

NWABSD Board of Education Committee Meetings and Work Session

Monday, September 28, 2026 9:00 AM

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

1.	9:00 A.M. LOBBYING COMMITTEE	Presenter: Margaret Hansen, Board President
2.	10:00 A.M. BUDGET COMMITTEE	Presenter: Natalie Dickey, Director of Administrative Services
3.	11:00 A.M. INDIAN PARENT ACTION COMMITTEE	Presenter: Joy Cogburn-Smith, Director of State and Federal Programs
4.	12:00 P.M. LUNCH	Presenter: on your own
5.	1:30 P.M. STUDENT ACTIVITIES COMMITTEE	Presenter: Jeff Alexander, Assistant Superintendent
6.	2:30 P.M. CAPITAL IMPROVEMENT PROJECTS OVERVIEW	Presenter: Dena Strait, Capital Projects Manager and Natalie Dickey, Administrative Services Director
7.	3:00 P.M. NEW BOARD MEMBER INTERVIEWS	Presenter: Margaret Hansen, Board President
8.	3:30 P.M. AASB NOMINATIONS	Presenter: Margaret Hansen, Board President
9.	4:00 P.M. AASB RESOLUTIONS REVIEW	Presenter: Margaret Hansen, Board President
10.	5:00 P.M. JMCC	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

NWABSD BOARD OF EDUCATION

Lobbying Committee Meeting

Agenda

Call 1-833-682-3239, enter code: 144 765 89#

Monday, September 28, 2026

9:00 A.M.

1. Lobbist Update Christine, Reggie, John
2. KOTZ Radio Topic discussion review (Oct 1) Terri Walker
3. FY27 Legislative Priorities:
NSB would like to develop a joint list of FY27 legislative priorities, similar to the approach used for FY26, and present the priorities at the Joint School District Dinner hosted by NWABSD; scheduled during the AASB Annual Conference in November.

Committee Members: Margaret Hansen, Marie Greene, Tillie Ticket, Lawrence Jones
Staff: Terri Walker

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.



ELECTIONS

Alaska's primary election results were recently certified, and while most races did not change much since election night, last-minute developments in the governor's race had many watching with interest.

Governor's Race Update

Current top four tickets advancing to the general election:

- **Jonathan Kreiss-Tompkins (D) & Zac Johnson (N):** Kreiss-Tompkins and his running mate Johnson finished first in the primary with 22.5% of the vote. Kreiss-Tompkins is from Sitka and was a member of the Alaska House for a decade. Johnson is a member of the Anchorage assembly with a military and law enforcement background.
- **Bernadette Wilson (R) & Mike Shower (R):** Wilson and Shower were the top finishing Republican candidates with 10.0% of the primary vote. Wilson is from Anchorage with a background in business and politics with no elected office history, and Shower is a commercial pilot with a military background from Wasilla who served in the Alaska Senate.
- **Dave Bronson (R) & Josh Church (R):** Bronson and running mate Church earned 8.1% of the primary vote. Bronson, also a commercial pilot with a military background, served as Anchorage Mayor for one term. Church is from Fairbanks with a business background.
- **Candice English (R) & Jodi Taylor (R):** English was on the primary ballot as Treg Taylor's running mate, and the two finished in fifth place with 7.3% of the vote. Yesterday, the Lt. Governor announced that Treg Taylor's candidacy was ineligible due to campaign finance reporting violations, which by law moved English to the top of the ticket. Minutes before the filing deadline, Jodi Taylor (wife of Treg Taylor) filed as English's running mate. Jodi Taylor's financial disclosure contains the same legal defects as Treg's. Then **Lt. Gov. Nancy Dahlstrom (R) reversed course and ordered the state Div. of Elections to put Treg Taylor (R) name back on November general election ranked-choice ballot**, It is possible that someone may sue the Division of Elections and seek to clarify this issue. Treg Taylor served as Attorney General for several years. Candice English is a relatively unknown wealthy Anchorage businesswoman.

Other top finishers:

- **Tom Begich (D)** and running mate **Julia Hnilicka (D)** finished second in the primary with 20.1% of the vote but withdrew from the race to consolidate support around a single Democratic candidate. This puts Kreiss-Tompkins in an advantaged position against a splintered field of three Republicans.
- **Click Bishop (R)** and running mate **Greta Schuerch (N)** withdrew. Bishop and Schuerch finished in sixth place, but after Begich's withdrawal and the Taylors' disclosure issues, it was possible that they could have ended up on the ballot.

U.S. Senate Race

- Former Congresswoman **Mary Pelota (D)** held on to her election-night lead as votes were tallied over the last two weeks, finishing in first place with 49.5% of the vote.
- Incumbent Senator **Dan S. Sullivan (R)** finished second with 41.4% of the vote.

- The other **Dan R. Sullivan**, who was not allowed to list a party affiliation on the primary ballot, finished in third place with 2.5% of the vote.
- **Gerald Heikes (R)** will be the final candidate on the U.S. Senate ballot, receiving 1.1% of the primary vote, after fourth place finisher **David Leslie (D)** withdrew.

U.S. Congress Race

- Incumbent **Nick Begich (R)** had a strong first place finish with 44.6% of the vote.
- **Bill Hill (N)**, a relative newcomer to the political scene, received 32.5% in the primary. **Matt Schultz (D)**, who had withdrawn from the race after the deadline and still appeared on the ballot, received 8.1%. Schultz will not appear on the general election ballot.
- The other candidates to appear on the general election ballot are New York inmate **Eric Hafner (D)**, who received 3.8% of the primary vote, and **Jim McDermott (Lib)**, who received 1.2%.
-

Alaska Senate

- There were no major shakeups in Alaska State Senate races after election night. It remains highly likely that a bipartisan coalition of Democrats and moderate Republicans will organize a majority caucus.

Alaska House

- Based on primary election results, the Alaska State House may have an outright Democratic/Nonpartisan majority. Republicans were hoping to take back the House, but if the general election follows the primary's lead, they'll be fighting to hold on to the seats they already had.

We will be watching the elections season as it progresses and will keep you posted.

Chris and Reggie
J&H Consulting



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NWABSD BOARD OF EDUCATION

Budget Committee Meeting

Conducted via Teleconference

Call 1-833-682-3239, enter code: 601-551-435#

Agenda

September 28, 2026

10:00 a.m.

- I. FY27 Financial Report as of August 31, 2026
- II. Action Items with Budget impact:
 - 27-008 Approve Acceptance of FY27 Funding – Buckland K-12 School Boiler Replacement
 - 27-009 Approve Acceptance of FY27 Funding – Deering K-12 Replacement School
 - 27-010 Approve Design Contract Increase - Deering K-12 Replacement School
 - 27-011 Approve Acceptance of HAPPP Funding – Noatak Duplexes
 - 27-012 Approve Increase to H Construction Contract – Davis-Ramoth
 - 27-025 Approve Contract for Construction – Secure Vestibules
 - 27-027 MOA Addendum for Speech Pathologist, Anna Coddington
 - 27-028 Approval of MOA: Wilder Interpreting Service
- IV. Future Business:
 - FY26 audited Financial Statement
 - FY28 Budget Development Schedule

Committee Members: Marie Greene (Chair), Alice Adams, Margaret Hansen, Erica Nelson
Director of Administrative Service: Natalie Dickey

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

**Northwest Arctic Borough School District
Financial Narrative
For Month Ending August 31, 2026**

Included in the attached report are the FY27 reports for General Fund Revenue & Expenditures, Board Expenditures, and the Investment Account balance for month ending 8/31/2026. The Board last received a report August 28, 2026 with expenditures and revenue through July 31, 2026.

For the purposes of this report, we are approximately 17% through the fiscal year and have expended 9% of our general operating budget, as well as received 11% of our budgeted general fund revenue. 54% of our General Fund budget is expended and encumbered.

Northwest Arctic Borough School District
General Fund Revenue
For Month Ending August 31, 2026

		<u>Approved</u>				
		<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	7,718,129	-	-	7,718,129	0%
012	In-Kind Contribution	-	-	-	-	NA
030	Interest Income	770,000	102,387	-	667,613	13%
040	Other Local Revenue	1,500,000	129,173	-	1,370,827	9%
047	E-Rate Program Revenue	11,609,460	967,455	9,683,575	958,430	8%
051	Foundation Program	42,391,070	6,655,274	-	35,735,796	16%
090	Other State Funding	2,773,530	-	-	2,773,530	0%
056	TRS On-Behalf	3,214,972	-	-	3,214,972	0%
057	PERS On-Behalf	664,905	-	-	664,905	0%
111	Impact Aid	3,660,714	-	-	3,660,714	0%
250	Transfers In	(3,000,000)	-	-	(3,000,000)	0%
Revenue Totals		71,302,780	7,854,289	9,683,575	53,764,916	11%
			11% % Received to date			

Percentage of All Funds Total Budget Expended:

9.15%

Percentage of Year Passed:

16.67%

General Checking Account Ending Balance

\$11,401,481.25

Wells Fargo IILD Account

\$16,606,987.30 as of July 31, 2026

JNES Scholarship Account

\$4,186.77

Month End Cash In Bank Account

\$28,012,655

Northwest Arctic Borough School District
General Fund Expenditures by Object & Function
For Month Ending August 31, 2026

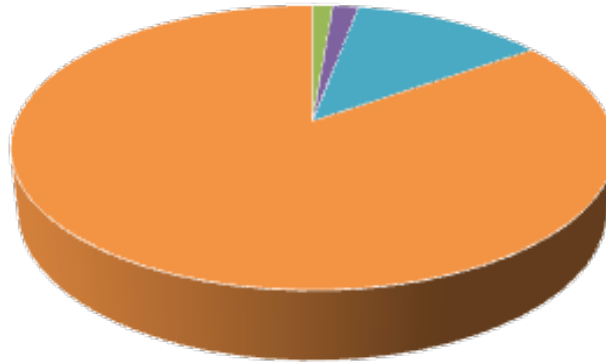
		Approved				
		<u>Budget</u>	<u>Year to Date Exp</u>	<u>Encumbrance</u>	<u>Variance</u>	<u>% of Budget</u>
Expenditures By Object:						
310	Certificated Salaries	14,984,762	1,233,116	12,253,850	1,497,795	8%
320	Non-Certificated Salaries	8,311,229	760,197	5,790,588	1,760,444	9%
331	Leave Pay Out	364,000	36,835	-	327,165	10%
333	Stipends	87,750	5,000	-	82,750	6%
360	Employee Benefits	10,168,476	965,834	3,527,162	5,675,479	9%
367	TRS On-behalf	3,214,972	-	-	3,214,972	0%
368	PERS On-behalf	664,905	-	-	664,905	0%
	SUBTOTAL: Personnel	37,796,094	3,000,982	21,571,601	13,223,511	8%
410	Professional & Technical Services	5,202,491	224,306	998,094	3,980,092	4%
420	Staff Travel	328,902	95,805	5,060	228,037	29%
420	Board Travel	49,930	360	-	49,570	1%
425	Student Travel	1,335,716	10	4,685	1,331,021	0%
430	Utility Services	13,740,402	1,087,382	10,806,381	1,846,639	8%
435	Energy-includes electricity & fuel	6,652,600	657,389	206,857	5,788,354	10%
440	Other Purchased Services	4,506,556	30,479	66,114	4,409,963	1%
445	Property & Liability Insurance	1,442,362	1,316,670	-	125,692	91%
450	Supplies, Materials & Media	2,027,785	341,372	185,028	1,501,385	17%
480	Tuition	40,000	-	24,971	15,029	0%
490	Dues & Fees	128,035	30,537	-	97,498	24%
510	Inventoried Equipment	130,000	67,790	-	55,000	52%
495	Indirect Cost Recovery	(325,000)	(10,432)	-	(248,211)	3%
	SUBTOTAL: Non-Personnel	35,259,779	3,841,669	12,297,189	19,180,068	11%
550	Transfer Out	1,753,000	-	-	1,753,000	0%
Expense Totals		74,808,873	6,842,651	33,868,790	34,156,579	54%
		9% 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	15,927,944	1,099,832	8,333,711	6,494,401	7%
200	Special Education	8,497,972	416,454	5,294,165	2,787,353	5%
220	Special Education Support Services	1,427,113	93,805	901,221	432,087	7%
300	Student Support Services	-	-	-	-	NA
350	Instructional Support	15,450,445	1,644,566	11,784,073	2,021,806	11%
400	School Administration	2,811,844	241,879	1,672,484	897,481	9%
450	School Admin Support Staff	1,065,725	84,033	878,754	102,938	8%
510	District Administration	1,246,136	166,718	515,269	564,149	13%
511	Board of Education	325,624	64,722	25,980	234,922	20%
550	District Admin Support	3,336,040	796,333	2,031,382	508,326	24%
600	Maintenance & Operations	21,016,139	2,174,109	2,238,651	16,603,379	10%
700	Student Activity	1,920,891	41,126	193,101	1,686,665	2%
900	Transfer Out	1,753,000	-	-	1,753,000	0%
Total Expenditures		74,808,873	6,823,577	33,868,790	34,086,506	54%

