

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Emergency Special Meeting – May 12, 2020**

The Board of Education of the Kodiak Island Borough School District met in emergency special session on Tuesday, May 12, 2020 virtually via BlueJeans. School Board President DUNCAN FIELDS called the meeting to order at 8:36 a.m.

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

Duncan Fields Julie Hill Judy Carstens Kelly Bell Katie Oliver LCDR Dave Johnson

Board members absent: None

A quorum was established.

ALSO PRESENT:

Sandy Daws Janette Agmata Beth Cole Destiny Fitzgerald
Mel LeVan

COMMUNITY COMMENTS: None.

5.01 Executive Session – FY21 Budget

MOTION

JULIE HILL moved to enter into Executive Session for the purpose of discussing the FY21 Budget, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Financial Officer Sandy Daws, Assistant Chief Financial Officer Janette Agmata, and School Board Secretary Bianca Clark. KELLY BELL seconded the motion and it carried unanimously by a roll call vote of all members present.

At 8:39 a.m. the Emergency Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Emergency Special Meeting resumed at 10:18 a.m.

ADJOURNMENT:

MOTION

KATIE OLIVER moved to adjourn the Emergency Special Meeting. JULIE HILL seconded the motion.

Without objection, there being no further business, President DUNCAN FIELDS adjourned the Emergency Special Meeting at 10:19 a.m. on May 12, 2020.

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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 May 18th, 2020.



Clerk of the Board