

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – February 5, 2022**

The Board of Education of the Kodiak Island Borough School District met in special session on Saturday, February 5, 2022, virtually via BlueJeans. School Board President JULIE HILL called the meeting to order at 10:05 a.m.

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

Julie Hill Judy Carstens Katie Oliver Dave Johnson Duncan Fields

Board members absent: CDR Jess Johnson

A quorum was established.

ALSO PRESENT:

Lon-AASB (BlueJeans) A (BlueJeans) Gregg Hacker (BlueJeans)
Judi Kidder (BlueJeans) LL (BlueJeans) Plague (BlueJeans)
Sandy Daws (BlueJeans)

COMMUNITY COMMENTS: Judi Kidder addressed the Board appreciating changes to the website, and noting concerns about Board member behavior during meetings and adequately noticing the public for Special Meetings.

DISCUSSION ITEMS:

- 5.01 Review Superintendent Interview Process** – Executive Director of the Association of Alaska School Boards (AASB), Lon Garrison, reviewed for the Board the superintendent interview process. Mr. Garrison included information on the purpose and importance of the interviews in selecting a candidate, establishment of ground rules and format for the interviews, determining appropriate interview questions, facilitation and timekeeping for the interview process, and the scheduling of stakeholder engagement forums.
- 5.02 Review & Set Interview Schedule and Finalist Visit** – Together with AASB Executive Director Lon Garrison, the Board reviewed and set the superintendent finalist candidate interview and visit schedule, including team meetings, staff and stakeholder forums, and formal interviews.
- 5.03 Review Stakeholder Engagement Forums** – AASB Executive Director Lon Garrison discussed with the Board the format for the stakeholder engagement forums for both staff and community members, including the option to submit questions in advance of the forums, and a format for submitting feedback about the candidates either in writing or through an online survey for the consideration of the Board.

NEW BUSINESS:

- 6.01 Executive Session – Superintendent Finalist Interview Questions and Superintendent Contract –**

MOTION

DUNCAN FIELDS moved to enter into Executive Session for the purpose of discussing Superintendent finalist interview questions and review Superintendent contract

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parameters, and to include Board Secretary Bianca Clark and AASB Executive Director Lon Garrison. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 11:21 a.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 3:00 p.m.

DISCUSSION ITEMS:

7.01 Review Board Roles and Responsibilities – AASB Executive Director Lon Garrison reviewed the roles and responsibilities of the Board and of the AASB representatives in preparation for the superintendent finalist candidates' visit and interviews.

ADJOURNMENT:

MOTION

DAVE JOHNSON moved to adjourn the Special Meeting. JUDY CARSTENS 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 3:04 p.m. on February 5, 2022.

Respectfully Submitted,



Bianca Clark
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of February 21, 2022.



Clerk of the Board