

(209)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

July 1, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Bert Grubb	Ms. Polly Crawford
Mr. Richard Skinner	Mrs. Judy Salo
Mrs. Carol Smith	Mr. Chuck O'Connell
Mr. Kris Rogers	Mrs. Beth Wright
Mr. Greg Moo	Ms. Theodora Accinelli
Mr. Rick Manley	

Others present not identified.

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:50 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA:

Mr. Kessler moved the Board change Agenda Item 11a (3), Approval of Central Office Salary Schedule, to Item 11f, and change Approval of Superintendent's Contract to Item 11g. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Kessler moved the Board approve the amended agenda. Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of June 17, 1985, were approved with an addition.

SUPERINTENDENT'S REPORT: Dr. Pomeroy presented his annual report to the Board. In his report for the 1984-85 school year, he covered areas of accomplishment, department management, Board of Education Goals, and areas in need of future consideration. Each category was accompanied with data outlining the various accomplishments or needs.

He also announced the School Board will hold a Planning Session on Tuesday, July 9 at 9:00 a.m. in the Soldotna High School Faculty Lounge. The Board will develop goals for the 1985-86 school year during this session.

ATTENDANCE POLICY REVISIONS/FIRST READING: Dr. Daggett presented the first reading of attendance policy revisions. The revisions were based on the Attendance Committee's report and responses to it. Changes included retention without parental consent for K-8 students when absences occur for 20% or more days enrolled; a committee will determine whether 9-12 students absent 15 or more days per semester for reasons other than school related programs will receive semester credit; and allowance is made for students away from school for 3 to 10 consecutive days due to unavoidable family decisions, however, students will be dropped from class rolls for being absent more than 10 consecutive days. The Board will consider the revisions for adoption at their July 15 Meeting.

CONSENT AGENDA: Items on the Consent Agenda were Approval of Annual Agenda, Hazardous Bus Routes, and Furniture and Equipment Lists.

ANNUAL AGENDA: Dr. Pomeroy recommended the Board approve the 1985-86 Annual Agenda. The annual agenda consists of routine items requiring presentation to the School Board on specific dates throughout the year.

HAZARDOUS BUS ROUTES: Mr. Overman recommended the Board approve 1985-86 hazardous bus routes for Homer Intermediate School, Paul Banks Elementary School, Redoubt and Soldotna Elementary Schools, and Sears and Kenai Elementary Schools. The routes include a 1.5 mile range on heavily traveled streets or roads within these school attendance areas. He also noted the anticipated cost for the routes would be slightly higher than last year's cost of \$84,040.70.

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FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Soldotna Jr. High in the amount of \$5,585; Homer High School in the amount of \$64,151.44; and the Warehouse/Media Center Addition in the amount of \$5,128.88.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1, #2, and #4. Mrs. Martin seconded.

Motion carried unanimously.

FRONTIER SCHOOLING PLAN:

Dr. Daggett presented revisions to the District's Frontier Schooling Plan. He noted review of the program has resulted in combining correspondence study and correspondence/bilingual program options to better serve these students. The Frontier Schooling Plan provides guidelines for schooling in remote areas of the School District.

ACTION

Mrs. Wilder moved the Board approve the Frontier Schooling Plan revisions. Mrs. Martin seconded.

Motion carried unanimously.

GUIDANCE AND COUNSELING
RECOMMENDATIONS:

Dr. Daggett presented administrative recommendations for the District's Guidance and Counseling Program. The plans included a three-year plan to implement the recommendations resulting from a review by The Northern Institute during the 1984-85 school year. He noted numerous factors would be reviewed after the first year to assess the effectiveness of the recommendations.

ACTION

Mrs. Martin moved the Board approve the Guidance and Counseling recommendations as presented, Items 1-17. Mr. Harris seconded.

Mrs. Martin requested documentation for the K-6 concept of counseling services. Mrs. Hammond noted that information had been presented to the Board several years ago.

Mrs. Martin also expressed concern regarding the TNI recommendation that the Associate Superintendent for Instruction meet with the Director of Secondary Education monthly to review guidance counseling activities. Dr. Daggett responded that he planned to formally agenda this item.

Mrs. Mullins suggested that computerized information systems be standardized throughout the District so all schools would have the same information.

Motion carried unanimously.

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TEACHER APPOINTMENTS/
1985-86:

Mr. Sandahl recommended the Board approve contracts for the 1985-86 school year for Gene Huff, Mathematics/Special Education/QUEST, Kenai Central High; Jeanna Harms, Home Economics, Kenai Central High (Interim); Charlotte Pendleton, Grade 1, Soldotna Elementary; Eileen Bryson, Kindergarten, Nikiski Elementary; Nancy Moore, Grade 4, Nikiski Elementary (Interim); Elizabeth Huff, Grade 3, Nikiski Elementary; Suzie Stafford-Hawker, Special Education/Resource, Seward High; Elizabeth Lewis, Grade 3, Nikiski Elementary; Ruby Bingham, Grade 2, Nikiski Elementary; Mark Robinson, Music, Chapman Elementary; Deborah Proctor, Special Education/QUEST (half-time), Seward High; Karen Braun, Special Education/Speech (half-time), Sterling Elementary; Cynthia Perry, Primary K-3, Port Graham Elem/High; Frances Avril, Mathematics/Science/Vocational Education, Port Graham Elementary/High; Judy Olson, Grade 5-6, Nikiski Elementary; Chris Schrier, Vocational Education/Physical Education, Bartlett Elem/High; and Letitia Hallett, Special Education/QUEST (half-time), Tustumena Elementary.

ACTION

Mrs. Mullins moved the Board approve the teacher appointments for the 1985-86 school year as outlined. Mr. Hobart seconded.

Motion carried unanimously.

RECESS:

At 8:26 p.m., Mrs. Hammond called a recess to further deliberate on the non-retention hearing held earlier in the day.

RECONVENE AFTER RECESS:

At 8:43 p.m., the Board reconvened in regular session.

NON-RETENTION OF NON-
TENURE TEACHER:

Mr. Sandahl reported that two hearings have been conducted related to the non-retention of non-tenure teacher Carol Smith, Librarian, Seward High School. He noted the hearings were conducted on June 3, 1985, and July 1, 1985.

ACTION

Mr. Hobart moved the Board non-retain and adopt the following as the decision of the Board.

The Board has heard testimony and received evidence presented in the matter of the non-retention of Carol Smith, a non-tenured teacher within the Kenai Peninsula Borough School District. After consideration of this it is the decision of the Board that there is adequate cause for non-retention of Carol Smith. The Board specifically determines that:

Incidents occurred during Carol Smith's employment that indicate problems in dealing with parents, teachers, and staff. Individually many of these incidents may not be significant, but the Board finds that when viewed as a whole these incidents show a problem in effectively discharging her duties as a teacher assigned as a librarian.

NON-RETENTION (Continued): The statement of cause for non-retention furnished to Carol Smith by the School District dated May 16, 1985, is supported by evidence and the Board adopts those statements of cause in their entirety.

Such statements of cause constitute adequate cause for non-retention of Carol Smith.

The procedures employed in evaluation and review of Carol Smith's employment have been done in a fair manner and Carol Smith has been afforded opportunity to respond or undertake action to correct any deficiencies or cause for non-retention.

The testimony of the administration regarding evaluations from other employers or prospective employers that was obtained by the administration subsequent to the decision to non-retention is not material to this informal hearing and not considered in this decision.

For these reasons, it is the Board's decision to uphold the non-retention of Carol Smith. Mrs. Martin seconded.

Motion carried unanimously.

CENTRAL OFFICE SALARY
SCHEDULE/1985-86:

Dr. Pomeroy presented Central Office salary categories for consideration for the 1985-86 school year. The salary levels are:

Superintendent

Level 1: Associate Superintendent, Instructional Services; Associate Superintendent, Planning and Operations; Executive Director, Personnel; Executive Director, Business Management.

Level 2: Director, Elementary Education; Director, Secondary Education; Director, Special Education; Director, Federal Programs/Bilingual Education.

Level 3: Supervisor, Correspondence Study.

Level 4: Director, Purchasing/Food Services.

EXECUTIVE SESSION:

At 8:47 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the borough. Mr. Harris seconded.

Motion carried unanimously.

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ADJOURN EXECUTIVE SESSION: At 11:13 p.m., Mr. Hobart moved the Board reconvene in regular session. Mr. Kessler seconded.

Motion carried unanimously.

ACTION

Mr. Harris moved the Board adopt the Central Office salary schedule for Level 1 at \$74,480; Level 2 at \$58,800; Level 3 at \$51,660; and Level 4 at \$64,450. Mr. Kessler seconded.

Mr. Hobart explained that he would not vote for the motion because he did not agree with the philosophy in determining the salaries. His vote not did not reflect on the individuals hired for the positions.

VOTE: YES - Harris, Kessler, Martin, Mullins, Wilder, Hammond
NO - Hobart

Motion carried.

SUPERINTENDENT'S CONTRACT: Mrs. Hammond announced the Superintendent's contract had been extended from July 1, 1985, through June 30, 1987, to Dr. Fred Pomeroy. She noted no changes had been made from his prior contract except for dates and salary amount.

ACTION

Mr. Kessler moved the Board approve the Superintendent's Contract from July 1, 1985, through June 30, 1987, for an annual salary amount of \$84,700. Mrs. Mullins seconded.

Again, Mr. Hobart explained that he would not vote for the motion because of the philosophy in determining the basis for the salary. His vote did not reflect on the individual who he thought was serving the District in an excellent manner.

VOTE: YES - Harris, Kessler, Martin, Mullins, Wilder, Hammond
NO - Hobart

Motion carried.

GENERAL PURPOSE:

Mrs. Martin commented on a recent visit to the Pratt Museum and new Homer High School. She noted the Pratt Museum presented an excellent support program for the schools.

Mr. Hobart questioned justification for purchasing a storage van for Homer High School out of equipment monies. Mr. Overman explained that items needed for moving into the building could be expended from the #20 account. The administration felt it was more economical to purchase the van for storage.

Mrs. Hammond appointed Mr. Kessler as the Board's representative to sit with the arbitrator in the Wayne Lee grievance case.

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GENERAL PURPOSE (Cont.): Dr. Pomeroy announced the District's regrets in the death of Bill Schrier. Mr. Schrier very ably served the School District since 1969 as a KCHS vocational education teacher, Director of the RSVP Program, and Director of the Correspondence/Boarding Home Program. He noted that Mr. Schrier would be sorely missed by the staff and students of the District. Memorial services are to be held Monday, July 8, at the United Methodist Church, Soldotna.

Dr. Daggett noted the year-end attendance report indicated that the overall rate was up slightly since a similar report at the end of the first semester.

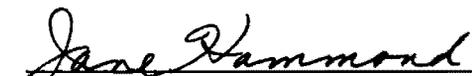
Mr. Overman announced that a Bond Issue Ordinance will be introduced at the July 2nd Borough Assembly Meeting. He indicated that not all cost amounts for the bond projects were available at this time, but would be finalized by August 5 for inclusion in the final bond package. He also noted that operation and maintenance of plant costs will be identified on the bond issue ballot.

PUBLIC PRESENTATIONS: Ms. Polly Crawford, reporter for the Peninsula Clarion, introduced Beth Wright who will be covering the School Board Meetings in the future. Roberta "Bert" Grubb, reporter for the Cheechako News, was also introduced.

ADJOURN: At 11:29 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of July 1, 1985,
were approved on July 15, 1985,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

July 15, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. Marc Berezin	Mrs. Jerie Best
Mr. Richard Skinner	Mr. Joe Hunt
Mrs. Melody Douglas	Mr. Ken Brown
Mr. Leo McGlothlin	Mrs. Bert Grubb
Mrs. Janice Mullens	

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Absent
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA:

Mr. Hobart moved the Board approve the agenda as printed.
Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of July 1, 1985, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a letter from Phil Shealy, Homer City Manager, who complimented the District for allowing the City to use the Homer Middle School gymnasium for a recent community event. He also noted that cooperation with the Homer community school's staff has resulted in active community use of the Homer schools.

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SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that concerns have been expressed statewide related to Department of Education changes in vocational education regulations. He noted this issue would be addressed at the Superintendent's Summer Conference in Juneau next week.

He also reported that areas of concern related to the implementation of SB 51 which relates to school debt retirement have arisen. This item is to be discussed at the Juneau Superintendent's Conference.

POLICY REVISIONS:

In Dr. Daggett's absence, Dr. Pomeroy presented the first reading of policy and regulation revisions for Sections 003, Administration; 007, Students; 006.7, Alternative Programs; and 008.311, Theater/Auditorium.

Mrs. Wilder questioned how state law effects smoking at schools. Dr. Pomeroy responded that student smoking areas are not allowed on school premises, however, designated employee smoking areas are established in accordance with the new law.

Under 007.23, Corporal Punishment, Mrs. Wilder suggested that administrators inform parents of the option to no corporal punishment when these directives are received in writing. The Board requested an administrative recommendation for this revision at the next meeting.

Mr. Hobart expressed concern related to the revision of not reporting suspected drug violations to law enforcement officers. He felt this would be in violation of state law and needed to be reported to law enforcement officials. The Board requested administrative justification to the regulation change.

Mrs. Martin questioned how the theater/auditorium costs compared to actual costs during use. Dr. Pomeroy responded the District would subsidize Categories I & II, educational and youth/non-profit groups, however, Category III, commercial, covered actual costs at the \$1,000 fee per performance at larger facilities. Mrs. Martin requested additional information related to the changes and subsidies for the various categories. Mrs. Hammond requested information related to required rehearsal fees for Category II, but no rehearsal fees for Category III.

ADMINISTRATOR RECOMMENDATIONS/
COMPUTER COMMITTEE
REPORT:

Dr. Pomeroy presented administrative recommendations related to the Computer Committee Report as prepared by Dr. Daggett. He noted the recommendations included a three year plan to achieve a five student per computer ratio districtwide. A special task force is to convene to review the feasibility of implementing the plan and to prepare a set of budget recommendations to this by December 15, 1985.

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ADMINISTRATIVE RECOMMENDATIONS (continued):

Other areas of the report included teacher training, computer issues, computer and software ethics, insurance of computer resources, and additional technical support.

Mrs. Wilder questioned whether information was available on the actual use of computers in the schools. Dr. Pomeroy reported that this information is available, however, not broken down to the one to five ratio. He stated the information could readily be obtained at the elementary level, but needed clearer definition at the secondary level.

ADMINISTRATOR RECOMMENDATIONS/TIME ON TASK REPORT:

Dr. Pomeroy presented administrative recommendations to the Time on Task Report as prepared by Dr. Daggett. He reported that 19 items of the Time on Task Report were addressed in the recommendations. In addition, a 1985-86 Board Goal will address the issue of administrative time on task.

Regarding recommendation #17 relating to modifications to the school calendar and semester timelines, Mrs. Wilder questioned whether a calendar committee would operate next year. Dr. Pomeroy responded that a committee would be appointed, however, no community survey would be taken next year.

Mrs. Martin noted that recommendation #19 stated a home tutor support program for students receiving long suspensions would receive administrative review and could be implemented during the 1985-86 school year. She requested the Board receive additional information prior to approval of such a program. Dr. Pomeroy responded that the administrative staff had not decided whether such a program was appropriate. He noted students on long suspensions have the option to receive correspondence study courses for their time away from school. The Board would receive the appropriate information if the administration deemed the program appropriate.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipments Lists and the KPBSD/KPCC Agreement.

FURNITURE AND EQUIPMENT LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$38,725.17; Sterling Elementary Addition in the amount of \$23,648.58; and Soldotna Jr. High Addition in the amount of \$10,439.83.

KPBSD/KPCC AGREEMENT:

Dr. Pomeroy presented the 1985-86 joint agreement between the Kenai Peninsula Borough School District and the Kenai Peninsula Community College. The agreement included use of facilities, and specific programs contracted to the community college. In addition, college officials will present their proposals and budget to the District on or before December 15.

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SCHOOL BOARD MEETING

July 15, 1985

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CONSENT AGENDA (cont.):
ACTION

Mrs. Mullins moved the Board approve Consent Agenda Items #1 and #2. Mr. Harris seconded.

Mr. Overman and Mr. Skinner responded to questions from the Board related to the Furniture and Equipment Lists.

Mr. Hobart requested clarification on the Community College High School Diploma Program. Dr. Pomeroy responded that this program addressed persons desiring completion of a high school diploma, but not desiring to attend a high school setting. The program also affords college credit for the course work.

Mrs. Wilder commented the District would receive only the services for which it has contracted through KPCC. She further noted the community needed to support the Community College to help finance programs.

Motion carried unanimously.

DESIGN DEVELOPMENT
DOCUMENTS/SOLDOTNA
ELEMENTARY ADDITION:

Mr. Overman reported Design Development Documents for the Soldotna Elementary School addition and renovations were complete. The remodeled portion encompassed 6,714 square feet, and the new addition totaled 13,314 square feet. The project budget amounted to \$4,405,000. Mr. Leo McGlothlin, architect, reviewed the design development documents with the Board. Music room changes and other suggestions from the Schematic Design Phase were incorporated in the plans. He also reported that one-third of the windows on the south side of the remodeled section would be removed.

Mrs. Mullins expressed pleasure on the redesign of the music area.

Mrs. Hammond questioned whether parents' concerns for wood floors had been addressed. Mr. McGlothlin stated the remodeled section would have wood floors, however, the addition would be concrete slab on grade. Mr. Overman noted the existing school had recently been recarpeted.

ACTION

Mrs. Wilder moved the Board approve Design Development Documents for the Soldotna Elementary addition and renovations for \$4,405,000. Mrs. Mullins seconded.

Motion carried unanimously.

CAPITAL IMPROVEMENT
PROJECTS LIST:

Mr. Overman presented a listing of projects to be submitted to the Department of Education for inclusion in its 1987 budget. The items on the list were projects from the District's Five Year Study of Enrollment Projections and School Construction Needs. The projects included East Soldotna Elementary, Seward Elementary, Tustumena Elementary Addition, West Homer Elementary, Anchor Point Middle, Central Peninsula Junior High, Nikiski Junior High, and a Tyonek swimming pool.

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CAPITAL PROJECTS (cont.): Mrs. Martin moved the Board approve the Capital Improvement
ACTION Projects List as outlined. Mr. Harris seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS: Mr. Sandahl recommended the Board award contracts for the
1985-86 school year to Nancy Lafferty, Grades 2-3, Kalifornsky
Beach Elementary; Carolyn Green, Grade 3 (half-time),
Kalifornsky Beach Elementary; Rosemary Neel, Elementary, Sears
Elementary; Thomas Carroll, Music, Nikiski Elementary
(Interim); Sharon Radtke, Head Teacher, English Bay Elem/High;
William Radtke, Teacher, English Bay Elem/High; Linda Rourke,
Home Economics/English, Susan B. English Elem/High; Melinda
Cox, Special Education/Resource/Regular Education, Bartlett
Elem/High; and Mary Meek, Special Education/Resource
(half-time), Tustumena Elementary (Interim).

ACTION Mr. Hobart moved the Board approve the teacher assignments as
presented. Mrs. Martin seconded.

Motion carried unanimously.

COMPULSORY ATTENDANCE Dr. Pomeroy presented revisions to Policy 007.42, Compulsory
POLICY REVISION: Attendance. Changes to the policy included possible retention
of K-8 students without parental consent when the student is
absent 20% or more days enrolled, committee determination to
grant semester credits for 9-12 students absent more than 15
days per semester, and provisions for advance study
arrangements for students away 3-10 consecutive days due to
unavoidable family decisions.

ACTION Mrs. Wilder moved the Board approve the revisions to Policy
007.42, Compulsory Attendance. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE: Dr. Pomeroy reported the District's 1984-85 school calendar
received a second place award at the National School Public
Relations Association's conference.

Mrs. Hammond commented on the Board's Planning Session held
July 9. She noted it was time well spent, particularly on the
goal setting process.

Mrs. Mullins complimented Mr. and Mrs. Don Oberg for their
presentation on parliamentary procedures at the Board's
Planning Session.

Mrs. Martin suggested the Board communicate with the State
Board of Education related to local districts losing control
of vocational education programs. Mrs. Martin and Mrs. Hammond
are to review this for the next meeting.

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GENERAL PURPOSE (cont.): Mrs. Martin questioned whether Parent Advisory Committees receive the Annual Agenda. Dr. Pomeroy noted the Annual Agenda is distributed to the parent committees at the PAC Orientation Meeting held in October.

Mrs. Martin questioned whether adequate steps had been installed for the English Bay second floor storage room. Mr. Overman stated he would research the situation.

PUBLIC PRESENTATIONS: Mr. Joe Hunt, Peninsula Clarion reporter, was introduced to the Board and audience.

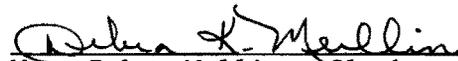
Mrs. Jerie Best, KPBSD Public Relations Coordinator, announced the Alaska School Public Relations Association will hold their annual conference in Soldotna, March 7-8, 1986.

ADJOURN: At 8:53 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of July 15, 1985,
were approved on August 5, 1985,
with an addition.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

August 5, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member

STAFF PRESENT:

Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. Joe Hunt	Mr. Thomas Mercurief
Mr. Paul Mercurief	Mr. Richard Skinner
Mr. Lee Winn	Mr. Darryl Kellum
Ms. Carrie Hegwer	Ms. Anna Hart
Mr. Ron Rozak	Mr. Ed Hakert

Others present not identified.

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Absent
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA:
 ACTION

Mr. Kessler moved the Board approve the agenda as printed.
 Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of July 15, 1985, were approved with the following addition:

Page 5, paragraph 6 - Changes to the policy included possible retention of K-8 students...

SUPERINTENDENT'S REPORT:

The Board presented a plaque to Thomas Mercurief, 4.0 GPA student, Bartlett Elem/High School, as recipient of the Sohio/Commissioner's and Sohio/Principals' Scholarship Award. In addition, Thomas won the Indian Health Services scholarship providing for eight years of medical school.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Approval of Leave of Absence Request/Classified and Approval of Resignation.

FURNITURE AND EQUIPMENT LISTS: Dr. Daggett presented a recommendation that the Board approve the purchase of furniture and equipment for Soldotna Junior High Addition in the amount of \$3,443.00 and Homer High School in the amount of \$58,880.29

LEAVE OF ABSENCE REQUEST/CLASSIFIED: Mr. Sandahl recommended approval of an unpaid leave of absence from September through December for Susan Stephan, Secretary, Correspondence Study.

RESIGNATION: Mr. Sandahl recommended approval of the resignation of Dana McNeese, Middle Grades, English Bay Elem/High.

CONSENT AGENDA: ACTION Mrs. Mullins moved the Board approve Consent Agenda Items #1-3. Mrs. Martin seconded.

Motion carried unanimously.

POLICY REVISIONS/SECTIONS 003, 007, 006.7 008.311: Dr. Daggett presented the second reading of policy revisions for Sections 003, 007, and policies 006.7 and 008.311.

Dr. Daggett recommended that the cost of \$1000 for commercial use of the auditorium be continued. In a written report from Mr. Griffin, Soldotna High School Theater Manager, average costs for a commercial production is \$970 excluding personnel benefits.

Policy 007.23 revision states that corporal punishment will be administered only after parents have been informed that they may opt to have the child excluded from corporal punishment, if formally requested in writing.

Dr. Daggett explained that previous regulation 007.12 Drug Use, mandated that a report be made to the appropriate law enforcement agency concerning drug offenses while the recommended change makes such a report permissive. By leaving this option to the building administrators it allows them to make the most effective use of time and disciplinary proceedings with students and parents.

ACTION Mrs. Wilder moved the Board approve policy revisions for Section 003, 007, 006.7 and 008.311. Mr. Hobart seconded.

Mr. Hobart expressed concern about the permissiveness of contacting the law enforcement.

Mr. Winn explained that there was very little that the police could do in situations of "suspected" violations. He supported the policy change because it allows principals the freedom to work with the students and parents.

Mr. Hobart reiterated his concerns and added that he did not think that the old policy would interfere with principals handling of a student. He added that if the police do not have substantial evidence they will not likely pursue the matter but may become aware of a potential problem.

Dr. Daggett explained that if the district is obligated to contact the police during each drug or alcohol situation, it immediately turns into an adversarial setting with lawyers involved in many cases. Chances for educational activities, such as counseling or alternative programs usually become lost. Flagrant or multiple violations would be reported to the police immediately.

ACTION

Mr. Hobart moved the Board amend the motion to revise 007.12 and 007.13 by adding "When there are violations of state, city or federal law, a report will be made to the appropriate law enforcement agency". Mrs. Mullins seconded.

VOTE: YES - Hobart
 NO - Mullins, Kessler, Martin, Wilder, Hammond

Amendment failed.

ACTION:

Mrs. Mullins moved that action on policy revisions be postponed until the August 19 Board meeting with additional information to come from Dr. Daggett concerning alcohol, drug abuse and smoking violations.

VOTE: YES - Mullins, Hobart
 NO - Kessler, Martin, Wilder, Hammond

Amendment failed.

VOTE ON MAIN MOTION: YES - Mullins, Kessler, Martin,
 Wilder, Hammond
 NO - Hobart

Motion carried.

The Board requested that Dr. Daggett review the drug and alcohol use policies and report back with further recommendations.

PROTOTYPE HIGH SCHOOL
 COSTS:

Dr. Daggett presented design development cost estimates for Central Peninsula and Nikiski high schools.

ACTION

Mrs. Martin moved the Board approve the design development cost estimates for the Central Peninsula High School at \$28,965,000 and Nikiski High School at \$30,990,000. Mr. Hobart seconded.

Mr. Rozak explained that the main difference in construction costs between the two schools is that the Central Peninsula High School will have a swimming pool and the Nikiski High School will have an auditorium.

Mr. Rozak explained that the construction design contingency amount had been reduced partly due to soils and topography test results and he feels more confident in the site development costs. The project contingency amount was increased to five percent of the total project cost because this amount will cover any abnormal cost overruns.

Mr. Rozak recommended that access be provided to the Nikiski High School site from the Nikiski Beach Road and that there would be no additional cost by using this route.

ACTION

Mrs. Martin moved the board amend the main motion to approve the west route to access Nikiski High School at no additional cost to the district. Mr. Kessler seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board award contracts for the 1985-86 school year to Michael Efta, Grade 5-6, Susan B. English Elem/High; Connie Meyer, Speech Pathologist, Chapman Elem.; Janice Kristenson, Regular Ed., English Bay Elem/High; Mark Gower, Regular Ed., English Bay Elem/High; Larry Goodrie, Science/Computer Science, Soldotna High; Barbara Veeck, Sp. Ed./Res./Quest, Susan B. English Elem/High; and M.E. Hutchinson, Sp. Ed. Quest, Soldotna Jr. High School.

ACTION

Mrs. Wilder moved the Board approve the teacher assignments as presented in the revised memo. Mr. Hobart seconded.

Motion carried unanimously.

1985-86 BOARD OF
EDUCATION GOALS:

Dr. Daggett presented the 1985-86 Board of Education Goals. Two ongoing goals were to continue planning for the facility needs within the school district, and review the vocational education and career education curriculum. Five new goals include a review of central office administrative philosophy and administrative staff needs in accord with defined philosophy; assess the high school QUEST program and present recommendations; analyze building administrators' "Time on Task"; develop a community survey instrument to determine the nature of community attitudes toward schools; and review the philosophy of the elementary extracurricular activity program.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 5, 1985
 Page 5

ACTION

Mrs. Wilder moved the Board approve the 1985-86 Board of Education Goals. Mr. Kessler seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Ed Hakert reported that the delays in construction of the Homer High School are due in part by the electrical subcontractor not adequately staffing the project. Many of the high school facilities will not be available for occupancy until September and possibly November.

A meeting will be held between the School District and Borough Attorney to assess the amount of liquidated and actual damages that apply to the general contractor at Homer High.

Mrs. Mullins reported on her trip to Nova Scotia to attend the ASCD High School Futures Networking conference. She enjoyed the first speaker and the opportunity to talk with other board members, teachers and administrators. There will be one more meeting in March to finalize the Network activities.

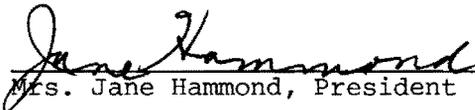
Mr. Daggett reported on his National Endowment of the Humanities seminar held at Brandeis University near Boston. He thanked the District for supporting his attendance and recommended those seminars as a truly educational experience for any teacher, board member or administrator.

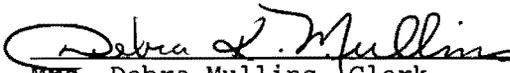
ADJOURN:

At 9:25 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully,


 Mrs. Jane Hammond, President


 Mrs. Debra Mullins, Clerk

The minutes of August 5, 1985,
 were approved on August 19, 1985,
 as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

August 19, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent
Mr. Tom Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. Don Kirkpatrick	Mr. Joe Hunt
Mr. Dennis Dempsey	Mr. Richard Skinner
Mr. Steve Beeson	Mr. Dave Carey
Mr. Eric Weatherby	Mrs. Jerie Best
Mr. Brent Stonebraker	Mrs. Penny Little
Mr. Ed Hakert	

Others present not identified.

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Absent - Excused
Mrs. Mildred Martin	Absent - Excused
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA:

Mr. Hobart moved the Board approve the agenda as printed.
Mr. Harris seconded.

ACTION

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of August 5, 1985, were approved as written.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 19, 1985
 Page 2

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on the Gifted and Talented workshop he attended at the University of Connecticut. This workshop featured many experts in the Gifted and Talented field and will provide valuable references toward the Board goal of analyzing Gifted and Talented Programs. Dr. Pomeroy announced that the KPBSD calendar won the award of merit from the National School Public Relations Association.

DISTRICTWIDE TEST RESULTS
 REPORT:

Dr. Daggett gave an overview of the CRT, SRA and Holistic Writing results for the 1984-85 school year.

CRT's test what should be taught in the Kenai Peninsula Borough School District curriculum. Three CRT test items are used for each objective and students must answer all three test items correctly to "master" an objective. The District-wide goal is for 75% of all students to achieve mastery on all tests by 1988. Students in K-3 have already reached mastery.

Holistic writing assessment tests what kind of writers the students are. He stated a team of teachers read and rated more than 3700 writing samples from grades 6-12. Each sample was rated at least twice. Teachers' comments indicated that fluency was good, students displayed relatively few spelling problems, and students who were able to organize their writing tended to do better.

SRA tests have been used for 10 years in the Kenai Peninsula Borough School District and scores have steadily risen in the past six years. Dr. Daggett presented a graph for each grade level with 1984-85 results and an overlay with 1983-84 scores, comparing the two years. There was a slight increase overall. Of 151 subtests only two scores were below the 50 percentile, grades 7 and 11 spelling.

HOMER HIGH SCHOOL PROGRESS
 REPORT:

Mr. Overman reported on the status of the Homer High School. A meeting was held in Homer including parents, teachers and students and the majority in attendance endorsed the opening of school on time. Mr. Overman stated that the academic wing will be ready at the start-up of school, and presented a schedule for completion of the remaining facility.

PROCEDURES FOR SCHOOL
 CLOSURES/DELAYS DUE TO
 HAZARDOUS ROADS:

Mr. Overman presented procedures to be followed during school closures or delays due to hazardous road conditions. The procedures include contacts with the local bus dispatcher, notification of delay/closure to the radio stations. The final decision for school closures or delays will be the responsibility of the Superintendent or his designee.

- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of School Lunch Agreement, Approval of Substitute and Temporary Pay Schedule, Approval of Resignations, and Approval of Furniture and Equipment Lists.
- HOT LUNCH PROCEDURES/
1985-86: Mr. Overman presented the Hot Lunch Procedures for the 1985-86 school year. The procedures established prices on school lunches for K-6 students at \$1.50, 7-12 students at \$1.75, and extra milk at \$.50. The procedures also included guidelines for free and reduced lunches in the District.
- SUBSTITUTE AND
TEMPORARY PAY SCHEDULE: Mr. Sandahl presented the salary schedule for substitute teachers and temporary employees for the 1985-86 school year. The salary schedule covered substitute teachers, tutors, aides, secretaries, community school coordinators, custodians, stock handlers, couriers, bus drivers, food service employees, pool employees and theater employees. All rates would be effective August 20, 1985.
- RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations from Beverly Lewis, Special Ed/Resource, Sterling Elementary; George Kazepis, Special Ed/Resource, Homer High; and Fran Miller, Language Arts, Homer Jr. High.
- FURNITURE AND EQUIPMENT
LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Soldotna Junior High Addition in the amount of \$8,311.20, and the New Homer High School in the amount of \$44,412.92.
- CONSENT AGENDA:
ACTION Mrs. Wilder moved the Board approve Consent Agenda Items #1-4. Mrs. Mullins seconded.
- Motion carried unanimously.
- CORRESPONDENCE STUDY
AND BOARDING HOME
SUPERVISOR: Dr. Daggett recommended the Board approve the appointment of Spence DeVito as Supervisor of the Correspondence Study and Boarding Home Program for the 1985-86 school year. Mr. DeVito has been with the District for approximately 10 years at various assignments, most recently as Gifted/Talented teacher at Kenai Elementary.
- ACTION Mr. Harris moved the Board approve the appointment of Spence DeVito as Supervisor of the Correspondence Study and Boarding Home Program. Mrs. Mullins seconded.
- Motion carried unanimously.
- APPROVAL OF TEACHER
APPOINTMENTS: Mr. Sandahl recommended the Board award teacher contracts for the 1985-86 school year to Lance Peterson, Theater Manager, Homer High; Larry Moye, Computer/Math, Homer High; Gretchen Wehmhoff, Drama/English, Kenai Central High; Linda Ralston, Math ($\frac{1}{2}$ time), Kenai Central High.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 19, 1985
 Page 4

ACTION

Mr. Hobart moved the Board approve the teacher assignments as presented. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Mullins reminded Board members to be thinking of resolutions for approval prior to the Association of Alaska School Boards' Meeting in November.

Dr. Daggett announced that the Correspondence/Boarding Home Program has moved their offices next to the Curriculum offices and will be in operation soon.

Mr. Overman gave an overview of projects that were completed by the Public Works Department this summer.

Mr. Sandahl and Dr. Pomeroy stated that resignations and teacher appointments will take effect prior to the next school board meeting. New teachers will be employed with the understanding that they are appointed subject to Board approval.

Mr. Swarner reported on the School Foundation Funding Committee and Pupil Transportation Funding Committee meetings held last month.

Mrs. Hammond invited the audience to view a video portion of the Theda Comstock show which included Cooper Landing students. The video was to be shown after adjournment.

ADJOURN:

At 8:32 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully,


 Mrs. Jane Hammond, President


 Mrs. Debra Mullins, Clerk

The minutes of August 19, 1985, were approved on September 16, 1985, as written.

(23)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Homer Jr. High School
Homer, Alaska 99603

September 16, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Marie Walli	Mrs. Tammy Jones
Mr. Tom Boedecker	Mr. Lewis McLin
Mr. Roderick Ladd	Mrs. Jerie Best
Mr. Richard Baine	Mrs. Joan Rogers
Mr. James Clymer	Mrs. Carol Deitz
Mr. Wayne Lee	Mr. Mike Bundy
Mr. Kevin Wyatt	Mr. Yule Kilcher
Mr. Brentley Keene	Mrs. Arlene Ronda
Dr. Peter Larson	Mrs. Diane Borgman
Mr. J.J. Carroll	Mrs. Patty Bailey
Mr. Robert Bell	Ms. Beverly Cronen
Ms. Patty Yancy	Mr. Robert Richardson
Mr. Brent Stonebraker	Mr. James Sheppard
Mr. Eric Weatherby	Mr. Bob Moore
Mr. Jack Polster	Ms. Martha Schaas
Mrs. Vi Jerrel	Mr. Mike Bundy
Ms. Betsy Pitzman	
Others present not identified.	

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA:

Mrs. Martin moved the Board approve the agenda as printed.
Mr. Harris seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 September 16, 1985
 Page 2

APPROVAL OF MINUTES: The School Board Minutes of August 19, 1985, were approved as written.

HOMER COUNCIL ON THE ARTS: Ms. Patty Yancy, Homer Council on the Arts Administrator, apprised the Board of the Council's involvements, and activities planned to help enhance the educational programs of Homer students. In addition, she presented an historical review of the organization which was formed 10 years ago. She explained that the Council relies heavily on volunteer help and business contributions to present the activities.

SPECIAL PRESENTATIONS: Mrs. Hammond presented a Plaque of Appreciation honoring Tom Samples, custodian, Homer High School, for his dedication in seeing that cleaning efforts, maintenance, and help were available in the opening of the new Homer High School this fall. Mr. Winn, Principal, Homer High School, accepted the award in Mr Samples' absence. She also presented a Plaque of Appreciation to Mrs. Arlene Ronda, teacher, Paul Banks Elementary School, for her special efforts and dedication in providing quality education for her students in Homer. The Board also honored School Board Member Wayne Kessler with a Plaque of Appreciation for his valuable service and commitment to the School District for the past three years. Although Mr. Kessler's term of office does not expire until after the October 7 Meeting, the Board presented the plaque to him in Homer, his residence.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported briefly on his written report related to Confratute '85, a gifted/talented conference he attended this summer in Connecticut. He also reported the District has received a listing of Department of Education future construction projects. Those projects which were ranked for possible state funding were Seward Elementary, #4; Soldotna Elementary, #5; West Homer Elementary, #20; Tustumena Elementary Addition, #21; and Anchor Point Middle School, #114. He noted that school attendance is 400 students above last year's enrollment, but 140 students short of the projected 1985-86 enrollment.

FINANCIAL REPORTS: Mr. Swarner presented financial reports of the District for the periods ending July 31, 1985, and August 31, 1985.

He also noted that although the District was experiencing declining student enrollments, he did not anticipate serious effects to the school budget since revenue shortfalls would be transferred from the unallocated staff account.

POLICY REVISION/002.513/
 ORDER OF BUSINESS: Dr. Daggett presented the first reading of policy revisions for Section 002.513, Order of Business. The revisions provide for an addition to the School Board's agenda for awards and presentations.

