

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION  
AGENDA STATEMENT

No. 8 a

MEETING OF January 15, 2020

ITEM TITLE:

**CONSENT CALENDAR**

Approval of the special meeting minutes of October 3, 2018

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONTACT PERSON/TELEPHONE:

Kerry Watson 247-2142  
Phone

APPROVED FOR SUBMITTAL:

\_\_\_\_\_  
Superintendent

**CONSENT CALENDAR**

- a. Motion to approve the special meeting minutes of October 3, 2018.

(Note: It was discovered that these minutes from 2018 were never brought to the Board for approval; so that is being done now.)

**\* NOTE:**

**If amendments or corrections are desired to the minutes, request removal of the minutes. The minutes will then be acted upon under Unfinished Business. Appropriate motions to correct or amend the minutes are in order.**

**Otherwise, the motion to accept the Consent Calendar is appropriate.**

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting of October 3, 2018  
6:00 p.m.  
Room 132, Ketchikan High School**

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

The Ketchikan Gateway Borough Board of Education met in special session on the 3rd day of October 2018, in Room 132 at Ketchikan High School, (district office area.) Board Vice-President Kim Hodne called the special meeting to order at 6:00 p.m.

The following members were present to establish a quorum and due notice had been published: Board Vice President Kim Hodne; Clerk-Treasurer Diane Gubatayao; Board Member Alma Parker; Board Member Matt Eisenhower; and Board Member Rachel Breithaupt.

Board Members Lana Boler and Glen Thompson were absent and excused.

Superintendent Robert Boyle and Board Secretary Trent Headley were also present.

**Executive Session**

**Motion to convene in Executive Session to discuss an expulsion hearing.**

MOVED BY: EISENHOWER; SECOND BY: GUBATAYAO

**ROLL CALL**

**EISENHOWER, GUBATAYAO, BREITHAUPT, PARKER, HODNE- ALL AYES**

***MOTION PASSED***

The Board entered the executive session at approximately 6:03 p.m.

The Board came out of executive session at 6:21 p.m. and reconvened in regular session.

**BOARD ACTION**

**Motion that the Board of Education accept the disciplinary recommendation by district staff concerning Student 19-001.**

MOVED BY: EISENHOWER; SECOND BY: GUBATAYAO

Discussion

Mr. Hodne stated this action did not come easily to the administration or to the Board of Education, but sometimes events lead to making hard decisions.

**ROLL CALL**

**EISENHOWER, GUBATAYAO, BREITHAUPT, PARKER, HODNE - ALL AYES**

***MOTION PASSED***

**ADJOURNMENT**

A motion was made and seconded for adjournment. Without objection, the special meeting was adjourned at 6:22 p.m.