.49	\$ 1,850,936.43	

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: April 29, 2025

NUMBER: 25-121

FR: Office of the Superintendent

SUBJECT: Approval of Purchase,
Lovevery INC.

ABSTRACT:

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

ISSUE:

At issue is the Board's approval of the purchases of Science of Reading Learning Kits from Lovevery INC for an amount not to exceed \$90,000

BACKGROUND AND/OR PERTINENT INFORMATION:

The Reading Skill Sets from Lovevery are based on The Science of Reading. The Science of Reading is a body of research that identifies the most effective methods of teaching children how to read. The Reading Skill Sets combines this research—and Montessori principles—with motivating games and books and are designed to be easy to follow for parents and children alike.

As part of the Innovations in Literacy grant, we have been encouraged to spend down some of the carryover funds this budget period. As part of the spend down plan we are purchasing Reading Skill Sets for PreK through 2nd grade. Our Literacy Specialists will be presenting these kits to parents during Literacy Nights starting next school year and students will receive a kit of their own to take home.

Funding: Literacy Connections (LIT) Fund 353

ALTERNATIVES:

1. Approval of the purchase of Science of Reading Learning Kits from Lovevery INC for an amount not to exceed \$90,000 as presented.
2. Disapproval of purchase of Science of Reading Learning Kits from Lovevery INC for an amount not to exceed \$90,000 as presented.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of the purchase of Science of Reading Learning Kits from Lovevery INC for an amount not to exceed \$90,000 as presented.

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: April 29, 2025

NUMBER: 25-122

FR: Office of the Superintendent

SUBJECT: Approval of Purchase
Follett Content Solutions

ABSTRACT:

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

ISSUE:

At issue is the Board's approval of the purchase of library books for schools from Follett Content Solutions for an amount not to exceed \$675,000

BACKGROUND AND/OR PERTINENT INFORMATION:

As part of the Innovations in Literacy grant, we have been encouraged to spend down most of the carryover funds this budget period. As part of the spend down plan submitted to our federal grant program manager, we are purchasing a refresh of library books district wide. Follett will create customized lists for each school based on our needs and will process the books with laminated covers, label for Lexile reading levels and for Accelerated Reading Program. Books will be delivered on the barge in July and will be shipped to sites with the fall curriculum shipments.

Follett Content Solutions is considered a sole source for Titlewave Books.

Funding: Literacy Connections (LIT) Fund 353

ALTERNATIVES:

1. Approval of the purchase of library books for schools from Follett Content Solutions for an amount not to exceed \$675,00 as presented.
2. Disapproval of purchase of library books for schools from Follett Content Solutions for an amount not to exceed \$675,000 as presented.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of the purchase of library books for schools from Follett Content Solutions for an amount not to exceed \$750,000 as presented.

MEMORANDUM

TO: NWABSD Board of Education

DATE: April 29, 2025

NUMBER: 25-123

FR: Office of the Superintendent

SUBJECT: FY26 Heating Fuel

ABSTRACT:

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

ISSUE:

At issue is board approval to award the Northwest Arctic Borough School District's FY26 heating fuel order to the lowest bidder by site.

BACKGROUND AND/OR PERTINENT INFORMATION:

On April 16, 2025, the Property Services department issued an RFP to fuel vendors for the purchase and delivery of approximately 333,000 gallons of #1 heating fuel and 4000 gallons of unleaded gasoline, to ten (10) NWABSD school sites in summer 2025. The RFP was sent to the two vendors that deliver fuel within the Northwest Arctic Borough, Crowley Petroleum Distribution and Vitus Fuel Services. The deadline for submitting bids is Friday, May 2, 2025, at 4:00 p.m. The lowest bidder by site will be awarded the fuel bid(s).

The administration is recommending the approval of this proposal.

ALTERNATIVES:

1. Approve the administration's request to award the NWABSD FY26 heating fuel order to the lowest bidder by site.
2. Disapprove the administration's request to award the NWABSD FY26 heating fuel order to the lowest bidder by site.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The Administration recommends Board approval to award the NWABSD FY26 heating fuel order to the lowest bidder by site.

RFP MEMORANDUM

TO: Crowley Petroleum Distribution
Vitus Terminals

FR: Mark A. Moore: Director, NWABSD Property Services

DATE: April 16, 2025

RE: Summer 2025 Fuel Bid

The Northwest Arctic Borough School District is soliciting bids for the purchase and delivery of approximately 333,000 gallons of #1 heating fuel during the 2025 summer barge season as well as approximately 4,000 gallons of unleaded gasoline to Kivalina. The fuel should be delivered to the attached ten (10) sites in the corresponding estimated quantities. Kivalina schools fuel should be delivered to the new site located 7 miles inland. Bidders should bid on the ten (10) fuel orders/sites separately. Bids should include all non-exempt taxes and will be awarded to the lowest bidder by site. Interested bidders should email or fax bids to Mark A. Moore at the NWABSD Property Services department by 4:00 p.m., Friday May2, 2025.

Mark A. Moore
Northwest Arctic Borough School District
Property Services Department
P.O. Box 51
Kotzebue, Alaska 99752
Phone: (907) 442-1871
Fax: (907) 442-2391
Email: mmoore@nwarctic.org

SUMMER 2025 ESTIMATED HEATING FUEL ORDER

	<u>NWABSD Order</u>	<u>ANTHC Order</u>
Ambler	15,000	6,000
Buckland	22,000	11,000
Deering	10,000	14,000
Kiana	25,000	7,000
Kivalina	38,000	5,000
Kobuk	17,000	1,000
Kotzebue	110,000	0
Noorvik	44,000	24,000
Selawik	35,000	22,400
Shungnak	17,000	1,000
Total	333,000	91,400

Kivalina unleaded gasoline 4000 gallons

MEMORANDUM

TO: NWABSD Board of Education Members
DATE: April 16, 2025

FR: Office of the Superintendent
NUMBER: 25-125
SUBJECT: Approval of Design Funding Deering Replacement School

ABSTRACT:

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

ISSUE:

At issue is board approval of additional funding for the contract with Burkhart Croft Architects for Pre-Design, Off-Site Utility and Gravel Stockpiling design for the Deering Replacement School in an amount not to exceed \$190,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

Deering K-12 Replacement School is ranked #3 on DEED's FY26 School Construction list. The project total is \$56,872,139 with \$11,374,428 as local share. This project is not included in the Governor's budget, and it is not expected to be fully funded in FY 26. However, District has lobbied for sitework funding of \$10M.

There are two significant infrastructure projects in addition to the school project that are pending for Deering. Alaska Department of Transportation (DOT) will bid their new evacuation road this summer. Alaska Native Tribal Health Consortium is in the design phase, and seeking funding, for replacement and extension of the water and sewer systems. Both projects impact the school project both physically and in construction timing.

In order to be ready for school construction once funding is received, and to coordinate with these two projects, there are several Pre-Design efforts that need to begin. These include Cultural Resources impact evaluation, permitting, and surveying. Project needs to secure site control with NANA which requires various surveys, NANA Committee meetings, and Non-Objection letters from the Village and City of Deering, etc. Permits from both the Corp of Engineers and the Borough are needed. \$100,000 is needed for Pre-Design.

In addition, DEED does not pay for work off the school site such as utility extensions. Therefore, we need to do pre-design for these extensions in order to pursue other grants to fund this future work. \$35,000 is needed for preliminary off-site utility design.

DOT's road project will bid this summer. If the replacement school project is at least partially funded either this summer or next, we would be able to at least stockpile gravel on our site while DOT's contractor is still in the community, thus saving significant costs. Site control and permits, secured through Pre-Design efforts above, are required for us to stockpile gravel. Documentation of how much gravel and the type of gravel needed, where to put it, etc. is required to be able to procure gravel stockpiling. This design work can be completed now, so that we are ready to execute this work once construction funding is secured. Gravel Stockpile design needs \$55,000 in funding.

Minimum requested funding is \$135,000 for Pre-Design and Off-site utility work. Administration recommends including the gravel stockpiling design as to not delay time sensitive work once there is construction funding. Total requested funding is therefore \$190,000.

The district will continue to utilize the Burkhart Croft Architects and their engineers as the design team of record for the project. BCA was selected for this work under a competitive term contract procurement.

