

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – May 24, 2021**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, May 24, 2021 in the District Services Conference Room. School Board President JULIE HILL called the meeting to order at 5:13 p.m.

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

Julie Hill Judy Carstens Katie Oliver

Board members absent: Duncan Fields

A quorum was established.

ALSO PRESENT:

Jack Barnwell Neil Hecht David Johnson Geoff Smith
Sandy Daws Destiny Fitzgerald Jerry Clark

COMMUNITY COMMENTS: None

UNFINISHED BUSINESS:

5.01 Pupil Transportation Bid Award- School Board action was needed to award the bid for pupil transportation services.

MOTION

KATIE OLIVER moved to approve pupil transportation services contract to First Student, Inc., as presented. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

NEW BUSINESS:

6.01 2021-2022 Certificated Contracts- Administration had one contract to recommend for Board approval.

MOTION

KATIE OLIVER moved to approve a 2021-2022 certificated contract to: Marn Elvehjem, BA0 Step 1, in the amount of \$52,485.00 for a 1.0 FTE 189-day contract Math Teacher for Kodiak High School. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

6.03 Appointment of School Board Member- The Board had solicited interest from the public to make an appointment to a vacant Board seat due to the resignation of Kelly Bell. Board Bylaws state that the Board appointee is selected by a majority vote at a public meeting.

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MOTION

KATIE OLIVER moved to appoint David Johnson to fill the vacant Board of Education seat until the October municipal election. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 6.04 Oath of Office-** School Board President JULIE HILL administered the Oath of Office to DAVE JOHNSON, who was selected by the Board to fill a seat vacated by Kelly Bell. DAVE JOHNSON took his place with the Board at the dais.
- 6.05 School Board Reorganization-** The office of School Board Treasurer was left vacant by the resignation of Kelly Bell. School Board President JULIE HILL called for nominations to appoint a new Treasurer.

MOTION

KATIE OLIVER moved to nominate Dave Johnson for the office of School Board Treasurer. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.


ADJOURNMENT:

MOTION

DAVE JOHNSON moved to adjourn the Special Meeting. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.


There being no further business, Board President JULIE HILL adjourned the Special Meeting at 5:25 p.m. on May 24, 2021.

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 21, 2021.


Clerk of the Board