KODIAK ISLAND BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION Special Meeting – April 7, 2025

The Board of Education of the Kodiak Island Borough School District met in a Special Meeting on Monday, April 7, 2025 in the District Services Conference Room. School Board President KERRY IRONS called the meeting to order at 9:39 p.m.

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

KERRY IRONS JIM PRYOR MIKE LITZOW JESSE MICKELSON

Board members absent: DUNCAN FIELDS was excused.

A quorum was established.

COMMUNITY COMMENTS: None.

NEW BUSINESS: 4.01 FY26 Contracts

MOTION

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

4.02 Expenditures Over \$50,000

MOTION

MIKE LITZOW moved to approve the FY25 Expenditures over \$50,000 in the amount of \$130,000 to Ford Murray, P.C., as presented. JIM PRYOR seconded the motion, and it carried unanimously by a roll call vote of all members present.

4.03 Grant Summary Report

MOTION

JIM PRYOR moved to approve the Alaska State Family Engagement Center Grant in the amount of and up to \$3,059,605.00, as presented. JESSE MICKELSON seconded the motion, and it carried unanimously by a roll call vote of all members present.

ADJOURNMENT 5.01 Adjournment

MOTION

JESSE MICKELSON moved to adjourn the Special 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 10:14 p.m. on April 7, 2025.

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Respectfully Submitted,

Bianca Clark
Acting Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of

May 19, 2025

Clerk of the Board