

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – October 3, 2022**

The Board of Education of the Kodiak Island Borough School District met in a Special session on Tuesday, September 20, 2022, in the District Services Conference Room. School Board President JULIE HILL called the meeting to order at 8:01 p.m.

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

Julie Hill
Judy Carstens
Katie Oliver
Dave Johnson
Duncan Fields
CDR Jess Johnson

A quorum was established.

ALSO PRESENT:

(* indicates attendance via BlueJeans)

Cyndy Mika
Kim Saunders
Trinity Higinbotham
Angie Hietala *

Katrina Stewart *
Rena Rankin *
Sabrina Sutton *
Walter *

Alicia Schuh *
Destiny Fitzgerald *
Kathryn Symmes *
Michelle *

COMMUNITY COMMENTS: None given.

NEW BUSINESS:

- 5.01 2022-2023 Certificated Contracts** - Administration had one 2022-2023 certificated contract adjustment for Board Consideration: Norah King, MA 54 Step 7, from \$55,148.00 plus a \$2000.00 stipend to \$83,298.00 plus a \$2000.00.

MOTION

DUNCAN FIELDS moved to approve the 2022-2023 certificated contract adjustment to Norah King as submitted. DAVE JOHNSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 5.02 FY23 KIBSD-FY23-08 Special Education Support Services Request for Proposal (RFP)** - Administration recommends approval of requisition # 20804 in the amount not to exceed \$75,000 to Community Inclusion Services for Special Education Support Services as outlined in the attached RFP.

MOTION

DUNCAN FIELDS moved the Board approve requisition # 20804 to Community Inclusion Services in the amount not to exceed \$75,000 as presented. DAVE JOHNSON seconded the motion, and it carried unanimously by a voice vote of all members present.

ADJOURNMENT:

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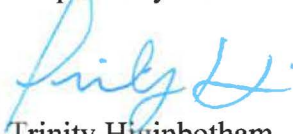
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MOTION

DUNCAN FIELDS moved to adjourn the Special Meeting. KATIE OLIVER seconded the motion, and it carried unanimously by a voice vote of all members present.

Without objection, and there being no further business, Board President JULIE HILL adjourned the Special Meeting at 8:07 p.m. on October 3, 2022.

Respectfully Submitted,



Trinity Higinbotham
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of October 17, 2022.



Katie Oliver
Clerk of the Board