

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No 8 a.

MEETING of: May 25, 2023

Item Title

**CONSENT CALENDAR**

Approval of the regular meeting minutes of May 10, 2023

SUBMITTED BY: Crystal Vail, School Board Clerk

**CONSENT CALENDAR**

a. Motion to approve the regular meeting minutes of May 10, 2023

**\* 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 Unfinished Business. Appropriate motions to correct or amend the minutes would be in order.**

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
Meeting of  
Wednesday May 10, 2023  
Ketchikan Gateway Borough Assembly Chambers**

**CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

The Ketchikan Gateway Borough Board of Education met in a regular session on the 10<sup>th</sup> Day of May 2023, in the Ketchikan Gateway Borough Assembly Chambers. Board President Stephen Bradford 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: Present members included Board President Stephen Bradford, Vice President Keenan Sanderson, Clerk-Treasurer Nicole Anderson, Members Diane Gubatayao, Tom Heutte, Paul Robbins, Jr. and Student Member Jack Zink. Member Melissa O'Bryan had an excused absence.

Administrative staff present included Superintendent Michael Robbins, Business Manager Daniel Schuler, Director of Student Supports Michael Cron and School Board Clerk Crystal Vail.

**APPROVAL OF AGENDA**

Approved

**PUBLIC RECOGNITION**

Jack Zink, Student Board Member and recipient of the June Nelson Memorial Scholarship; Recognition of this year's District retirees; Mental Health Awareness Month; Asian-Pacific American Heritage Month; Teacher Appreciation Week; National School Nurse Day

Board Members recognized Jack Zink for his work on the board and for receiving the scholarship. President Bradford recognized the District retirees and read proclamations for the month, week and day recognitions.

**CITIZEN REMARKS**

Jack Finnegan and Becca Doyle from the First City Players Education Committee shared the collaboration of Artful Teaching in Ketchikan's elementary schools and First City Players. The groups used Title 1 funding to produce the Charlie and the Chocolate Factory play. They explained the community benefits and process of the production.

Susan Stone, Student Body Association advisor at KHS, congratulated Jack Zink for leading the SBA through this year. She highlighted the events that Jack facilitated and referenced a new tradition the Kayhi Car Show.

**INFORMATION AND REPORTS FROM BOARD MEMBERS:**

**REPORTS FOR INFORMATION:**

Claims of April 28, 2023 - APPROVED

Monthly Results of Operations –  
Member Gubatayao asked about the variance in the report, Business Manager Schuler explained why the encumbrances were left where they were.

**STUDENT MEMBER REPORT:**

Student Member Jack Zink reported current sports events including Track and Field, Soccer, Softball and Baseball. He spoke about the upcoming Kayhi graduation and scholarship assembly. The SBA created a leadership conference with Susan Stone's help, for students who were interested in future student government positions. He also mentioned the upcoming 7<sup>th</sup> grade camping trip and 8<sup>th</sup> grade survival trip.

**SUPERINTENDENT REPORT:**

Superintendent Robbins thanked Jack Zink for serving on the board. He noted Teacher Appreciation week and thanked teachers for their work in the district. He gave an update on the district budget and listed the activities

offered by schools which can be funded with the approved budget. He referenced the BSA increase which is still in the stages of approval by the House of Representatives. To conclude, he discussed student growth targets, how some students in the district are trending upward and what the district is doing to reach more students who may need extra support.

Member Sanderson asked about the Maritime Program and Oceanic Science classes, Superintendent Robbins explained the plan for the programs for the next year.

President Bradford complimented district staff for their work in the Tribal Values Case.

## **ACTION ITEMS**

### **CONSENT CALENDAR**

- a. Motion to approve the meeting minutes of April 26, 2023.
- b. Motion to approve the Indigenous Languages classes at KHS be eligible to count as social studies or world language credit.
- c. Motion to approve the offering of special services contracts to Breaking Barriers, LLC; SERRC; Brian D. Adams, Naomi Haller and Lianna H. Bodine.

