

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – January 22, 2024**

The Board of Education of the Kodiak Island Borough School District met in a Regular Meeting on Monday, January 22, 2024 in the District Services Conference Room. School Board President DAVE JOHNSON called the meeting to order at 6:30 p.m.

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

DAVE JOHNSON
JUDY CARSTENS
JIM PRYOR
KERRY IRONS

Board members absent: DUNCAN FIELDS

A quorum was established.

APPROVAL OF THE AGENDA:

3.01 Approval of the Agenda

MOTION

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

PROGRAM PRESENTATIONS:

- 6.01 Student Advisory Representative Report** – Student Advisory Representative Nora Saltonstall gave a report.
- 6.02 Peterson Elementary School Presentation** – Peterson Elementary Principal Damon Hargraves presented the report.
- 6.03 Port Lions School Presentation** – Head Teacher Shayla Deming and Rural Schools Principal Peggy Azuyak presented the report.

APPROVAL OF THE CONSENT AGENDA:

- 4.01 Approval of the Consent Agenda**
- 4.02 Minutes of the December 11, 2023 Regular Meeting**
- 4.03 Minutes of the January 8, 2024 Special Meeting**

MOTION

JIM PRYOR moved to approve the Consent Agenda to include: Minutes of the December 11, 2023 Regular Meeting, and Minutes of the January 8, 2024 Special Meeting, as presented. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 22, 2024
Page 2 of 4**

COMMUNITY COMMENTS: Amanda Knutzen, Lindsey Glenn, John Ticman, Valerie Lukin, Allyson Rose, Kyah Hinman, Kyle Crow, Ash Davis, Faith Flerchinger, Linda Avery-Eaton, Dee Malin, Mitch Davis, Wren Pikus, and Ben Jackson.

PROGRAM PRESENTATIONS CONTINUED:

6.04 FY25 Budget Considerations – Superintendent Cyndy Mika presented the report.

SUPERINTENDENT’S REPORT:

7.01 Superintendent’s Report – Superintendent Cyndy Mika presented the report.

NEW BUSINESS:

8.01 Approval of Health Presenters – Per Kodiak Island Borough School District Policy 6142.1, Administration brought forward a list of potential health presenters for review.

MOTION

JIM PRYOR moved to approve the list of potential health presenters, as presented. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

8.02 Expenditures over \$50K

At the time of the meeting, this item was no longer necessary. No motion was made.

8.03 Grants – Per BP 3460, the Superintendent or designee shall keep the School Board informed about the District's financial condition.

MOTION

KERRY IRONS moved 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. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

8.04 Financial Report – December Financial Reports

MOTION

JUDY CARSTENS moved 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. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

8.05 Winter Budget Revisions for Current Year

Winter Budget Revisions were delayed. No motion was made.

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 22, 2024
Page 3 of 4**

- 8.06 Leave of Absence Requests** – The presented requests were made within the timeline outlined in the negotiated agreement. The district recommended support of these requests.

MOTION

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

- 8.07 Certificated Tenured Contracts** – The District presented FY25 Certificated Contracts: Tenured for approval.

MOTION

JIM PRYOR moved to approve the FY25 Certificated Contracts: Tenured as presented in attachment A, in the amount of \$8,583,620.00. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

- 8.08 SPED Certificated Non-Tenured Contracts** – District presented Certificated Contracts: SPED Non-Tenured for approval.

MOTION

KERRY IRONS moved to approve the FY25 Certificated Contracts: SPED Non-Tenured as presented, in the amount of \$958,098.00. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS – Lindsey Glenn, Kim Saunders, Geoff Smith and Fernando Escobar

BOARD UPDATES

EXECUTIVE SESSION

11.01 Executive Session - Superintendent Evaluation

MOTION

JIM PRYOR moved to enter into Executive Session for purpose of discussing the Superintendent's Evaluation in accordance with BP 2123 and AS 44.62.310-.312. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

The meeting entered into executive session at 10:00 p.m. and returned to open session at 10:16 p.m. No action was taken.

ADJOURNMENT

13.01 Adjournment

MOTION

KERRY IRONS moved to adjourn the regular meeting. JIM PRYOR seconded the motion, and it carried unanimously by a voice vote of all members present.

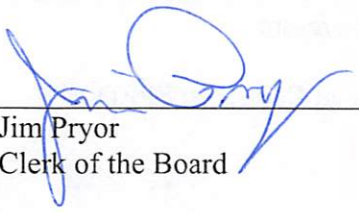
**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 22, 2024
Page 4 of 4**

Without objection, and there being no further business, Board President DAVE JOHNSON adjourned the Meeting at 10:17 p.m. on January 22, 2024.

Respectfully Submitted,

Laurie Pardoe
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of February 19, 2024.



Jim Pryor
Clerk of the Board