

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting – August 4, 2021**

The Board of Education of the Kodiak Island Borough School District met in special session on Wednesday, August 4, 2021 in the District Services Conference Room. School Board President JULIE HILL called the meeting to order at 12:00 p.m.

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

Julie Hill                      Judy Carstens                      Katie Oliver

Board members absent:              Duncan Fields                      Dave Johnson

A quorum was established.

**ALSO PRESENT:**

Jack Barnwell                      Geoff Smith                      Wes Hanna                      Joyce Blair  
Neil Hecht                      Kathryn Symmes                      Damon Hargraves                      Peggy Azuyak (BlueJeans)  
Destiny Fitzgerald (BlueJeans)

**COMMUNITY COMMENTS:** None

**SUPERINTENDENT’S REPORT:** Superintendent LeDoux reviewed the updated 2021-2022 COVID-19 mitigation plan for the District. The Superintendent noted that, due to increased transmission in the community, the updated mitigation plan includes universal masking, though students will not have to wear masks outside. Superintendent LeDoux also made note of changes to close contact and travel protocols. Dr. LeDoux shared that the District takes into consideration the advice of the CDC, the Alaska Department of Health and Social Services, and the local medical community when making mitigation decisions. The Superintendent shared that there would be no activity fees, school supply lists, AP exam fees, and other fees in the upcoming school year, in response to some of the economic challenges which COVID brought to our community. Superintendent LeDoux made note that, prior to announcing changes to the District’s COVID-19 mitigation protocols, the Superintendent met with leadership from all four employee groups, and that the groups were supportive.

**NEW BUSINESS:**

**6.01 2021-2022 Certificated Contracts-** Administration had two contracts to recommend for Board approval.

**MOTION**

KATIE OLIVER moved to approve a 2021-2022 certificated contract to Megan Morris, BA0 Step 3, in the amount of \$58,031.00 for a 1.0 FTE 189-day contract Early Childhood Teacher for District-wide Services; and Sarah Rendel, BA18 Step 0, in the amount of \$52,022.00 for a 189-day contract 0.5 FTE Choir Teacher for Kodiak Middle School and 0.5 FTE Choir Teacher for Kodiak High School. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.



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- 6.02 Web Design and Management Services Bid Award-** School Board action was needed to award the bid for web design and management services for the District.

**MOTION**

JUDY CARSTENS moved to approve Purchase Requisition 15188 to Destiny Fitzgerald in the amount of \$50,400.00 for the 2021-2022 school year, with the option to extend annually for up to three years. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 6.03 FY22 IEA Grant Award-** School Board action was needed to accept the annual Indian Education Act formula grant award.

**MOTION**

KATIE OLIVER moved to accept the FY22 Indian Education Act formula grant award in the amount of \$147,388.00, as presented. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**ADJOURNMENT:**

**MOTION**

KATIE OLIVER 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 12:25 p.m. on August 4, 2021.

Respectfully Submitted,



Bianca Clark  
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of August 16, 2021.



Clerk of the Board

