

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

The Board of Education of the Kodiak Island Borough School District met in special session on Wednesday, July 7, 2021 in the District Services Conference Room. School Board President JULIE HILL called the meeting to order at 12:00 p.m.

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

Julie Hill                      Judy Carstens                      Katie Oliver                      Dave Johnson

Board members absent: Duncan Fields

A quorum was established.

**ALSO PRESENT:**

Neil Hecht                      Wes Hanna                      Destiny Fitzgerald (BlueJeans)                      Nicole Clark (BlueJeans)

**COMMUNITY COMMENTS:** None

**NEW BUSINESS:**

**5.01 2021-2022 Certificated Contracts-** Administration had one contract to recommend for Board approval.

**MOTION**

DAVE JOHNSON moved to approve the 2021-2022 certificated contract to James Gibson, BA18, Step 0, in the amount of \$52,022 for a .5 FTE Orchestra Teacher at Kodiak High School and .5 FTE Orchestra 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 2021-2022 Certificated Leave of Absence-** Administration had one certificated request for a leave of absence to recommend for Board approval.

**MOTION**

KATIE OLIVER moved to approve to approve a 2021-2022 full-year leave of absence to certificated teacher Michael Finley, as presented. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

**5.03 Approval of Emergency Purchase Over \$25,000.00-** School Board action was needed to approve an emergency purchase order for two wireless controllers and the associated software and support.

**MOTION**

DAVE JOHNSON moved to approve Purchase Order #212917 to Structured Inc. in the amount of \$47,987.15, as presented. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
July 7, 2021  
Page 2 of 2**

- 5.04 FY22 Migrant Education Literacy Grant Award-** School Board action was needed to accept the Migrant Education Literacy Grant annual award to raise the level of literacy for migrant education program students.

**MOTION**

KATIE OLIVER moved to accept the FY22 Migrant Education Literacy Grant in the amount of \$15,200.00, as presented. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**SUPERINTENDENT'S REPORT:** Superintendent LeDoux updated the Board on vacant positions and hiring status. The Superintendent shared that the State has approved the District's preliminary plan for CARES I, II, and III funding. Dr. LeDoux noted that advertising has begun for the Health Curriculum Review Coordinator position, which will be responsible for coordinating a multi-faceted health review involving the community. The Superintendent indicated that the District is looking at the Career Tech Coordinator, noting the Board's goal to develop a strong Career Tech program and partnership from grades 6-12. Superintendent LeDoux also shared that plans are in development to work with the Native Education Parent Committee to develop signage at each school site which features the District's Alutiiq Land Acknowledgement.

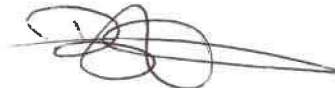
**ADJOURNMENT:**

**MOTION**

KATIE OLIVER moved to adjourn the Special Meeting. DAVE JOHNSON 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 12:18 p.m. on July 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 July 19, 2021.



Clerk of the Board