ALTERNATIVES:

1. Approve the allocation of \$190,000 to the Deering Replacement School Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, as presented.
2. Disapprove the allocation of \$190,000 to the Deering Replacement School 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 allocation of \$190,000 to the Deering Replacement School Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, as presented.

MEMORANDUM

TO: NWABSD Board of Education Members
DATE: April 17, 2025

FR: Office of the Superintendent
NUMBER: 25-126

SUBJECT: Approval of Budget Transfer to Design Contract Davis-Ramoth K-12 School Renovation

ABSTRACT:

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

ISSUE:

An issue is budget reallocation to Burkhardt Croft Architects design contract for bidding assistance and construction administration services of the Davis-Ramoth K-12 School Renovation.

BACKGROUND AND/OR PERTINENT INFORMATION:

Davis-Ramoth K-12 School Renovation is an FY25 executed grant agreement with Department of Education for a project total of \$9,424,172. \$7,539,339 is from the state and \$1,884,834 is local match. This project has reached 65% design completion, is working toward 95% design and will be bid in late summer or early fall.

In anticipation of the project bidding and moving into construction, the Administration recommends reallocating \$200,000 of granted funds for bidding and construction phase services to be provided by the design team. No additional funding is being requested from the Board, this is only moving money within the existing budget of granted funds. This is an expected move and does not lower the amount available for construction.

It is recommended that the Superintendent be delegated contracting authority for the design team's work through project completion. The requested budget reallocation should cover all remaining contract fees for the design team.

ALTERNATIVES:

1. Approve the budget reallocation of \$200,000 for the Davis-Ramoth K-12 School Renovation Project and the delegation of authority to the Superintendent to contract with Burkhardt Croft Architects, as presented.

2. Disapprove the budget reallocation of \$200,000 for the Davis-Ramoth K-12 School Renovation Project and the delegation of authority to the Superintendent to contract with Burkhardt Croft Architects, as presented.

3. Take no final action.

RECOMMENDATION:

The administration recommends the Board approve the budget reallocation of \$200,000 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: April 16, 2025,

NUMBER: 25-127

FR: Office of the Superintendent

SUBJECT: Approval to Amend
AHFC Grant for Buckland
to add a unit & additional
funding

ABSTRACT:

The administration requests approval of the School Board to request Alaska Housing Finance Corporation (AHFC) to add construction of an additional unit, for an additional \$140,000 of local match, to the district's current teacher, health and safety professional housing grant at Buckland.

ISSUE:

The efficiency of simultaneous construction of multiple housing units will allow the District to construct an additional, standalone unit in Buckland. Board approval is needed to request AHFC to amend grant THP-23-NAB-1 to add an additional housing unit with two bedrooms.

BACKGROUND AND/OR PERTINENT INFORMATION:

The Alaska Housing Finance Corporation (AHFC) has a program available to encourage the development of housing for teachers, health professionals and public safety in rural areas. In October 2023 AHFC awarded a \$500,000 grant to the District for the construction of a duplex in Buckland with the District providing a match of \$250,297. AHFC also awarded the same amount for a joint District and Borough duplex in Buckland. The District manages the shared grant and the Borough reimburses half of the matching share for the shared duplex only. Overages of the shared unit are shared 50/50 between the District and Borough.

The current duplexes are each estimated to cost \$750,000. For an additional \$140,000 a fifth unit can be completed. Through the efficiency of constructing multiple buildings and careful utilization of materials and labor, the District anticipates that an additional housing unit can be completed. The overage is spread across all units in the project and is not isolated to any specific structure. This is an incredible savings compared to construction of a separate housing project. District will gain another much needed unit in Buckland, for a total of four units with two bedrooms each.

AHFC approval is required to add an additional unit to the scope of the grant. AHFC has told the District that it is receptive to adding additional housing to the grant without additional grant funding.

As It is a much simpler process to amend the District's grant than to modify the joint grant, the Superintendent recommends that AHFC be requested to amend the District only grant.

After grant closeout, actual occupancy of specific units can be jointly determined by the District and the Borough. It is an AHFC requirement that all units constructed under this grant program be used exclusively for teacher, healthcare or public safety professionals for ten years after project completion. Both the District and the Borough sign agreements to this effect. Occupancy and management responsibilities of the units can be worked out between the District and Borough as long as each unit serves the intended purpose.

ALTERNATIVES

1. Approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1
2. Do not approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1
3. Take no action.

ADMINISTRATION'S RECOMMENDATION

The administration recommends the Board approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1.

MEMORANDUM

TO: NWABSD Board of Education Members

DATE: April 28, 2025

NUMBER: 25-128

FR: Office of the Superintendent

SUBJECT: Adoption of FY26 Proposed Operating Fund Budget

ABSTRACT:

The School Board shall establish and maintain a balanced budget.

ISSUE:

At issue is the adoption of the Fiscal Year 2025-2026 Proposed Operating Fund Budget.

BACKGROUND AND/OR PERTINENT INFORMATION:

The FY26 Proposed Operating Fund Budget is being presented for adoption. Proposed actions to balance the FY26 Budget were presented and discussed in detail at the budget work sessions on Monday, March 24, 2025, and Wednesday, April 9, 2025. The Board of Education and Superintendent created the FY26 Proposed Operating Fund Budget based off estimated increases to expenditures and decrease to revenues.

Presented to you for adoption is the FY26 Proposed Operating Fund Budget, which includes:

- Revenue Plan of \$65,877,405
- Expenditure Plan of \$70,727,105
- Transfers Out to Other Funds in the amount of \$675,000
- Transfers In from CIP Local Share in the amount of \$2,300,000
- Use of Fund balance in the amount of \$3,224,699

The FY26 Proposed Operating Budget includes the following reductions:

- Food Service program
- Student Activities
- Readistar program
- supply and travel
- Pupil Transportation
- Alaska Technical Center
- STAR of the Northwest
- Board of Education

Further reductions may be needed if revenue and fund balance actuals differ from projections

At this time, the Board of Education has built the budget to include the items below:

- Classroom sizes will remain the same
- No reduction of certified or classified staff district-wide in response to funding shortage.

The District Administration will continue to look for revenue sources to pay for these important programs.

ALTERNATIVES:

1. Adopt the FY26 Proposed Operating Fund Budget as presented;
2. Disapprove the FY26 Proposed Operating Fund Budget as presented;
3. Take no action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board adopt the FY26 Proposed Operating Fund Budget as presented.

**Northwest Arctic Borough School District
FY26 PROPOSED Operating Budget**

	FY25 REVISION #2	FY26 PROPOSED
<u>REVENUE</u>		
Other Local Revenue	\$2,100,000	\$3,000,000
Earnings on Investments	\$770,000	\$770,000
Donations/Contributions	\$0	\$0
Borough Appropriation	\$8,068,263	\$6,568,263
E-rate Program	\$19,452,945	\$11,609,460
State Foundation	\$41,069,924	\$36,194,559
Quality Schools	\$105,925	\$106,133
TRS On-behalf	\$2,505,160	\$2,404,313
PERS On-behalf	\$447,788	\$461,615
Revenue-Other State Sources	\$1,649,524	\$821,180
Impact Aid Program	\$3,441,882	\$3,941,882
TOTAL REVENUES	\$79,611,411	\$65,877,405
<u>TRANSFERS IN</u>		
CIP Reserved Local Share	\$1,500,000	\$2,300,000
TOTAL TRANSFERS IN	\$1,500,000	\$2,300,000
<u>EXPENSES</u>		
Certificated Salaries	\$15,544,407	\$14,759,259
Non-Certificated Salaries	\$9,312,698	\$8,986,365
Leave Pay Out	\$285,000	\$275,074
Stipends	\$87,750	\$109,750
Employee Benefits	\$12,662,084	\$11,503,548
TRS On-behalf	\$2,505,160	\$2,404,313
PERS On-behalf	\$447,788	\$461,615
SUBTOTAL: Personnel	\$40,844,887	\$38,499,923
Prof & Technical Services	\$4,840,647	\$4,301,720
Staff Travel	\$428,000	\$360,101
Board Travel	\$83,852	\$45,000
Student Travel	\$1,169,775	\$19,000
Utility Services	\$21,696,384	\$13,790,503
Energy (w/ electricity & fuel)	\$4,323,719	\$6,195,600
Other Purchased Services	\$4,470,556	\$4,500,262
Property & Liability Insurance	\$1,396,452	\$1,489,641
Supplies, Materials & Media	\$1,765,266	\$1,607,682
Tuition	\$40,000	\$40,000
Dues & Fees	\$88,680	\$72,675
Inventoried Equipment	\$55,000	\$55,000
Indirect Cost Recovery	(\$250,000)	(\$250,000)
SUBTOTAL: Non-Personnel	\$40,108,331	\$32,227,182
TOTAL EXPENSES	\$80,953,218	\$70,727,105
<u>TRANSFERS OUT</u>		
Food Service Fund	\$1,200,000	\$0
ATC	\$1,105,214	\$0
Star of the NW-Magnet School	\$100,000	\$0
Teacher Housing Fund	\$450,000	\$675,000
Special Revenue Fund	\$150,000	\$0
TOTAL TRANSFERS OUT	\$3,005,214	\$675,000
INC/(DEC)-UNRESERVED FB	(\$2,847,021)	(\$3,224,699)
Projected EOY Fund Balance	\$10,927,573	\$5,280,552
Decrease in Fund Balance	\$2,847,021	\$3,224,699
Est. Prepaid & Inventory	\$2,800,000	\$2,000,000
Projected BOY Fund Balance	\$5,280,552	\$55,852

