

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 8c.

MEETING of: September 11, 2024

Item Title

CONSENT CALENDAR

Approval of the regular meeting minutes of June 26, 2024

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 Unfinished Business. Appropriate motions to correct or amend the minutes would be in order.

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING and WORK SESSION
Regular Meeting of
June 26, 2024
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 26th day of June 2024, in the Ketchikan Gateway Borough Assembly Chambers. Board President Stephen Bradford 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: Present members included President Stephen Bradford, Vice President Keenan Sanderson, Clerk-Treasurer Nicole Anderson, Members Tom Huette and Katherine Tatsuda. Members Judy Leask Guthrie and Melissa O'Bryan were absent.

Administrative staff present included Superintendent Michael Robbins, Special Education Director Sally Stauckhousen, and School Board Clerk Chloe Hall.

APPROVAL OF AGENDA

The agenda was modified; item 10a was deferred to the next regularly scheduled meeting on July 17, 2024, and Public Recognition was moved to follow Citizen Remarks. There were no objections to the agenda as modified.

CITIZEN REMARKS

Peter Stanton, Ketchikan resident and teacher at Ketchikan High School, spoke in favor of changing the names of both Schoenbar Middle School and Ketchikan High School. Stanton shared a brief history of how Schoenbar Middle School received its name originally, and thoughts on potential names for Ketchikan High School.

PUBLIC RECOGNITION

President Bradford shared a Proclamation for State Track and Field Champion, Jason Lorig.

INFORMATION AND REPORTS FROM BOARD MEMBERS

Vice President Keenan Sanderson shared that the Native Education Committee had met on June 26, 2024 to discuss the potential name change of Schoenbar Middle School and Ketchikan High School. The conversation was deferred until the Board can have a Government to Government meeting with KIC Tribal Council.

REPORTS FOR INFORMATION

May 2024 report of operations

Board members asked clarifying questions, and Superintendent Robbins reported he would have answers by the end of the week, after conferring with Business Manager Daniel Schuler.

REPORTS-

Superintendent Report: Superintendent Robbins shared a slideshow with information about the Reads Act, emphasizing major areas of growth in the district. Robbins summarized test scores from the beginning of the year vs the end of the year. He thanked all the teachers and staff who worked for the summer school and ESY programs.

CONSENT CALENDAR

- a. Motion to approve the regular meeting minutes of May 22, 2024.
- b. Motion to approve the regular meeting minutes of June 12, 2024.
- c. Motion to approve the Annual Authorization of District Bank Accounts and Check Signers

M/S: SANDERSON/ANDERSON

ROLL CALL: HEUTTE, SANDERSON, TATSUDA, ANDERSON, BRADFORD

5 YES

CONSENT CALENDAR APPROVED

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. Motion to consider taking possible action in response to the request from the assembly on renaming of schools or buildings.

M/S: BRADFORD/SANDERSON

- b. Motion to defer the Consideration of Renaming Schools to the July 17, 2024 meeting, to allow the Board time to consult Government to Government with the KIC Tribal Council.

M/S: BRADFORD/ANDERSON

NO OBJECTIONS

Consideration of Renaming of Schools Commission- Deferred to the next regularly scheduled meeting on July 17, 2024.

****PUBLIC HEARING** POLICY-** Procedure: 1) Citizens may give public comment regarding the subject of the hearing; 2) The public hearing is closed 3) Opportunity for Board discussion and decision.

- a. Motion to revise BP 6146.1 High School Graduation Requirements, in the second reading.

DISCUSSION: None

M/S: SANDERSON/ANDERSON

ROLL CALL: SANDERSON, TATSUDA, HEUTTE, ANDERSON, BRADFORD

5 YES

MOTION APPROVED

- b. Motion to revise BP1312.1 Public Complaints Concerning School Personnel, in the second reading.

DISCUSSION: None

M/S: HEUTTE/SANDERSON

ROLL CALL: ANDERSON, TATSUDA, SANDERSON, HEUTTE, BRADFORD

5 YES

MOTION APPROVED

- c. Motion to revise BP 1312.3 Public Complaints Concerning Discrimination, in the second reading.

DISCUSSION: None

M/S: ANDERSON/SANDERSON

ROLL CALL: ANDERSON, SANDERSON, HEUTTE, TATSUDA, BRADFORD

5 YES

MOTION APPROVED

- d. Motion to revise BP 1400 Relations Between Other Government Agencies and the Schools, in the second reading.

DISCUSSION: None

M/S: HEUTTE/ANDERSON

ROLL CALL: HEUTTE, ANDERSON, TATSUDA, SANDERSON, BRADFORD

5 YES

MOTION APPROVED

BOARD COMMENTS

Member Tatsuda shared her experience traveling to Spain with a group of Ketchikan High School students and thanked Mrs. Alegra Machado and Mr. Chad Frey for all of their hard work as chaperones. Member Tatsuda also shared a personal experience with having a child in the district and thanked many staff members and district programs for helping her child become successful.

Member Heutte congratulated the district schools on the Reads Act improvements, and spoke on reaching out to legislation on funding.

Vice President Sanderson echoed Member Heutte's thoughts and reminded everyone that there is still time to write to the Governor on funding.

President Bradford reminded everyone that there will only be one July School Board meeting and spoke on the upcoming Government to Government meeting with KIC Tribal Council.

ADVANCE PLANNING

- a. Government to Government meeting with KIC Tribal Council Wednesday July 10, 2024 at 6:00 p.m. in the KIC Board Room
- b. School Board regular meeting and/or work session Wednesday July 17, 2024 at 6:00 p.m. in the Borough Assembly Chambers

ADJOURNMENT at 7:03 p.m.

BOARD PRESIDENT

Stephen Bradford