

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING**

**Meeting of**

**Wednesday July 12, 2023**

**Ketchikan Gateway Borough Assembly Chambers**

**CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

The Ketchikan Gateway Borough Board of Education met in a regular session on the 12<sup>th</sup> Day of July 2023, in the Ketchikan Gateway Borough Assembly Chambers. Board President Stephen Bradford called the meeting to order at 6:00 p.m.

The following members were present to establish a quorum and due notice had been published: Present members included President Stephen Bradford, Vice President Keenan Sanderson, Clerk-Treasurer Nicole Anderson, Members Tom Heutte and Paul Robbins, Jr. Member Melissa O'Bryan appeared telephonically and Member Diane Gubatayao had an excused absence.

Administrative staff present included Superintendent Michael Robbins, Business Manager Daniel Schuler and School Board Clerk Crystal Vail.

**APPROVAL OF AGENDA**

The agenda was approved.

**PUBLIC RECOGNITION**

none

**CITIZEN REMARKS**

none

**INFORMATION AND REPORTS FROM BOARD MEMBERS**

Policy committee chair Paul Robbins, Jr. gave a report from the Policy Committee meeting of July 10, 2023. He reported that the committee discussed 3 policies. BP 4144 was discussed for removal as recommended by district legal counsel. BP 5127

BP 4144 removal discussion at Policy Committee meeting –

BP 5127 committee agreed to propose

Edits from Attorney Brown for Policy to support WISH to meet grant requirements

Land Acknowledgment discussed – committee members would explore other district's processes for forming land acknowledgments.

**REPORTS FOR INFORMATION:**

Claims of June 30, 2023- APPROVED

**SUPERINTENDENT REPORT**

**ACTION ITEMS**

**CONSENT CALENDAR**

- a. Motion to approve the meeting minutes of June 28, 2023
- b. Motion to approve hiring of a long-term substitute teacher at Schoenbar Middle School
- c. Motion to approve hiring of a long-term substitute teacher at Tongass School of Arts and Sciences
- d. Motion to approve the property and casualty insurance quote and bid coverage for FY 2023-2024

M/S:

ROLL CALL:

**UNFINISHED BUSINESS**

M/S:

DISCUSSION:

ROLL CALL:

M/S:

DISCUSSION:

ROLL CALL:

**NEW BUSINESS**

- a. Motion to approve a request of the Borough Assembly to increase the FY 2023-2024 Local Appropriation amount by \$1,680,435

M/S:

DISCUSSION:

ROLL CALL:

M/S:

DISCUSSION:

ROLL CALL:

M/S:

DISCUSSION:

ROLL CALL:

**DISCUSSION**

- a. FY '24 Budget Update  
DISTRICT MADE PAYMENT AS ASKED.

**BOARD COMMENTS**

**ADVANCE PLANNING**

- a. School Board regular meeting and/or work session August 9<sup>th</sup> and 23<sup>rd</sup> at 6:00 p.m. in the Borough Assembly Chambers

With no objections, ADJOURNMENT at p.m.

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BOARD PRESIDENT  
Stephen Bradford