

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – February 26, 2024**

The Board of Education of the Kodiak Island Borough School District met in a Special Meeting on Monday, February 26, 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 (Virtual Attendance)

Board members absent: DUNCAN FIELDS

A quorum was established.

APPROVAL OF THE AGENDA:

3.01 Approval of the Agenda

MOTION

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

COMMUNITY COMMENTS: Beate Daly

SUPERINTENDENT'S REPORT:

5.01 Superintendent's Report – Superintendent Cyndy Mika presented the report and included a brief recap on the development of the draft FY25 Budget.

NEW BUSINESS:

6.01 Leave of Absence Request

MOTION

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

6.02 FY25 Certificated Tenured Contracts

MOTION

JUDY CARSTENS moved to approve the FY25 Certificated Contracts: Tenured as presented, in the amount of \$99,569. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

6.03 FY25 Certificated Non-Tenured Contracts

MOTION

JUDY CARSTENS moved to approve the FY25 Certificated Contracts: Non-Tenured as presented, in the amount of \$3,347,157. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

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6.04 FY25 Certificated Non-Tenured Contracts with Residency Waivers

MOTION

JIM PRYOR moved to approve the FY25 Certificated Contracts: Residency Waivers as presented, in the amount of \$430,910. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

6.05 FY25 New Hire Contract

MOTION

JUDY CARSTENS moved to approve the 2024-2025 Certificated Contract for Sheila Mabras, as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS – None.

BOARD UPDATES

ADJOURNMENT

12.01 Adjournment

MOTION

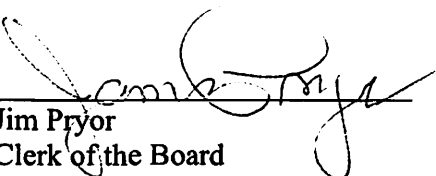
JIM PRYOR moved to adjourn the Regular Meeting. JUDY CARSTENS seconded the motion, and it carried unanimously by a voice vote of all members present.

Without objection, and there being no further business, Board President DAVE JOHNSON adjourned the Meeting at 7:15 p.m. on February 26, 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 March 11, 2024.


Jim Pryor
Clerk of the Board