

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 4a.

SPECIAL MEETING OF January 18, 2023

REVIEWED BY:

ITEM TITLE:

[X] Board President

NEW BUSINESS

Motion to reconsider the Motion to Commit,
as adopted at the Regular Meeting of January 11, 2023.

SUBMITTED BY: Stephen Bradford, Board President

SUMMARY STATEMENT:

Consideration of the Motion to reconsider the Motion to Commit, as adopted at the Regular Meeting of January 11, 2023.

ISSUE:

Consideration of the Borough-School District MOA Regarding District Health Insurance Fund Deficit, as adopted by the Borough Assembly, and the corresponding Motion to Commit that was adopted by the Board at its Regular Meeting of January 11, 2023.

BACKGROUND:

The Motion to Commit the draft Borough-School District MOA Regarding District Health Insurance Fund Deficit to a Special Committee was adopted unanimously by the Board of Education on 1/11/2023. That Special Committee was rendered moot when the Borough Clerk notified the Board President that the Borough Staff members selected to serve on the Special Committee had declined those appointments due to concerns regarding the Open Meetings Act potentially preventing the staff from performing their duties to the extent necessary on this matter if they were to serve on the committee. As such, to prevent the MOA from being outright rejected due to the established Special Committee being unable to organize and consider the MOA, the Board President is moving for reconsideration on the Motion to Commit.

If the motion to reconsider is adopted, the following motion will be on the floor for debate and action:

“to postpone this matter [the Borough-School District MOA Regarding District Health Insurance Fund Deficit] until the regular meeting scheduled for January 25, 2023 and direct staff to work with the district’s attorney and with Borough staff on any recommendations necessary to address all remaining concerns of either the Borough or the School District on this matter.”

RECOMMENDATION:

Adoption of the Motion to Reconsider.

FISCAL NOTE

- N/A

EXHIBITS ATTACHED

- N/A

RECOMMENDED ACTION:

“I move to reconsider the motion to refer this matter [the Borough-School District MOA Regarding District Health Insurance Fund Deficit] to a special committee.”