

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No. 7

Meeting of: June 28, 2023

Item Title:

CONSENT CALENDAR:  
Approval of the Consent Calendar for June 28, 2023

SUBMITTED BY: Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL: Michael Robbins, 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 meeting minutes of June 14, 2023.
- b. Motion to approve the Comprehensive Literacy State Development grant application in the amount of \$430, 620.
- c. Motion to approve the Early Assessment and Support Alliance (EASA) grant application in the amount of \$790, 315.
- d. Motion to approve the School Improvement grant application in the amount of \$75,000.
- e. Motion to approve Amendments to the MOA between KGBSD and the Borough for the High School Boiler Replacement
- f. Motion to approve a purchase from Summit 360 for District IT.
- g. Motion to approve the offering of certificated contracts to Jim Castle (Maritime,) Kieran Romero (3<sup>rd</sup> at KCS,) and Michelle Rhein (5<sup>th</sup> at FME,) for the 2023-24 school year.
- h. Motion to approve the offering of a professional social worker contract to Ashley Kessler for a district wide social worker for the 2023-24 school year.
- i. Motion to approve a state contract with US Foods

\* 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 that the Board of Education **approve the Consent Calendar of June 28, 2023.**"

