

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting – December 9, 2024**

The Board of Education of the Kodiak Island Borough School District met in a Regular Meeting on Monday, December 9, 2024 in the District Services Conference Room. School Board President KERRY IRONS called the meeting to order at 6:30 p.m.

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

KERRY IRONS  
JIM PRYOR  
DUNCAN FIELDS  
MIKE LITZOW  
JESSE MICKELSON

Board members absent: NONE

A quorum was established.

**APPROVAL OF THE AGENDA:**

**3.01 Approval of the Agenda**

**MOTION**

JESSE MICKELSON moved to approve the agenda as submitted. JIM PRYOR seconded the motion, and it carried unanimously by a voice vote of all members present.

**APPROVAL OF THE CONSENT AGENDA:**

**4.01 Approval of the Consent Agenda**

**MOTION**

JIM PRYOR moved to approve the Consent Agenda to include: 2024-2025 Board Meeting Calendar Revision; Ouzinkie Facilities Joint Use Agreement; Grant Summary Report; Meeting Minutes of October 21, November 4, November 18, and November 21, 2024, as submitted. MIKE LITZOW seconded the motion, and it carried unanimously by a voice vote of all members present.

**STUDENT REPORTS**

**6.01 Student Representative Report** – Hailee Hensley presented the report

**6.02 AASB Youth Leadership Institute Attendee Reports** – Kodiak High School Teacher Sarah Adrion, and students Ambree Singer and Donavyn Koehler presented the report.

**PROGRAM PRESENTATIONS:**

**7.01 Peterson Elementary School Annual Report** – Principal Damon Hargraves presented the report.

**7.02 Port Lions School Annual Report** –Shayla Deming, Head Teacher, presented the report.

**COMMUNITY COMMENTS:** Josiah Thalhoffer, Cort Neff, Hailee Hensley, Patrick Duesterlo, Switgard Duesterlo, Lindsey Glenn, Tania Silva-Johnson, Kristina Van Hoogmoed

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**NEW BUSINESS:**

**9.01 Monthly Financial Report**

**MOTION**

JIM PRYOR moved to acknowledge the receipt of the November Report of Revenues and Expenditures, with Year-to-Date General Fund Revenues in the amount of \$18,832,843.88 and Year-to-Date General Fund Expenditures in the amount of \$17,453,181.11, as submitted. DUNCAN FIELDS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**9.02 Grant Award and District Match (24 SHSP Award)**

**MOTION**

JIM PRYOR moved to approve the acceptance of the 2024 State Homeland Security Program Grant and the usage of matching funds in the amount of \$39,106.14, as presented. MIKE LITZOW seconded the motion, and it carried unanimously by a roll call vote of all members present.

**9.03 Health Curriculum Approval of Materials and Adoption**

**MOTION**

JIM PRYOR moved to approve the health curriculum documents, as presented. JESSE MICKELSON seconded the motion and it carried unanimously by a roll call vote of all members present.

**9.04 Purchase of Health Curriculum Materials**

**MOTION**

DUNCAN FIELDS moved to approve the purchase of Studies Weekly Health resources for K-5 health in the amount of \$49,891.20 and to purchase the online license of the current HS textbook in the amount of \$8,100, as presented. MIKE LITZOW seconded the motion and it carried unanimously by a roll call vote of all members present.

**SUPERINTENDENT'S REPORT:**

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

**COMMUNITY COMMENTS** – Linda Avery-Eaton, Wes Stafford, Judy Carstens

**BOARD UPDATES**

**ADJOURNMENT**

**13.01 Adjournment**

**MOTION**

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

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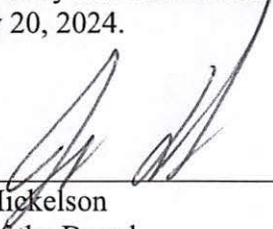
Without objection, and there being no further business, Board President KERRY IRONS adjourned the Meeting at 9:33 p.m. on Monday, December 9, 2024.

Respectfully Submitted,



Jamie Butler Bennett  
Acting Secretary to the Board

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



Jesse Mickelson  
Clerk of the Board