

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting – April 15, 2024**

The Board of Education of the Kodiak Island Borough School District met in a Regular Meeting on Monday, April 15, 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  
DUNCAN FIELDS

Board members absent: NONE

A quorum was established.

**APPROVAL OF THE AGENDA:**

**3.01 Approval of the Agenda**

**MOTION**

KERRY IRONS 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.

**APPROVAL OF THE CONSENT AGENDA:**

**4.01 Approval of the Consent Agenda**

**MOTION**

JUDY CARSTENS moved to approve the Consent Agenda to include: Regular Meeting Minutes of March 11, 2024 and Special Meeting Minutes of April 1, 2024, as submitted. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**COMMUNITY COMMENTS:** Don Roberts, Nora Saltonstall, Elana White, Linda Avery-Eaton, James Selvog, Unknown Caller, Elias Litzow, Cat Allen-DeVries, Alisa Abookire, Dane Mitchell, Bob Stanford, Mike Litzow, Annie Brewster, Mary Miller

**PROGRAM PRESENTATIONS:**

**6.01 Student Representative Report** – Student Representative Nora Saltonstall presented the report.

**6.02 Kodiak High School Presentation** – Principal Joyce Blair and Assistant Principals, Kathryn Symmes and Matt Bieber, presented the report.

**6.03 KIBSD AKTEACH Presentation** – Lead Teacher Heidi Hargraves presented the report.

**6.04 Spring 2023 AKSTAR Results** – Superintendent Cyndy Mika presented the report.

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**6.05 Summer Programing Report** – Director of Instruction Katrina Stewart presented the report.

**NEW BUSINESS:**

**7.01 March Financial Report**

**MOTION**

KERRY IRONS moved to acknowledge the receipt of the March 2024 (March 6 – March 31) Report of Revenues and Expenditures, with Year-to-Date General Fund Revenues in the amount of \$38,812,510.54 and Year-to-Date General Fund Expenditures in the amount of \$35,457,690.04. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**7.02 Internet Services Contract**

**MOTION**

JIM PRYOR moved to approve the 5-year Internet Services Contract with GCI for Kodiak Island Borough School District that the Board previously authorized her to approve during the March 11th meeting due to the time sensitivity of this contract. KERRY IRONS seconded the motion. A roll call vote of all members present carried four to one: Johnson, Carstens, Pryor, and Irons (Yes); Fields (No).

**7.03 FY25 Certificated Contracts**

**MOTION**

JIM PRYOR moved to approve the 2024-2025 Certificated Contract for Amy Peterson, Kaitlyn Meibers, Melissa Johnson and Samantha Wortham, as submitted. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**7.04 2024-25 Board Calendar**

**MOTION**

KERRY IRONS moved to adopt the 2024-2025 Board Calendar, as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

**SUPERINTENDENT'S REPORT:**

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

**COMMUNITY COMMENTS** – Beate Daly, Mike Litzow, Katrina Neff

**BOARD UPDATES**

**ADJOURNMENT**

**12.01 Adjournment**

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**MOTION**

DUNCAN FIELDS moved to adjourn the Regular Meeting. KERRY IRONS seconded the motion, and it carried unanimously by a voice vote of all members present.

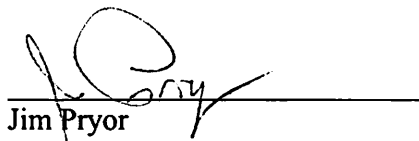
Without objection, and there being no further business, Board President DAVE JOHNSON adjourned the Meeting at 9:44 p.m. on April 15, 2024.

Respectfully Submitted,



Laurie Pardoe  
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of May 20, 2024.

  
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Jim Pryor  
Clerk of the Board