- MC NEIL CANYON PAC: Mrs. Tammy Jones, Spokesperson for the McNeil Canyon PAC and the Bus Safety Committee, encouraged the Board to take action on the resolution before them related to laws to simplify the prosecution of drivers accused of passing school buses loading or unloading students. She also encouraged the Board to support HB 240 which relates to this issue.
- HOMER PTA: Mr. Kevin Wyatt, Homer PTA Chairperson, greeted the Board and suggested the Board hold their meetings more often in communities throughout the Borough. He presented an update on the PTA's involvement in the Homer schools. Items of particular concern to that group are the PTA survey, support of seat belts in new school buses purchased by the KPBSD, and school safety lighting.
- HOMER PAC: Mr. J.J. Carroll, representative for the Homer Parent Advisory Committee, welcomed the Board to Homer. He noted that he was pleased with the site selection for the new West Homer Elementary School. He commented that the selection committee consisted of a good representation of members from the various communities involved. He also thanked Board Member Kessler for his friendship and support to the Homer PAC.
- K-BEACH PAC: Mr. Eric Weatherby, Secretary for the Kalifornsky Beach Elementary Parent Advisory Committee, invited the Board to attend that school's Open House on Tuesday, September 17. He encouraged support of the bond package and HB 240.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Alternate Study Requests/Correspondence, Furniture and Equipment Lists, Teacher Resignations, Leave of Absence Request, Termination of Employment, Resolutions/AASB and State Board of Education, and Nominee for AASB Board of Directors.
- ALTERNATE STUDY REQUESTS/
CORRESPONDENCE STUDY: Dr. Daggett recommended the Board approve two requests for alternate study through the Correspondence Study Program.
- FURNITURE AND EQUIPMENT
LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$12,625.82; the KCHS Addition in the amount of \$5,769.42; and the Soldotna Jr. High Addition in the amount of \$19,156.98.
- TEACHER RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations from William Idzerda, Grades 5-6, Bartlett Elem/High; and Leonard Lusk, Math/Social Studies, Susan B. English Elem/High.
- LEAVE OF ABSENCE: Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1985-86 school year from Seraphin Ukatish, Sugcestun Bilingual Program, English Bay Elem/High.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 16, 1985
Page 4

TERMINATIONS OF EMPLOY-
MENT:

Mr. Sandahl recommended the Board approve the termination of Dan Savel, K-12 Music/Social Studies/English, Bartlett Elem/High School, due to non-notification to the district of his resignation and non-appearance for work.

RESOLUTIONS/AASB AND
STATE BOARD OF EDUCATION:

Dr. Daggett presented resolutions related to simplification of laws for the prosecution of drivers accused of passing school buses loading or unloading students, and recent action taken by the State Board of Education to revise and add to regulations governing vocational education programs.

NOMINEE TO AASB BOARD OF
DIRECTORS:

Mrs. Hammond recommended the Board submit the name of Debra Mullins as a nominee to the AASB Board of Directors.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1-7. Mrs. Martin seconded.

Mr. Hobart noted that the Board of Directors seats were for three year terms. He suggested an inquiry be made on two-year terms since Mrs. Mullins term of office would expire in two years.

Motion carried unanimously.

SCHOOL SITE SELECTIONS:

Mr. Overman reported the Borough Assembly/School Board Site Selection Committee had carefully reviewed numerous parcels of land in Soldotna, Homer and Seward before reaching their recommendations for schools scheduled on the 1986 bond issue. Site locations are as follow: East of Soldotna, 20 acres of a portion of SE $\frac{1}{4}$, NW $\frac{1}{4}$, Section 19, T5N, R10W, SM, Alaska; Homer, 13 acres on lots 1 and 2 within Section 19, T6S, R13W, SM, Alaska; and Seward, 40 acres within Section 34, T1N, R1W, SM, Alaska. He noted the Homer and Soldotna sites would be for elementary schools whereas the Seward site would be adjacent to the present site and would provide space for a K-12 complex.

Mrs. Martin questioned whether water and sewer utilities were available at the Homer site. Mr. Overman responded that these utilities were not at the site, however, discussions had taken place between the property owners and city officials related to options in this regard.

ACTION

Mr. Hobart moved the Board approve the school site selections as submitted by the committee. Mr. Harris seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve contracts for the 1985-86 school year for Mary Haakenson, Special Education/Severely Handicapped (half-time), Paul Banks Elementary (Interim); Margaret Ladd, Physical Education (half-time, first semester), Paul Banks Elementary (Interim); Melisa Frates, Special Education/Severely Handicapped, Sterling Elementary

TEACHER APPOINTMENTS
(cont.):

(Interim); Terrence Halver, Social Studies, KCHS; Cheryl Hobart, Physical Education (half-time), Sterling Elementary (Interim); Maureen Stoner, Grades 3-4 (half-time), Sterling Elementary (Interim); Stan Eller, Special Education/Resource, Homer High; Sandra Miller, Science/Math (half-time), Soldotna High (Interim); Bonne Bell, Grades 2-6, Bartlett Elem/High; Marilyn Standifer, Music/Media Center (half-time), Bartlett Elem/High (Interim); Bob Cochran, Social Studies, KCHS (Interim); DeEtta Scarborough, Grades K-3, Port Graham Elem/High; Kellie Steiner, Grade 6, Kenai Elementary; Brittany Nowak, Media Center, Seward High; Katherine Norberg, Special Education/QUEST (half-time)/Language Arts (half-time), Homer Jr. High; and Patricia Moye, Special Education/Resource (half-time)/Reading (half-time), Homer Jr. High (Interim).

Mr. Sandahl noted that discussions with Bob Green of the Association of Alaska School Boards and the Commissioner of Education assured the District that Cheryl Hobart had been waived for hire in accordance with State Statutes.

Mrs. Martin requested the vote on Cheryl Hobart be separated from the teacher appointments listing.

ACTION

Mrs. Martin moved the Board approve the teacher listing with the exception of Cheryl Hobart. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the appointment of Cheryl Hobart, Physical Education (half-time), Sterling Elementary School (Interim), pending written approval from the Commissioner of Education as outlined in AS 14.14.140, Restriction of Employment. Mr. Harris seconded.

Mr. Hobart requested permission to abstain from voting due to a conflict of interest. Mrs. Hammond granted Mr. Hobart's request.

Motion carried unanimously.

GENERAL PURPOSE:

School Board Members and the administration expressed their best wishes to Wayne Kessler in his future endeavors. They also thanked him for his dedication, expertise, humor, and friendship while serving on the Board.

Mrs. Wilder commented on her visit to Cooper Landing where students were actively involved in the Alaska State Troopers SOME Run. She encouraged other schools to become involved in the project with the State Troopers. She also expressed pleasure on her visits to Chapman Elementary, McNeil Canyon Elementary and Homer High School during the day.

GENERAL PURPOSE (cont.):

Mrs. Martin extended thanks to Mrs. Wilder for her visits to the Homer schools during the past few weeks.

Mrs. Martin questioned whether efforts had been made to protect the new seeded area at Moose Pass from tourists next summer. Mr. Overman noted the District was considering fencing the area.

She also questioned whether the remaining pods at Seward would be remodeled this year. Mr. Overman responded that this could be reviewed this spring under minor capital improvements.

Mr. Harris reminded the audience to vote on October 1.

Mr. Kessler thanked the Board for the plaque noting that it would be displayed in special place to be cherished with fond memories.

Mr. Kessler questioned whether the renaming of the Soldotna High School for Justin Maile could be considered at the next School Board Meeting. Dr. Pomeroy stated that no formal request had been received on the renaming of the facility. Mrs. Hammond explained that it would be appropriate to receive such a request from the Soldotna Parent Advisory Committee.

Mrs. Mullins thanked the Board for their support in nominating her to the AASB Board of Directors. She also extended thanks to Dr. Daggett for his help in writing the resolutions for the Board. She thanked the principals for their time during her visits to schools throughout the district.

Mr. Hobart thanked the Homer High School staff for their patience in preparing for classes under the ongoing construction phase at the school.

Mr. Overman expressed appreciation to John Mohorcich of the Borough's Planning Department for his help on the Site Selection Committee.

Dr. Daggett announced that some staff assignments have been changed due to declining enrollments. One unallocated position has been assigned due to the ongoing shift in staff.

Dr. Pomeroy introduced Homer administrator staff members.

Mrs. Hammond thanked the Homer PTA and Bill Johnson for the many hours involved in compiling the Homer PTA Survey.

She appointed Mrs. Martin and Mr. Hobart to the Central Office Organization Philosophy Committee. In addition, she appointed Mrs. Mullins and herself to the Gifted/Talented Committee.

GENERAL PURPOSE (cont.): Mrs. Hammond thanked Mr. Winn for the tour of the Homer High School conducted earlier in the day. She expressed pleasure on the computer education program established at that school.

She also urged the public to vote on October 1, and to apprise themselves of the needs for the school facilities.

RECESS: Mrs. Hammond called a recess at 8:38 p.m.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 8:50 p.m.

PUBLIC PRESENTATIONS: Ms. Betsy Pitzman, Director, and Ms. Martha Schaas, Curator of the Pratt Museum, apprised the Board of the many educational programs presented to KPBSD students. It was noted that approximately 1,400 KPBSD students benefited from the Museum School Program last year. They announced the Museum would be reinstating their request to the Board for funding of the Museum School Program in the 1986-87 budget. They concluded their presentation with a "hands-on" experience of a sea otter pelt.

Mr. Yule Kilcher, Homer resident, urged the Board to carefully consider the future of the area in not overbuilding school facilities on the peninsula. He cited empty schools in some of the "lower 48" states. He also advised the Board to be more prudent in school designs by building more cost effective two story facilities, thus saving on heat and roof design costs. He also requested the Board be more cost effective in the bidding process by rejecting bids which did not meet district standards.

Mrs. Vi Jerrel who requested to speak to the Board did not appear for her time allotted on the agenda.

Mr. Jack Polster requested the Board reconsider their decision to fill-in the pool at the Homer Jr. High School. He read a letter addressed to the Homer News Editor encouraging the public to not support the bond issue which, in his opinion would subject the taxpayers to borrow to satisfy the desire for quality education.

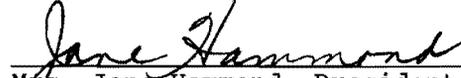
Mr. Mike Bundy, Homer High School instructor, told the Board that he considered the Computer Instructional Laboratory at Homer High School a valuable tool for the students. He encouraged that other computer instructional labs be available to other district schools.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 16, 1985
Page 8

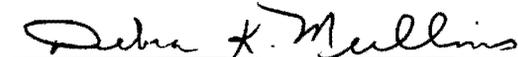
ADJOURN:

At 9:12 p.m., Mrs. Wilder moved the School Board Meeting be adjourned. Mrs. Mullins seconded.
Motion carried unanimously.

Respectfully Submitted,



Mrs. Jane Hammond, President



Mrs. Debra Mullins, Clerk

The Minutes of September 16, 1985,
were approved on October 7, 1985,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

October 7, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent
Mr. Tom Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Geri Eskelson	Mr. Jim Strandlie
Mrs. Lorraine Forbes	Mrs. Jeri Best
Mr. Skip Skinner	Mr. Paul Epperson
Mr. Serve Wilson	Ms. Cathy Clark
Mrs. Joyce Fischer	Mr. Mike Chitty
Mr. Eric Weatherby	Ms. Diane Taylor

Others present not identified.

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Absent-Excused
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Present

APPROVAL OF AGENDA:

Mr. Hobart moved the Board approve the agenda as printed.
Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of September 16, 1985, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy received a resolution from the Alaska Recreation and Park Association thanking the School District and the City of Homer for jointly hosting the 1985 Alaska Recreation and Park Association Conference held at the Homer school facilities.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 October 7, 1985
 Page 2

COMMUNICATIONS AND
 PETITIONS (Cont.):

Mrs. Hammond read a letter from Mr. Bob Greene indicating that the resolution concerning penalties for passing a stopped school bus submitted for the Association of Alaska School Board's Conference in November will not be permissible according to the Attorney General. Conviction cannot be made without identification of the driver of the vehicle.

SPECIAL PRESENTATIONS:

Plaques of Appreciation were presented to Geri Eskelson, cook at Chapman Elementary, for her outstanding service during the last fourteen years; to Mike Chitty, teacher at Bartlett Elem/High, for the endless amount of volunteer time spent with the students at Tyonek; and to David Stevens, a Soldotna High School senior. David is a top ranking senior who has been involved in many extracurricular activities including track, National Honor Society, Drama Club, French Club and Student Body Activities Chairperson.

Mrs. Hammond presented a Plaque of Appreciation to Milli Martin for her service on the Board for the past three years.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy stated that the six 1985 Bond issues passed the election. He extended thanks on behalf of the Board for the countless volunteer hours spent campaigning for these items.

Dr. Pomeroy announced that the Parent Advisory Committee Workshop will be held on October 23, 1985, in the Borough Assembly Room.

SEARS ELEMENTARY REPORT:

Mrs. Virginia Maesner, Principal at Sears Elementary brought two staff members to describe the Transition Room and the Reading Program used at Sears Elementary.

Linda Hanson explained that the Transition Room is a pilot program developed by the Sears Elementary staff to assist students who have trouble learning in a regular first grade classroom. Motivation and good positive reinforcement are used to encourage the students to want to learn. The children write stories and read them back, keep journals, develop word lists, and create bulletin boards. Children are allowed to write and read at their own level and are not scolded for misspellings.

Ms. Hanson stated that this program worked well last year with 7 of 12 students who were able to return to their regular class.

SEARS ELEMENTARY REPORT
(Cont.):

Mary Jo Scott explained the Sears Elementary Promising Practices in reading. She stated that teachers from first through third grade can send remedial readers to an ability group for an hour and a half of reading. Children are assessed to determine their learning and processing style. Special programs such as the library, parent volunteers, tutors, music, art and physical education are used to tie reading into all of the content areas.

Both teachers presented a slide show demonstrating the various activities that are used in each program.

GRADUATE FOLLOW-UP SURVEY:

Dr. Daggett presented District graduate follow-up statistics. A total of 103 graduates responded to a District survey concerning their activities after graduation. Of the respondents, 70% are attending a college, university or trade school; 61% felt that they had a good or excellent education; 57% expressed that their high school counselor did an excellent or good job in seeking financial aid; and 62% indicated their assistance in finding training or educational opportunities following high school was provided by a parent or relative. In the comments section, the respondents indicated a need for additional work in the area of writing as they felt unprepared when they arrived at college.

DROP-OUT STUDY:

Dr. Daggett presented District student drop-out statistics. The overall District rate is up 1.33% from 5.6% last year to 6.93% for 1984-85. Drop-outs were an average of 16.8 years old and in their 10th year, 6th month of school. Major family factors contributing to their decisions were absenteeism, school undesirable, living outside the home, and drug/alcohol use. Education related factors were G.E.D., correspondence, program not meaningful, problems with administration, and curriculum inappropriate.

Mrs. Hammond expressed concern with the amount of drop-outs who listed G.E.D. as a reason for dropping out.

Dr. Daggett explained that the Graduate Study and the Drop-Out Study Reports will be distributed to counselors, principals and curriculum committees for their use.

POLICY REVISIONS 007.12
DRUG USE/007.13 ALCOHOL
USE/FIRST READING:

Dr. Daggett presented the first reading of policy revisions to regulations 007.12 Drug Use and 007.13 Alcohol Use. These policy revisions will require principals to report violations to law enforcement authorities. These modifications permit principals to deal with situations within the school setting.

SOLDOTNA ADVISORY
COMMITTEE:

Dr. Peter Cannava spoke on behalf of the Soldotna Parent Advisory Committee urging the Board to consider naming the Soldotna High School auditorium in honor of Justin Maile. He added that the Soldotna Chamber of Commerce has requested to assist in this effort.

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SOLDOTNA ADVISORY
COMMITTEE (Cont.):

Mrs. Wilder stated she felt that it would be more appropriate to name the new Soldotna City Office Building, the Sports Arena or the hospital after Mr. Maile.

RECESS:

Mrs. Hammond called a recess at 8:45 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:03 p.m.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Alternate Study Requests/Correspondence, Approval of Extended Field Trip Requests, Approval of Leave Without Pay Request, Approval of Furniture and Equipment Lists, Approval of Resignation and Approval of Teacher Exchange.

ALTERNATIVE STUDY
REQUESTS/CORRESPONDENCE:

Dr. Daggett presented requests from two Soldotna High students to be placed on Correspondence Study.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended approval of two extended field trip requests from Sam Simmons, Theater Director, Seward High, to take five students to London, England to perform The Invention, December 26 to January 1; and from Mick Wykis, teacher, Soldotna High, to take three DECA students to Cheyenne, Wyoming, to participate in the Western Region Leadership Conference, November 13-16.

LEAVE WITHOUT PAY
REQUEST:

Mr. Dale Sandahl recommended approval of a request for leave without pay from September 23 to October 14, from Janiece Knight, Foreign Language (one-half time), Soldotna High.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Port Graham Elem/High Addition in the amount of \$2,699.80, Soldotna Junior High School Addition in the amount of \$6,091.95, and Homer High School in the amount of 26,443.73.

Mr. Overman explained that the purchase of a snowmachine for the Homer High School cross-country ski team is to set the ski trail and would be used each time it snows.

RESIGNATION:

Mr. Sandahl recommended the Board rescind its earlier action of September 16, terminating the employment of Daniel Savel, Music/Language Arts, Bartlett Elem/High, and approve his resignation.

TEACHER EXCHANGE:

Mr. Sandahl recommended the Board approve the Teacher Exchange Program application for Peter Lyse, teacher, Kenai Central High, with the understanding that the credentials of the exchange teacher will be submitted for approval before an exchange arrangement is completed.

CONSENT AGENDA: Mr. Hobart moved the Board approve Consent Agenda Items #1-4
ACTION and #6. Mr. Kessler seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved that the Board rescind its previous action on
September 16 terminating employment of Daniel Savel, Music/
Language Arts, Bartlett Elem/High, and approve his
resignation. Mrs. Mullins seconded.

ACTION Mr. Hobart withdrew his previous motion. Mrs. Mullins
concurred.

ACTION Mr. Hobart moved the Board rescind its previous action of
September 16 terminating the employment of Daniel Savel,
Music/Language Arts, Bartlett Elem/High, due to circumstances
surrounding previous correspondence including the clarity of
intent. Mrs. Wilder seconded.

Motion carried unanimously.

ACTION Mrs. Mullins moved the Board approve the resignation of Daniel
Savel, Music/Language Arts, Bartlett Elem/High. Mr. Kessler
seconded.

Motion carried unanimously.

POLICY REVISION/002.513 The Board unanimously approved policy revision 002.513 Order
ORDER OF BUSINESS: of Business. This policy changes the structure of the School
Board Meeting Agenda and limits public comments to five
minutes each on action items.

ACTION Mrs. Wilder moved the Board approve policy revision 002.513 as
presented. Mrs. Martin seconded.

Motion carried unanimously.

DESIGN DEVELOPMENT Mr. Overman presented design development documents for Nikiski
DOCUMENTS/NIKISKI AND and Central Peninsula High Schools and requested that, if
CENTRAL PENINSULA HIGH approved, the Borough Assembly proceed with the contract
SCHOOLS: document phase of design for both schools.

ACTION Mrs. Martin moved the Board approve design development
documents for Nikiski and Central Peninsula High Schools, as
presented. Mr. Kessler seconded.

Mrs. Fischer expressed concern at the use of brick veneer in
the new high schools; combining of junior high and high school
students at Nikiski High School; and that no scoreboard was
listed for the swimming pool at Central Peninsula High School.

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DESIGN DEVELOPMENT
 DOCUMENTS/NIKISKI AND
 PENINSULA HIGH
 SCHOOLS (Cont.)

Mr. Walt Ward, Vocational Education Instructor at Soldotna High School and member of the District Vocational Advisory, Committee commented that the shop areas were too small for a thousand student population school.

Mr. Howard Partch stated that colored concrete block would be used in place of brick veneer. He added that there would be a swimming pool scoreboard and that the shop area could be expanded at a later date.

Mrs. Martin expressed concern on ceiling heights for heating purposes.

Mr. Overman explained that the junior high and high school population could be separated administratively such as assigning separate locker areas and alternating lunch periods, but that the vocational and business education facilities would be shared.

Mr. Partch stated that the State Fire Marshall will review the high school building plans to ensure that they meet Alaska fire codes.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board award a teaching contract for the 1985-86 school year to Ray Curtis, Social Studies/Language Arts/Math, Susan B. English Elem/High.

ACTION

Mr. Kessler moved the Board award a teaching contract to Ray Curtis, Social Studies/Language Arts/Math, Susan B. English Elem/High. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

The Board welcomed Miss Toni Godes, student at Soldotna High, as the Board's student representative for the 1985-86 school year.

The Board extended best wishes to Wayne Kessler who will be leaving Alaska in two weeks, and to Milli Martin who will not return to the Board.

Mr. Kessler announced that he and his family would be moving to Lebanon, Missouri, in two weeks. He commented that Superintendent Pomeroy is one of the best executives he has known. He also noted that the District Personnel office has done a good job hiring the best available people.

Mrs. Martin expressed concern for the Title I Tutoring program in Homer. She requested the Board consider a teleconference link for Seward and Homer, and also to consider dividing the School District into Board representative areas.

GENERAL PURPOSE (Cont.): Mrs. Martin encouraged the Board and administration to keep abreast of the latest trends in education. She urged Members to read a copy of Schools of the Future, by Marvin Cetron and participate in the Stimulate Intellect sessions organized by Dr. Pomeroy.

Mrs. Martin warned that the Department of Education is taking local control away from school boards in the areas of vocational education and curriculum. She urged the Board to take more of a leadership role versus the Department of Education.

Mrs. Martin expressed concern for the need to professionalize the teaching profession.

Mrs. Wilder stated that she attended the Governor's speech at the Soldotna High School. She noted that the students were extremely well-behaved and asked intelligent questions.

Mr. Sandahl announced that Harry Wong will speak to teachers and parents from 9:00 a.m. until 12:00 noon and to administrators from 1:00 p.m. to 3:30 p.m., October 16, at the Soldotna High Auditorium.

Dr. Daggett announced that the annual District Inservice will be held at Kenai Central High this year, October 24-25, and that booklets have been distributed. Terry Deal will be the main speaker and 100 sectionals will be available to the District teaching staff.

Dr. Daggett stated that Dr. Carolyn Hughs, President of Association for Supervision of Curriculum Development, will be visiting the two network schools in our District next week.

Mrs. Hammond stated that she visited Cottonwood Creek Elementary School and spoke with the principal and staff about working in a two-story elementary school. According to Mr. Anderson, Principal, they were not very happy with it because there were many restrictions.

EXECUTIVE SESSION: At 10:40 p.m., Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Mullins seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION: At 11:19 p.m., Mrs. Martin moved the Board reconvene into regular session. Mrs. Wilder seconded.

Motion carried unanimously.

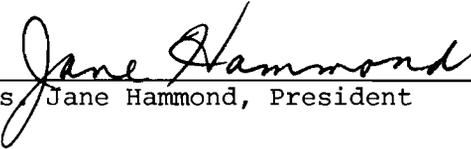
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ADJOURN:

At 11:20 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully,



Mrs. Jane Hammond, President



Mrs. Debra Mullins, Clerk

The minutes of October 7, 1985,
were approved on October 21, 1985,
as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

October 21, 1985

SCHOOL BOARD MEMBERS: Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services

OTHERS PRESENT: Mr. and Mrs. Phil Nash Mrs. Marie Walli
Mr. Richard Baine Mrs. Mary Green
Mrs. Jerie Best Miss Becky Wilder
Mr. Kris Rogers Ms. Judy Bagley
Mr. Eric Weatherby Miss Doris Bagley
Mrs. Mae Ciechanski Mrs. Debra Conyers
Mr. Richard Hultberg Mrs. Patricia Morris
Mr. Daryl Morris Mrs. Betty Obendorf
Mrs. Bert Grubb Sen. and Mrs. Paul Fischer
Miss Tara Lathrop Mrs. Melody Douglas
Mrs. Anna Creary Mr. Dave Carey
Miss Sandi Nash Mrs. Barbara Nagengast
Miss Debra Lawyer Mr. Mike Cowan
Others present not identified.

CALL TO ORDER: Mrs. Hammond called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Jane Hammond Present
Mrs. Debra Mullins Present
Mr. Jerry Hobart Present
Mr. Joe Harris Present
Mr. Wayne Kessler Absent - Excused
Mrs. Mildred Martin Absent - Excused
Mrs. Darlene Wilder Present
Miss Toni Godes Present

APPROVAL OF AGENDA: Mrs. Wilder moved the Board approve the agenda as printed.
Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of October 7, 1985, were approved as written.

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HEARING OF DELEGATIONS:

Mrs. Barbara Nagengast, representative for a 15-parent delegation, requested the Board review and waive the staffing formula to alleviate the 30-student afternoon first grade classes at Redoubt Elementary School. She also requested consideration be given to the formula for large class sizes at the K-3 level.

Mrs. Hammond responded that the Board could not take action on the issue since it was not an approved agenda item, but would review the situation.

Mrs. Mary Green of the Kenai-Soldotna Jr. Miss Pageant requested the Board consider a waiver to its auditorium use fees. She requested a decision from the Board in order to determine funds needed to be raised for the pageant, November 15-16.

Mr. Phil Nash, Borough Assembly Member, addressed the issue of reinstatement of auditorium funds for the School District budget as it related to the Borough Assembly's intent for community use of these facilities. He requested the Board and administration to review the policy in order that scholarship funds would not be used for auditorium fees.

Dr. Pomeroy explained that the Borough Assembly appropriation reestablished the theater program to its prior status with technical crews and assistant directors.

Mrs. Hammond commended Mrs. Green on the scholarship program, and noted the Board would need to review the policy and its effects on all aspects of school district auditorium useage.

COMMUNICATIONS AND
 PETITIONS:

Mrs. Hammond read communications from the Homer Parent Advisory Committee requesting an additional bus for the Homer area due to overcrowding, reassignment of newer buses on dangerous routes in the Homer area, and additional nursing staff hours in Homer, particularly at the kindergarten level. They also requested a more equitable formula be developed as it relates to school nurses and student daily needs.

Mrs. Hammond also read a letter from Richard Stetler, Chairman of the Central Peninsula General Hospital Service Area Board, supporting the naming of the Soldotna High School Auditorium in honor of Justin Maile. Mrs. Hammond noted she would review the request with Dr. Cannava, who had informed her that the hospital board was considering naming the new hospital wing in honor of Mr. Maile.

AWARDS AND PRESENTATIONS: Mrs. Hammond presented Plaques of Appreciation to KCHS National Merit commended students Tara Lathrop, Glen Wright, and Daryl Morris. In Mr. Wright's absence, Mr. Hultberg, KCHS Assistant Principal, accepted the award. She also awarded KCHS's National Merit semi-finalist, Sandi Nash, with a plaque honoring her for her scholastic achievements. Plaques of Appreciation were presented to Anna Creary, bus driver, and Judy Bagley, Cooper Landing instructor, for their outstanding efforts and dedication to students in their respective positions within the School District.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported the New Parent Advisory Committee Member Orientation Meeting would be held Wednesday, October 23, at 9:30 a.m. in the Borough Assembly Room. He also reported that District In-service sessions will be held at KCHS on October 24-25, for all teaching staff members.

Dr. Pomeroy reported a trial run of the funding formula was conducted on October 7. He noted Mr. Swarner will continue to represent the district on the Funding Formula Advisory Committee.

An update on staff happenings included Student Representative, Toni Godes, becoming a Soldotna High School Homecoming Princess; Lewis McLin, Paul Banks Elementary Principal, has been named Chairman of the Advisory Committee for Elementary Schools on the Alaska Committee of the Northwest Accreditation Association; and Dennis Dempsey, Assistant Principal at Soldotna High School, has been selected as the Convention Chairperson for the '87 National Convention of the Association for Educational Data Systems in Anchorage. He also reminded the Board of Port Graham's Fifth Annual Elder's Day celebration on October 31.

FINANCIAL REPORT: Dr. Pomeroy presented the financial report of the district for the period ending September 30, 1985.

AUDIO CONFERENCING PLAN: Dr. Daggett presented a plan which included the process and expenses which would be incurred if the Board held 30-minute audio conferencing sessions prior to each regular school board meeting from sites at Seward and Homer. The plan included a budget of \$1,689.64 for teleconference line costs and publicity expenditures. Expenses could be credited against the \$7,500 grant from the Learn Alaska Network. He noted it had been suggested that a three month trial provision be included if the Board desired to implement this program.

Mrs. Hammond requested the Board review the plan, and questioned whether the Board was interested in placing the plan on the next agenda. She also commented that she would solicit input from Parent Advisory Committee Members at the PAC Orientation Meeting related to the plan.

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 SCHOOL BOARD MEETING
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SOLDOTNA PARENT ADVISORY
 COMMITTEE:

Mrs. Betty Obendorf, Soldotna PAC Chairperson, expressed support of the Redoubt Elementary parents' request for an additional teacher to alleviate the crowded afternoon first grade classes at that school. She also requested the Board and administration review the policy related to elementary class size and enrollment increases.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Alternative Study Requests/Correspondence, Budget Transfers, Substitute Teacher Contracts, and Fulbright Teacher Exchange Application.

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Port Graham School Addition in the amount of \$13,147.64; the English Bay School Addition in the amount of \$3,275.55; Kenai Central High School Addition in the amount of \$4,828.40; Homer High School in the amount of \$15,978.28; and Soldotna Jr. High School Addition in the amount of \$5,364.81.

ALTERNATIVE STUDY REQUESTS: Dr. Daggett recommended the Board approve the placement of four students on correspondence study.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve budget transfers #86-0001 through #86-0062. The budget transfers are as follow: #86-0001, Bartlett Elem/High, \$6,200; #86-0002, Susan B. English Elem/High, \$1,397; #86-0003, Susan B. English Elem/High, \$451; #86-0004, Kenai Central High, \$221; #86-0005, Kenai Central High, \$290; #86-0006, Kenai Central High, \$1,880; #86-0007, Kenai Central High, \$450; #86-0008, Soldotna High, \$400; #86-0009, Soldotna High, \$620; #86-0010, Homer Jr. High, \$725; #86-0011, Chapman Elementary, \$3,490; #86-0012, Chapman Elementary, \$112; #86-0013, Cooper Landing, \$300; #86-0014, Kenai Elementary, \$2,000; #86-0015, Nikolaevsk Elem/High, \$350; #86-0016, Sears Elementary, \$1,800; #86-0017, Sears Elementary, \$2,737; #86-0018, Homer Intermediate, \$5,000; #86-0019, Homer Intermediate, \$950; #86-0020, Homer Intermediate, \$645; #86-0021, Homer Intermediate, \$1,000; #86-0022, Correspondence, \$2,029.60; #86-0023, Special Services, \$160; #86-0024, Special Services, \$800; #86-0025, Special Services to Schools, \$24,946; #86-0026, Special Services, \$3,250; #86-0027, Secondary Education, \$200; #86-0028, Secondary Education, \$9,922; #86-0029, Secondary Education, \$682; #86-0030, Nikolaevsk Elem/High, \$500; #86-0031, Secondary Education, \$12,320; #86-0032, Secondary Education, \$5,830; #86-0034, Secondary Education, \$2,640; #86-0035, District Media Center, #660; #86-0036, Chapman Elementary, \$3,150; #86-0037, Kenai Central High, \$773; #86-0038, District Media Center, \$3,998; #86-0039, Susan B. English Elem/High, \$935; #86-0040, Cooper Landing Elementary, \$1,000; #86-0041, Ninilchik Elem/High, \$93; #86-0042, Kenai Central High, \$750; #86-0043, Kenai Elementary, \$100; #86-0044, Kenai Elementary, \$105; #86-0045, Homer High, \$50;

BUDGET TRANSFERS (cont.): #86-0046, Hope School, \$120; #86-0047, Kenai Central High, \$165; #86-0048, Kenai Jr. High, \$2,050; #86-0049, Homer Intermediate, \$7,333; #86-0050, Soldotna Elementary, \$5,800; #86-0051, Kenai Central High, \$53; #86-0052, Soldotna High, \$3,244; #86-0053, Homer High, \$1,216; #86-0054, Paul Banks Elementary, \$1,900; #86-0055, Paul Banks Elementary, \$500; #86-0056, District Media Center, \$145; #86-0057, Bartlett Elem/High, \$900; #86-0058, Central Office Instructional Services, \$20,650; #86-0059, Susan B. English Elem/High, \$1,282; #86-0060, Kenai Central High, \$40; #86-0061, Secondary Education, \$1,000; and #86-0062, Ninilchik, \$53.

SUBSTITUTE TEACHER CONTRACTS: In accordance with the Teacher Negotiated Agreement, Section 465, Dr. Pomeroy recommended that substitute teacher contracts be awarded to Laura Schmidt, Grade 1, Nikiski Elementary, and Sheri Bond, Grade 6, Nikiski Elementary.

FULBRIGHT TEACHER EXCHANGE APPLICATION: Dr. Pomeroy recommended the Board approve an application from Rebecca Bowen, Correspondence Study Program teacher, to the Fulbright Teacher Exchange Program. He also recommended that the credentials of the exchange teacher be submitted for approval before an exchange arrangement is completed.

ACTION Mr. Hobart moved the Board approve the five Consent Agenda items. Mr. Harris seconded.

ACTION Mrs. Mullins moved the Board amend the motion to remove the memory typewriter from the Homer listing, pending more information. Mr. Hobart seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

POLICY REVISIONS/DRUG USE 007.12/ALCOHOL USE, 007:13: Dr. Daggett recommended the Board approve revisions to Policy 007.12, Drug Use, and Policy 007.13, Alcohol Use. The revisions would require school administrators to report violations to law enforcement authorities.

ACTION Mrs. Mullins moved the Board approve proposed regulations changes, 007.12 and 007.13. Mrs. Wilder seconded.

Motion carried unanimously.

EDUCATIONAL SPECIFICATIONS: Mr. Overman recommended the Board approve educational specifications for the proposed 1986 bond issue projects. Those projects include an Anchor Point Middle School, East of Soldotna Elementary School, Seward Elementary School, Tustumena Elementary Addition and Remodel, and West Homer Elementary School. He also noted the three elementary schools would be built on the elementary school prototype plans currently being used in the district. He also noted the plans for the Anchor Point Middle School are being developed as a prototype for the district.

EDUCATIONAL SPECIFICATIONS
 (cont.):

Mr. Harris questioned the different square footage costs between the bond issue projects. Mr. Overman explained the remodeling project for Tustumena was based on current remodel costs at Soldotna Elementary, and that remodeling projects involve additional costs due to uncertainties in the project, basic start-up costs, etc.

Mr. Harris also questioned the difference in utility costs at the West Homer Elementary School. Mr. Overman explained that the water and sewer lines would have to be extended to the site. He anticipated working with the City of Homer on the extension.

RECESS:

At 8:45 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:55 p.m.

Mr. Hobart noted that the proposed school near Soldotna should be called East of Soldotna Elementary School since it would be located outside the city limits.

Mrs. Hammond questioned the square footage at the Anchor Point Middle School. Mr. Overman noted the Anchor Point Middle School would encompass grades 7-8, therefore, the need for speciality areas such as shop, etc.

Mrs. Mullins questioned what source of funding would be available for the Seward school redecoration when the elementary school is completed. Mr. Overman responded that no plans have been developed, however, he indicated that funds might be available through the minor capital projects account or a separate project for major renovation. He noted the building should adapt well for a 7-12 facility.

Mrs. Hammond acknowledged the Board had approved the Anchor Point educational specifications previously. Mr. Overman noted that the Anchor Point educational specifications have received Department of Education approval. Approval of the specifications would amend budget data and enrollment figures.

Mrs. Hammond expressed concern related to the West Homer Elementary School in regard to enrollments at Paul Banks Elementary School and McNeil Canyon Elementary School. She expressed concern to equalize these enrollments which would give the Board a more accurate figure on enrollments for bond issue passage of a new school in Homer.

ACTION

Mr. Hobart moved the Board approve the educational specifications for the 1986 bond issue projects for Anchor Point Middle School, East of Soldotna Elementary School, Seward Elementary School, Tustumena Addition and Remodel, and West Homer Elementary School. Mr. Harris seconded.

Motion carried unanimously.

- SPECIAL SERVICES BUS: Mr. Overman recommended the Board approve the purchase of a special education bus for Service Area 1. He reported the request was made due to increased special education enrollments and programs.
- ACTION Mrs. Wilder moved the Board approve the Special Education Bus for Service Area 1, pending approval from the Department of Education. Mr. Harris seconded.
- Motion carried unanimously.
- TEACHER ASSIGNMENTS: Dr. Pomeroy recommended the Board award contracts for the 1985-86 school year to Sherry Mattson, Grade 2, Nikiski Elementary; and Kaye Watts, Special Education/Occupational Therapist, Districtwide (Interim).
- ACTION Mr. Harris moved the Board approve the teacher assignments of Sherry Mattson and Kaye Watts. Mr. Hobart seconded.
- Motion carried unanimously.
- GENERAL PURPOSE: Mrs. Wilder reported that she had enjoyed attending KPSAA meetings. She noted KPEA would be approaching the Board on activities staff pay guidelines for combined activities at grades 7-12 which were not settled during in the negotiations contract. KPSAA was also concerned with the Academic Decathlon as an extracurricular activity. Mr. Dahlgren is to present additional information to the Board on this activity.
- Mrs. Wilder also expressed public concern related to the slow response time that Laidlaw Transportation has exhibited in resolving problems due to administrative decisions from the lower "48" related to winter preparations, poor tires, no stand-by buses in the southern peninsula, inappropriate rider populations, etc. She requested the administration review the situation.
- Mr. Harris noted public concern related to dual participation of hockey players during Christmas vacation. He also questioned whether any other schools have displayed "bubbles" in their enrollments besides Redoubt Elementary.
- Dr. Daggett responded that most increased enrollments have been resolved with the transfer of staff or additional staff assignments.
- Mr. Harris announced that a Teen's Alcohol Anonymous Meeting would be held October 28, 7:30 p.m., at Kenai Jr. High School, for students, ages 13-18. He asked that interested persons contact him following the meeting for additional details.

GENERAL PURPOSE (cont.):

Mrs. Mullins commented on the Project Leadership session featuring Dr. Harry Wong. She expressed the desire for all teaching staff to hear him for the enthusiasm that he inspires.

She also reported meeting with Senator Edna DeVries and forwarded the district's desires for forward funding and other concerns. She also recommended the Board meet with the peninsula's legislative delegation related to district needs.

Mr. Hobart complimented Mrs. Creary for being an outstanding bus driver with a "heart of gold." He stated he was happy she was the driver on his route for so many years.

Miss Godes reported on a meeting she attended in Juneau recently. She told the Board a Kenai delegation had expressed concern related to the school starting time at KCHS. She anticipated a resolution being sent to the SoHi student body for concurrence on a joint resolution if students were interested.

Miss Godes also told the Board that Mrs. Creary has been her favorite bus driver despite a few discipline problems.

