

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 8 a.

MEETING of: September 13, 2023

Item Title

CONSENT CALENDAR

Approval of the regular meeting minutes of August 23, 2023

SUBMITTED BY: Crystal Vail, 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**

**Meeting of
August 23, 2023**

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 23rd day of August 2023, 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 Diane Gubatayao, Tom Heutte, Melissa O'Bryan and Paul Robbins, Jr.

Administrative staff present included Superintendent Michael Robbins, Deputy Superintendent Melissa Johnson and School Board Clerk Crystal Vail.

APPROVAL OF AGENDA

The agenda was approved.

PUBLIC RECOGNITION

President Bradford read a proclamation recognizing September 2023 as National Recovery Month. Student Abby Henson accepted the proclamation on behalf of the founders of Stomp the Stigma, an annual Ketchikan event recognizing those who have been effected by addiction.

CITIZEN REMARKS

none

INFORMATION AND REPORTS FROM BOARD MEMBERS

President Bradford reported his attendance at the Welcome Back day for teachers at the district. He commended the presenter Ricky Robertson for his expert keynote speech and encouraged staff and board members to look for future opportunities to hear him speak.

REPORTS FOR INFORMATION: Claims of August 11, 2023

Approved

SUPERINTENDENT REPORT

Superintendent Robbins thanked district staff and school board members for attending the Welcome Back Day. He expressed his pride in the collective efficacy that he saw among groups of teachers.

ACTION ITEMS

CONSENT CALENDAR

- a. Motion to approve the meeting minutes of August 9, 2023
- b. Motion to approve out of state travel for Ketchikan High School Softball.
- c. ~~Motion to set paid food service pricing for FY2023-2024.~~
- d. Motion to approve the renewal of the school meal milk contract for FY24.
- e. Motion to approve the offering of certified teacher contracts to Tracy Hildebrandt, Lea Dolimier, Kevin Neyhard, Deborah Olsen and David Jones for the 2023-24 school year

M/S: HEUTTE/ANDERSON

ROLL CALL:

7 YES – ANDERSON, HEUTTE, GUBATAYAO, O'BRYAN, ROBBINS, JR., SANDERSON, BRADFORD

CONSENT CALENDAR APPROVED

UNFINISHED BUSINESS

- a. Motion to set paid food service pricing for FY2023-2024.

M/S: GUBATAYAO/SANDERSON

DISCUSSION:

Member Gubatayao encouraged the district to make every effort to have families apply for the Free and Reduced Lunch program. Board members agreed that food security issues are facing many families and having access to the meal program is important.

ROLL CALL:

7 YES- ANDERSON, ROBBINS, JR., HEUTTE, GUBATAYAO, O'BRYAN, SANDERSON, BRADFORD
MOTION APPROVED

****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 5127 Graduation Ceremonies and Activities in second reading.

M/S: ROBBINS, JR./GUBATAYAO

PUBLIC HEARING: No citizens came forward to comment

DISCUSSION: None

ROLL CALL:

7 YES- O'BRYAN, GUBATAYAO, ROBBINS, JR., ANDERSON, HEUTTE, SANDERSON, BRADFORD
POLICY REVISION APPROVED

- b. Motion to revise BB 9320, Meetings, in first reading

M/S: BRADFORD/HEUTTE

PUBLIC HEARING: No citizens came forward to comment

DISCUSSION:

President Bradford led the discussion stating there are parts of the bylaw that are not practical and do not coincide with the requirements of meeting after an Election Certification. He asked board members to consider changes to the bylaw to reduce unnecessary scheduling burdens. Members discussed the implications of changing the bylaw and the importance of keeping the meeting schedule consistent with dates, times and locations.

ROLL CALL:

7 YES- HEUTTE, ROBBINS, JR., O'BRYAN, GUBATAYAO, ANDERSON, SANDERSON, BRADFORD
BYLAW CHANGES APPROVED IN FIRST READING

President Bradford spoke to the board about Board Bylaw which allows the board to skip a second reading of a policy change if the first reading is voted on unanimously. The Board had no objections to skipping the second reading of changes to Board Bylaw 9320, therefore making the changes effective.

WORKSESSION

No objections to enter the work session at 6:23 p.m.

No objections to an at ease until 6:30 p.m.

Climate and Connectedness with AASB

Kami Moore, the School Climate Coordinator with AASB, facilitated a presentation and discussion on KGBSD's Climate and Connectedness survey results. The board and staff worked in small groups to look at the survey data and concluded with what data they viewed as standing out, encouraging and discouraging.

The work session ended at 8:15 p.m.

DISCUSSION

None

BOARD COMMENTS

Member O'Bryan commented on Ricky Robertson's presentation and workshops she attended and hoped that the board would take the information heard and use it as a learning tool.

Member Robbins, Jr. reiterated the importance of school board candidates reaching out to current board members during the election process.

Member Gubatayao expressed her condolences to the family and friends of Norma Thomas, who passed away recently. She commented on the importance of Ricky Robertson's message for teachers to take care of themselves.

Member Anderson echoed the thoughts surrounding teachers and self care.

President Bradford commented on the positive energy surrounding the Welcome Back Day. He applauded Michael Cron, Director of Student Supports, for planning a great development day for staff. He also encouraged school board candidates to reach out to current members.

ADVANCE PLANNING

Strategic Plan Committee Meeting Friday August 25th, at 12:00 p.m. in the Superintendent's Office

School Board regular meeting and/or work session Wednesday September 13 & 27 at 6:00 p.m. in the Borough Assembly Chambers.

President Bradford reminded board members that next meeting they would discuss the return of School Board Listening Sessions.

Strategic Plan Town Hall Forum Tuesday September 5 at 5:30 p.m. in the Ketchikan High School Library

With no objections, ADJOURNMENT at 8:24 p.m.

BOARD PRESIDENT
Stephen Bradford