ACTION ITEM

TO: NWABSD Board of Education
Members

DATE: April 28, 2025,

NUMBER: 25-129

FR: Office of the Superintendent

SUBJECT: Approval of Award of
Contract to AMAQ
Excavation and
Delegation of Contracting
Authority

ABSTRACT

Contracts over \$50,000.00 require Board Approval.

ISSUE

At issue is approval of a contract to AMAQ Excavation for earthwork and utility work for two Teacher Housing projects in Noatak.

BACKGROUND AND/OR PERTINENT INFORMATION

The Alaska Housing Finance Corporation (AHFC) has a program to encourage the development of housing for teachers, health professionals and public safety in rural areas. District has been awarded two grants for two duplexes with each containing two, two-bedrooms units for a total of four new housing units. Grant awards are \$700,000 and \$595,750, and the Board accepted the awards and approved \$440,000 in match to support both grants in January 2025.

AMAQ Excavation has provided a quote of \$200,000 for earthwork and utility installation for the two duplexes that will begin construction this summer. Due to potential cost variations due to onsite conditions, weather, potential delays and other factors that vary throughout construction, contracting authority not to exceed \$230,000 is requested. Final costs will be split evenly between the two projects and grants. Funding is from already accepted AHFC grants and already approved District match.

To move forward, the Superintendent requires approval to award the contract and the delegation of contracting authority to manage the contract and budget.

ALTERNATIVES

1. Approve the award of contract to AMAQ Excavation not to exceed \$230,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
2. Do not approve the award of contract to AMAQ Excavation not to exceed \$230,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

4. The administration recommends approval of the award of contract to AMAQ Excavation not to exceed \$230,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented.

ACTION ITEM

TO: NWABSD Board of Education
Members

DATE: April 28, 2025,

NUMBER: 25-130

FR: Office of the Superintendent

SUBJECT: Approval of Award of
Contract to Everts Air
Cargo and Delegation of
Contracting Authority

ABSTRACT

Contracts over \$50,000.00 require Board Approval.

ISSUE

At issue is approval of a contract to Everts Air Cargo for air freight of building materials for two Teacher Housing projects in Noatak.

BACKGROUND AND/OR PERTINENT INFORMATION

The Alaska Housing Finance Corporation (AHFC) has a program to encourage the development of housing for teachers, health professionals and public safety in rural areas. District has been awarded two grants for two duplexes with each containing two, two-bedrooms units for a total of four new housing units. Grant awards are \$700,000 and \$595,750, and the Board accepted the awards and approved \$440,000 in match to support both grants in January 2025.

Noatak does not have barge service, thus all building materials, equipment and furnishings must be air freighted in. Everts Air Cargo has submitted a quote to air freight materials for \$841,600. Several costs may vary during the actual transport due to fuel surcharges, final weight of materials shipped, any hazardous materials, unloading and standby time on either end of the transport and other active factors. Administration requests budget and contracting authority of \$900,000 to contract with Everts Air Cargo and to cover potential, and likely, variations in the final cost from the quote provided. Final costs will be split evenly between the two projects and grants. Funding is from already accepted AHFC grants and already approved District match.

To move forward, the Superintendent requires approval to award the contract and the delegation of contracting authority to manage the contract and budget.

ALTERNATIVES

1. Approve the award of contract to Everts Air Cargo not to exceed \$900,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
2. Do not approve the award of contract to Everts Air Cargo not to exceed \$900,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

4. The administration recommends approval of the award of contract to Everts Air Cargo not to exceed \$900,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented.

Quote Details:

MD80 Charter Anchorage to Noatak. The available Payload is up to 39,000 lbs. with 4,600 cubes of usable space per flight. Fuel surcharge is currently at 12%, is included in the base price and is subject to change without notice. The attached estimate is for Northwest Arctic Borough School to ship 400,000 lbs of miscellaneous building materials from Anchorage to Noatak, quoted for 12 flights on Everts Air's MD80 aircraft (along with the use of downline aircraft to transport between Kotzebue and Noatak). Each flight to Kotzebue can accommodate a maximum of up to 39,000 lbs or 4,600 cubic feet of cargo. If either the cubic footage exceeds 4,600, the total weight surpasses 39,000 lbs, or the strapping requirements for certain freight items require more space on any flight, additional flights may be needed to transport all the freight to Noatak.

Cargo Must be Received a Minimum of 24-48 hours prior to the scheduled departure, but not sooner than one week prior to the departure date.

Cargo Description: Building materials for 2 duplexes

OFFLOADING: The customer is responsible for any equipment or personnel needed for the safe offload of the aircraft.

HANDLING FEES: Ground time exceeding 1.5 hours will incur additional charges of \$650.00 per hour (1 hour minimum). Should the shipment require excessive buildup preparation for the flight, a minimum of \$250.00 for 3 hours and \$100/hr. thereafter will be charged. Additional shoring may be required for the shipment (which may result in a decrease in the payload).

HAZMAT: Hazardous materials paperwork must be submitted & approved prior to the flight. If there is no hazardous materials on the flight the \$40.00 charge will be removed from the quote total. An additional hazardous materials fee will apply to each freight delivery (not to exceed \$100.00 for consolidated shipments).

BACKHAUL: All backhaul must be declared & manifested with the description of contents, piece count, & accurate weight prior to the flight date. Any hazardous materials backhaul must be declared & approved prior to loading of the aircraft.

ACCEPTANCE: Please email Sales@EvertsAir.com or call (907) 249-4361 to accept quote.

PAYMENT: The customer is responsible for all freight charges where freight is accepted, but not identified or properly labeled for the consolidation. Prepayment required for all charters not on an account. Cash, check, cashier's check, money order or wire transfer are accepted.

Quote is valid for 60 days.

Base Total:	\$792,094.12
Loading/Offloading:	\$0.00
Tax:	\$49,505.88
TOTAL:	\$841,600.00

Fuel Surcharge may change without notice.

View Terms & Conditions at www.evertsair.com

ACTION ITEM

TO: NWABSD Board of Education
Members

DATE: April 28, 2025,

NUMBER: 25-131

FR: Office of the Superintendent

SUBJECT: Approval of Award of
Contract to NW Electric
Inc.

ABSTRACT

Contracts over \$50,000.00 require Board Approval.

ISSUE

At issue is approval of a contract to NW Electric Inc. for electrical subcontracting for two Buckland Teacher Housing projects.

BACKGROUND AND/OR PERTINENT INFORMATION

Alaska Housing Finance Corporation (AHFC) offers grant funding through their Rural Professional Housing Program to encourage the development of housing for teachers, health professionals and public safety in rural areas. District was awarded and accepted two grants of \$500,000 each with one being for a District only duplex and the other for a shared District and Borough duplex. The District manages the grants and constructs the units.

