

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Regular Meeting – May 21, 2018**  
**SUMMARY**

**ACTION ITEMS:**

**APPROVED:** Motion to approve the Agenda and Consent Agenda to include:

\* Approval of Minutes – Regular Meeting Minutes of April 16, 2018 and Special Meeting Minutes of April 30, 2018 and May 7, 2018 as presented

\* 2018-2019 School Board Meeting Calendar

\*Highway and Heating Fuel Contract Award

**PRESENTED:** School Board President ROBERT FOY presented School Resource Officer Jeff Holden with a certificate of appreciation for his service to the students of the Kodiak School District

**PRESENTED:** Rural Schools Principal Peggy Azuyak and Assistant Principal Todd Burton presented certificates of appreciation to Gwen Sargent, Roberta Townsend-Vennel and Mindy Pruitt for their work in organizing the Rural Education Forum

**PRESENTED:** School Board President ROBERT FOY presented certificates of appreciation to Old Harbor School volunteer Katherine Alexanderoff, Chiniak School volunteers Moe Butler and Sue Baker, Kodiak High School volunteers Faith Flerchinger and Sharon Fish, Kodiak Middle School volunteers Crystal Burnside, Ambee Hill and April Choate, and the Villagers of Karluk honoring their service to the District

**PRESENTED:** School Board President ROBERT FOY presented a plaque to East Elementary teacher Olivia Brito for appreciation of 25 years of service to the District and a certificate of appreciation to AKTeach instructional support specialist Violeta Garcia for 35 years of service to the District

**PRESENTED:** School Board President ROBERT FOY presented retirement recognition plaques to East Elementary teacher Sara Alwert, Kodiak High School teacher Marcus Dunbar, special education teacher Erik Hanson, preschool teacher Laura Hanson, Kodiak High School accountant Edwina Horn, Main Elementary secretary Robin Killeen, Port Lions aide Georgie Kramer, Director of Federal Programs Porfiria Lopez-Trout, Main Elementary teacher Grace Malmberg, Port Lions aide and secretary Elizabeth Nelson, East Elementary gifted/talented teacher Ted Nussbaum, Karluk elementary teacher

Claudia Scotter, Karluk secondary teacher Russell Scotter, and North Star Elementary ELAP teacher Frances Yates-March

**APPROVED:** Motion to approve the revisions to the Kodiak Island Borough School District 2018-2019 Calendar

**APPROVED:** Motion to approve a 2018-2019 certificated contract to Nicholas Steele, MA0, Step 3 in the amount of \$62,018 and a vocational stipend of \$952 for a 1.0 FTE Woodshop Teacher position at Kodiak Middle School. A certificated contract to Geri Arndt, MA36, Step 10 in the amount of \$81,407 and a special education stipend of \$1,904 for a 1.0 FTE Special Education Teacher shared between East and Peterson Elementary. A certificated contract to Alyson Rose, BA0, Step 2 in the amount of \$53,451 for a 1.0 FTE 3rd Grade Teacher at Peterson Elementary

**APPROVED:** Motion to approve a 2018-2019 administrative contract to Joyce Blair in the amount of \$104,603 for a 205 day Assistant Principal position at Kodiak High School. A 2018-2019 administrative contract to Michelle St. Clair in the amount of \$104,603 for a 205 day Principal position at Peterson Elementary

**APPROVED:** Motion to adopt revisions to Board Policies 3311 and 3310 in first reading and forward the policy revisions to the June 18, 2018 Regular Meeting for a second reading and public hearing

**APPROVED:** Motion to approve a \$15,000 increase to Purchase Order Number 180196 to Presence Learning, Inc. for additional special education services

**APPROVED:** Motion to approve Purchase Requisition 13303 to Discovery Education in the amount of \$67,200 to purchase Science K-8 Techbook and Science 9-12 software licenses

**APPROVED:** Motion to acknowledge the receipt of the April 2018 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$37,183,016.61 and year-to-date general fund expenditures in the amount of \$33,823,015.21

**APPROVED:** Motion to adjourn

*Subsequent to approval, Board of Education meeting minutes are posted on the District's website at [www.kibsd.org](http://www.kibsd.org).*