KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>4</u>			
MEETII	NG OF <u>December 27, 2019</u>	Reviewed By	
Item Tit	tle: Declaring a vacant seat on the School Board		
SUBMITTED BY			
Contac	t Person/Telephone	APPROVED FOR SUBMITTAL	
<u>Kerry V</u> Name	Vatson, Clerk to the Board 247-2142 Phone	Superintendent	
SUMMARY STATEMENT: The School Board needs to declare a vacant seat on the Board, due to Matt Eisenhower's resignation.			
BACKG	BACKGROUND: Per Board Bylaw 9222: "The Board shall declare the board member's seat vacant upon acceptance of the resignation. The Board may accept the resignation with a deferred effective date."		
	Board Bylaw 9223 states that: "A vacancy on the Bovacancy by Board appointment."	pard shall be filled within 30 days of the	
ISSUE:	JE: Per Board Bylaw 9223, upon declaring a vacant seat, the Board has 30 days in which to fill the vacancy by appointment. Board Bylaw 9223 describes how the appointment process will work. This agenda item provides an opportunity for the Board to determine a timeline and process for filling the vacancy, within the 30 days.		
EXHIBITS ATTACHED • Board Bylaw 9223			

RECOMMENDED ACTION: "I move that the Board of Education declare a vacancy on the Board.

BOARD VACANCIES

The School Board may declare a School Board seat vacant if the person elected:

- 1. fails to qualify for Board membership within 30 days of certification of the election,
- 2. refuses to take office,
- 3. resigns,
- 4. is convicted of a felony involving moral turpitude or a violation of the oath of office while serving as a School Board member,
- 5. no longer resides within the boundaries which he/she was elected to represent and a two-thirds vote of the Board declares the seat vacant.

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(cf. 9220 - School Board Election)
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The School Board shall declare a vacancy on the Board for any actions which disqualify a member from service in accordance with state laws and local ordinances.

Three consecutive unexcused absences from regular Board meetings shall be sufficient cause for the Board to declare a Board vacancy.

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(cf. 9121 - President)
cf. 9320 - Meetings)
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Appointment to the Board

A vacancy on the Board shall be filled within 30 days of the vacancy by Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates.

BOARD VACANCIES (continued)

The Board shall:

- 1. Advertise the vacancy in suitable local media.
- 2. Solicit applications or nominations of any legally qualified citizen interested in serving on the Board.
- 3. Provide candidates with appropriate information regarding Board member responsibilities.
- 4. Announce names of candidates and accept public input either in writing or at a public meeting.
- 5. Interview the candidates at a public meeting.
- 6. Select the provisional appointee by majority vote at a public meeting.

The person appointed shall hold office until the next regularly scheduled election for district Board members and shall be afforded all the powers and duties of a Board member upon appointment.

Legal Reference:

ALASKA STATUTES
14.08.041 Regional School Boards
14.08.045 Vacancies
14.08.081 Recall
14.12.070 Vacancies
14.14.080 Declaring a School Board vacancy
29.26.240 - 29.26.360 Recall