Miss Godes also announced that the SADD Program would be developed at SoHi this year.

Mrs. Hammond announced that a video tape of Dr. Wong's presentation is available to Board members for viewing. If interested, a viewing date would be arranged.

Mrs. Hammond expressed pleasure in meeting with Dr. Carolyn Hughs, President of the ASCD, in Homer and Anchor Point last week.

She also reported on a successful Chapman Elementary School dedication held Thursday, October 17.

She noted comments by Mrs. McGahan and Mr. Nash appeared recently in the Peninsula Clarion related school district budget concerns. She commented that she looked forward to a good working relationship with the Borough Assembly. She noted the school district did have a complicated budget. She also noted that she felt School Board members should be elected by the total population, and in turn the Board had responsibility for the needs of all the schools in the borough. It was her opinion that School Board elections should remain at-large.

Dr. Daggett reported that Fall Class Schedules are available. He solicited comments for a change of format to the report, if needed.

GENERAL PURPOSE (cont.): Mr. Overman reported that debt retirement regulations will be reviewed by the legislature this year. He noted this is the only source of legislative funding for our district, therefore, the need for careful review.

PUBLIC PRESENTATIONS: Miss Debra Lawyer, student at KCHS, read a resolution from the KCHS student body requesting the starting time at their school be changed between the hours of 7:30 a.m. and 8:00 a.m. KCHS students felt the earlier day would be beneficial in attentiveness, studies, extracurricular activity involvement, self-supporting efforts, and driving safety during winter months.

Dr. Pomeroy explained that transportation routes are coordinated with elementary, junior high and high schools in the district, thus the need to formulate compatible school starting times. Any changes in schedules would necessitate an increase in the number of buses in the district.

Mr. Mike Cowan, Hockey Association member, expressed concern related to the dual participation policy, and requested a waiver be issued for participation in activities during Thanksgiving and Christmas vacations. He noted Anchorage had waived this ruling during the vacation periods.

Mr. Hobart noted the ASAA Board of Control ruled unfavorably for dual participation. Mrs. Hammond advised Mr. Cowan to address the issue with Dr. Pomeroy.

ADJOURN: At 9:37 p.m., Mrs. Mullins moved the Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of October 21, 1985,
were approved on November 4, 1985,
with an addition.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

November 4, 1985

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
 Mrs. Jane Hammond, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Joyce Fischer, Member
 Mr. Joe Harris, Member
 Mr. Eric Weatherby, Member
 Mrs. Darlene Wilder, Member
 Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Thomas Overman, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Susan Larned	Mr. John Dahlgren
Mr. Tom Ackerly	Mrs. Sandi Miller
Mr. Marc Beauchamp	Sen. Paul Fischer
Mr. and Mrs. David Letzring	Mr. Dennis Dempsey
Mr. Tim Rogers	Mr. Jim Strandlie
Mr. Paul Epperson	Judge James Hanson
Mrs. Virginia Walters	Mr. Daryl Kellum
Mrs. Jerie Best	Mrs. Eileen Bryson
Mr. Richard Baine	Mrs. Bert Grubb
Mr. and Mrs. Dan Gensel	Mr. Robert Salo
Mr. Clifford Massie	Mr. Richard Hultberg
Mr. Chuck Robinson	Mrs. Betty Obendorf
Mr. and Mrs. Ed Hakert	Mrs. Melody Douglas
Mr. David Carey	Mrs. Marie Walli
Mr. Paul Epperson	
Others present not identified.	

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Hammond invited those present to participate in the Pledge of Allegiance.

OATH OF OFFICE:

The Oath of Office was administered to newly elected Board members, Joyce Fischer and Eric Weatherby, by Notary Public, Barbara Jewell.

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Absent - Excused
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Present

- REORGANIZATION OF BOARD: Mrs. Hammond announced that nominations for President of the Board were open. She passed the gavel to Board Treasurer, Mr. Hobart.
- ACTION Mrs. Hammond moved to nominate Debra Mullins as President of the Board. She requested unanimous consent of the nomination. Mrs. Wilder seconded.
- Motion carried unanimously.
- Mrs. Mullins announced that nominations for Clerk of the Board were open.
- ACTION Mrs. Wilder moved to nominate Jane Hammond as Clerk of the Board. Mr. Hobart seconded.
- Motion carried unanimously.
- Mrs. Mullins announced that nominations for Treasurer of the Board were open.
- ACTION Mrs. Hammond moved to nominate Jerry Hobart as Treasurer of the Board. Mrs. Wilder seconded.
- Motion carried unanimously.
- ESTABLISH MEETING DATE, TIME, AND PLACE: Mrs. Mullins announced the Board needed to establish its meeting date, time, and place.
- ACTION Mrs. Hammond moved the Board establish its meetings on the first and third Monday of each month at 7:30 p.m. in the Borough Assembly Room, Soldotna. Mr. Hobart seconded.
- Motion carried unanimously.
- APPROVAL OF AGENDA: Mrs. Wilder moved the Board approve the agenda as printed. Mrs. Hammond seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of October 21, 1985, were approved with an addition.
- HEARING OF DELEGATIONS: Mrs. Susan Larned, parent, spoke to the Board on the need for certificated art teachers at the elementary school level, grades 1-6. In an effort to expose students to quality art time, she proposed the School District hire three full-time and two part-time qualified instructors to teach students art for one class period per week. She presented a packet of materials to Board members containing letters of support and information related to the request.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 4, 1985
Page 3

HEARING OF DELEGATIONS
(continued):

Mr. Tim Rogers of the Kenai Peninsula Hockey Association requested the Board waive the dual participation clause of the extracurricular handbook in order that students be allowed to participate in other hockey activities during Thanksgiving and Christmas vacation periods. He stated if the Board decided not to change the dual participation ruling, that written findings outlining specific reasons for the decision be sent to the group. In addition, he requested the Board support the hockey program with maintenance and upgrading of outdoor ice facilities, and consider hockey as a participatory sport on the junior high school level. He also requested the Board provide more outdoor rink facilities on some elementary school grounds, specifically Sears Elementary in Kenai.

Mrs. Wilder requested the administration to present their point of view on dual participation. Mr. Rogers requested his organization receive this information, also.

SPECIAL PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to Sandi Miller, an active and enthusiastic volunteer at Nikiski Elementary School. Principal Daryl Kellum accepted a Plaque of Appreciation for David Bear. David is a Ninilchik senior who was honored for his student involvement and scholastic accomplishments. Mrs. Mullins presented a Plaque of Appreciation to Tom Ackerly, KCHS instructor, for his outstanding leadership, involvement, and dedication to quality education.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that our district received recognition in the National School Public Relation Association's newsletter on its Award of Merit for the 1984-85 KPBSD school calendar.

He complimented the students and staff who participated in SoHi's successful Honor Band Concert held recently. The guest conductor praised the students and district for the quality music programs available for gifted students.

He also reported that Mrs. Hammond and other staff members attended Port Graham's annual Elder's Day on October 31.

He announced that he would be attending the annual Administrators Conference in Anchorage, November 6-9, and the Association of Alaska School Boards Conference, November 9-13. In addition, he planned to attend a meeting of the Advisory Funding Formula Committee while in Anchorage.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Teacher Resignation, Substitute Teacher Contracts, Sick Leave Draw/Classified, and Unpaid Leave of Absence Request/Certified.

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$47,765.02; Port Graham Elem/High School Addition in the amount of \$739.60; Soldotna Jr. High School Addition in the amount of \$574.78; and Kenai Central High School Addition in the amount of \$2,009.70.

TEACHER RESIGNATION:

Mr. Sandhal recommended the Board approve the resignation of David Witting, Physical Education Instructor, Soldotna High School, effective October 31, 1985.

SUBSTITUTE TEACHER
 CONTRACTS:

In accordance with the Teacher's Negotiated Agreement, Mr. Sandahl recommended the Board approve substitute teacher contracts for Carole Martinez, Grade 3, Chapman Elementary; and Sandra Miller, Science (half-time), Soldotna High.

SICK LEAVE DRAW/CLASSIFIED:

Mr. Sandahl recommended the Board approve a draw of 19 days from the Classified Employees Sick Leave Bank for Patricia Little, Cashier/Kitchen Aide, Kenai Central High and Kenai Jr. High.

UNPAID LEAVE OF ABSENCE
 REQUEST/CERTIFIED:

Mr. Sandahl recommended the Board approve a request for unpaid leave of absence for the second semester of the 1985-86 school year from Catherine Rate, Language Arts, Homer High.

ACTION

Mr. Hobart moved the Board approve the five consent agenda items. Mrs. Wilder seconded.

Mrs. Wilder questioned why the district was purchasing color prints for Homer High School when the school had equipment and programs to produce these items. Mr. Overman reported that small amounts of art work have been purchased for schools from moveable equipment funds.

ACTION

Mrs. Wilder moved to amend the motion to delete the purchase of thirty prints for Homer High School in the amount of \$3,000. Mrs. Fischer seconded.

Mrs. Hammond stated she felt the Board owed some support to the arts, thus her vote against the amendment. Mr. Weatherby stated he philosophically agreed with Mrs. Hammond.

Mrs. Fischer noted that she felt the Board showed support for the arts by making art rooms and programs available.

VOTE ON AMENDMENT:

YES - Hobart, Fischer, Wilder, Mullins
 NO - Hammond, Weatherby
 Advisory Vote: YES

Amendment carried.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 4, 1985
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ACTION

Mrs. Fischer moved to amend the motion to delete the purchase of custodial and office/school supplies from the Homer High School list for further clarification. Motion died for lack of a second.

Mr. Skinner read the itemized listing of the custodial and office/school supplies for Homer High School.

Amended motion carried unanimously.

1986-87 ENROLLMENT:

Mr. Swarner recommended the Board approve projected enrollments for the 1986-87 school year at 8,888 students. He noted this was a 410 student increase, or a 4.8% overall increase above the 1985-86 enrollment. He anticipated slower growth in Homer and the Central Peninsula area, but increased growth for Seward with completion of the coal loading facility and construction of the State prison. No growth is expected for other areas of the peninsula. He also noted the enrollment projections would be utilized in compiling the 1986-87 budget.

ACTION

Mrs. Wilder moved the Board approve the projected enrollments for the 1986-87 school year. Mrs. Hammond seconded.

Motion carried unanimously.

PTR FORMULAE/1986-87:

Mr. Sandhal recommended the Board approve four PTR formulae for use in compiling the 1986-87 budget. He noted the formulae remain unchanged from last year, and have proven to be excellent in establishing district staffing. He further noted that special education staffing are not included in the formulae. The recommended formulae are: Schedule A for Elementary Schools; Schedule B for Elementary Schools Without Primary Grades; Schedule C for Secondary Schools; and Schedule D for Small Schools.

ACTION

Mrs. Hammond moved the Board approve the PTR formulae as outlined. Mr. Hobart seconded.

Dr. Pomeroy noted a letter had been received from the Nikiski Parent Advisory Committee requesting the Board extend the modified staffing formula used for grades K-3 to cover all elementary grades, K-6.

Motion carried unanimously.

RECESS:

At 8:48 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:55 p.m.

REDOUBT ELEMENTARY TEACHER
RECOMMENDATION:

In response to parent requests for an additional afternoon first grade teacher at Redoubt Elementary School, Dr. Pomeroy reported that school would not be eligible for an additional .5 teacher until school enrollments increased. He noted the school is eligible for a half-time aide, and these options have been made known to the administrator. He recommended that the additional staffing option be left to the discretion of the building administrator, and the Board not make an exception to the PTR formula in this situation.

ACTION

Mrs. Fischer moved the Board approve the staff recommendation maintaining the PTR formula presently in effect at Redoubt Elementary. Mrs. Wilder seconded.

Mrs. Fischer stated she had reviewed district class sizes throughout the district, and noted options were available to the Redoubt School whereas other district schools did not have opportunity to make adjustments. She thanked the parents for bringing the situation to the attention of the Board.

Mrs. Hammond commented that parents at Sears Elementary had expressed concern on class sizes at that school. She noted the school administrator is given authority to make decisions on staff allocations, and did not feel it appropriate for Board members to make such decisions without all the information. She recommended that parents work through their Parent Advisory Committees with the building administrators in these situations.

Motion carried unanimously.

AUDIO CONFERENCING PLAN:

Dr. Pomeroy presented a plan for thirty-minute audio conferences from Seward and Homer prior to regular School Board Meetings. He noted the plan would be initiated November 18, 1985, and end February 17, 1986. At that time, the Board could evaluate the feasibility of continuing the audio conferences. The Seward and Homer Parent Advisory Committees would serve as hosts for the conferences. He noted a budget for the plan had been presented at the October 21 meeting. The conferences would follow the established agenda where the public would be invited to address any items on the agenda as well as present public comments. Packets of information will be mailed to the audio conferencing sites.

ACTION

Mr. Weatherby moved the Board approve the audio conferencing plan. Mrs. Fischer seconded.

Mrs. Wilder questioned whether comments from the audio conferences would become part of the formal minutes. Dr. Pomeroy responded that time for the official meetings needed to be changed to incorporate the comments in the official minutes. However, separate minutes could be kept on record but not a part of the official minutes.

ACTION

Mrs. Fischer moved to amend the motion that separate minutes be kept of the audio conferences. Mrs. Hammond seconded.

Amendment carried unanimously.

ACTION

Mrs. Fischer moved to amend the motion that costs for newspaper and radio advertising be retained, but to delete the remaining \$250 for flyers to be sent home to parents. Instead notice should be published in the school newspapers for parental notice. Motion died for lack of a second.

Mrs. Hammond commented that the Public Relations Department had additional information in which costs for sending home the flyers could be reduced to \$65.00.

ACTION

Mrs. Hammond moved to amend the motion to reduce the \$250 from the budget and replace it with \$65.00 for 2,600 flyers. Mrs. Fischer seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

GENERAL PURPOSE:

Miss Godes announced that the first Kenai-Soldotna Basketball game would be held Thursday, November 7, 1985, at 8:00 p.m.

Board and staff members welcomed Mrs. Fischer and Mr. Weatherby to the Board. Congratulations were extended to Mrs. Mullins on her election as President.

Mrs. Fischer requested that information related to Driver's Education be formulated separately for the budget process. She requested that the Driver Education instructor not be included in the PTR formula. She also requested separate cost figures for elementary art instructors be prepared for the budget process.

Mr. Weatherby requested that consideration be given to an intervention specialist in the 1986-87 budget.

He also requested information related to the District's position on dual participation. He stated he favored a waiver in this matter. He felt that a waiver would not distract students in the district.

Mr. Weatherby noted that Kalifornsky Beach Elementary School had been commended by the Alaska Lung Association as a non-smoking school.

Mrs. Wilder expressed pleasure on attending the New Parent Advisory Committee Orientation Meeting. She also commented on the delightful Biography Day at Sterling Elementary School.

GENERAL PURPOSE (cont.): Mrs. Wilder also commented on visiting Redoubt Elementary School. She commended the first grade teachers and students for their efforts in the crowded classes.

Mrs. Hammond reported on a delightful overnight trip to Port Graham for the Elder's Day celebration which honors the community's senior citizens.

She also displayed samples of kindergarten writing efforts which are a part of the McNeil Canyon Writing Program.

Mrs. Hammond reported the Board had viewed a presentation on the Academic Decathlon prior to the meeting. She noted that volunteers will be coaching high school teams within the near future. She reiterated that the program involves not only A students, but also B & C students, and is well worth the Board's support. The group plans to have a state team compete nationwide this year.

Mrs. Hammond concluded that personal commitments directed her to not seek the Board Presidency this year. She noted she enjoyed the involvement and rewarding experience as Board President, however, the position was a time consuming commitment.

Mr. Hobart reported the Central Office Administrative Philosophy Committee would be meeting at noon on Tuesday, November 5, 1985.

Following a welcome to the new School Board Members, Mrs. Mullins expressed pleasure on attending the New Parent Advisory Committee Orientation. She noted that an enthusiastic group of new members were in attendance.

She also noted that on a recent visit to Homer Intermediate School concern was expressed on students crossing the highway. Mr. Overman responded that a committee in Homer had been working on crosswalks. He noted that the State Highway Department is responsible for lighting, and that he would research the situation.

Mrs. Mullins thanked Mrs. Hammond for the many hours of work spent on behalf of the Board.

She requested a brief consultation with members following the meeting to complete her list of committee assignments.

She concluded her comments by thanking her fellow Board members on electing her as Board President.

Dr. Daggett reported that Chapman Elementary's instructional team participated in the third session of the ASCD Elementary Network in Dallas, Texas recently.

GENERAL PURPOSE (cont.): Mr. Overman reported that Requests for Proposal have been sent to architectural firms for schools which the Board approved educational specifications for at the last meeting. Architect interview sessions will be held November 20, rather than November 21 as earlier published.

Mr. Overman reported a request from the Sterling/Ridgeway Fire Department had been received related to using part of the Sterling Elementary property for a future fire station. He noted he would be meeting with the PTA on November 11, however, it would be his recommendation that the fire department contact the Community Club for use of their property adjacent to the school.

Mr. Overman commented that currently the state allows .005% for art purchases on construction projects. If that amount were allowed on the Homer High School approximately \$110,00-175,00 could be spent for art purchases.

Mr. Sandahl reported on the American Association of Personnel Administrators Conference he attended. He reported that excellent seminars were conducted on labor relations, evaluation, and the baby boomers and effects on teaching staff.

PUBLIC PRESENTATIONS: Mr. Chuck Robinson, representative of the Baha'i community, read a proclamation from the Baha'i Faith Leadership, marking the 40th anniversary of the United Nations. As the International Year of Peace he told the Board their organization endorsed this philosophy. Mrs. Hakert distributed copies of the leadership's letter, and Mr. Robinson quoted from the message on world peace.

ADJOURN: At 9:38 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Debra Mullins, President


 Mrs. Jane Hammond, Clerk

The Minutes of November 4, 1985, were approved with a correction on November 18, 1985.

(9/6/85)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

November 18, 1985

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Betty Glick	Mrs. Susan Rogers
Mrs. Mary Armstrong	Mr. Rick Boudreau
Mr. James Strandlie	Mr. Paul Epperson
Mr. Frank Garrity	Mr. Cliff Massie
Mr. John Dahlgren	Mr. Robert Salo
Mr. Craig Jung	Mrs. Virginia Walters
Mrs. Jerie Best	Mr. Tom Ackerly
Judge & Mrs. James Hanson	Mrs. Mary Toutonghi
Mr. Tom Thorpe	Mrs. Birlene Driskill
Mr. Gary Jackson	Mrs. Bert Grubb
Mr. Dennis Dempsey	Mr. Frank McIlhargey
Miss Renae Henderson	Mr. Richard Baine
Mr. Daryl Kellum	Mrs. Jacque Imle
Mr. Richard Skinner	Mr. Jesse Wade
Mrs. Marlene Benson	Sen. Paul Fischer
Mr. Seymour Mills	
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Present

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 18, 1985
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- APPROVAL OF AGENDA:
ACTION Mrs. Hammond moved the Board approve the agenda as printed.
Mr. Hobart seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of November 4, 1985, were approved with a correction.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a letter from Edward Connely, a speech therapy consultant, who complimented the district on the dedicated and talented speech therapists staffing KPBSD schools.
- AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Mrs. Mary Armstrong, Kenai Elementary instructor, for her enthusiastic guidance and innovative programs for students; and to Mrs. Birlene Driskill, secretary, Kalifornsky Beach Elementary School for 13 years of dedicated service in the KPBSD. A Plaque of Appreciation was presented to Mrs. Hammond, last year's School Board President, for her five years of diligent service on the Board.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported on productive sessions at the AASA and AASB Conferences in Anchorage.
- He reported the State Board of Education will be receiving comments on the funding formula prior to adoption at its January 9-10, 1986 meeting.
- He announced a joint committee meeting between KPCC and the School District related to the KPCC Agreement and budget would be held on Wednesday, November 20 at 4:00 p.m. in the Superintendent's Office.
- He announced that a Project Leadership meeting will be held on Thursday, November 21, and the monthly Administrator Meeting will follow on Friday, November 22.
- He reminded Board members of a dinner for retired administrators and former school board members to be held on Monday, November 25, 6:30 p.m., at the Four Seasons Restaurant.
- He expressed sympathy to the families of school district employee, Janet Ellsberry, on the death of three family members, and to the Sherry Owens family, on the death of their son.
- He reported Debra Mullins had been elected for a three-year term as an AASB director. Jerry Hobart was selected as one of seven members to the All-State Board of Education for Alaska and received an award for this honor. Marc Beauchamp, Nikiski Elementary School Principal, has been reappointed by Governor

SUPERINTENDENT'S REPORT
(cont.):

Sheffield to serve on the Education Consolidation and Improvement Act Advisory Committee which awards block grants for the state. Diane Borgman, McNeil Canyon Principal, and Susan Mumma, Susan B. English Elem/High School instructor, have been named to the Board of Alaska Arts in Education Alliance.

DUAL PARTICIPATION IN
ATHLETICS:

Mr. Sandahl introduced KPSAA members, Renae Henderson, Daryl Kellum, Tom Thorpe, Robert Salo, and Cliff Massie. Mr. Massie presented a report prepared by the Peninsula School Athletic Association related to dual participation. KPSAA recommended the Board not grant a waiver for dual participation in hockey. Reasoning for the recommendation included student commitment to one program in establishing team dedication; hockey is no longer considered an emerging sport; student accountability is better facilitated at the school level; careful monitoring of student time for academics and extracurricular activities; student safety with adequate training and practice; consistent coaching methods; adequate training methods; fewer scheduling conflicts between practices and games; entry level skills are to be acquired; and state and national administrator support for no dual participation. The Association recommended ice facilities be improved with covers constructed over the two high school rinks. They did not recommend establishing a junior high hockey program as it could present problems with the Bantam age hockey group.

Mrs. Fischer questioned Mr. Massie on the number of schools granted dual participation waivers. Mr. Massie responded that 15 high schools participate in hockey, and 13 schools have been granted waivers. Kenai and Soldotna were the two schools without dual participation waivers. Mr. Hobart questioned whether the Mat-Su School District had been granted waivers. Mr. Massie stated the Mat-Su School District had requested a waiver, but he was not certain the waiver had been granted.

Mr. Weatherby questioned whether by denying dual participation students with special talents would be limited in achieving their capabilities. Mr. Massie responded that students with special talents would benefit from one program rather than spreading themselves between another program.

Mr. Hobart noted that very few hockey scholarships have been awarded in the state, thus not producing hockey players of major ability. He expressed concern on the excess of practice time required for dual participation, and causing a wider spread of ability levels in high school students.

Mr. Weatherby noted that academic standards would need to be maintained for high school hockey, otherwise they wouldn't be

DUAL PARTICIPATION (cont.): on dual participation teams. First priority would be for grades. He felt that students with talent should be allowed to expand upon it. He did not agree that more qualified coaches were hired by the KPBSD than the hockey association.

Mrs. Fischer expressed concern for all students that the State be consistent with the waiver ruling.

SOLDOTNA HIGH SCHOOL
 REPORT:

Mr. Tom Thorpe, Soldotna High School instructor, presented an in-depth report on the Social Studies department's computer assisted instruction classes. He demonstrated computer class instruction for the Board's review. He explained the purpose of the program is to integrate technology into the curriculum. This technology is a supplemental tool to the curriculum. He also indicated there needs to be centralized direction in computer assisted instruction and development of teacher training in specific curricular areas.

Mrs. Wilder questioned what students were doing when computers were in use. Mr. Thorpe explained that students are rotated through the listening center for instruction, computer use, and seat assignment such as vocabulary review.

Miss Godes reported that she had taken the U.S. History in the computer assisted class and found it to be a good learning opportunity with a variety of learning techniques.

SCHOOL BUSING REPORT:

Mr. Overman presented a report related to Homer busing, school bus tires, and School Bus Safety Conference. He noted that he would be recommending the purchase of an additional bus for the Homer area pending Department of Education approval. With the advent of winter, he reported Laidlaw Transit Company will be using studded tires and/or a combination of micro-siped tires. A follow-up survey on tire usage and effectiveness will be conducted in the spring. He invited interested Board members to attend the School Bus Safety Conference in Anchorage, November 21. Invitations have also been extended to Borough Assembly members, parents, and administrators. In addition, Laidlaw Transit has notified the District that they intend to purchase 35 new buses for service next year.

Mrs. Hammond requested a copy of the resolution on identifying driver's passing school buses co-authored by Mr. Overman.

Mrs. Fischer questioned what budget effects would be forthcoming if seat belts were added to buses. Mr. Overman stated that such costs are not part of the bus contract and would need to be budgeted in the school district's budget.

K.P.E.A.: Mrs. Virginia Walters, K.P.E.A. President, reminded the Board and audience that November 17-23 is American Education week. She commented that the KPBSD is the best school district in the State of Alaska as recognized by the numerous awards received nationally and statewide. She praised the Board on their dedication in recognizing all members of the educational community who make KPBSD schools excellent.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Substitute Teacher Contracts, Sick Leave Draw Request/Certified, and Alternative Education Requests/ Correspondence.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Junior High Addition in the amount of \$7,886.31; Homer High in the amount of \$30,414.37; and Kenai Central Addition in the amount of \$6,514.20.

SUBSTITUTE TEACHER CONTRACTS: In accordance with the K.P.E.A. Negotiated Agreement, Mr. Sandahl recommended the Board approve contracts for substitute teachers Irene Hegwer, Special Education/Resource (half-time), Redoubt Elementary; Mary Bailey, Grades 4-5, Soldotna Elementary; Janice Daniels, Grade 4, Kenai Elementary; and Marjorie Wiley, Media Center, Tustumena Elementary.

SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of seven days from the K.P.E.A. Sick Leave Bank for Carolyn Cochran, Special Education/Resource, Kenai Central High School.

ALTERNATIVE STUDY/ CORRESPONDENCE: Dr. Daggett recommended the Board approve the placement of two students to the Correspondence Study Program.

ACTION Mr. Hobart moved the Board approve the four consent agenda items. Mrs. Hammond seconded.

Mr. Weatherby questioned use of the laserwriter for Kenai Central High School. Mr. Epperson responded that the equipment would be used to print programs, tickets, develop set designs and other auditorium needs.

Mrs. Fischer questioned whether the laserwriters were on the master lists for the high schools. Mr. Skinner noted the laserwriters were not produced at the time the master lists were compiled, however, were on a priority #2 list for purchase of furniture and equipment.

Mrs. Wilder questioned how funds could be made available to Seward and Soldotna high schools for such equipment as laserwriters. Mr. Overman responded that these items would need to be considered during the budgetary process under capital equipment.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 November 18, 1985
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CONSENT AGENDA (cont):
 ACTION

Mrs. Fischer moved to amend the motion to postpone approval of the KCHS laserwriter until the next meeting. Motion died for lack of a second.

VOTE: YES - Hammond, Harris, Hobart, Weatherby, Wilder,
 Mullins
 NO - Fischer
 Advisory Vote - Yes

Motion carried.

STERLING/RIDGEWAY FIRE
 SERVICE AREA LAND REQUEST:

Mr. Overman recommended the Board request the Borough Assembly to set aside two acres of Lot 4 of the Sterling Elementary School property for Sterling/Ridgeway Fire Service Area use. He reported a meeting with the school principal and PTA had been held and it was determined that the requested area would not affect student use of the site nor would it impact possible future expansion.

ACTION

Mrs. Wilder moved the Board approve the Sterling/Ridgeway Fire Service Area land request. Mrs. Fischer seconded.

Mr. Seymour Mills, President of the Sterling Community Club, reported the Community Club had been approached during the last expansion of the Sterling Elementary School, on the acquisition of property, but the offer was refused. He noted during territorial days, Lots 1 and 2 were deeded for a school with the community furnishing the building. Following statehood, the Community Club donated Lot 2 for the present school. He noted the original school has been renovated with a new basement and interior work. The Community Club has plans for additional improvements, and a fire station would reduce the size of property for this community effort. He expressed displeasure on earlier plans being drawn to utilize the Community Club property without first approaching the organization about the project.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer reported on attending the AASB Conference in Anchorage. She stated she enjoyed the various sessions.

She congratulated the SoHi swimmers on their fifth region win.

She noted that in addition to recognizing the staff members at schools for their efforts during National Education Week, that parents should also be commended for their efforts, especially at the entry level.

Mr. Weatherby thanked Mr. Massie and Mr. Epperson for being available to respond to his questions.

GENERAL PURPOSE (cont.):

Mrs. Wilder commented on the dedication of the KPSAA committee who has worked diligently to provide the best for the students in the KPBSD with priorities for academics and activity participation.

She commented on the AASB conference. One program from Valdez was highlighted in using a robot to interview sexually abused children. She suggested that the program be reviewed in the KPBSD.

Mrs. Hammond reported on the various AASB programs on the future of education, orientation for new school board members, insights into the curriculum, Promising Practices in Alaska, and short, educational "shotgun" sessions. She noted the Board received thanks for an additional teacher at Sears Elementary School.

Mr. Hobart requested Mr. Sandahl seek information as to whether the Mat-Su School District received a waiver for dual participation.

Mrs. Mullins welcomed Borough Assembly President, Betty Glick, to the meeting.

Mrs. Mullins reported that she served on the Resolutions and Awards Committees at the AASB Conference. She congratulated Mr. Hobart on his award.

Mrs. Mullins appointed Mrs. Wilder to the Central Office Philosophy Committee, Mrs. Fischer to the Site Selection Committee, and Mr. Weatherby to the Kenai Peninsula Community College Council and the Calendar Committee. She noted vacancies were open on the Vocational Education Advisory Committee and the Budget Review Committee.

She urged School Board members to attend the School Bus Safety meeting on Thursday, if possible.

She announced a Community Survey Meeting would be held on Wednesday, November 20 at 1:00 p.m. in the District Media Center.

Mrs. Mullins reported the first audio teleconference was held at 7:00 p.m. She thanked Seward and Homer residents for their participation.

She thanked K.P.E.A. for their comments in regard to National Education Week.

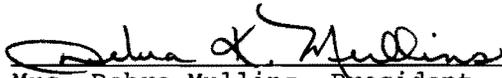
KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 18, 1985
Page 8

ADJOURN:

At 9:25 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of November 18, 1985,
were approved on December 2, 1985,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

December 2, 1985

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Dorothy McCard
Mrs. Ludy Link
Ms. Connie Gilmore
Mr. Dave Carey
Mrs. Mary Bowen
Mr. Richard Bayne
Sen. Paul Fischer
Mr. Art Motz
Mrs. Beverly Hart
Others present not identified.

Mr. John Andrews
Mrs. Kay Williams
Mr. Al Besch
Mrs. Connie Jung
Mrs. Jerie Best
Mrs. Bert Grubb
Mr. Dale Rorrison
Mr. Cliff Massie

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins Present
Mrs. Jane Hammond Present
Mr. Jerry Hobart Present
Mrs. Joyce Fischer Present
Mr. Joe Harris Present
Mr. Eric Weatherby Present
Mrs. Darlene Wilder Present
Miss Toni Godes Present

APPROVAL OF AGENDA:

ACTION

Mrs. Wilder moved the Board approve an addition to the agenda under Action Items, 8c, Approval of Tentative Cooper Landing Bus. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the agenda as amended. Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of November 18, 1985, were approved as written.

HEARING OF DELEGATIONS: Mrs. Ludy Link, Kalifornsky Beach Elementary PAC President, and Mrs. Kay Williams requested the Board consider an alternative route to pick up students on Skyline Drive from University and College Heights subdivisions. They presented an overhead projection of the route citing hazardous areas on the route, and recommended changes. In addition, their request was supported by a petition signed by 106 residents of the subdivisions.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a letter from Annie Caulkins, State Writing Consortium, congratulating Diane Borgman on her recent selection as regional representative to the Alaska State Writing Consortium.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Connie Gilmore, Tustumena Australian Exchange Teacher, for her multi-talents and exuberance in teaching during her year's tenure in the KPBSD; and to Connie Jung, Special Services secretary, for special talents and continued dedication in the Special Services Office. She also presented a Plaque of Appreciation to Dan Ducharme, Hope High School student, for his many student involvements and academic standing at that school.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reminded Board members of a meeting on Tuesday, December 10, at 3:00 p.m. with the Peninsula's legislative delegation. Following on the same day at 7:30 p.m., the Borough Assembly and School Board will meet in a joint session related to roles of each body, the upcoming budget, and other related topics.

He also reported on presenting options for future schooling expansion at Anchor Point. He noted additional meetings will be held with the Anchor Point Parent Advisory Committee and community related to this item in view of shortfalls in the projected enrollment for that area.

IN-SERVICE COMMITTEE REPORT: Mr. John Andrews presented a multi-media report on the October 24-25 in-service sessions held at Kenai Central High School. He noted the committee is reviewing evaluations of the sessions and planning for next year's program. He gave special credit to Chris Monfor, Betty Leonard, and Dr. Richard Carignan for their efforts in developing a successful program.

SOLDOTNA JR. HIGH FOREIGN
LANGUAGE PROGRAM:

Mrs. Dorothy McCard reported on Soldotna Jr. High School's Foreign Language Program. She demonstrated the use of flash cards in teaching French, and told the Board it was the staff's goal to make learning foreign language an enjoyable experience for students. In addition, the class is designed to provide broader cultural awareness, and a background for high school foreign language courses. She invited the Board to visit the foreign language classes whenever possible.

EXTRACURRICULAR ACTIVITIES
REPORT:

Dr. Daggett presented a report related to Board Goal V which called for the elementary extracurricular activity program philosophy review. The committee presented seven criteria for a quality program and indicated their support of the current philosophy statement. They also recommended travel restrictions be modified so that Homer and Seward schools could participate in activities with Kenai-Soldotna area schools. Other recommendations called for improved coordination of elementary extracurricular programs, clarification to handle program complaints in the activities handbook, and procedures to evaluate coaches in a clear, consistent manner.

Mr. Harris requested the administration prepare cost estimates for the recommended program changes.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending October 31, 1985.

KALIFORNKY BEACH PARENT
ADVISORY COMMITTEE:

Mrs. Ludy Link, Kalifornsky Beach Elementary School Parent Advisory Committee Chairperson, called the Board's attention to a map showing the 10.7 grade on Skyline Drive and the various bus stops on the route. She explained safety hazards on the route and recommendations for change on the route. It was noted the alternate routes recommended are not dedicated roads.

RECESS:

At 8:45 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:58 p.m.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Additional Route Bus/Homer Area, Teacher Exchange Application, and Alternative Study Request/ Early Graduation.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Jr. High School Addition in the amount of \$74.09; and Homer High School in the amount of \$39,562.66.

ADDITIONAL ROUTE BUS/HOMER: Mr. Overman recommended the Board approve an additional route bus for Service Area II, Homer. He noted the additional rate would be \$192.44/day for the remainder of the school year. Approval of the additional route bus has received Department of Education approval.

AUSTRALIAN TEACHER EXCHANGE APPLICATION: Mr. Sandahl recommended the Board approve an application from Mary J. Toutonghi, Speech Therapist, Soldotna Elementary School, to apply for the Australian Teacher Exchange Program for the 1986-87 school year.

ALTERNATIVE STUDY/EARLY REQUEST GRADUATION: Dr. Daggett recommended the Board approve an Early Graduation from Paul Mercurief II, junior at Bartlett High School, Tyonek.

ACTION Mrs. Wilder moved the Board approve Consent Agenda Items #1 through #4 - Approval of Furniture and Equipment Lists, Approval of Additional Route Bus/Homer Area, Approval of Teacher Exchange Application, and Approval of Alternative Study Request/Early Graduation. Mr. Harris seconded.

Motion carried unanimously.

TEACHER APPOINTMENT: Mr. Sandahl recommended the Board approve the appointment of John W. Kennedy, Physical Education, Soldotna High School (Interim).

ACTION Mrs. Fischer moved the Board approve the interim teacher appointment of John Kennedy, Soldotna High School Physical Education Instructor. Mr. Hobart seconded.

Motion carried unanimously.

TENTATIVE COOPER LANDING BUS ROUTE: Dr. Pomeroy recommended the Board give tentative approval for a daily bus route to run from Cooper Landing to Soldotna High School and return for the 1986-87 school year. This route would provide an educational option for a high school program, grades 9-10. He noted other alternatives for the Cooper Landing community would be to board the 12 Cooper Landing students at a cost of approximately \$35,100, and provide a teaching staff at approximately \$44,179 plus appropriate program expenditures. It was his recommendation that the Board give tentative approval to the Cooper Landing bus for budget consideration if the Cooper Landing community approved the busing option. He also noted should the busing option be approved, those students not electing to use the bus service would not be allowed to participate in the Boarding Home Program. In such a situation, students could then apply to the Correspondence Study Program for instruction.

ACTION

Mrs. Hammond moved the Board give tentative approval to the Cooper Landing Bus. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer questioned whether other schools would be in line for six-lane scoreboards or similar equipment like Homer High School's equipment list in the 1986-87 budget. She requested the 1986-87 budget be presented to the Board on a status quo basis with new items to be considered separately. Mr. Swarner commented that the approved supply formula and staffing schedules are to be incorporated in the budget, and a Board member will be part of the review team on the budget.

Mr. Weatherby thanked the Kalifornsky Beach Elementary PAC and Skyline Bus Delegation for their presentation.

He also noted the Early Graduation Request from Tyonek indicated that learning experiences in bush communities can produce students who excel in their studies.

Mr. Harris thanked the Kalifornsky/Skyline Drive group for their well prepared presentation.

Mrs. Hammond announced the Kenai Peninsula group of the Alaska Academic Decathlon will conduct activities on Wednesday, December 18 at Kenai Central High School. She invited the Board to attend the meeting and solicited members to be judges.

She reported on visits to Moose Pass and Seward Schools. She noted concerns related to remodeling of the pods in Seward.

Mr. Hobart noted he had distributed copies of his report on the AASB Conference.

Mr. Hobart requested the administration prepare a report for the December 16 Meeting regarding the Skyline Drive Bus situation.

Mrs. Mullins encouraged Board members to attend the December 10th meetings with Peninsula legislatures and the Borough Assembly.

She also noted that Board member vacancies exist on the Vocational Education Committee and Budget Committee. Interested Board members are to contact her regarding the vacancies.

Dr. Pomeroy introduced Morris Morgan, President of the Cooper Landing Parent Advisory Committee.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 2, 1985
Page 6

GENERAL PURPOSE (Cont.):

Dr. Pomeroy noted that Dannielle McLin of Homer Intermediate School was one of twenty six State sixth graders to be honored by Governor Sheffield in Anchorage next week.

Dr. Daggett invited Board members to an activity on Mark Twain to be held at Kenai Elementary School next week.

He also noted that additional costs for elementary extracurricular activities would amount to approximately \$5,000.

