

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Special Meeting - July 10, 2017**

The Board of Education of the Kodiak Island Borough School District met in special session on July 10, 2017 in the District Services Conference Room, Room F140. School Board Vice President TRACY CHANDLER called the meeting to order at 9:18 p.m.

The following members were present:

Tracy Chandler                      Katie Oliver                      Julie Hill

Board members absent: Robert Foy, Duncan Fields

A quorum was established.

**ALSO PRESENT:**

Porfy Lopez-Trout              Sandy Daws                      Gregg Hacker                      Melissa Haffeman

**PUBLIC COMMENT:** None

- 5.01 2017-2018 Certificated Contract** - Administration had three certificated contracts ready for recommendation to the School Board.

**MOTION**

KATIE OLIVER moved approve a 2017-2018 certificated contract to Heather Vlach MA +54/8 in the amount of \$81,357 for a 1.0 FTE Instructional Coordinator in the Department of Instruction and Learning, to Brenda Finley BA+0/3 in the amount of \$56,107 for a 1.0 FTE Health Occupations teacher at Kodiak High School and to Tari Lindquist MA +54/17 in the amount of \$43,401 for a .49 Instructional Support Specialist in the rural schools office. JULIE HILL seconded the motion and it carried unanimously by a roll call vote of all members present.

**PUBLIC COMMENT:** Porfy Lopez-Trout informed the Board that the Kodiak I Can grant is funding the position of the Health Occupations teacher and Instructional Support Specialist in the rural schools office.

**ADJOURNMENT:**

KATIE OLIVER moved to adjourn the Special Meeting. JULIE HILL seconded the motion.

There being no further business, School Board Vice President TRACY CHANDLER adjourned the Special Meeting at 9:24 p.m.

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SCHOOL BOARD SPECIAL MEETING**

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Respectfully submitted,



Wes Hanna  
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of August 21, 2017.

  
Clerk of the Board