

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – June 21, 2021**

The Board of Education of the Kodiak Island Borough School District met in regular session on Monday, June 21, 2021 in the District Services Conference Room. The meeting was broadcast on KMXT Radio. School Board Vice-President JUDY CARSTENS called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE was led by School Board Vice President JUDY CARSTENS

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

Judy Carstens Katie Oliver Dave Johnson
Duncan Fields (BlueJeans-arrived after Item 6.01)

Board members absent: Julie Hill

A quorum was established.

ALSO PRESENT (via BlueJeans):

Neil Hecht Scott Arndt Jack Barnwell Damon Hargraves
Joyce Blair (BlueJeans) Destiny Fitzgerald (BlueJeans) Silva Johnson T(BlueJeans)

APPROVAL OF AGENDA AND CONSENT AGENDA:

All items listed under Agenda and Consent Agenda are considered to be routine and non-controversial by the School Board and will be approved by one motion. The Agenda and Consent Agenda were considered for approval and/or amendment.

MOTION

KATIE OLIVER moved to approve the Agenda and Consent Agenda as presented.
DAVE JOHNSON seconded the motion and it carried unanimously by a roll call vote of all members present. Items on the Consent Agenda included:

- 5.02 **Special Meeting Minutes of June 14, June 7, and May 24, 2021-** Approved under the Consent Agenda as presented.
- 5.03 **Learn and Grow Level II Award-** Approved under the Consent Agenda as presented.

COMMUNITY COMMENTS:

Scott Arndt addressed the Board advocating for the removal of the District mask mandate, noting that both the Borough Assembly and City Council had changed their mask policies.

PROGRAM STAFF REPORTS:

- 7.01 **Smart Start 2021 Plan**– Superintendent Larry LeDoux presented to the Board the District’s Smart Start 2021 plan which included anticipated mitigation measures for the 2021-2022 school year and plans for use of COVID-related grant funds. The Superintendent noted the incorporation of feedback obtained through a stakeholder and student survey in the development of the plan. Dr. LeDoux announced the

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Family Resource Center as a location to assist parents for help with their child's educational needs. The Superintendent announced that elementary school supplies will be provided the District, and middle and high school will not have to pay any academic and activity fees. All students will have iPads, and for those students who lack internet service at home the cellular iPads will be available; and grants for providing internet service are being pursued. The Superintendent spoke to staffing and the need to begin the process of identifying quality staff to fill the positions outlined in the plan. The Superintendent answered Board member questions relative to the timeline for expending each of the COVID-related grant funds, the district-wide food program and continuance of Universal Feeding, and the possibility of implementing staff satisfaction and engagement surveys.

SUPERINTENDENT'S REPORT: Superintendent Larry LeDoux thanked administrators, staff, and the Arts Council for their work on the Summer Programs. Planning for next Fall is underway and Fall Inservice planning is almost complete. Dr. LeDoux announced that the Commissioner of Education is willing to come to Kodiak and meet with the Board and the community. The Superintendent shared with the Board the appreciation of administrative staff for the Board's support.

UNFINISHED BUSINESS:

9.01 Board Policy Revision (Second Reading & Public Hearing) – School Board action was needed to adopt proposed revisions to three Board Policies in second reading. Revisions to Board Policy 4119.21 *Codes of Ethics* include an update to clarify expectations for professional attitude, behavior, and communication with students, parents, and co-workers, and a reference to the Defining Staff-Student Boundaries brochure for further guidance and expectations.

Revisions to Board Policy 5141.4 *Child Abuse and Neglect* merge the existing policy with language from Board Policy 5141.41 *Child Abuse Prevention*.

Revisions to Board Policy 5141.41 *Child Abuse Prevention* change the title of the policy to *Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention*, and outlines the responsibility of the District to provide a health and safety program which educates children on these topics. In addition, language regarding child abuse and prevention are removed to be relocated in the revision to BP 5141.4 *Child Abuse and Neglect*.

The Board reviewed these revisions at their May 3, 2021 Work Session and May 17, 2021 Regular Meeting.

MOTION

KATIE OLIVER moved to adopt the revision to Board Policies 4119.21 *Codes of Ethics*, 5141.4 *Child Abuse and Neglect*, and 5141.41 *Child Abuse Prevention* in second reading. DAVE JOHNSON seconded the motion.

A public hearing was opened at 7:45 p.m. to allow for public comment on the proposed revisions. No public comments were made. The Regular Meeting reconvened at 7:46 p.m.

Thereafter, the main motion carried unanimously by a roll call vote of all members present.

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NEW BUSINESS:

- 10.01 FY22 Budget and Public Hearing**– The School Board reviewed and discussed the FY22 Initial Budget and budget timeline.

MOTION

DAVE JOHNSON moved to adopt the FY22 Initial Budget with revenues in the amount of \$47,470,929.06. KATIE OLIVER seconded the motion.

A public hearing was opened at 8:03 p.m. to allow for public comment on the initial budget. No public comments were made. The Regular Meeting reconvened at 8:04 p.m.

