

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – January 5, 2021**

The Board of Education of the Kodiak Island Borough School District met in special session on Tuesday, January 5, 2021 in the District Services Conference Room. School Board Vice-President JUDY CARSTENS called the meeting to order at 12:02 p.m.

ROLL CALL was taken, and the following members were present:

Judy Carstens Duncan Fields LCDR Dave Johnson (BlueJeans)
Katie Oliver (BlueJeans) Julie Hill (BlueJeans)

Board members absent: NONE

A quorum was established.

ALSO PRESENT:

Beth Cole (BlueJeans) Sandy Daws

COMMUNITY COMMENTS: None

NEW BUSINESS:

5.01 Executive Session – School Finance

MOTION

KELLY BELL moved to enter into Executive Session for the purpose of discussing school finance, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Finance Officer Sandy Daws, and Board Secretary Bianca Clark. JULIE HILL seconded the motion, and it carried unanimously by a roll-call vote of all members present.

At 12:07 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 2:04 p.m.

ADJOURNMENT:

MOTION

DUNCAN FIELDS moved to adjourn the Special Meeting. KELLY BELL seconded the motion, and it carried unanimously by a roll call vote of all members present.

There being no further business, Board Vice-President JUDY CARSTENS adjourned the Special Meeting at 2:05 p.m. on January 5, 2021.

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Respectfully Submitted,



Bianca Clark
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of January 18, 2021.



Clerk of the Board