

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – February 14, 2022**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, February 14, 2022, virtually via BlueJeans. School Board Vice-President JUDY CARSTENS called the meeting to order at 10:32 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: None

NEW BUSINESS:

4.01 Executive Session- Superintendent Candidate Interviews

MOTION

DUNCAN FIELDS moved to enter into Executive Session for the purpose of conducting Superintendent Candidate Interviews, and to include AASB staff members as appropriate, noting that the Board will recess for lunch after the first interview, and resume the executive session when the next interview begins at 1pm. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 10:37 a.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 3:41 p.m.

COMMUNITY COMMENTS: None given.

ADJOURNMENT:

MOTION

DUNCAN FIELDS moved to adjourn the Special Meeting. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

There being no further business, Board Vice-President JUDY CARSTENS adjourned the Special Meeting at 3:44 p.m. on February 14, 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.

A handwritten signature in black ink, appearing to be "K. D.", written over a horizontal line.

Clerk of the Board