

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting – January 26, 2022**

The Board of Education of the Kodiak Island Borough School District met in special session on Wednesday, January 26, 2022, virtually via BlueJeans. School Board President JULIE HILL called the meeting to order at 1:05 p.m.

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

Julie Hill                      Judy Carstens                      Katie Oliver                      Dave Johnson

Board members absent:              Duncan Fields                      CDR Jess Johnson

A quorum was established.

**ALSO PRESENT:**

Geoff Smith                      Anna Dale (BlueJeans)

**COMMUNITY COMMENTS:** None

**NEW BUSINESS:**

**5.01 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 Secretary Jamie Bennett. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 1:11 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 2:08 p.m.

**ADJOURNMENT:**

**MOTION**

DAVE JOHNSON 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 2:09 p.m. on January 26, 2022.

Respectfully Submitted,



Bianca Clark  
Secretary to the Board

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

  
Clerk of the Board