KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No <u>9 b.</u>

MEETING of: September 14, 2022

Item Title

CONSENT CALENDAR

Approval of the special meeting minutes of August 30, 2022

SUBMITTED BY: Crystal Vail, Clerk to the Board

CONSENT CALENDAR

a. Motion to approve the special meeting minutes of August 30, 2022.

* 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 <u>Unfinished Business</u>. Appropriate motions to correct or amend the minutes would be in order.

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

Meeting of

Tuesday, August 30, 2022 Ketchikan Gateway Borough Assembly Chambers

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Ketchikan Gateway Borough Board of Education met in a special meeting on the 30th Day of August 2022, in the Ketchikan High School Library. Board President Stephen Bradford called the meeting to order at 5:17 p.m.

The following members were present to establish a quorum and due notice had been published: Board President Stephen Bradford; Vice President Keenan Sanderson; Board Clerk-Treasurer Bridget Mattson; and Board Members Jordan Tabb; Diane Gubatayao; and Nicole Anderson.

Administrative staff present included Superintendent Michael Robbins and Board Clerk Crystal Vail.

CITIZEN REMARKS

There were no citizen remarks.

EXECUTIVE SESSION

Board President Stephen Bradford opened the floor for a motion to go into Executive session.

MOTION

"Motion to go into an Executive Session for the purpose of hearing and deciding matters, in which the Board acts as an adjudicatory body performing a quasi-judicial function in accordance with Board Policy 9321."

Moved: Mattson Second: Gubatayao

ROLL CALL

6 YES- ANDERSON: TABB: SANDERSON: MATTSON: GUBATAYAO: BRADFORD

ON 0

MOTION APPROVED

The Board entered Executive session at 5:20 p.m.

The Board made a motion to end the Executive session and return to the Special meeting at 5:26 p.m.

There was no objection to end the Executive session.

ACTION

MOTION

"Motion for the Board of Education to accept the recommendation of the Superintendent concerning student disciplinary matter #22-01."

Moved: Mattson Second: Tabb

ROLL CALL

6 YES- MATTSON; SANDERSON; GUBATAYAO; TABB; ANDERSON; BRADFORD

0 NO

OARD PRESIDENT tephen Bradford				

BOARD COMMENTS
There were no Board member comments.