

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

Regular Meeting, April 11, 2007

6:00 PM

Ketchikan City Council Chambers

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. PUBLIC RECOGNITION**
 - A. Houghtaling Elementary School Presentation
- 3. CITIZEN REMARKS**
- 4. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 5. CLAIMS FOR INFORMATION**
- 6. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Business Manager's Report
 - B. Student Member's Report
- 7. CONSENT CALENDAR** - *Matters listed under the consent calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board President or a Board member requests discussion, that item will be removed from the consent calendar and will be considered first under Unfinished Business.*
 - A. Motion to approve the regular meeting minutes of March 28, 2007.
 - B. Motion to approve an administrative contract for Sam Nelson as the Principal of Ketchikan High School for the 07-08 school year.
 - C. Motion to approve an administrative contract for Mike Rath as the Vice Principal of Ketchikan High School for the 07-08 school year.
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A. Motion to approve the reinstatement of Superintendent Harry Martin's employment contract.
 - 1. Possible executive session relating to the above agenda item to consider subjects that may tend to prejudice the reputation and character of any person, provided that the person may request a public discussion.**
 - B. Motion to approve contract terms for Interim Superintendent Larry Eklund.
 - 1. Possible executive session relating to the above agenda item to consider subjects that may tend to prejudice the reputation and character of any person, provided that the person may request a public discussion.**
 - C. Motion to approve budget transfer 07-041 in the amount of \$76,914.
 - D. Motion to approve the 07-08 Program Based Budget Rankings in its first reading.
 - E. Motion to approve a negotiated agreement with maintenance.
 - F. Motion to approve out of state travel for the girls soccer team.
 - G. Motion to approve possible action concerning goals for the Interim Superintendent.
- 10. DISCUSSION**
 - A. District email policy

B. Goals for the Interim Superintendent

11. CITIZEN REMARKS

12. BOARD COMMENTS

13. ADVANCE PLANNING

A. Future Meeting Date(s)

1. Next regular school board meeting April 25, 2007.

B. Radio Schedule

1. KRBD – Russell Thomas
2. KTKN – Joel Jackson
3. KFMJ – Dave Lieben

14. ADJOURNMENT

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

06-07 Board Goals

1. The Board will publicly present our budget in at least six settings between the first and second reading.
2. Each Board member is encouraged to develop and submit an agenda item for consideration by the Board during each fiscal year.
3. Review policy manual with staff and administration and revise as needed.
4. The Board will hold at least three community forums during the year to seek community opinion and input on the following topics.
 - Superintendent and Board Goals
 - Budget priorities and process
 - Ways to get more public involvement in our schools
5. Strive to be available during parent/teacher conferences.
6. Board Members will each share at least one journal article of interest with the rest of the Board each year.
7. Each Board Member shall strive to visit each school site once a year.

Strategic Plan Objectives

- All students will graduate or meet their individual educational plan.
- All students will be reading at a proficient or advanced level by the end of 3rd grade.
- All students will be proficient or advanced in writing and math by the end of 4th grade.
- All students will be proficient or advanced in reading, writing, and math by the end of 6th grade.

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 5

MEETING OF April 11, 2007

Reviewed By

Item Title
Claims

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

SUBMITTED BY Lance K. Mertz, Business Manager

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Lance Mertz 247-2116
Name Phone

Catherine Barris
Acting Superintendent

SUMMARY STATEMENT:

These claims are listed for information only.

BACKGROUND:

FISCAL NOTE:

N/A EXPENDITURE AMOUNT
 REQUIRED \$ _____ BUDGETED \$ _____

EXHIBITS ATTACHED:

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

KETCHIKAN SCHOOLS
CLAIMS REGISTER
APRIL 6, 2007

4/5/2007

Page 1

Check #	Check Date	Vendor Name	Amount
2913	3/22/2007	KAEMINGK, KARLA	1500.00
2914	3/22/2007	STATE OF ALASKA, MOTOR VEHICLE DIV.	10.00
2915	3/28/2007	ALASKA MATH CONSORTIUM	950.00
2916	3/28/2007	COMMUNITY CONNECTIONS	415.00
2917	3/28/2007	DRUGE, VICKY	1481.50
2918	3/28/2007	HENDRICKSON, KIM	825.00
2919	3/28/2007	VENDOR SERVICES	7000.00
2939	4/6/2007	AGS PUBLISHING	117.50
2940	4/6/2007	ALASKA AIRLINES, INC.	751.50
2941	4/6/2007	ALASKA MARINE LINES, INC.	681.94
2942	4/6/2007	ALLTEK NETWORK SOLUTIONS	2652.10
2943	4/6/2007	AMAZON.COM	1838.57
2944	4/6/2007	APPLE SUPPORT CENTER	15812.60
2945	4/6/2007	ARONSON SECURITY GROUP	4846.01
2946	4/6/2007	BORNFIELD, GAIL DR.	8250.00
2947	4/6/2007	BOUNDS, BETSY DR.	8250.00
2948	4/6/2007	BRIDGES TRANSITIONS CO	268.00
2949	4/6/2007	CITY OF KETCHIKAN	33340.87
2950	4/6/2007	CORE KNOWLEDGE FOUNDATION	2644.30
2951	4/6/2007	CRAIG, CINDY	198.56
2952	4/6/2007	CURRICULUM ASSOCIATES INC.	298.10
2953	4/6/2007	DOUBLE TREE HOTEL	566.05
2954	4/6/2007	ENRIGHT, PAT	250.00
2955	4/6/2007	FAWN MOUNTAIN ELEMENTARY	125.92
2956	4/6/2007	FOOD SERVICES OF AMERICA	8291.61
2957	4/6/2007	FULL COMPASS	711.30
2958	4/6/2007	GANDER EDUCATIONAL PUBLISHING	864.55
2959	4/6/2007	GREGG, DOUG	50.44
2960	4/6/2007	HARDIN, LINDA	120.00
2961	4/6/2007	HERRICK, JENNIFER	86.85
2962	4/6/2007	IRLEN INSTITUTE INTL HEADQUATERS	277.90
2963	4/6/2007	J.A.SEXAUER, INC	1232.08
2964	4/6/2007	JOBTARGET.COM	300.00
2965	4/6/2007	JOHANNSEN, JURGEN	188.64
2966	4/6/2007	JOHNSTONE SUPPLY	3286.87
2967	4/6/2007	KETCHIKAN LOCK & KEY CO.	910.85
2968	4/6/2007	KETCHIKAN PUBLIC UTILITIES	25286.20
2969	4/6/2007	KETCHIKAN WELDING	32.96
2970	4/6/2007	KEY EQUIPMENT FINANCE, INC.	2060.00
2971	4/6/2007	KING COUNTY DIRECTORS' ASSOC.	7991.01
2972	4/6/2007	KUMMANT, INGA	385.00
2973	4/6/2007	LAKESHORE LEARNING MATERIALS	47.88
2974	4/6/2007	LUHRS, KRISTA	532.00
2975	4/6/2007	MAGNUM ENTERPRISES	9796.00
2976	4/6/2007	MATH SOLUTIONS PUBLICATIONS	95.88

