

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA STATEMENT

No. 8 c

MEETING OF June 26, 2019

REVIEWED BY:

ITEM TITLE:

CONSENT CALENDAR

Approval of the February 27, 2019 regular 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 regular meeting minutes of February 27, 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
Regular meeting of February 27, 2019**

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Ketchikan Gateway Borough Board of Education met in regular session on the 27th day of February 2019, in the Ketchikan Borough Assembly Chambers. Board President Matt Eisenhower 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 Matt Eisenhower; Board Vice-President Sonya Skan; Clerk-Treasurer Diane Gubatayao; Board Member Bridget Mattson; Board Member Rachel Breithaupt; Board Member Thomas Heutte; and Student Board Member Brendan Roof. Board Member Glen Thompson was absent.

Administrative staff consisted of Beth Lougee, Superintendent; Katie Parrott, Business Manager; Alonso Escalante, Curriculum Director; Terri Crofcheck; Special Services Director; and Clerk to the Board Trent Headley.

PUBLIC RECOGNITION

Board Member Diane Gubatayao recognized two different recent events: The Daddy-Daughter Dance held at Kayhi, put on by the Rotary Interact; and the 1 Billion Rising event. The latter is a campaign focused on ending violence against women. Eight student speakers participated in that event as well as members of the Kayhi choir, said Ms. Gubatayao.

Board President Matt Eisenhower noted a newly designed logo for Fawn Mountain Elementary School which had been included in the Board packet. It was designed by Fawn Mountain sixth-grade teacher Lori Orlowski.

Board Member Bridget Mattson recognized that Kayhi Ocean Sciences team won the state Tsunami Bowl. She also announced that Brendan Roof won first in speaker points at state debate this year.

CITIZEN REMARKS

Adryan Shull and Christabella Pierce, Revilla Alternative School students, spoke about the policy regarding cell phone use. They stated they like being allowed to listen to music via their cell phones to drown out distractions, due to the school's open setting. Schools should be able to adapt their own cell phone policies, they said.

INFORMATION & REPORTS FROM BOARD MEMBERS

Elizabeth Peratrovich Celebrations - Several Board members reported on how different schools had commemorated Elizabeth Peratrovich Day and spoke about the late civil rights activist herself.

ANB/ANS Grand Camp Resolution 18-12 - The resolution included in the Board packet advocates for Alaska Native history to be taught in Alaska's public schools. The resolution cites the history of the Alaska Native Brotherhood & Sisterhood, of Elizabeth Peratrovich and William Paul as part of that vital history.

Committee Reports

Health Insurance Task Force - Board Member Tom Heutte reported that the first meeting of the Health Insurance Task Force has good representation. The group's task is to reduce the cost of insurance for both the teachers and the school district. Board President Matt Eisenhower said that USI, the insurance broker, had been helpful in providing information to the task force.

Native Education Committee - Board Member Sonya Skan reported on the committee's plans to do a survey, and her recommendation it determine first what is the "meat" of what the committee seeks to find out. Board Member Diane Gubatayao said the achievement gap is one of the areas the committee will be looking at.

Board President Eisenhower announced that he had received a letter of resignation from Board Member Glen Thompson. It was received too late to be placed on this meeting's agenda.

CLAIMS FOR INFORMATION: - February 8 and 22, 2019

There were no questions.

REPORTS AND/OR PRESENTATIONS – SUPERINTENDENT/STAFF

Houghtaling Elementary School Annual Report

Houghtaling Elementary School administrative staff, several teachers and students, and the school counselor participated in providing their school report, illustrated by use of a Power Point. Principal Sheila Klosterman first read the school's mission statement, which set the stage for some of the presentation.