Northwest Arctic Borough School District

General Fund Revenue & Expenditures by Function

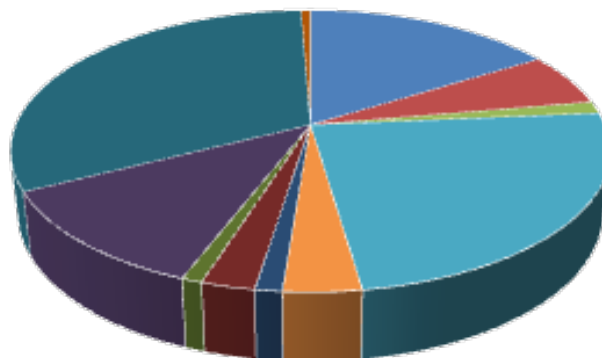
For Month Ending August 31, 2026

Revenue



- Other Borough Revenue
- In-Kind Contribution
- Interest Income
- Other Local Revenue
- E-Rate Program Revenue
- Foundation Program
- Other State Funding
- TRS On-Behalf
- PERS On-Behalf
- Impact Aid
- Transfers In

Expenditures



- Regular Instruction
- Special Education
- Special Education Support Services
- Student Support Services
- Instructional Support
- School Administration
- School Admin Support Staff
- District Administration
- Board of Education
- District Admin Support
- Maintenance & Operations
- Student Activity
- Transfer Out

Northwest Arctic Borough School District
Board Expenditures
For Month Ending August 31, 2026

		Approved Budgeted	Year to Date Exp	Variance	% of Budget
Expenditures by Object					
333	Stipends	87,750	5,000	82,750	6%
36?	Benefits	22,309	32,066	(9,757)	144%
410	Professional & Technical Services	95,000	12,096	82,904	13%
420	Travel	49,930	360	49,570	1%
425	Student Travel	15,000	-	15,000	0%
450	Supplies	7,000	-	7,000	0%
490	Other Expenses (Dues & Fees)	47,375	15,200	32,175	32%
Total Expenditures		\$ 324,364	\$ 64,722	\$ 259,642	20%

Board Budget Summary

Board Stipends

		Members	# of times	# of Days	FY25 TOTAL
\$ 250	7/16/2026 NWALT Meeting	1	1	1	\$ 250
\$ 250	7/17/2026 Wellness Committee Meeting	1	1	1	\$ 250
\$ 250	6/23/2026 Virtual Board Meeting	9	1	1	\$ 2,250
\$ 250	7/3/2026 Special Board Meetings	9	1	1	\$ 2,250
TOTAL					\$ 5,000

Benefits

\$ 32,066	Benefits				\$ 32,066
TOTAL					\$ 32,066

Professional & Technical Services

\$ 5,833	Lobbyists	2	1	1	\$ 11,666
\$ 430	Webinar registration - Govern for Impact	1	1	1	\$ 430
TOTAL					\$ 12,096

Travel & Perdiem

\$ -	Airfare/Hotel/Car				\$ -
\$ 360	Per-Diem				\$ 360
TOTAL					\$ 360

Supplies

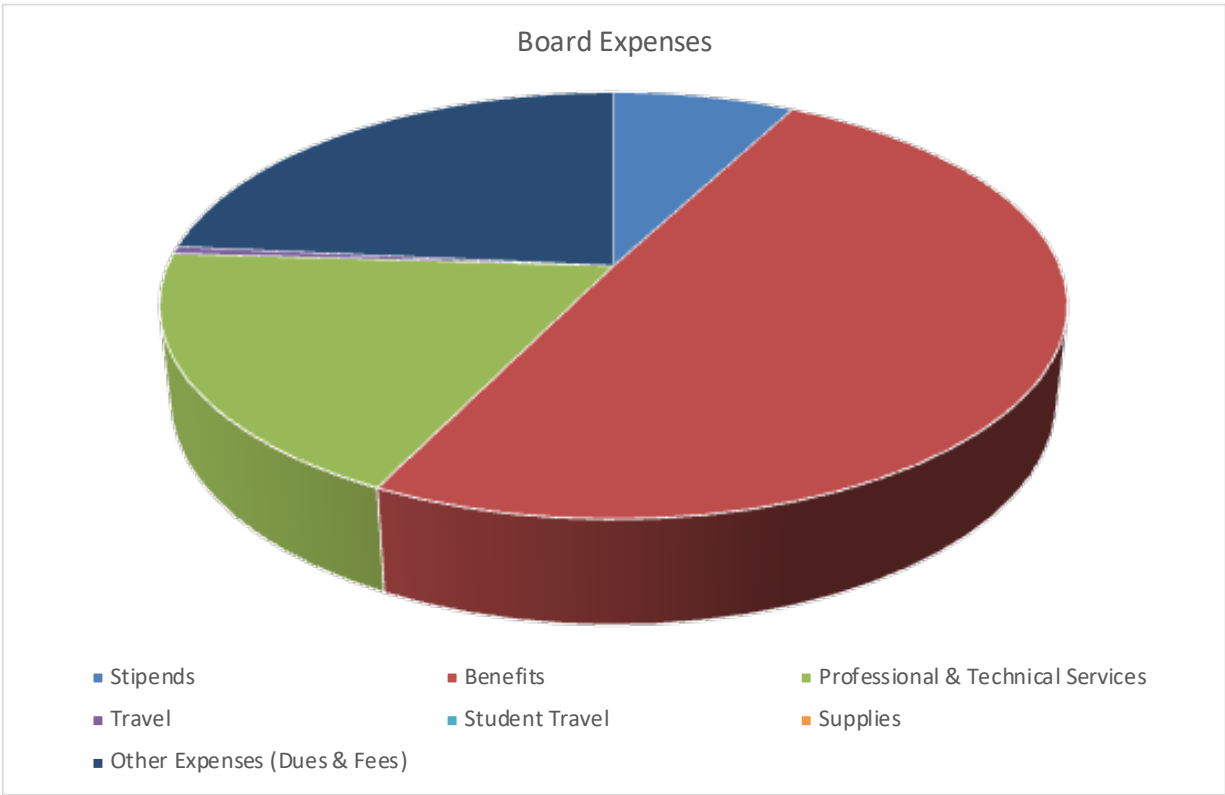
\$ -	miscellaneous purchases	1	1	1	\$ -
TOTAL					\$ -

Miscellaneous Exp

\$ 1,500	National School Board Assn - District Membership '26-'27				\$ 1,500.00
\$ 13,700	Coalition for Education Equity - District Membership '26-'27				\$ 13,700.00
TOTAL					\$ 15,200

Grand Total \$ 64,722

Northwest Arctic Borough School District
Board Expenditures
For Month Ending August 31, 2026



**Northwest Arctic Borough School District
Investment Account Earnings
For Month Ending August 31, 2026**

	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	\$ 714,880.57	\$ -	\$ 714,880.57	
8	FY26	\$ 604,719.83	\$ -	\$ 604,719.83	
9	FY27	\$ -	\$ -	\$ 97,880.09	Year to date
		\$ 2,591,643.54	\$ 32,331.49	\$ 2,721,855.12	

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: 27-008

FR: Office of the Superintendent

SUBJECT: Approve Acceptance
of FY27 Funding -
Buckland K-12 School
Boiler Replacement

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is board acceptance of State of Alaska DEED FY27 funding for Buckland K-12 School Boiler Replacement of \$271,440 and provide an additional match not to exceed \$41,331.

BACKGROUND AND/OR PERTINENT INFORMATION:

Two phases of work have been completed on the heating, ventilation and building controls systems in Buckland School since 2023. Borough, District and Denali Commission have funded this work. Module C Boiler replacement is the final phase of the originally intended work. January 2026 Memo 26-072 approved up to \$75k in design work by RSA Engineering and EHS Alaska. RSA's contract is in place, and EHS's contract is in process. Project will bid late 2026 for 2027 execution. A total match of \$116,331 is needed, thus a remaining \$41,331 commitment is requested of the Board.

FUNDING SOURCE:

State of Alaska DEED Grant and Capital Improvement Funds

ALTERNATIVES:

1. Approve Acceptance of FY27 Funding for Buckland K-12 School Boiler Replacement of \$271,440 and approve a match not to exceed \$41,331 as presented;
2. Do not Approve Acceptance of FY27 Funding for Buckland K-12 School Boiler Replacement of \$271,440 and do not approve a match not to exceed \$41,331 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Acceptance of FY27 Funding for Buckland K-12 School Boiler Replacement of \$271,440 and approve a match not to exceed \$41,331 as presented.

ATTACHMENT:

GR 27-025 Project Budget

Date Stamp: August 17, 2026

Buckland K-12 School Boiler Replacement	Budget
Admin (District)	\$5,000.00
Site Investigation	\$0.00
Design	\$75,000.00
CM-In-house	\$0.00
Construction	\$225,267.00
FFE	\$0.00
Technology	\$4,000.00
Art	\$0.00
Contingency	\$63,504.00
Construction Mng Consult	\$15,000.00
	\$387,771.00
 School Construction Grant	 \$271,440.00 FY27 DEED grant 27-025
 TRANSFER FROM OTHER FUNDS	 \$116,331.00 Local share - Memos 26-072 & 27-008
Other Sources	
	\$387,771.00

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: 27-009

FR: Office of the Superintendent

SUBJECT: Approve Acceptance
of FY27 Funding -
Deering K-12
Replacement School

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is board acceptance of State of Alaska DEED FY27 funding for Deering K-12 Replacement School of \$6,000,000 and provide a match not to exceed \$2,571,429.

BACKGROUND AND/OR PERTINENT INFORMATION:

DEED has awarded the project FY27 funding to advance the design to 65% complete, construct the gravel pad and install the school's piles. Gravel pad construction will be bid this fall as required by DEED. If DOT contractor Brice Inc. is the successful bidder, gravel pad work will be completed in March/April 2027 and piles installed in March/April '28. Otherwise, work will be completed in late '27 to early '28.

There was approximately \$850k in Borough bond funding left over from the Kivalina Replacement School project. Upon Board direction, this could be requested for reuse to support the match required for this new grant.

FUNDING SOURCE:

State of Alaska DEED Grant and Capital Improvement Funds

ALTERNATIVES:

1. Approve Acceptance of FY27 Funding for Deering K-12 Replacement School of \$6,000,000 and approve a match not to exceed \$2,571,429 as presented;
2. Do not Approve Acceptance of FY27 Funding for Deering K-12 Replacement School of \$6,000,000 and approve a match not to exceed \$2,571,429 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Acceptance of FY27 Funding for Deering K-12 Replacement School of \$6,000,000 and approve a match not to exceed \$2,571,429 as presented.