The two duplexes and individual unit are nearing completion. Due to the loss of the former Director of Property Services, who was a journeyman electrician, District needs to subcontract with an electrical company to complete the necessary work. NW Electric Inc, has provided a quote of \$49,302 for the District only duplex and the standalone fifth unit. The second quote is for the shared District and Borough unit for \$43,850. Because the combined Memorandum of Agreement to NW Electric Inc. will be over \$50,000, Board approval is required. To cover potential unforeseen events and contracting conditions, \$105,000 in budget and contracting authority is requested. Funding is from already accepted AHFC grants and already approved District match.

To move forward, the Superintendent requires approval to award the contract and the delegation of contracting authority to manage the contract and budget.

ALTERNATIVES

1. Approve the award of contract to NW Electric Inc. not to exceed \$105,000 split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
2. Do not approve the award of contract to NW Electric Inc. not to exceed \$105,000 split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

4. The administration recommends approval of the award of contract to NW Electric Inc. not to exceed \$105,000 split between the two projects, and approve delegation of contracting authority to the Superintendent as presented.



PROPOSAL No. 2025-18

To: NWABSD
Attn: Mark Moore
Date: 4/8/25

Project: Buckland School Apartments Project 513
RE: Complete Electrical System

SCOPE OF WORK:

NW Electric will provide, labor, per diem for Buckland School Apartments Project. Proposal is based on pictures from Donovan Watkins for one duplex. NW Electric will provide complete wiring of three buildings. Proposal includes wiring controls of boilers. NWABSD will provide all material, freight, travel and housing for project. If any materials purchased by NW Electric cost will include 20% markup for material or freight.

Inclusion	Exclusion	Description	Inclusion	Exclusion	Description
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Labor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CAD Drawings
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Materials	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cutting, Patching, Painting, and Fire Caulking
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Airfares	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Digging and Trenching Excludes:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Freight Excludes:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dumpster and Disposal Fees
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Demo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	DDC Controls, Thermostats, Duct Detectors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Housing Camp Days Excluded:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Hazardous Material Removal
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Per Diem	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Housekeeping Pads
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ground Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lift, Scaffolding, and Equipment
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Project Management and Admin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Permits
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Asbestos Abatement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Taxes (incl. City Sales Tax)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	As-builts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Test Reports
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Barricades or Signage for Open Trench	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Utility Charges and Fees
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bollards	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Welding
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bonding Costs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Temporary Power after Rough-in
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Engineered Costs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Boiler Control wiring

Total Cost..... \$ 43,850.00

Proposal price is valid for 30 days.

If a Contract or Purchase Order is required for this scope of work, please reference this proposal in the contract documents; otherwise please sign the proposal below accepting the terms of this proposal and authorizing NW Electric, Inc. to proceed with the work.

Submitted By: Denny McConnell, President	Accepted By (name & title):
Signature:	Signature:
Date: 4/8/25	Date:



PROPOSAL

No. 2025-17

To: NWABSD
 Attn: Mark Moore
 Date: 4/8/25

Project: Buckland School Apartments Project 512
 RE: Complete Electrical System

SCOPE OF WORK:

NW Electric will provide, labor, per diem for Buckland School Apartments Project. Proposal is based on pictures from Donovan Watkins for 1 each duplex's and one 2Br apartment. NW Electric will provide complete wiring of three buildings. Proposal includes wiring controls of boilers. NWABSD will provide all material, freight, travel and housing for project. If any materials purchased by NW Electric cost will include 20% markup for material or freight.

Inclusion	Exclusion	Description	Inclusion	Exclusion	Description
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Labor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CAD Drawings
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Materials	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cutting, Patching, Painting, and Fire Caulking
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Airfares	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Digging and Trenching Excludes:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Freight Excludes:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dumpster and Disposal Fees
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Demo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	DDC Controls, Thermostats, Duct Detectors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Housing Camp Days Excluded:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Hazardous Material Removal
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Per Diem	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Housekeeping Pads
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ground Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lift, Scaffolding, and Equipment
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Project Management and Admin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Permits
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Asbestos Abatement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Taxes (incl. City Sales Tax)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	As-builts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Test Reports
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Barricades or Signage for Open Trench	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Utility Charges and Fees
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bollards	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Welding
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bonding Costs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Temporary Power after Rough-in
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Engineered Costs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Boiler Control wiring

Total Cost..... \$ 49,302.00

Proposal price is valid for 30 days.

If a Contract or Purchase Order is required for this scope of work, please reference this proposal in the contract documents; otherwise please sign the proposal below accepting the terms of this proposal and authorizing NW Electric, Inc. to proceed with the work.

Submitted By: Denny McConnell, President	Accepted By (name & title):
Signature:	Signature:
Date: 4/8/25	Date:

ACTION ITEM

TO: NWABSD Board of Education
Members

DATE: April 28, 2025,

NUMBER: 25-132

FR: Office of the Superintendent

SUBJECT: Approval of Materials
Order with Spenard
Builder's Supply and
Delegation of Contracting
Authority

ABSTRACT

Contracts over \$50,000.00 require Board Approval.

ISSUE

At issue is approval of the purchase of materials from Spenard Builder's Supply (SBS) for two Teacher Housing projects in Noatak.

BACKGROUND AND/OR PERTINENT INFORMATION

The Alaska Housing Finance Corporation (AHFC) has a program to encourage the development of housing for teachers, health professionals and public safety in rural areas. District has been awarded two grants for two duplexes with each containing two, two-bedrooms units for a total of four new housing units. Grant awards are \$700,000 and \$595,750, and the Board accepted the awards and approved \$440,000 in match to support both grants in January 2025.

SBS has provided several material quotes to date totaling \$275,135.48. There is the potential that additional materials, odds and ends, replacement items or other last minute items may be needed as construction progresses and is completed. A contracting budget not to exceed \$300,000 is therefore requested. Final costs will be split evenly between the two projects and grants. Funding is from already accepted AHFC grants and already approved District match.

To move forward, the Superintendent requires approval to award the contract and the delegation of contracting authority to manage the contract and budget.

ALTERNATIVES

1. Approve the award of material procurement from SBS not to exceed \$300,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
2. Do not approve the award of material procurement from SBS not to exceed \$300,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

4. The administration recommends approval of the award of material procurement from SBS not to exceed \$300,000, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented.

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

**JOINT MAINTENANCE/CONSTRUCTION
COMMITTEE MEETING**

**Monday, April 28, 2025
5:00 p.m.**

Join via Teams
Call 1-833-682-3239 enter code: 416 413 144#

AGENDA

A. CALL TO ORDER

B. MOMENT OF SILENCE

C. ROLL CALL

Introduction of Staff & Guests

D. AGENDA APPROVAL

E. ADOPTION OF January 21, 2025, MINUTES

F. DISCUSSION ITEMS:

Capital Projects Report

G. ACTION ITEMS

1. Memorandum 25-125 Recommendation for approval of Deering K-12 Replacement School Design Fees – Site work.
2. Memorandum 25-126 Recommendation for approval of budget reallocation for Davis Ramoth Remodel Design Fee - Construction Administration.
3. Memorandum 25-127 Recommendation for approval to amend the District Only AHFC grant to add 5th unit to Buckland Teacher Housing.
4. Memorandum 25-129 Approval of Award of Contract to NW Electric Inc.
5. Memorandum 25-130 Approval of Contracts Not to Exceed Grant Award of Contracting Authority

H. CLOSING COMMENTS

I. ADJOURNMENT

Co-Chairs: Marie Greene-NWABSD Board of Education & Elmer Armstrong-NWAB Assembly
Committee Members: 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, Gladys Jones- NANA Board of Director, Gloria Carter – NANA Board of Director, and Tommy Ballot, Sr. -NANA Board of Director

**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 5:02 p.m. on January 21, 2025, in Kotzebue, AK Via Microsoft Teams.

Observed.

