

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – February 15, 2022**

The Board of Education of the Kodiak Island Borough School District met in special session on Tuesday, February 15, 2022, virtually via BlueJeans. School Board Vice-President JUDY CARSTENS called the meeting to order at 8:02 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:

Destiny Fitzgerald (BlueJeans) Wes Hanna (BlueJeans)

NEW BUSINESS:

4.01 Executive Session- Reviewing Superintendent Candidate Feedback Forms and Superintendent Selection

MOTION

DUNCAN FIELDS moved to enter into Executive Session for the purpose of reviewing superintendent candidate feedback forms and selecting a Superintendent of Schools for the Kodiak Island Borough School District, and that the Executive Session would include AASB staff as appropriate. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 8:07 a.m. the Special Meeting retired into Executive Session.

At 9:05 a.m. Dr. Cyndy Mika was invited to join the Board in Executive Session for the purpose of discussing a contract for Superintendent of the Kodiak Island Borough School District.

No action was taken in Executive Session and the Special Meeting resumed at 9:49 a.m.

MOTION

KATIE OLIVER moved to appoint and offer a contract to Dr. Cyndy Mika for the position of Superintendent of the Kodiak Island Borough School District with a starting salary of \$170,000.00 and a term of three years. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS: None given.

ADJOURNMENT:

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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 10:00 a.m. on February 15, 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