

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – February 21, 2022
SUMMARY

ACTION ITEMS:

APPROVED: Motion to approve the agenda and consent agenda, as presented, to include:

- Minutes of Prior Meetings - Special Meeting Minutes of January 26, February 2, February 5, February 7, February 14, February 15, 2022 and August 19, 2021; and Regular Meeting Minutes of August 16, 2021, and November 15 and January 24, 2022
- 2022-2023 Certificated Leaves of Absence to:
 - Social Studies Teacher Erika Bean
 - School Counselor Lucy O'Brien
 - Special Education Teacher Mary James

PRESENTED: The School Board recognized Amy Willis for her recent awards for the State Coach of the Year for the 2020-2021, and for the National Federation of High Schools Northwest Section Volleyball Coach of the Year

PRESENTED: School Board Vice-President JUDY CARSTENS presented a retirement recognition plaque to Assistant Superintendent Geoff Smith

PRESENTED: Members of the Kodiak Island Borough School District staff presented certificates of appreciation to the members of the School Board in honor of School Board Recognition Month

APPROVED: Motion to approve a 2021-2022 certificated contract to Wendy Carstens, BA0 Step 3, in the amount of \$19,424.68, for a 1.0 FTE 67-day contract Culinary Teacher for Kodiak High School

APPROVED: Motion to approve a 2022-2023 certificated non-tenured contract to Courtney Baader, BA36 Step 2, in the amount of \$62,186.00 for a 1.0 FTE 189-day contract Counselor at Kodiak High School

APPROVED: Motion to accept the FY22 Supply Chain Assistance Grant award funds in the amount of \$51,856.52, as presented

APPROVED: Motion to accept the Thespian Relief Grant Award funds in the amount of \$1000.00, as presented

APPROVED: Motion to approve a revision to Purchase Order 220959 to AT&T in an amount not to exceed \$65,000.00

APPROVED: Motion to approve a revision to Purchase Order 220241 to GCI Communication Inc., in an amount not to exceed \$80,000.00

APPROVED: Motion to acknowledge the receipt of the January 2022 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$28,947,241.85 and year-to-date general fund expenditures in the amount of \$24,772,787.51

APPROVED: Motion to enter into Executive Session for the purpose of discussing personnel matters, and to include Superintendent's Secretary Jamie Bennett

APPROVED: Motion to adjourn

Subsequent to approval, Board of Education meeting minutes are posted on the District's website at www.kibsd.org.