

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – November 18, 2019
SUMMARY

ACTION ITEMS:

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

- Special Meeting Minutes of October 1 and November 5, 2018 and October 28 and November 4, 2019
- 2019-2020 Joint Use Agreement – Chiniak & Ouzinkie
- State of Alaska Cooperative Agreement COOP-11-010 Fishing Vessel “K-HI-C” use Agreement

APPROVED: Motion to approve three 2019-2020 certificated contracts, as presented:

- Jeremiah Stewart, BA0 Step 5, in the amount of \$44,616.10, for a 1.0 FTE 139-day contract Automotive Teacher at Kodiak High School
- Sarah Sedberry, BA0 Step 2, in the amount of \$37,048.05 + \$1,319.70 (SPED Stipend), for a 1.0 FTE 131-day contract Developmental Preschool Teacher at East Elementary
- Barbara Gray, BA36 Step 9, in the amount of \$47,106.03 + \$1,208.90 (Rural Stipend), for a 1.0 FTE 120-day contract Elementary Teacher at Port Lions School

APPROVED: Motion to accept the 2020 Student Health and Academic Achievement Grant award in the amount of \$20,000.00, as presented

PUBLIC HEARING:

School Board President DUNCAN FIELDS opened a Public Hearing to allow for comments from members of the community regarding the proposed FY20 Final Budget Revisions. One audience member commented via phone that they were in support of the proposal to allocate funding for the auxiliary gym project in the old pool area, noting that it would be helpful for high school bulk testing spaces, and in meeting the needs of baseball and other spring sports as an indoor workout space. A second audience member commented their appreciation for two Board members making themselves available to read to students at Peterson Elementary.

APPROVED: Motion to adopt the FY20 final budget revision as presented

APPROVED: Motion to acknowledge receipt of the October 2019 Report of Revenues and Expenditures as presented

APPROVED: Motion enter into Executive Session to discuss school finance, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Financial Officer Sandy Daws, Assistant Chief Financial Officer Janette Agmata, and Board Secretary Bianca Clark

APPROVED: Motion to adjourn

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