

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA STATEMENT

No. 5 a

MEETING OF February 12, 2020

REVIEWED BY:

ITEM TITLE: **APPOINTMENT TO THE VACANT SCHOOL BOARD SEAT**
Appointment Process

Superintendent

SUBMITTED BY: Kerry Watson, Board Clerk

CONTACT PERSON/TELEPHONE:

APPROVED FOR SUBMITTAL:

Name

Phone



Superintendent

SUMMARY STATEMENT:

A process for the appointment process is attached for the Board's consideration. This process has been used in the past when there are multiple candidates.

EXHIBITS ATTACHED:

- Suggested appointment process

RECOMMENDED ACTION:

"I move that the Board of Education approve the proposed Board Vacancy Appointment Process."

Board Vacancy Appointment Process

February 12, 2020

1. The Board will interview the candidates in alphabetical order. (*Candidates will wait in a separate room outside of the Chambers until it is their turn to be interviewed.*)
2. Upon conclusion of the interviews, and before any new rounds of balloting, the Board shall have an opportunity for discussion.
3. During the first round of balloting, individual Board members shall each anonymously cast a paper ballot.
 - a. Each Board member should list the 4 different candidates, in the order of preference on their ballot.
 - b. Ballots and scores shall be tallied by the Superintendent and Board Clerk and then confirmed by the Board President.
4. After the ballots have been tallied, if a candidate receives four or more 1st place rankings, the President shall entertain a motion to appoint that individual to the Board. If no candidate receives four 1st place rankings, the two candidates with the most points, as scored in accordance with section 3b. of this document, will advance to the next round and the remaining candidates will be eliminated.
5. After the two remaining candidates are announced, the Board will interview those candidates in alphabetical order.
6. Upon conclusion of the second round of interviews, the Board members will indicate by anonymous ballot their top candidate to fill the vacancy. If any candidate receives four or more votes (ballots), the President shall entertain a motion to appoint that individual to the Board.
7. If no candidate receives at least four votes (ballots), the President may entertain a motion to appoint either of the top two candidates.
8. During the appointment process, the Board agrees to suspend the Bylaw regarding reconsideration of motions up until the vacancy is filled by affirmative majority vote. This would allow for any motion relating to the appointment process to return for reconsideration by the Board, whether the motion had previously failed or not.