Committee Members present were:

Margaret Hansen, NWABSD Board of Education President
Marie Greene, NWABSD Board of Education Member
Shannon Melton, NWABSD Board of Education Member
Tillie Ticket, NWABSD Board of Education Member
Austin Swan Sr. NWAB Assembly Member
Elmer Armstrong Jr. NWAB Assembly Member
Craig McConnell, NWAB Assembly Member
Mickey Jorgensen, NANA Director of Capital Projects
Delores Barr, NWAB Assembly Member

Committee Members absent and excused were:

Gladys Jones, NANA Board Member
Tommy Ballot, NANA Board Member
Gloria Carter, NANA Board Member

Staff/Guests present at the meeting were: Terri Walker-NWABSD Superintendent, Dena Strait-Capital Projects Coordinator; Mark Moore, Director of Property Services; Donovan Watkins, Property Services; Walter Sampson, NWAB Assembly Member; Natalie Dickey, Director of Administrative Services; Shayne Pungowiyi-Executive Assistant to School Board and Superintendent.

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

Austin Swan Sr., moved to approve the Minutes for November 18, 2024, seconded by Elmer Armstrong Jr. Motion passed unanimously.

Dena Strait presented her Capital Projects Report.

FY26 Six-year CIP List

Design team term RFP – JMCC Selection Committee Member
Engineering Term RFP – JMCC Selection Committee Member
Teacher Housing Needs Assessment
Districtwide Playground Needs Assessment
Buckland Boilers as Village of Buckland Village Improvement Funded Project

Award of funding from AHFC for construction of two teacher housing duplexes in Noatak requires Board Approval. Commitment of matching funds for the award of funding from AHFC for construction of two teacher housing duplexes in Noatak requires Board Approval. The AHFC has a program to encourage the development of housing for teachers, health professionals and public safety in rural areas. District applied for two grants in October and was awarded both, one at \$700,000 and one at \$595,750. Two approvals are needed to move this project forward. An action item before JMCC and the Board is the acceptance of the \$1,295,750 in AHFC funding. An action item before the Budget Committee and the Board is the allocation of the required match. A minimum 15% match is required, and in August the board was presented with a potential \$400,000 match for each duplex, or a total potential match of \$800,000. Based on the actual funds awarded, a minimum 15% match would be \$194,362.50. However, the cost of each unit is estimated to exceed that level of funding. Duplex #1 is estimated at \$857,197 and Duplex #2 at \$870,585. Based on the AHFC funding provided, an additional \$432,032 is needed to complete the work, based on the estimated costs. CIP Manager recommends a total match of \$440,000 recognizing this is much lower than the former Property Services Director's original estimate. Depending on actual

CALL TO ORDER
MOMENT OF SILENCE
ROLL CALL

INTRODUCTION OF
STAFF/GUESTS

AGENDA APPROVAL

ADOPTION OF MINUTES

DISCUSSION ITEMS

ACTION ITEMS

APPROVAL OF FUNDING
AHFC RURAL
PROFESSIONAL
HOUSING GRANT-
NOATAK

APPROVAL OF MATCH
AHFC RURAL
PROFESSIONAL
HOUSING GRANT-
NOATAK

costs, additional funding may be requested at a future date, although the goal is to perform the work with the \$1,295,750 from AHFC and \$440,000 District match. The administration recommends that the Board approve the acceptance of the award of \$1,295,750 in funding from the Alaska Housing Finance Corporation for the construction of two, two-bedroom duplexes in Noatak and delegation of authority to the Superintendent to establish the project budgets as presented. The administration also recommends that the Board approve not to exceed \$440,000 in matching funds for the \$1,295,750 grant award from the Alaska Housing Finance Corporation for the construction of two two-bedroom duplexes in Noatak, as presented.

- Margaret Hansen made a motion to recommend the due pass of Memorandum 25-067 Funding for the AHFC Rural Housing Grant in Noatak. Austin Swan Sr. seconded the motion, there was no opposition from the committee, the board concurred with no objections.
- Elmer Armstrong Jr. made a motion to recommend due pass on Memorandum 25-069, which pertains to the approval of the match for the AHFC Rural Professional Housing Grant in Noatak. This motion was seconded by Margaret Hansen. There was no opposition from the committee, the board concurred with no objections.

ACTION TAKEN

ACTION TAKEN

Department of Education and Early Development (DEED) School Construction Grant applications for FY 2027 are due by September 1, 2025, 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. Approval is requested by the Regional School Board of the preliminary Six-Year CIP in January so that applications and support documentation may be prepared between now and September. Final approval of the Six-Year CIP will be requested in August. Modifications to the list may occur between now and August based on what is funded by the legislature in FY26 budgets. Slight project modifications may also be made to project's Scope of Work and estimated costs as informed by the design and application work that will occur between January and August. It is assumed that Districtwide Fire Systems Replacement, 6 sites, will be funded by the legislature in FY26 based on its ranking as #3 on their priority list. Roughly \$13M is needed from the legislature for this project and the #1 and #2 projects to be funded. No other NWABSD projects are expected to be fully funded this legislative session. Attached is a proposed preliminary FY 2027 – FY 2032 Six-Year CIP list that includes a description of the proposed projects, and their anticipated costs at this time. The administration recommends approval of the preliminary FY27 Six-Year Capital Improvement Plan, as presented.

APPROVAL OF PRELIMINARY FY-27 SIX-YEAR CAPITAL IMPROVEMENT PLAN

- Elmer Armstrong Jr. made a motion to recommend due pass on Memorandum 25-068, Approval of the Preliminary FY-27 Six-Year Capital Improvement Plan, seconded by Tillie Ticket. There was no opposition from the committee, the board concurred, with no objections.

ACTION TAKEN

Closing Comments:

- Marie Greene, made a comment thanking Mickey Jorgenson for attending the Joint Construction Committee meetings on behalf of NANA.
- Mickey Jorgenson, Thank you Marie.
- Craig McConnell commented on NANA's participation in future Joint Maintenance Construction Committee meetings.
- Delores Barr made a recommendation to request all details on what the funder is willing to accept as matches so we can explore various creative avenues.
- Margaret Hansen expressed how glad I am to see Mark Moore collaborating with the school district. Margaret keeps everyone informed about the Governor's budget and the fact that bills are currently being proposed. We are going to need a lot of help as we prepare for lobbying efforts.
- Tillie Ticket, I just wanted to thank everyone. Lets continue to work together and keep in mind this is all for our kids.

CLOSING COMMENTS

Tillie Ticket made a motion to adjourn, seconded by Marie Greene. Meeting adjourned at 6:03 pm.

ADJOURNMENT

CAPITAL PROJECTS REPORT

TO: NWABSD Board of Education
Members

DATE: April 16, 2025

NUMBER: Worksession VX.

FR: Office of the Superintendent.

SUBJECT: Capital Projects Report

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

DISTRICTWIDE PROJECTS & OTHER CIP EFFORTS

1. HVAC Controls Upgrades, 8 sites – DEED FY25 project is \$9,838,153, including a local share of \$1,967,631. Sites included are noted later in the report by school. Preliminary design reports are complete and solicitation of a design team to complete the work is pending. Selection committee designees Mark Moore and Craig McConnell will be called upon when needed.
2. Districtwide Fire System Replacement, 6 sites as noted later in the report by school. Project is ranked #3 on DEED's FY26 Major Maintenance list and may get funded. Project total is \$6,612,840 and local match is \$1,322,568. Noorvik's fire alarm is being replaced this April and May with Borough funding, which can count as the local match for the districtwide project. If the project is not DEED funded in FY26, we will reuse our FY26 score for FY27 pending Board approval this summer. Project was submitted for match to Senator Murkowski's office for FY26 funding.
3. Districtwide Housing Needs assessment - CIP Manager was requested to perform this assessment to determine future projects and document existing inventory. Analysis and documentation is ongoing.
4. Districtwide Playground Repair and Replacement – A review of existing conditions to find missing or broken parts at each playground has been completed, excluding Kivalina and Deering. Quotes of needed replacement equipment have been received for most, but not all sites. Details of installation also need to be finalized.
5. FY26 Congressional Directed Spending (CDS) Application for Teacher Housing Remodel funding – In February, CIP Manager submitted two grant applications. One to State of Alaska FY26 CAPSIS and one to FY26 CDS through Senator Murkowski's office. \$330k was requested to remodel housing in Buckland, add on a bedroom in Noatak and remodel portable classrooms into housing in Kivalina. We have not heard back on either application to date.
6. Engineering Team Term Contract - Issuing a Request for Proposals for engineering design services to secure engineering term contractor(s) is still pending. Selected contractors will complete the Districtwide HVAC project. Terms are typically 3 years with the option to renew two additional one-year contracts for a total of 5 years.
7. Design Team Term contract – The District utilizes term contracts for the design teams who work on our capital projects. The current selected design team is led by Burkhart Croft, it includes architects and various types of engineers and was awarded in October 2020. As a three year term, with up to two additional optional years of renewal, the current contract will expire in October 2025. A solicitation is planned for later this summer or early fall.

