

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 10 c

MEETING of: April 14, 2021

Item Title

CONSENT CALENDAR

Approval of the special meeting minutes of April 7, 2021.

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONSENT CALENDAR (only if not approved as part of the Consent Calendar - see note)

a. Motion to approve the special meeting minutes of April 7, 2021.

*** NOTE:**

If amendments or corrections to the minutes are desired, a Board member should request removal of the minutes from the Consent Calendar.

The minutes will then be acted upon under Unfinished Business. Appropriate motions to correct or amend the minutes are then in order.

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL meeting of
Wednesday, April 7, 2021
Ketchikan Borough Assembly Chambers**

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Ketchikan Gateway Borough Board of Education met in special session on the 7th day of April, 2021 in the Ketchikan Borough Assembly Chambers. Board President Kim Hodne called the meeting to order at 6:00 p.m.

The following members were present to establish a quorum and due notice had been published: Board President Kim Hodne; Vice President Sonya Skan; Clerk-Treasurer Bridget Mattson; and Board Members Diane Gubatayao; Jordan Tabb; Paul Robbins Jr. and Nicole Anderson.

Administrative staff present included: Superintendent Beth Lougee and Board Clerk Kerry Watson.

The traditional lands acknowledgement was stated by Board President Kim Hodne.

CITIZEN REMARKS

There were no citizen remarks.

Motion to enter executive session with counsel for the purpose of discussing a legal matter, the immediate knowledge of which would clearly have an adverse effect on the finances of the school district.

Moved by: ROBBINS JR.; Second by: GUBATAYAO

ROLL CALL

ANDERSON, GUBATAYAO, MATTSON, ROBBINS JR., TABB, SKAN, HODNE - ALL AYES

MOTION PASSED

The Board entered executive session at 6:03 p.m. Borough Attorney Glenn Brown attended the session as legal counsel.

The executive session ended at 6:43 p.m.

Board President Kim Hodne stated that no action was taken but direction was given to counsel.

BOARD COMMENTS

Board members declined to comment except for Board President Hodne, who stated appreciation for Mr. Brown's time as well as that of Board members that evening.

ADJOURNMENT

A motion was made and seconded for adjournment. The meeting was adjourned at 6:45 p.m.