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# Kenai Peninsula Borough School District

## Board of Education Meeting Agenda

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April 14, 2014 – 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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### SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President  
Mrs. Liz Downing, Vice President  
Mrs. Penny Vadla, Clerk  
Ms. Lynn Hohl, Treasurer  
Mr. Marty Anderson  
Mr. Dan Castimore  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Mr. Evan Boyer, Student Representative

### Committee Meetings and Worksessions

12:45 p.m. [Policy Review Committee](#)  
1:15 p.m. [Recognition Committee](#)  
2:15 p.m. [Board Policy](#) - Structure  
2:45 p.m. [Social Studies and Science Electives](#) -  
Structure  
3:00 p.m. [Kachemak-Selo Education Specifications](#) -  
Structure  
3:30 p.m. [P.E. Curriculum](#) - Structure  
4:00 p.m. FY15 Budget ([Original](#)) and ([REVISED](#)) -  
Structure  
4:30 p.m. Board Discussion  
a. Negotiation Policies  
5:00 p.m. ~~Education Legislation (Conference call with  
legislators) – Vision CANCELLED~~

### A-G-E-N-D-A

#### 1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/Alaska Flag Song
- c. District Mission Statement
- d. Roll Call
- e. Approval of Agenda
- f. Approval of Minutes/[March 3, 2014](#)

#### 2. Awards and Presentations – Advocacy

- a. Barbara Ralston - Mountain View Elementary
- b. Delores O. Benner “Grandma Dee” – K-Beach Elementary
- c. Brenda Ratky “Grandma Brenda” – K-Beach Elementary
- d. Career and Technical Education Teacher of the Year – Presented by Mr. Alan Fields, KCHS Principal

#### 3. School Reports – Accountability

- a. Hope School, Mrs. Michael Hanson
- b. Kalifornsky Beach Elementary, Mr. Nate Crabtree

#### 4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

#### 5. Hearing of Delegations (5 minutes)

**6. Communications and Petitions**

**7. Representative selected by the following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly** (5 minutes)

**8. Superintendent's Report** – *Accountability*

**9. Reports** – *Accountability*

- a. Finance Reports ([February](#)) ([March](#)) – Mr. Dave Jones
- b. [Quarterly Budget Transfer Report](#) – Mr. Dave Jones
- c. Board Reports – (Reports where members are officially representing the Board)
- d. Board Worksession Report – (Attendance noted)

**10. Action Items** – (Board member comments should be concise and may be limited to speaking twice on a topic.)

- a. Consent Agenda
  - (1) Approval of [2014-2015 Tentative School Board Meeting Dates](#) – *Structure*
  - (2) Approval of [Leave of Absence Request/Support](#) – *Structure*
  - (3) Approval of [2014-15 New Administrator Contract](#) – *Structure*
  - (4) Approval of [2014-15 Tentative Tenure Teacher Contracts](#) – *Structure*
  - (5) Approval of [2014-15 Tentative Non-Tenured Teacher Contracts and Tenure](#) – *Structure*
  - (6) Approval of 2014-15 Tentative Non-Tenured Teacher Contracts ([Original](#)) and ([REVISED](#)) – *Structure*
  - (7) Approval of [2013-14 Long Term Substitute Contracts/Certified](#) – *Structure*
  - (8) Approval of Resignations ([Original](#)) and ([REVISED](#)) – *Structure*
  - (9) Approval of [AR 6146.1 High School Graduation Requirements and AR 3515 Access and Keys](#) – *Structure*
  - (10) Approval of [Leave of Absence Request/Certified](#) – *Structure*
  - (11) Approval of [2014-15 New Teacher Contracts](#) – *Structure*

Instructional Services-Support

- b. Approval of FY15 Budget ([Original](#)) and ([REVISED](#)) – *Structure*

Superintendent

- c. Approval of [Education Specifications for Kachemak-Selo School](#) – *Vision*
- d. Approval of [Greatland Adventure Academy Contract Extension](#) – *Vision*
- e. Approval of [Key Performance Indicators](#) – *Vision*

**11. First Reading of Policy Revisions** – *Structure*

- a. [BP 6187 Charter Schools, BP 3260 Materials Fees, and BP 3000 Concepts and Roles](#)

**12. Public Presentations/Comments** (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

**13. Board Comments** (Individual Board member comments are limited to three minutes.)

**14. Executive Session** (If needed)

**15. Adjourn**

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Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>. Log on to the District website to listen to School Board meetings live or to find archived meetings. Email [BoardComment@kpbsd.k12.ak.us](mailto:BoardComment@kpbsd.k12.ak.us) to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length).

Persons with disabilities who need accommodations to participate should contact Debbie Tressler at 907-714-8836, or e-mail [dtressler@kpbsd.k12.ak.us](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.