

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – April 5, 2021**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, April 5, 2021 in the District Services Conference Room. School Board President JULIE HILL called the meeting to order at 6:32 p.m.

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

Julie Hill Judy Carstens Kelly Bell Katie Oliver Duncan Fields

Board members absent: LCDR Dave Johnson

A quorum was established.

ALSO PRESENT:

Damon Hargraves	Geoff Smith	Victoria Christiansen	Jennie Peterson
Beate Daily	Kim Saunders	Lindsey Glenn	Todd Burton
Neil Hecht	Angie Hietala (BlueJeans)	Diane Maples (BlueJeans)	
Heather Norton (BlueJeans)	Kerry Irons (BlueJeans)	Kathryn Symmes (BlueJeans)	
Rural Schools (BlueJeans)	Tonya (BlueJeans)	Michelle St Clair (BlueJeans)	
Cat (BlueJeans)	Jessica (BlueJeans)	Ingrid Routsalainen (BlueJeans)	
Joyce Blair (BlueJeans)	Melissa Griffin (BlueJeans)	Destiny Fitzgerald (BlueJeans)	
Brandi Noe (BlueJeans)	Parker (BlueJeans)	Sandy Daws (BlueJeans)	
Tamara Hocum (BlueJeans)	Kate Shoemaker (BlueJeans)		

COMMUNITY COMMENTS:

Beate Daily addressed the Board regarding parent involvement in the instructional planning of the math curriculum, and regarding ARC performance data.

Victoria Christiansen, parent and president of the North Star PTA, addressed the Board to request that parents be involved in the math curriculum discussion.

NEW BUSINESS:

6.01 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 Jason Chandler, BA0 Step 3, in the amount of \$10,133.84, for a 0.5 FTE 67-day contract Fisheries Teacher for Kodiak High School. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

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PROGRAM STAFF REPORT:

5.01 Legislative Update – Rep. Louise Stutes- Representative Louise Stutes of the Alaska State Legislature provided the Board a legislative update, including updates on proposed bills addressing education-related issues, the Alaska Marine Highway System, and a state disaster declaration.

NEW BUSINESS:

6.02 2021-2022 Certificated Contracts- Administration had four contracts to recommend for Board approval.

MOTION

JUDY CARSTENS moved to approve a 2021-2022 certificated contract to: Travis Gannon, BA0 Step 0, in the amount of \$50,000.00, for a 1.0 FTE 189-day contract for a 4th Grade Teacher at East Elementary; Jessica Heisler, MA18 Step 8, in the amount of \$77,445.00 + \$2000.00 (SPED Stipend), for a 1.0 FTE 189-day contract Elementary Special Education Teacher; Elizabeth Howard, MA0 Step 1, in the amount of \$58,031.00 + \$3000.00 (SLP Stipend), for a 1.0 FTE 189-day contract Speech Language Pathologist for Special Services/Virtual; and Timothy Wolcott, MA36 Step 8, in the amount of \$80,218.00 for a 1.0 FTE 189-day contract Elementary Music Teacher. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

6.03 Executive Session- Legal Matters and Superintendent's Evaluation-

MOTION

KATIE OLIVER moved to enter into Executive Session to discuss legal matters and the Superintendent's evaluation, and to include as appropriate Superintendent LeDoux, Assistant Superintendent Beth Cole, Director of Special Services Geoff Smith, Chief Financial Officer Sandy Daws, Attorney Clinton Campion, and Superintendent's Secretary Jamie Butler. KELLY BELL seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 7.21 p.m. the Special Meeting Retired into Executive Session.

No action was taken in Executive Session and the Special Meeting resumed at 7:45 p.m.

6.04 Superintendent's Contract-

MOTION

DUNCAN FIELDS moved to approve the third addendum to the Superintendent's contract. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

ADJOURNMENT:

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MOTION

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

There being no further business, Board President JULIE HILL adjourned the Special Meeting at 7:46 p.m. on April 5, 2021.

Respectfully Submitted,



Biancea Clark
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of April 19, 2021.



Clerk of the Board

