

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – May 17, 2021
SUMMARY

ACTION ITEMS:

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

- Special Meeting Minutes of May 3, 2021
- Highway and Heating Fuel Bid Award
- FY22 Physical Therapy Services
- FY22 Mental Health Services Contract

APPROVED: Motion to adopt the revision to Board Policies 4119.21 *Codes of Ethics*, 5141.4 *Child Abuse and Neglect*, and 5141.41 *Child Abuse Prevention* in first reading and forward the policy revisions to the June 21, 2021 Regular Meeting for a second reading and public hearing

APPROVED: Motion to approve a 2021-2022 certificated contract to:

- Kelly Longrich, BA0 Step 7, in the amount of \$18,934.50 for a 0.3 FTE 189-day contract Title 1-A Enrichment/Interventionist for Rural Schools
- Thomas Goudie, BA0 Step 3, in the amount of \$58,031.00 for a 1.0 FTE 189-day contract Culinary Teacher for Kodiak High School
- Leo Hagedorn, MA0 Step 8, in the amount of \$74,210.00 + \$2000.00 (Rural Stipend) for a 1.0 FTE 189-day contract Elementary Teacher for Port Lions School
- Larry Richesin, MA36 Step 8, in the amount of \$80,218.00 + \$2000.00 (Rural Stipend) for a 1.0 FTE 189-day contract Secondary Teacher for Old Harbor School
- Heather Russell, MA0 Step 5, in the amount of \$68,662.00 for a 1.0 FTE 189-day contract Math Teacher for Kodiak High School

APPROVED: Motion to accept the Best Beginnings Grant award in the amount of \$2000.00, as presented

APPROVED: Motion to approve the disposal of Fixed Asset #104558 via the trade-in program offered by Vision Engraving Systems

APPROVED: Motion to approve a three-year contract with Alaska Airlines, as presented

- APPROVED:** Motion to approve the revised Purchase Order 212401 to Northwest Textbook Depository in the amount of \$72,287.81, as presented
- APPROVED:** Motion to approve the revision to Purchase Order 212206 to Emily Weiskopf dba Leading Learning Together, LLC, in the amount of \$52,000.00, as presented
- APPROVED:** Motion to approve Purchase Requisition No. 9564 to APEX Learning Inc., in the amount of \$32,665.00, as presented
- APPROVED:** Motion to approve Purchase Requisition No. 9607 to First Student, Inc. in the amount of \$46,579.68, as presented
- APPROVED:** Motion to approve Purchase Requisition No. 9605 to Kingdom Detailing in the amount of \$124,475.60, as presented
- APPROVED:** Motion to postpone consideration of the Pupil Transportation Bid Award until the next business meeting of the School Board
- APPROVED:** Motion to acknowledge the receipt of the April 2021 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$40,174,569.68 and year-to-date general fund expenditures in the amount of \$35,634,536.52
- APPROVED:** Motion to adjourn

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