

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – September 23, 2024**

The Board of Education of the Kodiak Island Borough School District met in a regular meeting on Monday, September 23, 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 was excused by DAVE JOHNSON.

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.

APPROVAL OF THE CONSENT AGENDA:

4.01 Approval of the Consent Agenda

MOTION

JUDY CARSTENS moved to approve the Consent Agenda to include: Minutes of the August 19, 2024 Regular Meeting; Health Teachers and Presenters Approval; 2024-2025 Kodiak College Joint Use Agreement; 2024-2025 Port Lions Joint Use Agreement; 2024-2027 Joint Use Agreement with Kodiak Island Borough and City of Kodiak, as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS: Elizabeth Bender

STUDENT REPRESENTATIVE REPORT

NEW BUSINESS:

7.01 Food Service Budget and Public Hearing

MOTION

JUDY CARSTENS moved to approve the FY25 Food Service Budget in the amount of \$1,491,949.65, as presented. KERRY IRONS seconded the motion.

The public hearing was opened at 6:40 p.m., and there being no public comments, the public hearing was closed at 6:40 p.m.

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The motion carried unanimously by a roll call vote of all members present.

7.02 FY25 Grants Summary Report

MOTION

JIM PRYOR moved to approve the School Improvement Grant in the amount of \$75,000, Community Arts & Cultural Partnership Award in the amount of \$1,500.00, Migrant Supplemental in the amount of \$13,600.00, COVID Discretionary in the amount of \$2,703.21, the Alaska School Broadband Assistance Grant in the amount of \$761,020.09, and the Homeless Grant in the amount of \$3,000, as presented. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

7.03 Monthly Financial Report

MOTION

JUDY CARSTENS moved to acknowledge the receipt of the August Report of Revenues and Expenditures, with Year-to-Date General Fund Revenues in the amount of \$10,311,618.20 and Year-to-Date General Fund Expenditures in the amount of \$4,765,276.49, as presented. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

7.04 FY25 Contracts

MOTION

JIM PRYOR moved to approve the 2024-2025 Certificated Contract for Aimee Mancao and Lovelle Israel, as submitted. KERRY IRONS seconded the motion, and it carried unanimously by a roll call vote of all members present.

7.05 FY2024-2025 Akhiok Joint Use Agreement

MOTION

KERRY IRONS moved to approve the 2024-2025 Akhiok Joint Use Agreement as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

PROGRAM PRESENTATIONS:

8.01 Professional Learning Report – Katrina Stewart and Angie Hietala presented the report.

SUPERINTENDENT'S REPORT:

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

COMMUNITY COMMENTS – None

BOARD UPDATES

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**ADJOURNMENT
12.01 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.

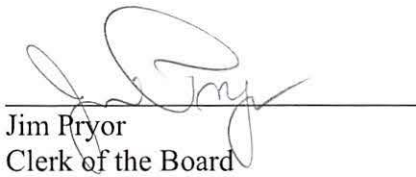
Without objection, and there being no further business, Board President DAVE JOHNSON adjourned the meeting at 8:06 p.m. on September 23, 2024.

Respectfully Submitted,



Laurie Pardoe
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of October 21, 2024.



Jim Pryor
Clerk of the Board