

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – June 14, 2021**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, June 14, 2021 in the District Services Conference Room. School Board Vice-President JUDY CARSTENS called the meeting to order at 12:01 p.m.

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

Julie Hill (BlueJeans) Judy Carstens Katie Oliver Dave Johnson

Board members absent: Duncan Fields

A quorum was established.

ALSO PRESENT:

Kim Saunders Duane Dvorak Geoff Smith

COMMUNITY COMMENTS: None

NEW BUSINESS:

- 5.01 2021-2022 Certificated Contracts-** Administration had three contracts to recommend for Board approval: Franklin Salisbury, MA0 Step 9, in the amount of \$76,058.00 for a 1.0 FTE 189-day contract Social Studies Teacher for Kodiak High School; Samuel Starr, BA18 Step 1, in the amount of \$54,795.00 for a 1.0 FTE 189-day contract Math/Social Studies Teacher for Kodiak High School; and Andrew Wellner, MA0 Step 1, in the amount of \$58,031.00 for a 1.0 FTE 189-day contract English Teacher for Kodiak Middle School.

MOTION

KATIE OLIVER moved to approve the 2021-2022 certificated contracts as presented.
DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 5.02 Kodiak Middle School Playground Paving Bid Award-** School Board action was needed to award the bid for the repaving of the Kodiak Middle School playground/parking area.

MOTION

DAVE JOHNSON moved to approve Purchase Requisition No. 9979 to Brechan Construction, LLC, in the amount of \$212,500.00, as presented. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 5.03 Purchase Requisition – International Institute of Restorative Practices-** School Board action was needed to approve a purchase requisition for implementation of a restorative practices framework through partnership with the International Institute of Restorative Practices.

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MOTION

KATIE OLIVER moved to approve Purchase Requisition No. 9988 to International Institute for Restorative Practices in the amount of \$46,307.00, as presented. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

BOARD COMMENTS:

KATIE OLIVER – Will coordinate with Board Secretary regarding upcoming travel dates

JUDY CARSTENS – Has received community member requests to have school calendar published in the newspaper

LARRY LEDOUX – Thanked the Board for coming together for a short special meeting and noted that similar meetings may be called over the summer as contracts are readied for Board consideration. Also notified the Board that a future staff training purchase relative to math instruction would be coming before the Board for consideration in July.

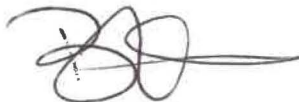
ADJOURNMENT:

MOTION

DAVE JOHNSON moved to adjourn the Special Meeting. KATIE OLIVER seconded the motion.


There being no further business, Board Vice-President JUDY CARSTENS adjourned the Special Meeting at 12:16 p.m. on June 14, 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