

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION  
AGENDA STATEMENT

No. 7 b

MEETING OF June 24, 2020

ITEM TITLE:

**CONSENT CALENDAR**

Approval of the special meeting minutes of June 10, 2020

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONTACT PERSON/TELEPHONE:

APPROVED FOR SUBMITTAL:

Kerry Watson 247-2142  
Phone

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Superintendent

**CONSENT CALENDAR**

a. Motion to approve the special meeting minutes of June 10, 2020

**\* NOTE:**

If amendments or corrections are desired to the minutes, request removal of the minutes. The minutes will then be acted upon under Unfinished Business. Appropriate motions to correct or amend the minutes are in order.

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting of June 10, 2020  
7:30 p.m. \*  
Ketchikan Gateway Borough Assembly Chambers**

**CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

The Ketchikan Gateway Borough Board of Education met in special session on the 10<sup>th</sup> day of June 2020 in the Ketchikan Gateway Borough Assembly Chambers. Board President Bridget Mattson called the meeting to order at 8:40 p.m. (*\* The special session had been scheduled to begin at 7:30 p.m. Its start was delayed by the length of the Board's regular meeting which was held prior.*)

The following members were present to establish a quorum and due notice had been published: Board President Bridget Mattson; Board Vice-President Sonya Skan participating via teleconference; Clerk-Treasurer Diane Gubatayao; and Board Members Leslie Becker, Jordan Tabb, Paul Robbins Jr., and Tom Heutte.

Board President Mattson suggested a motion allowing for the special meeting to extend past 10 p.m., per Board Policy 9120.

**Extend meeting**

**Motion to extend this session past 10 p.m., and for the time it takes to complete deliberations.**

Moved by: HEUTTE; Second by: ROBBINS

**Roll Call**

**BECKER, GUBATAYAO, HEUTTE, TABB, ROBBINS JR., SKAN, MATTSON – ALL AYES**

***MOTION PASSED***

**Executive Session**

**Motion to move into Executive Session for a Board Level Grievance Hearing as provided for in the applicable Collective Bargaining Agreement.**

Moved by: GUBATAYAO; Second by: HEUTTE

**Roll Call**

**BECKER, GUBATAYAO, HEUTTE, TABB, ROBBINS JR., SKAN, MATTSON – ALL AYES**

***MOTION PASSED***

Before entering the session, Board President Mattson announced that it was likely to last a couple of hours. She stated that in addition to the School Board, concerned parties would be in attendance.

**Executive Session**

The Executive Session began at approximately 8:40 p.m. The Board came out of executive session at 11:55 p.m.

**Board Decision**

Board President Mattson stated the Board had a discussion, found the complainant failed to establish a violation of the KLO contract; and therefore the grievance is denied.

**Adjournment**

A motion was made and seconded for adjournment. With no objection, the meeting was adjourned at 11:56 p.m.