

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting – August 5, 2024**

The Board of Education of the Kodiak Island Borough School District met in a Special Meeting on Monday, August 5, 2024, in the District Services Conference Room. School Board President DAVE JOHNSON called the meeting to order at 8:36 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 approve the agenda as submitted. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**COMMUNITY COMMENTS:** None.

**NEW BUSINESS:**

**5.01 FY25 Certificated Contracts**

**MOTION**

KERRY IRONS moved to approve the 2024-2025 Certificated Contract for Andrew Baker, Francis Peneranda, Harlene Gramata, Terra French, as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

**ADJOURNMENT**

**6.01 Adjournment**

**MOTION**

KERRY IRONS moved to adjourn the Special Meeting. JIM PRYOR 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 8:41 p.m. on August 5, 2024.

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BOARD OF EDUCATION SPECIAL MEETING**

**August 5, 2024**

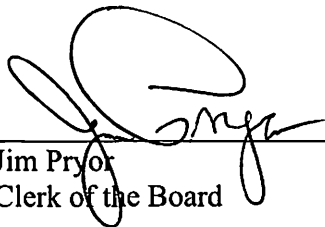
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Respectfully Submitted,



Laurie Pardoe  
Secretary to the Board

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



Jim Pryor  
Clerk of the Board