Mr. Overman noted a teleconference would be held on Wednesday, December 11 related to HB 240, Penalty for Passing Loading and Unloading School Buses. He also noted that the emergency regulations for debt retirement would be before the State Board of Education this week for final review. He noted that Mr. Swarner and Mr. Barton will attend the State School Board Meeting to testify on the regulations.

Mr. Swarner noted that in addition to the State Board of Education Meeting, he will attend a final meeting on the funding formula. He noted that a report would be prepared for the Board related to rationale and details of the formula.

Mrs. Mullins noted that Senator Paul Fischer and Borough Assemblyman Dave Carey were in attendance at the meeting.

PUBLIC PRESENTATIONS:

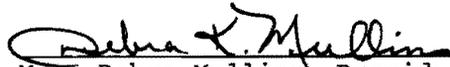
Senator Paul Fischer announced that four street lights are in operation at the Tustumena Elementary School.

ADJOURN:

At 9:35 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of December 2, 1985,
were approved on December 16, 1985,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

December 16, 1985

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. Jeremy Woodburn	Mr. Gary Woodburn
Mr. Dean Otteson	Mrs. Melody Douglas
Mr. Art Motz	Mrs. Virginia Walters
Mr. Dennis Dempsey	Mr. Marc Beauchamp
Mr. Patrick Dye	Mr. Richard Skinner
Mr. Morris Morgan	Dr. Richard Carignan
Mr. and Mrs. Richard Link	Mrs. Kathryn Parker
Mr. Richard Bayne	Mr. David Carey
Sen. Paul Fischer	Mrs. Kay Williams
Mr. James Waters	Mr. Brian Coronett
Mr. Mike Loomis	
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Present

APPROVAL OF AGENDA:
ACTION

Mr. Harris moved the Board approve the addition of Item 8e, Approval of Resignation, to the agenda. Mrs. Wilder seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve the agenda as amended. Mr. Harris seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 16, 1985
Page 2

APPROVAL OF MINUTES: The School Board Minutes of December 2, 1985, were approved as written.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a letter from Morris Morgan, Cooper Landing PAC Chairperson, who indicated the December 11 community election selected the option of a bus run to Soldotna with 86 votes. The other options of Boarding Home Program received 27 votes, and 9-10 grades at Cooper Landing School received 3 votes. Dr. Pomeroy also introduced Mr. Morgan who was in attendance at the meeting.

Mrs. Mullins read a letter from K.P.E.A. President Virginia Walters requesting opening of negotiations between the Board and the Kenai Peninsula Education Association. Mrs. Walters suggested bargaining sessions be delayed until March 17, 1986, when the two teams would meet to establish ground rules, and exchange proposals. The letter also listed K.P.E.A.'s bargaining team.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Pat Dye, Nikiski Elementary teacher, for his exceptional programs and professionalism exhibited in all educational endeavors; and to Mrs. Mary Hanson, Kenai Junior High secretary, for the excellent manner in which she coordinates the many activities of her office and school. Mrs. Mullins also presented a Plaque of Appreciation to Jeremy Woodburn, SoHi junior, for his numerous student activities and his most recent accomplishment of a perfect 1600 score on the SAT test.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that the Cooper Landing high school option of busing to Soldotna would be incorporated in the 1986-87 budget as it effects the Boarding Home Program and pupil transportation.

He also commented that many excellent Christmas programs have been presented at district schools. He also noted that the Homer Renaissance Fair was an outgrowth of the ASCD Program at Homer High School.

He reported the Academic Decathlon would be held at Kenai Central High School on Wednesday, December 18.

Dr. Pomeroy announced the Central Office will be open during the Christmas Vacation, except December 25 and January 1.

He also noted a schedule for the budget process had been distributed to Board members and other interested persons.

Dr. Pomeroy announced that Boyd Holland, music teacher on leave from Kenai Jr. High, was seriously ill and has been transferred from Alaska for medical treatments in California.

CENTRAL OFFICE ADMINIS-
 TRATIVE PHILOSOPHY/NEEDS
 REPORT:

Dr. Pomeroy reported a committee was formed to study Board Goal 1 which called for the review of the Central Office administrator philosophy particularly as it relates to line-staff authority of level 2, 3, and 4 administrators. The committee was charged with determining staff needs in accord with the defined philosophy. The committee recommended Section 003.1 of the School Board's policy manual be revised to explain the management philosophy of the administrative team. In addition, the committee recommended the Board consider the positions of an education technology specialist and testing/research specialist in the 1986-87 budget. In addition to justification for the positions, Dr. Pomeroy presented approximate budget costs of \$118,476 for establishment of each office. Job descriptions would be developed for the two proposed positions.

PROPOSED POLICY/006.62./
 FIRST READING:

Dr. Daggett presented the first reading of a proposed policy 006.62, Challenging a Course. He reported the policy could allow qualified high school students to challenge courses offered to meet graduation requirements. Such procedures could be established by the superintendent, subject to favorable review by the Board.

PROPOSED REGULATION/006.43/
 FIRST READING:

Dr. Daggett presented the first reading of proposed policy 006.43, Exceptional Student Eligibility Guidelines, which sets eligibility for specific special education programs by birthdates. The policy clarifies procedures for the provision of services to exceptional children as provided by law and conducted at the present time within the School District.

ELEMENTARY EXTRACURRICULAR
 REPORT:

In response to Board questions, Dr. Daggett reported on expenditures for elementary schools from Homer and Seward to participate in extracurricular activities with Kenai-Soldotna area schools. He explained that two meetings of coaches and principals, and student trips would cost approximately \$5,000, if Committee Recommendation #1 were implemented. He also presented explanations on the extracurricular programs for the various sized elementary schools in the district.

Mrs. Fischer expressed concern about competition at the elementary school level. She noted inconsistency in the ban on season tournaments allowed for basketball, soccer, wrestling, etc. while tournaments are scheduled for forensics, skiing, and crosscountry running, and the basis for team and individual participation.

Mrs. Wilder explained that elementary extracurricular activities are usually maintained on an equally competitive level. She also noted it was the intent of K.P.S.A.A. to maintain understanding of all elementary sports activities, and thus the need for the coach and principal meetings.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 December 16, 1985
 Page 4

ELEMENTARY EXTRACURRICULAR (cont.): Dr. Daggett noted the expenses for coach and principal REPORT meetings were primarily costs for substitute teachers, with a minimal amount allotted to travel.

Mr. Sandahl commented that problems of smaller elementary schools competing against larger elementary schools are being addressed by K.P.S.A.A.

SKYLINE BUS ROUTE CHANGE: Mr. Overman recommended the Board not change its present policy to run an alternate route for the Skyline route at the present time. He noted all routes are established on roads and highways in the borough that meet Alaska Department of Transportation standards and are fully maintained year round by the city or state. The alternate routes suggested at the December 2 meeting by the Kalifornsky Beach PAC and Skyline Bus Committee are not on dedicated roads. He submitted a listing of meeting dates by which the interested persons from the Skyline/College Heights areas could seek upgrading of those roads.

FINANCIAL REPORT: Mr. Swarner presented the financial report of the District for the period ending November 30, 1985.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Alternate Study Request, Furniture and Equipment Lists, K.P.E.A. Sick Leave Draw, and 1986-87 School Calendar/Tentative Approval of 1987-88, 1988-89 School Calendars.

ALTERNATE STUDY PROGRAM: Dr. Daggett recommended the Board approve a Community College Adult High School Diploma for an in-state transfer senior.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the English Bay Addition in the amount of \$9,773.90; and the Soldotna Junior High School Addition in the amount of \$22,590.76.

K.P.E.A. SICK LEAVE DRAW: Mr. Sandahl recommended the Board approve the draw of 24 days from the K.P.E.A. Sick Leave Bank for Lori Pleshe-Uponen, Music, Sears Elementary School.

1986-87 CALENDAR/1987-88 CALENDAR/1988-89 CALENDAR: Mr. Sandahl recommended the Board reaffirm the 1986-87 school calendar, approve the 1987-88 calendar, and give tentative approval to the 1988-89 calendar. He also recommended that a calendar survey be conducted on an "as needed" basis, rather than a yearly practice.

The 1986-87 calendar consisted of the first day of school on August 22, 1986, and last day of school on May 29, 1987. Beginning and ending dates for the 1987-88 calendar are August 21, 1987, and May 26, 1988; beginning and ending dates for the 1988-89 calendar are August 24, 1988, and May 26, 1989. All calendars include a one-week spring break.

ACTION Mr. Hobart moved the Board approve Consent Agenda Items #1 - #4. Mr. Harris seconded.

Mrs. Mullins requested a letter be sent to Calendar Committee members in appreciation of their work.

Motion carried unanimously.

TEACHER ASSIGNMENT: Mr. Sandahl recommended the Board approve the teacher assignment of Patricia Linville, Grade 4, Seward Elementary School (Interim).

ACTION Mrs. Wilder moved the Board approve the teacher assignment of Patricia Linville, Grade 4, Seward Elementary. Mrs. Hammond seconded.

Motion carried unanimously.

RAZDOLNA LEASE AGREEMENT: Dr. Pomeroy recommended the Board approve a lease agreement between the Village of Razdolna and the School District for a village constructed school building. The 1,440 square foot structure would be leased at \$.40 per square foot with the District agreeing to pay utility costs. The School District will not be required to carry fire, casualty or property insurance on the facility, but may carry other coverage and types of insurance to adequately cover equipment, supplies, and general liability. In the event of fire, casualty, or other causes, the School District will not be under any duty to rebuild or restore the leased building. He noted the lease had been reviewed by the School District's attorney.

ACTION Mr. Harris moved the Board approve the Razdolna Lease Agreement. Mrs. Hammond seconded.

Mr. Harris questioned what basis the \$.40 per square foot would be paid. Dr. Pomeroy responded the rental agreement would be paid on a monthly basis for twelve months.

Mrs. Fischer questioned whether the building met fire and safety codes. Dr. Pomeroy responded the Borough Maintenance Department had checked the building and found it to meet code. She also questioned whether the district would be covered if a child were injured at the school. Dr. Pomeroy noted the District carries liability coverage for all schools, Razdolna included. The Village would be liable for responsibility as owners of the building and suits of that nature.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 December 16, 1985
 Page 6

ACTION

Mrs. Hammond moved to amend the motion, page 1, paragraph 5 of the lease agreement, following " \$.40 per square foot " insert per month. Mrs. Fischer seconded.

Amendment carried unanimously.

Mr. Hobart requested the administration check with legal counsel on fire and safety responsibilities, and if the building is found not to be at code, any corrections to these would be the responsibility of the lessor.

Discussion followed as to the lease not requiring Borough Assembly approval.

ACTION

Mr. Hobart amended the motion that upon attorney review, if items of health and safety responsibility need to be included in the lease, such action is granted without return to the Board of Education. Mrs. Hammond seconded.

VOTE ON AMENDMENT:

YES - Fischer, Hammond, Harris, Hobart, Wilder, Mullins

NO - Weatherby

Advisory Vote - YES

Amendment carried.

Mrs. Fischer questioned who the Village of Razdolna was. Dr. Pomeroy reported that Razdolna is a village comprised of families of five brothers. Mr. Hobart also noted that the School District is responsible for providing an educational program for the Razdolna students, and the new building would be more suitable than the present basement situation.

VOTE ON AMENDED MOTION:

YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins

NO - Fischer

Advisory Vote - YES

Amended motion carried.

ANCHOR POINT PROJECT
POSTPONEMENT:

Dr. Pomeroy reported that several meetings had been held with the Anchor Point administrator, Parent Advisory Committee, and community regarding educational options due to shortfalls in the projected enrollment at Anchor Point and the proposed Anchor Point Middle School on the October, 1986 bond issue. He noted a community meeting was held in Anchor Point on December 9, and it was the consensus of the group and action of the Anchor Point Parent Advisory Committee to postpone the middle school project. He recommended the Board remove the Anchor Point Middle School for consideration on the October, 1986 bond issue.

ACTION

Mrs. Hammond moved the Board approve the postponement of the Anchor Point School Project. Mr. Harris seconded.

Mrs. Hammond commended the Anchor Point Parent Advisory Committee and community for their realistic views on the postponement of the Anchor Point project.

Motion carried unanimously.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of Donald Webster, Music, Nikiski Elementary School, effective immediately. He noted Mr. Webster has been on leave of absence for the 1985-86 school year.

ACTION

Mrs. Hammond moved the Board approve the resignation of Donald Webster. Mr. Weatherby seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Board and staff members expressed holiday greetings to all. Thanks were extended to Mrs. Mullins for her gift.

Mr. Overman reported the Department of Education has approved the initial projects and budgets for the 1986 bond issue projects.

Mr. Overman announced the Borough has received word that the City of Kenai will not provide water, sewer, and road work for the new Kenai elementary school. He noted he did not have information on the lack of cooperation by the City of Kenai.

Dr. Pomeroy reported that the School District has received the Community College budget for the 1986-87 year.

Mrs. Fischer complimented the SoHi band for playing at the girl's basketball games.

Mrs. Fischer asked that the Razdolna lease agreement be researched in view of the village being a community of brothers and not a legal group.

Mr. Weatherby requested the dual participation issue be placed on a January meeting agenda. By consensus agreement, the Board requested the item be placed on the January 20 Board meeting agenda.

Mrs. Hammond commented on the delightful KCHS Choir concert held recently at the new auditorium.

Mrs. Mullins acknowledged the presence of Assemblyman David Carey and Senator Paul Fischer at the School Board Meeting.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 December 16, 1985
 Page 8

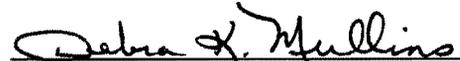
GENERAL PURPOSE (cont.): Mrs. Mullins appointed Mr. Weatherby to serve on the Vocational Education Advisory Committee and Mr. Harris to serve on the Budget Review Committee.

Mrs. Mullins also expressed displeasure with the new public address system.

ADJOURN: At 9:00 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Debra Mullins, President


 Mrs. Jane Hammond, Clerk

The Minutes of December 16, 1985,
 were approved on January 6, 1986,
 as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

January 6, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Ms. Anne Rogers	Mrs. Mildred Martin
Mr. Dennis Dempsey	Mr. Richard Skinner
Mr. & Mrs. Ken Farr	Mrs. Melody Douglas
Ms. Betty Miller	Mr. James Strandlie
Ms. Mary Sanders	Mrs. Virginia Walters
Mrs. Jerie Best	Mr. Larry Cash
Mr. Carmen Gintoli	Mr. & Mrs. Kim Pendleton
Mr. Jerry Hanson	Mr. Paul Epperson
Mrs. Carolyn Ostrander	Mr. John Dahlgren
Mr. Frank Garrity	Mrs. Virginia Maesner
Mrs. Janice Hall	Mrs. Rita Giesler
Dr. David Dickerson	Mrs. Bert Grubb
Mr. Richard Bayne	Mrs. Jeanie Robinson
Mr. Ed Hakert	Mr. James Legner
Mr. Rick Manley	Sen. Paul Fischer
Mr. Art Motz	Mr. Greg Moo
Mr. Larry Moye	Mrs. Donna Dixon
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Present

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 January 6, 1986
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APPROVAL OF AGENDA:
 ACTION

Mrs. Hammond moved the Board approve the agenda as printed.
 Mrs. Wilder seconded.

Motion carried unanimously

APPROVAL OF MINUTES:

The School Board Minutes of December 16, 1985, were approved as written.

AWARDS AND PRESENTATIONS:

Mrs. Mullins honored Paula Demas, English Bay Title IV Instructional Aide, with a Plaque of Appreciation for her positive attitude towards education and her efforts to secure certification despite the remoteness of the village. Mrs. Mullins also presented a Plaque of Appreciation to Hope's par excellence teacher, Lucy Farr. In addition to providing quality education to the students of Hope, Mrs. Farr serves as school hostess, directs the school aides, and makes available her living quarters for additional space for the needs of Hope students.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented the final draft of the Founding Formula which will be presented to the State Board of Education this month. He also apprised the Board on proposed legislation which could transfer debt retirement and new school construction from the Department of Education to the Department of Transportation. He also indicated that the Governor's budget did not include adequate funds to cover both school funding and debt retirement for the 1986-87 school year.

Dr. Pomeroy announced that SoHi students are involved in half-hour media productions which are aired on Inlet Visions cable television on Tuesday at 4:00 p.m. and Thursday at 4:30 p.m.

MODIFIED PRIMARY PROGRAM
 REPORT:

Dr. Daggett reported on a review of the KPBSD Modified Primary Program. An independent study indicated minimal difference between students in the Modified Primary Program and those students retained in kindergarten. He recommended that the program not be expanded until further empirical data supports the program. However, current programs at Soldotna Elementary, Sears Elementary, and Paul Banks Elementary will continue at no additional costs to the district. In addition, Dr. Daggett presented information on extended day kindergarten programs. Such a program would require the district to hire 25 additional teachers for the program plus costs for additional classroom furniture, equipment, supplies, and added busing expenses. In addition to further review of the program, he suggested a long-term evaluation model be developed by a task force of parents, teachers, and principals for use at the present school sites.

MODIFIED PRIMARY PROGRAM
REPORT (cont.):

General discussion followed on the development of a model to evaluate subjective as well as objective data, alternatives to class retention, staffing and transportation costs, parental attitudes and input, and implementation of an evaluation model this year.

COMPUTER COMMITTEE REPORT:

Dr. Daggett reported a committee was formed to review the status of computer technology in the KPBSD. The committee recommended that the District appropriate a three-year budget of \$1.4 million for the purchase of computers, software and related items seeking a five students per computer ratio; fund the position of an Education Technology Specialist in the 1986-87 budget to facilitate districtwide computer programs; and provide for 2.0 FTE elementary teaching positions to justify the need for an elementary level, school based education technology specialist.

Members of the Computer Committee and Dr. Daggett responded to questions from the Board related to the proposed five to one ratio of students to computer, differences in elementary and secondary needs for classroom computers, sharing of computer equipment and programs, the decrease in costs of computers and related materials as technology improves, and in-servicing of teachers in computer use.

The Board requested that costs for the computer expenditures be prepared separately for the 1986-87 budget. The Board also requested that a job description be developed for the Education Technology Specialist position.

NURSING COMMITTEE REPORT:

Dr. Daggett reported that he chaired a committee to review the role and responsibilities of school nurses, and the personnel needed to provide and supervise the program. He introduced members of the committee present in the audience. The committee recommended that the program be staffed by personnel holding Type C or Type A certificates and other licences required by the State, and that a position be added to the nursing staff to coordinate the program.

Mrs. Betty Miller, School Nurse; Ms. Anne Rogers, Speech Therapist; and Mrs. Jan Hall, Assistant Principal, spoke to the Board on the numerous roles and responsibilities that are involved in the school nurses' positions. Mrs. Hall also recommended that nurses be hired as certified personnel.

The Board requested that the committee's recommendations be considered during the budget process.

RECESS:

At 8:50 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:00 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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POLICY ADDITION/003.1/
FIRST READING:

Dr. Pomeroy presented the first reading of an addition to Policy 003.1, General Principles of Administration. The policy addition resulted from the Central Office Administrative Study, particularly as it relates to Level 2, 3, and 4 administrators.

LASER DISK DEMONSTRATION:

Mr. Dennis Dempsey, Soldotna High School assistant principal, and Mrs. Carolyn Ostrander, Soldotna High School librarian, presented a demonstration on the use of laser disks as a resource to classroom instruction. They explained the disk demonstrated held 56,000 images on each side, which was an approximate comparison to a 20 volume set of encyclopedia. In addition, a math laser disk was displayed showing methods of teaching, self-testing, and advancement as part of the subject matter program.

SOLDOTNA PARENT ADVISORY
COMMITTEE:

Mr. Rick Manley, Soldotna Parent Advisory Committee member, requested the Board receive input from parents of students in the Modified Primary Program before a final decision is made on the future of the program.

CONSENT AGENDA:

Items presented on the Consent Agenda included Approval of Furniture and Equipment Lists, Budget Transfers, and Sick Leave Draw/Certified.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approved the purchase of furniture and equipment for Homer High School in the amount of \$14,080.72; Soldotna Jr. High School in the amount of \$7,041.28; and the English Bay Addition in the amount of \$679.75.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve Budget Transfers #86-0063 through #86-0122. The Budget Transfers are as follow: #86-0063, Ninilchik Elem/High, \$403; #86-0064, Correspondence Study Program, \$2,029; #86-0065, Homer High, \$1,606; #86-0066, Bartlett Elem/High, \$2,500; #86-0067, Districtwide, \$600; #86-0068, Homer Jr. High, \$300; #86-0069, Kalifornsky Beach Elem., \$400; #86-0070, Kenai Central High, \$30; #86-0071, Redoubt Elem., \$550; #86-0072, McNeil Canyon Elem., \$75; #86-0073, Elementary Education, \$990; #86-0074, Kenai Central High, \$530; #86-0075, Kenai Central High, \$1,300; #86-0076, Susan B. English Elem/High, \$200; #86-0077, Kenai Central High, \$85; #86-0078, Kenai Central High, \$510; #86-0079, Kenai Central High, \$863; #86-0080, Kenai Central High, \$1,241; #86-0081, Kenai Central High, \$75; #86-0082, Kenai Jr. High; \$200; #86-0083, Kenai Jr. High, \$39; #86-0084, English Bay Elem/High, \$100; #86-0085, Kenai Elem., \$1,600; #86-0086, Sears Elem., \$200; #86-0087, Correspondence Study Program, \$1,200; #86-0088, Correspondence Study Program, \$1,500; #86-0089, Secondary Education, \$4,500; #86-0090, Kenai Central High School, \$1,290; #86-0091, Homer High, \$2,707; #86-0092, Homer High, \$29; #86-0093, Homer Intermediate,

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 6, 1986
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BUDGET TRANSFERS (cont.): \$1,053; #86-0094, Homer Intermediate, \$2,592; #86-0095, Homer Intermediate, \$2,118; #86-0096, Seward Elementary, \$10,541; #86-0097, Cooper Landing Elementary, \$25; #86-0098, Homer Jr. High, \$200; #86-0099, Susan B. English Elem/High, \$300; #86-0100, Instructional Services/Central Office, \$1,888; #86-0101, Instructional Services/Central Office, \$1,852; #86-0102, Hope Elementary, \$320; #86-0103, Kenai Central High, \$95; #86-0104, Kenai Central High, \$164; #86-0105, Hope Elementary, \$40; #86-0106, Susan B. English Elem/High, \$1,975; #86-0107, Razdolna Elementary, \$150; #86-0108, Kenai Central High, \$100; #86-0109, Kenai Central High, \$1,622; #86-0110, Seward Elementary, \$800; #86-0111, Homer Jr. High, \$50; #86-0112, McNeil Canyon Elementary, \$330; #86-0113, Soldotna High, \$290; #86-0114, Soldotna High, \$1,168; #86-0115, Data Processing/Central Office, \$16,136; #86-0116, Ninilchik Elem/High, \$3,600; #86-0117, Kenai Jr. High, \$895; #86-0118, Nikiski Elementary, \$80; #86-0119, Nikiski Elementary, \$1,352; #86-0120, McNeil Canyon Elementary, \$35; #86-0121, Instructional Services/Central Office, \$556; and #86-0122, Adjustment of Accounts, \$63,617.

SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve the draw of 24 days from the K.P.E.A. Sick Leave Bank for Marti Steckl, Grade 6, Kenai Elementary School.

Mrs. Fischer requested the Furniture and Equipment Lists be separated from the Consent Agenda items.

ACTION Mr. Hobart moved the Board approve Consent Agenda Items #2 and #3. Mr. Harris seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved the Board approve the Furniture and Equipment Lists as submitted. Mrs. Fischer seconded.

Mrs. Fischer requested permission to abstain from voting due to a possible conflict of interest. She explained one of her children was one of the vendors, but that she had no vested interest in the business.

VOTE:

YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins
ABSTAIN - Fischer
Advisory Vote - YES

Motion carried unanimously.

POLICY 006.43/EXCEPTIONAL STUDENT ELIGIBILITY GUIDELINES: Dr. Daggett presented Policy 006.43, Exceptional Student Eligibility Guidelines, for approval. The policy sets dates for eligibility for exceptional students in KPBS special programs.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 6, 1986
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ACTION

Mrs. Wilder moved the Board approve Policy 006.43, Exceptional Student Eligibility Guidelines. Mrs. Hammond seconded.

Motion carried unanimously.

POLICY 006.62/CHALLENGING COURSE:

Dr. Daggett recommended the Board approve Policy 006.62, A Challenging a Course. The policy would allow qualified high school students to challenge courses to meet graduation requirements. Procedures would be established by the superintendent, subject to favorable review by the Board. He noted a draft of procedures had been inadvertently omitted from the Board members packets, but presented at the meeting.

ACTION

Mrs. Hammond moved the Board approve Policy 006.62, Challenging a Course. Mr. Harris seconded.

Mrs. Hammond expressed concern that the challenge of a course might increase the workload on the teacher. Dr. Daggett explained that the procedural process was developed by Mr. Dahlgren and high school teachers.

Mrs. Fischer expressed concern on the 80% passing score. Mr. Dahlgren explained that the score was recommended by the QUEST team. Mrs. Fischer stated she felt that 80% was a low score for challenging a class by higher achieving students.

Mrs. Wilder questioned the need to approve the policy without the procedures to implement the policy. Dr. Daggett explained the policy had been requested by the Board, however, criteria had not been specifically requested.

Mrs. Fischer questioned when procedures could be developed for the policy. Dr. Daggett responded that the procedures could be complete by January 20.

ACTION

Mrs. Fischer moved to table the motion until guidelines are prepared for the policy. She requested the policy and guidelines be presented to the Board together. Mr. Weatherby seconded.

VOTE ON MOTION TO TABLE:

YES - Fischer, Hammond, Harris, Hobart, Weatherby, Mullins
NO - Wilder
Advisory Vote - YES

Motion to table carried.

ARCHITECT SELECTION/1986
BOND ISSUE PROJECTS:

Mr. Overman recommended the Board approve architects for the 1986 bond issue projects. Firms recommended were Carmen Gintoli, Architect, for the Tustumena Addition and Renovation; and the firm of Wirum and Cash for the prototype elementary schools for Seward, Homer, and East of Soldotna.

ACTION

Mr. Hobart moved the Board approve the architect selections of Carmen Gintoli for the Tustumena project, and Wirum and Cash for the three prototype schools at Homer, Seward and East of Soldotna. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Miss Godes questioned the status of the dual participation issue. Mrs. Mullins responded that this issue would be placed on the January 20 agenda.

Mrs. Fischer suggested the Board consider that gift exchanges at the elementary schools be eliminated. She noted that such exchanges could pose hardships on some families. She felt that the Christmas parties could still take place.

Mr. Weatherby extended sympathy to Mrs. Dorothy Besch on the recent bereavement in her family.

He also expressed pleasure on Mrs. Martin's attendance at the School Board meeting.

Mrs. Hammond noted receipt of a phone call from a parent who requested that no sports activities be planned during the week-long spring breaks in order that families can travel or have family vacations during that time.

Mr. Sandahl expressed agreement with comments on reeducation of parents on the retention of kindergarten students. He noted that extra time quite often allows for the maturing of these students.

Mr. Overman noted a copy of a letter from Mr. Hakert to Mayor Thompson was supplied to Board members in which Mr. Hakert recommended the Borough provide in-house project management services for the 1986 bond issue projects.

Dr. Daggett commented on recent technological developments between laser disks and their compatibility to Apple computer equipment.

He also reported that the Winter Community Schools Schedule is available. He noted the schedule was a joint venture of the community schools staff and Mrs. Best, Public Relations Coordinator.

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SCHOOL BOARD MEETING
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GENERAL PURPOSE(cont.):

Dr. Pomeroy thanked Dr. Daggett and the respective committees for the excellent reports presented at the meeting. He also noted that the District continues to stay abreast on computer technology, and would send a representative to an invitational Apple Corporation Conference in San Francisco next week.

Mrs. Mullins appointed Mrs. Hammond to the Board's team for negotiating with K.P.E.A.

She also encouraged Board members to attend the AASB Negotiating Workshop in Anchorage, January 30-31.

PUBLIC PRESENTATIONS:

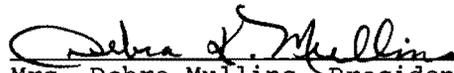
Senator Paul Fischer updated the Board on legislative items related to truancy regulations, foundation funding, and interest earnings on bond funds. He also cautioned the Board that possible changes in future bond issues would be 100% reimbursements for only basic high school facilities. He noted extras for swimming, hockey, auditoriums, etc. would most likely be totally funded by borough taxpayers. He also noted that binding arbitration is currently in the Senate State Affairs Committee. He invited the Board and staff to visit his office when in Juneau.

ADJOURN:

At 10:15 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of January 6, 1986,
were approved on January 20, 1986,
with a correction.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

January 20, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Marie Walli	Mrs. Karen Hoyt
Mrs. Mildred Martin	Ms. LuAnne Nelson
Mr. and Mrs. Tim Rogers	Mrs. Virginia Walters
Mr. Serve Wilson	Mr. Raymond Measles
Mr. and Mrs. Walter Henwood	Mrs. Betty Obendorf
Mr. James Strandlie	Mr. Carmen Gintoli
Mr. David Carey	Mr. Michael Wykis
Mr. Richard Skinner	Mrs. Anne Rogers
Mr. and Mrs. Cliff Massie	Mr. George Friendshuh
Mr. Frank Garrity	Mr. Mike Bundy
Mrs. Pat Severe	Mr. Marc Beauchamp
Mr. Vincent O'Reilly	Mr. William Brighton
Judge and Mrs. James Hanson	Mrs. Sally Bailie
Mr. John Dahlgren	Mr. Richard Bayne
Mrs. Susan Dursin	Mr. Paul Epperson
Mrs. Melody Douglas	Mrs. Marlene Benson
Mr. Thomas Thorpe	Mrs. Sandi Miller
Mrs. Bert Grubb	Mr. Dennis Dempsey
Mr. and Mrs. Waldo Coyle	Mrs. Betty Glick
Mr. David Richards	
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Absent - Excused
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Absent - Excused

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SCHOOL BOARD MEETING
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APPROVAL OF AGENDA: Mrs. Hammond moved the Board approve the agenda as printed.
ACTION Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of January 6, 1986, were approved with a correction.

HEARING OF DELEGATIONS: Mr. Tim Rogers, President, Kenai Peninsula Hockey Association, requested the Board rescind its previous action in approving the recommendations of the Kenai Peninsula Borough School Activities Association related to dual participation. He also requested the School Board take action and direct the administration to permit dual participation to the extent permissible under existing State rules and regulations.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a communication from Captain Swackhammer, Commander, Alaska State Troopers, complimenting the Kenai Central Hockey Team for their courteous help in assisting stranded motorists on the Seward Highway during icy conditions on January 3.

He also read a letter from the Kalifornsky Beach Parent Advisory Committee which expressed its support for the sale of the bonds for the Central Peninsula High School. They requested the Borough Assembly be informed of their wishes on this issue.

Mrs. Mullins read a letter from Duane Udland, Soldotna Police Chief, requesting the Board reinstate the Driver's Education Program in the 1986-87 budget.

She also read a letter from Mrs. Betty Glick, Borough Assembly President, requesting the Board take action to reaffirm the need for the 1985 bond issue projects, or make any recommended changes. She requested the Board's recommendations be forwarded to the Borough Assembly which planned to take action on the sale of these bonds at their January 21 meeting.

Mrs. Mullins read a communication from Joan Kimball, KCHS Parent Advisory member, supporting the 1985 bond issue projects which were approved by Kenai Peninsula voters.

She acknowledged receipt of a copy of a letter written to Kenai Mayor Wagoner and City Council from a group of concerned citizens disagreeing with the City of Kenai's objection to the sale of bonds for the 1985 bond projects. The letter noted many opportunities were afforded to object to the bond projects prior to the election. They considered the current objections from Kenai as untimely.

COMMUNICATIONS AND
PETITIONS (cont.):

Mrs. Mullins read a letter from Governor Sheffield extending his support to education in the proposed fiscal year 1987 operating budget. He stated his recommendation of \$464 million was based on actual historical student enrollment trends rather than preliminary estimates. This amount is \$3 million over the actual state cost of the formula during fiscal year 1986.

AWARDS AND PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to Tom Harris, head custodian, Nikolaevsk Elem/High; Pat Severe, nurse, Nikiski Elementary; and Martha Wallin, Title IV Aide, Port Graham Elem/High, for their dedication to the students and schools they serve. She also presented a Plaque of Appreciation to David Malchoff, student, Port Graham Elem/High, for his academic abilities and leadership at his school.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy congratulated the Kenai Central High School girl's basketball team on their Region III championship this weekend.

He also reported three teachers from the KPBSD have been selected as candidates to the National Teachers' Forum. Those teachers are: Joy Ward, elementary; Jeanne Holcomb, junior high, and Sammy Crawford, high school.

Dr. Pomeroy invited Board members to attend Project Leadership sessions on Thursday, January 23, on the subject of "Writing Across the Curriculum." The monthly administrators meeting follows on Friday, January 24.

HIGH SCHOOL QUEST REPORT:

Dr. Pomeroy reported that a committee was formed to fulfill Board Goal II which called for the review of the High School QUEST Program. He noted members of the committee included QUEST teachers, a high school principal, the Director of Secondary Education, QUEST Program Coordinator, a Parent Advisory Committee member, a parent, School Board members, students, and Dr. Pomeroy, chairman. After thorough review, the committee recommended continuing the various individual opportunities available to QUEST students and include additional high school offerings and opportunities next year. In addition, they suggested developing guidelines for gifted students to challenge courses for graduation requirements, begin discussions to meet the psycho-social needs of QUEST students, and implement a teacher support plan that would address the needs for teaching higher level thinking skills. They suggested that 1.75 additional teachers be considered in the 1986-87 budget to accommodate the students in the program.

Discussion followed related to honor courses, psycho-social skills definition, "compacting" classes, and challenging courses.

Mrs. Mullins expressed appreciation to the committee for its work.

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SCHOOL BOARD MEETING
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CHAPMAN ELEMENTARY ASCD
NETWORK REPORT:

Mr. Serve Wilson, Principal, Chapman Elementary School, reported to the Board on his school's involvement in the ASCD Elementary Network. He noted the school is associated with a national network which shares common goals and purposes in education. In addition to sharing expertise from noted educators from throughout the nation, Mr. Wilson explained that the KPBSD is the only district in the nation which has two ASCD Network Programs; Homer High School being the other program. Mrs. Mildred Martin, former school board member, and Mrs. Shirley Henwood, teacher, explained their roles in the network and assisting with the program.

At the request of the Board, Ms. LuAnne Nelson, Chapman teacher, showed a video tape produced at Chapman Elementary portraying appropriate school behaviors. The video included guidelines for behavior in the lunchroom, hallways, and library.

FINANCIAL REPORT:

Dr. Pomeroy presented the financial report of the District for the period ending December 31, 1985.

DISTRICT COMPUTER SURVEY
REPORT:

Dr. Daggett presented a survey related to the use of computers in the school district. He noted the district now has data on which to make a comparison. He anticipated that the survey would be conducted for another two years if the district proceeds on the recommended goal of attaining a five students to one computer ratio. Although computer orders have increased 204% over last year, only one school has reached the recommended level. He reported that Apple IIc and MacIntosh computers are the most widely purchased computers in the district, and the trend continues with fairly even use of computers between male and female students.

RECESS:

At 9:00 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:10 p.m.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Substitute Teacher Contracts, Teacher Resignation, Leave of Absence Request, Student Exception to Enrollment Age Requirement, and October, 1986 In-service Dates.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Soldotna Junior High in the amount of \$4,340; English Bay Addition in the amount of \$504.98; and Homer High School in the amount of \$27,927.93.

SUBSTITUTE TEACHER
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 19-day substitute teachers, Linell McCrum, Special Education/Resource, Sears Elementary; and Scott Neel, Music, Sears Elementary.

- TEACHER RESIGNATION: Mr. Sandahl recommended the Board approve the resignation of Deborah Proctor, Special Education/QUEST, Seward High (1/4 time), effective February 28, 1986.
- LEAVE OF ABSENCE REQUEST: Mr. Sandahl recommended the Board approve an Unpaid Leave of Absence for the 1986-87 school year for David Mummy, Grade 5, Homer Intermediate School.
- WAIVER OF ENROLLMENT AGE REQUIREMENT: Dr. Daggett recommended the Board approve a request to waive the enrollment age requirements for a 20 year old Homer resident to complete the requirements for graduation.
- OCTOBER, 1986 IN-SERVICE REQUEST: Dr. Daggett recommended the Board approve a request for teacher in-service on October 9-10, 1986. The request would be forwarded to the Department of Education for final approval.
- ACTION Mrs. Wilder moved the Board approve Consent Agenda items #1 through #6. Mr. Weatherby seconded.
- Motion carried unanimously.
- POLICY ADDITION/003.1/
GENERAL PRINCIPLES OF
ADMINISTRATION: Dr. Daggett recommended the Board approve an addition to Policy 003.1, General Principles of Administration. The policy outlines the decision making authority of level 2, 3, and 4 administrators.
- ACTION Mrs. Hammond moved the Board approve policy 003.1, General Principles of Administration. Mrs. Wilder seconded.
- Motion carried unanimously.
- POLICY ADDITION/006.62/
CHALLENGING A COURSE: Dr. Daggett presented Policy and Guidelines, 006.62, Challenging a Course, for Board consideration. This item was tabled at the January 6, 1986, meeting.
- ACTION Mrs. Hammond moved the Board remove from the table 006.62, Challenging a Course, policy and guidelines. Mrs. Wilder seconded.
- Motion carried unanimously.
- ACTION Mrs. Wilder moved the Board approve policy 006.62, Challenging a Course. Mrs. Hammond seconded.
- Mrs. Fischer expressed concern related to the 80% passing score. Dr. Daggett stated the 80% guideline had been reviewed and determined an appropriate score.
- ACTION Mrs. Wilder moved to amend the motion to approve the guidelines to policy 006.62, Challenging a Course. Mrs. Hammond seconded.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
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ACTION

Mrs. Fischer moved to amend the amendment to increase the passing score to at least 85%.

Motion died for lack of a second.

Mr. Weatherby called attention to the section "only courses offered to meet graduation requirements may be challenged." He noted he interpreted this to include all classes the district offered; elective courses would be included in this section.

ACTION

Mrs. Hammond moved to amend the guidelines motion to include "only courses offered to meet graduation requirements in the fields of English, math, science, social studies and foreign language may be challenged." Mr. Hobart seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Hammond, Hobart
 NO - Fischer, Weatherby, Wilder, Mullins

Amendment to the amendment failed.

