

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – October 21, 2019
SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to approve the Agenda and Consent Agenda to include:
- Special Meeting Minutes of October 7th, 2019
 - 2019-2020 Joint Use Agreement – Port Lions, Akhiok, Old Harbor
 - 2019-2020 Joint Use Agreement – Kodiak College
- APPROVED:** Motion to certify the 2019 K-12 Advisory School Board election results of newly-elected and re-elected members for Ouzinkie, Akhiok, and Chiniak Schools
- APPROVED:** Motion to allow student R.G. to enroll in the AKTEACH program to complete requirements for a high school diploma, and to waive tuition
- APPROVED:** Motion to approve Purchase Requisition No. 950 in the amount of \$80,000.00 to L.E.A.R.N. for evaluation services, as presented
- APPROVED:** Motion to acknowledge receipt of the September 2019 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$13,655,060.16, and year-to-date general fund expenditures in the amount of \$8,317,982.92
- APPROVED:** Motion to enter into Executive Session to discuss school finance and negotiations, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Financial Officer Sandy Daws, and Superintendent’s Secretary Jamie Butler, and with Geoff Smith and Mel LeVan available to be brought in as needed for negotiation discussions only
- APPROVED:** Motion to adjourn

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