

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting – February 1, 2021**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, February 1, 2021 in the District Services Conference Room. School Board Vice-President JUDY CARSTENS called the meeting to order at 8:46 p.m.

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

Judy Carstens	Duncan Fields	Kelly Bell	Katie Oliver
Julie Hill (BlueJeans)			

Board members absent: LCDR Dave Johnson

A quorum was established.

**ALSO PRESENT:**

Beth Cole	Sandy Daws	Jamie Butler	Jennie Peterson
Kim Saunders	Debbie Rohrer	Todd Burton	Derek Clarkston
Neil Hecht	Angie Hietala (BlueJeans)	Angela Chervenak(BlueJeans)	
Geoff Smith (BlueJeans)	Gerald Sheehan (BlueJeans)	Damon Hargraves (BlueJeans)	
Heather Norton(BlueJeans)	Kerry Irons (BlueJeans)	Kathryn Symmes (BlueJeans)	
Walter Barnes (BlueJeans)	Jason Fox (BlueJeans)	Michelle St Clair (BlueJeans)	
Joyce Blair (BlueJeans)	Parker (BlueJeans)	Andrew Kenneson (BlueJeans)	
Susan Rohrer (BlueJeans)	Gregg Hacker (BlueJeans)	Peggy Azuyak (BlueJeans)	

**COMMUNITY COMMENTS:** None

**NEW BUSINESS:**

**5.01 2020-2021 Joint Use Agreement – Port Lions-** School Board action was needed to approve the annual joint facility use agreement for Port Lions School.

**MOTION**

KATIE OLIVER moved to approve the 2020-2021 Facility Use Agreement for Port Lions School, as presented. KELLY BELL seconded the motion, and it carried unanimously by a roll call vote of all members present.

**5.02 2020-2021 Certificated Contracts –** Administration had one contract to recommend for Board approval.

**MOTION**

KATIE OLIVER moved to approve a 2020-2021 certificated contract to Abigail Hanna, MA0 Step 3, in the amount of \$28,833.37, for a 1.0 FTE 87-day contract Learning Support Specialist Teacher at Kodiak High School. DUNCAN FIELDS seconded the motion, and it carried unanimously by a roll call vote of all members present.

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**5.03 2021-2022 Certificated Contracts** – Administration had two contracts to recommend for Board approval.

**MOTION**

DUNCAN FIELDS moved to approve a 2021-2022 certificated contract to: Desirae Ott, MA18 Step 6, in the amount of \$73,285.00 + \$5,000 (SLP Stipend), for a 1.0 FTE 189-day contract Speech Language Pathologist for Virtual/Special Services; and Jason Steadman, MA0 Step 8, in the amount of \$74,210.00 + \$3,000.00 (SLP Stipend), for a 1.0 FTE 189-day contract Speech Language Pathologist for Virtual/Special Services. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

**5.04 Executive Session – School Finance**

**MOTION**

DUNCAN FIELDS moved to enter into Executive Session for the purpose of discussing school finance, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Finance Officer Sandy Daws, and Board Secretary Bianca Clark. KATIE OLIVER seconded the motion, and it carried unanimously by a roll-call vote of all members present.

At 9:03 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 9:34 p.m.

**ADJOURNMENT:**

**MOTION**

KATIE OLIVER moved to adjourn the Special Meeting. KELLY BELL seconded the motion, and it carried unanimously by a roll call vote of all members present.

There being no further business, Board Vice-President JUDY CARSTENS adjourned the Special Meeting at 9:35 p.m. on February 1, 2021.

Respectfully Submitted,



Bianca Clark  
Secretary to the Board

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Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of February 15, 2021.

  
Clerk of the Board

