

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – January 20, 2020
SUMMARY

ACTION ITEMS:

APPROVED: Motion to amend the agenda to postpone all program staff reports to a future meeting, and to add Business Item 10.09 “2020-2021 Certificated Leave of Absence”

APPROVED: Motion to approve the Agenda and Consent Agenda as amended, to include:

- Old Harbor School Improvement Grant Award

APPROVED: Motion to approve the list of 2020-2021 certificated tenured contracts, as presented, in the amount of \$8,114,252.71

APPROVED: Motion to accept the Walmart Grant in the amount of \$2,000.00, as presented

APPROVED: Motion to accept the Carrs Safeway Alaska Educators Grant in the amount of \$5,000.00, as presented

APPROVED: Motion to accept the FY20 New Visions Grant in the amount of \$3,500.00, as presented

APPROVED: Motion to accept the Comprehensive Literacy State Development Grant award in the amount of \$1,382,409.34, as presented

APPROVED: Motion to approve the following purchase requisitions, as presented:

- Purchase Requisition #2137 to Northwest Barriers, LLC, in the amount of \$57,169.36
- Purchase Requisitions #2138 to Friend Contractors, LLC, in the amount of \$25,410.00

APPROVED: Motion to approve the following purchase requisitions, as presented:

- Purchase Requisition #2156 to GCI Communication, Inc., in the amount of \$498,409.59, for network cabling and installation
- Purchase Requisition #2158 to GCI Communication, Inc., in the amount of \$251,263.49, for network equipment

- Purchase Requisition #2160 to GCI Communications, Inc., in the amount of \$59,369.01, for Voice Over Internet Protocol (VOIP) phones

APPROVED: Motion to approve the transfer of \$802,039.00 from Fund 100 *General Fund* to Fund 501 *Special Capital Projects*

APPROVED: Motion to acknowledge receipt of the December 2019 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$21,530,319.91 and year-to-date general fund expenditures in the amount of \$19,031,033.14

APPROVED: Motion to approve a 2020-2021 full-year leave of absence for Special Education Services Special Education Teacher, Crystal Wheeler

APPROVED: Motion to adjourn

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