

KODIAK ISLAND BOROUGH SCHOOL DISTRICT

Board of Education Regular Meeting – January 22, 2024

SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to amend the agenda to address items 6.01 Student Advisory Representative Report, 6.02 Peterson Elementary School Presentation, and 6.03 Port Lions School Presentation before item 4.01 Approval of the Consent Agenda.
- APPROVED:** Motion to approve the consent Agenda to include:
- Minutes of the December 11, 2023 Regular Meeting; and
 - Minutes of the January 8, 2024 Special Meeting
- APPROVED:** Motion to approve the list of potential health presenters, as presented.
- APPROVED:** Motion to approve the Local Food for Schools Grant in the amount of \$9,903.41 and the RTB AK (Raising the Bar for Rural Alaskan Schools) MOA in the amount of \$58,400 as presented.
- APPROVED:** Motion to acknowledge the receipt of the December 2023 Report of Revenues and Expenditures, with Year-to-Date General Fund Revenues in the amount of \$24,094,596.04, and Year-to-Date General Fund Expenditures in the amount of \$22,602,863.87.
- APPROVED:** Motion to approve the leave of absence requests as presented.
- APPROVED:** Motion to approve the FY25 Certificated Contracts: Tenured as presented in attachment A, in the amount of \$8,583,620.00.
- APPROVED:** Motion to approve the FY25 Certificated Contracts: SPED Non-Tenured as presented, in the amount of \$958,098.00.
- APPROVED:** Motion to enter into Executive Session for purpose Discussion of the Superintendent's Evaluation in accordance with BP 2123 and AS 44.62.310-.312. No action was taken as result of the executive session.
- APPROVED:** Motion to adjourn.

Subsequent to approval, Board of Education meeting minutes are posted on the District's website at www.kibsd.org.