KETCHIKAN SCHOOLS
CLAIMS REGISTER
APRIL 6, 2007

4/5/2007

Page 2

Check #	Check Date	Vendor Name	Amount
2977	4/6/2007	MCPHERSON MUSIC	188.58
2978	4/6/2007	MODERN LEARNING PRESS	421.85
2979	4/6/2007	NATIONAL SCHOOL FORMS	261.95
2980	4/6/2007	NAUSID, DOUG	440.91
2981	4/6/2007	NORTHERN ELECTRIC SUPPLY CO.	1830.00
2982	4/6/2007	NORTHERN SALES COMPANY	2220.35
2983	4/6/2007	NORTHLAND SERVICE INC.	266.51
2984	4/6/2007	NORTHWEST TEXTBOOK DEPOSITORY	1002.34
2985	4/6/2007	NWREL	222.09
2986	4/6/2007	OETC	245.20
2987	4/6/2007	PACIFIC INSTITUTE - ALASKA OFFICE	1000.00
2988	4/6/2007	PALOS SPORTS	343.97
2989	4/6/2007	PEARSON LEARNING GROUP/PRENTICE HALL	159.40
2990	4/6/2007	PETRO MARINE SERVICES	9889.37
2991	4/6/2007	PRATHER, MARVIN	250.00
2992	4/6/2007	PRIORITY FREIGHT LINES, INC.	331.47
2993	4/6/2007	PSYCHOLOGICAL ASSESSMENT	286.20
2994	4/6/2007	QUILL CORPORATION	376.18
2995	4/6/2007	R & M ENGINEERING	1195.50
2996	4/6/2007	REALLY GOOD STUFF	312.43
2997	4/6/2007	SCHOLASTIC, INC.	659.97
2998	4/6/2007	SCHOOL SPECIALTY - WESTERN DIV	2527.77
2999	4/6/2007	SCOTT, FORESMAN & COMPANY	330.48
3000	4/6/2007	SIEMENS BUILDING TECHNOLOGIES	5747.49
3001	4/6/2007	SIGN PRO	50.40
3002	4/6/2007	SPALDING EDUCATION INTERNATIONAL	261.36
3003	4/6/2007	SRA	106.16
3004	4/6/2007	STRYKER, WENDY	57.73
3005	4/6/2007	TATSUDA SUPERMARKET	6006.00
3006	4/6/2007	THOMAS, JANA E	610.00
3007	4/6/2007	TONGASS SUBSTANCE SCREENING	565.00
3008	4/6/2007	TRIARCO ARTS & CRAFTS, INC.	311.62
3009	4/6/2007	TRUITT, EILEEN	610.00
3010	4/6/2007	UNIVERSITY OF ALASKA SOUTHEAST	3295.00
3011	4/6/2007	WRIGHT GROUP/MCGRAW-HILL	646.44

Totals: 80 records printed

198651.26

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
YEAR TO DATE BUDGET REPORT
AS OF APRIL 2007

	CURRENT	YEAR	ENCUMB.	TOTAL	ANNUAL	AVAILABLE	PERCENT
	MONTH	TO DATE		COMMITTED	BUDGET		REMAINING
Houghtaling							
Regular Instruction	344	\$ 1,202,274	\$ 468,690	\$ 1,670,964	\$ 1,837,248	\$ 166,285	9%
Special Education	-	353,236	88,413	441,649	410,032	(31,617)	-8%
Support Services	-	43,876	-	43,876	67,708	23,832	35%
Library Services	-	46,433	15,000	61,433	81,953	20,520	25%
School Administration	-	75,364	-	75,364	99,768	24,404	24%
School Admin Support Services	-	57,401	93	57,495	84,781	27,286	32%
Operations & Maintenance	-	134,704	-	134,704	211,438	76,734	36%
TOTAL FOR HOUGHTALING	344	\$ 1,913,290	\$ 572,196	\$ 2,485,485	\$ 2,792,928	\$ 307,443	11%

Valley Park							
Special Education	-	\$ 127,345	\$ 33,743	\$ 161,088	\$ 185,064	\$ 23,976	13%
Operations & Maintenance	-	136,469	-	136,469	163,609	27,140	0%
TOTAL FOR VALLEY PARK	-	\$ 263,814	\$ 33,743	\$ 297,557	\$ 348,673	\$ 51,116	15%

Fawn Mountain							
Regular Instruction	1,693	706,245	301,615	1,007,860	1,121,509	113,649	10%
Special Education	-	496,837	128,866	625,703	721,030	95,327	13%
Library Services	-	77,891	28,112	106,003	123,697	17,694	14%
School Administration	-	86,311	-	86,311	114,302	27,991	24%
School Admin Support Services	286	33,764	896	34,660	43,779	9,119	21%
Operations & Maintenance	-	122,847	-	122,847	128,328	5,481	4%
TOTAL FOR WHITE CLIFF	1,979	\$ 1,523,895	\$ 459,490	\$ 1,983,385	\$ 2,252,646	\$ 269,261	12%

