

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Regular Meeting – June 20, 2022**  
**SUMMARY**

**ACTION ITEMS:**

- APPROVED:** Motion to approve the Agenda and Consent Agenda to include:
- Minutes of Prior Meetings – Regular Meeting Minutes of May 16, 2022, and Special Meeting Minutes of June 6, 2022
  - FY23 FFVP 1<sup>st</sup> Quarter Grant Award
  - FY23 Smart Snack Waiver
  - Purchase Requisition – Instructional Coaching Group
  - Bid Award – Elevator Maintenance
  - Purchase Requisition – Web Design & Management Services

**PRESENTED:** School Board President JULIE HILL presented a retirement recognition plaque to Superintendent Larry LeDoux. As a part of his retirement recognition, the Kodiak Shakesbears also awarded Honorary Thespian status to Superintendent Larry LeDoux through induction into the International Thespian Society.

**PUBLIC HEARING:** School Board President JULIE HILL opened a Public Hearing to allow for comments from members of the community regarding the FY23 initial budget. No comment was given.

**APPROVED:** Motion to adopt the FY23 Initial Budget with revenues in the amount of \$47,723,661.00

**APPROVED:** Motion to approve the transfer of \$297,798.83 from FY22 General Fund (100) to a special Capital Project Fund (501)

**APPROVED:** Motion to approve Purchase Requisition #20014 to U.S. Foods in the amount of \$51,378.86 for freeze and chill items, and Purchase Requisition #20015 to U.S. Foods in the amount of \$35,370.75 for dry related items

**APPROVED:** Motion to approve Purchase Requisition #20017 to Staples Technology Solutions in the amount of \$44,940.10, as presented

**APPROVED:** Motion to approve a 2022-2023 Certificated contract to:

- Joshua Elle, MA0 Step 0, in the amount of \$55,148.00 for a 1.0 FTE 189-day contract Grade 4 Teacher for East Elementary
- Kevin Salus, BA0 Step 0, in the amount of \$50,000.00 for a 1.0 FTE 189-day contract Grade 4 Teacher for North Star Elementary

- Autumn Smith, MA0 Step 0, in the amount of \$55,148.00, for a 1.0 FTE 189-day contract Kindergarten Teacher for North Star Elementary
- Ella Doud, BA0 Step 0, in the amount of \$50,000.00 for a 1.0 FTE 189-day contract Science Teacher for Kodiak Middle School
- Aaron Cottam, MA0 Step 5, in the amount of \$69,692.00 for a 1.0 FTE 189-day contract Band Teacher for Kodiak Middle School/Kodiak High School
- Bianca Clark, BA0 Step 0, in the amount of \$50,000 for a 1.0 FTE 189-day contract PreK Teacher

**APPROVED:** Motion to name the auxiliary gym Tom Simpler

**APPROVED:** Motion to adopt Resolution 21-22-001 and 21-22-002 as presented

**APPROVED:** Motion to acknowledge the receipt of the May 2022 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$44,415,030.19 and year-to-date general fund expenditures in the amount of \$41,643,285.54

**APPROVED:** Motion to adjourn

*Subsequent to approval, Board of Education meeting minutes are posted on the District's website at [www.kibsd.org](http://www.kibsd.org).*