

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – January 17, 2022**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, January 17, 2022 virtually via BlueJeans. School Board President JULIE HILL called the meeting to order at 9:25 p.m.

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

Julie Hill	Judy Carstens	Katie Oliver	Duncan Fields	Dave Johnson
Nora Saltonstall				

Board members absent: CDR Jess Johnson

A quorum was established.

ALSO PRESENT:

Sandy Daws	Geoff Smith	Angie Hietala (BlueJeans)
Grant Todd (BlueJeans)	Diane Maples (BlueJeans)	Katrina Stewart (BlueJeans)
Kim Saunders (BlueJeans)	Michelle Odlin (BlueJeans)	Michelle St Clair (BlueJeans)
Peggy Azuyak (BlueJeans)	Todd Burton (BlueJeans)	Alex Appel (BlueJeans)
Alicia Schuh (BlueJeans)	Amy (BlueJeans)	Angela Chervenak (BlueJeans)
Anna Dale (BlueJeans)	Brandi Noe (BlueJeans)	Brian Himelbloom (BlueJeans)
Cat (BlueJeans)	Curtis (BlueJeans)	Benjamin Daly (BlueJeans)
Sarah Davoll (BlueJeans)	Danielle Specht (BlueJeans)	Destiny Fitzgerald (BlueJeans)
Fernando E. (BlueJeans)	Gregg Hacker (BlueJeans)	Jamie Bennett (BlueJeans)
Jen (BlueJeans)	Jessical (BlueJeans)	Joyce Blair (BlueJeans)
Judi Kidder (BlueJeans)	K. Simpler (BlueJeans)	Kate (BlueJeans)
Kelsey Fentress (BlueJeans)	LL (BlueJeans)	MH (BlueJeans)
Matt Gandel (BlueJeans)	Melissa Griffin (BlueJeans)	Michele Alford (BlueJeans)
Michelle (BlueJeans)	NT (BlueJeans)	Neil (BlueJeans)
Plague (BlueJeans)	Sarah Nugent (BlueJeans)	Elizabeth Routzahn (BlueJeans)
Taylor (BlueJeans)	Walter (BlueJeans)	

COMMUNITY COMMENTS:

Judi Kidder addressed the Board noting a concern related to the 30-day timeline noted in the Final Decision letter to be discussed during the Special Meeting.

NEW BUSINESS:

5.01 Adoption of Board of Education Final Decision on Complaint-

MOTION

DUNCAN FIELDS moved to adopt the Kodiak Island Borough School District Board of Education Final Decision on Ms. Benoit's Complaint Filed under Administrative Regulation 1312.1. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

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5.02 Executive Session- Personnel and School Finance

MOTION

DUNCAN FIELDS to enter into Executive Session for the purpose of discussing personnel and school finance, and to include Superintendent Larry LeDoux, Chief Financial Officer Sandy Daws, and School Board Secretary Bianca Clark, with Assistant Superintendent Geoff Smith to be included for the personnel discussion as appropriate. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 9:40 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 11:11 p.m.

ADJOURNMENT:

MOTION

JUDY CARSTENS 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 President JULIE HILL adjourned the Special Meeting at 11:12 p.m. on January 17, 2022.

Respectfully Submitted,

 (on behalf of)

Bianca Clark
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of January 24, 2022.


Clerk of the Board