Point Higgins							
Regular Instruction	-	696,187	281,646	977,833	1,131,144	153,311	14%
Special Education	-	151,799	45,152	196,951	235,410	38,459	16%
Support Services	-	38,285	-	38,285	50,822	12,537	25%
Library Services	118	69,384	22,218	91,602	114,236	22,634	20%
School Administration	-	75,397	-	75,397	99,868	24,471	25%
School Admin Support Services	-	45,086	274	45,361	60,277	14,916	25%
Operations & Maintenance	-	118,409	-	118,409	167,474	49,065	29%
Community Services	-	68	-	68	68	-	0%
TOTAL FOR POINT HIGGINS	118	\$ 1,194,615	\$ 349,290	\$ 1,543,905	\$ 1,859,299	\$ 315,394	17%

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
YEAR TO DATE BUDGET REPORT
AS OF APRIL 2007

	CURRENT MONTH	YEAR TO DATE	ENCUMB.	TOTAL COMMITTED	ANNUAL BUDGET	AVAILABLE	PERCENT REMAINING
Schoenbar Middle School							
Regular Instruction	189	1,015,527	452,212	1,467,739	1,543,251	75,512	5%
Special Education	-	108,338	50,170	158,507	261,355	102,848	39%
Guidance Services	-	60,540	28,669	89,209	110,091	20,882	19%
Library Services	-	40,631	17,916	58,547	70,188	11,641	17%
School Administration	-	174,357	-	174,357	210,487	36,130	17%
School Admin Support Services	-	85,615	1,943	87,559	114,964	27,405	24%
Operations & Maintenance	-	86,942	-	86,942	198,291	111,349	56%
Student Activities	-	5,219	-	5,219	14,465	9,246	64%
TOTAL FOR SCHOENBAR	189	\$ 1,577,170	\$ 550,910	\$ 2,128,080	\$ 2,523,092	\$ 395,012	16%
Ketchikan High School							
Regular Instruction	812	1,640,141	711,644	2,351,785	2,704,268	352,483	13%
Vocational Education	-	257,789	113,264	371,052	580,876	209,824	36%
Special Education	-	452,651	103,207	555,858	737,629	181,771	25%
Guidance Services	-	118,285	57,189	175,474	196,243	20,769	11%
Library Services	-	76,470	20,095	96,565	122,097	25,532	21%
School Administration	-	132,894	-	132,894	121,304	(11,590)	-10%
School Admin Support Services	2,028	120,356	4,727	125,082	222,145	97,063	44%
Operations & Maintenance	-	509,572	-	509,572	731,311	221,739	30%
Student Activities	-	317,000	-	317,000	363,850	46,850	13%
TOTAL FOR KETCHIKAN HIGH SCHOOL	2,839	\$ 3,625,158	\$ 1,010,125	\$ 4,635,283	\$ 5,779,723	\$ 1,144,440	20%
Youth Detention Center							
Special Education	-	60,418	17,916	78,334	89,419	11,085	12%
Revilla High							
Regular Instruction	3,733	308,865	113,514	422,379	527,146	104,767	20%
Special Education	-	30,151	13,976	44,127	83,425	39,298	47%
Library Services	-	-	-	-	1,000	1,000	100%
School Administration	-	75,291	-	75,291	99,768	24,477	25%
School Admin Support Services	-	17,604	97	17,701	32,859	15,158	46%
Operations & Maintenance	-	22,996	-	22,996	32,350	9,354	29%
TOTAL FOR REVILLA HIGH	3,733	\$ 454,907	\$ 127,587	\$ 582,494	\$ 776,548	\$ 194,054	25%

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
YEAR TO DATE BUDGET REPORT
AS OF APRIL 2007

	CURRENT	YEAR	ENCUMB.	TOTAL	ANNUAL	AVAILABLE	PERCENT
	MONTH	TO DATE		COMMITTED			
Correspondence							
Regular Instruction	-	73,640	34,735	108,375	139,984	31,609	23%
School Admin Support Services	-	16,319	30	16,349	12,674	(3,675)	-29%
Operations & Maintenance	-	537	-	537	2,300	1,763	77%
TOTAL FOR CORRESPONDENCE	\$ -	\$ 90,496	\$ 34,765	\$ 125,261	\$ 154,958	\$ 29,697	19%

Total for Non-Charter Schools \$ 9,202 \$ 10,703,763 \$ 3,156,022 \$ 13,859,784 \$ 16,577,286 \$ 2,717,502 16%

SUMMARY BY FUNCTION

Regular Instruction	\$ 6,770	\$ 5,642,879	\$ 2,364,056	\$ 8,006,935	\$ 9,004,551	\$ 997,616	11%
Special Education	-	1,780,775	481,443	2,262,218	2,723,364	461,147	17%
Vocational Education	-	257,789	113,264	371,052	580,876	209,824	36%
Guidance Services	-	178,826	85,858	264,684	306,334	41,650	14%
Support Services	-	82,161	-	82,161	118,530	36,369	31%
Library Services	118	310,810	103,341	414,151	513,171	99,020	19%
School Administration	-	619,681	-	619,681	745,565	125,884	17%
School Admin Support Services	2,314	376,146	8,061	384,206	571,479	187,273	33%
Operations & Maintenance	-	1,132,477	-	1,132,477	1,635,101	502,624	31%
Student Activities	-	322,219	-	322,219	378,315	56,096	15%
TOTAL FOR ALL FUNCTIONS	\$ 9,202	\$ 10,703,763	\$ 3,156,022	\$ 13,859,784	\$ 16,577,286	\$ 2,717,502	16%

Ketchikan Charter School \$ 5,895 \$ 796,582 \$ 252,973 \$ 1,049,555 \$ 1,358,414 \$ 308,859 23%