ATTACHMENT:

GR 27-002 Project Budget

Date Stamp: August 17, 2026

Deering K-12 School Replacement -

65% Design, Gravel Pad & Pile

Budget

Admin (District)	\$80,000.00	
Site Investigation	\$100,000.00	
Design	\$1,400,000.00	Memo 27-010 August 2026
CM-In-house	\$0.00	
Construction	\$6,586,429.00	
FFE	\$0.00	
Technology	\$5,000.00	
Art	\$0.00	
Contingency	\$350,000.00	
Construction Mng Consult	\$50,000.00	
	\$8,571,429.00	
School Construction Grant	\$6,000,000.00	FY27 DEED grant 27-002, Memo 27-009
TRANSFER FROM OTHER FUNDS	\$2,571,429.00	Local share - Memo 27-009
Other Sources		
	\$8,571,429.00	

Note: District does not have exact budget confirmed with DEED at this time, but we anticipate the budget to generally reflect the above

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: 27-010

FR: Office of the Superintendent

SUBJECT: Approve Design
Contract Increase -
Deering K-12
Replacement School

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is board approval of an increase to the Burkhardt Croft design team's contract for Deering K-12 Replacement School not to exceed \$1,400,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

DEED has awarded the project FY27 funding to advance the design to 65% complete, construct the gravel pad and install the school's piles. An increase in the existing design contract is needed for 65% design services and documentation. Separate bid packages for the gravel pad construction and pile installation are part of this contract, as is geotechnical investigations.

FUNDING SOURCE:

FY27 State of Alaska DEED Grant and Capital Improvement Funds

ALTERNATIVES:

1. Approve Design Contract Increase - Deering K-12 Replacement School not to exceed \$1,400,000 as presented;
2. Do not Approve Design Contract Increase - Deering K-12 Replacement School not to exceed \$1,400,000 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Design Contract Increase - Deering K-12 Replacement School not to exceed \$1,400,000 as presented.

ATTACHMENT:

None

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: 27-011

FR: Office of the Superintendent

SUBJECT: Approve Acceptance
of HAPPP Funding -
Noatak Duplexes

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is Board acceptance of Housing Alaskans Public Private Partnership grant of \$150,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

District has been awarded \$150,000 through a grant from Housing Alaskans Public Private Partnership (HAPPP). Funds will supplement the completion of the Noatak duplexes, primarily funded by two Alaska Housing Finance Corporations FY25 grants, and already committed District match. Two duplexes will be constructed, providing four new units near the school where existing teacher housing is located.

FUNDING SOURCE:

Housing Alaskans Public Private Partnership (HAPPP)

ALTERNATIVES:

1. Approve Acceptance of HAPPP Funding- Noatak Duplexes of \$150,000 as presented;
2. Do not Approve Acceptance of HAPPP Funding- Noatak Duplexes of \$150,000 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Acceptance of HAPPP Funding- Noatak Duplexes of \$150,000 as presented.

ATTACHMENT:

None

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: 27-012

FR: Office of the Superintendent

SUBJECT: Approve Increase
to H Construction
Contract – Davis
Ramoith

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is potential and likely contract increases to H Construction, LLC's contract not to exceed \$900,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

Construction work is in progress and will continue into fall 2027. This authorization does not automatically increase their contract. Board approval is only intended to have authorization in place if and when change orders occur. Project is in budget with minimal change orders so far. Funding is from already approved and secured sources. This action moves funding from other budget line items, including project contingency, for potential construction contract increases.

FUNDING SOURCE:

State of Alaska DEED Grant, Borough funds (Fire Alarm only) and Capital Improvement Funds

ALTERNATIVES:

1. Approve Increase to H Construction Contract – Davis Ramoith in an amount not to exceed \$900,000 as presented;
2. Do not Approve Increase to H Construction Contract – Davis Ramoith in an amount not to exceed \$900,000 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Increase to H Construction Contract – Davis Ramoith in an amount not to exceed \$900,000 as presented.

ATTACHMENT:

None

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: 27-025

FR: Office of the Superintendent

SUBJECT: Approve Contract for
Construction – Secure
Vestibules

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is approval of a contract for construction to Convergent Technologies, LLC for the Secure Vestibule Code Modifications project not to exceed \$600,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

The administration is requesting approval of a contract for construction to Convergent Technologies for work on the front entrances of all schools, except Selawik. Selawik's front vestibule is being addressed as part of the Davis-Ramoth Renovation Project.

Every school across the district has a door hardware system designed to keep intruders out of the building, specifically during school hours. The current configuration is not compliant with life safety codes as required by the State Fire Marshal.

Convergent Technologies was selected for this work because they are the contractor on the Districtwide Fire System Replacement, 6 sites project. One of the existing non-compliant issues, is the doors are not released by the fire alarm system. A competitive bid is not required for the secure vestibule work because they are a Sourcewell contractor, which means their services have already been publicly procured. The following schools may be addressed as part of that project if funding allows: Ambler, Buckland, June Nelson Elementary, Kotzebue Middle High School and Shungnak. Funding availability will not be known until the fire system project is further advanced. The remaining schools have no other project work scheduled; thus, this contract and funding is the only way for them to be resolved. These schools will be addressed first as it is determined if there is any available funding under the Fire System project.

District may apply to DEED for reimbursement for up to five years after project completion.

FUNDING SOURCE:

Capital Improvement Funds

ALTERNATIVES:

1. Approve a Contract for Construction to Convergent Technologies not to exceed \$600,000 for Secure Vestibule Code Modifications as presented;
2. Do not approve a Contract for Construction to Convergent Technologies not to exceed \$600,000 for Secure Vestibule Code Modifications as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve a Contract for Construction to Convergent Technologies not to exceed \$600,000 for Secure Vestibule Code Modifications as presented.

ATTACHMENT:

None

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-027

FR: Office of the Superintendent

SUBJECT: Approval of Addendum to
FY 27 MOA with Anna
Coddington, Speech
Pathologist, in the amount
not to exceed a \$74,000

STRATEGIC PLAN/BOARD GOAL:

Student Learning: Strengthen student progress monitoring.

ABSTRACT:

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

ISSUE:

At issue is the Board's approval of the Addendum to Memorandum of Agreement (MOA) with Anna Coddington to provide additional Speech Pathology services.

BACKGROUND AND/OR PERTINENT INFORMATION:

Anna Coddington, MA CCC-SLP is a Speech/Language Pathologist who provides oversight, direct, and indirect services, in the form of evaluations and direct therapy, for children 0-21 primarily located in villages. She is an experienced therapist who has a history of working effectively with staff and students in the rural/remote Alaska. She will provide direct service, consultations, and oversee and conduct speech/language evaluations. This Addendum will provide the opportunity to assist the district in providing services as to improve educational advantages for students in the district. The MOA Addendum, which includes travel, is for a \$10,000 increase of current approved MOA amount of \$64,000. For a total MOA in the amount not to exceed \$74,000.

Funding Sources:

Special Ed Grant = \$10,000

ALTERNATIVES:

1. Approve the Addendum of Memorandum of Agreement (MOA) with Anna Coddington, Speech/Language Pathologist, with the increase amount not to exceed \$10,000 for a total MOA amount not to exceed \$74,000. as presented.
2. Disapprove the MOA Addendum as presented.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of the MOA Addendum with Anna Coddington, Speech/Language Pathologist, with the increase amount not to exceed \$10,000 for a total MOA amount not to exceed \$74,000. as presented.

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-028

FR: Office of the Superintendent

SUBJECT: Approval of FY27
Memorandum of
Agreement; Wilder
Interpreting Services

STRATEGIC PLAN/BOARD GOAL:

Student Learning: Strengthen student progress monitoring.

ABSTRACT:

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

ISSUE:

At issue is the Board's approval of the Memorandum of Agreement (MOA) with Wilder Interpreting Services as presented.

BACKGROUND AND/OR PERTINENT INFORMATION:

Wilder Interpreting services provides direct, real-time interpreting services and collaboration as scheduled and approved by Director of Special Programs. They provide video-based services via direct student/teacher on-site contact per agreement (\$110/hour). The consultants have a history of working effectively with staff and students in the special services program.

This contract will provide the opportunity to assist the district in providing services as to improve educational advantages for students in the district. The MOA, is for \$55,000.

Funding Sources:

Special Ed General Fund= \$55,000

ALTERNATIVES:

1. Approve the Memorandum of Agreement (MOA), fy 27 for Wilder Interpreting Services, in the amount not to exceed \$55,000.
2. Disapprove the MOA for Wilder Interpreting Services as presented.
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of the MOA fy 27 with Wilder Interpreting Services, in the amount not to exceed \$55,000 as presented.



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 Monday, September 28, 2026

11:00 am

Teams Meeting or Call-In

Dial in by phone 1-833-682-3239 Passcode 14476589#

AGENDA

- A. Call to Order
- B. Moment of Silence
- C. Introductions of Committee Members & Guests
- D. Discussion of IPAC Resolution IPAC-2701
- E. Discussion of Johnson O'Malley Conference and possible member attendance
- F. Approval of IPAC Resolution IPAC-2701
- G. Committee Comments
- H. Public Comments or Feedback
- I. Adjournment

Committee Members:

Margaret Hansen
Tillie Ticket—Vice President
Alice Adams—President
Alice Melton Barr—Secretary
Charlene Hadley—Parent Rep
Kayla Pietila—Teacher Rep
Vacant (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.

INDIAN PARENT ACTION COMMITTEE (IPAC)

Northwest Arctic Borough School District

Resolution No. IPAC-2701

A RESOLUTION TO GRANT ADMINISTRATIVE BUDGET AUTHORITY TO THE DIRECTOR OF STATE & FEDERAL PROGRAMS FOR THE 2026-2027 INDIAN EDUCATION FORMULA GRANT

WHEREAS, the Indian Parent Action Committee (IPAC) of the Northwest Arctic Borough School District (NWABSD) provides guidance and input on the administration of the Indian Education Formula Grant (Title VI); and

WHEREAS, the successful and timely implementation of the Indian Education Formula Grant program depends on the flexibility to make adjustments to the budget in accordance with the needs of the program and allowable federal guidelines; and

WHEREAS, the Director of State & Federal Programs is responsible for overseeing the effective administration and compliance of the Indian Education Formula Grant and is in the best position to monitor and revise expenditures in real time; and

WHEREAS, budget revisions may include, but are not limited to, the reallocation of funds between allowable funding categories such as personnel, fringe, supplies, professional development, contracted services, and travel in order to meet the goals and objectives of the grant;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Indian Parent Action Committee (IPAC) hereby grants administrative budget authority to the Director of State & Federal Programs for the 2026-2027 school year to make any necessary revisions to the Indian Education Formula Grant budget in alignment with federal guidelines and district procedures.
2. This authority includes the transfer or reallocation of funds from one budget category to another as needed to effectively support the implementation and success of the Indian Education Formula Grant program. However, this authority does not extend to any budget revisions that would change the scope, purpose, or objectives of the program. Any such changes that affect the program's intent or design must receive prior review and approval by the Indian Parent Action Committee (IPAC).

This resolution shall take effect immediately upon its adoption and will remain in effect through the conclusion of the 2026-2027 Indian Education Formula Grant ending June 30, 2027.

Adopted this ____ day of _____, 2026, by the Northwest Arctic Borough School District's Indian Parent Action Committee.

Alice Adams IPAC President

During the prior budget year, the district received a set-aside allocation for JOM board development. The Bureau of Indian Education suggested we send board members to the National Conference, to be held December 7-9 in Scottsdale, AZ, with that funding.

Would the board like to send members to the December conference?

2026 NJOMA Conference Registration **Now Open!**

Scottsdale, AZ
December 7-9, 2026

Talking Stick Resort
9800 E Talking Stick Way
Scottsdale, AZ 85256
December 7-9, 2026



Conference Information
detailed below!

"Our Roots Ground Us, Our Spirit Drives Us"

The themes are selected to address several ideas.

