

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting - January 9, 2023**

The Board of Education of the Kodiak Island Borough School District met in a Special session on Monday, January 9th, in the District Services Conference Room. School Board President DAVE JOHNSON called the meeting to order at 9:07 p.m.

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

DAVE JOHNSON
JUDY CARSTENS
KATIE OLIVER
JIM PRYOR
CDR JESSICA JOHNSON

Board members absent:

DUNCAN FIELDS

A quorum was established.

ALSO PRESENT:

(*indicates presence via Blue Jeans)

Cyndy Mika
Kim Saunders
Trinity Higinbotham

Sandy Daws
Krista Cowley
Geoff Smith

COMMUNITY COMMENTS: None given.

NEW BUSINESS

4.01 Certificated Contract - 2022-2023 Certificated Contract for Lacy Harver, dated 01-09-2023. This is a 1.0 FTE contract at Kodiak High School in the amount of \$35,167.69 for the remainder of the 2022-2023 school year and is a one-year only position.

MOTION

KATIE OLIVER moved to approve the 2022-2023 Certificated Contract for Lacy Harver, as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

EXECUTIVE SESSION

5.01 Executive Session - Negotiations

MOTION

JUDY CARSTENS moved to enter into Executive Session for the purpose of discussing budget and negotiations and to include Superintendent Cyndy Mika, Assistant Superintendent Kim Saunders, Chief Financial Officer Sandy Daws, Assistant Chief Financial Officer Krista Cowley, School Board Secretary Trinity Higinbotham, and Geoff

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Smith as appropriate. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

At 9:13 p.m. the Special Meeting retired into Executive Session.

No action was taken in Executive Session and the Regular Meeting resumed at 9:43 p.m.

ADJOURNMENT

7.01 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.

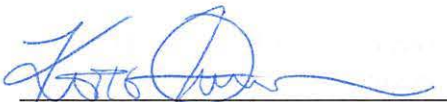
Without objection, and there being no further business, Board President DAVE JOHNSON adjourned the Meeting at 9:44 p.m. on January 9, 2023.

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