

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – June 1, 2020**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, June 1, 2020 in the District Services Conference Room. School Board President DUNCAN FIELDS called the meeting to order at 6:34 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	Scott Arndt	Todd Burton	Shannon Polhemus
Dan Polhemus	Aidan Polhemus	Kaelie Polhemus	Chase Good
Rebecca Luther	Tim Luther	Elizabeth Luther	Sandy Daws
Teri Schneider	Betty MacTavish	Amanda Pikus	DelMar Parker
Nova Parker	Damon Hargraves	Alan Beck	Angie Chervenak
Angie Hietala	Eric Andersen	Geoff Smith	Heather Norton
Joyce Blair	Kerry Irons	Kim Saunders	Michelle St Clair
Neil Hecht	Peggy Azuyak	Gerald Clark	Destiny Fitzgerald
Kathryn Symmes	Jennie Schauff (Curriculum PD)		

COMMUNITY COMMENTS: Scott Arndt, member of the Borough Assembly, addressed the Board regarding the Borough budget and appropriation for the District, noting an opportunity for reconsideration of the appropriation at an upcoming Borough meeting. Mr. Arndt encouraged the Board and members of the public to participate in Citizen’s Comments during the upcoming Borough meeting.

PROGRAM STAFF REPORTS:

5.01 Graduation Ceremony– Kodiak High School Principal Mel LeVan, Superintendent LeDoux, and members of the Board of Education honored three high school seniors with a graduation ceremony, conferring diplomas upon: DelMar Parker-Opheim, Elizabeth Luther, and Kaelie Polhemus.

NEW BUSINESS:

6.01 2020-2021 Certificated Contracts – Administration had one contract to recommend for Board approval.

MOTION

KATIE OLIVER moved to approve a 2020-2021 certificated contract to Carly Ball, BA0 Step 1, in the amount of \$51,709.00 for a 1.0 FTE PE Teacher at Peterson Elementary. JULIE HILL seconded the motion and it carried unanimously by a roll call vote of all members present.

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- 6.02 FY21 Bus Services for Meal Delivery**– School Board approval was needed to approve this purchase requisition for First Student, Inc. to deliver meals Monday through Friday for the months of July and August 2020. The requisition is funded out of the Food Service grant.

MOTION

JULIE HILL moved to approve Purchase Requisition #7005 to First Student, Inc. in the amount of \$48,700.00, as presented. JUDY CARSTENS seconded the motion and it carried unanimously by a roll call vote of all members present.

ADJOURNMENT:

MOTION

JULIE HILL moved to adjourn the Special Meeting. KATIE OLIVER seconded the motion, and the motion carried by a voice vote of all members present.

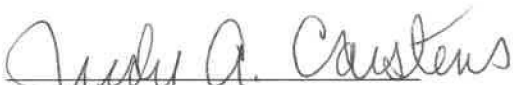
There being no further business, President DUNCAN FIELDS adjourned the Special Meeting at 6:51 p.m. on June 1, 2020.

Respectfully Submitted,



Bianca Clark
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of June 15th, 2020.



Clerk of the Board