PROJECTS BY SCHOOL SITE:

Ambler Projects:

1. Districtwide HVAC project - DEED funded FY25
2. Districtwide Fire System project - #3 on DEED's FY26 list
3. Districtwide Playground refurbishment - unfunded
4. Districtwide Teacher Housing Assessment - unfunded

Buckland Projects:

1. Buckland HVAC Repair and Boiler Replacement – Two phases have been funded through the Borough, the District and Denali Commission. Phase I is complete. Phase II is primarily complete with paperwork and final materials shipped out this summer. Boiler Replacement project is unfunded. It was submitted to DEED for FY26 CIP funding, is ranked #31 and likely will not be funded. This project has the best chance of getting DEED funding if it is completed with Borough or District funding, then submitted to DEED for reimbursement.
2. Buckland Teacher Housing Duplexes and 5th Unit – The Property Services Department has completed framing and mechanical rough-in for both duplexes and the 5th unit. Electrical rough-in started mid-April and all units will be completed this summer. We estimate an additional \$140K in funding is needed to complete all units. A Board request for this funding is on this month's agenda.
3. Districtwide Fire System project - #3 on DEED's FY26 list
4. Districtwide Playground refurbishment- unfunded
5. Districtwide Teacher Housing Assessment- unfunded
6. FY26 Congressional Directed Spending Application for Teacher Housing Remodel, Additions, and Renovations (Kivalina, Buckland and Noatak)

Davis-Ramoth Projects:

1. Davis-Ramoth K-12 School Renewal total project amount is \$9,424,172, including a local share of \$1,884,834. Project completed 65% design in February and is moving to 95% design. Commissioning and Hazardous materials consultants are being added to the design work within the already approved funding amount. This project is primarily a mechanical and electrical upgrades project that can be bid at 100% construction documents. We anticipate bidding this late summer to early fall for construction to begin in 2026.
2. Selawik & Noorvik Emergency Fire Alarm System – Mark Moore and design engineers completed an on-site inspection April 9-10. System training is scheduled for April 17. Sturgeon will be off site by April 20th with any remaining punchlist and paperwork to be completed after that. The project is funded by the Borough, with the Selawik portion of these funds counting toward the required local match for the Davis-Ramoth DEED project.
3. AHFC Teacher Housing Duplexes- Grant is closed out, covenants are recorded.
4. Districtwide Playground refurbishment- unfunded
5. Districtwide Teacher Housing Assessment- unfunded

Deering Projects:

1. Replacement School – On DEED's FY26 Construction List - ranked #3, project total is \$56,872,139, local match is \$11,374,428 (20% match). Projects #1 and #2, worth roughly \$14M, will be funded by the REAA fund, thus any legislative funding should go to Deering, it is highly unlikely to be fully funded. District has lobbied for

\$10M for site work. We are working with DOT for potential gravel stockpiling, they are bidding their road this summer. Board is requested to support funding to start cultural and permitting work as well as assistance for surveys and other site work and to secure site control with NANA.

Schedules -

DOT: BID SUMMER '25, START CONSTRUCTION FALL '25, CONSTRUCTION '26-'27.

DEC WATER/SEWER: DESIGN '25, START CONSTRUCTION '26, CONSTRUCTION '27 - '28

SCHOOL: GRAVEL & DESIGN COMPLETION '26, COMPLETE CONSTRUCTION '28 (Assumes FY26 and FY27 funding)

2. Districtwide Teacher Housing Assessment- unfunded

June Nelson Elementary Projects:

1. Districtwide HVAC project -DEED funded FY25
2. Districtwide Fire System project - #3 on DEED's FY26 list
3. Districtwide Playground refurbishment- unfunded
4. Districtwide Teacher Housing Assessment- unfunded
5. Roof Replacement – this was last submitted to DEED for FY25 as a score reuse of the FY24 application. This project has the best chance of DEED funding if the work is completed per DEED's grant requirements and then a request for reimbursement grant is submitted. If not internally funded, additional funding will be needed in this coming fiscal year to submit an application in summer 2026.

Kiana School Projects:

1. Districtwide HVAC project -DEED funded FY25
2. Districtwide Playground refurbishment – unfunded
3. Districtwide Teacher Housing Assessment- unfunded

Kisimiguiquq School Projects:

1. Kivalina Replacement School - There is an ongoing issue with the UV disinfection unit of the wastewater treatment system. The supplier, the District and the design engineer are working together to resolve the issue. SKW traveled to the site and worked on the system with Maintenance and the system supplier by video. Maintenance is making some additional adjustments. District is also going to add surge protection as inconsistent local power may be contributing to failure of system components.
2. Project closeout will be postponed until the system works properly so that the District has a source of funding for repairs. This delays release of the roughly \$800k remnant local match funding.
3. Percent for Art: All of the art is completed however, several pieces need to be installed either by maintenance or hired worker..
4. Kivalina – AHFC Teacher Housing: Projects are closed out
5. Districtwide Teacher Housing Assessment-unfunded
6. FY26 Congressional Directed Spending Application for Teacher Housing Remodel, Additions, and Renovations (Kivalina, Buckland and Noatak)

Kobuk School Projects:

1. Districtwide HVAC project -DEED funded FY25
2. Districtwide Playground refurbishment-unfunded
3. Districtwide Teacher Housing Assessment-unfunded

Kotzebue Middle High School Projects:

1. Districtwide HVAC project -DEED funded FY25
2. Districtwide Fire System project - #3 on DEED's FY26 list
3. Districtwide Teacher Housing Assessment-unfunded

Napaaqtugmiut School Projects:

1. Districtwide HVAC project -DEED funded FY25
2. AHFC Teacher Housing - District received two AHFC SFY25 grants for two duplexes totaling \$1.29 and the Board has approved \$440K in match for a total of \$1.7M. Property Services estimates the project may need an additional \$400,000 for completion. As construction has not begun, Property Services will monitor the budget and will request additional funding or modification of scope as appropriate.
3. FY26 Congressional Directed Spending Application for Teacher Housing Remodel, Additions, and Renovations (Kivalina, Buckland and Noatak)
4. Districtwide Playground refurbishment- unfunded
5. Districtwide Teacher Housing Assessment – unfunded

Aqgatluk Noorvik School Projects:

1. Districtwide HVAC project -DEED funded FY25
2. Fire Alarm Replacement Project - Sturgeon Electric will transition from Selawik to Noorvik on April 21st. Duration is expected to be about 4 weeks. The project is funded by the Borough and the Noorvik portion of funding can act as a match for the FY26 Districtwide Fire System Replacement, 6 sites, which is #3 on DEED's current list which may be funded during the current legislative session.
3. Districtwide Playground refurbishment - unfunded
4. Districtwide Teacher Housing Assessment - unfunded

Shungnak School Projects:

1. Districtwide HVAC project -DEED funded FY25
2. Districtwide Fire System project - #3 on DEED's FY26 list
3. Districtwide Playground refurbishment - unfunded
4. Districtwide Teacher Housing Assessment - unfunded

April 28-29, 2025, BOARD ACTION ITEMS

Memo 25-125 Recommendation for approval of design funding Deering K-12 Replacement School.

Memo 25-126 Recommendation for approval of reallocation of budget for Davis Ramoth Remodel Design Fee

Memo 25-127 Recommendation for approval to amend the District Only AHFC grant to add a unit to Buckland Teacher Housing and Request for additional funding.