Tongass School \$ 7,753 \$ 660,772 \$ 210,128 \$ 870,900 \$ 1,121,599 \$ 250,699 22%

DISTRICT-WIDE FUNCTIONS

Regular Instruction	-	558,815	19,057	577,872	604,048	26,176	4%
Bilingual Education	3,522	168,774	57,227	226,000	245,359	19,359	8%
Vocational Education	314	32,508	2,761	35,269	45,004	9,735	22%
Health Services	-	537	-	537	600	63	10%
Testing Services	-	6,674	6,103	12,777	31,328	18,551	59%
Support Services - Instruction	599	337,462	14,080	351,542	378,565	27,023	7%
Kanayama	-	17,720	7,350	25,070	15,000	(10,070)	-57%
Library Services	-	-	-	-	27,700	27,700	100%
Staff Development	-	948	903	1,851	10,000	8,149	81%
Quality School Initiative	-	-	-	-	29	29	0%

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
YEAR TO DATE BUDGET REPORT
AS OF APRIL 2007

	CURRENT MONTH	YEAR TO DATE	ENCUMB.	TOTAL COMMITTED	ANNUAL BUDGET	AVAILABLE	PERCENT REMAINING
Curriculum Development	-	121,280	558	121,838	158,979	37,141	23%
School Admin Support Services	-	4,302	-	4,302	-	(4,302)	100%
Executive Administration	-	3,058	870	3,928	-	(3,928)	0%
Board of Education	-	51,513	2,834	54,347	59,669	5,322	9%
Office of Superintendent	2,018	264,107	20,654	284,761	437,148	152,387	35%
Business Office	684	429,125	4,165	433,290	516,643	83,353	16%
Indirect Cost Recovery	-	(9,015)	-	(9,015)	(75,000)	(65,985)	88%
Staff Services	-	46,984	-	46,984	49,561	2,577	5%
Operations & Maintenance	24,117	1,364,020	193,250	1,557,270	2,038,832	481,562	24%
Fund Transfer	-	100,000	-	100,000	100,000	-	0%
TOTAL FOR DISTRICT-WIDE ADMIN	\$ 31,254	\$ 3,498,813	\$ 329,811	\$ 3,828,624	\$ 4,643,465	\$ 814,841	18%

DISTRICT-WIDE SPECIAL EDUCATION

Special Education	-	60,803	13,976	74,779	59,006	(15,773)	-
Sped Extended School Year	-	700	-	700	700	-	0%
Speech Services	-	125,296	47,361	172,657	208,172	35,515	17%
Physical Therapy Services	-	50,761	14,448	65,209	68,702	3,493	5%
Sped Support Services	-	59,453	28,669	88,122	99,764	11,642	12%
Sped Administration	-	142,769	772	143,541	187,419	43,878	23%
TOTAL FOR FOR SPECIAL EDUCATION	\$ -	\$ 439,782	\$ 105,226	\$ 545,008	\$ 623,763	\$ 78,755	13%

TOTAL FOR DISTRICT

\$ 54,104	\$ 16,099,712	\$ 4,054,160	\$ 20,153,871	\$ 24,324,527	\$ 4,170,656	17%
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KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT

MEMORANDUM

DATE: April 6, 2007

TO: School Board

FROM: Lance Mertz, Business Manager *LM*

SUBJECT: Library Consortium

The City and District have been in discussion about the assumption of technical support and management of the First City Library Consortium library management and support system.

The current library system is an independent WAN, with its own connections via leased lines between the sites. This is quite expensive and requires quite a lot of maintenance and care. During a meeting with KPU, the City librarian, the District tech department, Kaitlin Dixon and I, we discussed the current technical aspects of the system. Several things came out of the meeting.

1. The "community access terminals" in the libraries are currently connected to the Dynex system (Dynex is the brand of the library system the district uses) through the library network, not the district network. These are all IBM PC type computers. These computers could be IMacs or Emacs and could connect to the system through the District network and out onto the Internet. This would reduce the amount of bandwidth necessitated for the operation of the school libraries and the cost to the consortium.
2. The current separate WAN could be eliminated and the libraries are all routed through our WAN to the central file server. KPU would route the City library and UAS library computers to the central file server through our connection to KPU's Central Switch. This would reduce the costs to the consortium by a great deal, allowing these savings to be passed on to the members of the consortium or used to enhance service and maintain the system. It also makes the system easier to maintain and eliminates an entire level of network support required to operate the system.
3. The central file server is located in a closet at City Hall, in an area that is currently slated for renovation. This server, which runs a flavor of Unix, will be relocated to the District's computer center, where it will be maintained by the staff there. We have two very well qualified techs who know Unix on staff at this time. It would also be better protected and taken care of in that location.

4. The current Dynex system is approaching the end of its life. The Consortium is applying for grants from the State of Alaska Libraries and the Rasmussen Foundation for the replacement of the software. It is anticipated that this will cost the consortium about \$35-75,000, depending on the grants received, the District's share being about 25% of the total. This would happen with or without this change.
5. The server is brand new and will be good for some years to come and is suited for use with the new software, which is browser and Window Server based and is therefore much easier to maintain and troubleshoot, along with being compatible with our current network.

PROPOSAL

The City library is requesting that the District tech department take on the support for the First City Library Consortium. Currently, the District spends about \$30,000 per year to belong to the consortium, which maintains the Central File server, pays for the WAN connections and various other operating costs.

- The District would hire a part time employee to help fill the 22 hours required support needs. This would be covered by the consortium reimbursement. Subject to budget restrictions, this position could be expanded to a full time position in the 2007-2008 budget.
- The District would be reimbursed by the rest of the members, the City Library and UAS for part of their share of the costs of the tech.
- Supplies, materials, software support and training would be paid for by the consortium, not the district directly. If the above WAN improvements are implemented this cost should go down or the savings used for other enhancements.
- The District would provide support time of about 22 hours a week, but not necessarily from one person. Many of the issues are computer issues at the various libraries, which any of the techs could take care of, not issues directly related to the Dynex system itself. The central file server would be supported by one or two of the techs as available, who would be trained in the software and have access to phone and online support. The consortium would pay for training.
- The City and UAS are responsible for the purchase of all computers connected to the WAN in their libraries. The consortium only maintains them as related to their connections to the Dynex server and functionality of the system.