- **Consistent Advocacy:** The NJOMA has been advocating on behalf of Native students and Indian education for over 30 years.
- **Student Impact:** Resiliency - mentally, spiritually and physically - is imperative in the academic success of JOM students.
- **We are Resilient:** As Indigenous leaders, we continuously provide support for each other and ensure our voices are heard in spaces that have an impact on Indian education.

▪

CONFERENCE THEME DAYS:

Monday - *Indigenous Dress to Impress* | **Tuesday** - *T-Shirt Tuesday* | **Wednesday** - *Walk Your Mocs*

NJOMA Conference - December 7-9, 2026

Preliminary Agenda at a Glance

Talking Stick Resort
9800 E. Talking Stick Way
Scottsdale, AZ 85256

Sunday 12/6/2026	Monday 12/7/2026	Tuesday 12/8/2026	Wednesday 12/9/2026	Thursday 12/10/2026
Registration and Information Desk 2:00 pm - 5:00 pm	Registration and Information Desk 8:00 am - 5:30 pm	Information Desk 8:00 am - 4:00 pm	Information Desk 8:00 am - 3:00 pm	
Vendors (Set Up) 2:00 pm - 5:00 pm	Vendors Open 8:00 am - 9:00 pm	Vendors Open 8:00 am - 6:00 pm	Vendors Open 8:00 am - 6:00 pm	
Silent Auction 2:00 pm - 5:00 pm	Silent Auction 9:00 am - 4:30 pm	Silent Auction 9:00 am - 4:30 pm	Silent Auction 9:00 am - 3:00 pm	
	Deadlines: 5:30 pm Candidacy** 5:30 pm Resolutions	Elections Voting Open 10:00 am - 4:30 pm	Silent Auction Cash Out Notification 3:00 pm - 5:30 pm	
Daily Meeting Schedules and Themes				
	Indigenous Dress to Impress	T-Shirt Tuesday	Walk Your Mocs	
NJOMA Board of Directors Meeting 9:00 am - 1:00 pm  Registration & Welcome Reception (come and go) 2:00 pm - 5:00 pm Evening Free to explore Scottsdale or enjoy Local Entertainment!	Breakfast (on your own) Registration (come and go) 8:00 am - 10:00 am Coffee Service 8:00 am - 12:00 pm 1st General Session 10:00 am - 12:00 pm Keynote Speaker #1 TBD Lunch & Regional Caucuses 12:30 pm - 2:30 pm Workshop 1 2:45 pm - 4:15 pm Deadlines: 5:30 p.m. Candidacy 5:30 p.m. Resolutions Cultural Meal and Entertainment 5:30 pm - 7:30 pm (ticket required)	Breakfast (on your own) 2nd General Session 8:30 am - 10:00 am Keynote Speaker #2 TBD Coffee Service 8:00 am - 10:00 am Workshop 2 10:15 am - 11:45 pm Lunch (on your own) 12:00 pm - 1:30 pm Workshop 3 1:30 pm - 2:45 pm Break w/coffee service 2:45 pm - 3:00 pm Workshop 4 Make & Take Activities 3:00 pm - 4:30 pm Election Tally and Notification 4:30 pm - 5:30 pm Evening Free to explore Scottsdale! Fundraiser Game Night 7:00 pm - 8:30 pm	Breakfast (on your own) 3rd General Session 8:30 am - 10:00 am Coffee Service 8:00 am - 10:00 am Workshop 5 10:15 am - 11:45 pm Lunch (on your own) 12:00 pm - 1:30 pm Workshop 6 1:30 pm - 2:45 pm Break w/coffee service 2:45 pm - 3:00 pm Silent Auction Cash Out Notification 3:00 pm - 5:30 pm NJOMA Banquet and Awards 6:00 pm - 8:00 pm (ticket required)	Safe Travels Home! 

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: IPAC-2701

FR: Office of the Superintendent

SUBJECT: Approval of
Resolution granting
administrative budget
authority to Director of State
& Federal Programs

ABSTRACT:

The State & Federal Program Department requests approval of IPAC Resolution 2701, granting administrative budget authority to Joy Cogburn-Smith for the 2026-2027 Indian Education Formula Grant

ISSUE:

At issue is the IPAC's approval of Resolution IPAC-2701, granting administrative budget authority to the Director of State & Federal Programs for the 2026–2027 school year to make any necessary revisions to the Indian Education Formula Grant budget in alignment with federal guidelines and district procedures.

BACKGROUND AND/OR PERTINENT INFORMATION:

In Spring 2025, the Office of Indian Education updated its guidelines to require approval from the Indian Education Committee for all budget revisions to the Indian Education Formula Grant. Prior to this change, budget revisions that did not change the scope of the approved grant project could be made without IPAC approval.

The successful and timely implementation of the Indian Education Formula Grant program depends on the flexibility to adjust the budget to meet program needs and comply with allowable federal guidelines. The Director of State & Federal Programs seeks IPAC approval to serve as the administrative budget authority for the 2026-2027 Formula Indian Education budget, enabling the Director to make necessary adjustments to ensure timely expenditure of funds by the end of the budget period. Such changes would cover moving monies to or from the budget category to cover salary or benefits overage and/or moving unused wages and benefits to supplies to ensure the grant is fully expended. If a budget revision is needed that changes the scope of our currently approved program, IPAC approval would be required.

ALTERNATIVES:

1. Approve IPAC Resolution 2701 to grant administrative budget authority to the Director of State & Federal Programs for the 2026–20267school year as presented;
2. Disapprove IPAC Resolution 2701 to grant administrative budget authority to the Director of State & Federal Programs for the 2026–2027 school year as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of IPAC Resolution 2701 to grant administrative budget authority to the Director of State & Federal Programs for the 2026–2027 school year as presented.



NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

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

NWABSD BOARD OF EDUCATION

Student Activities Committee Meeting

Agenda

Call 1-833-682-3239, enter code: 144 765 89 #

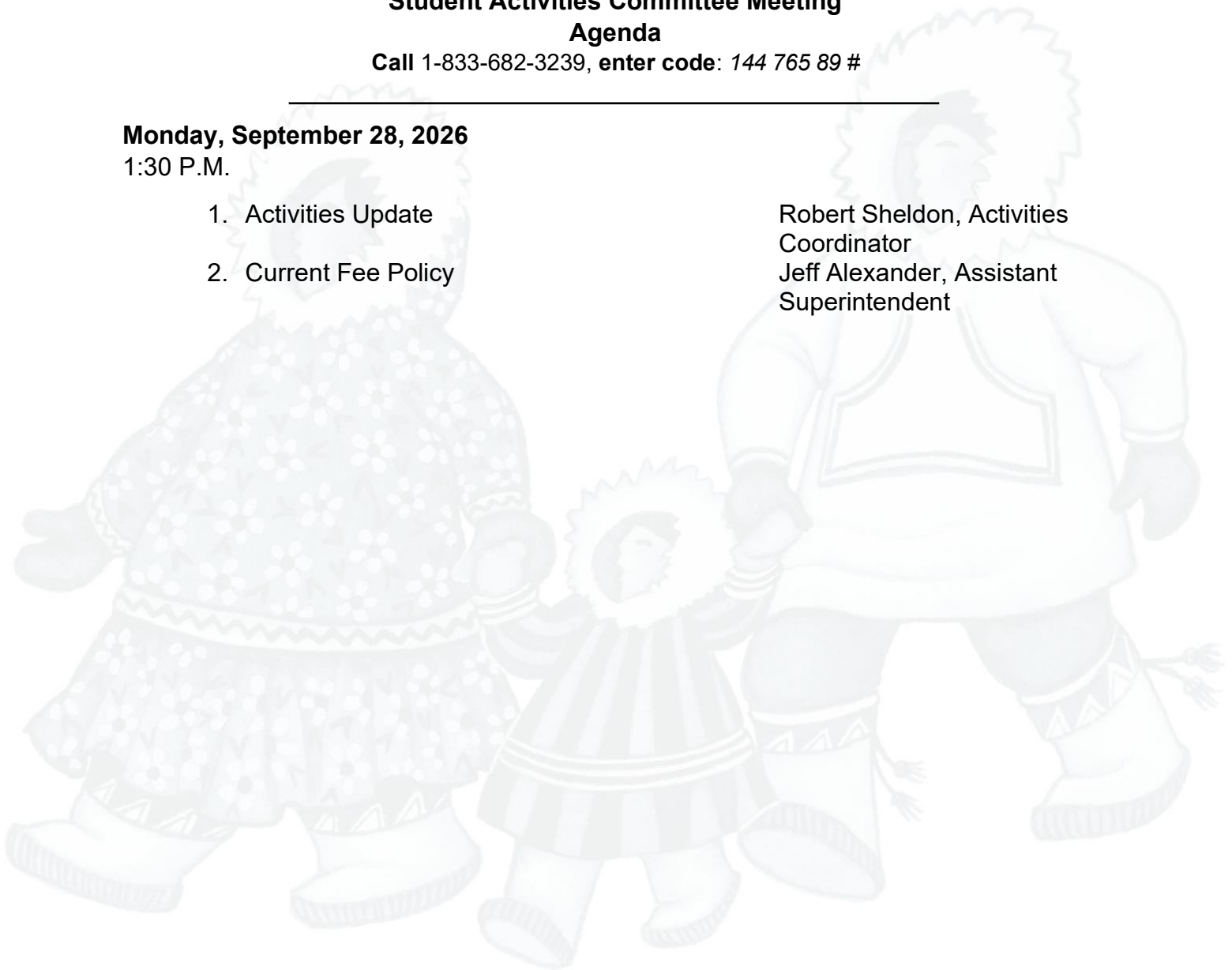
Monday, September 28, 2026

1:30 P.M.

1. Activities Update
2. Current Fee Policy

Robert Sheldon, Activities
Coordinator

Jeff Alexander, Assistant
Superintendent



Committee Members: Tillie Ticket, Lawrence Jones, Jeanne Gerhardt-Cyrus, Alice Melton-Barr
Staff: Jeff Alexander

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



NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION - STUDENT ACTIVITIES REPORT

Monday, September 28, 2026

Prepared by Robert Sheldon II, Student Activities Coordinator

Student Activities Committee: Tillie Ticket | Jeanne Gerhardt-Cyrus | Lawrence Jones | Alice Melton-Barr | Shannon Melton

1. September/October Activities Update

Date	Event / Status
Sept. 4-5	Noorvik XC Invitational KMHS XC at Nome Invitational - results not posted Nome Volleyball at KMHS - Friday: Kotzebue 0, Nome 3; Saturday: Kotzebue 0, Nome 3
Sept. 9	First ASAA Mix Six Volleyball practice allowance
Sept. 11-12	Kotzebue XC Invitational KMHS Volleyball at Nome - Saturday matches: Kotzebue 1, Nome 3; Kotzebue 0, Nome 3
Sept. 18-19	Division III (1A) XC Championship at Kiana - top three boys and top three girls qualify for State KHS XC at Hutchison Invite Redington Volleyball at KMHS (NFHS Stream)
Sept. 25-26	Division II (3A) Big West XC Championship at Nome - top eight boys and girls, plus winning teams (7 per team), qualify for State KHS Volleyball at Barrow Triangular Tournament - Barrow, Bethel, Kotzebue (JV & Varsity) OTZ Student Government at AASG Fall Meeting in Healy
Sept. 30	First ASAA Wrestling practice allowance
Oct. 3	ASAA State XC Championships - Bartlett Trails, Anchorage Division III Boys - 10:00 a.m. Division III Girls - 11:00 a.m. Division II Boys - 12:00 p.m. Division I Boys - 12:45 p.m. Division II Girls - 1:30 p.m. Division I Girls - 2:15 p.m.
Oct. 16-17	KMHS at Nome Arctic Pinky Volleyball Tournament
Oct. 23-24	Mix Six Volleyball Conference Weekend #1 (NFHS Stream) Selawik site: WLK, BKC, KVL, WTK Deering site: DRG, ORV, IAN, SHG KHS Wrestling at Nikiski Tournament
Oct. 30-31	NWABSD Wrestling at Mountain City Christian Tournament, Anchorage

2. Region 1 Board of Directors Fall Meeting

Primary district item: Seek formal Region 1 approval of Selawik's 2027-28 reclassification appeal to remain at the 1A level. The district's rationale centers on geography, travel cost, scheduling, and the practical impact of competition structure despite current high school enrollment numbers.

