

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 9

Meeting of: August 10, 2022

Item Title:

CONSENT CALENDAR:
Approval of the Consent Calendar for August 10, 2022

SUBMITTED BY:

Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL:



Superintendent

CONSENT CALENDAR — Matters listed under the "Consent Calendar" are considered 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 June 22, 2022
- b. Motion to approve the regular meeting minutes of July 13, 2022.
- c. ~~Motion to approve Certified New Hire Contract for Leslie Roussan (ELL Teacher District Wide) for the 2022-2023 school year.~~
- d. Motion to approve Certified New Hire Contract for Jeannie Tackett (1st / 2nd Grade Teacher at Tongass School of Arts & Sciences) for the 2022-2023 school year.
- e. Motion to approve Certified New Hire Contract for Leigh Woodward (RTI Teacher at Ketchikan Charter School) for the 2022-2023 school year.
- f. Motion to approve the DEED Career and Technical Education partnership grant for the CNA program.
- g. Motion to approve a contract with SECON for asphalt repair at the district Maintenance Facility.
- h. Motion to approve a copier contract extension with Tongass Business Center for 2022-2023.

* NOTE:

If discussion is requested on any Consent Calendar item, a request should be made to pull that item. Otherwise, the motion to accept the Consent Calendar is appropriate.

Items removed from the Consent Calendar will be acted upon under Unfinished Business.

RECOMMENDED MOTION

"I move to **approve the Consent Calendar of August 10, 2022.**"