

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting – November 20, 2023**

The Board of Education of the Kodiak Island Borough School District met in a Regular Meeting on Monday, November 20, 2023 in the District Services Conference Room. School Board President DAVE JOHNSON called the meeting to order at 6:45 p.m.

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

DAVE JOHNSON  
JUDY CARSTENS  
JIM PRYOR  
KERRY IRONS  
DUNCAN FIELDS

Board members absent: NONE

A quorum was established.

**APPROVAL OF THE AGENDA:**

**3.01 Approval of the Agenda**

**MOTION**

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

**PROGRAM PRESENTATIONS:**

**4.01 Audit Presentation** – Grant Todd of Altman, Rogers & Co. presented the report.

**APPROVAL OF THE CONSENT AGENDA:**

- 5.01 FY24 Grant Summary Report**
- 5.02 Minutes of the October 16, 2023 Regular Meeting**
- 5.03 Minutes of the October 30, 2023 Special Meeting**
- 5.04 Minutes of the November 6, 2023 Special Meeting**

**MOTION**

JUDY CARSTENS moved to approve the Consent Agenda to include: FY24 Grant Summary Report, Minutes of the October 16, 2023 Regular Meeting, Minutes of the October 30, 2023 Special Meeting, and Minutes of the November 6, 2023 Special Meeting, as submitted. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**COMMUNITY COMMENTS:** Lindsey Glenn

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**NEW BUSINESS:**

**7.01 Advisory School Board Election Certification**

**MOTION**

JIM PRYOR moved to certify the 2023-2024 Small Schools Advisory School Board election results for Chiniak, as presented. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**7.02 October 2023 Report of Revenues and Expenditures**

**MOTION**

KERRY IRONS moved to acknowledge the receipt of the October 2023 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$15,892,531.76 and year-to-date general fund expenditures of \$12,832,086.71. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

**PROGRAM PRESENTATIONS CONTINUED:**

- 8.01 Youth Leadership Institute Update** – Kodiak High School students Taiyo Seto and Gabriel Ford presented the report.
- 8.02 Chiniak Board Presentation** –Peggy Azuyak, Director of Rural Schools presented the report.
- 8.03 East Elementary Board Presentation** –Melissa Griffin, Principal of East Elementary presented the report.
- 8.04 Demographics Report** – Superintendent Cyndy Mika presented the report.
- 8.05 State Testing Results** – Katrina Stewart, Director of Secondary Instruction, and Angie Hietala, Director of Elementary Instruction presented the report.
- 8.06 FY25 Estimated Revenue** – Krista Cowley, Assistant Chief Financial Officer, and Sandy Daws, Chief Financial Officer presented the report.

**SUPERINTENDENT'S REPORT:**

- 9.01 Superintendent's Report** – Superintendent Cyndy Mika presented the report.

**COMMUNITY COMMENTS**

**BOARD UPDATES**

**ADJOURNMENT**

**12.01 Adjournment**

**MOTION**

JUDY CARSTENS moved to adjourn the Regular Meeting. DAVE JOHNSON 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 9:25 p.m. on November 20, 2023.

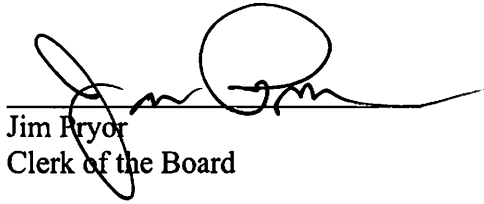
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Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jamie Butler Bennett". The signature is fluid and cursive, with the first name "Jamie" being the most prominent.

Jamie Butler Bennett  
Interim Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of December 11, 2023.

A handwritten signature in black ink, appearing to read "Jim Pryor". The signature is cursive and somewhat stylized, with a large loop at the end.

Jim Pryor  
Clerk of the Board