

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

The Board of Education of the Kodiak Island Borough School District met in special session on Tuesday, December 14, 2021, in the District Services Conference Room. School Board President JULIE HILL called the meeting to order at 1:03 p.m.

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

Julie Hill Judy Carstens Katie Oliver Dave Johnson
Duncan Fields (arrived during Executive Session)

Board members absent: CDR Jess Johnson

A quorum was established.

ALSO PRESENT:

Neil Hecht	Damon Hargraves	Michelle St Clair (BlueJeans)
Dottie (BlueJeans)	Brandy Swearingin(BlueJeans)	Destiny Fitzgerald (BlueJeans)
Jack Barnwell (BlueJeans)	Michella (BlueJeans)	Michelle Odlin (BlueJeans)
Sandy Daws (BlueJeans)	Tricia Nash (BlueJeans)	Natasha Kutchick (BlueJeans)

COMMUNITY COMMENTS:

Judi Kidder addressed the Board regarding concerns relative to Board member behavior during community members' comments in the public comment period.

NEW BUSINESS:

- 5.01 Approval of Requisition Number 16371 – R. J. Thomas Manufacturing Company, Inc. –** School Board action was needed to approve a purchase order for picnic tables for use on playgrounds in village and town schools.

MOTION

DAVE JOHNSON moved to approve Purchase Requisition No. 16371 to R.J. Thomas Manufacturing Company in the amount of \$42,328.00. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

5.02 Executive Session- Personnel

MOTION

KATIE OLIVER moved to enter into Executive Session for the purpose of discussing personnel and to include Superintendent Larry LeDoux, Assistant Superintendent Geoff Smith, and Superintendent's Secretary Jamie Bennett. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 1:16 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 3:29 p.m.

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
December 14, 2021
Page 2 of 2**

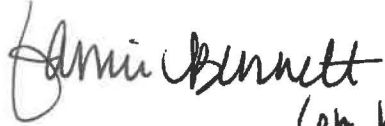
ADJOURNMENT:

MOTION

DUNCAN FIELDS moved to adjourn the Special Meeting. DAVE JOHNSON seconded the motion.


Without objection, there being no further business, Board Vice-President JUDY CARSTENS adjourned the Special Meeting at 3:29 p.m. on December 14, 2021.

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