

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – March 28, 2022
SUMMARY

ACTION ITEMS:

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

- Minutes of Prior Meetings – Regular Meeting Minutes of February 21, 2022 and July 19, June 16, and May 17, 2021; and Special Meeting Minutes of March 7, 2022
- 2022-2023 School Board Meeting Calendar
- Capital Project Funds
- Alaska Food Security Microgrant Award
- Youth Risk Behavior Survey Grant Award

PRESENTED: School Board President JULIE HILL presented certificates of appreciation to Akhiok School Volunteer of the Month Marcella White Amodo, and Kodiak Middle School Volunteer of the Month Shana Theobald, for their loyal and valuable service to staff and students

APPROVED: Motion to approve the transfer of \$520,126.00 from remaining FY21 Fund Balance to the General Fund, as presented

APPROVED: Motion to approve Draft A of the district-wide 2022-2023 and 2023-2024 calendars, as presented

APPROVED: Motion to approve a 2022-2023 Certificated Contract to: Jamie Stoothoff, MA36 Step 2, in the amount of \$67,815.00 + \$5000.00 (SPED Specialist Stipend, Year 3), for a 1.0 FTE 189-day contract School Psychologist for District-wide Services; Megan Morris, BA0 Step 4, in the amount of \$61,717.00 + \$2000.00 (SPED Stipend), for a 1.0 FTE 189-day contract Early Childhood Teacher for District-wide Services; and Frances Cooke, MA0 Step 10, in the amount of \$77,199.00, for a 1.0 FTE 189-day contract English Language Arts Teacher for Kodiak High School

APPROVED: Motion to approve Purchase Requisition No. 17359 to Apple Computer, Inc., in the amount of \$36,960.00, as presented

APPROVED: Motion to approve Purchase Requisition No. 17372 to GCS Inc., in the amount of \$39,598.00, as presented

APPROVED: Motion to approve Purchase Requisition 17364 to the Friends of Baranof Park Committee in the amount of \$25,000.00, as presented

APPROVED: Motion to acknowledge the receipt of the February 2022 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$32,467,338.17 and year-to-date general fund expenditures in the amount of \$28,518,388.21

APPROVED: Motion to adjourn

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