KODIAK ISLAND BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 21, 2025

The Board of Education of the Kodiak Island Borough School District met in a Regular Meeting on Monday, April 21, 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

MIKE LITZOW moved to approve the agenda as submitted. JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

4.01 APPROVAL OF THE CONSENT AGENDA:

- 4.02 Regular Meeting Minutes of March 10, 2025
- 4.03 Special Meeting Minutes of April 3, 2025
- 4.04 MOU with UAF for Alaska State Mentor Program
- 4.05 2025-2026 School Board Calendar

MOTION

MIKE LITZOW moved to approve the Consent Agenda to include: approve the consent agenda to include: Regular Meeting Minutes of March 10, 2025, Special Meeting Minutes of April 3, 2025, MOU with UAF for Alaska State Mentor Program, and the 2025-2026 School Board Calendar, as submitted. JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

RECOGNITIONS:

- 5.01 Shakesbears Recognition Cyndy Mika presented
- 5.02 Spirit of Youth Student Award Recognition Jared Griffin Presented
- 5.03 2025 Arts Educator Champion Recognition Peggy Azuyak Presented

PROGRAM PRESENTATIONS:

6.01 East Elementary School Annual Report – Melissa Griffin, Principal of East Elementary School, presented the report.

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6.02 Akhiok School Annual Report – Head Teacher Christina Stark and Peggy Azuyak, Director of Rural Schools presented the report.

STUDENT REPRESENTATIVE REPORT - Student Representative, Hailee Henslee, delivered a report.

COMMUNITY COMMENTS: None

NEW BUSINESS:

9.01 Science Curriculum Review

MOTION

MIKE LITZOW moved to approve the proposed science curriculum as presented, including the purchase of instructional materials in the amount of \$190,304.25. DUNCAN FIELDS seconded the motion, the motion passed three to two with DUNCAN FIELDS and JESSE MICKELSON voting no.

9.02 FY25 Budget: Spring Budget Revision and Public Hearing

KERRY IRONS opened the public hearing at 8:24 pm. Seeing and hearing none, she closed the public hearing at 8:31 pm.

MOTION

MIKE LITZOW moved to approve the FY25 Spring Revisions as presented. JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

9.03 FY26 Budget: Approval of Preliminary Budget and Public Hearing

KERRY IRONS opened the public hearing at 8:47 pm. Seeing and hearing none, she closed the public hearing at 8:50 pm.

MOTION

DUNCAN FIELDS moved to approve the FY26 Proposed Budget as presented. JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

9.04 Monthly Financial Report

MOTION

DUNCAN FIELDS moved to acknowledge the receipt of the March Report of Revenues and Expenditures, with Year-to-Date General Fund Revenues in the amount of \$36,656,775.10 and Year-to-Date General Fund Expenditures in the amount of \$34,470,340.56. MIKE LITZOW seconded the motion, and it carried unanimously by a roll call vote of all members present.

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9.05 FY26 Contracts

MOTION

JESSE MICKELSON moved to approve the 2025-2026 Certificated Contracts, as presented. DUNCAN FIELDS seconded the motion, and it carried unanimously by a roll call vote of all members present.

9.06 2026-2027 School Calendar

MOTION

MIKE LITZOW moved to approve Calendar A for the 2026-2027 school year, as presented. DUNCAN FIELDS seconded the motion.

DUNCAN FIELDS moved to amend the motion to approve Amenda Calendar A and to change Spring break fall on March 8-12, 2026, JESSE MICHELSON seconded the motion.

DUNCAN FIELDS moved to postpone the item indefinitely, JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

9.07 Board Policy Updates - BP 0100 Philosophy, BP 0420 School-Based Management/Site Councils, BP 0510 School District Report Card, BP 1260 Visits to the Schools, BP 1311 Participation in Community Life, BP 1312 Public Complaints Concerning the Schools, and BP 1312.1 Public Complaints Concerning School Personnel (First Reading)

MOTION

MIKE LITZOW moved to revise Board Policies BP 0100, BP 0420, BP 0510, BP 1260, BP 1311, BP 1312, and BP 1312.1 in first reading, as presented, and forward the policies to the May 19, 2025 Regular Meeting for a second reading and public hearing. DUNCAN FIELDS seconded the motion, and it carried unanimously by a roll call vote of all members present.

9.08 Surplus Sale

MOTION

DUNCAN FIELDS moved to approve a surplus sale within the School District's disposal policy during the summer of 2025. JESSE MICKELSON 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 – None

BOARD UPDATES

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ADJOURNMENT 13.01 Adjournment

MOTION

JESSE MICKELSON moved to adjourn the Regular Meeting. MIKE LITZOW 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 10:05 p.m. on May 19, 2025.

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 May 19, 2025.

Jesse Mickelson

Clerk of the Board