Advantages:

We would be able to increase the number of staff in the tech department. We would hire a ½ time technician.

Reduction in the cost of the District for participation in the Consortium with the changes we would make to the WAN.

Additional training for staff in new skills.

There are no major issues with the system as it exists (at least in the immediate future) and will require minimum work to move to the District Data Center. KPU has indicated they will assist with the technical aspects of this move at the Consortium's expense.

Disadvantages

More work for the tech department to do.

The current software is at the end of its life and will require replacement by the consortium. Our technical staff would have to do this upgrade and be trained on the new software.

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 7A

MEETING OF April 11, 2007

Reviewed By

Item Title

Approval of the consent calendar as presented.

Superintendent
 Committee
 Department
 Finance
 Curriculum
 Special Education

SUBMITTED BY: April Edenshaw, Board Secretary

Contact Person/Telephone

April Edenshaw
Name

247-2109
Phone

APPROVED FOR SUBMITTAL

Earl Lynn Baird
Acting Superintendent

RECOMMENDED ACTION (if not considered as part of the consent calendar):

"I move that the Board of Education approve the regular meeting minutes of March 28, 2007."

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

Regular Meeting Minutes of March 28, 2007

CALL TO ORDER, PLEDGE OF ALLEGIANCE

The Ketchikan Gateway Borough Board of Education met in regular session on the 28th day of March 2007, in the Ketchikan City Council Chambers. Board President Dave Lieben called the meeting to order at 6:00pm.

ROLL CALL

The following members were present to establish a quorum, and due notice had been published: Dave Lieben, President; Russell Thomas, Vice President; Choc Schafer, Clerk-treasurer; Joel Jackson, Board Member; Karen Eakes, Board Member; Carl Webb, Board Member; Matt Olsen, Board Member; and Ryan Gray, Student Member.

Administrative staff consisted of Harry E. Martin, Superintendent; Lance Mertz, Business Manager; Evvy Barnes, Special Education Director; Linda Hardin, Curriculum Director; and April Edenshaw, secretary to the Superintendent and School Board.

VISITORS

Mike Carney, Henry C. Keene Jr., Margaret Cloud, Emilie Reaume, Forrest Cole, Shirley Cole, Caryn Homan, Gerald Hughes, Connie Wingren, Gregory Vickrey, Margaret Spink, Linda Horstman, Mark Tollfeldt, Kim Voetberg, Jim Voetberg, Terri Jeppsen, Lupe Thompson, David Jones, Dean Henrick, Douglas Nausid, Peggy Hovik, Paul Hovik, Bob Hewitt, Larry Adams, Rae Adams, Laura Plenert, Mike Harpold, Don Mitchel, Mike Sallee, Susan Walsh, Kathy Paulsen, Norman Arriola, Tony Azure, and Michael Martin.

PUBLIC RECOGNITION

Board Member Russell Thomas recognized board members families who field phone calls and correspondence

CITIZEN REMARKS

The following community members came forward and expressed there support in retaining Superintendent Harry Martin: Henry C. Keene Jr., Norman Arriola, Mike Carney, Tony Azure, Linda Adams, Linda Auger, Gerald Hughes, Robert McClory, Tim Volpi, Mike Painter, Linda Branson, Deborah Harney, Kay Jones, Central Office via Shirley Cole, Mike Harpold, Clay Bezenek and April Edenshaw.

The following community members commented on agenda item 10C dismissal of the Superintendent: Margaret Cloud, Susan Walsh, Gregory Vickrey, Penny Pedersen, Susan Doherty, Lois Munch and Don Mitchel.

Fawn Mountain teacher's Kathy Paulson and Lynn Jorgensen commented on full day kindergarten the topic was under discussion on the agenda.

John Hill commented on the support letter for House Bill 157 regarding charter school student count numbers.

Bob Hewitt clarified for the Board Members and public that the esprit de corp amongst the current Principal's is pretty high. Mr. Hewitt also said, "In the twenty eight years I've been here, seventeen as a principal, I think Mr. Martin is the seventh or eighth superintendent I've worked for and without a doubt the best that I've worked with. I appreciate the support that my staff and I have received from Harry and his staff."

Brenda Loughman commented on school funding, the funding formula, and equity amongst the schools.

Peggy Hovick commented on the Schoenbar shooting threat and the lack of communication.

DISCUSSION

There was a discussion amongst the school board and district kindergarten teacher's regarding full day kindergarten.

INFORMATION AND REPORTS FROM BOARD MEMBERS

Board President Dave Lieben reported on the Borough Assembly/School Board liaison meeting and the Revilla Island Prevention Collision meeting.

Board Member Matt Olsen reported on a tech prep work-session he had attended in Juneau.

CLAIMS FOR INFORMATION

For information only

REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF

Student Member Report

Student Member Ryan Gray reported on:

- High school track/field, baseball/softball
- Upcoming talent show
- Upcoming HSGQE exam

Superintendent's Report

Superintendent Harry Martin gave a report on:

- Superintendent Legislative Spring fly-in
- Funding for Schoenbar
- Pt. Higgins busing
- Commissioner of Education on Work Keys

CONSENT CALENDAR

The following consent calendar was approved with no opposition.

- Regular meeting minutes of March 14, 2007.
- Long-term substitute teaching contract for Wayne Kinunen.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion to approve the resignation of Evvy Barnes.

MOVED BY THOMAS, SECOND BY WEBB, motion to approve the resignation of Evvy Barnes.

