

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 8

Meeting of: April 26, 2023


Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for April 26, 2023

SUBMITTED BY: Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL: _____


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 regular meeting minutes of April 12, 2023
- b. Motion to approve the MOA with Ketchikan Gateway Borough to Make Improvements at Ketchikan High School, Schoenbar Middle School and Houghtaling Elementary School.
- c. Motion to approve applying for a Bipartisan Infrastructure Law (BIL) Renew America's Schools Grant to help fund improvements at Point Higgins Elementary School in the amount of \$4, 865, 280.
- d. Motion to approve a grant application for Youth Engagement with Fisheries, Marine Mammal, and Ocean Sciences in Alaska in the amount of \$16, 640.
- e. Motion to approve the contract with Sound Decisions, LLC., for the Ketchikan High School Auditorium Audio System Replacement Project not to exceed \$402, 069.
- f. Motion to approve a leave of absence request from Laura Kinunen, certified teacher, for the 2023-24 school year.

* 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 that the Board of Education **approve the Consent Calendar of April 26, 2023.**"