

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – January 22, 2018
SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to approve the Agenda and Consent Agenda to include:
- * Approval of Minutes – Regular Meeting Minutes of December 11, 2017 and Special Meeting Minutes of January 8, 2018 as presented
 - * FY18 Migrant Education Competitive Grant in the amount of \$80,000
- APPROVED:** Motion to adopt revisions to the Board Policy 6142.1 in first reading and forward the policy revisions to the February 19, 2018 Regular Meeting for a second reading and public hearing
- APPROVED:** Motion to approve a 2017-2018 certificated contract to Jean Pedersen-Smith, MA36 Step 8 in the amount of \$41,960.32 for a 102 day, 1.0 FTE Music Teacher position at North Star Elementary
- APPROVED:** Motion to approve the 2018-2019 certificated tenured contracts as presented in the amount of \$7,904,157.24
- APPROVED:** Motion to accept an increase to the Carl Perkins Grant in the amount of \$5,069
- APPROVED:** Motion to approve an increase to Purchase Order No. 180617 to First Student in the amount of \$18,786.70 to add an additional Pre-K Sped Route
- APPROVED:** Motion to acknowledge receipt of the December 2017 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$22,056,255.51 and year-to-date general fund expenditures in the amount of \$19,546,329.77
- APPROVED:** Motion to accept the FY18 Consolidated Grant in the amount of \$1,013,526.24
- APPROVED:** Motion to accept years three through five of the Munartet Grant in the amount of \$659,000
- APPROVED:** Motion to adjourn

Subsequent to approval, Board of Education meeting minutes are posted on the District's website at www.kibsd.org.