

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – January 20, 2025**

The Board of Education of the Kodiak Island Borough School District met in a Regular Meeting on Monday, January 20, 2025 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

JIM PRYOR moved to approve the agenda as submitted. MIKE LITZOW 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: Regular Meeting Minutes of December 9, 2024, and Leaves of Absence for Michele Alford, Sarah Torres, and Amy Wagner, as submitted. MIKE LITZOW seconded the motion, and it carried unanimously by a roll call vote of all members present.

COMMUNITY COMMENTS: Sarah Coburn, Danielle Specht, Bo Whiteside, Christie Jenemabi, Mark Stichert, Heather Routh, Joel Foster, Aaron Griffin, Coleen (inaudible), Samuel Parra, Carrie Randolph, Araya Hockema

STUDENT REPRESENTATIVE REPORT

6.01 Student Representative Report – Hailee Henslee presented the report.

NEW BUSIN

7.01 Elementary School Consolidation Discussion - The Board received a presentation from Superintendent Cyndy Mika and discussed potential options concerning Elementary School Consolidation.

Board President KERRY IRONS called a brief recess due to technical difficulties with the meeting broadcast at 8:31 p.m. and the meeting reconvened when the issue was resolved at 8:36 p.m.

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7.02 FY26 Certificated Contracts: Tenured

MOTION

JIM PRYOR moved to approve the FY26 Certificated Contracts: Tenured as presented, in the amount of \$8,893,867.50. MIKE LITZOW seconded the motion, and it carried unanimously by a roll call vote of all members present.

JESSE MICKELSON abstained from voting, stating that it was a conflict of interest due to his wife's employment contract being on the list.

7.03 FY26 Certificated Contracts: Non-Tenured SPED

MOTION

JIM PRYOR moved to approve the FY26 Certificated Contracts: SPED Non-Tenured as presented, in the amount of \$1,067,158.00. MIKE LITZOW seconded the motion, and it carried unanimously by a roll call vote of all members present.

7.04 FY25 Certificated Contract

MOTION

DUNCAN FIELDS moved to approve the 2024-2025 Certificated Contract for Christie Curry in the amount of \$30,639.87, as presented. MIKE LITZOW seconded the motion, and it carried unanimously by a roll call vote of all members present.

MOTION

DUNCAN FIELDS moved to approve a Residence Waiver for Christy Curry for the 2024-2025 school year as presented. JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

7.05 Monthly Financials

MOTION

JIM PRYOR moved to acknowledge the receipt of the December Report of Revenues and Expenditures, with Year-to-Date General Fund Revenues in the amount of \$23,427,941.67 and Year-to-Date General Fund Expenditures in the amount of \$22,410,365.88, as presented. JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

7.06 Expenditures Over \$50K

MOTION

MIKE LITZOW moved to approve Purchase Requisition #41552 to First Student, Inc. in the amount of \$50,000.00, as presented. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

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7.07 Grant Summary Report

MOTION

JIM PRYOR moved to approve the New Visions Grant in the amount of \$4,000.00 and the Apprenticeship Project Mentor Training Grant in the amount of 10,000.00, as presented. MIKE LITZOW seconded the motion, and it carried unanimously by a roll call vote of all members present.

SUPERINTENDENT'S REPORT:

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

COMMUNITY COMMENTS – Victoria Christiansen, Missy Stark, Heather Routh, Cory Gronn, Danielle Specht, Judy Carstens, Krystal Kenshalo

BOARD UPDATES

ADJOURNMENT

11.01 Adjournment

MOTION

DUNCAN FIELDS 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 KERRY IRONS adjourned the Meeting at 9:49 p.m. on January 20, 2025.

Respectfully Submitted,



Laurie Pardoe
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of February 17, 2025.



Jesse Mickelsen
Clerk of the Board