3. ASAA Lifetime Gold Pass - Herman Ticket

Herman Ticket has been selected as the Region 1 recipient of the ASAA Lifetime Gold Pass, recognizing sustained and extraordinary service to student activities in Alaska.

Herman becomes the fifth NWABSD recipient, joining Mike Zibell of Noorvik (2020), Nate Kotch of Kotzebue (2021), Craig McConnell of Kotzebue (2023), and Tommy Wells of Kiana (2024).

His record of service includes 34 years in the Army, 44 years of employment with NWABSD, and approximately 40 years of coaching at the elementary, middle school, and high school levels. His impact extends well beyond Buckland and reflects decades of support for students, coaches, schools, and communities across the region.

4. Student Activities Committee - AR 6145, Section C: Participation Limits & Fees

The committee is reviewing current AR 6145 language concerning participation by qualifying alternative education students. Current language provides equal opportunity to participate and permits the District to establish activity fees and additional prorated expenses associated with participation.

Current comparative information: Of the districts contacted, North Slope Borough, Bering Strait, Lower Kuskokwim, Lake & Peninsula, Southwest Region, Kuspuk, Kashunamiut, Bristol Bay, Aleutians East Borough, St. Mary's, and Anchorage reported no participation fee. Fairbanks North Star Borough has been identified as having used a \$250 participation fee.

Committee purpose: Determine whether NWABSD should retain, revise, or remove the fee language in AR 6145 and develop a clear recommendation for administration and the Board of Education.

AR 6145 EXTRACURRICULAR AND COCURRICULAR ACTIVITIES: Line C; Participation Limits and Fees

c. Participation Limits and Fees

A qualifying alternative education student who has been approved for participation will be given an equal opportunity to compete for positions and participate in extracurricular activities. For activities such as sports where students must try out for a team, the alternative education student is entitled to the same opportunity to try out and is not guaranteed a position on the team.

The student's School of Eligibility shall be determined in accordance with the current ASAA Handbook. Generally, the School of Eligibility is the public school the student would be eligible to attend based on the residence of the student's parent or legal guardian. A student may request to participate at another public school when good cause is established and the approvals required by ASAA are obtained.

The District may require the parent or alternative education student to pay an activity fee to pay for the cost of the student's participation in the activity. Further, the District may require the payment of additional expenses, to include a pro-rated portion of transportation, coaches' stipends, and uniforms and equipment. This amount will be determined for the activity annually and notice of the amount provided to the parent/home-school prior to participation.

Capital Projects Matches - September 2026

[illegible]

FY26 FUND BALANCES IN CAPITAL PROJECT as of **JULY 31, 2026**

Fund	Account	FY25 Fund Balance	Expenditures and Transfers Out FY26	Revenue FY26	Transfers In FY26	Deferred Revenue FY26	Designated/Non-Spendable/Inventory FY26 (TBD with audit)	Remaining Available Bal for FY26	Notes
500	District Technology	\$ 1,099,367.06	\$ 524,965.00	\$ 24,962.79	\$ -		\$ -	\$ 599,364.85	Bal from GF transfers: allowed to be transferred back to GF
501	Impact Aid Capital	\$ 53,384.72	\$ -	\$ -	\$ -		\$ -	\$ 53,384.72	Restricted; can support CIP (not AHFC)
502	Local Funded Maintenance	\$ 306,002.13	\$ 595,320.95	\$ 601,952.18	\$ -		\$ -	\$ 312,633.36	Bal from GF transfers: allowed to be transferred back to GF
510	CIP Reserved-Local Share	\$ 4,080,144.00	\$ 3,800,000.00	\$ -	\$ -		\$ -	\$ 280,144.00	Previously dedicated as follows: Selawik School Project \$1,884,834 (District received DEED award) and DW HVAC Project \$1,967,631 (District received DEED award); was used to balance GF in FY25, FY26; can be transferred back to GF
512	BKC Teacher Housing #1	\$ 23,992.79	\$ 138,205.45	\$ -	\$ -		\$ -	\$ (114,212.66)	overage FY26
513	BKC Teacher Housing #2	\$ 15,296.14	\$ 132,371.36	\$ -	\$ -	\$ 11,206.79	\$ -	\$ (105,868.43)	overage FY26
514	WLK Teacher Housing FY22	\$ (46,576.77)	\$ -	\$ 46,576.77	\$ -		\$ -	\$ -	
517	KVL Teacher Housing FY20	\$ (35,598.60)	\$ -	\$ 35,598.60	\$ -		\$ -	\$ -	
518	KVL Teacher Housing FY21	\$ (43,363.10)	\$ -	\$ 43,363.10	\$ -		\$ -	\$ -	
522	KVL Bus Barn	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
531	Deering Exterior	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
544	Deering K-12 Project	\$ -	\$ 74,996.74	\$ -	\$ -		\$ -	\$ (74,996.74)	
546	SHG K-12	\$ -	\$ -	\$ -	\$ -	\$ 234,033.24	\$ -	\$ 234,033.24	Restricted for Equipment in SHG
548	KVL School Project	\$ 6,960.15	\$ 44,988.75	\$ -	\$ -	\$ 933,467.79	\$ -	\$ 895,439.19	Restricted for KVL School Project; unused bond funding \$931,309.26 needs approval from Borough for reallocation to new project
549	BKC HVAC	\$ (96,544.17)	\$ 335,581.00	\$ -	\$ -	\$ 198,520.92	\$ -	\$ (233,604.25)	Restricted for BKC HVAC
550	KVL Teacher Housing Project	\$ 226,812.55	\$ -	\$ -	\$ -		\$ -	\$ 226,812.55	Reserved for KVL Teacher Housing
551	ATC Family Housing	\$ 17,452.00	\$ -	\$ -	\$ -		\$ -	\$ 17,452.00	This fund can be closed & based on history the following can be posted to close the grant to zero Fund Balance. Transfer back \$16,577.50 to Fund 510 and transfer back \$874.25 to the General Fund.
552	NW Magnet School (expansion)	\$ 673,518.35	\$ -	\$ -	\$ -		\$ -	\$ 673,518.35	Bal from GF transfers to cover exp over rev; allowed to be transferred back to GF
555	CIP Management Services	\$ -	\$ 25,146.25	\$ -	\$ -		\$ -	\$ (25,146.25)	To fund CIP Management
556	WLK Renovation	\$ 306,002.13	\$ 543,954.43	\$ 2,747,814.84	\$ -	\$ 896,355.96	\$ -	\$ 3,406,218.50	DEED CIP Grant; FB is transferred in part of District match
558	Districtwide HVAC	\$ (26,649.50)	\$ 178,436.21	\$ 2,754,683.20	\$ -	\$ 733,753.20	\$ -	\$ 3,283,350.69	Districtwide HVAC - 8 sites VIF GRANT
559	Districtwide Fire Alarm	\$ (2,587.63)	\$ 79,723.68	\$ 47,853.31	\$ -		\$ -	\$ (34,458.00)	Districtwide Fire Alarm
560	AHFC WTK THP-DPX-1	\$ -	\$ 440,608.36	\$ 598,512.79	\$ -		\$ -	\$ 157,904.43	AHFC WTK THP-DPX-1
561	AHFC WTK THP-DPX-2	\$ (39,259.90)	\$ 439,911.85	\$ 563,040.94	\$ -		\$ -	\$ 83,869.19	AHFC WTK THP-DPX-2
562	KMHS Childcare Center	\$ -	\$ 187,499.05	\$ -	\$ -		\$ -	\$ (187,499.05)	KMHS Childcare Center
563	BKC-KVL-WTK TH RENO	\$ -	\$ 20,824.06	\$ -	\$ -		\$ -	\$ (20,824.06)	BKC-KVL-WTK TH RENO
564	DW Secure Vestibule Reno	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	DW Secure Vestibule Reno
565	BKC Boiler Replacement	\$ -	\$ 877.50	\$ -	\$ -		\$ -	\$ (877.50)	BKC Boiler Replacement
		\$ 6,518,352.35	\$ 7,563,410.64	\$ 7,464,358.52	\$ -	\$ 3,007,337.90	\$ -	\$ 9,426,638.13	

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

**JOINT MAINTENANCE/CONSTRUCTION COMMITTEE
MEETING**

**Monday, September 28, 2026
5:00 p.m.**

Join via Teams
Call **1-833-682-3239** enter code: **144 765 89#**

AGENDA

A. CALL TO ORDER

B. MOMENT OF SILENCE

C. ROLL CALL

Introduction of Staff & Guests

D. AGENDA APPROVAL

1. Approval of the April 27, 2026 Meeting Notes
2. Approval of the August 27, 2026 Meeting Notes

E. DISCUSSION ITEMS:

1. Capital Projects Report

F. ACTION ITEMS

1. NWABSD Memorandum 27-008 Approve Acceptance of FY27 Funding – Buckland K-12 School Boiler Replacement
2. NWABSD Memorandum 27-009 Approve Acceptance of FY27 Funding – Deering K-12 Replacement School
3. NWABSD Memorandum 27-010 Approve Design Contract Increase - Deering K-12 Replacement School
4. NWABSD Memorandum 27-011 Approve Acceptance of HAPPP Funding – Noatak Duplexes
5. NWABSD Memorandum 27-012 Approve Increase to H Construction Contract – Davis-Ramoth
6. NWABSD Memorandum 27-025 Approve Contract for Construction - Secure Vestibules

G. CLOSING COMMENTS

H. ADJOURNMENT

Co-Chairs: Clay Nordlum – NANA & Elmer Armstrong – NAB Assembly

Committee Members: Marie Greene, NWABSD Board Member; Alice Adams, NWABSD Board Member; Tillie Ticket, NWABSD Board Member; Margaret Hansen, NWABSD Board Member; Craig McConnell, NAB Assembly Member; Billy Lee, NAB Assembly Member; Elmer Armstrong, NAB Assembly Member; Raven Sheldon, NAB Assembly Member; Clay Nordlum, NANA Employee

**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."

Chairman Clay Nordlum, called the Joint Construction/Maintenance Committee Meeting to order at 6:09 p.m. on April 27, 2026, in Kotzebue, AK at the Northwest Arctic Borough School District Boardroom & Via Microsoft Teams.

Observed.

Committee Members present were:

Clay Nordlum, NANA Regional Corporation
Margaret Hansen, NWABSD Board of Education
Marie Greene, NWABSD Board of Education
Tillie Ticket, NWABSD Board of Education
Craig McConnell, NWAB Assembly Member
Billy Lee, NWAB Assembly Member
Raven Sheldon, NWAB Assembly Member

Committee Members absent and excused were:

Alice Adams, NWABSD Board of Education
Elmer Armstrong Jr. NWAB Assembly Member
Austin Swan Sr. NWAB Assembly Member
Delores Barr, NWAB Assembly Member

Staff/Guests present at the meeting were: Terri Walker-NWABSD Superintendent, Amy Eakin, Director of Technology; Dena Strait-Capital Projects; Kathy Christy, Capital Projects; Erica Nelson, NWABSD Boardmember; Jeanne Gerhardt-Cyrus, NWABSD Boardmember; Jeff Alexander, Assistant Superintendent; James Stewart, HR Director; Mark Moore, Director of Property Services; Natalie Dickey, Director of Administrative Services; Charlie Nelson, Maniilaq Association; Elizabeth Hensley, Guest; Shayne Pungowiyi-Temp Assistant to Superintendent & Board of Education,

Margaret Hansen, has moved to approve the agenda as presented, seconded by Billy Lee. Motion passed unanimously.