VOICE VOTE PASSED

POSTPONEMENT

MOVED BY THOMAS, SECOND BY WEBB, motion to postpone approve of the Program Based Budget Ranking until the April 11, 2007 meeting.

VOICE VOTE PASSED

Motion to approve a letter of support for House Bill 157.

MOVED BY THOMAS, SECOND BY SCHAFFER, motion to approve a letter of support for House Bill 157.

VOICE VOTE PASSED

Motion for the dismissal of the Superintendent for convenience as defined in section 12e, of his contract.

MOVED BY SCHAFFER, SECOND BY JACKSON, motion for the dismissal of the Superintendent for convenience as defined in section 12e, of his contract.

ROLL CALL

LIEBEN, SCHAFFER, EAKES, JACKSON – AYES

WEBB, THOMAS, OLSEN – NAYS

MOTION PASSED

CITIZEN REMARKS

Tony Azure expressed his disappointment in the Board decision to terminate Superintendent

BOARD MEMBER COMMENTS

The board discussed upcoming events and talked about things that they might like to discuss at future meeting.

ADJOURNMENT

The meeting was adjourned at 12:55am.

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 7B

MEETING OF April 11, 2007

Reviewed By

Item Title

Motion to approve an administrative contract for
Sam Nelson as the Ketchikan High School Principal.

- Superintendent
 Committee
 Department
 Finance
 Curriculum
 Special Education
 Other

SUBMITTED BY Harry Martin, Superintendent

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Mr. Martin 247-2109
Name Phone

Earl A. Barnes
Acting Superintendent

SUMMARY STATEMENT

The Board is being asked to approve an administrative contract for Sam Nelson for the 2007-2008 school year.

ISSUE:

Mr. Nelson is being offered a contract as the Principal for Ketchikan High School.

BACKGROUND:

Sam Nelson earned his Bachelor's degree in 1978 and his Master's degree in 1995 from the University of Idaho. He has 11 years experience as a principal and 18 years experience as a teacher. He is currently a Principal with the Payette School District in Payette, ID. He holds both a Type A and B Idaho certificate and is applying for Alaska certification. He will be the Principal at Ketchikan High School for the 07-08 school year.

RECOMMENDATION:

The Administration recommends approval.

FISCAL NOTE

<input type="checkbox"/> N/A	EXPENDITURE	AMOUNT
	REQUIRED \$ <u>90,905.00</u>	BUDGETED \$ <u>90,905.00</u>

EXHIBITS ATTACHED

RESOLUTION CONTRACT MINUTES REPORT
 NOTIFICATION LIST OTHER

RECOMMENDED ACTION:

"I move that the Board of Education approve an administrative contract for Sam Nelson for the 2007-2008 school year as the Principal for Ketchikan High School."

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 7C

MEETING OF April 11, 2007

Reviewed By

Item Title

Motion to approve an administrative contract for
Mike Rath as the Vice Principal for Ketchikan High School.

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

SUBMITTED BY Harry Martin, Superintendent

Contact Person/Telephone

Mr. Martin 247-2109
Name Phone

APPROVED FOR SUBMITTAL

Ervalynn Barnes

Acting Superintendent

SUMMARY STATEMENT

The Board is being asked to approve an administrative contract for Mike Rath for the 2007-2008 school year.

ISSUE:

Mr. Rath is being offered a contract as the Vice Principal at Ketchikan High School.

BACKGROUND:

Mike Rath is currently the acting interim Vice Principal at Ketchikan High School for the remainder of the 06-07 school year. Prior to this Mike worked as a Sped. teacher for 14 years. He holds both an Alaska Type A teacher certificate and a Type B administrative certificate. Mike will be the Vice Principal at Ketchikan High School for the 2007-2008 school year.

RECOMMENDATION:

The Administration recommends approval.

FISCAL NOTE

<input type="checkbox"/> N/A	EXPENDITURE	AMOUNT
	REQUIRED \$ <u>76,905.00</u>	BUDGETED \$ <u>76,905.00</u>

EXHIBITS ATTACHED

- RESOLUTION CONTRACT MINUTES REPORT
 NOTIFICATION LIST OTHER

RECOMMENDED ACTION:

"I move that the Board of Education approve an administrative contract for Mike Rath for the 2007-2008 school year as the Vice Principal of Ketchikan High School."

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 9 A

MEETING OF April 11, 2007

Reviewed By

Item Title

Motion to approve the reinstatement of Superintendent
Harry Martin's Employment contract.

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

SUBMITTED BY Michael Fitzgerald, Citizen

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Mr. Martin 247-2109
Name Phone

E. Walynn Baines
Acting Superintendent

SUMMARY STATEMENT

The Board is being asked to consider the reinstatement of the Superintendent Harry Martin's employment contract.

ISSUE:

There was inaccurate and insufficient information provided to Board Members at the March 28, 2007 Board Meeting when Board Members are asked to consider the reinstatement of the Superintendent's employment contract.

BACKGROUND:

At the March 28, 2007 meeting of the School Board, the maker of the motion to approve the dismissal of the Superintendent for convenience as defined in his contract, 12e, did not consult the Superintendent or the Business Manager to determine accurate costs or the impact to the district (pro and con); or consider contingency plans related to the Superintendent's termination before presenting the agenda statement to approve the dismissal of the Superintendent for convenience for the March 28, 2007 meeting in violation of Board Policy 9271 (a). This resulted in the other school board members being unable to make an informed decision about the termination of the Superintendent.

RECOMMENDATION:

FISCAL NOTE

N/A EXPENDITURE AMOUNT
REQUIRED \$ _____ BUDGETED \$ _____

EXHIBITS ATTACHED

RESOLUTION CONTRACT MINUTES REPORT
 NOTIFICATION LIST OTHER

RECOMMENDED ACTION:

"I move that the Board of Education reinstate the employment contract of Superintendent Harry Martin."

