

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – March 2nd, 2020**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, March 2nd, 2020 in the District Services Conference Room. School Board President DUNCAN FIELDS called the meeting to order at 9:23 p.m.

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

Duncan Fields Julie Hill Judy Carstens Kelly Bell Katie Oliver LCDR Dave Johnson

Board members absent: None.

A quorum was established.

ALSO PRESENT:

Mel LeVan	Neil Hecht	Heather Norton	Cristina Bieber
Kerry Irons	Jennie Schauff	Corrie Davis	Lisa Cavan
Alan Beck	Michelle St Clair	Kim Saunders	Geoff Smith
Brett Simpler	Peggy Azuyak	Todd Burton	Damon Hargraves
Amanda Sanford	Sandy Daws	Janette Agmata	Angie Hietala

COMMUNITY COMMENTS: None.

5.01 2020-2021 Certificated Tenured Contract Reissue– Administration had one certificated tenured contract ready for recommendation to the School Board for reissue and approval.

MOTION

JULIE HILL moved to reissue and approve a 2020-2021 certificated contract to Diane Grupp, MA36 Step 18, in the amount of \$84,953.00, for a 1.0 FTE teacher at Kodiak Middle School. KATIE OLIVER seconded the motion and it carried unanimously by a roll call vote of all members present.

5.02 Executive Session – Negotiations

MOTION

KATIE OLIVER moved to enter into Executive Session to discuss negotiations, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Financial Officer Sandy Daws, Assistant Chief Financial Officer Janette Agmata, and School Board Secretary Bianca Clark. KELLY BELL seconded the motion and it carried unanimously by a roll call vote of all members present.

At 9:28 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 10:05 p.m.

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ADJOURNMENT:

MOTION

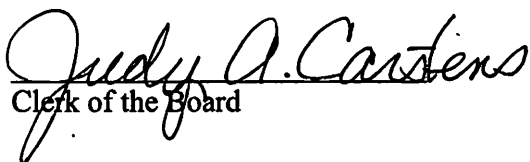
KATIE OLIVER moved to adjourn the Special Meeting. JULIE HILL seconded the motion.

There being no further business, President DUNCAN FIELDS adjourned the Special Meeting at 10:06 p.m. on March 2nd, 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 March 9th, 2020.


Clerk of the Board