

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting - November 7, 2022**

The Board of Education of the Kodiak Island Borough School District met in a Special session on Monday, November 7th, in the District Services Conference Room. School Board President DAVE JOHNSON called the meeting to order at 8:29 p.m.

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

Dave Johnson
Judy Carstens
Katie Oliver
Jim Pryor

Board members absent:

Duncan Fields
CDR Jessica Johnson

A quorum was established.

ALSO PRESENT:

(*indicates presence via Blue Jeans)

Cyndy Mika	Trinity Higinbotham
Kim Saunders	Sandy Daws

COMMUNITY COMMENTS: None given.

EXECUTIVE SESSION

5.01 Executive Session - Negotiations

MOTION

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

At 8:32 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Regular Meeting resumed at 9:24 p.m.

ADJOURNMENT:

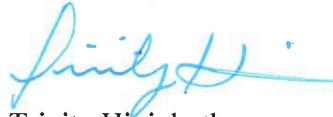
MOTION

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

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Without objection, and there being no further business, Board President DAVE JOHNSON adjourned the Meeting at 9:25 p.m. on November 7, 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 November 21, 2022.



Clerk of the Board