

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 8 a.

MEETING of: August 9, 2023

Item Title

CONSENT CALENDAR

Approval of the regular meeting minutes of July 12, 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
Thursday July 12, 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 12th Day of July 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 Tom Heutte and Paul Robbins, Jr. Member Melissa O'Bryan appeared telephonically and member Diane Gubatayao had an excused absence.

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

APPROVAL OF AGENDA

The agenda was approved.

PUBLIC RECOGNITION

none

CITIZEN REMARKS

none

INFORMATION AND REPORTS FROM BOARD MEMBERS

Policy Committee Chair Paul Robbins, Jr. reported the Policy committee had met to discuss the removal of Board Policy (BP) 4144 Employee Concerns at the recommendation of the school district's attorney. The committee suggested revisions to BP 5127 Graduation Ceremonies and Activities and reviewed edits by Borough Attorney Glenn Brown on a potential new policy BP 5141.43 Domestic Violence, Sexual Violence and Stalking. The creation of a policy regarding Land Acknowledgment was also discussed with the committee agreeing to explore other districts who have recently undergone a similar process.

REPORTS FOR INFORMATION:

Claims of June 30, 2023- APPROVED

SUPERINTENDENT REPORT

Superintendent Michael Robbins reported that the three summer school programs that were run had ended and that 90 half credits had been recovered by the students who attended the Revilla summer school program. He spoke of the Strategic Plan Committee's process of gathering survey data and the timeline of finalization before the FY 25 budget process begins in January so they can best align.

ACTION ITEMS

CONSENT CALENDAR

- a. Motion to approve the meeting minutes of June 28, 2023
- b. Motion to approve hiring of a long-term substitute teacher at Schoenbar Middle School
- c. Motion to approve hiring of a long-term substitute teacher at Tongass School of Arts and Sciences
- d. Motion to approve the property and casualty insurance quote and bid coverage for FY 2023-2024

M/S: SANDERSON/ROBBINS, JR.

Member Anderson noted that she has a connection with the company providing insurance coverage in Consent item d.

President Bradford ruled that she was not in conflict of interest.

ROLL CALL: 6 YES
ROBBINS, JR., O'BRYAN, SANDERSON, HEUTTE, ANDERSON, BRADFORD
CONSENT CALENDAR APPROVED

NEW BUSINESS

- a. Motion to approve a request of the Borough Assembly to increase the FY 2023-2024 Local Appropriation amount by \$1,680,435

M/S: HEUTTE/ANDERSON

DISCUSSION: President Bradford began by making an alternate motion:
"Motion to postpone the request of the Borough until August 9, 2023."

M/S:BRADFORD/ANDERSON

DISCUSSION: President Bradford discussed his reasoning for asking to postpone the request regarding potential action by the Borough on the same matter.

ROLL CALL: 6 YES
HEUTTE, SANDERSON, O'BRYAN, ROBBINS, JR., ANDERSON, BRADFORD
MOTION APPROVED

DISCUSSION

- a. FY '24 Budget Update

President Bradford reported that the district had made the June payment as agreed and are now paying the premiums and claims in the health insurance accounts. He said the district may have a few more students enrolled than anticipated which affects the district favorably. Scheduling a joint meeting between the Borough Assembly and School Board was brought to President Bradford by four hands direction at the meeting of June 28, 2023. President Bradford suggested the board wait until October when the final student count was submitted, and newly elected board members were seated.

ADVANCE PLANNING

- a. School Board regular meeting and/or work session August 9th and 23rd at 6:00 p.m. in the Borough Assembly Chambers

Superintendent Robbins reminded the board that AASB would be attending the August 23rd meeting for a work session on Climate and Connectedness.

President Bradford told the board that he had been invited to attend the KIC Tribal Council meeting with Superintendent Robbins and asked the board if there were any topics he should bring forward.

Member O'Bryan asked if the KIC Education Department would consider a Tribal Scholars Presentation for the School Board.

BOARD COMMENTS

Member Robbins complimented President Bradford's suggestion to postpone the joint Assembly and School Board meeting.

President Bradford complimented Superintendent Robbins on a successful first year with the district.

With no objections, ADJOURNMENT at 6:21 p.m.

BOARD PRESIDENT
Stephen Bradford