SUMMARY OF REQUIRED AND PENDING CAPITAL PROJECTS MATCHES

Required Current Matches:

1. Davis Ramoth- \$1,884,834, potential match is Borough \$405,000 for Selawik Fire Alarm replacement and part or all of roughly \$800k local match when Kivalina is closed out.
2. DW HVAC - \$1,967,631. Potential match sources are FY26 Congressional Delegated Grant (earmark) through Senator Murkowski's office. Another potential match source is some portion of the roughly \$800k local match when Kivalina is closed out. Also, Village Infrastructure Funding prioritization of involved communities as been requested.
3. Buckland Teacher Housing (already approved): \$500,594
4. Noatak Teacher duplexes (already approved): \$440,000

Total Current matches above: \$4,793,059 – 1,205,000 (Selawik Borough and Kivalina remnant) = **\$3,588,059**

Future potential Matches:

1. Districtwide Fire Alarm Replacement \$1,322,568 (20% match) of \$6,612,840 total project
2. Deering \$11,374,428 (20% match) of \$56,872,139 total project

Potential Pending Matches: **\$12,696,996**

*** It is important to note that the construction costs and associated matches noted above are based on estimates. Actual construction costs will not be known until the project is bid, awarded and completed. Costs will change with time due to escalation, tariffs, and changes in the design, bidding market and other impacts.*

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: April 16, 2025

NUMBER: 25-125

FR: Office of the Superintendent

SUBJECT: Approval of
Design Funding Deering
Replacement School

ABSTRACT:

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

ISSUE:

At issue is board approval of additional funding for the contract with Burkhart Croft Architects for Pre-Design, Off-Site Utility and Gravel Stockpiling design for the Deering Replacement School in an amount not to exceed \$190,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

Deering K-12 Replacement School is ranked #3 on DEED's FY26 School Construction list. The project total is \$56,872,139 with \$11,374,428 as local share. This project is not included in the Governor's budget, and it is not expected to be fully funded in FY 26. However, District has lobbied for sitework funding of \$10M.

There are two significant infrastructure projects in addition to the school project that are pending for Deering. Alaska Department of Transportation (DOT) will bid their new evacuation road this summer. Alaska Native Tribal Health Consortium is in the design phase, and seeking funding, for replacement and extension of the water and sewer systems. Both projects impact the school project both physically and in construction timing.

In order to be ready for school construction once funding is received, and to coordinate with these two projects, there are several Pre-Design efforts that need to begin. These include Cultural Resources impact evaluation, permitting, and surveying. Project needs to secure site control with NANA which requires various surveys, NANA Committee meetings, and Non-Objection letters from the Village and City of Deering, etc. Permits from both the Corp of Engineers and the Borough are needed. \$100,000 is needed for Pre-Design.

In addition, DEED does not pay for work off the school site such as utility extensions. Therefore, we need to do pre-design for these extensions in order to pursue other grants to fund this future work. \$35,000 is needed for preliminary off-site utility design.

DOT's road project will bid this summer. If the replacement school project is at least partially funded either this summer or next, we would be able to at least stockpile gravel on our site while DOT's contractor is still in the community, thus saving significant costs. Site control and permits, secured through Pre-Design efforts above, are required for us to stockpile gravel. Documentation of how much gravel and the type of gravel needed, where to put it, etc. is required to be able to procure gravel stockpiling. This design work can be completed now, so that we are ready to execute this work once construction funding is secured. Gravel Stockpile design needs \$55,000 in funding.

Minimum requested funding is \$135,000 for Pre-Design and Off-site utility work. Administration recommends including the gravel stockpiling design as to not delay time sensitive work once there is construction funding. Total requested funding is therefore \$190,000.

The district will continue to utilize the Burkhart Croft Architects and their engineers as the design team of record for the project. BCA was selected for this work under a competitive term contract procurement.

ALTERNATIVES:

1. Approve the allocation of \$190,000 to the Deering Replacement School Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, as presented.
2. Disapprove the allocation of \$190,000 to the Deering Replacement School 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 allocation of \$190,000 to the Deering Replacement School Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, as presented.

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: April 17, 2025

NUMBER: 25-126

FR: Office of the Superintendent

SUBJECT: Approval of Budget Transfer
to Design Contract Davis-
Ramoith K-12 School
Renovation

ABSTRACT:

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

ISSUE:

At issue is budget reallocation to Burkhart Croft Architects design contract for bidding assistance and construction administration services of the Davis-Ramoith K-12 School Renovation.

BACKGROUND AND/OR PERTINENT INFORMATION:

Davis-Ramoith K-12 School Renovation is an FY25 executed grant agreement with Department of Education for a project total of \$9,424,172. \$7,539,339 is from the state and \$1,884,834 is local match. This project has reached 65% design completion, is working toward 95% design and will be bid in late summer or early fall.

In anticipation of the project bidding and moving into construction, the Administration recommends reallocating \$200,000 of granted funds for bidding and construction phase services to be provided by the design team. No additional funding is being requested from the Board, this is only moving money within the existing budget of granted funds. This is an expected move and does not lower the amount available for construction.

It is recommended that the Superintendent be delegated contracting authority for the design team's work through project completion. The requested budget reallocation should cover all remaining contract fees for the design team.

ALTERNATIVES:

1. Approve the budget reallocation of \$200,000 for the Davis-Ramoith K-12 School Renovation Project and the delegation of authority to the Superintendent to contract with Burkhart Croft Architects, as presented.
2. Disapprove the budget reallocation of \$200,000 for the Davis-Ramoith 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.

After grant closeout, actual occupancy of specific units can be jointly determined by the District and the Borough. It is an AHFC requirement that all units constructed under this grant program be used exclusively for teacher, healthcare or public safety professionals for ten years after project completion. Both the District and the Borough sign agreements to this effect. Occupancy and management responsibilities of the units can be worked out between the District and Borough as long as each unit serves the intended purpose.

ALTERNATIVES

1. Approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1
2. Do not approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1
3. Take no action.

ADMINISTRATION'S RECOMMENDATION

The administration recommends the Board approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1.

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: April 16, 2025,

NUMBER: 25-127

FR: Office of the Superintendent

SUBJECT: Approval to Amend
AHFC Grant for Buckland
to add a unit & additional
funding

ABSTRACT:

The administration requests approval of the School Board to request Alaska Housing Finance Corporation (AHFC) to add construction of an additional unit, for an additional \$140,000 of local match, to the district's current teacher, health and safety professional housing grant at Buckland.

ISSUE:

The efficiency of simultaneous construction of multiple housing units will allow the District to construct an additional, standalone unit in Buckland. Board approval is needed to request AHFC to amend grant THP-23-NAB-1 to add an additional housing unit with two bedrooms.

BACKGROUND AND/OR PERTINENT INFORMATION:

The Alaska Housing Finance Corporation (AHFC) has a program available to encourage the development of housing for teachers, health professionals and public safety in rural areas. In October 2023 AHFC awarded a \$500,000 grant to the District for the construction of a duplex in Buckland with the District providing a match of \$250,297. AHFC also awarded the same amount for a joint District and Borough duplex in Buckland. The District manages the shared grant and the Borough reimburses half of the matching share for the shared duplex only. Overages of the shared unit are shared 50/50 between the District and Borough.

The current duplexes are each estimated to cost \$750,000. For an additional \$140,000 a fifth unit can be completed. Through the efficiency of constructing multiple buildings and careful utilization of materials and labor, the District anticipates that an additional housing unit can be completed. The overage is spread across all units in the project and is not isolated to any specific structure. This is an incredible savings compared to construction of a separate housing project. District will gain another much needed unit in Buckland, for a total of four units with two bedrooms each.

AHFC approval is required to add an additional unit to the scope of the grant. AHFC has told the District that it is receptive to adding additional housing to the grant without additional grant funding.

As It is a much simpler process to amend the District's grant than to modify the joint grant, the Superintendent recommends that AHFC be requested to amend the District only grant.

After grant closeout, actual occupancy of specific units can be jointly determined by the District and the Borough. It is an AHFC requirement that all units constructed under this grant program be used exclusively for teacher, healthcare or public safety professionals for ten years after project completion. Both the District and the Borough sign agreements to this effect. Occupancy and management responsibilities of the units can be worked out between the District and Borough as long as each unit serves the intended purpose.

ALTERNATIVES

1. Approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1
2. Do not approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1
3. Take no action.

ADMINISTRATION'S RECOMMENDATION

The administration recommends the Board approve request to AHFC to add an additional housing unit for \$140,000 of local funding to District's grant THP-23-NAB-1.

