

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA STATEMENT

No 11a.

MEETING of: June 25, 2025

Item Title

CONSENT CALENDAR

Approval of the special meeting minutes of April 2, 2025

SUBMITTED BY: Chloe Hall, School Board Clerk

*** 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 would then be acted upon under Unfinished Business. Appropriate motions to correct or amend the minutes would be in order.

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AND WORK SESSION
Meeting of April 2, 2025
Ketchikan Gateway Borough Assembly Chambers**

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Ketchikan Gateway Borough Board of Education met in a special session on the 2nd day of April 2025, in the Ketchikan Gateway Borough Assembly Chambers. Board Vice President Jordan Tabb 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:

- Vice President Jordan Tabb, Member Judy Leask Guthrie, and Student Member Lilly Pader.
- President Katherine Tatsuda and member Ali Ginter appeared via Zoom.
- JoAnn Henderson and Peter Hoepfner with AASB appeared via Zoom.
- Administrative staff present included School Board Clerk Chloe Hall.

APPROVAL OF AGENDA

Motion was approved as presented.

CITIZEN REMARKS

None.

NEW BUSINESS

Motion to accept the resignation of Keenan Sanderson from the Board of Education effective immediately and declare his seat vacant.

M/S: Guthrie/Tatsuda

DISCUSSION:

None.

ROLL CALL:

YES: Pader(preferential), Guthrie, Tabb, Ginter, Tatsuda

(APPROVED 4-0)

WORK SESSION

Motion to enter into a work session for an initial meeting regarding the Superintendent Search with AASB

M/S: Guthrie/Ginter

ROLL CALL:

YES: Pader(preferential), Tatsuda, Ginter, Tabb, Guthrie

(APPROVED 4-0)

DISCUSSION:

KGBSD School Board met in a work session that was open to the public with the Association of Alaska School Board staff JoAnn Henderson and Peter Hoepfner, to develop the Superintendent vacancy recruitment

brochure. The board discussed and narrowed down a recruitment timeline, contract parameters(length of contract, salary range), desired qualifications, and professional characteristics of the potential candidates. AASB staff reviewed the proposed Superintendent search timeline with the board and explained how the search process would proceed; this included information on narrowing down potential candidates and specifying what the interview and selection process will look like. AASB took questions from board members, community members, and students in attendance.

BOARD COMMENTS

NONE.

ADVANCE PLANNING

School Board regular meeting Wednesday, April 23, 2025 at 6:00 p.m. in the Borough Assembly Chambers

School Board special meeting Wednesday, April 30, 2025 at 6:00 p.m. in the Borough Assembly Chambers

ADJOURNMENT at 8:10 p.m.

BOARD PRESIDENT
Katherine Tatsuda

Board Vice President
Jordan Tabb

Clerk Treasurer
Ali Ginter