KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Meeting of September 11, 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 11th day of September 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: President Stephen Bradford, Vice President Keenan Sanderson, Clerk-Treasurer Nicole Anderson, Members Judy Leask Guthrie, Tom Heutte, Katherine Tatsuda and Student Member Braidyn Young. Member Melissa O'Bryan was absent and excused. Administrative staff present included School Board Clerk Chloe Hall. Superintendent Michael Robbins appeared via Zoom.

APPROVAL OF AGENDA

The agenda was approved.

PUBLIC RECOGNITION

a. Student Member Introduced and Seated

President Bradford introduced the new student rep, Braidyn Young. Bradford shared that this will be Young's only meeting, the

new student representative will be elected before the October 16, 2024 meeting.

b. National Recovery Month Proclamation

President Bradford shared a proclamation for National Recovery Month.

CITIZEN REMARKS

Bruce Hatrick, Ketchikan resident, spoke on equal protection clause, expectation of privacy, and religion in public schools, sharing concerns within the district.

Paul Hook, Ketchikan resident, asked for a moment of silence to remember the victims of September 11, 2001.

INFORMATION AND REPORTS FROM BOARD MEMBERS

None

REPORTS FOR INFORMATION

- a. Claims of August 9, 2024 APPROVED
- b. Claims of August 23, 2024 APPROVED

STUDENT REPORT

Braidyn Young shared a detailed report about current happenings at Ketchikan High school. Young shared updates on sports, clubs, Student Body Association, and the first day and week back to school. Young also

shared that Ketchikan High School is one of only thirty schools in the Nation that won the rights to preform Harry Potter and the Cursed Child.

SUPERINTENDENT REPORT

Superintendent Robbins shared thanks to everyone who provided help after the landslide while Ketchikan High School provided a relief center to those impacted by the landslide. Robbins shared that the district had a great first week back to school, thanking all building staff, transportation staff, and students for their hard work and flexibility with the return. Robbins shared dates and information on the upcoming English Language Learners meeting, and ended by thanking the board members who will be finishing their terms.

CONSENT CALENDAR

- a. Motion to approve contract with Jungle Jim's Floor Covering for the Houghtaling Gymnasium floor project.
- b. Motion to approve out of state travel for Ketchikan High School Yearbook Class to the Balfour Fall Yearbook Workshop in Houston, Texas.
- c. Motion to approve the Regular Meeting minutes of June 26, 2024.
- d. Motion to approve the Regular Meeting minutes of July 17, 2024.
- e. Motion to authorize an amendment to the agreement with the Ketchikan Gateway Borough School District for the Houghtaling Gym

Floor Replacement.

M/S: ANDERSON/SANDERSON

ROLL CALL: 7 YES: YOUNG (PREFERENTIAL), TATSUDA, GUTHRIE, ANDERSON, HEUTTE, SANDERSON, BRADFORD

MOTION APPROVED

UNFINISHED BUSINESS

None.

NEW BUSINESS

a. Motion to approve a revised six year CPI plan for submission to DEED.

M/S: SANDERSON/GUTHRIE

ROLL CALL: 7 YES: YOUNG (PREFERENTIAL), GUTHRIE, ANDERSON, HEUTTE, SANDERSON, TATSUDA, BRADFORD

MOTION APPROVED

DISCUSSION

a. Formation of Budget Committee

President Bradford shared the idea of the committee was being brought forward to work on communications with the community, a budget timeline, and cost saving considerations. Bradford shared ideas and opened the discussion to the board. Board members asked clarifying questions and shared their thoughts and ideas on a task force vs a sub committee. President Bradford appointed Tatsuda as the committee lead, and members Heutte and Guthrie as committee members.

BOARD COMMENTS

Guthrie thanked Mr. Hook for the September 11 reminder and thanked Superintendent Robbins and everyone for their help during the landslide. She shared that she has appreciated the increase in social media updates, keeping everyone updated on current happenings. Guthrie ended by thanking everyone who is currently running in local elections.

Heutte thanked President Bradford for his time spent serving on the board, for his humor, good intent, management style, and handling hard times with a positive attitude. Heutte also thanked Clerk-Treasurer Anderson for her time spent serving on the board.

Tatsuda thanked Superintendent Robbins and staff for being present and stable for the community during the landslide. Tatsuda shared a shout out to staff on the start of a new school year and acknowledged and government students in the audience of the meeting.

Sanderson thanked everyone on the board for working with him during his term. Sanderson shared his interest in the upcoming budget committee.

Anderson thanked Mr. Hook for the moment of silence in honor of September 11th. Anderson thanked Superintendent Robbins and several others for their hard work during the landslide. Anderson thanked everyone she has worked on the board with over the last several years, and closed by thanking President Bradford for his time serving as Board President.

President Bradford thanked everyone on the board and in the community for their support during his time as Board President. Bradford thanked Superintendent Robbins for his leadership and hard work while working together.

ADVANCE PLANNING

a. <u>School Board regular meeting and/or work session Wednesday October 16, 2024 at 6:00 p.m.</u> in the Borough Assembly Chambers

ADJOURNMENT at	6:58	p.
BOARD PRESIDENT		
Stephen Bradford		