N/A

Margaret Hansen discussed the potential use of the district's 10-plex housing units as temporary rentals for incoming construction crews working on regional projects. Due to current budget constraints impacting the school district and the expectation of fewer incoming teachers next year, the district is exploring options to utilize vacant teacher housing to help generate revenue while also supporting community workforce housing needs related to ongoing construction projects.

Dena Strait presented her Capital Projects Report.

Board approval is required for purchases that exceed \$50,000. In April 2025, through Memo 25-125, the board approved a contract for site design, cultural resources desktop survey, topographic survey, and permitting assistance. Topo survey work was completed last fall, and the remaining work is in progress. Contract amount was not to exceed \$190,000. However, Construction Administrative Services for the design team put their overall contract amount above \$190,000. A contract increase, not to exceed an additional \$100,000 is needed to contract for their services during negotiations for the gravel production and services during that phase of the project. In addition, dependent on the findings of the cultural desktop survey, on-site work may be needed this summer. The increase in the Not to Exceed contract amount includes this service if needed. The administration recommends the Board Approve a contract increase to Burkhart Croft Architects for Construction Administration Services – Gravel Production & cultural resources on-site work for a total contract amount Not to Exceed \$290,000 as presented.

Marie Greene recommended due pass, Billy Lee seconded the motion.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF
STAFF/GUESTS

AGENDA APPROVAL

ADOPTION OF MINUTES

DISCUSSION ITEMS

ACTION ITEMS

APPROVAL OF
CONTRACT ADDENDUM
FOR DEERING DESIGN
TEAM CONSTRUCTION,
ADMINISTRATIVE
SERVICES – GRAVEL
PRODUCTION

Board approval is required for purchases that exceed \$50,000. A DEED grant was awarded in 2025 to replace the Fire Systems in six schools. Noorvik's was replaced in 2025. Schools remaining to receive a new Fire Alarm system are Ambler, Buckland, June Nelson Elementary, and Kotzebue Middle/High School. System will be a non-proprietary system, Potter, to match that installed in Noorvik and Selawik. While Shungnak is included in the grant, it may need a new sprinkler system in addition to the fire alarm system, thus it has been separated off as a different project.

As a system replacement project, the District can utilize the Sourcwell contract awarded to Convergent through a nationwide competitive bid process. This solicitation basically creates a per unit contract. As a member of Sourcwell, the district can utilize this existing contract saving time and money on procurement. Both DEED and District legal counsel approve the use of this contract format. The administration recommends the Board Approve Contract for Construction Fire Systems Replacement, 4 sites to convergent in an amount Not to Exceed \$3,300,000 as presented.

Marie Greene recommended due pass, no second. No Objections.

APPROVAL OF
CONTRACT FOR
CONSTRUCTION FOR
FIRE SYSTEM
REPLACEMENT, 4 SITES

Board approval is required for purchases that exceed \$50,000. New capital projects and related efforts have arisen since the approval of Capital Projects Manager DD Strait Consulting, LLC's contract approval in August 2025. Additionally, several building permits are needed for pending projects and SOA Fire Marshal's new system requires online payment to begin the review. DD Strait Consulting, LLC pays for this and is then reimbursed. The majority of CIP management services and expenses are reimbursed by active grants or can be retroactively reimbursed when a grant is awarded.

In early 2024 DD Strait Consulting, LLC was selected as the replacement capital projects manager following a competitive request for proposal process. That contract may be renewed up to four additional years, and the position must be advertised every five years.

Scope of work for the position includes grant applications to various entities, management of any funding projects, and additional duties as requested.

The current contract not to exceed amount is \$135,000. This increase will revise that to a Not to Exceed amount of \$206,000, with over \$35,000 of it as building permit expenses. The contract includes both direct costs and reimbursable costs, such as travel, printing or postage, etc. as they arise. As a contractor instead of a district employee, DDSC does not receive District benefits. The administration recommends the Board approve a contract increase in an amount not to exceed \$71,000 for a total contract amount not to exceed \$206,000 for DD Strait Consulting, LLC for Capital Projects Management Services as presented.

Recommended due pass, no objections.

APPROVAL FOR
CONTRACT INCREASE
DD STRAIT
CONSULTING, LLC

Board approval is required to accept grant funding. In June 2025, District applied to the Borough's VIF fund to secure the match for the DEED funded HVAC Controls upgrades, 8 site project. Funds are the match to the \$7,870,522 in DEED funding with a total project cost of \$9,838,153.

This grant was awarded but has not been accepted by the Board. Funding covers Phase I work in Ambler, Kiana, Noatak, Noorvik, and Kobuk. VIF funds also cover Phase II work in June Nelson Elementary, and Kotzebue Middle/High School and HVAC controls replacement in Shungnak. The administration recommends the Board accept Borough VIF Funds for HVAC Controls Upgrades, 8 Sites of \$1,967,631.00 as presented.

Marie Greene recommended due pass, no objections.

APPROVAL OF
BOROUGH VIF FUNDS
FOR HVAC CONTROLS
UPGRADES, 8 SITES

Board approval is required for purchases that exceed \$50,000. Convergent is the Alaskan Distributor for Alerton Controls systems. Alerton is the controls system currently installed in Kivalina and Buckland. The district is standardizing around this system to streamline management, maintenance and operations. District personnel can receive factory training on the system. A DEED grant to replace the controls systems in eight schools was awarded in 2024. Selawik is also being replaced with an Alerton System under a separate project. A Borough VIF grant was awarded in 2025, providing the District's match and completing all funding needs. Phase I construction is ready to begin in summer 2026 and will include Ambler, Kiana, Noatak, Noorvik, and Kobuk. Phase II and Shungnak work will occur in 2027. District is utilizing Convergent's Sourcwell Contract, which was awarded through a nationwide competitive bid process. It is essentially a per unit contract. The Sourcwell contract allows other governmental entities to use the contract without a separate procurement. District is a member of Sourcwell and this is an acceptable contract to DEED and

APPROVE CONTRACT
FOR CONSTRUCTION
HVAC CONTROLS
UPGRADES 8 SITES

District legal counsel. The Administration recommends the Board Approval Phase I Contract for Construction HVAC Controls Upgrades, 8 Sites to Convergent in an amount Not to Exceed \$6,000,000.00 as presented.

Billy Lee Recommended due pass, no objections.

Board approval is required for purchases that exceed \$50,000. Three bid proposals were received by the District on April 22, 2026, through a competitive bid process. Results of the bid are attached. Wolverine Supply, Inc. was determined to be the lowest responsible and responsive bidder. 10-day protest period ends May 4th. Actual contract amount will be less than the Not to Exceed contract amount. Contract is to renovate roughly 6,100 square feet of space within KMHS, the former 6th grade pod, into a childcare center that will offer services to the Kotzebue Community. On-site construction could begin mid-May, is to be Substantially Complete by 9-1-2026 and contractor is to be a out of the suite by 9-30-2026. All contract paperwork will be complete by the end of the year. The administration recommends the Board approve the contract for construction to Wolverine Supply, Inc. in the amount Not to Exceed \$2,750,000 for construction of the ILILGAAT MUNAQSRIVIAT Childcare Center and to be reimbursed by Maniilaq Association as presented.

Marie Greene recommended due pass, no objections.

Board approval is required for purchases that exceed \$50,000. Burkart Croft is the prime contractor for the ILILGAAT MUNAQSRIVIAT Childcare Design Team. Current services do not include 100% construction documents or construction administration services. We cannot get a building permit through the State Fire Marshal's office without 100% signed construction documents. Design Team Services are critical during construction to review products and materials to be used in the construction, to answer Contractor questions and to perform completion inspections. At the end of construction, the Design Team produces Record Drawings of what was actually built and reviews contractor provided operations and maintenance manuals used by the District for the life of the construction. The administration recommends the Board approve a contract increase for Burkart Croft Architects for ILILGAAT MUNAQSRIVIAT Childcare Center for the completion of the design Phase and to add construction phase services to be reimbursed by Maniilaq Association. Contract increase is Not to Exceed \$90,000, total contract amount is Not to Exceed \$235,000 as presented.

Marie Greene recommended due pass, no objections.

Marie Greene: Mr. Chairman, I just wanted to say thank you for conducting our meeting, you did an awesome job and we look forward to working with you, thank you.

Billy lee: Good meeting Mr. Chairman.

Kathy Christy: I wanna say it has really been an honor to have worked with the District, and to work with the Capital Improvement projects its been a wonderful number of years, I don't even wanna say how many, it's been great and you have been doing a great job and I really appreciate your dedication into the children and the communities in the region.

- Clay Nordlum: Thank you Kathy, I know you have done a lot for our region.
- Craig McConnell: It's good to work with you all these years.

Craig McConnell: Mentions the Buckland HVAC system.

Clay Nordlum moved to adjourn 7:58 P.M.

APPROVAL OF
CONTRACT FOR
CONSTRUCTION FOR
ILILGAAT
MUNAQSRIVIAT
CHILDCARE CENTER

APPROVAL OF
CONTRACT FOR
ILILGAAT
MUNAQSRIVIAT
CHILDCARE DESIGN
COMPLETION AND
CONSTRUCTION
ADMINISTRATION
SERVICES

CLOSING COMMENTS

ADJOURNMENT

**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."

Chairman Clay Nordlum, called the Joint Construction/Maintenance Committee Meeting to order at 4:30 p.m. on August 27, 2026, in Kotzebue, AK at the Northwest Arctic Borough School District Boardroom & Via Microsoft Teams.

Observed.

Committee Members present were:

Clay Nordlum, NANA Regional Corporation
Margaret Hansen, NWABSD Board of Education
Marie Greene, NWABSD Board of Education
Tillie Ticket, NWABSD Board of Education
Craig McConnell, NWAB Assembly Member
Billy Lee, NWAB Assembly Member
Raven Sheldon, NWAB Assembly Member

Committee Members absent and excused were Alice Adams, NWABSD Board of Education and Elmer Armstrong Jr., NWAB Assembly Member

A quorum was present.

Staff and Guests present: Terri Walker, Superintendent; Jeff Alexander, Assistant Superintendent; James Stewart, Director of Human Resources; Natalie Dickie, Director of Administrative Services; Dena Strait, Capital Projects Coordinator; Joe Groves, Director of ATC; Perrian Windhausen, Director of Student Services; Joy Cogburn-Smith, Director of State and Federal Programs; Donavon Watkins, Director of Property Services; Aerial Johnson, Director of Curriculum; Savio Dias, Director of Technology; Kristen Walker, Executive Assistant.

Tillie Ticket motioned for the approval of the agenda, seconded by Marie Greene.

None at this time.

Department of Education and Early Development (DEED) School Construction Grant applications for FY 2028 are due September 1, 2026. Board approval of the Capital Improvement Plan (CIP) priorities are a requirement of the application process. Department of Education and Early Development (DEED) FY28 School Construction Grant applications are due by September 1, 2026, and Board approval of the Capital Improvement Plan (CIP) priorities are a requirement for submission. 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 or score reuse letters for the projects identified for the first year of the plan. Approval is requested by the Regional School Board for approval of the final Six-Year CIP Plan to be submitted with the grant applications. A preliminary list was provided and approved by the board in January 2026 on Memo 26-069. Since that time, Buckland Boiler Replacement has been removed as it was funded by an awarded FY27 grant. The administration recommends approval of the final FY28 Six-Year Capital Improvement Plan, as presented.

Margaret Hansen motioned for the approval of Memorandum 27-007 Approve FY28 6-Year CIP List. Seconded by Billy Lee. Motion passed unanimously.

Committee members briefly spoke in closing comments.

Margaret Hansen motioned that the meeting be adjourned. Seconded by Tillie Ticket. Motion passed unanimously.

Meeting adjourned at 4:40 P.M.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF STAFF/GUESTS

ADOPTION OF THE AGENDA

DISCUSSION ITEMS

ACTION ITEMS:

MEMORANDUM 27-007 APPROVE FY 28 6-YEAR CIP LIST

CLOSING COMMENTS

ADJOURNMENT

CAPITAL PROJECTS REPORT

TO: NWABSD Board of Education
Members

DATE: September 28, 2026

NUMBER: Work session

FR: Office of the Superintendent.

