

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 8

Meeting of: January 10, 2023

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for January 10, 2023

SUBMITTED BY: Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL: Michael Robbins, Superintendent

CONSENT CALENDAR - Matters listed under the "Consent Calendar" are considered 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 meeting minutes of December 6, 2023
- b. Motion to approve the Heavy Equipment Simulator grant application in the amount of \$32, 380.
- c. Motion to approve the Black Box Theater grant application in the amount of \$40, 833.
- d. Motion to approve the Tiny Homes grant application in the amount of \$23, 458.70.
- e. Motion to approve the CTE Manager KGBSD grant application in the amount of \$15, 634.87.
- f. Motion to approve offering FY 25 contracts to Certificated Administrators, Tenure Teachers, Tenure Counselors and Special Service Professionals.
- g. Motion to approve offering a long term substitute contract to Darby Mainardi at PHE.
- h. Motion to award a contract to Ketchikan Lock & Key Co. for new key system at Ketchikan High School.
- i. Motion to award a contract to First City Electric, LLC for CCTV and Cable Installation at Ketchikan High School.
- j. Motion to award a contract to Channel Electric, Inc. for CCTV and Cable Installation at Schoenbar Middle School.
- k. Motion to approve change order No 1 with Alaskan Industries, Inc. to repair the subfloor at the Schoenbar Middle School Gymnasium.

*** 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 January 10, 2023.**"