

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – April 6, 2020**

The Board of Education of the Kodiak Island Borough School District met in special session on Monday, April 6, 2020 virtually via BlueJeans. School Board President DUNCAN FIELDS called the meeting to order at 6:33 p.m.

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

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

Board members absent: None.

A quorum was established.

ALSO PRESENT (via BlueJeans):

Alan Beck	Angela Chervenak	Angie Hietala	Barbary Gray
Beth Cole	Damon Hargraves	Dave Johnson	David Krimmel
Denise Anderson	Erica Thompson	Geoff Smith	Janette Agmata
John Malloy	Joyce Blair	Karly Gundersen	Katrina Stewart
Kerry Irons	Mel LeVan	Michele Alford	Michelle St Clair
Neil Hecht	Peggy Azuyak	Sandy Daws	Walter Barnes
Destiny Fitzgerald	Gregg Hacker	Christopher Vorhies	BlueJeans AllSchools (Eric Andersen)
Curriculum PD (Jennie Schauff)		Overflow	KIBSD Special Services

COMMUNITY COMMENTS: None.

- 5.01 Approval of Emergency Purchases over \$25,000.00**– Administration made two purchases over \$25,000.00 to Food Services of America, which were required to be done prior to Board approval to ensure the ability to continue to provide meals to all children ages 1-18 in the community.

MOTION

JULIE HILL moved to approve Purchase Order 202624 to Food Services of America in the amount of \$37,057.44; and Purchase Order 202611 to Food Services of America in the amount of \$59,490.00, as presented. KATIE OLIVER seconded the motion and it carried unanimously by a roll call vote of all members present.

- 5.02 FY21 Teletherapy Services** – Administration had one purchase requisition to present for Board approval, for teletherapy services in the 2020-2021 school year.

MOTION

JULIE HILL moved to approve Purchase Requisition Number 7000 to Presence Learning, Inc. for the amount not to exceed \$453,000.00 for teletherapy services in the 2020-2021 school year. KELLY BELL seconded the motion and it carried unanimously by a roll call vote of all members present.

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

April 6, 2020

Page 2 of 3

- 5.03 Purchase Requisition No. 2980 – Kodiak Motors, Inc.** – Administration was seeking approval to purchase a vehicle for the KIBSD Driver’s Education Program.

MOTION

JULIE HILL moved to approve Purchase Requisition Number 2980 to Kodiak Motors, Inc., in the amount of \$27,200.00 for the delivery of one (1) new Ford Escape, as specified, for use in the KIBSD Driver’s Education Program. JUDY CARSTENS seconded the motion and it carried unanimously by a roll call vote of all members present.

- 5.04 Certificated Personnel Continuous Growth and Evaluation System Document** – Administration and the Certificated Evaluation Committee prepared and submitted the revised Certificated Personnel Continuous Growth and Evaluation System document for approval.

MOTION

JULIE HILL moved to approve the Certificated Personnel Continuous Growth and Evaluation Systems Document, as presented. KELLY BELL seconded the motion and it carried unanimously by a roll call vote of all members present.

- 5.05 FY21 Budget and Public Hearing**– The School Board reviewed and discussed the FY21 Budget and budget timeline.

MOTION

JULIE HILL moved to approve the FY21 Budget as presented and advance it to the Borough Assembly. KELLY BELL seconded the motion.

A public hearing was opened at 7:40 p.m. to allow for public comment on the budget. No public comments were made. The Special Meeting reconvened at 7:41 p.m.

Vice-President JULIE HILL noted for the record the lack of public comment, acknowledging potential challenges to accessing and providing comment in the new virtual meeting platform.

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

ADJOURNMENT:

There being no further business, President DUNCAN FIELDS adjourned the Special Meeting at 7:47 p.m. on April 6, 2020.

Respectfully Submitted,



Bianca Clark
Secretary to the Board

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
April 6, 2020
Page 3 of 3**

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of April 20th, 2020.


Clerk of the Board

