

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No 8 c

MEETING of: February 23, 2022

Item Title

**CONSENT CALENDAR**

Approval of the special meeting minutes of February 10, 2022

SUBMITTED BY: Kerry Watson, Clerk to the Board

**CONSENT CALENDAR**

a. Motion to approve the special meeting minutes of February 10, 2022.

**\* 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  
SPECIAL meeting of  
Wednesday, February 10, 2022  
6 p.m.  
Ketchikan Gateway Borough Assembly Chambers**

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

The Ketchikan Gateway Borough Board of Education met in special session on the 10th day of February, 2022, in the Ketchikan Gateway Borough Assembly Chambers. Board President Stephen Bradford called the meeting to order at 6:01 p.m.

The following members were present to establish a quorum and due notice had been published: Board President Stephen Bradford; Board Vice President Keenan Sanderson; Board Clerk-Treasurer Bridget Mattson; and Board Members Diane Gubatayao; Paul Robbins Jr.; Jordan Tabb; and Nicole Anderson.

Board Clerk Kerry Watson and Human Resources Manager Tiffany Batura were also present.

**CITIZEN REMARKS**

No citizens came forward to speak.

**EXECUTIVE SESSION**

**Motion to move into executive session regarding the finalists for the superintendent position, a subject that tends to prejudice the reputation and character of any person, and also a matter, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.**

Moved by: ROBBINS; Second by: GUBATAYAO

***MOTION PASSED without objection.***

The Board entered the Executive Session at about 6:03 p.m. Human Resources Manager Tiffany Batura was present with the Board in the session. The Executive Session ended at 8:15 p.m. and the Board came back into regular session.

**Motion to offer the position of permanent superintendent of the Ketchikan Gateway Borough School District to Mr. Michael Robbins.**

Moved by: ROBBINS; Second by: MATTSON

**ROLL CALL**

**MATTSON, GUBATAYAO, ROBBINS JR., ANDERSON, SANDERSON, TABB, BRADFORD - ALL AYES**

***MOTION PASSED UNANIMOUSLY***

**Motion to direct Board members Robbins and Mattson to enter into negotiation with the selected superintendent candidate Michael Robbins.**

Moved by: TABB; Second by: GUBATAYAO

**ROLL CALL**

**TABB, ROBBINS JR., MATTSON, GUBATAYAO, ANDERSON, SANDERSON, BRADFORD - ALL AYES**

***MOTION PASSED UNANIMOUSLY***

**BOARD COMMENTS**

Board Member Paul Robbins Jr. noted, for clarity, that the contract negotiations would proceed under the guidance of the Association of Alaska School Boards established contract measures that were provided to all the candidates.

Board Member Diane Gubatayao thanked the Human Resources Manager Tiffany Batura for her work with the finalist process, as well as Board Member Bridget Mattson.

Board Member Nicole Anderson thanked the superintendent candidate finalists, noting they'd put in grueling hours over several days. She also expressed appreciation for the feedback from stakeholders, and for the work of Ms. Batura and Ms. Mattson.

Board Member Jordan Tabb expressed thanks to the community members and the various stakeholders who participated in the various events and interviews to help the Board in making its decision.

Board Member Bridget Mattson also expressed her thanks to those people who gave feedback, and who participated in interviews and forums. The Board listened, she said; and worked to have a fair, open and collaborative hiring process.

Board President Stephen Bradford stated his appreciation to Ms. Johnson for stepping in as interim superintendent and complimented her for her work. He stated that he has appreciated working with her. Mr. Bradford said he also looks forward to building a relationship with Mr. Robbins, if he accepts the offer.

**ADJOURNMENT**

Without objection, the meeting was adjourned at 8:20 p.m.