VOTE ON AMENDMENT TO APPROVE GUIDELINES.

Amendment carried unanimously.

VOTE ON AMENDED MOTION.

YES - Hammond, Hobart, Weatherby, Wilder, Mullins
 NO - Fischer

Amended motion carried.

NEW SCHOOL EQUIPMENT LISTS: Mr. Overman recommended the Board approve budgets for the 1985 bond issue projects for the purchase of furniture, equipment and start-up supplies. He stated the budget system was developed by the purchasing and accounting department to help clarify the accounts for the individual school projects. He recommended the Board approve budgets for the Nikiski High School in the amount of \$2,481,780 out of \$2,750,000 allotted; Central Peninsula High School in the amount of \$2,500,680 out of \$2,750,000 allotted; Hope Elementary School in the amount of \$239,600 out of \$264,546 allotted; Soldotna Elementary Remodel Project in the amount of \$357,600 out of \$438,716 allotted; and prototype Elementary Schools at Nikiski and Kenai in the amount of \$674,864 each out of \$693,700 allotted each school.

ACTION

Mr. Hobart moved the Board approve the new school equipment lists as submitted by Mr. Overman. Mr. Weatherby seconded.

Motion carried unanimously.

TEACHER APPOINTMENT: Mr. Sandahl recommended the Board approve the teacher appointment of Peter Thielke, English, Homer High School (Interim), for the 1985-86 year.

ACTION Mrs. Hammond moved the Board approve the teacher appointment of Peter Thielke, English, Homer High School (Interim). Mrs. Wilder seconded.

Motion carried unanimously.

DUAL PARTICIPATION WAIVER REQUEST: Dr. Pomeroy recommended the Board not grant a waiver request for hockey as it relates to dual participation. He noted the administrative staff of the school district was in opposition to such a request.

Mr. Raymond Measles, parent from Kenai, addressed the Board in support of dual participation. He expressed concern that practice and ice time were essential for players to fully develop their talents, something they could attain through dual participation. He noted that the school district provides programs for the academically gifted, but none for the physically talented. He did not feel the physically gifted should be restricted by the dual participation ruling.

Mr. George Friendshuh, parent, reported his child took part in a dual participation program which was smoothly run and a worthwhile option. He noted the programs work well in other schools throughout Alaska. He requested the Board give approval of dual participation, and if it became a problem later it could be reconsidered.

Mr. David Carey, Soldotna High School wrestling coach, spoke in support of the dual participation waiver. He noted that participation in such activities should be a parental decision, and not that of the school during nonschool time. He stated he felt athletics were continually singled out for added requirements as opposed to music, choir, and drama.

ACTION Mr. Weatherby moved the Board direct the administration to establish a policy permitting dual participation by district students pursuant to the Alaska School Activities Association dual participation rules. Mrs. Fischer seconded.

Mrs. Hammond noted the need for a worksession between KPSAA, the Board and hockey association. She felt more time was needed to review the situation before arriving at a decision on the dual participation waiver.

ACTION Mr. Hobart moved the Board table the motion until adoption of the activity handbooks at the May 5, 1986 Meeting. Mrs. Wilder seconded.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 January 20, 1986
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DUAL PARTICIPATION (cont.): VOTE ON MOTION TO TABLE:

YES - Hammond, Hobart, Wilder, Mullins
 NO - Fischer, Weatherby

Motion carried.

POSITION TO PROCEED WITH
 THE SALE OF THE VOTER
 APPROVED 1985 BONDS:

Dr. Pomeroy recommended the Board approve a position to proceed with the sale of the voter approved 1985 bonds. He noted there are 347 more students in the district than last year at this time. He stated it was essential that the bonds be sold, planning continue, bids be awarded and construction begin this spring. To do otherwise, would disrupt the necessary educational opportunities for KPBSD students.

Mrs. Mullins called for public hearings on the issue and established limitations of five minutes per presentation.

Mr. Bill Brighton, City Manager from Kenai, requested an extension of time to speak to the Board due to the importance of the issue. Mrs. Mullins granted an extension on the time allowance. Mr. Brighton asked the Board to reconsider sale of the bonds in view of the financial impact such a sale could have on Kenai Peninsula taxpayers. He expressed concern on the legislature not honoring the 80% reimbursement on debt retirement, the total costs of operating the schools, and reevaluation of student enrollments. In a final analysis, he requested the Board withdraw the sale of bonds on the Hope School and the two prototype high schools based on per pupil costs and actual needs.

Mr. David Richards expressed concern on the bond sale. He requested the Board consider postponing the bond sale and asked the Board to reconsider what he felt were "extravagances" in school designs.

Mr. Waldo Coyle, Kenai resident, cautioned the Board to reevaluate the need for additional schools in view of declining revenues and population changes. He suggested the Board review the district's needs, and delay the bond sale until the state and borough's financial situation appeared more secure.

Mrs. Marie Walli, Assemblyperson, urged the Board to proceed with the bond sale as approved by the voters in October. She cited a need for the facilities, funding forthcoming from the legislature, and reasonable sale of the bonds. She suggested that a more aggressive approach be taken with the legislature to seek direct or increased funding for schools within the district.

ACTION

Mrs. Hammond moved the Board approve the position to proceed with the sale of the voter approved 1985 bonds. Mr. Weatherby seconded.

Mrs. Mullins reported that in meeting with the Borough Finance Director she learned that if the state reimbursed the borough at the 80% reimbursement rate, the 1985 bond debt retirement would cost the taxpayers .5 mills.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer noted that she would be watching the Kenai Central High School girl's basketball team as they try for the state championship this weekend.

Mr. Weatherby commended Mrs. Severe on her award as Nikiski Elementary's honoree, and also applauded her for the exceptional work she and her husband contribute to the local Coast Guard Auxiliary unit.

Mrs. Wilder expressed pleasure on the designation of Wednesday, January 22, as School Nurse Day. She read Borough Mayor Thompson's proclamation recognizing the school nurses for their valued contributions to our communities.

Mrs. Hammond extended appreciation to members of the audience for expressing their concerns on the 1985 bond issue. She acknowledged the messages from the public, and said she would carefully review future school construction projects.

She reported on visiting district schools, and encouraged Board members and administrative staff to visit the schools whenever possible.

Mrs. Hammond requested the administration prepare separate cost estimates for funding of elementary library aides in the 1986-87 budget.

Mr. Sandahl thanked the Board for not taking action on the dual participation issue which allows KPSAA to continue study of the problem, and prepare the activity handbooks for presentation in May. The worksession will allow the two groups an opportunity to review the situation.

Mr. Overman reported the Assembly postponed approval of contracts for the 1986 bond issue project architects. This item has been scheduled for the January 21 Borough Assembly meeting. He reminded the Board and audience that even though contracts are issued, the ordinances for the bond issue are not established until July.

GENERAL PURPOSE (cont.):

Dr. Pomeroy extended thanks to Joe Harris and Joyce Fischer for their involvement on the budget review team for next year's school budget.

Mrs. Mullins noted that a sign-up sheet for presentations to Parent Advisory Committees related to the 1986-87 budget was available to Board members.

She also requested comments from Board members related to AASB issues.

She encouraged School Board members to attend the Assembly Meeting on Tuesday, January 21, where sale of the 1985 bonds would be considered.

Mrs. Mullins also reported on a recent trip to Homer for an appearance on KBBI Radio where she and Mrs. Hammond spoke on the Homer pool situation. She also expressed pleasure on visits to schools on the trip.

Mrs. Mullins acknowledged the presence of Mrs. Glick, Mrs. Walli, and Mr. Carey from the Borough Assembly; and Mrs. Bailie from the Kenai City Council at the Board Meeting.

PUBLIC PRESENTATIONS:

Mrs. Ruby Coyle stated she felt the Board may have received feelings that the City of Kenai was not interested in education. She added that this was not the case and presented historic data on the early days of education and the City's involvement in attaining educational facilities for Central Peninsula area students.

Mrs. Marie Walli, Homer PAC representative, encouraged the Board to continue planning for the West Homer Elementary School despite concerns related to lower than anticipated enrollments at McNeil Canyon Elementary School. She cited the need for such a facility based on the number of students in the Homer area.

She also encouraged the Board to continue planning for the Anchor Point Middle/High School. She noted students traveling to Homer spend an extremely long day on the school bus.

Mrs. Walli requested the Board consider a bus run for the Nikolaevsk School during the holiday season. She noted that a hardship was presented to some parents when the bus service was not available. She also requested a music program and improvements to the playground area be considered for that school.

Mrs. Walli requested the School Board establish school boundaries at the local level, and not by the State as indicated in recent debt retirement legislation. She suggested the Board lobby against these state regulations.

PUBLIC PRESENTATIONS
 (cont.):

Mrs. Walli requested the Board consider an activity bus for students attending Homer High School from the Anchor Point area. She reported that approximately 32 students participate in after school activities from this area.

Mrs. Walli suggested a coalition of boroughs be formed to seek additional funding for their districts. She felt the local districts were discriminated against whereas REAAs continually receive 100% funding from the state legislature.

Mrs. Mullins responded to Mrs. Coyle's comments that the Board's position was not meant to be a derogatory one against the City of Kenai. Likewise, the Board did not interpret the comments of the City of Kenai as such.

Mrs. Mullins reported the Homer swimming pool issue would be placed on the agenda for the next meeting.

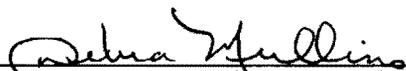
Mrs. Fischer requested a resolution related to the election of School Board members by district be presented at the February 17 meeting. The Board concurred with the request.

ADJOURN:

At 11:34 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Debra Mullins, President


 Mrs. Jane Hammond, Clerk

The Minutes of January 20, 1986,
 were approved on February 3, 1986,
 as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

February 3, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Virginia Walters	Mr. Paul Epperson
Mr. & Mrs. Craig Jung	Mr. Daryl Kellum
Mr. Frank Miller	Mr. Dean Otteson
Mr. & Mrs. Arthur Motz	Mr. John Cook
Mrs. Jerie Best	Mr. Don Shields
Mrs. Marie Walli	Mr. Richard Skinner
Mr. Brentley Keene	Mr. Michael Wykis
Mr. Dennis Dempsey	Mr. Richard Bayne
Ms. Kathy Clark	
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Absent - Excused
Mr. Joe Harris	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Present

APPROVAL OF AGENDA:
ACTION

Mrs. Hammond moved the Board approve the agenda as printed.
Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of January 20, 1986, were approved as written.

HEARING OF DELEGATIONS:

Dr. Alan Borass encouraged the Board to fund a request of \$5,600 from the Pratt Museum in Homer for their school program. He noted the museum served approximately 1,500 students on 61 visits last year through their natural history program. He added that all students should be exposed to the information provided by the Pratt Museum.

COMMUNICATIONS AND
PETITIONS:

Mrs. Mullins read a letter from Assembly President Betty Glick inviting the Board to a joint worksession with the Borough Assembly on Wednesday, February 12, 1986 at 7:30 p.m. The joint group will review the proposed 1986 bond projects. It was noted that numerous municipal, civic, and commercial organizations had also been invited to attend the meeting.

AWARDS AND PRESENTATIONS:

Mrs. Mullins presented a Plaque of Appreciation to Frank Miller, instructor, Ninilchik High School. She commended Mr. Miller for his 21 years of exceptional dedication to education at Ninilchik School. She also presented a Plaque of Appreciation to Craig Jung, coach/instructor, Kenai Central High School, for the many aspects of education he has provided in his 11 years in the KPBSD.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy congratulated the Homer High School Boy's Basketball Team as State Class IIIA runner-ups from the games in Fairbanks this past week.

He reported that he and Mrs. Mullins attended a meeting in Juneau with the governor's staff and other Alaskan superintendents and school board presidents last week. Issues discussed were concerns related to the foundation formula and debt retirement. He also noted that he would be attending a meeting in Anchorage on Thursday, February 6, related to these concerns.

Dr. Pomeroy announced that budget worksessions will be held on February 10-11 at 7:30 p.m. in the Borough Assembly Room. In addition, a joint worksession with the School Board and Borough Assembly will be held on Wednesday, February 12 at 7:30 p.m. related to the 1986 bond issue projects.

Dr. Pomeroy also noted the Memorial Service held on Sunday honoring the Challenger crew was a very appropriate tribute to the seven astronauts. He complimented Frank Garrity, Soldotna High School assistant principal, for his remarks at the ceremony.

HOMER HIGH SCHOOL ASCD
REPORT:

Due to illness, Mr. Winn, principal, Homer High School was unable to attend the meeting. The report was rescheduled for the February 17, 1986 School Board Meeting.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 3, 1986
Page 3

POLICY REVISIONS/005.163 AND 005.164/FIRST READING: Dr. Daggett presented the first reading of policy revisions, 005.163 and 005.164. The policies outline the separation of service in the nonretention of nontenured and tenured teachers. Policy 005.163, nontenure of nontenured teachers, sets criteria for nonretention decisions and the informal review hearing process by the Board of Education.

Mr. Weatherby requested the administration give consideration to the time limit on cross examination in the informal hearing procedures.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Extended Field Trip Requests, Early Graduation Request, Title IVA Indian Education Grant Proposal, Furniture and Equipment Lists, Sick Leave Draws/Certified, Sick Leave Draw/Classified, Resignations, Unpaid Leave of Absence Requests, and 19-day Substitute Teacher Contract.

EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve two extended field trip requests. The requests were for 11-12 Homer High School students to participate in the Close-up Program in Washington, D.C., April 4-13, 1986; and for Soldotna High School French students to travel to France, February 27 - March 9, 1986.

EARLY GRADUATION REQUEST: Dr. Daggett recommended the Board approve an Early Graduation request from a Ninilchik High School senior to graduate at the end of the first semester of the 1985-86 school year.

TITLE IVA GRANT APPLICATION: Dr. Daggett recommended the Board approve a Title IVA grant application in the amount of \$200,127 for the 1986-87 school year. The program will provide instructional aides/tutors for qualifying schools.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Soldotna Jr. High in the amount of \$22,511.54; Homer High School in the amount of \$2,932.93; and English Bay Addition in the amount of \$9,323.57.

SICK LEAVE DRAWS/CERTIFIED: Mr. Sandahl recommended the Board approve requests for draws from the KPEA Sick Leave Bank for Renae Larson Logan, Art, Soldotna High School, 24 days; Marti Steckel, Grade 6, Kenai Elementary, 24 days; Karla Arndt, Grade 1, Seward Elementary, 4 days; and Larry Goodrie, Math/Computers, Soldotna High, 24 days.

SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl recommended the Board approve a request from Bill Standefer, Custodian, Bartlett Elem/High, for a draw of 16.5 days from the Classified Sick Leave Bank.

RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations from Michael Handler, Math/Computer Science, Kenai Jr. High; and Louise Mika, Math (half-time), Kenai Jr. High.

UNPAID LEAVE OF ABSENCE
REQUESTS:

Mr. Sandahl recommended the Board approve unpaid leaves of absence for the 1986-87 school year for Lori Newton, Kindergarten, Sears Elementary; and Thomas White, Math, Soldotna High.

19-DAY SUBSTITUTE TEACHER
CONTRACT:

Mr. Sandahl recommended the Board award a contract to 19-day substitute teacher Nancy Corr, Special Education/Resource, Kenai Central High School.

ACTION

Mr. Hobart moved the Board approve the nine Consent Agenda items. Mr. Harris seconded.

Motion carried unanimously.

HOMER JUNIOR HIGH SCHOOL
SWIMMING POOL:

With final completion of the Homer High School swimming pool in the near future, Mr. Overman presented four options available to the School Board related to the present Homer Junior High School swimming pool. These options were: (1) transfer funds and hire additional staff to operate the pool for the remainder of the 85-86 school year, (2) close the pool and continue planning for the conversion to a multipurpose room and cafeteria, (3) close the pool and provide the City of Homer with the opportunity to negotiate the right to take over the pool and its operation, and (4) close the pool for the remainder of the 85-86 school year and develop a special budget for its operation during the 86-87 school year. He also noted that numerous requests had been received from the public to maintain the operation of this swimming pool. Mr. Overman indicated that the plans for converting the pool to a multipurpose room and cafeteria were stopped at schematic stage.

Mr. Brentley Keene, Homer resident and teacher, requested the Board continue operation of the Homer Junior High School swimming pool.

ACTION

Mr. Hobart moved the Board approve Option 1, but request a thorough study be completed on the use of the swimming pool for the remainder of this school year. Mrs. Hammond seconded.

Mrs. Wilder expressed concern in view of uncertainties in revenues for next year with the School District providing two swimming pools for a community.

Mrs. Hammond questioned what the operational costs for the remainder of the school year would be. Mr. Overman responded that operational costs would be approximately \$39,000.

ACTION

Mrs. Hammond amended the motion that the City of Homer be contacted to inquire if they would be interested in maintaining and operating the Homer Junior High School pool. Mr. Hobart seconded.

Amendment carried unanimously.

Mr. Weatherby noted if the school district continues the operation of the junior high school swimming pool that the City of Homer should accept responsibility to subsidize a portion of the pool expenses since part of the pool's operation directly involves recreation for Homer's citizens.

VOTE ON AMENDED MOTION

YES - Hammond, Harris, Hobart, Weatherby, Mullins

NO - Wilder

Advisory Vote - YES

Motion carried.

RECESS:

Mrs. Mullins called a recess at 8:40 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:50 p.m.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve teacher appointments for the 1985-86 school year for Susan Welsch-Smith, Correspondence Study/Districtwide, Central Office (Interim); and Nancy Vait, Grade 1, McNeil Canyon Elementary (Interim).

ACTION

Mr. Harris moved the Board approve the teacher appointments as recommended by Mr. Sandahl. Mrs. Hammond seconded.

Motion carried unanimously.

ADMINISTRATOR CONTRACTS/
1986-87:

Dr. Pomeroy recommended the Board approve a listing of current school administrators and central office administrators for rehire for the 1986-87 school year. He noted that an additional half-time assistant principal position was proposed for Seward Elementary School due to increased enrollments at that school. The recommended assignments were:

<u>SCHOOL ADMINISTRATOR</u>	<u>POSITION</u>
Bartlett Elem/High	
Clifford Koivisto	Principal
Chapman Elem.	
Serve Wilson	Principal
Cooper Landing Elem.	
John Szajkowski	Head Teacher
English Bay Elem/High	
Sharon Radtke	Head Teacher

CONTRACTS (cont.):

<u>SCHOOL ADMINISTRATOR</u>	<u>POSITION</u>
Homer High	
Lee Winn	Principal
Larry Nauta	Vice Principal
Homer Intermediate	
Rick Ladd	Principal
Homer Junior High	
Peter Larson	Principal
Hope Elementary	
Ken Farr	Head Teacher
Kalifornsky Beach Elem.	
Gary Jackson	Principal
Jacquie Imle	Vice Principal (½ time)
Kenai Central High	
Paul Epperson	Principal
Richard Hultberg	Vice Principal
Marlene Benson	Vice Principal (½ time)
Kenai Elementary	
Rick Boudreau	Principal
Kenai Junior High	
Dean Otteson	Principal
William Hatch	Vice Principal
McNeil Canyon Elem.	
Diane Borgman	Principal
Moose Pass Elementary	
Steve Wilcox	Head Teacher
Nikiski Elementary	
Marc Beauchamp	Principal
Carol Boudreau	Vice Principal (½ time)
Nikolaevsk Elem.	
Bob Moore	Principal
Ninilchik Elem/High	
Daryl Kellum	Principal
Paul Banks Elem.	
Lewis McLin	Principal
Port Graham Elem/High	
Ralph Hensley	Head Teacher
Razdolna Elementary	
Bob Bell	Head Teacher
Redoubt Elementary	
Greg Daniels	Principal
Sears Elementary	
Virginia Maesner	Principal
Seward Elementary	
Roger Sampson	Principal
(open)	Vice Principal (½ time)
Seward High	
Greg Moo	Principal
Soldotna Elementary	
David Dickerson	Principal
Janice Hall	Vice Principal (½ time)

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 3, 1986
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CONTRACTS (cont.):

<u>SCHOOL ADMINISTRATOR</u>	<u>POSITION</u>
Soldotna High	
James Strandlie	Principal
Frank Garrity	Vice Principal
Dennis Dempsey	Vice Principal (½ time)
Soldotna Junior High	
Arthur Motz	Principal
Margo Kaleva	Vice Principal
Sterling Elementary	
Vic Varick	Principal
Susan B. English Elem/High	
Steve Wolf	Principal
Tustumena Elementary	
Al Besch	Principal

CENTRAL OFFICE ADMINISTRATION

Associate Superintendent, Instructional Services -
Dr. Dennis Daggett

Associate Superintendent, Planning & Operations -
Thomas Overman

Executive Director, Personnel -
Dale Sandahl

Executive Director, Business Management -
Richard Swarner

Director, Elementary Education -
Dr. Richard Carignan

Director, Secondary Education -
John Dahlgren

Director, Special Education -
Kris Rogers

Director, Federal Programs/Bilingual Education -
John Cook

Supervisor, Correspondence/Boarding Home Program -
Spence DeVito

Director, Purchasing/Food Services -
Richard Skinner

ACTION

Mrs. Hammond moved the Board approve the administrator contracts for the 1986-87 school year as presented. Mr. Harris seconded.

Mr. Harris expressed concern that he had received several calls related to administrator assignments. He also noted that the Board had received public comments regarding this item at the teleconference.

ACTION

Mr. Harris moved the Board postpone action on the assignment of administrator contracts until the February 17 School Board Meeting. Mrs. Hammond seconded.

CONTRACTS (cont.):

Discussion followed regarding further review of the listing. It was also noted that no other survey in Homer was scheduled as suggested during the teleconference earlier in the evening. The community survey as developed by the Public Relations Department is in the draft form and would not be ready to use at this time.

Motion to Postpone carried unanimously.

HOMER TELECONFERENCE
CONTINUANCE:

Dr. Pomeroy reported that teleconferences were initiated with Homer and Seward in November. Since then, the Seward community has indicated that they do not believe it necessary to continue this communication with them. Therefore, it would be the Board's decision whether to continue the teleconferences with Homer.

ACTION

Mr. Weatherby moved the Board continue teleconferences with Homer as has been the practice for the past three months. Mr. Harris seconded.

Mrs. Hammond requested that teleconferences be limited to twenty five minutes in order that the School Board Meeting could begin as scheduled at 7:30 p.m.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Wilder reported on the AASB Negotiations Workshop she attend in Anchorage last week.

She also commented on her visit to Homer and Anchor Point last week. In addition, she reported that the Homer High School is nearing completion quite nicely.

Mr. Harris congratulated all the basketball teams in the district for their performance this season.

Mr. Harris commented that the Memorial Service on Sunday was well done. He thanked Mrs. Best and the staff for their efforts in this regard.

Mr. Harris requested the administration review the use of movies in the schools. He noted concern had been expressed to him on the quality, quantity, and reasoning for use of these movies. Mrs. Wilder also commented on a film that was shown where undesirable sections were "fast forwarded" so students would not see that portion of the film.

Mrs. Hammond reported on a enjoyable visit to Tyonek with Mrs. Mullins last week. She also commented on attending the Negotiations Workshop and a session presented by a federal mediator related to the mediation/arbitration process.

GENERAL PURPOSE (cont.):

Mr. Hobart commented that it was his intent that the Homer Junior High School swimming pool not be restricted, but be utilized as much as possible for the remainder of the school year.

He also commented that he was pleased with the community participation at the Memorial Service on Sunday.

Dr. Daggett reported the District Educational Computer Committee will be meeting on Wednesday at 9:00 a.m.

He also thanked Mr. Bayne of the Peninsula Clarion for the news coverage on Sunday's Memorial Service at Kenai Central High School.

Mrs. Mullins reported on her trip to Tyonek last week. She stated she enjoyed her visits to the various classes at the school.

She also commented on the trip to Juneau to talk with the governor's staff. She encouraged interested persons to write the legislators regarding concerns of the borough.

She also encouraged Board members to attend the February 12 meeting with the Borough Assembly.

Mrs. Mullins recognized Mrs. Walli and Mr. Keene of the Borough Assembly on being in attendance at the School Board Meeting.

PUBLIC PRESENTATIONS:

Mrs. Best, Public Relations Coordinator, reminded the Board and public that February 9-15 is Vocational Education Week. She also reported that on February 8 a reception will be held at the Peninsula Fine Arts studio recognizing the Alaska State Juried Art Competition. The various art works will be on display for three weeks.

Mrs. Marie Walli noted the Board had discussed two swimming pools in Homer, and stated when the Central Peninsula High School is completed there will be two swimming pools in Soldotna.

She commented that the remodeling plans of Homer Junior High School called for a multipurpose room and cafeteria. She questioned the need for another multipurpose room in the school when other rooms are available. She also questioned whether the cafeteria was a serving or kitchen cafeteria. She stated a cooking cafeteria would be more beneficial to that school.

She thanked the Board for their support of continued teleconferences to Homer. She suggested that a summary of the teleconferences be included in the official school board minutes.

PUBLIC PRESENTATIONS
 (cont.):

Mrs. Walli also recommended the Board continue the use of Dr. Hartman in negotiations.

Mr. Brentley Keene thanked the Board for their action for continued use of the Homer Junior High School swimming pool for the remainder of the school year. He also questioned whether additional funds would be available for the student swim program. He noted an insert was available at the Homer High School swimming pool but expressed concern that in scheduling it might not be readily available to students and senior citizens.

Mr. Keene also told the Board that the Homer High School basketball teams were a credit to the district with their excellent behavior during a recent trip to Fairbanks.

EXECUTIVE SESSION:

At 9:20 p.m., Mrs. Hammond moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough; and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Harris seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE
 SESSION:

At 11:00 p.m., Mr. Harris moved the Board reconvene in regular session. Mr. Weatherby seconded.

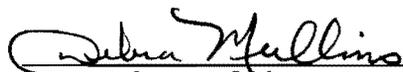
Motion carried unanimously.

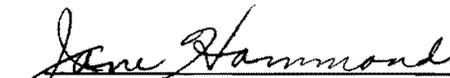
ADJOURN:

At 11:01 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Debra Mullins, President


 Mrs. Jane Hammond, Clerk

The Minutes of February 3, 1986,
 were approved on February 17, 1986,
 as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

February 17, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
 Mrs. Jane Hammond, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Joyce Fischer, Member
 Mr. Joe Harris, Member
 Mr. Eric Weatherby, Member
 Mrs. Darlene Wilder, Member
 Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Thomas Overman, Assoc. Supt., Planning & Operations
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Dr. David Dickerson	Mr. David Stevens
Mr. Lee Winn	Ms. Nina Faust
Mr. Paul Epperson	Mr. Kris Rogers
Mr. Al Besch	Mrs. Marge O'Reilly
Ms. Kari Mohn	Ms. Anne Rogers
Mr. Wayne Lee	Mr. Richard Bayne
Mr. and Mrs. Gary Lindman	Ms. Gladys Stalker
Dr. Gonzalo Araoz-Fraser	Mr. Robert Boudreaux
Mr. Roderick Ladd	Mr. Marc Beauchamp
Mr. Gary Jackson	Mr. Dennis Dempsey
Mrs. Penny Little	Mrs. Melody Douglas
Mrs. Jerie Best	Mr. Dave McCard
Mr. Charles See	Mrs. Janice Hall
Dr. Richard Carignan	Mr. Michael Wykis
Sen. Paul Fischer	Mr. Merrill Sikorski
Mr. Robert Brown	Mrs. Mary Bailey
Mrs. Kathy Heus	Mrs. Kathy Clark
Mrs. Madge Tenuta	Mrs. Marti Steckel
Mr. Sam McLane	Mr. Thomas Thorpe
Mr. Mike Bundy	Mr. David Carey
Mr. Richard Skinner	Mr. Larry Cash
Mr. and Mrs. Kim Pendleton	Mr. Greg Daniels
Mr. Donald Oberg	Mrs. Bert Grubb
Mr. Rick Boudreau	Mr. John Cook
Mr. Dennis Dempsey	Mrs. Virginia Walters
Mr. Frank Garrity	Miss Anna Barnsley
Miss Anna DeCastro	Miss Colleen Wilson
Mr. Christopher Hannon	Mr. Phillip Araoz-Fraser
Mrs. Tonnie Berhardson	Ms. Mary Estes
Mrs. Betty Obendorf	Mrs. Betty Miller
Mrs. Donna Dixon	Mr. Tim Hiner
Mr. James Johnson	Mr. Dave Richards
Mrs. Connie Tarbox	
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:30 p.m.

- PLEDGE OF ALLEGIANCE: Mrs. Mullins invited those present to participate in the Pledge of Allegiance.
- ROLL CALL:
- | | |
|---------------------|------------------|
| Mrs. Debra Mullins | Present |
| Mrs. Jane Hammond | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Joyce Fischer | Present |
| Mr. Joe Harris | Present |
| Mr. Eric Weatherby | Present |
| Mrs. Darlene Wilder | Present |
| Miss Toni Godes | Absent - Excused |
- APPROVAL OF AGENDA: Mrs. Hammond moved the Board approve the agenda as printed.
 ACTION Mr. Hobart seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of February 3, 1986, were approved as written.
- HEARING OF DELEGATIONS: Mrs. Mullins reported that Mrs. Bridget Ernst who was scheduled under Hearing of Delegations spoke to the Board via teleconference prior to the meeting. Mrs. Ernst requested the Board support installation of seat belts and 28 inch seat backs in buses being ordered for the Homer area.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a letter from the National Association of Secondary School Principals thanking the KPBSD for allowing Dennis Dempsey, Assistant Principal at Soldotna High School, to be a presenter at their recent convention.
- K.P.E.A. NEGOTIATING TEAM: Mrs. Virginia Walters, K.P.E.A. President, introduced members of their negotiating team to the Board. Introduced were Wayne Lee, Chief Negotiator; Don Oberg, Spokesperson; Marge O'Reilly, Team Member. Absent at the meeting was team member June Waltrip.
- AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Gary Lindman, music instructor, Soldotna Elementary; Madge Tenuta, Soldotna Elementary School volunteer; and Gladys Stalker, head custodian, Sears Elementary School, for their extra efforts and dedication to students and education in the Kenai Peninsula Borough School District. Larry Cash of Wirum and Cash Architects presented the AASA Architecture Award to the KPBSD for design and construction of the Kenai Central High School Auditorium.
- Mrs. Mullins introduced the Soldotna High School Academic Decathlon winners from competition in Fairbanks last week. Proudly displaying their medals were David Stevens, Anna DeCastro, Christopher Hannon, Colleen Wilson, Anna Barnsley, and Phillip Araoz-Fraser. The students will present a report on the Academic Decathlon at the March 3 meeting.

1986-87 BUDGET HEARING:

Dr. Pomeroy reported the proposed 1986-87 school budget amounted to \$54,249,933. He stated the administration estimated a 4.8 % increase in population of 410 additional students for the 1986-87 school year. He explained the district anticipated a fund balance of \$3,159,567 which he would be requesting the Borough Assembly to consider this amount as carry over funds and be applied to the Borough appropriation. This would reduce the actual Borough appropriation for the 86-87 year to \$14,224,503, an actual increase of \$1,459,404 over the current school year. He noted that state funding is uncertain at this time and expenditures in travel, supplies, equipment, purchased services, and professional-technical services have been held at status quo or reduced in some instances to keep within anticipated revenues. In addition, no new programs have been included in the budget proposal, but would need to be considered on a separate basis to either replace an existing program or require an increase in the local borough appropriation.

Mrs. Mullins announced that persons interested in addressing budget concerns would be allowed five minutes for their presentations.

Dr. Gonzalo Araoz-Frazer, president of the QUEST Parents Association, requested the Board consider funding of an expanded High School QUEST Program in the 1986-87 budget. He asked that \$400 per student be funded for the Academic Decathlon activities. Charlie See, Kenai Jr. High instructor, spoke to the need for the High School QUEST Program. He noted this program also had spin-off effects to the student body of the schools. Mrs. Kathy Heus, librarian, Kenai Jr. High, addressed the need for elementary librarian aides and intervention specialists for the upcoming school year. Tonnie Berhardson, first grade teacher, Nikiski Elementary, requested the Board consider funding of intervention specialists which would address elementary student adjustments and problems. Mrs. Mary Estes, Kenai Elementary librarian, addressed the need for elementary library aides and intervention specialists. Mrs. Betty Obendorf, Soldotna PAC Chairperson, told the Board that a survey conducted last year received 87% parent approval for intervention specialists in schools. She asked the Board to consider this item and the expanded High School QUEST Program when approving the 1986-87 school budget. Rick Ladd, Homer Intermediate School principal, spoke in support of intervention specialists which would cover the social and emotional concerns of troubled elementary students. School nurses, Donna Dixon and Betty Miller, addressed the need for intervention specialists and a school nurse coordinator position. Mrs. Miller asked that the proposed salary for the nurse coordinator be increased to attract qualified applicants for the position. Mr. David Carey,

BUDGET HEARING (cont.): teacher, Soldotna High School, explained that the Academic Decathlon students were a sample of the giftedness within the KPBSD, and requested additional funding for the QUEST Program. Mrs. Connie Tarbox also supported additional funding of the QUEST Program. Mrs. Shirley Spence asked the Board to reconsider funding of the Driver's Education Program.

Mr. Tim Hiner, resident, requested the Board retain the 86-87 budget at status quo. He felt that if the special program requests were funded that other items in the budget should be reduced to maintain the current budget level. He also expressed concern related to the quality of movies shown in the schools. Mr. James Johnson, stated he felt the school budget was excessive and requested the Board be more cost effective with the school programs in view of declining revenues. Mr. Dave Richards, Food Services employee, asked the Board to not consider the Driver's Education Program and administrator programs in the 1986-87 budget. He also expressed concerns with the Food Services Program, movies shown in schools, school construction costs, employee hires, correspondence study travel, costs per students in the KPBSD as compared other states, justification for the Elementary Curriculum Department, administrator salaries, state and borough indebtedness, and minimal use of the Kenai Central High School Auditorium.

RECESS: At 8:43 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS: At 8:55 p.m., the Board reconvened in regular session.

MOVIES IN SCHOOLS: Dr. Pomeroy explained that concern for movies shown in the schools was brought to the attention of the Board at their last meeting. This concern had been reviewed by the administration and Dr. Daggett had sent a memorandum to all school administrators regarding standards for the use of video tapes and movies. Use of these materials must comply with library standards established for the district.

FINANCIAL REPORT: Dr. Pomeroy presented the financial report of the School District for the period ending January 31, 1986.

HOMER HIGH ASCD REPORT: Mr. Lee Winn, Principal, and Ms. Nina Fast, Instructor, Homer High School, explained the goals and functions of the ASCD Network at their school. The program was developed two and a half years ago and is one of twenty two schools nationwide which seeks to develop a school program using a holistic curriculum to develop lifetime skills in its students. With the three-year program nearing completion, he requested the Board consider continued funding of the Homer High ASCD Program.

K.P.E.A.:

Mrs. Anne Rogers, representative for the Kenai Peninsula Education Association, spoke in favor of binding arbitration as addressed in HB 130. She stated it would lead to harmony in the collective bargaining process.

K.P.B.S.D.C.A.:

Mr. Bob Brown, President of the Classified Employees Association, requested the Board endorse HB 130 which he felt would provide for equality to solve classified employee differences in the negotiations process.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Extended Field Trip Requests, Furniture and Equipment Lists, Resignations, 19-day Substitute Teacher Contracts, and Correspondence Study Request.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for Close Up Program participation in Washington, D.C. for eight Ninilchik High School students, April 18-26, 1986; six Seward High School students, April 20-26, 1986; and nine Kenai Central High School students, April 17-26, 1986. He also recommended the Board approve an extended field trip request for four Soldotna High School choral students to attend the All Northwest American Choral Directors Association Honor Choir in Missoula, Montana, March 12-16, 1986.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the English Bay Addition in the amount of \$13,321.92; Homer High School in the amount of \$2,041.02; and Soldotna Junior High School in the amount of \$361.08.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Susan Baldwin, Special Education/Speech Therapist, Homer Area; and Elsie Whitmore, Grade 2, Seward Elementary effective the end of the 1985-86 school year.

19-DAY SUBSTITUTE TEACHER
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 19-day substitute teachers Sandra Miller, Math (half-time), Soldotna High; Esther Hegwood, Art, Soldotna High; and Tina Hoffman, Physical Education, Soldotna High.

CORRESPONDENCE STUDY
REQUEST:

Dr. Daggett recommended the Board approve a request for placement of a 10th grade Homer High School student on Correspondence Study.

ACTION

Mrs. Wilder moved the Board approve the Consent Agenda. Mr. Harris seconded.

Mr. Weatherby requested that model numbers be supplied for various equipment in order that Board members could make specific determinations on the purchases.

CONSENT AGENDA (cont.): Mrs. Fischer requested a letter of commendation be sent to Mrs. Whitmore for her years of service to the district.

Motion carried unanimously.

POLICY REVISIONS/005.163 and 005.164: Dr. Pomeroy recommended the Board approve revisions to Policy 005.163 and 005.164. These policies outline the process and procedures for the nonretention of nontenure and tenure teachers. The revisions had been reviewed by the Borough Attorney.

ACTION Mrs. Hammond moved the Board approve the revised policy changes to Policy 005.163 and Policy 005.164. Mr. Hobart seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS: Mr. Sandahl recommended the Board approve awarding contracts to James Fredrickson, Math/Science, Kenai Junior High (Interim); Michelle Goodrie, Math (half-time), Kenai Junior High (Interim); and Janice Bobek, Special Education/Emotionally Handicapped, Redoubt Elementary (Interim).

ACTION Mrs. Hammond moved the Board approve the teacher appointments as outlined. Mrs. Wilder seconded.

Motion carried unanimously.

TEACHER EVALUATION HANDBOOK: Mr. Sandahl recommended the Board approve the revised Policy and Procedures Handbook for Teacher Evaluation. He noted the revised handbook was developed by a committee comprised of K.P.E.A. representatives, school principals, a school board member, and the Executive Director of Personnel. The evaluation handbook would be implemented for the 1986-87 school year.

ACTION Mrs. Fischer moved the Board approve the Teacher Evaluation Handbook as outlined. Mr. Harris seconded.

Mrs. Mullins commented that she enjoyed working with the committee on the handbook. She felt all members of the team worked well together and had a common interest in the teacher evaluation process.

Motion carried unanimously.