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 9 B

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

247-2114

Name

Phone

Evvy Barnes

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

[] N/A EXPENDITURE		AMOUNT
REQUIRED \$	<u>5,641*</u>	BUDGETED \$ <u>5,641*</u>

EXHIBITS ATTACHED

<input type="checkbox"/> RESOLUTION	<input checked="" type="checkbox"/> CONTRACT	<input type="checkbox"/> MINUTES	<input type="checkbox"/> REPORT
<input type="checkbox"/> NOTIFICATION LIST	<input type="checkbox"/> 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 regular working 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 calendar 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.
- Works to achieve goals and directives as set out by the school board.

Signed: _____ Date _____

Larry Eklund

Signed: _____ Date _____

David Lieben
Board President

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 9 C

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
Name

247-2116
Phone

Erin M. 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

LOCATI ON	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)					76,914	76,914

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

4-2-07 _____
Date

APPROVED: _____
Superintendent

Date

APPROVED: _____
School Board, if required

Date

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
 BOARD OF EDUCATION
 AGENDA STATEMENT

No. 9 D

MEETING OF March 28, 2007

Reviewed By

Item Title

First reading of a Motion to approve FY08 Program
 Based Budget rankings

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

SUBMITTED BY Harry E. Martin, Superintendent

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Mr. Martin 247-2109
 Name Phone

Earlhyam Barnes
 Acting Superintendent

SUMMARY STATEMENT

This is the first reading of a motion to approve the FY08 program based budget rankings as recommended by Superintendent Martin, provided an opportunity for public comment on the budget and rankings.

ISSUE:

These rankings will be used to determine the priority as revenues become available to fund each program package.

BACKGROUND:

Program managers met with their budget advisory teams. They submitted budget programs. A budget advisory team met February 24, 2007 to hear presentations on the various programs. Afterwards they ranked the programs. They met once more on March 8, 2007 to review and discuss their rankings. They made several changes to the rankings. This list was presented to Superintendent Martin. His recommended priority list is before the school board.

The school board can make a motion to alter the priorities as recommended by Superintendent Martin.

RECOMMENDATION:

The administration recommends approval.

FISCAL NOTE

N/A EXPENDITURE AMOUNT
 REQUIRED \$ 24,681,970 (Projected) BUDGETED \$ 24,681,970 (Projected)

EXHIBITS ATTACHED

RESOLUTION CONTRACT MINUTES REPORT
 NOTIFICATION LIST OTHER-program based rankings

RECOMMENDED ACTION:

"I move that the Board of Education approve the FY08 program based budget rankings as presented."

KETCHIKAN SCHOOL DISTRICT
 PROGRAM BASED BUDGET RANKINGS AFTER RECONSIDERATION MEETING
 3-8-07

PKG NUM	PKG DESCRIPTION	TOTAL PACKAGE AMT
SMS94	SCHOENBAR MIDDLE SCHOOL 94%	5,738,802
KH94	KETCHIKAN HIGH SCHOOL 94%	7,797,073
ELE94	ELEMENTARY SCHOOLS 94%	11,784,278
KH97	KETCHIKAN HIGH SCHOOL 97%	16,527,238
RHS94	REVILLA HIGH SCHOOL 94%	16,646,761
SMS97	SCHOENBAR MIDDLE SCHOOL 97%	17,364,679
ELE97	ELEMENTARY SCHOOLS 97%	17,449,851
KHCUR	KETCHIKAN HIGH SCHOOL CURRENT PROGRAM	17,596,784
SMSCUR	SCHOENBAR MIDDLE SCHOOL CURRENT PROGRAM	17,800,884
ELECUR	ELEMENTARY SCHOOLS CURRENT PROGRAM	17,918,236
RHS97	REVILLA HIGH SCHOOL 97%	18,408,791
RHSCUR	REVILLA HIGH SCHOOL CURRENT PROGRAM	18,444,322
TECH94	TECHNOLOGY 94%	18,492,963
OM94	OPERATIONS & MAINTENANCE 94%	18,825,027
SPED94	SPECIAL EDUCATION 94%	20,999,852
DA94	DISTRICT ADMINISTRATION 94%	23,358,780
SPED97	SPECIAL EDUCATION 97%	24,383,535
SPEDCUR	SPECIAL EDUCATION CURRENT PROGRAM	24,462,216
RHS01	REVILLA HIGH SCHOOL ENHANCEMENT 1	24,877,070
TECH97	TECHNOLOGY 97%	24,919,531
SA94	STUDENT ACTIVITIES (94%)	24,930,129
ELE01	ELEMENTARY SCHOOLS ENHANCEMENT 1	25,239,389
SMS01	SCHOENBAR MIDDLE SCHOOL ENHANCEMENT 1	25,494,904
DA97	DISTRICT ADMINISTRATION 97%	25,524,904
CUR94	CURRICULUM 94%	25,556,225
SA97	STUDENT ACTIVITIES (97%)	25,690,925
OM97	OPERATIONS & MAINTENANCE 97%	25,700,795
SACUR	STUDENT ACTIVITIES CURRENT PROGRAM	25,770,204
TECHCUR	TECHNOLOGY CURRENT PROGRAM	25,780,074
OMCUR	OPERATIONS & MAINTANANCE CURRENT PROGRAM	25,790,672
DACUR	DISTRICT ADMINISTRATION CURRENT PROGRAM	25,860,081
CUR97	CURRICULUM 97%	25,914,196
ELE02	ELEMENTARY SCHOOLS ENHANCEMENT 2	25,918,996
SA01	STUDENT ACTIVITIES ENHANCEMENT 1	26,089,339
DA01	DISTRICT ADMINISTRATION ENHANCEMENT 1	26,139,339
KH01	KETCHIKAN HIGH SCHOOL ENHANCEMENT 1	26,169,339
SMS02	SCHOENBAR MIDDLE SCHOOL ENHANCEMENT 2	26,294,063
CURCUR	CURRICULUM ENHANCEMENT 1	26,330,063
SD94	STAFF DEVELOPMENT 94%	26,343,773
SD97	STAFF DEVELOPMENT 97%	26,362,573
SPED01	SPECIAL EDUCATION ENHANCEMENT 1	26,363,173
SDCUR	STAFF DEVELOPMENT CUR	26,448,095
DA02	DISTRICT ADMINISTRATION ENHANCEMENT 2	26,448,695
SD01	STAFF DEVELOPMENT ENHANCEMENT 1	26,508,695
	TOTALS	26,562,595
	ERROR?	

