KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>9 c</u>

MEETING OF April 13, 2022

REVIEWED BY:

ITEM TITLE:

CONSENT CALENDAR

Motion to ratify the purchase of partitions/dividers from Alaska Glass Supply by Tongass School of Arts & Sciences [X] Superintendent[X] APC[X] Finance

Katie Parrott	907-247-2116	
CONTACT PERSON/TELEPHONE:		APPROVED FOR SUBMITTAL:
SUBMITTED BY: Kat	ie Parrott, Business Manager	

SUMMARY STATEMENT:

The Board is being asked to ratify the purchase of partitions/dividers from Alaska Glass Supply for the Tongass School of Arts & Sciences

ISSUE:

The Tongass School of Arts and Sciences Academic Policy Committee is responsible for setting their annual budget and approves and directs the school's use of funds. Board Policy governs the district's purchasing and contracting procedures, which also applies to the charter schools. Board Policy requires Board approval for expenditures and financial obligations over \$25,000.

BACKGROUND:

Tongass School of Arts & Sciences is implementing a hallway/classroom divider project that requires additional partitions. This is a sole source purchase for which Tongass School has submitted quote and sole source justification documentation that satisfies the district's procurement policies.

RECOMMENDATION:

Approval of the purchase by Tongass School of Arts & Sciences

FISCAL NOTE:

EXPENDITURE REQUIRED: \$34,160

AMOUNT BUDGETED: \$34,160

RECOMMENDED ACTION (only if not approved as part of the Consent Calendar):

"I move that the Board of Education ratify the purchase of partitions/dividers from Alaska Glass & Supply for the Tongass School of Arts & Sciences in the amount of \$34,160."