

No 9

MEETING of: June 9, 2021

Item Title

CONSENT CALENDAR

Approval of the Consent Calendar for June 9, 2021

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONSENT CALENDAR – *Matters listed under the “Consent Calendar” are considered to be routine and will be enacted by one motion and one vote. (The appropriate motion is to: “I move to approve the Consent Calendar.” There will be no separate discussion of the items under the Consent Calendar. If a Board member requests discussion, that item will be removed from the consent calendar and will be considered under “Unfinished Business.”*

- a. Motion to approve the regular meeting minutes of May 12, 2021.
- b. Motion to approve the special meeting minutes of May 20, 2021.
- c. Motion to approve Resolution 21-03 updating authorized bank signers.
- d. Motion to offer a teacher contract for the 2021-2022 school year to Nona Lindquist.
- e. Motion to offer a teacher contract for the 2021-2022 school year to Alexandra Hurley.
- f. Motion to offer a teacher contract for the 2021-2022 school year to Brian Shimek.
- g. Motion to offer a teacher contract for the 2021-2022 school year to Carolyn Axelson.
- h. Motion to offer a teacher contract for the 2021-2022 school year to Kalah Stevens.
- i. Motion to ratify the lease agreement with Holy Name on the behalf of Ketchikan Charter School

*** NOTE:**

If discussion is requested on any Consent Calendar item, a request should be made to pull that item. Otherwise, the motion to accept the Consent Calendar is appropriate.

Items removed from the Consent Calendar will be acted upon under Unfinished Business.

RECOMMENDED MOTION

"I move to approve the Consent Calendar of June 9, 2021.