SCHOOL BOARD DISTRICTING PLAN: Dr. Pomeroy noted that information was submitted to School Board members from the Borough Attorney as it related to the process of establishing a plan for the election of school board members by districts. The steps outlined were: 1) Obtain voter authorization for establishing the districting plan. 2) The Assembly would prepare a districting plan and

KENAI PENINSULA BOROUGH
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DISTRICTING PLAN (cont.): adopt the plan subject to approval by the U.S. Justice Department. 3) Submit the plan to the U.S. Justice Department for approval. This approval is required under the Federal Voting Rights Act before any plan could be implemented. 4) Election of board members at the next municipal election after approval of the plan, or in accordance with its effective date under the legislation adopting it. Mr. Boedeker also noted problems which may be incurred related to the three-year terms of school board members and their seats being vacated to institute the plan and filled at the same time. An opinion has been requested from the Attorney General's office regarding this interpretation of the state statutes.

ACTION

Mrs. Fischer moved the Board request the Borough Assembly to put before the voters the decision whether School Board members should be elected by districts. Mr. Harris seconded.

Mrs. Fischer noted that concern had been expressed earlier related to this item by Peninsula residents. She added that boundaries for districting was not the responsibility of the School Board, but that of the Borough Assembly.

Mrs. Hammond stated she did not feel the school board should be elected by district because school board members should be the finest persons available with a commitment for quality education for all students in the district. Districting could account for many board members that might not be totally interested in all areas of the school district or have the time to thoroughly devote to the business at hand. She felt a seven member board operated efficiently for the entire school district.

Mrs. Wilder commented that she agreed with Mrs. Hammond's view. She noted that the issue was complicated as indicated by the Borough Attorney's memorandum. She requested that the districting information be disseminated to the public through the news media.

Mr. Weatherby and Mr. Hobart expressed concern that districting could "politicize" the school board and not be in the best interest of the students and school system.

Mrs. Mullins stated she felt this was a concern of the Borough Assembly not the School Board. She noted school board members are contacted by people from all areas of the Peninsula related to school board issues, not specifically their general location.

VOTE:

YES - Fischer

NO - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins

Motion failed.

BINDING ARBITRATION
 RESOLUTION:

Dr. Pomeroy reported that a resolution was presented for Board consideration in opposition to HB 130 which relates to binding arbitration. He noted the bill was currently in the Community Affairs Committee in the Senate, after being passed from the House of Representatives during the last legislative session. He recommended the Board approve the resolution which would be forwarded to members of the legislature this session.

ACTION

Mrs. Wilder moved the Board approve the binding arbitration resolution. Mr. Harris seconded.

Mrs. Wilder stated she felt that binding arbitration would allow a third party who had no interest in the district to make decisions on important matters such as salaries, etc. She felt this was the responsibility of School Board members when elected by the voters.

Mrs. Hammond noted that the resolution spoke to binding arbitration only. She stated her views had changed over the years on binding arbitration. She noted the importance of a decision that is determined locally and not by an outside, third party. She also felt collective bargaining would be more effective to both teams when the option of arbitration was not available. She stated she felt negotiations with both teacher and classified employees had been fair and honest.

VOTE:

YES: Fischer, Hammond, Harris, Hobart, Wilder, Mullins
 NO: Weatherby

Motion carried.

1986-87 ADMINISTRATOR
 CONTRACTS:

Dr. Pomeroy reported that a listing of current school and Central Office administrator staff members were presented at the February 3 School Board Meeting for 1986-87 contract approval. He noted this item was postponed for additional review by the School Board. He recommended approval of the listing.

ACTION

Mr. Hobart moved the Board approve the administrator contracts for the 1986-87 school year as recommended by Dr. Pomeroy. Mrs. Wilder seconded.

Mrs. Hammond commented that the Board had postponed action at the last meeting for input as requested by the public. She noted this had been accomplished.

Motion carried unanimously.

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LEAVE OF ABSENCE/1986-87: Dr. Pomeroy presented a request from Lee Winn, Principal, Homer High School, for an unpaid leave of absence for the 1986-87 school year. He recommended approval of the request for Mr. Winn to pursue higher educational goals.

ACTION Mr. Harris moved the Board approve, with regret, Mr. Winn's request for unpaid leave of absence for the 1986-87 school year. Mrs. Wilder seconded.

Mrs. Hammond and the Board commended Mr. Winn for his excellence in the planning, move, and transition to the new Homer High School.

Motion carried unanimously.

GENERAL PURPOSE: Mrs. Fischer stated she testified before the Senate HESS Committee related to SB 351. She volunteered to testify before the Finance Committee this week on this bill.

She apologized to the Board related to procedures for placing items on the agenda. She requested the Board develop policy on how Board members can request items to be placed on the agenda. She suggested the Board follow the procedures established by the Borough Assembly whereby members can request items be placed on the agenda without being seconded by members. She felt that it was unfair that the Board president or superintendent could place items on the agenda, but school board members could not do this.

She noted that art work by students of the KPBSD is on display at the Juneau Museum. She also noted other area artists have work displayed for the Duck Stamp competition.

Mr. Weatherby expressed concern on the timeline the Board had to make budget adjustments. He suggested that Board begin work on this at the March 3 meeting rather than waiting for all decisions on March 17. He questioned whether funds had been considered for the Homer Junior High School pool.

He suggested that model numbers for video equipment be provided in order that Board members could accurately evaluate the purchases.

Mr. Weatherby questioned whether salaries for the community theater and community swim program were handled separately in the budget. Dr. Pomeroy explained these amounts were included in the revenue accounts for the programs.

Mr. Weatherby noted that he considered the position of the Educational Technology Specialist as a cost efficiency expert which could guide the district to reduce costs in the area of computers and software.

GENERAL PURPOSE (cont.): Related to HB 130, Mr. Weatherby stated the Board was aware of his position on the issue, therefore, he would not influence the vote.

Mrs. Wilder reported that public concern had been expressed to her related to reducing costs of theater use for nonprofit groups. Other concern was expressed related to the cost for technicians and swimming pool employees. She requested these positions, often being trainees, be reviewed.

Mrs. Wilder requested a cost estimate be prepared for consideration to continue the ASCD Program at Homer High School.

Mrs. Wilder questioned why funds were available for students to attend the Academic Decathlon while students attending the Model United Nations project in Anchorage did not have overnight lodging funds. Mrs. Hammond explained that Academic Decathlon participants were given a special rate in Fairbanks and the program is recognized as a state function. The Model United Nations project was sponsored by Alaska Pacific University.

Mrs. Wilder questioned whether the Seldovia activity bus had been included in the 1986-87 budget. Dr. Pomeroy reported that this item was not included in the budget.

Mrs. Wilder noted Borough Assembly Resolution 86-13 was in the Board's information packet which requested information related to the School District budget. She questioned the cost of such an effort. Dr. Pomeroy responded this would involve one and a half week's time for a computer programmer to develop a program in the manner requested. In addition, three to four items could not be secured in the computer program as requested. Mrs. Wilder suggested the borough pay for this information.

Mrs. Wilder indicated there was some confusion on the nursing certification. She questioned whether the nurses would be placed on the teaching salary schedule. Mr. Sandahl stated if the Nursing Report was accepted, certification would be required and they would be placed on the teacher's certificated schedule. To date, the Board has not taken definitive action on the report.

Mrs. Wilder also noted the nurse coordinator position would require additional funding, and would be a cost factor included in the budget. Mr. Sandahl stated implementation of the report would have far reaching implications which needed to be studied.

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GENERAL PURPOSE (cont.):

Mrs. Wilder noted complaints had been expressed on teachers signing off on the administrator evaluations. She questioned whether the evaluation format could be changed. Dr. Pomeroy responded that if the Board desired to review this, he would suggest this be done through the normal policy revision process. Mrs. Wilder requested development of a form that would not require teacher signatures, and that all evaluations be completed before the superintendent evaluates the building administrator. Mr. Sandahl explained that state statutes require that evaluations be signed by the teachers and building administrators.

Mrs. Wilder also requested the Board consider seat belts and 28 inch seat backs in new school buses being purchased. She requested the administration present costs for budget consideration to equip the new buses with seat belts and the 28 inch seats. She inquired what the legal responsibility would be to the School District as far as seat belts are concerned; does the school district have liability for some or all of our buses fitted with seat belts; if the school district has seat belts on buses and do not mandatorily require use, does that put the school district into any liability? She also requested the video of the Canadian school bus crash test be shown prior to the March 3 Meeting. In addition, Mr. Weatherby requested a legal response as to liability if seat belts were required on new buses as opposed to retrofitting.

Mrs. Hammond asked that the seat belt report also include costs for monitors on school buses and any other costs related to this issue.

Mrs. Hammond expressed pleasure on being a part of the Academic Decathlon. She commented on the excitement involved on the part of all participants. She encouraged continued involvement throughout the state in this effort.

Mrs. Hammond asked the Board to consider the continued support of the ASCD Program at Homer High School.

Mrs. Hammond requested the administration prepare information related to requirement of a teaching certificate for the nurse coordinator position. She recommended the salary for this position be increased from that proposed at the budget worksessions.

Mrs. Hammond stated she thought that several years ago the Board had reviewed the budget on the first meeting in March with final decisions made during the second meeting in March. She recommend that cost information be prepared for the March 3 meeting. Public input would be accepted on the budget adjustments.

GENERAL PURPOSE (cont.): Mr. Overman noted a report had been prepared for the Board's information on the Transportation Symposium held in Anchorage in November. A video tape is also available on that meeting which included the Canadian study and other information. Mr. Overman also reported that if seat belt orders were placed by March 15, the costs to fit 35 buses would be \$37,152. After that date the cost would be \$71,995 when the buses would be fitted in Anchorage.

Dr. Pomeroy expressed appreciation to Mrs. Hammond and Dr. Carignan for their involvement in the Academic Decathlon.

Mrs. Mullins commented that in November, the School Board had requested direction from the Borough Assembly related to their needs on the School District budget. The School Board received Resolution 86-13 last week. She requested direction from the Board related to the resolution. Mrs. Mullins expressed disappointment that only four Assembly members attended the Board worksessions where information was presented to them. Consensus of the Board directed the administration to supply information sheets related to individual schools and Central Office costs. It was noted that the Assembly would be advised on the costs involved in preparing the information.

Mrs. Fischer requested that budget justifications and breakdowns we placed together in future budget proposals.

Mrs. Mullins requested the administration develop a policy related to Board members adding items to the agenda. She noted she had no problems with Board members requesting items be placed on the agenda.

Mrs. Mullins acknowledged the presence of Assembly members Sam McLane and David Cary, and Senator Paul Fischer at the School Board Meeting.

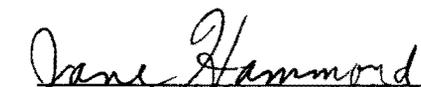
ADJOURN:

At 11:27 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Debra Mullins, President


 Mrs. Jane Hammond, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

March 3, 1986

SCHOOL BOARD MEMBERS: Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT: Mr. & Mrs. Don Ernst Mr. John Stengl
Mr. & Mrs. David Schneider Mrs. Penny Little
Mr. Larry Cash Mr. Gary Woodburn
Mr. John Dahlgren Mr. James Strandlie
Mr. Doug Emery Mr. Greg Barclay
Mr. Richard Skinner Mr. Frank Garrity
Mr. Richard Bayne Mrs. Bert Grubb
Mr. Darrell Aleckson Miss Anna Barnsley
Miss Anna DeCastro Miss Colleen Wilson
Mr. Christopher Hannon Mr. Daryl Kellum
Mrs. Jacquie Imle Mr. John Mack
Mr. Vic Varick Mr. Dave McCard
Mr. Ron Rozak Mr. Dave Carey
Mr. Michael Wykis Mr. Ken Brown
Mrs. Nancy Sheplor Ms. Kari Mohn
Ms. Betty Miller Ms. Caroline Ambarian
Mrs. Jeanie Robinson Mrs. Kathy Heus
Mrs. Donna Dixon Ms. Nancy Macvie
Mr. Dennis Dempsey Mr. Leo McGlothlin
Mrs. Susie Franklin Mrs. Leslie Weatherman
Mr. Ed Hakert
Others present not identified.

CALL TO ORDER: Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Debra Mullins Present
Mrs. Jane Hammond Present
Mr. Jerry Hobart Present
Mrs. Joyce Fischer Present
Mr. Joe Harris Present
Mr. Eric Weatherby Present
Mrs. Darlene Wilder Present
Miss Toni Godes Present

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APPROVAL OF AGENDA:
ACTION

Mrs. Hammond moved the Board approve the agenda as printed.
Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of February 17, 1986, were approved as written.

HEARING OF DELEGATIONS:

Mr. Greg Barclay, Ridgeway Fire Chief, reviewed a site plan of the property adjacent to the Sterling Elementary School that the fire department is proposing for future development. He noted his presentation was informational in that previous plans had been changed in discussions with the Borough Assembly.

Mrs. Bridget Ernst of Homer spoke to the Board in regard to the need for seat belts in school buses. She stated her greatest concern was for rollover or side impact accidents, and encouraged the Board to provide seat belts and high seat backs in all new buses purchased for the district.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported that communications had been received from Gladys Foris of the Department of Education and Jean Krause, NEA Alaska, congratulating the district and the Soldotna Decathlon Team for their state championship. He also noted that Learn Alaska Network will carry the State Decathlon on March 13 at 1:00 p.m. and on March 15 at 4:00 p.m.

He also reported a communication had been received commending Mrs. Jan Hall, Assistant Principal at Soldotna Elementary, for the excellent work she has done on behalf of students at that school.

AWARDS AND PRESENTATIONS:

Mrs. Mullins presented plaques of appreciation to John Stengl, instructor, Soldotna High School; Rochelle Schneider, attendance secretary, Soldotna High School; and Darrell Aleckson, instructor, Soldotna Junior High, for their dedicated involvement with students of the KPBSD.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the Alaska School Public Relations Conference will be held in Soldotna, March 6-8, 1986.

He also reported that Spring Break will be March 6-7. Schools will be closed, but Central Office will operate as normal.

He reported that four funding formulas have been introduced in the state legislature. He noted that SB 351 related to interest earnings will be heard in the Senate Rules Committee next week. A bill related to enforcement of offenders passing loading/unloading school buses awaits the governor's signature. He also noted HB 521, a debt containment bill, is receiving attention in the legislature.

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SUPERINTENDENT'S REPORT
(cont.):

He also reminded the Board of a joint worksession between the Borough Assembly and School Board on the budget Wednesday, March 12 at 7:30 p.m. in the Borough Assembly Room.

ACADEMIC DECATHLON REPORT:

Soldotna High School students Anna Barnsley, Anna DeCastro, Colleen Wilson, and Christopher Hannon told the Board about their experiences during competition and winning the State Academic Decathlon in Fairbanks. Team Members Phillip Araoz-Fraser and David Stevens were unable to attend the meeting due to prior commitments. The students praised their coach Frank Garrity for his support and involvement. The team is preparing for national competition which will be held in Los Angeles, April 2-4, 1986.

ITINERANT MUSIC PROGRAM:

This report has been rescheduled for the March 17 meeting. Ms. Downes was unable to attend the meeting due to the Seward road closure.

FIRST READING/POLICY
005.172/TEACHER EVALUATION
OF PRINCIPALS AND OTHER
SUPERVISORY PERSONNEL:

Dr. Pomeroy presented the first reading of a revision to Policy 005.17, Teacher Evaluation of Principals and Other Supervisory Personnel. The revision specifies that the evaluations are due in the superintendent's office by January 15 annually.

FIRST READING/REGULATION
002.514/AGENDA PLANNING:

Dr. Pomeroy presented the first reading of a new regulation, 002.514, for agenda planning. The regulation would provide a process whereby any school board member may request that an item be placed on the agenda by contacting the board president one week (7 days) prior to the scheduled school board meeting. He also presented information from various sources related to meeting planning and agendas.

Mrs. Fischer expressed concern that the policy revision left the decision to place an item on the agenda to the board president and the superintendent. She noted that if items were recommended during the general purpose portion of the board meeting, the public would be more aware of the issues. If the Board later felt the item was not an important issue, it could be removed from the agenda during the agenda approval process.

AUDIT REPORT:

Dr. Pomeroy presented the audit report and report to management for the fiscal year ended June 30, 1985. He acknowledged that the district planned to implement the four recommendations of the auditing firm in hiring an additional accounts payable clerk, cross train the accounting employees, review all journal entries prior to posting accounts, and listing and restrictively endorsing checks immediately received in the mail by the business office.

- AUDIT REPORT (cont.): Mr. Harris requested the administration review a previous recommendation to increase the dollar amount for fixed asset capitalization of equipment from \$50 to \$300.
- SEAT BELT COST REPORT: Mr. Overman reported that cost to install seat belts in 35 new buses amounted to \$40,530 if ordered before March 15. After March 15 the cost would be \$78,540 when seat belts would be retrofitted in Alaska. He also noted the cost for bus monitors would be \$321,966.40 annually for these buses. The cost for 28 inch high back seats would amount to \$7,140 and would be a special order item. Based on test results and recommendations from State and National organizations, he recommended the Board not install seat belts in buses at this time. He further recommended that information be taught through the Health and Safety Curriculum dealing with the use of automobile seat belts. Evidence does not justify this use for large school buses.
- STERLING PTA: Mrs. Barbara Eastham, Sterling PTA Chairperson, invited the Board and audience to attend the Sterling School's annual Spaghetti Feed and Carnival on March 15.
- RECESS: At 8:45 p.m., Mrs. Mullins called a recess.
- RECONVENE AFTER RECESS: At 8:55 p.m., the Board reconvened in regular session.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Extended Field Trip Requests, Leave of Absence Request/Certified, Leave of Absence/Classified, Sick Leave Draw/Certified, Sick Leave Draw/Classified, and 19-Day Substitute Contract.
- FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$3,294.74 and Soldotna Junior High School in the amount of \$170.
- EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve extended field trips to the American Choral Directors' Association Annual Northwest Conference in Missoula, Montana for four Seward High School students, March 12-16, 1986, and for one Homer High School student, March 12-14, 1986. He also recommended approval for 6-10 Kenai Central High School students to attend the West Coast Computer Faire in San Francisco, March 28-April 6, 1986.
- UNPAID LEAVE OF ABSENCE/CERTIFIED: Mr. Sandahl recommended the Board approve unpaid leave of absence for Patrick Morrison, Computer Science/German, Soldotna High, for the 1986-87 school year.

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UNPAID LEAVE OF ABSENCE/
CLASSIFIED:

Mr. Sandahl recommended the Board approve unpaid leave of absence for Lenora Cooper, Manager/Food Services, Ninilchik Elem/High School, for the 1986-87 school year.

SICK LEAVE BANK DRAW/
CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of 15 days from the KPEA Sick Leave Bank for Barbara Renoux, Teacher, Sears Elementary School.

SICK LEAVE BANK DRAW/
CLASSIFIED:

Mr. Sandahl recommended the Board approve a draw of 53 days from the Classified Employees Sick Leave Bank for Rita Rothgeb, Special Education/Aide, Redoubt Elementary.

19-DAY SUBSTITUTE TEACHER
CONTRACT:

Mr. Sandahl recommended the Board approve a contract for 19-day substitute teacher Patrick Roser, Science (half-time), Soldotna High School.

ACTION

Mrs. Wilder moved the Board approve Consent Agenda Items #1 through #7. Mr. Harris seconded.

Motion carried unanimously.

CONSTRUCTION DOCUMENTS/
NEW KENAI ELEMENTARY/NEW
NIKISKI ELEMENTARY/SOLDOTNA
ELEMENTARY RENOVATIONS &
ADDITION:

Mr. Overman reported that construction documents, narrative descriptions and statements of probable cost revisions were submitted to the Board in their packets.

Mr. Rozak and Mr. Cash reviewed the plans for Kenai and Nikiski elementary schools with the Board. Mr. Rozak recommended the Board consider an alternate for a bituminous membrane vapor barrier for the roof design for both schools. Mr. Cash noted that landscape work at these schools would require additional funds due to original estimates being made without topographic data. This recommendation would be considered as a second alternate. Costs for design work of the Swires Road extension at Kenai Elementary were included in architectural fees. Revisions to the plans were a portable stage to the multipurpose room area instead of using the music room as a stage, and an eight foot bay window which replaces two regular four foot windows in each classroom space. An alternate also needed to be considered for the Nikiski School for a water storage tank as recommended by the Nikiski Fire Chief.

Mr. Rozak and and Mr. Leo McGlothlin of McGlothlin/Balivet Architects reviewed the construction documents for the addition and renovation to the Soldotna Elementary School. Mr. McGlothlin explained seven alternates to be bid with the project. The alternate to add a four inch water line to Corral Street was uncertain at this time due to lack of

CONSTRUCTION DOCUMENTS
 (cont.):

knowledge on the present water connection. Should it be found that an adequate water line connects to this main this alternate would be deleted. Design of the bicycle path on Park Street was included in the site development of the school due to a state grant.

Mr. Rozak explained a management meeting will be held with the Borough and School District administration related to a change in the bidding process to full contract management bidding. This will delay the bidding by approximately two weeks on the prototype elementary schools but would not hinder the building season.

Mrs. Wilder questioned the necessity for the water storage tank. Mr. Cash responded that the school was located in a remote site and this had been a request of the Nikiski Fire Chief. Access to a nearby lake would be costly and ice problems in winter could be encountered.

Mrs. Fischer questioned the reasons for the change of classroom windows in the prototype plans to bay windows and the cost of this change. Mr. Overman responded that the bay windows added classroom space for planting and other projects for elementary instruction. The addition of bay windows amounted to approximately \$20,000 per school.

ACTION

Mr. Hobart moved the Board approve the construction documents for the new Kenai Elementary and new Nikiski Elementary schools as submitted with alternates being #1, roof membrane, and #2, landscaping. Mrs. Wilder seconded.

ACTION

Mrs. Fischer amended the motion to revert to traditional windows on the Kenai and Nikiski schools with a savings of \$40,000 on the two projects. Mr. Harris seconded.

VOTE ON AMENDMENT:

YES - Fischer, Harris, Weatherby

NO - Hammond, Hobart, Wilder, Mullins

Advisory Vote - YES

Amendment failed.

ACTION

Mrs. Hammond moved to amend the motion in the event that the water tank was required at Nikiski Elementary this become alternate #1; change the alternate on the membrane roof to #2, and the landscaping become alternate #3. Mr. Hobart seconded.

CONSTRUCTION DOCUMENTS
(cont.):

Mrs. Hammond explained that if the water tank were not required by the Nikiski Fire Chief, then the alternates would revert to their original order.

Amendment carried unanimously.

Amended motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the construction documents for the Soldotna Elementary School Addition and Remodeling. Mr. Hobart seconded.

Mr. Hobart requested an administrative recommendation on the alternates for Soldotna Elementary School addition and renovations. The alternates were: #1, delete remodel of the entry clerestory; #2, add hockey rink paving and sleeves for dasher boards; #3, develop tract "G" play area including paving; #4, add paving for north parking lot; #5, add south parking lot addition and paving; #6, add 4 inch water line to Corral Street (for improved water pressure); and #7, digital energy and management system. Mr. Overman recommended the Board prioritize the alternates as presented except change the order of work on the south parking lot with the north parking lots, and make the Corral Street water line the last alternate.

ACTION

Mr. Hobart amended the motion that the Board approve the alternates in priority order as #1, #2, #3, #5, #4, #7, and #6; the water line to Corral Street would be a separate alternate to be handled at the discretion of the Public Works Department. Mrs. Hammond seconded.

Mrs. Hammond questioned why alternate #1 was included in the listing because it was a deletion from the project. Mr. Hakert suggested that additive alternatives only be taken in priority order.

ACTION

Mrs. Hammond moved to amendment the amendment to change alternate #1 to alternate #7. Alternates would be renumbered as #2 to #1, #3 to #2, #5 to #3, #4 remains #4, #7 to #5, #6 remains #6 and a separate alternate of #1 to #7. Mr. Hobart seconded.

VOTE ON AMENDMENT TO AMENDMENT:

- YES - Fischer, Hammond, Hobart, Weatherby, Wilder, Mullins
- NO - Harris
- Advisory Vote - YES

Amendment to amendment carried.

Amended motion carried unanimously.

TENTATIVE TENURE TEACHER
 ASSIGNMENTS/1986-87:

Mr. Sandahl presented a listing of tentative tenure teacher assignments for the 1986-87 school year. He recommended approval of the following:

Bartlett Elem/High

Beck, Tatiana
 Chitty, Michael
 Chitty, Patricia

Chapman Elementary

Clarkson, Kathleen
 Epley, Bryan
 Henwood, Shirley
 Hopson, Michael
 Hunter, Patricia
 Moore, Fran (½ Time)
 Nauta, Sherry
 Nelson, LuAnne
 Van Hooser, Gary
 Wallace, Rosella

Cooper Landing Elementary

Romig, Jean

Homer High

Arthur, Gary
 Ballentine, James
 Browning, Barbara
 Bundy, John
 Cloud, David
 Faust, Nina
 Griechen, Diane (½ Time)
 Holcomb, James
 Holdermann, Tashawana
 Hunt, Randy
 Ingels, Richard
 Jones, Lois
 Larson, Florence
 Lee, Wayne
 Libal, Frank
 Macaulay, Robert
 May, Patricia
 Pointexter, Charles
 Rate, Catherine
 Richardson, Robert
 Ronda, Donald
 Sanders, Mary
 Thompson, Mary (½ Time)
 Walsh, Jack
 White, Darrel
 Williams, Gene
 Witte, Alice
 Wolfe, Steven

Homer Intermediate

Cline, Dorothy
 Cline, Michael
 Fink, Janet
 Gribble, Shirlye
 Morisette, William
 Parsons, Tirzah
 Rinehart, Mark

Homer Jr. High

Bracht, Todd
 Brann, David
 Doering, John
 Hearnberger, Brenda
 Hofseth, Erling
 Holcomb, Jeanne
 Horrell, Gary
 Lowney, Debra
 Norberg, Robert
 Rohrer, Camille

Hope Elementary

Farr, Lucille

K-Beach Elementary

Besch, Dorothy
 Brothen, Cathleen
 Brown, Carol
 Colvin, Cecilia
 Crane, Susan
 DeBusschere, Patricia (½ Time)
 Dover, Robert
 Edwards, Beverly
 Gentry, Anne
 Green, Thomas
 Hallmark, Virginia
 Jackson, Satorene
 Knight, Nina
 Lund, Vickie
 Mattson, Jane
 Pendleton, Kim
 Waisanen, Sharon
 Willard, Corinne
 Willets, Sally

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 March 3, 1986
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TENTATIVE TENURE TEACHER
 ASSIGNMENTS/1986-87
 (cont.):

Kenai Central High
 Ackerly, Thomas
 Alexander, Georgia
 Bacon, William
 Bird, Robert
 Brown, Marcus
 Burk, Elizabeth
 Burck, Thomas
 Castimore, Jack
 Chase, Faith
 Chenault, Kimberlie
 Christian, Michael
 Clouston, George
 Cowan, Kathleen
 Craig, DeWayne
 Delaney, Timothy
 Dixon, Patrick
 Eveland, Benjamin
 Feldman, David
 Gaskell, Richard
 Hallmark, Richard
 Hanson, Wright
 Heaphy, Michael
 Henderson, Renee
 Jacot, Bradley
 Jarvi, Linda
 Jung, Craig
 Lillevik, Jon
 Lucky, Katherine
 Lyse, Peter
 Massie, Clifford
 Massie, Lois
 Murphy, Thomas
 Oberg, Donald
 Richmond, Scott
 Satathite, Nora
 Sauer, Sharon
 Simeroth, James
 Simon, Margaret
 Smalley, Harold
 Tanaka, Keith
 Taylor, Joyce
 Thorpe, Dawn
 Tipton, Terry
 Walters, Virginia
 Westbrook, Stanley

Kenai Elementary
 Armstrong, Mary
 Banks, Iola
 Bird, Rosemary (3/5 Time)
 Brown, Janet

Kenai Elementary (Cont.)
 Chavka, Charles
 Corr, Nancy
 Estes, Mary
 Gates, Constance
 Giesler, Rita
 Johnson, Alyce
 Kishbaugh, Sally
 Nickel, Wanda
 O'Reilly, Marjorie
 Otteson, Scott
 Salo, Judith
 Salo, Robert
 Steckel, Marti
 Sublett, Ruben

Kenai Jr. High
 Andrews, John
 Atkinson, Thomas
 Bacon, Susan
 Beauchamp, Roberta
 Emery, Douglas
 Gates, James
 Giesler, James
 Glaze, Donald
 Goltz, James
 Heus, Kathleen
 Keene, Marlene
 Large, Lawrence
 Marrs, Marie
 Mattson, William
 Moon, Dale
 Ruckel, Larry
 Schweigert, Cheryl
 See, Charles
 Stanley, Carla
 Tanguy, Roberta
 Tauriainen-Ernst, Carol
 Turner, Ralph

McNeil Canyon Elementary
 Beaumont, Mary
 Ellis, Jolee
 Piper, Deborah
 Wanamaker, Duncan

Moose Pass Elementary
 Casati, Jacquie

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SCHOOL BOARD MEETING
March 3, 1986
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TENTATIVE TENURE TEACHER
ASSIGNMENTS/1986-87
(cont.):

Nikiski Elementary

Diamond, Kandi
Dye, Aaron
Harrington, Gloryann
Hicks, Elaine
Hoxie, Norma
Kuhl, Allen
Legner, James
Leichliter, Judy
Lewis, Mary
Peterson, Timothy
Ritter, Anna
Smith, Kelley
Whitener, Teri

Nikolaevsk Elementary

Bailey, Donald
Chesser, Betha
Forquer, Shirley (½ Time)
Howard, James
Jones, John
Lockwood, Susan (½ Time)
McMahill, Joy
Normandin, Christine
Taff, Alice
Winn, Nancy

Ninilchik Elem/High

Boatright, L.D.
Brett Vadla, Karen
Byrne, Susan
Harrison, Vicki
Jackinsky, Wade
Ledbetter, Isla
Lindeman, John
Mathewson, James
Miller, Frank
Schaetzle, Elmer
Thomas, Elaine
Waldsmith, Darwin
Waldsmith, Kaye

Paul Banks Elementary

Bacus, Caroline
Boone, Teresa
Cline, Dorothy
Cooper, Phyllis
Cunningham, Susan
Deitz, Carol
Hensen, Gloria
Johnson, Elizabeth (½ Time)
Johnson, Kari

Paul Banks Elem. (Cont.)

Kane, Patricia
Macaulay, Kelly
Morisette, William
Poore, Deborah
Rogers, Joanne
Ronda, Arlene
Smith, Deborah
Suoja, Ernest
Synhorst, Nancy
Vaughan, Dorothy

Port Graham Elem/High
Hensley, Marjie

Redoubt Elementary

Banas, Regina
Beeson, Cheryl
Best, Deborah
Burman, Barbara
DeVito, Judith
Franklin, Susie
Friedersdorff, Zada
Goldstein, Candice
Grove, Ardis
Jackson, Charles
Kiffmeyer, Teresa
Koenings, Linda (½ Time)
Kornstad, Vern
Lilla, Margaret
Lofgren, Barbara
Marsh, Diana
Mears, Donna
Rolph, William
Simons, Carol
Stengl, Nancy
Tullos, Gerry
Tullos, Lou Jean
Wilson, Walter

Sears Elementary

Brown, Bettina
Burch, Sara
Gardner, Katherine
Hanson, Laraine
Hopkins, Alice
Huss, Marla
Newton, Mark
Riedel, Margaret
Schmidt, Barbara
Schwartz, Susan
See, Patricia

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SCHOOL BOARD MEETING
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TENTATIVE TENURE TEACHER
ASSIGNMENTS/1986-87
(cont.):

Sears Elementary (Cont.)

Sheplor, Patricia
Tipton, Nancy
Ward, Joy
Weller, Don
Wykis, Jean

Seward Elementary

Albaugh, Jack
Borko, Victor
Chapman, Beverly
Corbin, Everett
Draper, Clifford
Greer, Daniel
Hatch, Melody
Irvin, Gerald
Irvin, Sharon
Kustin, Louis
Mai, Ruth
Martin, Sally
McCabe, Joanne
Polowski, Jean
Smith, Kay (½ Time)
Walker, Daniel
Wilcox, Marguerite

Seward High

Berman, Ethan
Borko, Victor
Capra, Douglas
Chapman, Beverly
Clark, Bernie
Daniel, Mary
Daniel, William
Hamill, Stephen
Hill, Robert
Lockwood, Charles
Mai, Donald
Phelan, David
Poleske, Lee
Rule, Alex
Traber, Sharon

Soldotna Elementary

Ambarian, Carol
Anderson, Thomas
Berezin, Marc
Carlisle, Carla
Carter, Lucretia
Draper, Howard
Elson, Kristin
Jelacic, Theresa

Soldotna Elementary (Cont.)

Jelsma, Susan
Jonas, Pamela
Large, Julianne
Legner, Suzanne
Lindman, Gary
Mack, Carol
McGuinness, Bruce
Musson, Carol
Quellette, Phyllis
Rea, Donna
Rockhill, Lawrence
Rogers, Susan
Simons, Charles
Smith, Carol
Toutonghi, Mary
Waisanen, Richard

Soldotna Jr. High

Aleckson, Darrell
Bagley, Carolyn
Bagley, Nathan
Brothen, Eldon
Brown, Donald
Clark, Kathleen
Crawford, Warren
DeVolld, Robert
Dilley, Barbara
Gardner, Neldon
Goldstein, Stuart
Horwath, Gary
Marlow, Kenneth
Maughan, Marky
McBee, Terry
McCard, Dorothy
McElree, William
Miller, Carl
Near, Etta
Posey, Mitchell
Schmidt, David
Steckel, John
Taeschner, Elizabeth
Verba, Steve

Soldotna High

Banas, Christopher
Bilben, Hans
Boudreaux, Robert
Carey, David
Crawford, Lorraine
Cullum, Frank
Dilley, Joseph

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 3, 1986
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TENTATIVE TENURE TEACHER
ASSIGNMENTS/1986-87
(cont.):

Soldotna High (Cont.)

Dunn, Dennis
Dursin, Susan
Gensel, Daniel
Greer, Lewis
Griffin, Gordon
Hays, Hugh
Houglum, Thomas
Hunter, James
Jennings, Gary
Johnston, Steven
Jonas, John
Kellum, Noreen
Knight, Janiece (½ Time)
Kohler, June
Larson-Logan, Renae
Mannausau, Daryl
McGuinness, Sherry
McMichael, Jon
Moore, Doris
Nye, Kevan
O'Connell, Patrick
Ostrander, Carolyn
Ostrander, Dennis
Paxton, Gregory
Ransom, Linda
Reynolds, LuAnn
Sauer, John
Savaria, Nancy
Stengl, John
Thorpe, Thomas
Wallace-Keck, Martha
Ward, Walter
White, Thomas
Wykis, Michael
Zobeck, Paul

Sterling Elementary

Bishop, Catherine
Brickey, James
Colvin, Fred
Freese, Vicki
Hepner, Sarah
Kime, Donna
McMichael, Sheryl
Spady, Vincent
Uponen, J.D.
Wahl, Beverly
Wheat, Larry
Wiley, Donna

Susan B. English Elem/High

Dougherty, Kevin
Hilts, Rodney
Kastar, Alden
Knowles, Donna
Mumma, Susan
Neace, Harold
Smith, Hugh
Smith, Sally

Tustumena Elementary

Dancy, Margaret
Dickerson, Barbara
Fraser, Ann
Hallett, Dana
Jacobson, Timothy
Richardson, Trena
Smart, Eugene
Uponen, J.D.
Waltrip, June
Wells, Marilyn
Wiley, Marjory

Federal Programs/Districtwide

Matiya, Richard
Maughan, Thomas

Correspondence/Districtwide

Ballentine, Judith
Borgman, Anthony
Bowen, Rebecca
Corr, Tommye
McMillan, Ruth

Elementary/Districtwide

Leonard, Elizabeth
Mohn, Kari

Special Services/Districtwide

Baker-Oman, Carol
Cusack, CarolAnne
Hann, Patricia
Harrison, Edward
Hicks, Frank
Morgenweck, Arlo
Standefer, Paula
Strandlie, Elizabeth
Woodburn, Gary

Unassigned

Anita Hakkinen

TENTATIVE TENURE TEACHER
ASSIGNMENTS/1986-87
(cont.):

- Leave of Absence/1986-87
- Mummy, David
- Newton, Lori
- Morrison, Patrick
- White, Tom

ACTION

Mrs. Wilder moved the Board approve the tentative tenure teacher assignments for the 1986-87 school year. Mr. Harris seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS:

Mr. Hobart recommended the Board approve the teacher assignments of Robert Arndt, Special Education/QUEST (quarter-time), Seward High (Interim); and Leslie Bell, Language Arts (half-time) Homer Jr. High (Interim).

ACTION

Mrs. Hammond moved the Board approve the teacher assignments of Robert Arndt and Leslie Bell. Mr. Weatherby seconded.

Motion carried unanimously.

RECESS:

At 10:42 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 10:47 p.m.

NEW PROGRAMS/1986-87
BUDGET:

Dr. Pomeroy explained the Board had eight new programs for consideration which resulted from their worksessions. These programs were the Cooper Landing Bus at \$43,478; Education Technology/Voc. Ed. Supervisor at \$118,476; expanded High QUEST Program at \$100,190; Intervention Specialists at \$147,900; Computer Specialists/Hardware at \$300,00; .5 Nurse Coordinator at \$18,720; Elementary Library Aides at \$44,513; and the Pratt Museum Program at \$5,600.

Mrs. Wilder requested that seat belts in new school buses be added to the listing as a new program for the 1986-87. She quoted prices from a March 3 memorandum for factory installed seat belts at \$40,530; and 28 inch high back seats at \$7,140. Mrs. Mullins suggested that Board comments be delayed until input from the public had been received.

Mrs. Mullins requested public input on the new programs being considered for the budget.

Mrs. Susie Franklin, Librarian, Redoubt Elementary; and Mrs. Leslie Weatherman, Sears Elementary Library Volunteer, spoke in support of the elementary library aides. Mrs. Donna Dixon, Sears school nurse; Kari Mohn, District Media Center Coordinator; Jacquie Imle, Assistant Principal, Kalifornsky Beach Elementary School; and Mrs. Betty Miller, school nurse and liaison, urged the Board to consider the position of nurse coordinator and increase the salary to a certified position.

NEW PROGRAMS/1986-87
 BUDGET (cont.):

Ms. Imle also spoke to the need for intervention specialists in the district. Mr. Don Ernst requested the Board consider seat belts in school buses for the safety of students, and Mr. Gary Woodburn requested financial support for the expanded High School QUEST Program.

