

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Regular Meeting – December 6, 2021**  
**SUMMARY**

**ACTION ITEMS:**

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

- Regular Meeting Minutes of October 18, 2021

and to modify the current meeting's agenda to prioritize the business of the Kodiak Island Borough School District by moving Item 7: Program Staff Reports, Item 8: Superintendent's Report, and Item 9: New Business, to follow discussion on the current motion; and, under Item 9: New Business, to set a time certain at 8:00 p.m. for Executive Session, to allow adequate time for discussion

**APPROVED:** Motion to approve a 2021-2022 Certificated Contract to: Stacey Button, BA0 Step 0, in the amount of \$34,126.95 for a 1.0 FTE 129-contract Health Teacher for Kodiak Middle School; Francis Cooke, BA36/MA0 Step 10, in the amount of \$35,010.83 for a 1.0 FTE 87-day contract ELA Teacher for Kodiak High School; Jamie Stoothoff, MA36 Step 1, in the amount of \$30,947.88 + \$1,946.72 (SPED Stipend), for a 1.0 FTE 92-day contract School Psychologist for District-Wide Services; and Lindsey Lopez, BA0 Step 0, in the amount of \$27,248.68 for a 1.0 FTE 103-day contract Elementary Teacher for District-Wide Services.

**APPROVED:** Motion to certify the 2021 K-12 Small Schools Advisory School Board election results for Ouzinkie School, as presented.

**APPROVED:** Motion to approve Purchase Requisition No. 16310 to Sound Decisions, LLC, in the amount of \$267,777.00, as presented.

**APPROVED:** Motion to accept the FY22 Special Education Grant Award in the amount of \$826,298.36

**APPROVED:** Motion to accept the FY22 School Improvement Grant award in the amount of \$75,000.00, as presented

**APPROVED:** Motion to accept the FY22 COVID Relief Grant funds awarded in the amount of \$3,791,678.73, as presented

**APPROVED:** Motion to accept the Professional Development Grant award in the amount of \$24,970.00, as presented

- APPROVED:** Motion to accept the Afognak Native Corporation's Community Organization Relief Program funds in the amount of \$832,000.00 as presented
- APPROVED:** Motion to approve Purchase Requisition No. 16305 to ProComm Alaska, LLC in an amount not to exceed \$120,000.00
- APPROVED:** Motion to approve Purchase Requisition No. 16308 to DocuSign, for an amount not to exceed \$40,000.00
- APPROVED:** Motion to approve Purchase Requisition No. 16289 to Apple Computer, Inc., in an amount not to exceed \$95,000.00
- APPROVED:** Motion to approve Purchase Requisition No. 16317 to The Prophet Corporation, in the amount of \$41,332.76, as presented
- APPROVED:** Motion to acknowledge the receipt of the November 2021 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$21,625,968.70 and year-to-date general fund expenditures in the amount of \$16,667,280.58
- APPROVED:** Motion to enter into Executive Session for the purpose of discussing school finance, personnel, and legal matters, and to include Superintendent Larry LeDoux, Assistant Superintendent Geoff Smith, Chief Financial Officer Sandy Daws, Superintendent's Secretary Jamie Bennett, and Assistant Superintendent's Secretary Natasha Kutchick
- APPROVED:** Motion to adjourn

*Subsequent to approval, Board of Education meeting minutes are posted on the District's website at [www.kibsd.org](http://www.kibsd.org).*