

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Regular Meeting – December 14, 2020**  
**SUMMARY**

**ACTION ITEMS:**

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

- Regular Meeting Minutes of November 16, 2020
- 2020-2021 Joint Use Agreements – Ouzinkie & Old Harbor

**PRESENTED:** School Board Vice President JUDY CARSTENS presented retirement recognition plaques to East Elementary Secretary Marlys Cartwright and East Elementary Librarian Tami Starr

**PRESENTED:** NEA-Alaska President Tom Klaameyer presented the Outstanding District Practices Award to the KIBSD School Board and Superintendent Larry LeDoux

**APPROVED:** Motion to approve the extension of the 2020-2021 leave of absence for Speech-Language Pathologist Phoebe Griffin to the end of the 2020-2021 School Year

**APPROVED:** Motion approve a 2020-2021 certificated contract to the following:

- Elizabeth Galindo, MA0 Step 0, in the amount of \$35,686.67, for a 0.5 ESL Teacher for Main Elementary, and 0.5 FTE ESL Teacher for Remote Learning

**APPROVED:** Motion to accept the FY21 Best Beginnings Grant Award in the amount of \$2,500.00

**APPROVED:** Motion to accept the FY21 Kodiak Community Foundation Grant Award in the amount of \$2,500.00

**APPROVED:** Motion to approve the three-year Presidio Cisco SmartNet Renewal Contract, as presented

**APPROVED:** Motion to approve Purchase Requisition No.8324 to Lindamood-Bell in the amount of \$39,000.00 as presented

**APPROVED:** Motion to acknowledge the receipt of the November 2020 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$19,953,191.17, and year-to-date general fund expenditures in the amount \$14,826,791.66

**APPROVED:** Motion to enter into Executive Session for the purpose of discussing legal matters, and to include Superintendent Larry LeDoux, Chief Finance Officer Sandy Daws, 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](http://www.kibsd.org).*