ACTION

Mrs. Hammond moved the Board consider new programs for the 1986-87 school budget of the Cooper Landing Bus at \$43,478; Education Technology-Voc. Ed. Supervisor at \$118,476; High School QUEST Program at \$100,190; Intervention Specialists at \$147,900; Computer Specialists/Hardware at \$300,000; Nurse Coordinator at \$18,720; Elementary Library Aides at \$44,513; and Pratt Museum Program at \$5,600. Mr. Weatherby seconded.

ACTION

Mrs. Wilder amended the motion to add a ninth new program to the budget of factory installed seat belts at \$40,530 and 28 inch back seats in all 35 new buses for a total cost of \$47,670. Mr. Weatherby seconded.

Mr. Overman reminded the Board that the bus manufacturer must be notified by March 15 of installation of seat belts for the \$40,530 price, and these would come from the 1985-86 budget. After that date, the cost would be \$78,540 for retrofitting in Alaska.

ACTION

Mrs. Fischer amended the amendment to take \$47,670 out of the 1985-86 budget for seat belts and high seat backs for the buses.

Mrs. Mullins ruled the motion out of order since the agenda addressed the 1986-87 budget only. She noted the issue could be addressed if the Board by a two-thirds vote moved to suspend the rules.

Mrs. Fischer withdrew her amendment.

Mrs. Wilder withdrew her amendment.

Mr. Harris questioned the total effect of the adjustments to the budget as reflected in Mr. Swarner's memorandum of March 3. Dr. Pomeroy responded that the adjustments would amount to an increase of \$136,766.

ACTION

Mrs. Hammond moved to amend the motion to increase the .5 nurse coordinator by \$10,105 for a total amount of \$28,825. Mr. Harris seconded.

Amendment carried unanimously.

ACTION

Mrs. Wilder moved to amend the motion to delete from the new programs listing Computer Specialists/Hardware at \$300,000; Elementary Library Aides at \$44,513; and Pratt Museum Program at \$5,600. Mr. Harris seconded.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
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NEW PROGRAMS/1986-87
 BUDGET (cont.):

Mr. Weatherby requested an explanation on the listing of possible reductions prepared by the administration. Dr. Pomeroy outlined each of the seven areas suggested for reduction and the increase recommended in the lunch fees of the food services program. Mrs. Hammond noted she would seriously consider any of the reductions which might not be in the best interest of the programs for students of the district.

Mrs. Fischer questioned the amount of increase for equipment in the 1986-87 budget as compared to this year's budget. Dr. Pomeroy responded that the equipment accounts for the proposed budget were approximately \$200,000 less than last year's budget.

Mrs. Wilder withdrew her amendment and asked to separate the vote on the motion.

VOTE ON COOPER LANDING BUS.

Motion carried unanimously.

VOTE ON EDUCATION TECHNOLOGY-VOC. ED. SUPERVISOR.

YES - Hammond, Weatherby, Wilder, Mullins,
 NO - Fischer, Harris, Hobart
 Advisory Vote - YES

Motion carried.

Mrs. Wilder questioned the amount of funds that would remain in the budget if the Board did not approve the expanded High School QUEST Program for \$100,190. Dr. Pomeroy responded that the QUEST programs were budgeted by school and would therefore be difficult to calculate on short notice.

ACTION

Mrs. Fischer moved the Board table the motion until the next meeting for additional information. Motion died for lack of a second.

VOTE ON HIGH SCHOOL QUEST PROGRAM.

YES - Hammond, Weatherby, Mullins
 NO - Fischer, Harris, Hobart, Wilder
 Advisory Vote - YES

Motion failed.

NEW PROGRAMS/1986-87
 BUDGET (cont.):

VOTE ON INTERVENTION SPECIALISTS.

YES - Hammond, Harris, Weatherby, Wilder
 NO - Fischer, Hobart, Mullins
 Advisory Vote - NO

Motion carried.

VOTE ON COMPUTER SPECIALISTS AND HARDWARE.

YES - Hammond, Weatherby, Wilder, Mullins
 NO - Fischer, Harris, Hobart
 Advisory Vote - YES

Motion carried.

VOTE ON NURSE COORDINATOR AS AMENDED.

YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins
 NO - Fischer
 Advisory Vote - NO

Motion carried.

VOTE ON ELEMENTARY LIBRARY AIDES.

YES - Hammond, Hobart, Weatherby, Mullins
 NO - Fischer, Harris, Wilder
 Advisory Vote - NO

Motion carried.

VOTE ON PRATT MUSEUM PROGRAM.

YES - Fischer, Harris, Weatherby, Mullins
 NO - Hammond, Hobart, Wilder
 Advisory Vote - NO

Motion carried.

ACTION

Mrs. Fischer moved the Board reconsider the High School QUEST Program. Mrs. Hammond seconded.

Dr. Pomeroy noted the QUEST Program was budgeted separately by the individual schools. Mr. Woodburn reported that the Borough Assembly appropriated \$90,000 last year for the high school program.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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NEW PROGRAMS/1986-87
BUDGET (cont.):

VOTE ON RECONSIDERATION.

YES - Fischer, Hammond, Weatherby, Mullins
NO - Harris, Hobart, Wilder
Advisory Vote - YES

Motion carried.

VOTE ON THE HIGH SCHOOL QUEST PROGRAM.

YES - Fischer, Hammond, Weatherby, Mullins,
NO - Harris, Hobart, Wilder
Advisory Vote - YES

Motion carried.

ACTION

Mrs. Wilder moved the Board suspend the rules to consider seat belts in school buses. Mrs. Fischer seconded.

VOTE:

YES - Fischer, Weatherby, Wilder, Mullins
NO - Hammond, Harris, Hobart
Advisory Vote - YES

Motion failed. (2/3 majority needed.)

GENERAL PURPOSE:

Miss Godes questioned whether Kenai Central High School was having a trial period for open campus. Dr. Pomeroy responded that such was a rumor.

Mrs. Fischer recommended the Board review the number of available seats in classes as a possible way of consolidating classes and making budget reductions.

Mrs. Fischer apologized to Mr. and Mrs. Ernst for attending the late Board meeting without receiving action from the Board on the seat belt issue.

Mrs. Fischer reported that Senator Fischer was impressed with the preparedness of the Soldotna High School students with their student loan forms. She extended compliments to the SoHi Guidance Department in this regard.

Mr. Weatherby suggested that the budget process begin several weeks earlier in order that the Board would have time to adjust the budget after they met with the Borough Assembly and received their input.

GENERAL PURPOSE (cont.): Mrs. Wilder expressed disappointment that money had not been funded for seat belts in view of a budget surplus this year.

She also requested the administration prepare information for her related to the 30 accounts in the budget.

Mrs. Wilder questioned the reason for SoHi being budgeted \$13,000 for hockey ice time whereas Kenai Central High has been budgeted \$10,000.

Mrs. Wilder also questioned the cost for a swimming pool platform at the Central Peninsula High School. She noted parents of preschoolers in Soldotna and Kenai drive their youngsters to the Nikiski swimming pool for instruction. Mr. Overman responded that the pool was not designed for this, but he would secure prices for her.

Mr. Harris requested that seat belts be considered for purchase from the 1985-86 budget at the March 17 meeting. By general consensus, the Board agreed to place this item on the agenda.

Mrs. Hammond requested that Mr. Overman seek an extension on the March 15th deadline for ordering factory installation of seat belts in the new school buses.

Mr. Hobart questioned the number of students enrolled in the Driver's Education Program. Dr. Pomeroy reported that six persons had registered for the class.

Mrs. Mullins reported a Building Better Boards Workshop would be held at KPCC on March 14th.

She also reminded the Board to attend the March 12th worksession with the Borough Assembly on the 1986-87 budget.

She noted a letter had been received from the Homer City Council expressing their disapproval in assuming operation and maintenance of the Homer Junior High School swimming pool.

She expressed pleasure on attending the All Borough Band Concert held at Kenai Central High School last week.

Mrs. Fischer offered to exchange PAC Meeting dates with Board members this week. She also commented that she would be unable to attend the March 12 Assembly worksession.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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PUBLIC PRESENTATIONS:

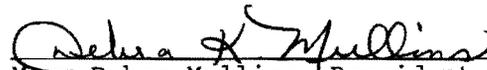
Mr. Dahlgren informed the Board of the VSLO Conference held in Anchorage, March 13-15.

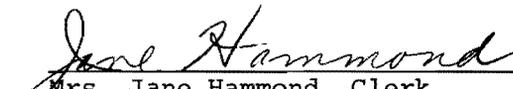
ADJOURN:

At 1:07 a.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of March 3, 1986,
were approved on March 17, 1986,
with a correction.

(347)

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

March 17, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Miss Elena Martushev	Mr. Bob Moore
Mrs. Virginia Maesner	Mr. Richard Skinner
Mrs. Melody Douglas	Mr. Steve Beeson
Ms. Anne Gentry	Mr. Paul Epperson
Mr. Spence DeVito	Mrs. Anna Creary
Mr. and Mrs. J.J. Carroll	Mr. Michael Wykis
Mr. and Mrs. Elmer Banta	Mr. Dean Otteson
Mr. and Mrs. Glenn Schrader	Mr. and Mrs. Don Ernst
Ms. Dorothy Krzyzanoski	Dr. Lester Vierra
Mr. Richard Bayne	Mr. Sam McLane
Mr. John Dahlgren	Mr. Thomas Boedeker
Mrs. Jan Hall	Mr. Gary Woodburn
Ms. Carol Ambarian	Mr. Kris Rogers
Dr. Richard Carignan	Mr. John Cook
Mr. Frank Mullen	Mr. Ron Rozak
Mr. Howard Partch	Ms. Kathy Clark
Mrs. Kathy Heus	Mr. Rick Boudreau
Ms. Kari Mohn	Mrs. Gwen Gjovig
Mr. Ed Hakert	Mrs. Susan Larned
Mrs. Betty Obendorf	Mrs. Mary Hanson
Mr. John Andrews	Ms. Susie Franklin
Mrs. Penny Little	Mr. Marc Beauchamp
Mr. Greg Daniels	Mrs. Nancy Sheplor
Ms. Trena Richardson	Mr. David Carey
Mr. Darryl Kellum	Mrs. Carla Long
Mrs. Bernadette Wilson	Mrs. Cindy Paris
Mrs. Coleen Currier	Mrs. Tricia Wilson
Mrs. Kathryn Rogers	Mr. Elmer Clabel
Mrs. Donna Dixon	Mr. Kevin Wyatt
Mrs. Lisa Ellington	Mrs. Molly Englebrent
Mr. Victor Hiles	Mr. Lee Olson
Mrs. Norma Mayfields	Mr. John Artz
Mr. John Mison	Ms. Kathy Dinius
Mr. Roland Jones	Mr. Stewart Jacot
Mrs. Lanore Aroaz-Fraser	
Others present not identified.	

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SCHOOL BOARD MEETING
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CALL TO ORDER: Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:	Mrs. Debra Mullins	Present
	Mrs. Jane Hammond	Present
	Mr. Jerry Hobart	Present
	Mrs. Joyce Fischer	Present
	Mr. Joe Harris	Present
	Mr. Eric Weatherby	Present
	Mrs. Darlene Wilder	Present
	Miss Toni Godes	Present

APPROVAL OF AGENDA: Mr. Harris moved the Board approve the agenda as printed.
ACTION Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of March 3, 1986, were approved with a correction.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy reported that a communication had been received from the law firm of Strandling, Yocca, Carlson and Rauth on behalf of the Laidlaw Transportation Company related to legal issues with the installation of seat belts in school buses.

He also noted an EMS message from Romyne Kareen of the Department of Education Transportation Division had been distributed to School Board members related to seat belts in school buses.

He read a letter from Patricia Boraas, Vice President, Kalifornsky Beach Parent Advisory Committee, who reported the committee unanimously supported the Pratt Museum Program being considered for funding in the 1986-87 school district budget.

Dr. Pomeroy read a communication from Linda Holt, parent, who expressed pleasure on the coaching skills and sportsmanship exhibited by wrestling coach Chuck Chavka at Kenai Elementary School this year.

Mrs. Mullins reported letters had been received from Laurie Newton and Virginia Maesner, Sears Elementary School, in support of the intervention specialists for the 1986-87 school year. She also acknowledged receipt of letters from Carole Hamiic, Dr. Laverene Davidhizer, Donna Martin, James Hornaday, Traci Nowark, Mariah Maloney, Victor Hile, Adele Hile and Kelly Eastham supporting the installation of seat belts in school buses.

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AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Elena Martushev, senior, Nikolaevsk Elem/High School, for the student leadership she exhibits at her school; and to J.J. Carroll, former Homer Parent Advisory Committee member, for his seven years of dedicated service and community involvement on the Homer Parent Advisory Committee.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that the April 7 School Board Meeting has been cancelled. The next regularly scheduled meeting will be held on April 21 at Seward High School.

He noted that interviews for the Homer High School principal will be held on March 26 with an official appointment on April 21.

Dr. Pomeroy reported that a Project Leadership session will be held on Thursday, March 27. The guest speaker will be Sandra Kaplan, noted gifted/talented leader. The monthly administrators' meeting will follow on Friday, March 28.

He reported that the State Vocational Student Leadership Banquet was held in Anchorage Saturday, March 15. Thirty eight students from the Kenai Peninsula Borough School District received awards in various divisions of competition.

ITINERANT MUSIC PROGRAM: Ms. Susan Downes, itinerant music teacher, reported to the Board on her music programs at Cooper Landing, Hope and Moose Pass schools. At the conclusion of her report, the Board and audience were treated to song by the Hope School Quartet.

ADVISORY COMMITTEE: Mrs. Joan Schrader, member of the Vocational Education Advisory Committee, reminded the Board of the importance of a vocational education coordinator particularly during the present transitory time and of declining student loans with the need to provide entry levels skills to graduating students. She stated the committee felt the need existed for a full time coordinator and requested the Board fund the position in the 1986-87 school budget.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Alternate Study Request, Community Schools Application, Chapter I/Tutor Application, Chapter I/Migrant Education Application, Bilingual Plan of Service, Furniture and Equipment Lists, Resignations, Leave of Absence Request/Certified, Sick Leave Draw/Certified, 1986-87 Extracurricular Activities, Minor Capital Projects, and Extended Field Trip Requests.

ALTERNATE STUDY REQUEST: Dr. Daggett recommended the Board approve an alternate study request for a special programs diploma for Jeau Wetter, Kenai Central High School, to allow him to graduate in June, 1987.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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COMMUNITY SCHOOLS GRANT
APPLICATION:

Dr. Daggett recommended the Board approve the district's community schools grant application for the 1986-87 school year. The proposal requested district funding at \$134,308 and state funding at \$268,616. If approved, community schools programs would be offered in twenty two schools for the 1986-87 school year.

CHAPTER I/TUTOR GRANT
APPLICATION:

Dr. Daggett recommended the Board approve the Chapter I/Tutor grant application for the 1986-87 school year. The program would provide eleven tutors to qualifying district schools, with a total program budget of \$333,854.

CHAPTER I/MIGRANT EDUCATION
GRANT APPLICATION:

Dr. Daggett recommended the Board approve the Chapter I/Migrant Education grant application for the 1986-87 school year. The program would involve computer assisted instruction to provide tutorial help to underachieving students to correct basic skill deficiencies in reading, math, language arts, and study skills.

BILINGUAL PLAN OF SERVICE:

Dr. Daggett recommended the Board approve the Bilingual Plan of Service for the 1986-87 school year. He noted the plan of service would be accomplished by working through the local or primary language and culture to develop English skills.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$988 and for Soldotna Junior High School in the amount of \$1,175.90.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Wade Jackinsky, Media Center/Counselor, Ninilchik Elem/High School; and Nancy Winn, Special Education/Resource, Nikolaevsk Elem/High effective the end of the 1985-86 school year. Mr. Sandahl also recommended the Board approve the resignation of Larry Goodrie, Math/Science, Soldotna High School, effective immediately.

LEAVE OF ABSENCE REQUEST/
CERTIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for Susan Schwartz, Grade 1, Sears Elementary, for the 1986-87 school year.

SICK LEAVE DRAW/CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of 24 days from the K.P.E.A. Sick Leave Bank for Georgann Tallchief Usrey, Counselor, Soldotna High.

EXTRACURRICULAR ACTIVITIES/
1986-87:

Mr. Sandahl recommended the Board approve a listing of extracurricular activities and participation guidelines for the 1986-87 school year. He stipulated that the activities offered must meet staffing guidelines to be approved on May 5.

MINOR CAPITAL IMPROVEMENT
REQUESTS/1986-87:

Mr. Overman recommended the Board approve a list of minor capital improvements for the 1986-87 school year. He recommended the Board request the Borough to advance funds for portables at Soldotna High School and Nikiski Elementary Schools and for the Seward pod renovations. This would allow the Public Works Department to bid the projects for completion prior to school starting next fall. The capital improvement items will be submitted to the state for inclusion in the debt retirement program as they relate to unhoused students and safety code violations. Other items would be covered under borough funding.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for five Nikolaevsk students to participate in a Close Up Program in Washington, D.C., April 13-19, 1986; and for five Soldotna High School DECA students to attend leadership workshops and competency-based events in Atlanta, Georgia, April 23-27, 1986.

ACTION

Mrs. Wilder moved the Board approve Consent Agenda Items #1 through #12. Mr. Harris seconded.

Mrs. Hammond moved to amend the motion that the Board request the Borough to advance funding for portables and the Seward pod renovation. Mr. Hobart seconded.

Amendment carried unanimously.

ACTION

Mr. Weatherby moved to amend the motion that the Board delete the Soldotna High School fencing at \$37,500. Mrs. Fischer seconded.

Mr. Weatherby noted he did not feel the fencing at Soldotna High School would receive final funding and would require a great deal of maintenance.

VOTE ON AMENDMENT:

YES - Fischer, Harris, Weatherby
NO - Hammond, Hobart, Wilder, Mullins,
Advisory Vote - NO

Amendment failed.

Amended motion carried unanimously.

POLICY REVISION/TEACHER
EVALUATION OF PRINCIPALS
AND OTHER SUPERVISORY
PERSONNEL:

Dr. Daggett recommended the Board approve policy revisions to Section 005.172 whereby teachers could evaluate principals and other supervisory personnel. These evaluations are due in the superintendent's office by January 15 annually.

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ACTION

Mrs. Hammond moved the Board approve policy addition 005.172, Teacher Evaluation of Principals and Other Supervisory Personnel. Mr. Weatherby seconded.

Mrs. Wilder commented that her dissenting vote would be in protest to a state education ruling.

VOTE:

YES - Fischer, Hammond, Harris, Hobart, Weatherby, Mullins
NO - Wilder
Advisory Vote - YES

Motion carried.

POLICY ADDITION/AGENDA
PLANNING:

Dr. Daggett recommended the Board approve a policy addition of 002.514, Agenda Planning. The policy would allow any board member to request that an item be placed on the school board meeting agenda by contacting the board president one week (7) days prior to the scheduled meeting.

ACTION

Mrs. Fischer moved the Board adopt policy addition 002.514. Mrs. Hammond seconded.

ACTION

Mrs. Fischer moved to amend the motion to insert after the first sentence of policy, "Any board member may place an item on the agenda by notifying the board during any meeting prior to the scheduled meeting. Any member may request that an item be placed on the agenda by contacting the board president one week (7 days) prior to the scheduled meeting." Motion died for lack of a second.

ACTION

Mr. Weatherby moved to amend the motion to change the word "request" to "place" in the second sentence of policy. Mr. Harris seconded.

VOTE ON AMENDMENT:

YES - Fischer, Weatherby
NO - Hammond, Harris, Hobart, Wilder, Mullins,
Advisory Vote - NO

Amendment failed.

ACTION

Mr. Weatherby moved to amend the motion in the second sentence of policy, "Any member may place an item on the agenda by contacting the board president at least one week prior to the scheduled meeting provided a majority of the board members concur." Motion died for lack of a second.

POLICY ADDITION (cont.): VOTE ON MOTION:

YES - Hammond, Harris, Hobart, Wilder, Mullins
NO - Fischer, Weatherby
Advisory Vote - YES

Motion carried.

SEAT BELT INSTALLATION:

Mr. Overman reported costs for seat belt installation at the factory would be \$40,530 and retrofitting of seat belts in Alaska would amount to \$78,540. If the Board decided to install 28 inch high seat backs this would amount to \$7,140 in the thirty five new buses being purchased by Laidlaw. He reported it was the administration's recommendation to not install seat belts in school buses based on studies which indicate hazards posed by seat belts. He further stated that 28 inch high seat backs would present a problem of visibility for bus drivers in observing student passengers. However, the administration had no objections to this expenditure if the Board desired such. Mr. Overman called the Board's attention to correspondence received from Romaine Karen and Laidlaw Transportation's attorney related to Board liability with the installation of seat belts in school buses.

Mrs. Mullins announced that public comments related to this issue would be limited to three minutes.

Floyd Bug, School Bus driver; Barbara Banta, former bus driver and bus contractor; Laurie Engelbrent, school bus driver; Glenn Schrader, resident and former school bus driver; Lola Mayfields, bus driver trainer for Laidlaw Transportation; John Artz, school bus driver; Anna Creary, school bus driver; Virginia Maesner, Sears Elementary principal; Elmer Clabel, school bus driver; Coleen Currier, school bus driver; Cindy Paris, school bus driver; and Elmer Banta, former school bus driver and bus contractor, spoke in opposition to the installation of seat belts in school buses. They cited safety hazards which could result in the use of seat belts. Several speakers encouraged allocation of funds for public education of highway and school bus safety, and direction to the Department of Highways for safer roads and highways rather than installation of seat belts.

Speaking in support of seat belts in school buses were Lisa Ellington, parent; Nancy Mansa, parent; Victor Hile, parent; Kevin Wyatt, Homer PTA Chairperson; Donna Dixon, Sears Elementary nurse; Kathryn Rogers, parent and grandparent; Tricia Wilson, student; Bernadette Wilson, Homer resident; Carla Long, parent; and Bridget Ernst, Regional Coordinator, National Coalition for Seat Belts on School Buses.

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RECESS: At 9:27 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS: At 9:40 p.m., the Board reconvened in regular session.

ACTION Mrs. Wilder moved the Board install seat belts and 28 inch back seats on a trial basis on all new buses purchased this year, to be put on those routes the district deems to be the most hazardous for rollovers, and the money to come from the 1985-86 budget. Mr. Weatherby seconded.

Mrs. Wilder commented that the KPBSD has been in the forefront of many innovative programs and this would be one that the district should initiated. She noted the Canadian studies were inconclusive and she predicted that seat belts would be mandated in the future. She noted her experience as an EMT nurse offered her expertise in the kinesics and trauma of accidents and injuries. She acknowledged that the district could have noncompliance on seat belt use and maintenance problems with seat belts.

Mr. Weatherby questioned attorney Tom Boedeker on potential liability to the district if utilization options were available to the student's parents. Mr. Boedeker stated the waivers for non-usage of seat belts would not reduce the district's liability. The responsibility of the safe conduct and operation of the bus would remain with the operator or those responsible for making the rules. Waivers would generally be ineffective due to informed consent and circumstances which primarily involve the bus driver.

Mr. Hobart stated he could not support seat belts in buses due to information presented, particularly when most bus accidents are front end accidents with minor injury to students, or major injuries outside of school buses. He stated he felt the Board would be creating more problems if they altered the bus safety standards.

Mr. Harris questioned whether the district's liability would be increased if student seat belt use was not mandated. Mr. Boedeker explained that improper or lack of rules could give to liability in the event of an accident.

Mrs. Mullins called attention to the hold harmless provision by Laidlaw Transportation where the company would not accept responsibility if seat belts were installed in the school buses and the use or noncompliance to wearing seat belts.

VOTE:

YES - Fischer, Weatherby, Wilder
 NO - Hammond, Harris, Hobart, Mullins
 Advisory Vote - NO

Motion failed.

CONSTRUCTION DOCUMENTS/
 CENTRAL PENINSULA HIGH/
 NIKISKI HIGH/HOPE SCHOOL:

Mr. Overman reported that construction documents were in the Board members' packets. Due to budget reductions in the prototype high schools by the Assembly, Mr. Overman stated the Central Peninsula High School would require the bid of site development items or alternates. Those alternates would include chain link fence, paving extra parking lot, soccer and softball site preparation, general landscaping, and increase of the leach field to 1,000 student size. The Hope School alternate was for asphalt paving and curbs, including play area, which would be changed from concrete.

Mr. Ron Rozak reviewed the Statement of Probable Cost revisions with the Board on the three schools. He reported that bids will be advertised on March 27, with bid openings for Central Peninsula High School on April 29, and Nikiski High School, May 6. The School Board will approve the bids for Central Peninsula High School and Nikiski High School on May 19, with notice to proceed issued on June 3.

Mr. Rozak explained the paved concrete play area at the Hope School would be changed if the alternate were approved which would pave the parking lot and change the play area from concrete. The schedule for the Hope School is to advertise for bid March 27, bid opening May 1, School Board approval May 19, and June 3 with Letter to Proceed.

Mr. Don Mison of TRA/FARR architects told the Board that changes on the Hope School plans eliminated the overhang on the entrance and made changes in the roof structure.

ACTION

Mr. Hobart moved the Board approve construction plans for Nikiski High School, Central Peninsula High School with five alternates and the Hope School with one alternate as submitted. Mrs. Hammond seconded.

Motion carried unanimously.

RECESS:

At 10:15 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 10:21 p.m., the Board reconvened in regular session.

1986-87 BUDGET:

Dr. Pomeroy stated the 1986-87 budget amounted to \$55,175,576 with the addition of eight new programs and adjustments provided by the accounting department.

Mrs. Mullins stated that public input would be limited to three minutes for each person addressing budget items.

1986-87 BUDGET (cont.):

Mrs. Virginia Maesner, principal at Sears Elementary, requested the Board consider intervention specialists in the district. Ms. Kathy Dinius, Director of the Central Peninsula Mental Health Center, spoke in support of the intervention specialists to assist elementary age students with problems. Mrs. Betty Obendorf, Soldotna PAC Chairperson, also solicited funding of the intervention specialists for the elementary schools. Mr. Roland Jones, taxpayer, requested the Board maintain a reduced budget and consider the expenses to the taxpayers. Mr. Stewart Jacot, resident, asked the Board to not include new programs in the budget in view of declining state revenue. Mrs. Joan Schrader requested the Board consider funding for a vocational education coordinator position for the 1986-87 year. Mr. Glen Schrader asked the administration's view on salary increase for the next school year. Mrs. Donna Dixon, Sears Elementary School nurse, requested the Board fund the .5 nurse coordinator position to maintain a consistent health program within the school district. Mrs. Nancy Sheplor, librarian, urged the Board to fund the elementary library aides to assist in this demanding program at the elementary schools. Mrs. Susan Larned and Mrs. Lanore Aroz-Fraser, requested funding for the expanded High School QUEST Program for the education of our future leaders.

ACTION

Mrs. Hammond moved the Board approve a total budget of \$54,506,968, and to delete computer specialists at \$90,000 and \$210,000; elementary library aides at \$44,513; Pratt Museum \$5,600; reduce the Boarding Home Program \$26,325; reduce unallocated supplies and equipment for \$38,400; reduce instructional media \$50,000; reduce Food Service Program at \$100,000; and equipment account reductions at \$110,124. Included were Mr. Swarner's adjustment of \$6,354 for the Seldovia School with a balance of \$54,494,260. Mrs. Wilder seconded.

ACTION

Mr. Weatherby moved to amend the motion that the intervention specialist program be reduced to \$98,600; and that \$44,513 be added to the budget to fund elementary library aides. Motion died for lack of a second.

ACTION

Mr. Harris moved to amend the motion to reduce the budget by \$500,000. Mr. Hobart seconded.

ACTION

Mrs. Fischer moved to amend the amendment to delete the Central Office unallocated account for one custodian position at \$14,360; delete one stock handler at \$23,135; reduce teaching supplies by \$4,500; reduce teaching supplies in vocational education by \$1,000; reduce instructional media by \$1,000; reduce instructional media, page 172 of the budget by \$5,500; reduce janitorial supplies by \$2,500; reduce library services by \$7,500; reduce school board legal services by \$25,000; reduce school board publication by \$20,000; reduce

1986-87 BUDGET (cont.): Office of the Superintendent, one-half secretary position by \$12,000; reduce Central Office publications by \$6,214; reduce Central Office travel by \$42,877; and reduce data processing by \$34,797. Total reduction would be \$200,383. Mr. Harris seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer,
 NO - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins
 Advisory Vote - NO

Amendment to the amendment failed.

ACTION Mrs. Fischer moved to amend the amendment to reduce the budget by \$785,237 which would not come from regular programs. Motion died for lack of a second.

ACTION Mr. Hobart moved to amend the amendment to delete the \$500,000 by eliminating the intervention specialists at \$147,900; reduce the nurse coordinator position to \$18,720; the balance to be pro-rated to all other accounts in the budget. Motion died for lack of a second.

VOTE ON AMENDMENT:

YES - Fischer, Harris, Hobart
 NO - Hammond, Weatherby, Wilder, Mullins,
 Advisory Vote - YES

Amendment failed.

ACTION Mrs. Wilder moved to amend the motion to reduce the budget by \$9,000, the funds to come from ice time at Kenai Central High School at \$2,000 and \$7,000 from Soldotna High School. Motion died for lack of a second.

ACTION Mrs. Wilder moved to amend the motion to reduce the expanded High School QUEST Program by \$100,190. Mr. Harris seconded.

ACTION Mrs. Fischer moved to amend the amendment to reduce \$90,933 from the regular high school QUEST Program. Mrs. Fischer withdrew her amendment to the amendment.

VOTE ON AMENDMENT TO THE MOTION:

YES - Fischer, Harris, Hobart, Wilder
 NO - Hammond, Weatherby, Mullins
 Advisory Vote - YES

Amendment carried.

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ACTION

Mrs. Fischer moved to amend the amendment to delete from the Homer Theater Account, Repairs and Maintenance, \$500; Travel, Homer Theater, \$385; Other purchased services, Homer Theater, \$4,815; Other purchased services, 400 Account, \$1,840; equipment, \$2,285; Kenai Central High Theater, equipment, \$12,582; Soldotna High Theater, equipment, \$6,000; ice time at Soldotna High School and Kenai Central High School, \$9,000. Total reductions would amount to \$37,407. Mrs. Wilder seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Fischer, Harris, Hobart, Weatherby, Wilder
 NO - Hammond, Mullins
 Advisory Vote - YES

Amendment to the amendment carried.

ACTION

Mr. Weatherby moved to amend the amendment to delete \$25,000 from the school board legal account; \$18,000 school board per diem; and \$7,985 from the AASB and national travel funds. Mrs. Wilder seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Weatherby, Wilder
 NO - Fischer, Hammond, Harris, Hobart, Mullins
 Advisory Vote - NO

Amendment to the amendment failed.

ACTION

Mrs. Hammond moved to amend the amendment and add back to the budget \$44,513 for elementary library aides. Mr. Weatherby seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Hammond, Weatherby, Mullins
 NO - Fischer, Harris, Hobart, Wilder
 Advisory Vote - YES

Amendment to the amendment failed.

ACTION

Mr. Hobart moved to amend the amendment to delete \$500,000 from the budget from the following accounts: intervention specialists, \$147,900; Nurse coordinator, \$10,100; school board legal account, \$25,000; public relations department and its related costs; and the balance to be prorated to all accounts remaining in the budget. Mr. Harris seconded.

1986-87 BUDGET (cont.):

VOTE ON AMENDMENT TO AMENDMENT:

YES - Harris, Hobart
 NO - Fischer, Hammond, Weatherby, Wilder, Mullins
 Advisory Vote - NO

Amendment to the amendment failed.

RECESS:

At 12:02 a.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 12:07 a.m., the Board reconvened in regular session.

ACTION

Mrs. Fischer moved to amend the amendment that the Board delete \$42,877 from the Central Office and unallocated travel account. Motion died for lack of a second.

ACTION

Mrs. Wilder moved to amend the amendment to delete \$25,000 from school board legal fees. Mr. Harris seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Fischer, Harris, Hobart, Weatherby, Wilder
 NO - Hammond, Mullins
 Advisory Vote - YES

Amendment to amendment carried.

ACTION

Mrs. Fischer moved to amend the amendment to delete the school board publications by \$20,000; .5 secretary from superintendent's account by \$12,000; and central office publications by \$6,000. Mr. Weatherby seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Fischer, Hobart
 NO - Hammond, Harris, Weatherby, Wilder, Mullins
 Advisory Vote - NO

Amendment to amendment failed.

ACTION

Mr. Weatherby moved to amend the amendment to delete \$2,900 from fiscal services for a laser printer; school board travel for AASB travel, \$2,631; NSBA travel by \$5,354; and \$10,000 for the school calendar. Mrs. Fischer seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Fischer, Harris, Weatherby
 NO - Hammond, Hobart, Wilder, Mullins
 Advisory Vote - YES

Amendment to amendment failed.

ACTION

Mrs. Hammond moved to amend the amendment to include in the 1986-87 budget \$3,002,873 for grants and special revenue for a total budget of \$57,347,244. Mrs. Wilder seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Fischer, Hammond, Harris, Weatherby, Wilder, Mullins
NO - Hobart
Advisory Vote - YES

Amendment to amendment carried.

VOTE ON AMENDED MOTION:

YES - Hammond, Wilder, Mullins
NO - Fischer, Harris, Hobart, Weatherby
Advisory Vote - NO

Amended motion failed.

ACTION

Mrs. Hammond moved the Board approve a budget of \$54,000,000 revenue, and add \$3,002,873 for grants and special revenue for a total budget of \$57,002,873. The disposition of the budget to be left to the discretion of the administration. Mrs. Wilder seconded.

ACTION

Mrs. Wilder moved to amend the motion that reductions not be made for 6 tutors at \$129,228; elementary principals at \$100,000 and 5 teaching positions at \$225,000. Mrs. Hammond seconded. Mrs. Wilder withdrew her amendment.

ACTION

Mrs. Wilder moved to amend the motion that the Board hold a worksession with the administration related to the \$344,371 reductions. Mr. Hobart seconded.

ACTION

Mrs. Fischer amended the amendment to postpone the budget for a special session on Wednesday, March 19. Motion died for lack of a second.

ACTION

Mrs. Wilder moved to amend the amendment to hold a special school board meeting on Wednesday, March 19, 7:30 p.m. to work on the \$344,371 reductions. Mr. Harris seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Hammond, Harris, Weatherby, Wilder, Mullins
NO - Fischer, Hobart
Advisory Vote - YES

Amendment to amendment carried.

1986-87 BUDGET (cont.):

Mr. Hobart noted that the meeting was called for a specific purpose of acting on the \$344,371 reductions. Mrs. Mullins ruled the Board must vote on the main motion for a budget of \$57,002,873 with the deletion of \$344,371.

ACTION

Mrs. Wilder moved for immediate reconsideration of the amendment. Mr. Harris seconded.

Motion to reconsider carried unanimously.

Mrs. Fischer requested the question be separated.

VOTE ON DATE OF SPECIAL MEETING:

YES - Fischer, Hammond, Harris, Weatherby, Wilder, Mullins
 NO - Hobart
 Advisory Vote - YES

Motion carried.

VOTE ON \$344,371 BUDGET REDUCTION:

YES - Hammond,
 NO - Fischer, Harris, Hobart, Weatherby, Wilder, Mullins
 Advisory Vote - YES

Motion failed.

ACTION

Mr. Hobart moved to amend the amendment that the Board postpone further deliberation on the total budget until Wednesday, March 19. Mrs. Fischer seconded.

VOTE TO POSTPONE:

YES - Fischer, Harris, Hobart, Weatherby, Wilder
 NO - Hammond, Mullins
 Advisory Vote - YES

Amendment to the amendment carried.

GENERAL PURPOSE:

Mr. Weatherby expressed appreciation to the members of the public who spoke against seat belts in school buses although he stated it did not change his vote. He also questioned Mr. Overman whether repaired bus exhaust systems were vented to the front of the rear wheels as opposed to the back of the bus. Mr. Weatherby requested a clarification on the issue or change in repairs.

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GENERAL PURPOSE (cont.): Mrs. Wilder stated she agreed with the school bus drivers on the coordination of sanding of roads for the buses. She felt this should be coordinated with the borough and cities. She also expressed displeasure with the City of Soldotna on leaving snow berms in the middle of streets at school dismissal time.

The Board welcomed Mr. Swarner back to work after medical leave.

EXECUTIVE SESSION: At 1:15 a.m., Mr. Harris moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Wilder seconded.

Motion carried unanimously.

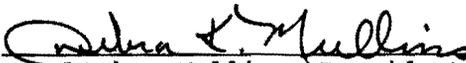
RECONVENE AFTER EXECUTIVE SESSION: At 2:55 a.m., Mrs. Fischer moved the Board reconvene in regular session. Mrs. Wilder seconded.

Motion carried unanimously.

ADJOURN: At 2:56 a.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of March 17, 1986,
were approved on April 21, 1986,
as written.

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

March 19, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. and Mrs. Kim Pendleton	Mr. Kris Rogers
Mrs. Susan Larned	Mr. John Cook
Mr. Steve Beeson	Mrs. Mary Bailey
Mrs. Virginia Maesner	Dr. David Dickerson
Ms. Kari Mohn	Ms. Susie Franklin
Mr. Greg Daniels	Mrs. Kathy Heus
Mr. and Mrs. Glenn Schrader	Dr. Richard Carignan
Mr. Richard Bayne	Mr. Gary Jackson
Mr. Spence DeVito	Mr. Daryl Kellum
Mr. John Andrews	Mr. Dennis Dempsey
Mr. John Dahlgren	Mrs. Betty Obendorf
Ms. Betty Miller	Mr. Paul Epperson
Mr. Richard Skinner	Mr. David Carey
Mrs. Patricia Boraas	Mr. Paul Holman
Mr. David Richards	Mr. Darrell Mannausau
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Absent - Excused
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Absent - Excused

KENAI PENINSULA BOROUGH
 SPECIAL SCHOOL BOARD MEETING
 March 19, 1986
 Page 2

APPROVAL OF AGENDA:
 ACTION

Mr. Harris moved the Board approve the agenda as printed.
 Mrs. Wilder seconded.

Motion carried unanimously.

1986-87 SCHOOL BUDGET:

Mrs. Mullins announced the special meeting was called to continue deliberations from Monday, March 17, 1986, on the 1986-87 school budget. She noted that no public input would be received since numerous public hearings had been conducted for that purpose.

She also announced the Board had one remaining motion on the floor which was Mrs. Hammond's motion to approve the 1986-87 budget of \$54,000,000 plus \$3,002,873 for Grant and Special Revenue Funds; the disposition of the budget to be left to the discretion of the administration.

