

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Emergency Special Meeting – October 10, 2020**

The Board of Education of the Kodiak Island Borough School District met in emergency special session on Saturday, October 10, 2020 in the District Services Conference Room. School Board President DUNCAN FIELDS called the meeting to order at 1:29 p.m.

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

Duncan Fields          Julie Hill          Judy Carstens          Kelly Bell          Katie Oliver

LCDR Dave Johnson (telephonic)

Board members absent: NONE

A quorum was established.

**ALSO PRESENT:**

Sandy Daws                  Gregg Hacker

**COMMUNITY COMMENTS:** None.

**NEW BUSINESS:**

**5.01 Executive Session – FY21 Budget**

**MOTION**

JULIE HILL moved to enter into Executive Session for the purpose of discussing FY21 Budget, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Financial Officer Sandy Daws, and Board Secretary Bianca Clark. JUDY CARSTENS seconded the motion. JULIE HILL moved to amend the motion to include Gregg Hacker in the Executive Session. JUDY CARSTENS seconded the motion. A roll call vote was taken on the amended motion by all members present, and it carried unanimously.

At 1:31 p.m. the Emergency Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Emergency Special Meeting resumed at 3:20 p.m.

**ADJOURNMENT:**

**MOTION**

JULIE HILL moved to adjourn the Emergency Special Meeting. JUDY CARSTENS seconded the motion, and it carried unanimously by a voice vote of all members present.

There being no further business, Board President DUNCAN FIELDS adjourned the Emergency Special Meeting at 3:20 p.m. on October 10, 2020.

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BOARD OF EDUCATION EMERGENCY SPECIAL MEETING  
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Respectfully Submitted,



Bianca Clark  
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of October 19<sup>th</sup>, 2020.



Clerk of the Board