- Debbie Merle, fifth grade teacher, had several of her students share statistics on Houghtaling, ranging from its number of staffmembers to percentages of ethnic groups represented by students. Ms. Merle then spoke a bit about the professional development that occurs at Houghtaling.
- Fourth-grade teacher Starla Agoney highlighted how the school celebrates its cultural diversity, meeting that part of Houghtaling's mission statement. Each month a phrase is posted in several different languages, such as Tlingit, Haida, Tsimshian, and Tagalog. Last spring, the school hosted its first annual culture fair.
- Vice Principal Dan Olson reported on how AimsWeb assessments are used at the school for its Response to Intervention program. Katy Hook, long-time paraprofessional in the Title I program, assisted with answering some questions from the Board about AimsWeb. Mr. Olson also reported on the school's parent involvement events, such as Muffins with Moms; and its afterschool homework club. The homework club averages 25 to 40 students on any given afternoon.
- Counselor Debbie Langford's topic was Positive Behavior Interventions and Support (PBIS), and she noted that the school's climate plays a large role in academic success. As part of the PBIS implementation, classroom teachers teach expectations which are then enforced each month in an assembly.
- Principal Klosterman rounded up the presentation by sharing information and photos about various activities the students participate in. Examples are: Girls on the Run, Hot Feats, and PTA organized events such as Kids Night Out.

Student Board Member:

Student Board Member Brendan Roof reported the SBA has a vacant vice-president position and is seeking applicants. He also reported on field trips by Mr. Mitchell's Economics class to a local realtor and a financial advisor. He also observed that many students are absent due to basketball regionals in Sitka. Lastly, he reported that the Debate, Drama, Forensics team took second at its public forum debate at state. Recently, as well, Academic Decathlon took fourth at state, and Kayhi's Ocean Bowl team won the state competition - the Tsunami Bowl.

Curriculum: Alonso Escalante, whose contract approval to become the Curriculum Director, reported on professional development being planned for next year. It will focus on relationship-building, starting with a FISH philosophy professional development on August 27. Todd White, who has worked here in the past with administrators, will be training both teachers and administrators this next year, focusing on effective instruction.

Superintendent's Report:

Superintendent Beth Lougee reported mainly on the work that she and Business Manager Katie Parrott have been doing regarding the budget. She noted that a budget presentation for the public was scheduled for the following night, intended to start a conversation regarding the FY 20 budget and possible budget cuts.

Ms. Lougee also reported the strategic planning work in January had resulted in a draft mission statement, goals and beliefs, with a follow up on May 1 and 2.

Ms. Gubatayao thanked the Superintendent for the transparency in the principal hiring process.

The upcoming Board training in sexual harassment and assault task force session on March 12 was also discussed briefly. Norm Wooten of the Association of Alaska School Boards will lead the session.

PUBLIC HEARING - POLICY

Motion to approve the revised Board Policy 5141.4 - Child Abuse and Neglect, in second reading.

Moved by: BREITHAUPT; second by: GUBATAYAO

Public Hearing

There was no public comment.

Board Discussion

Board member Gubatayao stated this is the first of a series of policies to come to the Board on this type of issue. There will now be a clear system in place.

Mr. Eisenhower noted the word being changed in regards to training of classified staff is from "may" invite to "will" invite.

There was some discussion on whether the classified staff could choose not to be trained.

Superintendent Lougee reported that staff has already been trained on the mandated reporting, however more upcoming training will focus on this issue as well.

Board Member Rachel Breithaupt stressed the statement in the policy that mandating reporting duties are individual and cannot be delegated to another.

Board Member Gubatayao also commented on the importance of the responsibility of being a mandated reporter.

ROLL CALL

Student Member Brendan Roof (preferential vote) - AYE

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

MOTION PASSED

CONSENT CALENDAR

Motion to approve the Consent Calendar of February 27, 2019

Moved by: GUBATAYAO; Second by: BREITHAUPT

- *Motion to approve the 2019-2020 Admin Contracts*
- *Motion to approve the offer of a 2018-2019 school year & 2019-2020 School year Administrative Contract to Alonso Escalante.*
- *Motion to approve Out-of-State travel for the Kayhi Track and Field team to attend a track meet in Washington.*
- *Motion to approve Out-of-State travel for the Kayhi Softball team to attend a softball tournament in Las Vegas, NV.*
- *Motion to approve a long-term teaching contract for Bayley Lindgren in the amount of \$18,315.44.*

ROLL CALL

Student Member Brendan Roof (preferential vote) - AYE

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

MOTION PASSED

NEW BUSINESS

Motion that the Board of Education approve the contract with PDC Engineers Inc. for the Kayhi Welding HVAC Improvement project in the amount of \$49,817.00.

