

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – February 2, 2022**

The Board of Education of the Kodiak Island Borough School District met in special session on Wednesday, February 2, 2022, virtually via BlueJeans. School Board President JULIE HILL called the meeting to order at 1:30 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 Neil Hecht (BlueJeans) Anna Dale (BlueJeans)
Matt Gandel (BlueJeans) Destiny Fitzgerald (BlueJeans) Tricia Nash (BlueJeans)

COMMUNITY COMMENTS: None given.

NEW BUSINESS:

5.01 Executive Session- Superintendent Application Review

MOTION

DAVE JOHNSON moved to enter into Executive Session for the purpose of reviewing applications for the position of Superintendent of Schools for the Kodiak Island Borough School District, and to include Board Secretary Bianca Clark. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 1:37 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 1:57 p.m.

MOTION

DAVE JOHNSON moved to advance the following three candidates to finalist interviews for the prospective Superintendent position: Cyndy A. Mika, Deborah L. Treece, and Andrew H. Anderson. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

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.

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There being no further business, Board President JULIE HILL adjourned the Special Meeting at 2:00 p.m. on February 2, 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