Thereafter, the main motion carried unanimously by a roll call vote of all members present.

- 10.02 2021-2022 Certificated Contracts** – Administration had seven contracts to recommend for Board approval.

MOTION

DAVE JOHNSON moved to approve a 2021-2022 certificated contract to Stevie Bray, BA0 Step 2, in the amount of \$54,795.00 for a 1.0 FTE 189-day contract Science Teacher for Kodiak High School; James Greer, BA0 Step 0, in the amount of \$50,000.00 for a 1.0 FTE 189-day contract Physical Education Teacher for East Elementary; Michael Bork, BA0 Step 5, in the amount of \$62,191.00 for a 1.0 FTE 189-day contract Physical Education Teacher for Main Elementary; Carolyn Blehm, MA0 Step 4, in the amount of \$66,351.00 + \$2000.00 (SPED Stipend), for a 1.0 FTE 189-day contract Special Education Teacher for Main Elementary; Kimberly Sambou, MA0 Step 8, in the amount of \$74,210.00 for a 1.0 FTE 189-day contract Health Teacher for Kodiak Middle School; Tania Silva-Johnson, MA0 Step 2, in the amount of \$61,267.00 for a 1.0 FTE 189-day contract Social Worker for Special Services; and Megan Kouremetis, BA0 Step 8, in the amount of \$31,557.50 for a 0.5 FTE 189-day contract CNA Teacher for Kodiak High School. KATIE OLIVER seconded the motion and it carried unanimously by a roll call vote of all members present.

- 10.03 Purchase Requisition – eDynamic Learning**– School Board action was needed to approve a purchase requisition for a site license contract through eDynamic Learning to support the use of a secondary digital curriculum for the 2021-2022 school year.

MOTION

DAVE JOHNSON moved to approve Purchase Requisition No. 9990 to eDynamic Learning ULC, in the amount of \$49,000, for a 2021-2022 Kodiak High School Site license contract, as presented. KATIE OLIVER seconded the motion and it carried unanimously by a roll call vote of all members present.

- 10.04 DocuSign Renewal**– School Board action was needed to approve a purchase requisition to DocuSign for continued services through FY22.

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MOTION

KATIE OLIVER moved to approve Purchase Requisition No. 10040 to DocuSign, Inc., in the amount of \$39,061.00, as presented. DAVE JOHNSON seconded the motion and it carried unanimously by a roll call vote of all members present.

- 10.05 FY22 FFVP 1st Quarter Grant Award**– School Board action was needed to accept the Fresh Fruit and Vegetable Program first quarter grant award.

MOTION

DAVE JOHNSON moved to accept the FY22 Fresh Fruit & Vegetable Program First Quarter Grant award in the amount of \$22,400.00. KATIE OLIVER seconded the motion and it carried unanimously by a roll call vote of all members present.

- 10.06 May 2021 Report of Revenues and Expenditures**– The May 2021 Report of Revenues and Expenditures was ready for Board review.

MOTION

KATIE OLIVER moved to acknowledge the receipt of the May 2021 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$42,549,913.37 and year-to-date general fund expenditures in the amount of \$37,322,996.45. DAVE JOHNSON seconded the motion and it carried unanimously by a roll call vote of all members present.

- 10.07 Request to Bid Pre-K Fencing**– The School Board reviewed a request to solicit bids from qualified vendors for Central Services Pre-K Fencing.

MOTION

KATIE OLIVER moved to approve the request to bid for Central Services Pre-K fencing. DAVE JOHNSON seconded the motion and it carried unanimously by a roll call vote of all members present.

- 10.08 Purchase Requisition – Alaska Airlines Travel Tickets**– School Board action was needed to approve a purchase requisition for airline tickets for FY22 student/staff travel.

MOTION

KATIE OLIVER moved to approve Purchase Requisition No. 10039 to Alaska Airlines, Inc., in the amount of \$100,000.00, as presented. DAVE JOHNSON seconded the motion and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS: None given.

FUTURE BUSINESS:

Future Topics of Discussion:

- Graduation Expectations Committee Update

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- Driver's Ed Update
- Culturally Responsive Education
- Applied Sciences
- Fisheries Technology in KIBSD
- Career and Technical Education Update
- Secondary ELA Update
- School Board Metrics presentation
- YRBS Results
- GT Presentation (Goals & Objectives)
- Board Self-Evaluation

BOARD COMMENTS:

DAVE JOHNSON: Expressed thanks to all presenters and the Finance Department. Excited for initiatives ahead. Expressed thanks for information presented.

KATIE OLIVER: Expressed thanks for all involved in the hiring process. Expressed thanks for a very productive meeting.

JUDY CARSTENS: Expressed thanks to everyone who has a part in educating our students, including the custodial staff. Wished everyone a great summer.

ADJOURNMENT:

MOTION

KATIE OLIVER moved to adjourn the Regular Meeting. DAVE JOHNSON seconded the motion.

There being no further business, Vice-President JUDY CARSTENS adjourned the Regular Meeting at 8:36 p.m. on June 21, 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 March 28, 2022.



Clerk of the Board