

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting - April 3, 2023**

The Board of Education of the Kodiak Island Borough School District met in a Special Meeting session on Monday April 3, 2023 in the District Services Conference Room. School Board Vice President JUDY CARSTENS called the meeting to order at 6:59 p.m.

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

JUDY CARSTENS
KATIE OLIVER
JIM PRYOR

Board members absent:

DAVE JOHNSON
DUNCAN FIELDS

A quorum was established.

APPROVAL OF THE AGENDA

3.01 Approval of the Agenda

MOTION

KATIE OLIVER moved to amend and approve the agenda to include Leave of Absence Request for Monica Claridge. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS

NEW BUSINESS

- 5.01 Proposed Board Policy Update Second Reading and Public Hearing: 6146.1 High School Graduation Requirements** - Kodiak High School Graduation Expectations Committee met in the fall semester and has made recommendations for changes to the high school graduation requirements. An update to Board Policy 6146.1 *High School Graduation Requirements* would be required.

MOTION

KATIE OLIVER moved to revise and adopt the Board policy 6146.1 High School Graduation Requirements as presented in second reading. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

The Public Hearing was opened at 7:10 p.m. after the motion was made and closed at 7:11 p.m., the Special Meeting resumed and the vote was taken.

- 5.02 2023-2026 KAP Agreement** - Administration is requesting Board action to approve the 2023-2026 Kodiak Administrative Professionals Meet and Confer Agreement, as presented.

MOTION

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
April 3, 2023
Page 2 of 2**

JIM PRYOR moved to approve the 2023-2026 Kodiak Administrative Professionals Meet and Confer Agreement, as presented. KATIE OLIVER seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 5.03 Expenditures over \$25,000 Summary Playground Equipment Early Childhood Services** - The Administration recommends the Board approve the Expenditures over \$25,000 for purchase of playground equipment for Early Childhood Services.

MOTION

KATIE OLIVER moved to approve the Expenditures over \$25,000 as presented. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 5.04 Leave of Absence Request** - The Administration recommends the Board approve the Leave of Absence Request for Monica Claridge for the 2023-2024 school year.

MOTION

KATIE OLIVER moved to approve the leave of absence for Monica Claridge for the 2023-2024 school year. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS

ADJOURNMENT

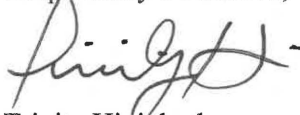
7.01 Adjournment

MOTION

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

Without objection, and there being no further business, Board Vice President JUDY CARSTENS adjourned the Meeting at 7:27 p.m. on April 3, 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 April 17, 2023.

Clerk of the Board