

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 9

Meeting of: August 24, 2022

Item Title:

CONSENT CALENDAR:
Approval of the Consent Calendar for August 24, 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 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.

* 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 24, 2022.**"