M/S: SANDERSON/GUBATAYAO

ROLL CALL:

6 YES- ZINK (preferential,) GUBATAYAO, ANDERSON, HEUTTE, SANDERSON, ROBBINS, JR., BRADFORD

### **UNFINISHED BUSINESS**

NONE

### **NEW BUSINESS**

- a. Motion to approve regular meeting dates for July 12, November 8, and December 6, 2023.

M/S:HEUTTE/SANDERSON

DISCUSSION: Member Gubatayao reminded the board that a meeting may be added to any of these months if they wanted or needed.

ROLL CALL:

6 YES- ZINK (preferential,) ROBBINS, JR., SANDERSON, GUBATAYAO, ANDERSON, HEUTTE, BRADFORD

- b. Motion to extend the Superintendent's contract for the 24-25 school year, as presented.

M/S: ANDERSON/GUBATAYAO

DISCUSSION: President Bradford summarized the modifications.

ROLL CALL:

6 YES- ZINK (preferential,) SANDERSON, HEUTTE, ROBBINS, JR., GUBATAYAO, ANDERSON, BRADFORD

### **DISCUSSION**

- a. Moving the May 24<sup>th</sup> meeting to May 25<sup>th</sup> for the Scholarship Assembly at Ketchikan High School

Member Gubatayao expressed the reasons why she would like to move the meeting. Member Robbins agreed as long as there were enough board members available to attend the May 25 meeting. It was agreed for the meeting to be moved to Thursday May 25<sup>th</sup>.

- b. Board Goal SAFETY #1- Support the implementation of Transforming Schools Trauma Engaged Framework and review the implementation quarterly- SAMHSA update with Michael Cron, Director of Special Services.

The Board took an at ease to set up a presentation.

Michael Cron, Director of Student Supports and Frank Bayles, District Social Worker, presented an update on the SAMHSA (Substance Abuse and Mental Health Services Administration) Grant and the services offered to students as a result of grant funding.

c. Strategic Plan Committee recap

Member Heutte recapped the first meeting of the Strategic Plan Committee, sharing their timeline and asking the board to form some questions to include in a poll to gain some community input moving forward.

**BOARD COMMENTS**

Member Gubatayao complimented the Rotary Interact group for hosting the Color Splash Run for Suicide Prevention Awareness. She also commented on the Tribal Values trial, complimenting the district's legal counsel and witnesses. She expressed her thankfulness and pride in the district standing up for keeping the SE Tribal Values in our schools.

Member Anderson thanked Jack Zink again for his service on the school board. She also mentioned that this year marks 50 years of the 7<sup>th</sup> and 8<sup>th</sup> grade camping and survival trips and KPU was planning to document some of the trips. She thanked the retiring staff for their work in our community.

Member Sanderson wished Jack Zink the best moving forward and encouraged attendance at the KIC graduation at the Ted Ferry Civic Center. He commented on the Tribal Values trial, complimenting legal counsel and Superintendent Robbins having been prepared with important information. He concluded with sharing his view on how important it is for students to have opportunities to learn about the place they live through classes and projects.

**ADVANCE PLANNING**

President Bradford asked the board to pay attention to the upcoming Borough meetings because they would include decisions made by the Borough on the School District budget. He asked the board to be flexible with the possibility of calling a school board special meeting.

- a. School Board Listening Session Saturday May 13<sup>th</sup> (Pilothouse) or Sunday May 14<sup>th</sup> (Cape Fox) from 9:00-11:00 am. Date and location to be determined at the regular meeting of May 10<sup>th</sup>, 2023

It was decided to hold the School Board Listening Session on Saturday May 13<sup>th</sup> at Esther Shea Field during the KHS Track and Field Meet from 10:00 a.m. to 12:00 p.m.

- b. School Board regular meeting and/or work session Thursday May 25<sup>h</sup> at 6:00 p.m. in the Borough Assembly Chambers.

With no objections, ADJOURNMENT at 7:42 p.m.

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BOARD PRESIDENT

Stephen Bradford