

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**
Special Meeting, April 3, 2007
6:00 PM
Ketchikan High School Library

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

2. **CITIZENS REMARKS**

3. **NEW BUSINESS**
 - A. Motion to approve an agreement with Larry Eklund to serve as interim Superintendent.
 1. **Possible executive session in accordance with Section 9321 of the Ketchikan Gateway Borough School District Bylaws of the Board to discuss a subject which may tend to prejudice the reputation and character of any person, provided the person may request a public discussion.**
 - B. Motion to budget transfer 07-041 in the amount of \$76,914.

4. **EXECUTIVE SESSION-Motion to adjourn into executive session to discuss negotiations with teacher, Paraprofessionals and Custodians for the purpose of considering matters the immediate knowledge of which would clearly have adverse effect on the finances of the District.**

5. **ADJOURNMENT**

MISSION: KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT WILL ENSURE THAT EVERY STUDENT HAS THE OPPORTUNITY TO ACQUIRE THE SKILLS AND KNOWLEDGE TO SUCCEED

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT**

No. 3 A

MEETING OF April 11, 2007

Reviewed By

Item Title

Motion to approve an agreement with Larry Eklund
to serve as interim Superintendent.

- Superintendent
- Committee
- Department
- Finance
- Curriculum
- Special Education
- Other

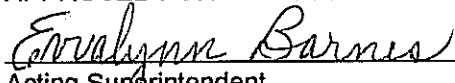
SUBMITTED BY Dave Lieben, Board President

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Evvy Barnes
Name

247-2114
Phone


Acting Superintendent

SUMMARY STATEMENT

This agreement will provide for an interim Superintendent for the months of May and June, 2007 and through the 2007-2008 school year if necessary.

ISSUE:

BACKGROUND:

Budget Modification 07-041 provide the funds needed for this agreement for this fiscal year. The FY 2008 budget includes funds for payment of a superintendent's salary but has not been approved so the amount of funds for that period are not included in this item. Estimated cost for FY 2008 is \$131,000, but may change depending on whether a new superintendent is hired.

RECOMMENDATION:

FISCAL NOTE

<input type="checkbox"/> N/A EXPENDITURE	AMOUNT
REQUIRED \$ <u>5,641*</u>	BUDGETED \$ <u>5,641*</u>

EXHIBITS ATTACHED

- RESOLUTION
- CONTRACT
- MINUTES
- REPORT
- NOTIFICATION LIST
- OTHER-

RECOMMENDED ACTION:

"I move that the Board of Education approve an agreement with Larry Eklund to serve as interim Superintendent."

**PROPOSED AGREEMENT BETWEEN THE KETCHIKAN GATEWAY
BOROUGH SCHOOL DISTRICT AND LARRY EKLUND FOR INTERIM
SUPERINTENDENT**

This agreement is in regard to the employment of Larry Eklund as interim superintendent of the Ketchikan Gateway Borough School District beginning May 1, 2007. This contract will be in effect until either party provides the other party 60 days written notice of their intent to terminate this agreement.

General Provisions:

The District Agrees to the following:

- Salary at the rate of \$95,000 for 260 days or \$365.38 per day.
- From July 1, 2007 payment of medical benefits in full for the length of service.
- The district will provide not less than 60 days notice before termination of this agreement.
- Accrual of annual leave at the rate of 25 days a year with a maximum accrual of 25 days.
- Accrual of sick leave at a rate of 1 day per month.

Larry Eklund Agrees to the following:

- Perform duties of Superintendent in accordance with the Board's Policies, State and Federal laws and regulations.
- Provide the Board with not less than 60 days notice of his intent to terminate this agreement.
- This position is temporary, to terminate on June 30, 2008 in the absence of a new arrangement being made with the District.

Signed: _____ Date _____

Larry Eklund

Signed: _____ Date _____

David Lieben
Board President

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 3 B

MEETING OF April 11, 2007

Reviewed By

Item Title
Approval of Budget Modification 07-041

Superintendent
 Department
 Finance
 Curriculum
 Special Education
 Other

SUBMITTED BY Lance Mertz, Business Manager

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Mr. Mertz 247-2116
Name Phone

Ervalynn Barnes
Acting Superintendent

SUMMARY STATEMENT

This budget modification provides for the cash out Superintendent Martin's contract and provide for payment of interim superintendent wages for the months of May and June 2007.

ISSUE:

BACKGROUND:

TRS is lower than budgeted due to new teachers that are under the new Defined Contribution Plan. The remainder of the funds is coming from the Part-Year teacher line item in the District-wide budget. There are no TRS costs for cashing out Mr. Martin because state regulations do not allow the payment of TRS on severance pay or cash-out of vacation time.

RECOMMENDATION:

The administration recommends approval.

FISCAL NOTE

<input type="checkbox"/> N/A	EXPENDITURE	AMOUNT
	REQUIRED \$ <u>76,914</u>	BUDGETED \$ <u>76,914</u>

EXHIBITS ATTACHED

RESOLUTION CONTRACT MINUTES REPORT
 NOTIFICATION LIST OTHER- Budget Modification

RECOMMENDED ACTION:

"I move that the Board of Education approve Budget Modification 07-041 to fund the cashing out of Superintendent Martin's contract and provide for payment of wages for the interim superintendent and fund the search for a new superintendent. The total estimated cost is \$76,914."

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
OPERATING FUND BUDGET TRANSFER FORM**

LOCATION: DISTRICTWIDE

DATE: Mar-07

LOC- TION	FUNC- TION CODE	OBJECT CODE	BUDGET DESCRIPTION	CURRENT BUDGET	AMOUNT TO INCREASE	AMOUNT TO DECREASE
1	190	510 321	ADMIN SALARIES		55,496	
2	190	510 375	MEDICARE		777	
3	190	510 321	ADMIN SALARIES		4,426	
4	192	230 376	TRS		1,151	-
5	190	510 375	MEDICARE		64	
6	190	510 420	TRAVEL		7,500	-
7	190	510 440	OTHER SVCS		7,500	
8						
9						
10						
11						
12						
13	190	100 329	TEACHERS PART YEAR			28,914
14	190	100 376	TRS			48,000
TOTAL INCREASES AND DECREASES (MUST BE EQUAL)					<u>76,914</u>	<u>76,914</u>

JUSTIFICATION FOR BUDGET TRANSFER (MUST BE PROVIDED)

TO CASH OUT SUPERINTENDENT'S CONTRACT. TO PROVIDE FOR AN INTERIM SUPERINTENDENT THROUGH THE END OF FY 2007 AND BUDGET FOR SUPERINTENDENT SEARCH.

SIGNED _____
Administrator

DATE: _____

DISTRICT OFFICE USE:

BUDGET CHECK: _____

MATH CHECK: _____

BUDGET TRANSFER NUMBER: 07-041

SUBMIT TO BOARD?

REVIEWED: 
Business Manager

2-07
Date

APPROVED: _____
Superintendent

Date

APPROVED: _____
School Board, if required

Date