

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 9 a.

MEETING of: September 14, 2022

Item Title

CONSENT CALENDAR

Approval of the regular meeting minutes of August 24, 2022

SUBMITTED BY: Crystal Vail, Clerk to the Board

CONSENT CALENDAR

a. Motion to approve the regular meeting minutes of August 24, 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 Unfinished Business. Appropriate motions to correct or amend the minutes would be in order.

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION and
BUSINESS MEETING
Meeting of
Wednesday, August 24, 2022
Ketchikan Gateway Borough Assembly Chambers**

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Ketchikan Gateway Borough Board of Education met in a combined work session/regular meeting on the 24th Day of August 2022, in the Ketchikan Gateway Borough Assembly Chambers. Board President Stephen Bradford called the meeting to order at 4:30 p.m.

The following members were present to establish a quorum and due notice had been published: Board President Stephen Bradford; Board Clerk-Treasurer Bridget Mattson; and Board Members Paul Robbins, Jr.; and Nicole Anderson.

Administrative staff present included Superintendent Michael Robbins, Assistant Superintendent Melissa Johnson, Business Manager Katie Parrott, and Board Clerk Crystal Vail.

The agenda was approved as presented.

There was a proclamation made by President Stephen Bradford on behalf of KGBSD for September 2022 to be recognized as National Recovery Month. President Bradford encouraged citizens to be cognizant of Recovery Month and to participate in local events such as Stomp the Stigma.

Danielle Duckworth, resident, spoke on behalf of Residential Youth Care. She discussed struggles with addiction in the community and thanked the Board for their support of National Recovery Month and Stomp the Stigma.

CITIZEN REMARKS

There were no citizen remarks.

COMMITTEE REPORTS

The Policy Committee met and stated the report would be discussed during the public hearing on BP 5113.

CLAIMS

There were no objections to Claims from August 19, 2022. They were approved as presented.

SUPERINTENDENT REPORT

Mr. Robbins discussed the first day of school and the teacher in-service being successful with good feedback.

ACTION ITEMS

8 a. "Motion to approve revisions to BP 5113 "Absences and Excuses," in second reading."

Moved by: Mattson

Second by: Anderson

Chair Comment

Mr. Bradford, as Chair of the meeting, requested BP 5113 be put back into first reading because of the changes made by the Policy Committee in the last paragraph.

Public Remarks

There were no public remarks.

Board Discussion

Mr. Robbins, Jr, spoke for the Policy Committee and discussed why the changes were made and how they were intended support both students and teachers. He stated the only change was in the language and that the Policy Committee was in support of this policy.

After brief comments from the Board of their support, Mr. Bradford restated the “Motion to approve revisions to BP 5113 “Absences and Excuses,” in the first reading.”

ROLL CALL:

4 YES- ANDERSON; MATTSON; ROBBINS, JR.; BRADFORD

0 NO

MOTION APPROVED

CONSENT CALENDAR

“Motion to approve the Consent Calendar of August 24, 2022”

- a. Motion to approve the regular meeting minutes of August 10, 2022
- b. Motion to approve the Houghtaling SofSurface rubber playground tile purchase in the amount of \$42,007.86.
- c. Motion to approve the Schoenbar Security Upgrades Project in the amount of \$60,841.00.
- d. Motion to approve the North Point Higgins Elementary condition survey in the amount of \$33,060.00.
- e. Motion to approve the FY 24 Six-year Capital Improvement Plan, as presented.
- f. Motion to approve the renewal of the Edgenuity online curriculum in the sum of \$36,000.
- g. Motion to approve a FY 23 contract with Tongass Business Center for copier services in the amount of \$51,909.00
- h. Motion to approve a teaching contract with Mark Woodward for Social Studies at Ketchikan Charter School for the 2022-23 school year.
- i. Motion to approve a teaching contract with Adam Gullen for .5 FTE teaching position at Ketchikan Charter School for 2022-23.
- j. Motion to approve a long-term substitute position with Darby Mainardi at PHE.
- k. Motion to approve a teaching contract with Carol Morris for SPED Preschool at Houghtaling Elementary for the 2022-23 school year.

Board Discussion:

Mr. Bradford requested to pull item 9 e. from the Consent Calendar, moving it to Unfinished Business.

There was no other discussion of the Consent Calendar.

“Motion to approve the Consent Calendar.”

Moved by: Robbins, Jr.

Second by: Anderson

ROLL CALL

4 YES- ROBBINS, JR., MATTSON, ANDERSON, BRADFORD

0 NO

MOTION APPROVED

UNFINISHED BUSINESS:

“Motion to approve the revisions to the FY 24 Six-year Capital Improvement Plan for submittal to the Department of Education and Early Development.”

Moved by: Anderson

Second by: Mattson

Board Discussion:

Mr. Robbins (Supt.) discussed the reason for revisions. The original budgeting plan was vetoed by Gov. Dunleavy to complete the Ketchikan High School Security Upgrades Project. It was then moved to the CIP plan to be funded.

ROLL CALL

4 YES- MATTSON, ANDERSON, ROBBINS, JR., BRADFORD

0 NO

MOTION APPROVED

BOARD COMMENTS:

Ms. Anderson commented on the first day of school and sent her well wishes to the district staff and faculty.

WORKSESSION

“Motion to move into work session.”

Moved by: Mattson Second by: Robbins, Jr.

No objection to move into Work session at 4:47 p.m.

The work session included a training session with Timi Tullis from AASB. She led the discussions between the Board and Superintendent.

The Board returned to Regular Session at 7:51 p.m.

Advanced Planning:

Executive Session August 30, 2022, Ketchikan High School Library at 5:15 p.m.

ADJOURNMENT

With no objection to a motion to adjourn, the meeting was adjourned at 7:53 p.m.

BOARD PRESIDENT
Stephen Bradford