

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION  
AGENDA STATEMENT

No. 8 d

MEETING OF June 26, 2019

REVIEWED BY:

ITEM TITLE:

CONSENT CALENDAR

Approval of the February 18, 2019 special meeting minutes

Superintendent  
 Personnel  
 Finance  
 Special Services

SUBMITTED BY: Kerry Watson

CONTACT PERSON/TELEPHONE:

APPROVED FOR SUBMITTAL:

Kerry Watson                      247-2142

\_\_\_\_\_  
Name

\_\_\_\_\_  
Phone

\_\_\_\_\_  
Superintendent

**CONSENT CALENDAR**

*Matters listed under the "Consent Calendar" are considered to be routine and will be enacted by one motion and one vote. The appropriate motion is to: "I move to approve the Consent Calendar." There will be no separate discussion of the items under the Consent Calendar. If a Board member requests discussion, that item will be removed from the Consent Calendar and will be considered under "Unfinished Business."*

A. Motion to approve the special meeting minutes of February 18, 2019.

**\* 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.**

**Otherwise, the motion to accept the Consent Calendar is appropriate.**

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting of February 18, 2019  
5:00 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 18th day of February 2019, in the Borough Assembly Chambers. Board Clerk-Treasurer Diane Gubatayao called the special meeting to order at 5:00 p.m.

The following members were present to establish a quorum and due notice had been published: Clerk-Treasurer Diane Gubatayao; Board Member Bridget Mattson; Board Member Thomas Heutte; and Board Member Rachel Breithaupt. Board President Matt Eisenhower participated telephonically.

Superintendent Beth Lougee and Board Secretary Trent Headley were also present.

**Executive Session #1**

**Motion to convene in Executive Session for student disciplinary hearings and deciding matters, in which the Board acts as an adjudicatory body performing a quasi-judicial function, per Board Bylaw 9321.**

MOVED BY: BREITHAUPT; SECOND BY: MATTSON

**ROLL CALL**

**GUBATAYAO, HEUTTE, BREITHAUPT, MATTSON, EISENHOWER - ALL AYES**

**MOTION PASSED**

The Board entered the executive session at approximately 5:02 p.m. In addition to the Board, Superintendent Beth Lougee and a parent of student FY 19-3 were present for the executive session.

The Board came out of executive session at 5:45 and reconvened in regular session.

**Board Action**

**Motion that the Board of Education approve the recommended expulsion of student FY 19-3 as presented by the Superintendent, which is for one year with the option to enroll in Fast Track. We will revisit in August '19 for options for high school.**

MOVED BY: GUBATAYAO; SECOND BY: MATTSON

**ROLL CALL**

**GUBATAYAO, HEUTTE, BREITHAUPT, MATTSON, EISENHOWER - ALL AYES**

**MOTION PASSED**

Several Board members gave information and advice to the parent about Fast Track, community agencies and activities.

**Executive Session #2**

**Motion to convene in Executive Session for student disciplinary hearings and deciding matters, in which the Board acts as an adjudicatory body performing a quasi-judicial function, per Board Bylaw 9321.**

MOVED BY: BREITHAUPT; SECOND BY: MATTSON

**ROLL CALL**

**BREITHAUPT, HEUTTE, GUBATAYAO, MATTSON, EISENHOWER - ALL AYES**

**MOTION PASSED**

The Board entered executive session at 5:54. The Board came out of executive session at approximately 6:07 p.m. and reconvened in regular session.

**Motion that the Board of Education approve the recommended expulsion of student FY 19-2 as presented by the Superintendent, which is a one-year expulsion from December 17, 2018 until December 17, 2019. Should FY 19-2 return earlier he can consult with the Superintendent about options.**

MOVED BY: GUBATAYAO; SECOND BY: MATTSON

**ROLL CALL**

**BREITHAUPT, HEUTTE, GUBATAYAO, MATTSON, EISENHOWER - ALL AYES**

**MOTION PASSED**

**Board Comments**

Ms. Gubatayao said the Board all appreciated the leadership of the Superintendent in this serious matter.

**Adjournment**

With no objection, the special session was adjourned at 6:10 p.m.

*Submitted by Kerry Watson, Clerk to the Board*