

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting - December 12, 2022**

The Board of Education of the Kodiak Island Borough School District met in a Regular session on Monday, December 12, in the District Services Conference Room. School Board Vice President JUDY CARSTENS called the meeting to order at 6:30 p.m.

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

JUDY CARSTENS
DUNCAN FIELDS
JIM PRYOR

Board members absent:

DAVE JOHNSON
KATIE OLIVER

A quorum was established.

COMMUNITY COMMENTS: None given.

APPROVAL OF THE AGENDA

2.03 Approval of the Agenda

MOTION

DUNCAN FIELDS moved to approve the agenda as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

APPROVAL OF THE CONSENT AGENDA

3.01 Approval of the Consent Agenda - 3.02 Minutes of November 21, 2022 Regular Meeting

MOTION

DUNCAN FIELDS moved to approve the consent agenda to include Minutes of November 21, 2022 Regular Meeting, as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS:

A member of the public provided comment.

PROGRAM PRESENTATIONS:

5.01 FY22 Audit Presentation - Grant Todd, of Altman Rogers & Co presented information on the FY22 Audit.

5.02 North Star School Presentation - Audra Morrow, Principal of North Star Elementary presented information about the school.

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- 5.03 Old Harbor School Presentation** - Peggy Azuyak, Director of Rural Schools introduced Head Teacher Summer Rwehumbiza who presented information about Old Harbor School.
- 5.04 Technology Services Presentation** - Walter Barnes, Technology Supervisor, presented information about the Technology Services department.
- 5.05 Federal Programs Family Resource Center, Migrant Education, and Native Education Presentation** - Diane Maples, Director of Federal Programs presented along with Kathy Simpler from Migrant Education, Meagan Mickelson from Indian Education, and Laura Griffin from Family Resource Center presented the reports.

SUPERINTENDENT’S REPORT

- 6.01 Superintendent’s Report** - Superintendent Cyndy Mika presented her report.

NEW BUSINESS

- 7.01 FY23 Grant Summary Report** - Chief Financial Officer, Sandy Daws presented the report.

MOTION

DUNCAN FIELDS moved to approve the FY23 Grant Summary report as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 7.02 November 2022 Report of Revenues & Expenditures** - Chief Financial Officer, Sandy Daws presented the report.

MOTION

DUNCAN FIELDS to moved acknowledge the receipt of the November 2022 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$21,182,184.49 and year-to-date general fund expenditures in the amount of \$16,890,204.44. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS: None given.

BOARD REPORT AND COMMENTS:

Board members provided comments.

EXECUTIVE SESSION

- 10.01 Executive Session** - Budget and Negotiations

MOTION

DUNCAN FIELDS moved to enter into Executive Session for the purpose of discussing budget and negotiations and to include Superintendent Cyndy Mika. Assistant

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Superintendent Kim Saunders, Chief Financial Officer Sandy Daws, Assistant Chief Financial Officer Krista Cowley, and Geoff Smith as appropriate. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 9:48 p.m. the Regular Meeting retired into Executive Session.

No action was taken in Executive Session and the Regular Meeting resumed at 10:29 p.m.

ADJOURNMENT

12.01 Adjournment

MOTION

DUNCAN FIELDS moved to adjourn the Regular Meeting. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.


Without objection, and there being no further business, Board Vice President JUDY CARSTENS adjourned the Meeting at 10:30 p.m. on December 12, 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 January 23, 2023.



Clerk of the Board