TO: NWABSD Board of Education
Members

DATE: April 28, 2025,

NUMBER: 25-129

FR: Office of the Superintendent

SUBJECT: Approval of Award of
Contract to NW Electric
Inc.

ABSTRACT

Contracts over \$50,000.00 require Board Approval.

ISSUE

At issue is approval of a contract to NW Electric Inc. for electrical subcontracting for two Buckland Teacher Housing projects.

BACKGROUND AND/OR PERTINENT INFORMATION

Alaska Housing Finance Corporation (AHFC) offers grant funding through their Rural Professional Housing Program to encourage the development of housing for teachers, health professionals and public safety in rural areas. District was awarded and accepted two grants of \$500,000 each with one being for a District only duplex and the other for a shared District and Borough duplex. The District manages the grants and constructs the units.

The two duplexes and individual unit are nearing completion. Due to the loss of the former Director of Property Services, who was a journeyman electrician, District needs to subcontract with an electrical company to complete the necessary work. NW Electric Inc, has provided a quote of \$49,302 for the District only duplex and the standalone fifth unit. The second quote is for the shared District and Borough unit for \$43,850. Because the combined Memorandum of Agreement to NW Electric Inc. will be over \$50,000, Board approval is required. To cover potential unforeseen events and contracting conditions, \$105,000 in budget and contracting authority is requested. Funding is from already accepted AHFC grants and already approved District match.

To move forward, the Superintendent requires approval to award the contract and the delegation of contracting authority to manage the contract and budget.

ALTERNATIVES

1. Approve the award of contract to NW Electric Inc. not to exceed \$105,000 split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
2. Do not approve the award of contract to NW Electric Inc. not to exceed \$105,000 split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

4. The administration recommends approval of the award of contract to NW Electric Inc. not to exceed \$105,000 split between the two projects, and approve delegation of contracting authority to the Superintendent as presented.



NW Electric, Inc.

PROPOSAL

No. 2025-18

To: NWABSD
 Attn: Mark Moore
 Date: 4/8/25

Project: **Buckland School Apartments Project 513**
 RE: **Complete Electrical System**

SCOPE OF WORK:

NW Electric will provide, labor, per diem for Buckland School Apartments Project. Proposal is based on pictures from Donovan Watkins for one duplex. NW Electric will provide complete wiring of three buildings, Proposal includes wiring controls of boilers. NWABSD will provide all material, freight, travel and housing for project. If any materials purchased by NW Electric cost will include 200/omarkup for material or freight.

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181	D	Labor	<input type="checkbox"/>	181	CAD Drawings
D	181	Materials	<input type="checkbox"/>	181	Cutting, Patching, Painting, and Fire Caulking
D	181	Airfares	D	181	Digging and Trenching Excludes:
D	<input type="checkbox"/>	Freight Excludes:	D	181	Dumpster and Disposal Fees
D	181	Demo	0	181	DDC Controls, Thermostats, Duct Detectors
D	181	Housing Camp Days Excluded:	D	181	Hazardous Material Removal
181	D	Per Diem	D	181	Housekeeping Pads
D	181	Ground Transportation	<input type="checkbox"/>	181	Lift, Scaffolding, and Equipment
181	D	Project Management and Admin	D	181	Permits
D	181	Asbestos Abatement	D	181	Taxes (incl. City Sales Tax)
181	D	As-builts	t81	D	Test Reports
0	181	Barricades or Signage for Open Trench	D	181	Utility Charges and Fees
D	t81	Bollards	D	181	Welding
D	181	Bonding Costs	D	t81	Temporary Power after Rough-in
D	181	Engineered Costs	181	D	Boiler Control wiring

Total Cost.....\$ **43,850.00**

Proposal price is valid for 30 days.

If a Contract Purchase Order is required for this scope of work, please reference this proposal in the contract document otherwise please refer to the terms of this proposal and authorize NW Electric, Inc. to proceed with the work.

Signature: Date: 4/8/25	Signature: Date:
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NW Electric, Inc.

PROPOSAL

No. 2025-17

To: NWABSD

Attn: Mark Moore
Date: 4/8/25

Project: Buckland School Apartments Project 512
RE: Complete Electrical System

SCOPE OF WORK:

NW Electric will provide, labor, per diem for Buckland School Apartments Project. Proposal is based on pictures from Donovan Watkins for 1 each duplex's and one 2Br apartn.ent. NW Electric will provide complete wiring of three buildings. Proposal includes wiring controls of boilers. NWABSD will provide all material .freight. travel and housing for project. If any materials purchased by NW Electric cost will include 20% markup for material or freight.

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181	D	Labor	<input type="checkbox"/>	18!	CAD Drawin□
D	181	Materials	<input type="checkbox"/>	18!	Cutting, Patching, Painting, and Fire Caulking
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<input type="checkbox"/>	181	Freight E.uludes:	D	181	Dumpster and Disposal Fees
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18!	<input type="checkbox"/>	Per Diem	0	18!	Housekeeping Pads
D	181	Ground Transportation	D	181	Lift, Scaffolding, and Equipment
181	<input type="checkbox"/>	Project Management and Ad.min	<input type="checkbox"/>	<input type="checkbox"/>	Fermi□
0	181	Asbestos Abatement	<input type="checkbox"/>	181	Taxes (incl. City Sales Tax)
<input type="checkbox"/>	<input type="checkbox"/>	As-builts	181	D	Test Reports
<input type="checkbox"/>	181	Banicades or Signage for Open Trench	D	181	Utility Charges and Fees
D	181	Bollards	D	!Z!	Welding
D	181	Bonding Costs	D	<input type="checkbox"/>	Temporary Power after Rough-in
D	181	Engineered Costs	C8!	D	Boiler Control wiring

Total Co-st... ,..... \$ 49,302.00

Proposal price is vafu:l for□ days.

If a Contract or Purchase Onkr is requi□d for this SCO# of work, pieasf rejertnce this proposal in the contract documents; otherwise please

Signature: <u>Denny McConnell</u>	Accepted By (name & title): <u>NW Eketric, Inc. to ml with the work.</u>
Date: <u>4/8/25</u>	Signature: _____
	Date: _____

ACTION ITEM

TO: NWABSD Board of Education
Members

DATE: April 28, 2025

NUMBER: 25-130

FR: Office of the Superintendent

SUBJECT: Approval of Contracts Not
to Exceed Grant Award
Amount and Delegation
of Contracting Authority

ABSTRACT

Contracts over \$50,000.00 require Board Approval.

ISSUE

At issue is approval of contracting authority not to exceed the AHFC grant amount for two Teacher Housing projects in Noatak.

BACKGROUND AND/OR PERTINENT INFORMATION

The Alaska Housing Finance Corporation (AHFC) has a program to encourage the development of housing for teachers, health professionals and public safety in rural areas. District has been awarded two grants for two duplexes with each containing two, two-bedrooms units for a total of four new units. Grant awards are \$700,000 and \$595,750, totaling \$1,295,750, and the Board accepted the awards and approved \$440,000 in match to support both grants in January 2025.

Property Services has received the following quotes: SBS building materials for \$275,135.48, AMAQ Excavation for utilities and earthwork for \$200,000, and Everts Air Cargo for material transport for \$841,600. All three of these total \$1,316,735.48 which is \$20,985.48 over the available \$1,295,750 in AHFC grant funding. Administration requests authority up to the available grant funding of \$1,295,750 and will manage orders and contracts up to and not to exceed that amount. Final costs will be split evenly between the two projects and grants. Funding is from already accepted AHFC grants that reimburse the district for expenditures upon request.

To move forward, the Superintendent requires approval to award the contracts not to exceed reimbursable grant funding and the delegation of contracting authority to manage the contracts and budget.

ALTERNATIVES

1. Approve the award of contracts to SBS, AMAQ Excavation and Everts Air Cargo not to exceed \$1,295,750, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
2. Do not approve the award of contracts to SBS, AMAQ Excavation and Everts Air Cargo not to exceed \$1,295,750, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION

The administration recommends approval of the award of contracts to SBS, AMAQ Excavation and Everts Air Cargo not to exceed \$1,295,750, split between the two projects, and approve delegation of contracting authority to the Superintendent as presented.