

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – June 18, 2018
SUMMARY

ACTION ITEMS:

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

- * Broadband Assistance Grant Award
- * FY19 Special Education Services Bid Award
- * FY19 Mental Health Contract Bid Award
- * FY19 Web Design Bid Award
- * FY19 Central Stores Bid Award
- * FY19 Food Service Bid Award
- * FY19 Fresh Fruit and Vegetable Grant Award, First Quarter

APPROVED: Motion to adopt revisions to Board Policies 3311 *Bids* and 3310 *Purchasing Procedures* in second reading.

APPROVED: Motion to adopt the FY19 Initial Budget with revenues in the amount of \$45,503,419.

APPROVED: Motion to approve a 2018-2019 certificated contract to Kaitlyn Meibers, BA0, Step 4 in the amount of \$59,313, for a 1.0 FTE Chemistry and Physics teacher at Kodiak High School. A certificated contract to Yvonne Schofield Cleary, MA0, Step 9 in the amount of \$37,096, for a .5 FTE Counselor position at Main Elementary. A certificated contract to Breanna Peterson, MA0, Step 1 in the amount of \$56,607, for a 1.0 FTE Counselor position at Peterson Elementary. A certificated contract to Tammy Bruce, MA0, Step 6 in the amount of \$69,781 with a special education stipend of \$1,904, for a 1.0 FTE Special Education teacher at Kodiak High School. A certificated contract to Christina Ensley, BA0, Step 1 in the amount of \$51,197, for a 1.0 FTE Kindergarten teacher at Main Elementary. A certificated contract to Casey Lynch, MA0, Step 2 in the amount of \$29,882, for a .5 FTE Physical Education teacher at Peterson Elementary. A certificated contract to Cynthia McIntyre, BA0, Step 1 in the amount of \$51,197, for a 1.0 FTE 4th/5th Grade Looping teacher at North Star Elementary. A certificated contract to Rebecca Jones, BA0, Step 1 in the amount of \$51,197 with a special education stipend of \$1,904, for a 1.0 FTE Developmental Preschool teacher at East Elementary.

APPROVED: Motion to approve Purchase Requisition number 15001 in the amount of \$40,000 to Presence Learning, Inc., for teletherapy services for the 2018-2019 school year.

APPROVED: Motion to acknowledge the receipt of the May 2018 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$40,463,514.14 and year-to-date general fund expenditures in the amount of \$37,432,844.14.

APPROVED: Motion to adjourn.

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