KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
AGENDA STATEMENT

No. 9 i

MEETING OF June 9, 2021   Reviewed By

Item Title:
CONSENT CALENDAR
Motion to ratify a 3-year lease agreement   [X] Superintendent
With Holy Name Catholic Church   [X] Finance

SUBMITTED BY Katie Parrott, Business Manager

Contact Person/Telephone   APPROVED FOR SUBMITTAL

Katie Jo Parrott   247-2116
Name   Phone   _____

SUMMARY STATEMENT:
Administration is seeking the ratification of a lease agreement with Holy Name Catholic Church and Ketchikan Charter School.

ISSUE: Board Policy governs the district's purchasing and contracting procedures. Board Policy requires Board approval for expenditures and financial obligations over $25,000.

BACKGROUND:
Ketchikan Charter School has been operating an annex site at Holy Name School during the 2020-2021 school year. In December 2020 the Ketchikan Charter School APC voted to continue utilizing the annex site as part of their regular operations, consistent with their long term goals for the school, and will be adding a preschool at the site for the 2021-2022 school year. This requires a lease agreement with Holy Name Catholic Church. The 3-year lease agreement was negotiated by both parties, facilitated by District administration, and was substantially accepted by the APC on April 20th pending coordination of scheduling with Holy Name for use of their gym and playground. The scheduling was completed during the last week of May, and accepted by Ketchikan Charter School.

RECOMMENDATION:
Ratification of lease agreement

FISCAL NOTE*
[X] N/A EXPENDITURE   AMOUNT
           REQUIRED   AVAILABLE

*The charter school will utilize existing funding already appropriated to the school by the School Board through an approved MOA.

EXHIBITS ATTACHED
- N/A See Board Policy 1340/AR 1340(4)(d)

RECOMMENDED ACTION *(Only if not approved as part of the Consent Calendar)*:
"I move that the Board of Education ratify a lease agreement with Holy Name Catholic Church and Ketchikan Charter School."