

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – June 7, 2021**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, June 7, 2021 in the District Services Conference Room. School Board Vice-President JUDY CARSTENS called the meeting to order at 6:31 p.m.

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

Judy Carstens Katie Oliver(BlueJeans) Dave Johnson

Board members absent: Duncan Fields, Julie Hill

A quorum was established.

ALSO PRESENT:

Geoff Smith Neil Hecht Todd Burton Damon Hargraves
Jack Barnwell Kim Saunders Beate Daly(BlueJeans)
Jamie(BlueJeans) Jessie(BlueJeans) Silva Johnson T(BlueJeans)
Sandy Daws(BlueJeans)

COMMUNITY COMMENTS: None

NEW BUSINESS:

5.01 2021-2022 Certificated Contracts- Administration had three contracts to recommend for Board approval: Jessie Irwin, BA0 Step 0, in the amount of \$50,000.00, for a 1.0 FTE 189-day contract 5th Grade Teacher at Main Elementary; Jennifer Eubank, BA36 Step 12, in the amount of \$76,058.00 + \$1,000.00 (SPED Stipend), for a 1.0 FTE 0.5 Instructional Support/0.5 Itinerant Special Education Teacher for Special Services; and Taylor Masterson, MA36 Step 1, in the amount of \$58,031.00, for 1.0 FTE 189-day contract PE Teacher at Kodiak High School.

MOTION

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

5.02 Revision – Purchase Requisition for Math Curriculum for Town Elementary- School Board action was needed to approve a purchase requisition for math curriculum for town elementary schools, which reflected changes to the requisition previously approved by the Board.

MOTION

DAVE JOHNSON moved to approve Purchase Requisition No. 9694 to Northwest Textbook Depository in the amount of \$142,267.48, as presented. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

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5.03 Purchase Requisition – Math 180- School Board action was needed to approve a purchase requisition for secondary math curriculum from Math 180.

MOTION

DAVE JOHNSON moved to approve Purchase Requisition No. 9899 to Houghton Mifflin Western Regional Office in the amount of \$35,149.68, as presented. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

5.04 Request to Bid – Radio Communications System- School Board action was needed to approve the request to bid for an upgrade of the current radio communication system in use throughout the District.

MOTION

DAVE JOHNSON moved to approve the request to bid for the radio system upgrade, as presented. KATIE OLIVER 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. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

There being no further business, Board Vice-President JUDY CARSTENS adjourned the Special Meeting at 6:47 p.m. on June 7, 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