

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 8d.

MEETING of: September 11, 2024

Item Title

CONSENT CALENDAR

Approval of the regular meeting minutes of July 17, 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
July 17, 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 17th day of July 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, Judy Leask Guthrie, and Melissa O'Bryan. Member Kathrine Tatsuda was absent and excused.

Administrative staff present included Superintendent Michael Robbins, Business Manager Daniel Schuler, and School Board Clerk Chloe Hall.

APPROVAL OF AGENDA

The agenda was approved.

PUBLIC RECOGNITION

None.

CITIZEN REMARKS

None.

INFORMATION AND REPORTS FROM BOARD MEMBERS

None.

REPORTS FOR INFORMATION

- a. Claims of June 28, 2024
- b. Claims of July 12, 2024

Approved as presented.

REPORTS-

Superintendent Report: Superintendent Robbins shared information about the upcoming professional development calendar for August, the Governor's budget, and strategic "Career and Technical Education".

CONSENT CALENDAR

- a. Motion to approve the regular meeting minutes of June 26, 2024.

- b. Motion to approve the property and casualty insurance quote and bid coverage for FY 2024-25
- c. Motion to approve the professional salary schedule for FY 2024-25
- d. Motion to approve offering of a Non-tenured certified contract to Alice Patton for the 2024-25 school year.
- e. Motion to approve Resolution 25-01 authorizing district bank account signers.
Motion to approve the offering of special service contracts to Breaking Barriers, LLC; Brian D. Adams, Naomi Haller and Lianna H. Bodine

M/S: SANDERSON/GUTHRIE

ROLL CALL: ANDERSON, SANDERSON, O'BRYAN, GUTHRIE, HEUTTE, BRADFORD

6 YES

CONSENT CALENDAR APPROVED

UNFINISHED BUSINESS

President Bradford spoke on deferring the Consideration of Renaming Schools Commission until the August 14, 2024 meeting to receive additional input. There were no objections.

DISCUSSION-

- a. FY2024-2025 Budget
President Bradford shared updates on the FY2024-2025 Budget and the impacts it will have on the School District. President Bradford asked for a showing of support from the Board to instruct the superintendent to proceed with implementation of the new positions and programs, and getting athletics funded. There was a six hand vote, and the superintendent was directed to proceed. Business Manager Daniel Schuler shared a brief summary on the budget packet that had been presented to the board.
- b. Follow up to government-to-government meeting with KIC Tribal Council
President Bradford thanked the Tribal Council for a productive meeting, and stated going forward, the two bodies hope to meet at least once a year. There had also been discussion of smaller bodies meeting throughout the year. President Bradford shared about the MOA between KIC and the School Board, and the proposed changed KIC was suggesting. The board was been provided with Land Acknowledgement's from KIC at the meeting, President Bradford thanked them and spoke on ways it will be beneficial.
- c. Resignation of School Board Member
President Bradford shared that Member Melissa O'Bryan will be resigning from her position on the school board. President Bradford shared that per Board Policy 9222, the board may accept the resignation with a deferred effective date.

Motion to accept the resignation with an effective date of October 1, 2024.

M/S: BRADFORD/SANDERSON

ROLL CALL: SANDERSON, HEUTTE, O'BRYAN, ANDERSON, GUTHRIE, BRADFORD

6 YES

APPROVED

BOARD COMMENTS

Member Guthrie shared a personal family experience with the CTI program in reference to the Superintendent's report.

Clerk-Treasurer Nicole Anderson urged citizens to talk to candidates about where they stand on school funding with the upcoming election.

Vice President Sanderson thanked Board member O'Bryan for her service on the School Board. He appreciated all of her work, and voiced she would be very missed.

President Bradford shared his thanks to O'Bryan for her perspectives over her time on the Board, her hard work and wished her luck on her new adventures.

Member O'Bryan apologized and thanked the voters. She shared it has been a pleasure and an honor to serve on the Board, and she will miss everyone.

ADVANCE PLANNING

- a. School Board regular meeting and/or work session Wednesday August 14 & 28 2024 at 6:00 p.m. in the Borough Assembly Chambers

ADJOURNMENT at 6:57 p.m.

BOARD PRESIDENT

Stephen Bradford