KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No <u>11 a.</u>

MEETING of: October 26, 2022

Item Title

CONSENT CALENDAR

Approval of the special meeting minutes of October 11, 2022

SUBMITTED BY: Crystal Vail, School Board Clerk

CONSENT CALENDAR

a. Motion to approve the special meeting minutes of October 11, 2022.

* 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 <u>Unfinished Business</u>. Appropriate motions to correct or amend the minutes would be in order.

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

SPECIAL MEETING Meeting of

Tuesday, October 11, 2022 at 5:00 p.m. Ketchikan High School Library

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Ketchikan Gateway Borough Board of Education met in a special meeting on the 11th Day of October 2022, in the Ketchikan High School Library. Board President Stephen Bradford called the meeting to order at 5:05 p.m.

The following members were present to establish a quorum and due notice had been published: Board President Stephen Bradford; Vice President Keenan Sanderson (telephonically); Board Clerk-Treasurer Bridget Mattson; and Board Members Jordan Tabb; Diane Gubatayao; Paul Robbins Jr. (telephonically) and Nicole Anderson.

Administrative staff present included Superintendent Michael Robbins, Assistant Superintendent Melissa Johnson (timekeeper), Business Manager Katie Parrott and Board Clerk Crystal Vail.

CITIZEN REMARKS

There were no citizen remarks.

EXECUTIVE SESSION

Board President Stephen Bradford opened the floor for a motion to go into Executive session.

MOTION

Motion to go into an Executive Session for the purpose of hearing a Level Four Grievance pursuant to a Negotiated Labor Contract, which will be private and the results confidential consistent with AS 44.62.310.

Moved: Tabb Second: Gubatayao

ROLL CALL

7- YES - SANDERSON, TABB, MATTSON, ANDERSON, GUBATAYAO, ROBBINS, JR., BRADFORD

The Board entered Executive session at 5: 07 p.m.

The Board made a motion to end the Executive session and return to the Special meeting at 7:20 p.m.

There was no objection to end the Executive session.

ACTION

MOTION

"Motion for the Board of Education to uphold the Superintendent's (District's) decision regarding the Level Four Grievance."

Moved: Mattson Second: Robbins, Jr.

DISCUSSION

No Board discussion

ROLL CALL

1 YES - ROBBINS, JR.

6 NO – GUBATAYAO, MATTSON, SANDERSON, TABB, ANDERSON, BRADFORD

MOTION DENIED

"Motion to reject the Superintendent's decision regarding the Level Four Grievance."

Moved: Anderson Second: Mattson

A Friendly Amendment was made for clarification: "to accept the request from the KEA on behalf of the grievance."

Amended motion

"Motion to reject the Superintendent's (District's) decision and accept the KEA request on behalf of the Level Four grievance."

NO DISCUSSION

ROLL CALL 2 YES – TABB, ANDERSON 5 NO – SANDERSON, ROBBINS JR., GUBATAYAO, MATTSON, BRADFORD **MOTION DENIED**

"Motion that the Board of Education accept the KEA recommendation for the first 10 days of the work period and accept the Superintendent's (District's) recommendation for the remaining 6 days of the work period concerning the Level Four grievance."

Moved: Mattson Second: Anderson

NO DISCUSSION

ROLL CALL 5 YES – MATTSON, ANDERSON, TABB, SANDERSON, BRADFORD 2 NO – ROBBINS, JR., GUBATAYAO MOTION APPROVED

BOARD COMMENTS

Mr. Tabb and Mr. Bradford clarified the process of the Board's decision concerning the grievance going into formal writing and how it would be presented to the members of the grievance, including the options they would have moving forward.

ADVANCE PLANNING

School Board Meeting October 12, 2022 6:00 p.m. in the Borough Assembly Chambers.

ADJOURNMENT

With no objection to a motion to adjourn, the meeting was adjourned at 7:25 p.m.

BOARD PRESIDENT
Stephen Bradford