SUBJECT: Capital Projects Report

Capital Projects Manager Dena Strait reports on the following:

*** It is important to note that the construction costs and associated matches noted in this report 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, wars, oil price fluctuations and changes in the design, bidding market and other impacts.*

CAPITAL PROJECTS & OTHER CIP EFFORTS

1. ILILGAAT MUNAQSRIVIAT Childcare Center – This project involves renovating the 6th grade pod in KMHS to become a childcare center for approximately 42 children ages 6 months through Pre-School age. Project is in heavy production and will transition from construction to IM occupancy at the end of October to early November. The date in the lease and other minor adjustments will be brought to the Board when final dates are known.
Schools Impacted: KMHS
Total Project Cost: \$2M-\$3.25M
2. Davis-Ramoth K-12 School Renovation – Construction is in progress. It will pause this winter and then continue next spring to late fall. Work is mainly mechanical and electrical system replacements, as well repair of exterior ramps, boardwalks and stairs. There is minimal interior work other than achieving code compliance at the front secure vestibule and adding doors to isolate the school from the gym in evenings and weekends. Roughly 2,000 gallons of potable water storage is being added.
Schools Impacted: Davis-Ramoth/Selawik
Total Project Budget: \$9,424,172
Grant Amount: \$7,539,338 - DEED
Match Amount: \$1,884,834 Board approved match in November '24, (\$1,884,834 - \$405,000 (Borough) = \$1,479,834 in District funding).
Board Current Action Items – Memo 27-012 - Approve Increase to H
Construction Contract – Davis-Ramoth
3. Deering K-12 School Replacement – FY28 DEED grant applications was submitted by September 21, 2026 for \$64M. If awarded, school construction would begin in summer '28 and be completed in '29 or '30.
Schools Impacted: Deering
Total Project Cost: \$64,000,000
Grant Amount: not awarded - \$44.9M – DEED -approx.
Match Amount: unsecured \$19.3M (30%) -approx.
Board Current Action Items – None

4. Deering K-12 School Replacement – Gravel Stockpiling– A DEED FY26 awarded grant is funding topo survey, site design, cultural resources study, permitting, and gravel extraction and hauling to the site. Survey work, cultural desktop and site survey and site design work is complete. Permitting, offsite utility and site design work are in process. Geotechnical fabric is in transit to Deering.
Schools Impacted: Deering
Total Project Cost: \$2,000,000
Grant Amount: \$1,666,667 – DEED
Match Amount: secured \$333,333 (Board approved \$190,000 in April '25 and \$143,333 in August '25)
Board Current Action Items – None
5. Deering K-12 School Replacement – 65% Design, Gravel Pad, Pile Install– A DEED FY27 has been awarded to fund design work to 65% complete and the construction of the gravel pad and installation of the building piles. Grant will most likely be an addendum to the FY26 grant, combining the two efforts. Gravel pad construction will be bid this fall as required by DEED. If DOT contractor, Brice Inc., is successful bidder, gravel pad work will be completed in March/April 2027 and piles installed in March/April '28. Otherwise, work will be completed in late '27 to early '28.
Schools Impacted: Deering
Total Project Cost: \$8,571,429
Grant Amount: \$6,000,000 – DEED FY27
Match Amount: unsecured \$2,571,429 (30%)
Board Current Action Items – Memo 27-009 Approve Acceptance of FY27 Funding – Deering K-12 Replacement School and 27-010 Approve Design Contract Increase - Deering K-12 Replacement School
6. Deering K-12 School Replacement – Offsite Utilities– DEED grants do not cover work off the designated school property. Water and Sewer connections are needed from the school site to existing sewer and pending water along the main street in Deering. A separate funding source is needed for this work, at this time, there are no leads for that source. Ideally, at least the piles are installed when the school piles are installed in March/April '28. Piles install alone is estimated at \$3M and they would need to ship summer '27. A funding source is needed very soon for this work.
Schools Impacted: Deering
Total Project Cost: \$8,400,000
Grant Amount: \$0
Match Amount: unknown percentage, assumes 30% - \$2.55M
Board Current Action Items – Discussion
7. Deering K-12 School Replacement – Teacher Housing– DEED grants do not pay for teacher housing, but they do pay for contractor housing during construction. This housing is often shipped in man camps, leaving nothing tangible of value once construction is complete. If housing was already on site during construction, DEED construction dollars could be used to pay rent for that housing. This approach would leave completed and partially paid off housing on site after construction. Conversely, annual AHFC grants could build roughly four units a year, starting after the school is

complete. This assumes no other teacher housing grants are sought by the district and each grant application is successful. A minimum of seven units are needed, thus it will take several years to get all teachers living on campus. No existing units can be transported to the new site. In order to pursue this opportunity, a funding source is needed fall 2026 for summer 2027 construction.

Schools Impacted: Deering

Total Project Cost: \$8M to \$10M

Grant Amount: \$0

Match Amount: unknown percentage, assumes 30% - \$2.4M to \$3M

Board Current Action Items – Discussion

8. Buckland Boiler Replacement – Two phases have been funded through the Borough, the District and Denali Commission. Phase I and Phase II are both complete. Boiler Replacement project received DEED FY27 funding. This project will replace Module C boilers and flues for modules A, B and C. Design team is working on bid documents for a bid process by the end of this year.

Schools Impacted: Buckland

Total Project Cost: \$390,000 approx.

Grant Amount: \$271,440 - DEED FY27 grant

Match Amount: \$116,331-\$75,000 = \$41,331 (Remainder of 30%) District Match

Board Current Action Items – Memo 27-008 Approve Acceptance of FY27 Funding – Buckland K-12 School Boiler Replacement

9. Districtwide Fire System Replacement, 6 sites – A DEED FY26 funded project to replace the fire alarm systems in the schools noted below is in early stages of construction. Team is incorporating hazmat testing results into shop drawings. Buckland work may occur this fall. Ambler work is unlikely this year due to lack of water and sewer in the community. Kotzebue work will likely move to 2027.

Schools Impacted: Ambler, Buckland, June Nelson, KMHS, Noorvik (Complete) and Shungnak (to be completed under Shungnak project).

Total Project Cost: \$6,612,840

Grant Amount: \$5,290,272 - DEED

Match Amount: \$1,322,568 (\$455k secured through Borough for Noorvik '25, \$847,568 USDA/Begich and \$20k District)

Board Current Action Items – None

10. Shungnak Fire System and HVAC Controls Replacement – Shungnak is part of the Districtwide Fire System Replacement, 6 Sites and the HVAC Controls Replacement, 8 Sites Projects. Convergent has visited the school, and pressure tested the existing mist sprinkler system determining that it can be turned back on. Design team is evaluating impacts of replacing the system. That work with costs will be completed this fall. It is assumed that turning the mist system back on is much cheaper than replacing the system. A final decision will be made this fall and design will progress for 2027 construction.

Schools Impacted: Shungnak.

Total Project Cost: \$5,150,000

Grant Amount: Part of DEED DW Fire and HVAC Controls

Match Amount: Part of DEED DW Fire and HVAC Controls
Board Current Action Items – None

11. Districtwide Secure Vestibule Code Modifications – This project is to make code required modifications at the entrance of each school across the district. It involves electrical and potentially fire alarm work, as well as door hardware changes. Electrical engineering and CIP manager time is also required. There is no other funding source to perform this work for the schools noted below. If possible, work in the schools included in the Fire System Replacement Project and Shungnak, both described above, will be funded by those budgets.

Schools Impacted: Deering, Kiana, Kobuk, Noatak, Noorvik and Kivalina

Total Project Budget: \$160k to \$425k

Grant Amount: unsecured

District Funding: Unsecured

Board Current Action Items – Memo 27-025 Approve Contract for Construction
-Secure Vestibules.

12. HVAC Controls Upgrades, Phase I – 8 Sites – A DEED FY25 funded project to replace the Direct Digital Controls, which control heating and ventilation equipment, in each school listed below, except Kobuk. Kobuk has a system that will align with the new ones, so it only needs some new components, not a completely new system. Due to the number of schools and other projects occurring in some schools, this work has been divided into two phases. In addition, Shungnak has been separated off as a separate project, see that project description. Current work is incorporating hazmat testing into the shop drawings and purchasing materials for Summer '27 construction. Some electrical preparation work may occur over the winter.

Schools Impacted: Ambler, Kiana, Noatak, Noorvik, and Kobuk

Total Project Cost: \$9,838,153

Grant Amount: \$7,870,522 - DEED

Match Amount: \$1,967,631 Borough VIF grant.

Board Current Action Items – None

13. HVAC Controls Upgrades, Phase 2 – 1 Site, two Schools – A DEED FY25 funded project to replace the Direct Digital Controls, in JNES and KMHS. Design work is in progress, and construction will occur in 2027.

Schools Impacted: June Nelson and KMHS

Total Project Cost: See Phase I

Grant Amount: See Phase I

Match Amount: See Phase I Borough VIF grant.

Board Current Action Items – None

14. Districtwide Freezer Compressor Replacement – There are ongoing issues of dirty power in Kotzebue and throughout the district destroying the compressors on freezers. An FY28 DEED application was submitted by September 1st for replacement of compressors and evaporators in Kotzebue, as well as voltage monitoring relays across the district. Property Services is funding the installation of the voltage monitoring relays as part of their FY27 annual budget. If a DEED grant

is awarded, District will pursue a recovery of funds for that portion of the project. This type of project does not score well in DEED's grant application system.

Schools Impacted: Multiple

Total Project Cost: \$325,618

Grant Amount: unsecured - \$227,932.60 – 70% FY28 DEED

Total Match Amount: unsecured \$97,685.40 (30%)

Board Current Action Items – None

15. FY25 AHFC Teacher Housing – Noatak Duplexes - District received two AHFC grants for two duplexes to build four new units. All materials and furniture are on site. Work is delayed due to lack of operating equipment needed to extend the gravel pad. It is hoped the pad can be completed yet this fall, with vertical construction to occur in Summer '27. This spring, District was awarded an additional grant from Housing Alaskans Public Private Partnership (HAPPP).

Schools Impacted: Noatak

Total Project Cost: \$1,885,750 (current)

Grant Amount: \$1,295,750 – AHFC and \$150,000 HAPPP

Match Amount: \$440,000 District (committed Jan '25 Memo 25-067)

Board Current Action Items: Memo 27-011 Approve Acceptance of HAPPP

Funding – Noatak Duplexes

16. FY26 AHFC Teacher Housing -Buckland, Kivalina and Noatak Renovations & Addition – Project includes renovating a 3-bedroom in Buckland, adding a bedroom to the principal's house in Noatak, and converting two modular classrooms into three new units in Kivalina. Noatak work is on hold until Summer '27 so that it can be completed with the new duplexes described above. Buckland and Kivalina work will occur this fall or next spring as it is interior work.

Schools Impacted: Buckland, Noatak and Kivalina

Total Project Cost: \$1,040,000

Grant Amount: \$700,000 – AHFC awarded grant

Grant Amount: \$330,000 – HUD (Murkowski) pending paperwork/signing grant

Total Match Amount: \$10,000 (\$340k previously committed, will be reduced)

Board Current Action Items – None

17. FY27 AHFC Teacher Housing Grant – No grant applications will be submitted this fall as we are backed up and need to complete the FY25 and FY27 funded projects.

18. Districtwide Teacher Housing Needs assessment – A 6 -year teacher housing priority list was developed and approved by the board in January 2026. Ambler is the highest priority for the next round of grant applications. This list will be revisited in January 2027 JMCC meetings.

19. Districtwide Playground Repair and Replacement – Efforts have been delayed due to the above workload and project count. Work will continue this fall.

