

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Regular Meeting – May 18, 2020**  
**SUMMARY**

**ACTION ITEMS:**

**APPROVED:** Motion to approve the agenda and consent agenda, as presented, to include:

- Regular Meeting Minutes of April 20, Special Meeting Minutes of May 4, and Emergency Special Meeting Minutes of May 12, 2020
- KMS WiFi Controller Contract Award Category 2 E-rate
- Request to Bid Web Design Management
- Purchase Requisition No. 3046 – Apex Learning, Inc

**APPROVED:** Motion to approve Purchase Requisition number 3190 to CDW Government, Inc. in the amount of \$231,036.72, 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 Budget Spring Revisions. No comment was given.

**APPROVED:** Motion to adopt the FY20 Budget Spring Revisions, as presented

**APPROVED:** Motion to approve two 2020-2021 Certificated Contracts as follows:

- Kristie Wall, MA54 Step 11, in the amount of \$87,685.00, for a 1.0 FTE Instructional Support at Peterson Elementary
- Anthony White, MA18 Step 8, in the amount of \$76,300.00 for a 1.0 FTE Migrant Ed Facilitator at Federal Programs

**APPROVED:** Motion to approve a 2020-2021 full-year leave of absence to Speech-Language Pathologist Jennifer Sheridan, as presented

**APPROVED:** Motion to accept the COVID-19 Pandemic Relief donation from Koniag, in the amount of \$6,000.00, as presented

**APPROVED:** Motion to approve Purchase Requisition Number 7002 to Providence Kodiak Island Counseling Center for mental health services for the 2020-2021 school year, in an amount not to exceed \$200,000.00

- APPROVED:** Motion to approve Purchase Requisition Number 7003 to Annie's Physical Therapy and Massage, for the amount not to exceed \$33,600.00 for the FY21 school year
- APPROVED:** Motion to approve Purchase Order 202921 to Food Services of America in the amount of \$25,641.66
- APPROVED:** Motion to acknowledge the receipt of the April 2020 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$38,204,706.25, and year-to-date general fund expenditures in the amount \$35,248,450.69
- APPROVED:** Motion to enter into Executive Session for the purpose of discussing legal matters, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Financial Officer Sandy Daws, and School 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](http://www.kibsd.org).*