

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – January 24, 2022
SUMMARY

ACTION ITEMS:

APPROVED: Motion to approve the agenda and consent agenda, as presented, to include:

- Minutes of Prior Meetings - Special Meeting Minutes of January 10 and January 17, 2022, and December 14, 2021
- Farm to School Grant Award
- ARP Homeless II Grant Award
- FY22 New Visions Grant Award
- FY22 Artist in Schools Grant Award
- 2022-2023 Certificated Tenured Contracts
- 2022-2023 Certificated Contracts

APPROVED: Motion to approve the 2022-2023 administrator contracts as presented in the amount of \$1,421,832.34

APPROVED: Motion to approve a revision to PO #221578 to Sound Decisions, LLC in an amount not to exceed \$297,798.83

APPROVED: Motion to acknowledge the receipt of the December 2021 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$25,491,806.73 and year-to-date general fund expenditures in the amount of \$21,057,644.17

PUBLIC

HEARING: School Board President JULIE HILL opened a Public Hearing to allow for comments from members of the community regarding the FY22 Budget Winter Revisions. No comment was given.

APPROVED: Motion to adopt the FY22 Budget Winter revisions as presented

APPROVED: Motion to enter into Executive Session for the purpose of discussing personnel, and to include Superintendent Larry LeDoux, Assistant Superintendent Geoff Smith, and Secretary to the Superintendent Jamie Bennett

APPROVED: Motion to adjourn

Subsequent to approval, Board of Education meeting minutes are posted on the District's website at www.kibsd.org.