EST AVAIL FUNDS \$ 24,681,970
 4/6/2007

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
INDEPENDENT MAINTENANCE ASSOCIATION
SALARY SCHEDULE**

FY 2008

STEP	I	II	III	IV
0	19.14	17.50	15.86	13.13
1	19.67	18.03	16.39	13.51
2	20.19	18.55	16.91	13.94
3	20.72	19.07	17.43	14.36
4	21.23	19.60	17.96	14.83
5	21.50	19.85	18.22	15.10
6	21.76	20.12	18.48	15.37
7	22.03	20.38	18.74	15.64
8	22.28	20.65	19.00	15.92
9	22.54	20.90	19.26	16.20
10	22.81	21.16	19.52	16.47
12	23.15	21.48	19.81	16.72

\$1,000 bonus on July 1, 2008

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 9 F

MEETING OF April 11, 2007

Reviewed By

Item Title

Motion to approve an out-of-state school sponsored
for the girl's soccer team to go to Terrace, BC.

Superintendent
 Committee
 Department
 Finance
 Curriculum
 Special Education
 Other

SUBMITTED BY Lynn Wadley, Activities Coordinator

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Mr. Hewitt 225-5138
Name Phone

Carolynn Barnes
Acting Superintendent

SUMMARY STATEMENT

The Ketchikan high school girl's soccer team is seeking permission to travel out-of-state to participate in the soccer games in Prince Rupert, BC and Terrace, BC.

ISSUE:

The tournament is in Prince Rupert, which is considered "In Region" we want to travel on the 22nd to Terrace for games.

BACKGROUND:

Periodically, the High School and Jr. High School requests permission for travel such as this, because it allows teams the experience of playing against competition that will be different from regular activity times.

RECOMMENDATION:

The administration recommends approval.

FISCAL NOTE

<input type="checkbox"/> N/A	EXPENDITURE	AMOUNT
	REQUIRED \$ <u>0.00</u>	BUDGETED \$ <u>0.00</u>

EXHIBITS ATTACHED

RESOLUTION CONTRACT MINUTES REPORT
 NOTIFICATION LIST OTHER-travel request

RECOMMENDED ACTION:

"I move that the Board of Education approve an out of state school sponsored for the girl's soccer trip to Canada."

OUT-OF-STATE TRAVEL REQUEST

Out-of-state travel for interscholastic competition during the school year must be approved by the Executive Director. Use this form to request approval.

School

KETCHIKAN H.S.

Date of request

4, 2, 07

Team, group or organization requesting travel

GIRLS SOCCER

Out-of-state destination

TERRACE B.C.

Departure date

4, 22, 07

Return date

4, 22, 07

Describe the out-of-state competition

Event Title: SOCCER GAME

Type of Competition (invitational, tournament, etc.):

THE TOURNAMENT IS IN PRINCE ROBERT - WHICH IS CONSIDERED "IN REGION" WE WANT TO TRAVEL ON THE 22ND TO TERRACE FOR GAMES

133

School administrator's permission

The above named school team/organization has my permission to travel for out-of-state competition.

School Administrator (please print)

MIKE RATH

School Administrator's Signature:

MIKE RATH

Date:

4/2/07

Phone:

225-9815

Fax:

247-5761

Email:

FOR OFFICE USE ONLY

Executive Director's decision

APPROVED

DISAPPROVED

Executive Director's signature

[Signature line]

Comments

N/A - ASAA Considers CANADA TO BE A BORDERING STATE

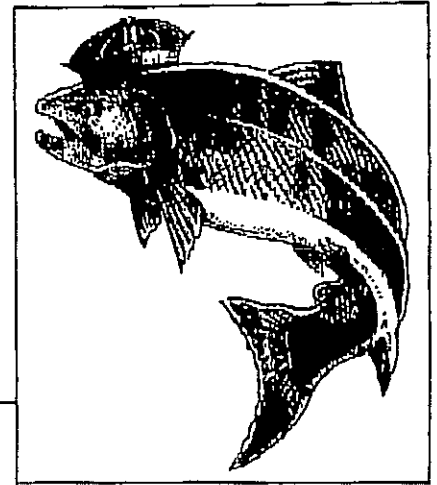
ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.

404B Laurel Street, Suite 203 • Anchorage, AK 99508 • (907) 563-3723 • Fax 561-0720 • www.asaa.org

KETCHIKAN HIGH SCHOOL

Athletic / Activities Office

2610 Fourth Ave
Ketchikan, AK 99901



FROM: Lynn Wadley, Activities Coordinator
Ketchikan High School
907 225-9815 #208
907 247-5761 Fax

TO: April Edenshaw

April 11th Agenda item 4/12/07

FACSIMILE TRANSMISSION DATE: _____

Angoon	788-3212	Klawock	755-2913
Craig	826-3016	Metlakatla	886-5120
Cube Cove	779-2244	Mt Edgecumbe	966-2442
Gustavus	697-2378	Petersburg	772-4168
Haines	766-2416	Sitka	747-3229
Hoonah	945-3492	Skagway	983-2964
Hydaburg	285-3391	Thorne Bay	828-3901
Juneau	523-1648	Wrangell	874-3143
Kake	785-6439	Yakutat	784-3446

NUMBER OF PAGES TRANSMITTED: 1
(Including transmittal page)

REGARDING: Permission for girls soccer to travel
to TERRACE BC on April 22nd Tournament is
currently scheduled in Prince Rupert, but we
may need to travel to TERRACE to set in
games due to snow on fields &
scheduling conflicts

Theresa Lynn