Schools Impacted: All but Kivalina and Deering

Total Project Cost: \$615,000

Grant Amount: \$615,000 – Borough **POTENTIAL** grant
Match Amount: \$0 District
Board Current Action Items – None

September 28-29, 2026, BOARD ACTION ITEMS

- | | |
|--|---|
| 1. NWABSD Memorandum 27-008
School Boiler Replacement | Approve Acceptance of FY27 Funding – Buckland K-12 |
| 2. NWABSD Memorandum 27-009
Replacement School | Approve Acceptance of FY27 Funding – Deering K-12 |
| 3. NWABSD Memorandum 27-010
Replacement School | Approve Design Contract Increase - Deering K-12 |
| 4. NWABSD Memorandum 27-011
Duplexes | Approve Acceptance of HAPPP Funding – Noatak |
| 5. NWABSD Memorandum 27-012
Ramothe | Approve Increase to H Construction Contract – Davis- |
| 6. NWABSD Memorandum 27-025 | Approve Contract for Construction -Secure Vestibules. |

SUMMARY OF COMMITTED AND PENDING CAPITAL PROJECTS FINANCIAL COMMITTEMENTS

Committed Funding and Matches:

This section of the JMCC report has been removed as to not conflict with information provided by Administrative Services.

SEVERAL CRITICAL POINTS

1. Capital Projects manages and budgets project budgets over the life of the project. Administrative Services performs accounting duties on those projects at specific points in time. These are two different ways of looking at the same projects, so the reports will not say the same thing until the project is complete and the money stops moving.
2. A funding request memo is not presented to the board unless funds exist in General Funds that are available to be moved into a Capital Project Fund. Capital Projects isn't asking for money that is not available.
3. Contracts cannot be issued unless there is funding to pay for them. Therefore, in order to have project contracted work completed, funds have been committed by the board and moved into that Project's Fund.
4. That means all of the Committed Matches and Funds above are in each project's fund and no longer "available" or part of the General Funds.

Current (August 2026) Requested Funding and Matches:

1. Buckland Boiler Replacement - \$41,331 (30%) District Match, Memo 27-008
2. Deering Replacement School (65% Design, Gravel Pad, Piles) \$2,571,429 (30%), Memo 27-009
3. Secure-Vestibules - \$600,000 Memo-27-025

Total Current (August 2026) Requested Funding and Matches: **\$3,212,760**

Future Funding and Matches:

1. Deering K-12 Replacement School - \$19,300,000 (30% match) of \$64,000,000 total project, **this will go up as the project is delayed, war continues, etc.**
2. JNES/KMHS Roof Replacement - \$1,200,000 of \$4M project

Potential Pending Matches: **\$20,500,000**

Capital Projects Matches - September 2026

[illegible]

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-008

FR: Office of the Superintendent

SUBJECT: Approve
Acceptance of
FY27 Funding -
Buckland K-12
School Boiler
Replacement

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is board acceptance of State of Alaska DEED FY27 funding for Buckland K-12 School Boiler Replacement of \$271,440 and provide an additional match not to exceed \$41,331.

BACKGROUND AND/OR PERTINENT INFORMATION:

Two phases of work have been completed on the heating, ventilation and building controls systems in Buckland School since 2023. Borough, District and Denali Commission have funded this work. Module C Boiler replacement is the final phase of the originally intended work. January 2026 Memo 26-072 approved up to \$75k in design work by RSA Engineering and EHS Alaska. RSA's contract is in place, and EHS's contract is in process. Project will bid late 2026 for 2027 execution. A total match of \$116,331 is needed, thus a remaining \$41,331 commitment is requested of the Board.

FUNDING SOURCE:

State of Alaska DEED Grant and Capital Improvement Funds

ALTERNATIVES:

1. Approve Acceptance of FY27 Funding for Buckland K-12 School Boiler Replacement of \$271,440 and approve a match not to exceed \$41,331 as presented;
2. Do not Approve Acceptance of FY27 Funding for Buckland K-12 School Boiler Replacement of \$271,440 and do not approve a match not to exceed \$41,331 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Acceptance of FY27 Funding for Buckland K-12 School Boiler Replacement of \$271,440 and approve a match not to exceed \$41,331 as presented.

ATTACHMENT:

GR 27-025 Project Budget

Date Stamp: August 17, 2026

Buckland K-12 School Boiler Replacement

Budget

Admin (District)	\$5,000.00
Site Investigation	\$0.00
Design	\$75,000.00
CM-In-house	\$0.00
Construction	\$225,267.00
FFE	\$0.00
Technology	\$4,000.00
Art	\$0.00
Contingency	\$63,504.00
Construction Mng Consult	\$15,000.00
	\$387,771.00

School Construction Grant \$271,440.00 FY27 DEED grant 27-025

TRANSFER FROM OTHER FUNDS \$116,331.00 Local share - Memos 26-072 & 27-008

Other Sources	
	\$387,771.00

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-009

FR: Office of the Superintendent

SUBJECT: Approve
Acceptance of
FY27 Funding -
Deering K-12
Replacement
School

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is board acceptance of State of Alaska DEED FY27 funding for Deering K-12 Replacement School of \$6,000,000 and provide a match not to exceed \$2,571,429.

BACKGROUND AND/OR PERTINENT INFORMATION:

DEED has awarded the project FY27 funding to advance the design to 65% complete, construct the gravel pad and install the school's piles. Gravel pad construction will be bid this fall as required by DEED. If DOT contractor Brice Inc. is the successful bidder, gravel pad work will be completed in March/April 2027 and piles installed in March/April '28. Otherwise, work will be completed in late '27 to early '28.

There was approximately \$850k in Borough bond funding left over from the Kivalina Replacement School project. Upon Board direction, this could be requested for reuse to support the match required for this new grant.

FUNDING SOURCE:

State of Alaska DEED Grant and Capital Improvement Funds

ALTERNATIVES:

1. Approve Acceptance of FY27 Funding for Deering K-12 Replacement School of \$6,000,000 and approve a match not to exceed \$2,571,429 as presented;
2. Do not Approve Acceptance of FY27 Funding for Deering K-12 Replacement School of \$6,000,000 and approve a match not to exceed \$2,571,429 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Acceptance of FY27 Funding for Deering K-12 Replacement School of \$6,000,000 and approve a match not to exceed \$2,571,429 as presented.

ATTACHMENT:

GR 27-002 Project Budget

Date Stamp: August 17, 2026

Deering K-12 School Replacement -

65% Design, Gravel Pad & Pile

Budget

Admin (District)	\$80,000.00	
Site Investigation	\$100,000.00	
Design	\$1,400,000.00	Memo 27-010 August 2026
CM-In-house	\$0.00	
Construction	\$6,586,429.00	
FFE	\$0.00	
Technology	\$5,000.00	
Art	\$0.00	
Contingency	\$350,000.00	
Construction Mng Consult	\$50,000.00	
	\$8,571,429.00	
School Construction Grant	\$6,000,000.00	FY27 DEED grant 27-002, Memo 27-009
TRANSFER FROM OTHER FUNDS	\$2,571,429.00	Local share - Memo 27-009
Other Sources		
	\$8,571,429.00	

Note: District does not have exact budget confirmed with DEED at this time, but we anticipate the budget to generally reflect the above

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-010

FR: Office of the Superintendent

SUBJECT: Approve
Design Contract
Increase - Deering
K-12 Replacement
School

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is board approval of an increase to the Burkhart Croft design team's contract for Deering K-12 Replacement School not to exceed \$1,400,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

DEED has awarded the project FY27 funding to advance the design to 65% complete, construct the gravel pad and install the school's piles. An increase in the existing design contract is needed for 65% design services and documentation. Separate bid packages for the gravel pad construction and pile installation are part of this contract, as is geotechnical investigations.

FUNDING SOURCE:

FY27 State of Alaska DEED Grant and Capital Improvement Funds

ALTERNATIVES:

1. Approve Design Contract Increase - Deering K-12 Replacement School not to exceed \$1,400,000 as presented;
2. Do not Approve Design Contract Increase - Deering K-12 Replacement School not to exceed \$1,400,000 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Design Contract Increase - Deering K-12 Replacement School not to exceed \$1,400,000 as presented.

ATTACHMENT:

None

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-011

FR: Office of the Superintendent

SUBJECT: Approve
Acceptance of
HAPPP Funding -
Noatak Duplexes

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is Board acceptance of Housing Alaskans Public Private Partnership grant of \$150,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

District has been awarded \$150,000 through a grant from Housing Alaskans Public Private Partnership (HAPPP). Funds will supplement the completion of the Noatak duplexes, primarily funded by two Alaska Housing Finance Corporations FY25 grants, and already committed District match. Two duplexes will be constructed, providing four new units near the school where existing teacher housing is located.

FUNDING SOURCE:

Housing Alaskans Public Private Partnership (HAPPP)

ALTERNATIVES:

1. Approve Acceptance of HAPPP Funding- Noatak Duplexes of \$150,000 as presented;
2. Do not Approve Acceptance of HAPPP Funding- Noatak Duplexes of \$150,000 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Acceptance of HAPPP Funding- Noatak Duplexes of \$150,000 as presented.

ATTACHMENT:

None

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-012

FR: Office of the Superintendent

SUBJECT: Approve
Increase to H
Construction
Contract – Davis
Ramoith

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is potential and likely contract increases to H Construction, LLC's contract not to exceed \$900,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

Construction work is in progress and will continue into fall 2027. This authorization does not automatically increase their contract. Board approval is only intended to have authorization in place if and when change orders occur. Project is in budget with minimal change orders so far. Funding is from already approved and secured sources. This action moves funding from other budget line items, including project contingency, for potential construction contract increases.

FUNDING SOURCE:

State of Alaska DEED Grant, Borough funds (Fire Alarm only) and Capital Improvement Funds

ALTERNATIVES:

1. Approve Increase to H Construction Contract – Davis Ramoith in an amount not to exceed \$900,000 as presented;
2. Do not Approve Increase to H Construction Contract – Davis Ramoith in an amount not to exceed \$900,000 as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve Increase to H Construction Contract – Davis Ramoith in an amount not to exceed \$900,000 as presented.

ATTACHMENT:

None

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: September 29, 2026

NUMBER: 27-025

FR: Office of the Superintendent

SUBJECT: Approve Contract for
Construction – Secure
Vestibules

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities

ABSTRACT:

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

ISSUE:

At issue is approval of a contract for construction to Convergent Technologies, LLC for the Secure Vestibule Code Modifications project not to exceed \$600,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

The administration is requesting approval of a contract for construction to Convergent Technologies for work on the front entrances of all schools, except Selawik. Selawik's front vestibule is being addressed as part of the Davis-Ramoth Renovation Project.

Every school across the district has a door hardware system designed to keep intruders out of the building, specifically during school hours. The current configuration is not compliant with life safety codes as required by the State Fire Marshal.

Convergent Technologies was selected for this work because they are the contractor on the Districtwide Fire System Replacement, 6 sites project. One of the existing non-compliant issues, is the doors are not released by the fire alarm system. A competitive bid is not required for the secure vestibule work because they are a Sourcewell contractor, which means their services have already been publicly procured. The following schools may be addressed as part of that project if funding allows: Ambler, Buckland, June Nelson Elementary, Kotzebue Middle High School and Shungnak. Funding availability will not be known until the fire system project is further advanced. The remaining schools have no other project work scheduled; thus, this contract and funding is the only way for them to be resolved. These schools will be addressed first as it is determined if there is any available funding under the Fire System project.

District may apply to DEED for reimbursement for up to five years after project completion.

FUNDING SOURCE:

Capital Improvement Funds

ALTERNATIVES:

1. Approve a Contract for Construction to Convergent Technologies not to exceed \$600,000 for Secure Vestibule Code Modifications as presented;
2. Do not approve a Contract for Construction to Convergent Technologies not to exceed \$600,000 for Secure Vestibule Code Modifications as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board Approve a Contract for Construction to Convergent Technologies not to exceed \$600,000 for Secure Vestibule Code Modifications as presented.

ATTACHMENT:

None