KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA STATEMENT

No <u>7b.</u>

MEETING of: May 28, 2025

Item Title

CONSENT CALENDAR

Approval of the regular meeting minutes of May 14, 2025

SUBMITTED BY: Chloe Hall, School Board Clerk

* 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 REGULAR MEETING

May 14, 2025

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 14th day of May 2025, in the Ketchikan Gateway Borough Assembly Chambers. Board President Katherine Tatsuda 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:

Board President Katherine Tatsuda, Vice President Jordan Tabb, Clerk-Treasurer Tom Heutte, Members Judy Leask Guthrie, Ali Ginter, Steven Thomas, and Student Member Lily Pader.

Administrative staff present included Superintendent Michael Robbins, Business Manager Daniel Schuler and School Board Clerk Chloe Hall.

Member Paul Robbins Jr. had an excused absence.

APPROVAL OF AGENDA

The agenda was approved as presented.

CITIZEN REMARKS

Jane Hanchett, community member shared her support of the ELL department being formed in the district.

Tiffany Cook, parent and community member, shared her thoughts on School Specialization.

EXECUTIVE SESSION

Motion to enter into Executive Session to discuss applicants for the Superintendent search, per Board Policy 9321 - a subject that could tend to prejudice a person's reputation and character - and to invite AASB Associate Executive Director Katie Oliver.

M/S: Tabb/Guthrie

ROLL CALL:

YES: Pader(preferential), Guthrie, Heutte, Ginter, Thomas, Tabb, Tatsuda

(MOTION PASSES 7-0)

Present in executive session with the Board: AASB Associate Executive Director Katie Oliver

EXECUTIVE SESSION ENTERED: 6:13 P.M. EXECUTIVE SESSION EXITED: 9:04 P.M.

NEW BUSINESS

Motion to select Scott Huff and Donald McPherson as finalists for the Ketchikan Gateway Borough School District Superintendent position, and to invite the finalists to on-site interviews and public forums in Ketchikan on May 27 & 28, 2025.

M/S: Heutte/Guthrie

ROLL CALL:				
YES: Guthrie, Heutte	Tabb,	Thomas,	Ginter,	Tatsuda

(MOTION PASSES 6-0)

The Board entered into a discussion with AASB Associate Executive Director Katie Oliver to discuss the next steps in the process, and schedule for the candidate interviews, forums and focus groups.

BOARD COMMENTS

Member Ali Ginter shared a written update about the ELL committee with the Board of Education.

President Tatsuda shared her thanks to Katie Oliver for flying down to Ketcikan to help with the Superintendent Search.

ADVANCE PLANNING		
School Board Regular meetin	g Wednesday March 28, 2025 at 6:00	p.m. in the Borough Assembly Chambers
ADJOURNMENT at 9:43 p.m.		
BOARD PRESIDENT	Board Vice President	Clerk Treasurer
Katherine Tatsuda	Jordan Tabb	2.3 2 3.33. 01