Moved by: HEUTTE; Second by: GUBATAYAO

Discussion

Board member Breithaupt wondered why the welding area needed to be re-done, if it was only 10 years old. Superintendent Lougee stated that this time engineers would design the project improvement to last. It is being funded through the Capital Improvement Plan process with the Borough.

ROLL CALL

Student Member Brendan Roof (preferential vote) - AYE

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

MOTION PASSED

Motion to approve the 2019-2020 and 2020-2021 School Calendars.

Moved by: GUBATAYAO; Second by: SKAN

Discussion

Ms. Gubatayao expressed appreciation for the additional professional development days.

ROLL CALL

Student Member Brendan Roof (preferential vote) - Yes

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

MOTION PASSED

Motion to move that the Board of Education approve the 2019-2020 Contracted School Psychology services with Brian Adams, in the amount of \$79,200.

Moved by: MATTSON; Second by: HEUTTE

Discussion

Superintendent Lougee commented on the benefit that contracting with someone of Mr. Adam's caliber provides to the district and its students.

ROLL CALL

Student Member Brendan Roof (preferential vote) - AYE

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

MOTION PASSED

Motion to adopt Resolution 19-02 regarding the designation of Hazardous Routes.

Moved by: HEUTTE; Second by: GUBATAYAO

Discussion

Business Manager Parrott explained that district policy calls for designating hazardous routes on an annual basis. This provides equitable bus service to students living within a 1.5 radius of their school, as some of those routes may be a challenge to walk or for other reason, she said.

ROLL CALL

Student Member Brendan Roof (preferential vote) - AYE

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

MOTION PASSED

DISCUSSION

Revised Board Policy 3312 - Contracts- Ms. Parrott addressed why revisions were being suggested.

Revised Board Policy 0510 - School District Report Card - These proposed revisions are related to financial reporting in the District Report Card.

AASB Spring Boardsmanship Academy/Legislative Fly-in. Mr. Eisenhower recommended that he, another Board member, and possibly a student attend this fly in, with approval at the next regular meeting.

Cell phone policy- No attachment was in the packet. Meeting the needs of different schools regarding cell phone policies was discussed.

State School Funding - Discussion on how to address the potential state cuts and publicizing the issue in the public.

CITIZEN REMARKS

There were none.

BOARD MEMBER COMMENTS

Ms. Gubatayao thanked Ms. Lougee for her leadership, and stated she is feeling really good about the direction the district is going.

Ms. Breithaupt commented positively on next year's emphasis on relationship development and training, as reported by Mr. Escalante.

Ms. Skan remarked that there was power in numbers in terms of lobbying the Legislature, and stated she might go to Juneau on her own.

EXECUTIVE SESSION

Motion that the Board of Education will convene in an Executive Session to discuss KEA Paraprofessional, Cooks, and Custodians Negotiation matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district."

Moved by: BREITHAUPT; Second by: GUBATAYAO

ROLL CALL

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

MOTION PASSED

Board President Eisenhower stated that Rick Rafter, Human Resources Director, Ms. Parrott and Ms. Lougee would be present in the executive session.

The Board entered the executive session at 8:00 p.m. The Board came out of executive session at approximately 8:20 p.m. and reconvened its regular session. There was brief discussion about advance events.

ADJOURNMENT

A motion was made and seconded for adjournment. Without objection, the meeting was adjourned at 8:23 p.m.

Submitted by Kerry Watson, Clerk to the Board