

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – November 6, 2020**

The Board of Education of the Kodiak Island Borough School District met in special session on Friday, November 6, 2020 in the District Services Conference Room. School Board Vice-President JULIE HILL called the meeting to order at 12:16 p.m.

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

Julie Hill Judy Carstens Kelly Bell Katie Oliver LCDR Dave Johnson

Board members absent: Duncan Fields

A quorum was established.

ALSO PRESENT:

Beth Cole Jamie Butler Larry LeDoux (BlueJeans)
Angie Hietala (BlueJeans) Jennie Peterson (BlueJeans) Michelle St Clair (BlueJeans)
Peggy Azuyak (BlueJeans) Joyce Blair (BlueJeans) Kathryn (BlueJeans)

COMMUNITY COMMENTS: None

NEW BUSINESS:

- 5.01 Oath of Office** – The Kodiak Island Borough Assembly certified the results of the October 6, 2020 municipal election at their Regular Meeting of November 5, 2020. As a result of the election, KATIE OLIVER and DUNCAN FIELDS were re-elected to a three-year term. School Board Vice-President JULIE HILL administered the Oath of Office to KATIE OLIVER.
- 5.02 School Board Reorganization** - Board Bylaw 9120, *Officers*, requires that the annual organization and selection of officers occur within seven days following the Kodiak Island Borough Assembly's certification of the election results.

MOTION

KATIE OLIVER moved to nominate JULIE HILL for the office of President. KELLY BELL seconded the motion and it carried unanimously by a roll call vote of all members present.

MOTION

KATIE OLIVER moved to nominate JUDY CARSTENS for the office of Vice-President. KELLY BELL seconded the motion and it carried unanimously by a roll call vote of all members present.

MOTION

JUDY CARSTENS moved to nominate KATIE OLIVER for the office of Clerk. KELLY BELL seconded the motion and it carried unanimously by a roll call vote of all members present.

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
November 6, 2020
Page 2 of 2**

MOTION

KATIE OLIVER moved to nominate KELLY BELL for the office of Treasurer. JUDY CARSTENS seconded the motion and it carried unanimously by a roll call vote of all members present.

ADJOURNMENT:

MOTION

KATIE OLIVER moved to adjourn the Special Meeting. KELLY BELL seconded the motion, and it carried unanimously by a voice vote of all members present.

There being no further business, Board Vice-President JULIE HILL adjourned the Special Meeting at 12:24 p.m. on November 6, 2020.

Respectfully Submitted,



Bianca Clark
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of November 16th, 2020.



Clerk of the Board