

KODIAK ISLAND BOROUGH SCHOOL DISTRICT

**Board of Education
Regular Meeting – November 21, 2022**

SUMMARY

ACTION ITEMS:

APPROVED: Motion to approve the Agenda.

APPROVED: Motion to approve the Consent Agenda as presented to include:

- Minutes of Prior Meetings - Regular Meeting Minutes of October 17, 2022, Special Meeting Minutes of October 24, 2022, and Special Meeting Minutes of November 7, 2022.
- Curriculum Review Calendar Revision

APPROVED: Motion to adopt Board Policies 4113, 3515.6, 3522 and 3590; and revise Board Policy 9322 in second reading.

APPROVED: Motion to not proceed with the DEED ELA Grant if doing so would obligate district funds in the next cycle.

APPROVED: Motion to approve the 2022-2023 Certificated Contract for a 1.0 FTE one-year contract to Jamie Fabricante for an Elementary Special Services Teacher in the amount of \$32,539.68, as submitted.

APPROVED: Motion to certify the 2022 K-12 Small Schools Advisory School Board election results as presented.

APPROVED: Motion to approve the Grant Summary Report as submitted.

APPROVED: Motion to approve the 2022-2023 Facility Use Agreement for Ouzinkie as presented.

APPROVED: Motion to acknowledge the receipt of the October 2022 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$17,562,488.41 and year-to-date general fund expenditures in the amount of \$13,058,463.56.

APPROVED: Motion to enter into Executive Session for the purpose of discussing negotiations and to include Superintendent Cyndy Mika, Assistant Superintendent Kim Saunders, Chief Financial Officer Sandy Daws, School Board Secretary Trinity Higinbotham, and Geoff Smith as appropriate.

APPROVED: Motion to adjourn

Subsequent to approval, Board of Education meeting minutes are posted on the District's website at www.kibsd.org.