

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No. 8

Meeting of: March 13, 2024

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for March 13, 2024

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 regular meeting minutes of February 7, 2024
- b. Motion to approve a FY 2024-2025 contract with Enterprise Fleet Management.
- c. Motion to approve a long-term substitute contract with Ole Sullivan at Schoenbar Middle School.
- d. Motion to approve offering administrative contracts to Adrienne Roth, Todd Henke, Karen Manabat, Joshua Ledford, Meredith Lundamo, Scott Huff and Jared Garlick for the 2024-25 school year.
- e. Motion to approve a multi-year professional services contract with Altman, Rogers & Co. for annual independent financial audits starting with the Fiscal Year 2023-2024 audit and continuing through the Fiscal Year 2025-2026 audit.

\* 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 March 13, 2024.**"