

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA STATEMENT

No. 9 a

MEETING OF February 26, 2020

ITEM TITLE:

CONSENT CALENDAR

Approval of the special meeting minutes of February 12, 2020

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONTACT PERSON/TELEPHONE:

Kerry Watson 247-2142
Phone

APPROVED FOR SUBMITTAL:


Superintendent

CONSENT CALENDAR

a. Motion to approve the special meeting minutes of February 12, 2018.

*** NOTE:**

If amendments or corrections are desired to the minutes, request removal of the minutes. The minutes will then be acted upon under Unfinished Business. Appropriate motions to correct or amend the minutes are in order.

Otherwise, the motion to accept the Consent Calendar of February 26, 2020 is appropriate.

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting of February 12, 2020
5:30 p.m.
Ketchikan Gateway Borough Assembly Chambers**

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Ketchikan Gateway Borough Board of Education met in special session on the 12th day of February 2020 in the Ketchikan Gateway Borough Assembly Chambers. Board President Bridget Mattson called the meeting to order at 5:30 p.m.

The following members were present to establish a quorum and due notice had been published: Board President Bridget Mattson; Clerk-Treasurer Diane Gubatayao; Board Members Jordan Tabb; and Paul Robbins Jr. Vice President Sonya Skan and Board Member Leslie Becker participated telephonically.

Executive Session

Motion to move into Executive Session for a Personnel Issue, a subject that may tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

Moved by: TABB; Second by: ROBBINS

ROLL CALL

MATTSON, SKAN, GUBATAYAO, BECKER, TABB, ROBBINS - ALL AYES

MOTION PASSED

Executive Session

The Executive Session began at 5:32 p.m. Superintendent Beth Lougee and complainants were present in the session in addition to the School Board.

Resume Special Session

The Board came out of executive session at 6:02 p.m.

President Mattson stated that no action was taken.

Adjournment

With no objection, the special session was adjourned at 6:03 p.m.