ACTION

Mr. Weatherby moved to amend the motion that the Board adopt the budget with all new programs in the amount of \$55,181,930. Motion died for lack of a second.

ACTION

Mrs. Wilder moved to amend the motion that the Board approve the budget with deletions of computer specialists at \$90,000; computer hardware at \$210,000; elementary library aides at \$44,513; Pratt Museum Program at \$5,600; decrease Boarding Home Program by \$26,325; decrease unallocated supplies by \$38,400; decrease instructional media by \$50,000; decrease food services program by \$100,000; decrease equipment by \$110,124; delete the expanded High School QUEST Program at \$100,190; decrease ice time and theaters by \$37,407; and decrease legal fees of the Board of Education by \$25,000. Mr. Harris seconded.

ACTION

Mrs. Fischer moved to amend the amendment to add the costs for 1.75 high school QUEST teachers at \$73,174. In addition, delete \$10,981 from the districtwide QUEST Program, from professional and technical services at \$2,000; travel at \$3,000; transportation by \$3,340; and teaching supplies at \$2,641. Motion died for lack of a second.

ACTION

Mr. Hobart moved the Board amend the amendment to delete an additional \$100,000 in all travel accounts to be determined by the administration. Mrs. Wilder seconded.

Amendment to the amendment carried unanimously.

Mr. Harris questioned whether the school district could legally put a moratorium on out-of-state travel in view of the negotiated agreements. Dr. Pomeroy responded that a legal opinion was being sought in view of current negotiations. He stated that technically the contracts would lapse on June 30 and this travel needed to be considered during the negotiations process.

1986-87 BUDGET (cont.): Mrs. Wilder requested a cost amount for the out-of-state travel.

RECESS: At 8:04 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS: At 8:13 p.m., the Board convened in regular session.

Dr. Pomeroy reported that professional development travel would be approximately \$86,000. Mrs. Wilder suggested that a moratorium be placed on out-of-state travel, and that career development for administrators could be conducted in-state. Dr. Pomeroy stated a legal opinion is pending on whether the administrator contracts are on-going and remain in effect until negotiated out of the contracts.

ACTION Mr. Harris moved to amend the amendment to delete \$12,000 for the public relations publications, two unallocated custodians at \$38,380, reduce the operation of plant in the fuel account by \$50,000, and reduce instructional services by \$30,000. Mr. Weatherby seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Harris, Hobart, Weatherby, Wilder
 NO - Mullins

Amendment to the amendment carried.

ACTION Mr. Hobart moved to amend the amendment to eliminate the public relations department at \$49,360 except for the monthly newsletter "Your Schools." Mrs. Fischer seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Harris, Hobart
 NO - Weatherby, Wilder, Mullins

Amendment to the amendment failed.

ACTION Mr. Weatherby moved to amend the amendment to delete one stock handler position at \$30,849; Regular Instruction, Equipment Rental at \$59,023; \$90,000 from the unallocated teacher account; and add \$78,750 to the QUEST Program. Mrs. Fischer seconded.

Mrs. Wilder requested the vote be separated. Mr. Hobart explained the 1986-87 budget contained additional funds of \$90,933 and 1.75 positions over last year's budget for the QUEST Program. Coincidentally, 1.75 positions were considered in the new expanded high school QUEST program.

KENAI PENINSULA BOROUGH
 SPECIAL SCHOOL BOARD MEETING
 March 19, 1986
 Page 4

1986-87 BUDGET (cont.): VOTE ON \$78,750 FOR THE EXPANDED HIGH SCHOOL QUEST PROGRAM:

YES - Fischer
 NO - Harris, Hobart, Weatherby, Wilder, Mullins

Amendment to the amendment failed.

VOTE TO DELETE STOCK HANDLER POSITION, EQUIPMENT RENTAL, AND UNALLOCATED TEACHERS:

YES - Fischer, Harris, Hobart, Weatherby, Wilder
 NO - Mullins

Amendment to the amendment carried.

ACTION

Mrs. Fischer moved to amend the amendment to delete the intervention specialists at \$147,900. Mr. Hobart seconded.

VOTE ON INTERVENTION SPECIALISTS:

YES - Fischer, Hobart, Mullins
 NO - Harris, Weatherby, Wilder

Amendment to the amendment failed.

RECESS:

At 9:09 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 9:19 p.m., the Board reconvened in regular session.

VOTE ON AMENDMENT AS AMENDED:

YES - Harris, Weatherby, Wilder, Mullins
 NO - Fischer, Hobart

Amendment as amended carried.

Mrs. Mullins announced the 1986-87 budget as amended amounted to \$53,934,119 plus \$3,002,873 in Grant and Special Revenues for a total of \$56,936,992.

VOTE ON AMENDED MOTION FOR 1986-87 BUDGET:

YES - Harris, Weatherby, Wilder, Mullins
 NO - Fischer, Hobart

Amended motion carried.

AGENDA REQUEST:

Mrs. Wilder requested that an action item be placed on the April 21 School Board Agenda related to seniors attending Soldotna High School from Cooper Landing to be "grandfathered" into the Boarding Home Program. The Board concurred with the request.

KENAI PENINSULA BOROUGH
SPECIAL SCHOOL BOARD MEETING

March 19, 1986

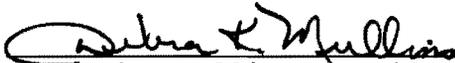
Page 5

ADJOURN:

At 9:27 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of March 19, 1986,
were approved on April 21, 1986,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Seward High School
 Seward, Alaska 99664

April 21, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
 Mrs. Jane Hammond, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Joyce Fischer, Member
 Mr. Joe Harris, Member
 Mr. Eric Weatherby, Member
 Mrs. Darlene Wilder, Member
 Miss Toni Godes, Student Representative

STAFF PRESENT:

Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. Richard Bayne	Mr. Richard Skinner
Mrs. Jerie Best	Mr. Roger Sampson
Mr. John Szajkowski	Mr. Sam Simmons
Mr. and Mrs. Samuel Daniel	Mr. Greg Moo
Mr. and Mrs. Donald Mai	Mr. Steve Wilcox
Mrs. Jacquie Casati	Miss Audra Mai
Mr. Daniel Carney	Mr. William Toskey
Mr. and Mrs. Jack Albaugh	Miss Jerie Besch
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Absent - Excused
Mr. Jerry Hobart	Absent - Excused
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Toni Godes	Present

APPROVAL OF AGENDA:
 ACTION

Mr. Harris moved the Board approved the agenda as printed.
 Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of March 17, 1986, and the March 19, 1986 Special Meeting were approved as written.

- SPECIAL PRESENTATIONS:** Mrs. Mullins presented Plaques of Appreciation to Jacquie Casati, teacher, Moose Pass Elementary School; Mary Daniel, teacher, Seward High School; Audra Mai, student, Seward High School; and Daniel Carney, custodian, Seward Elementary School, for their contributions towards education in their schools.
- FINANCIAL REPORTS:** Mr. Swarner presented financial reports of the District for the periods ending February 28, 1986, and March 31, 1986.
- DOE REVIEW TEAM REPORT:** Dr. Daggett reported the DOE Review Team that visited the Kenai Peninsula Borough School District, March 17-21, was extremely pleased with review of the Chapter I Program, Community Schools Program, Financial Services Department, Chapter 18/Sex Equity Regulation enforcement, Migrant Education Program, Bilingual Education Program, Chapter 11 Block Grant Program, and Title VI-B and Special Education Programs.
- SEWARD ADVISORY COMMITTEE:** Mr. Bill Toskey, Seward Parent Advisory Committee President, asked the Board to continue support of the Seward Elementary pods being remodeled this summer. He noted the need for a new elementary school in Seward due to continuing growth. He told the Board that Seward would benefit if eventually Peninsula voters approved a districting plan for the election of School Board Members. In addition, he expressed concern on possible budget reductions for 1986-87, especially as it related to quality education for students.
- CONSENT AGENDA:** Items presented on the Consent Agenda were Approval of Budget Transfers, Extended Field Trips, Alternative Study/Correspondence/GED Requests, Title VI-B Grant Application, Resignations, Extended Maternity Leave Request, Unpaid leave of Absence/Classified, Unpaid Leave of Absence/Certified, Sick Leave Draw/Classified, Sick Leave Draw/Certified, and Furniture and Equipment Lists.
- BUDGET TRANSFERS:** Mr. Swarner recommended the Board approve the following listing of budget transfers: #86-0123, Bartlett Elem/High, \$3,050; #86-0124, Bartlett Elem/High, \$3,757; #86-0125, Kenai Central High, \$9,327; #86-0126, Susan B. English Elem/High, \$72; #86-0127, Susan B. English Elem/High, \$960; #86-0128, Kenai Jr. High, \$217; #86-0129, Homer Junior High, \$1,480; #86-0130, Soldotna Elementary, \$1,997; #86-0131, Razdolna Elementary, \$200; #86-0132, Homer Intermediate, \$1,634; #86-0133, Homer Intermediate, \$479; #86-0134, Correspondence, \$9,467; #86-0135, Ninilchik Elem/High, \$1,465; #86-0136, Ninilchik Elem/High, \$1,607; #86-0137, Hope Elementary, \$100; #86-0138, Hope Elementary, \$150; #86-0139, Moose Pass Elementary, \$300; #86-0140, Ninilchik Elem/High, \$602; #86-0141, Seward High, \$2,508; #86-0142, Seward High, \$734; #86-0143, English Bay Elem/High, \$556; #86-0144, Hope Elementary, \$60; #86-0145, Nikolaevsk Elem/High, \$78;

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 April 21, 1986
 Page 3

BUDGET TRANSFERS (cont.): #86-0146, Port Graham Elem/High, \$100; #86-0147, Seward Elementary, \$2,000; #86-0148, Homer Intermediate, \$650; #86-0149, Data Processing, \$1,000; #86-0150, Ninilchik, \$404; #86-0151, Susan B. English Elem/High, \$510; #86-0152, Susan B. English Elem/High, \$100; #86-0153, Susan B. English Elem/High, \$985; #86-0154, Susan B. English Elem/High, \$1,000; #86-0155, Kenai Central High, \$250; #86-0156, Kenai Central High, \$35; #86-0157, Kenai Central High, \$202; #86-0158, Soldotna High, \$6,356; #86-0159, Soldotna High, \$2,558; #86-0160, Soldotna High, \$2,019; #86-0161, Soldotna High, \$5,290; #86-0162, Soldotna High, \$339; #86-0163, Kenai Junior High, \$500; #86-0164, Paul Banks Elementary, \$450; #86-0165, Paul Banks Elementary, \$300; #86-0166, Port Graham Elem/High, \$300; #86-0167, Soldotna Elementary, \$500; #86-0168, Tustumena Elementary, \$200; #86-0169, Razdolna Elementary, \$750; #86-0170, Homer Intermediate, \$475; #86-0171, Warehouse, \$6,900; #86-0172, Special Services/QUEST, \$4,000; #86-0173, Special Services, Severely Handicapped, \$2,700; #86-0174, Elementary Education, \$483; #86-0175, Central Office/Transportation, \$3,280; #86-0176, Homer Intermediate, \$2,790; #86-0177, Bartlett Elem/High, \$4,700; #86-0178, Ninilchik Elem/High, \$2,750; #86-0179, Susan B. English Elem/High, \$200; #86-0180, Susan B. English Elem/High, \$452; #86-0181, Kenai Central High, \$520; #86-0182, Kenai Central High, \$305; #86-0183, Kenai Central High, \$2,231; #86-0184, Soldotna High, \$2,670; #86-0185, Soldotna High, \$1,901; #86-0186, Kenai Junior High, \$1,000; #86-0187, Soldotna Junior High, \$6,233; #86-0188, Cooper Landing Elementary, \$100; #86-0189, English Bay Elem/High, \$102; #86-0190, English Bay Elem/High, \$1,838; #86-0191, Kenai Elementary, \$404; #86-0192, Nikiski Elementary, \$750; #86-0193, Seward Elementary, \$2,200; #86-0194, Kalifornsky Beach Elementary, \$13,347; #86-0195, Kalifornsky Beach Elementary, \$287; #86-0196, Homer Intermediate, \$195; #86-0197, Homer Intermediate, \$346; #86-0198, Homer Intermediate, \$125; #86-0199, Correspondence/Boarding Home, \$1,400; #86-0200, Special Services, \$17,997; #86-0201, Central Office, \$295; #86-0202, Salary Adjustments; #86-0203, Ninilchik Elem/High, \$300; #86-0204, Ninilchik Elem/High, \$972; #86-0205, Ninilchik Elem/High, \$502; #86-0206, Ninilchik Elem/High, \$672; #86-0207, Ninilchik Elem/High, \$451; #86-0208, Ninilchik Elem/High, \$559; #86-0209, Susan B. English Elem/High, \$1,123; #86-0210, Susan B. English Elem/High, \$3,849; #86-0211, Susan B. English Elem/High, \$2,746; #86-0213, Kenai Central High, \$3,600; #86-0214, Kenai Central High, \$500; #86-0215, Kenai Central High, \$3,100; #86-0216, Kenai Central High, \$760; #86-0217, Soldotna High, \$591; #86-0218, Paul Banks Elementary, \$700; #86-0219, Hope Elementary, \$140; #86-0220, Hope Elementary, \$50; #86-0221, McNeil Canyon Elementary, \$1,850; #86-0222, Kalifornsky Beach Elementary, \$75; #86-0223, Central Office, \$3,703; #86-0224, Ninilchik Elem/High, \$5; #86-0225, Ninilchik Elem/High, \$740; #86-0226,

BUDGET TRANSFERS (cont.): Ninilchik Elem/High, \$1,895; #86-0227, Ninilchik Elem/High, \$200; #86-0228, Ninilchik Elem/High, \$100; #86-0229, Susan B. English Elem/High, \$1,294; #86-0230, Susan B. English Elem/High, \$510; #86-0231, Susan B. English Elem/High, \$270; #86-0232, Susan B. English Elem/High, \$1,347; #86-0233, Homer High, \$510; #86-0234, Homer High, \$247; #86-0235, Soldotna High, \$3,542; #86-0236, Soldotna High, \$2,481; #86-0237, Soldotna High, \$3,155; #86-0238, Kenai Junior High, \$400; #86-0238, Kenai Junior High, \$400; #86-0239, Kenai Junior High, \$529; #86-0240, Homer Junior High, \$156; #86-0241, Hope Elementary, \$1,000; #86-0242, Chapman Elementary, \$1,000; #86-0243, Chapman Elementary, \$771; #86-0244, Chapman Elementary, \$1,566; #86-0245, Cooper Landing, \$10; #86-0246, Paul Banks Elementary, \$100; #86-0247, Paul Banks Elementary, \$450; #86-0248, English Bay Elem/High, \$345; #86-0249, Port Graham Elem/High, \$200; #86-0250, Sears Elementary, \$250; #86-0251, Soldotna Elementary, \$1,486; #86-0252, McNeil Canyon Elementary, \$400; #86-0253, McNeil Canyon Elementary, \$1,180; #86-0254, McNeil Canyon Elementary, \$1,250; #86-0255, McNeil Canyon Elementary, \$53; #86-0256, McNeil Canyon Elementary, \$275; #86-0257, Homer Intermediate, \$78; #86-0258, Correspondence Study, \$7,939; #86-0259, Elementary Education, \$170; #86-0260 District Media Center, \$2,700; #86-0261, Ninilchik Elem/High, \$2,400; #86-0262, Ninilchik Elem/High, \$626; #86-0263, Ninilchik Elem/High, \$282; #86-0264, Susan B. English Elem/High, \$440; #86-0265, Susan B. English Elem/High, \$1,047; #86-0266, Susan B. English Elem/High, \$826; #86-0266, Susan B. English Elem/High, \$826; #86-0267, Homer High, \$774; #86-0268, Seward High, \$1,635; #86-0269, Seward High, \$1,000; #86-0270, Soldotna High, \$444; #86-0271, Kenai Jr. High, \$50; #86-0272, Paul Banks Elementary, \$405; #86-0273, Paul Banks Elementary, \$1,119; #86-0274, Kenai Elementary, \$8,647; #86-0275, Nikiski Elementary, \$238; #86-0276, Seward Elementary, \$4,000; #86-0277, Seward Elementary, \$2,200; #86-0278, McNeil Canyon Elementary, \$336; #86-0279, Kalifornsky Beach Elementary, \$150; #86-0280, Kalifornsky Beach Elementary, \$190; #86-0281, Razdolna Elementary, \$103; #86-0282, Homer Intermediate, \$114; #86-0283, Special Services, \$800.

EXTENDED FIELD TRIP
 REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for four Cooper Landing eighth graders to visit Seattle, May 29-June 7, 1986; one KCHS DECA Club student to participate in national competition in Atlanta, Georgia, April 23-28, 1986; for twenty two Seward High School choir students to travel to Vancouver, B.C. Canada, for the Choir Expo, June 3-7, 1986; for ten Soldotna High School drama students to travel to London, England, June 10-19, 1986; for eleven Soldotna High School students to participate in the Close-up Program in Washington, D.C., April 20-26, 1986; for seven Bartlett High School seniors to travel to Honolulu, Hawaii, May 8-14, 1986; for one Bartlett OEA student to

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 21, 1986
Page 5

EXTENDED FIELD TRIP
REQUESTS (cont.):

participate in national competition in Columbus, Ohio, April 23-29, 1986; and for four Homer High School OEA students to travel to Columbus, Ohio for national competition, April 24-28, 1986.

ALTERNATE STUDY/GED &
CORRESPONDENCE STUDY:

Dr. Daggett recommended the Board approve GED credit for a Bartlett High School student, and placement of a Kenai Central High School sophomore and a Homer High School sophomore on the Correspondence Study Program.

TITLE VI-B GRANT
APPLICATION:

Dr. Daggett recommended the Board approve the Title VI-B Grant Application for the 1986-87 school year in the amount of \$208,159. This program would fund four registered occupational therapists, provide for computer operation for I.E.P.'s, fund handicapped student transportation to work sites, and provide payment to handicapped students on the job.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1985-86 school year from Renae Larson-Logan, Art, Soldotna High; Katherine Gardner, Special Education/Occupational Therapist, Districtwide; Teresa Layton-Orr, Special Education/Resource, Sears Elementary; and Lori Pleshe-Uponen, Music, Sears Elementary.

EXTENDED MATERNITY LEAVE:

Mr. Sandahl recommended the Board approve an extended maternity leave request from Lori Pleshe-Uponen, Music, Sears Elementary.

UNPAID LEAVE OF ABSENCE/
CLASSIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1986-87 school year for Katherine Gauthier, Payroll/Attendance Specialist, Central Office.

UNPAID LEAVE OF ABSENCE/
CERTIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1986-87 school year for Cheryl Beeson, Special Education/Speech, Redoubt Elementary.

SICK LEAVE DRAW/CLASSIFIED:

Mr. Sandahl recommended the Board approve draws from the Classified Employees Sick Leave Bank for Susan Moore, custodian, Kenai Central, 13 days; Susan Thomas, custodian, Susan B. English Elem/High, 24 days; and Reka Mishakoff, Title IV aide, Bartlett Elem/High, 3.5 days.

SICK LEAVE DRAW/CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of 24 days from the K.P.E.A. Sick Leave Bank for Jean Wykis, Grade 3, Sears Elementary.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$17,933.13; and for Soldotna Jr. High in the amount of \$5,634.56.

ACTION

Mrs. Wilder moved the Board approve Consent Agenda Items #1 through #11. Mr. Weatherby seconded.

Mrs. Fischer expressed concern related to the large amount of budget transfers being made.

ACTION

Mrs. Fischer moved the Board separate the question on the budget transfers. Motion died for lack of a second.

Mr. Weatherby requested the Field Trip Request Form be changed to reflect current Board policy. He noted the form stated that extended out-of-state trips require three months prior approval from the Board of Education, however, this is no longer the policy of the Board.

VOTE:

YES - Harris, Weatherby, Wilder, Mullins,
NO - Fischer
Advisory Vote - YES

Motion carried.

BOARDING HOME EXTENSION/
COOPER LANDING SENIORS:

Dr. Daggett recommended the Board approve "grandfathering" four Cooper Landing seniors attending Soldotna High School to the Boarding Home Program. These students would not be affected by the daily school bus run proposed for the 1986-87 school year.

ACTION

Mr. Harris moved the Board approve "grandfathering" the Cooper Landing seniors to the Boarding Home Program as presented. Mrs. Wilder seconded.

Mrs. Mullins noted that earlier in the year, she understood there were three seniors attending Soldotna High School from Cooper Landing. Mr. Szajkowski responded that an additional student moved to Cooper Landing and was included on the list of students to be "grandfathered" to the Boarding Home Program.

Motion carried unanimously.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommend the Board approve contracts for the 1985-86 school year for Patrick Roser, Science (half-time), Soldotna High, Interim; Beverly Ingram, Special Education/Occupational Therapist (half-time), Paul Banks Elementary, Interim; and Sandra Miller, Math (half-time), Soldotna High, Interim.

ACTION

Mrs. Wilder moved the Board approve the teacher assignments as outlined. Mr. Harris seconded.

Motion carried unanimously.

ADMINISTRATIVE ASSIGNMENTS: Mr. Sandahl recommended the Board approve the administrator assignments for the 1986-87 school year for Dennis Dempsey, Principal, Homer High School; and Jack Albaugh, Assistant Principal (half-time)/Intervention Specialist (half-time), Seward Elementary.

ACTION Mrs. Fischer moved the Board approve the administrator appointments of Mr. Dempsey and Mr. Albaugh for the 1986-87 school year. Mr. Weatherby seconded.

Motion carried unanimously.

GENERAL PURPOSE: The Board expressed appreciation to the Seward community for the hospitality shown on their visit to Seward. Board members commented on the welcome signs displayed at Seward High School.

Mr. Weatherby noted that he appreciated the comments expressed by the Seward Parent Advisory Committee related to districting of school board members. He stated that ultimately the decision would be determined by the Borough Assembly.

Mrs. Wilder reported on her visit to Moose Pass School where she enjoyed lunch and visited several classes in session.

Mr. Harris thanked the Seward community for their hospitality and urged residents to attend the meetings in Soldotna if they had any concerns for the School Board.

Mr. Swarner reported that enrollment today indicated an increase of 40 students above the enrollment taken two weeks ago. He indicated that funding for education by the legislature did not appear as hopeful as previously anticipated. Budget revisions are expected from the Borough Assembly meeting on April 22.

Mr. Sandahl announced that a hiring freeze will be in effect until such time as budget allocations are known. He stated positions will be advertised, but no hiring will take place until the budget is approved. He stated he would be attending the Job Fair in Anchorage.

Dr. Daggett stated a report on the ASCD Network and Conference he attended, February 26-March 4, 1986, had been distributed to Board members and staff.

Mr. Jack Albaugh, 1986-87 Seward Elementary assistant principal/intervention specialist, was introduced to the Board.

GENERAL PURPOSE (cont.):

Mr. Moo welcomed the Board to Seward. He outlined a Telecommunications Program which had been introduced at Seward High School this year. Mr. Sam Simmons and the Seward High School telecommunications class presented a sampling of their television programs produced at the school.

Mr. Moo invited the Board, administration, and audience to a reception prepared by the FHA Club and home economics class following the meeting.

Mrs. Mullins reminded Board members that a sign-up sheet for district graduations was being circulated for them at the meeting.

Mrs. Mullins noted that she had been asked to serve as a representative of the State Board of Education on the Nutritional Advisory Council. She reported on a meeting of this council which was held last week.

Mrs. Mullins extended appreciation to Richard Bayne, reporter for the Peninsula Clarion, for his coverage of the School Board Meetings. She extended the Board's best wishes to him on his future endeavors.

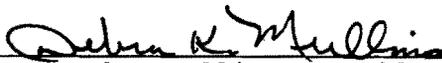
She also thanked the Seward community for their warm reception and hospitality shown to the Board on their visit.

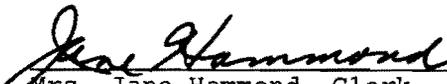
ADJOURN:

At 8:30 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of April 21 1986,
were approved on May 5, 1986,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

May 5, 1986

SCHOOL BOARD MEMBERS: Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT: Mr. Richard Skinner Mrs. Jean Warrick
Mr. David Carey Mr. Robert Salo
Ms. Kari Mohn Mrs. Diane Borgman
Mr. Keith Hanson Mrs. Bert Grubb
Mr. Paul Hanson Mrs. Jolee Ellis
Mrs. Melody Douglas Mr. Tom Thorpe
Mrs. Barbara Eastham Mrs. Jerie Best
Mr. Tom Boedeker Mr. Ron Rozak
Mr. Daryl Kellum Ms. Sarah Spence
Mr. Ken Brown
Others present not identified.

CALL TO ORDER: Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Debra Mullins Present
Mrs. Jane Hammond Present
Mr. Jerry Hobart Absent - Excused
Mrs. Joyce Fischer Present
Mr. Joe Harris Present
Mr. Eric Weatherby Present
Mrs. Darlene Wilder Present
Miss Toni Godes Absent - Excused

APPROVAL OF AGENDA: Mrs. Hammond moved the Board approve the agenda as printed.
ACTION: Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of April 21, 1986, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Mullins noted Mrs. Debbie Spence of Homer had notified the office that she would not be in attendance at the meeting. Mrs. Marilyn Dimmick was not in attendance to speak under the Hearing of Delegations category of the agenda.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported that a letter had been received from the the University of Alaska - Fairbanks announcing that Roberta Kvasnikoff of English Bay and Jennifer Oskolkoff of Ninilchik have been accepted to the Rural Honors Institute, June 23 - August 1 at the university.

He also noted that a letter had been received from Annie Calkins of the Department of Education listing schools within the state which have matched sister schools in Japan, Korea, Australia and the Peoples' Republic of China. Those schools involved in the program from the KPBSD are Kenai Elementary, Seward High School, Bartlett Elem/High School, and Soldotna Junior High School.

Mrs. Mullins noted a communication had been received from Chris Lang requesting the Homer Junior High School swimming pool remain open for use by the Homer Community.

Mrs. Mullins noted receipt of a letter from Mrs. Bridgett Ernst of Homer requesting the Board install high back seats on the thirty five new school buses being purchased for the school district.

AWARDS AND PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to Kari Mohn, Coordinator, District Media Center; and Jean Warrick, Assistant Director/Purchasing, for their extra efforts and dedication in providing services for the entire district in their respective areas.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that HB 130 relating to binding arbitration remains in committee; SB 408, Senator Fersuson's bill on educational funding, would favorably affect the KPBSD; CSSB 484, reduction of staff, is being amended since first presented; and HB 520, a debt containment bill, would change reimbursement from 80% to 70% applied to both principal and interest, and place a cap on annual bond indebtedness to be reimbursed by the state.

Dr. Pomeroy announced the 19-member Budget Reduction Task Force will meet on Thursday, May 8, 1986, at 3:30 p.m. in the District Media Center Conference Room. He noted the committee will meet 3-4 times in an effort to prepare recommendations to the Board of Education for reducing the 1986-87 budget. Action by the Board of Education is anticipated at their June 2 or June 16 meeting. Meetings of the Task Force are open to the public.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 5, 1986
Page 3

SUPERINTENDENT'S REPORT
(cont.):

Dr. Pomeroy reported that an article written by Dennis Dempsey, Assistant Principal at Soldotna High School, has been published in the March issue of "Electronic Education Magazine."

Dr. Pomeroy reported that Mike Min, Soldotna High School student, will be featured on a nationwide teleconference related to the topic "Up in Arms."

He reported the Board and staff are invited to a reception at Sterling Elementary School on Friday, May 9, honoring the teachers at that school.

FIVE YEAR STUDY/ENROLLMENT
PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS:

Dr. Pomeroy presented the Five Year Study of Enrollment Projections and Construction Needs for 1986-87 through 1990-91. He reported student growth of approximately 415 is anticipated for the 1986-87 school year. He proposed the 1986 bond issue include projects for elementary schools in Homer and Seward. Should enrollment warrant such, an elementary school east of Soldotna, a Tustumena Elementary School Addition, and an Anchor Point Middle School would be considered for a future bond issue. He reported a worksession will be held with the School Board and Borough Assembly prior to adoption of the document on June 2.

Mrs. Fischer suggested that prototype plans be prepared in the event that student enrollments increase to 7-8% levels. She also questioned whether prototype plans were being developed for the junior high school level. Dr. Pomeroy responded that this was the initial intent of the Board, however, there was time available to prepare the plans considering current enrollment factors.

MCNEIL CANYON ELEMENTARY
KINDERGARTEN WRITING
REPORT:

Mrs. Diane Borgman, Principal, and Mrs. Jolee Ellis, Kindergarten teacher, of McNeil Canyon School presented a report on the kindergarten writing program conducted at their school. Their presentation consisted of a slide show and tape narration by one of the kindergarten students on the writing program. Mrs. Borgman reported that writing scores at McNeil Canyon are above the district average. She distributed school calendars which exhibited student art and writing work.

STERLING PTA:

Mrs. Barbara Eastham, Sterling PTA President, extended an invitation to the Board and administration to a reception honoring Sterling School's staff on Friday, May 9 at 3:00 p.m. She noted the reception concludes events at the school for Teacher Appreciation Week.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment List, Alternative Study Request/Correspondence Study; Extended Field Trip Requests; Resignations; and Extracurricular Handbooks.

FURNITURE AND EQUIPMENT
LIST:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$20,895.20.

ALTERNATIVE STUDY/
CORRESPONDENCE STUDY:

Dr. Daggett recommended the Board approve the placement of a Kenai Central High School ninth grade student on Correspondence Study.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for two Soldotna High School FHA students to travel to Orlando, Florida, July 17-25, 1986, to participate in the National FHA Conference; and for thirteen Soldotna High School German Club students to travel to Germany, May 28-June 29, 1986, as part of the German American Partnership Program.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1985-86 school year for Susan Downes, Music (3/5 time), Cooper Landing, Hope, and Moose Pass schools; James Freeman, Theater Manager, Kenai Central High School; Sara Burch, Special Education/Speech Therapist, Sears Elementary; Ruth McMillan, Special Education/Correspondence, Districtwide; and Carol Deitz, Grade 2, Paul Banks Elementary.

EXTRACURRICULAR ACTIVITIES
HANDBOOKS/STAFFING GUIDE-
LINES/1986-87:

Mr. Sandahl recommended the Board approve changes to the elementary, junior high school, and high school handbooks based on decisions from the Board-KPSAA worksession held on April 28, 1986. He commented that the high school activities handbook prohibits dual participation, but provides an appeal process for requesting a waiver. He noted revised staffing guidelines for the 1986-87 school year would result in additional costs of \$19,448.

ACTION

Mr. Harris moved the Board approve Consent Agenda Items #1 through #5 as presented. Mrs. Wilder seconded.

Mrs. Fischer questioned whether approval of the extracurricular handbooks and staffing formula included the \$19,448 for additional positions. Mr. Sandahl responded affirmatively.

ACTION

Mrs. Fischer moved to amend the motion to approve the extracurricular handbooks and staffing formula at the 1985-86 level; and when the Budget Task Force meets that if the committee felt implementation was appropriate they could consider reductions elsewhere in the budget. Mr. Harris seconded.

Mrs. Wilder expressed concern that staffing was considered for safety factors. She felt the proper amount of staff were needed to safely supervise the number of students involved.

CONSENT AGENDA (cont.):

VOTE ON AMENDMENT:

YES - Fischer, Hammond, Harris, Weatherby, Mullins
NO - Wilder

Amendment carried.

Amended motion carried unanimously.

FILE TRUANCY REPORT:

Dr. Daggett requested permission to file a truancy complaint with the District Attorney's office against the parents of a Sterling student who has not been in school attendance or receiving an educational program in accordance with state statutes. He noted there appeared to be some indications that the parents were attempting to seek correspondence study for their son, however, in the event that these efforts are not completed, it would be necessary to file a truancy report with appropriate officials.

ACTION

Mrs. Hammond moved the Board grant approval for Dr. Daggett to file a truancy complaint. Mrs. Wilder seconded.

Motion carried unanimously.

SOLDOTNA ELEMENTARY BID
AWARD:

Mr. Overman recommended the Board approve the base bid and alternates #1-5 and #7 for the Soldotna Elementary Addition in the amount of \$2,732,940 to Janssen/Gorsuch. He noted the low bidder of Strand Company withdrew their bid due to mathematics computational errors.

ACTION

Mrs. Wilder moved the Board approve the Soldotna Elementary base bid and alternates #1-5 and #7 to Janssen/Gorsuch in the amount of \$2,732,940. Mr. Harris seconded.

Motion carried unanimously.

HOPE SCHOOL BID AWARD:

Mr. Overman recommended the Board approve the base bid and alternates #1 and #2 for the Hope School to Quadrant General in the amount of \$2,193,657. He noted the bids for Hope School were opened May 1, 1986, and thus presented to the Board at the meeting. He noted two resolutions were prepared for Borough Assembly consideration due to the nature of the bidding between the two low bidders.

ACTION

Mrs. Hammond moved the Board approve the Hope School base bid with alternates #1 and #2 in the amount of \$2,193,657 for Quadrant General. Mrs. Wilder seconded.

HOPE SCHOOL BID AWARD
(cont.):

Mrs. Hammond questioned whether Quadrant General had been a contractor with the school district on other projects. Mr. Rozak explained that the company had constructed buildings in Anchorage, and their superintendent had previously lived on the Kenai Peninsula. The company has not been previously involved in school construction.

Mrs. Hammond also expressed concern in awarding a bid on which the base bid was not the lowest bid. Mr. Boedeker, Borough Attorney, explained that conditions of the award contract includes the total amount of the base bid and alternates.

Mr. Harris questioned whether G and S Construction, the other low bidder, had construction experience with the district. Mr. Overman responded that the company had completed the lunch room addition at Ninilchik School.

ACTION

Mrs. Fischer moved the Board table the motion until the next school board meeting. Mr. Harris seconded.

VOTE ON MOTION TO TABLE:

YES - Fischer, Harris, Weatherby
NO - Hammond, Wilder, Mullins

Motion failed.

Mr. Overman noted the total bid is within the engineer's estimated cost and could be approved by the Borough Assembly without a recommendation from the School Board.

Mr. Weatherby expressed concern that more information related to the contracting firm was needed. Therefore, he felt it irresponsible to vote affirmatively on the bid.

VOTE:

YES - Fischer, Hammond, Wilder, Mullins
NO - Harris, Weatherby

Motion carried.

RECESS:

Mrs. Mullins called a recess at 9:00 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:20 p.m.

TENTATIVE NONTENURE TEACHER ASSIGNMENTS/1986-87 Mr. Sandahl stated a listing of tentative nontenure teacher assignments for the 1986-87 school year were presented for Board consideration. He noted that revised School Board Policy 005.163 does not require the Board to take action on nontenure teachers at the first meeting in May as scheduled on the Annual Agenda. Secondly, he noted approval of the list would not allow flexibility in budget reductions in view of declining revenues and necessary budget revisions.

ACTION Mr. Harris moved the Board table approval to the tentative teacher assignments until the meeting following the Budget Committee's report at approximately the first meeting in July. Mrs. Fischer seconded.

Motion carried unanimously.

Mrs. Fischer questioned how such action would effect the conditions of the Negotiated Agreement. Mr. Sandahl stated that teachers will be notified by May 15, through the Personnel Department in accordance with school district policy.

DUAL PARTICIPATION POLICY DEVELOPMENT: Dr. Pomeroy reported that at the January 20, 1986 School Board Meeting a motion was presented and tabled that the administration establish a policy permitting dual participation by district students pursuant to the Alaska School Activities Association dual participation rules. He noted this item had been discussed at the worksession on April 28. As a result of that meeting, the high school activities handbook approved earlier in the meeting afforded provisions for an appeal process related to dual participation waivers.

ACTION Mr. Weatherby moved the Board remove the motion from the table. Mr. Harris seconded.

Motion carried unanimously.

Mr. Weatherby withdrew his motion of January 20. The second by Mrs. Hammond was withdrawn.

GENERAL PURPOSE: Dr. Daggett reported that he is seeking input from administrators, Parent Advisory Committees, and teachers related to issues involving the length of the instructional day, student day, starting and stopping times, and redefinition of the teacher workday. He requested comments be returned to him by May 15.

Mr. Weatherby expressed concern related to expenditures of bond funds on certain smaller items on the furniture and equipment listings.

GENERAL PURPOSE (cont.): Mr. Weatherby also noted that the arms race discussion will be occurring at Soldotna High School on Friday morning.

Mrs. Wilder commented on concerns expressed by parents related to longer spring breaks. She explained that the break was designed to give those families normally unable to travel or have family time during the summer an opportunity to have that time for activities in spring.

She stated that she was pleased to attend the Academic Awards Banquet where 71 4.0 GPA students were recognized for their outstanding efforts. She commented on speaker Dr. Glen Olds' challenge to the young people to be reverent, responsible, and reasonable.

Mrs. Mullins reported on a pleasant trip to English Bay last week. She noted that five Fairbanks students and teacher were visiting English Bay for Sea Week studies, and were experiencing a different type of life style in the village than that in the city.

Mrs. Mullins recognized Assemblyman Dave Carey in attendance at the meeting.

EXECUTIVE SESSION: At 9:30 p.m., Mrs. Hammond moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Harris seconded.

Motion carried unanimously.

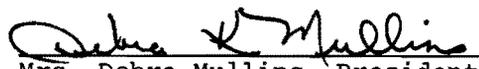
RECONVENE AFTER EXECUTIVE SESSION: At 11:20 p.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Fischer seconded.

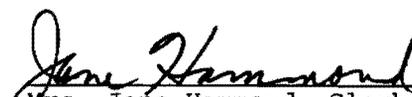
Motion carried unanimously.

ADJOURN: At 11:21 p.m., Mrs. Wilder moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

May 19, 1986

SCHOOL BOARD MEMBERS: Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member
Miss Toni Godes, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT: Mr. Dan Sparkman Mr. Richard Skinner
Mrs. Melody Douglas Mrs. Jerie Best
Mr. Ron Rozak Mrs. Bert Grubb
Mrs. Tommye Jo Corr Mr. Daryl Kellum
Mr. Hugh Smith Mr. Bob Bell
Miss Natalie Basargin Mr. Robert Salo
Mr. Ken Brown Mr. Larry VanSky
Mrs. Marie Walli Mr. Bob Muller
Mr. John Ahlers
Others present not identified.

CALL TO ORDER: Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Debra Mullins Present
Mrs. Jane Hammond Present
Mr. Jerry Hobart Present
Mrs. Joyce Fischer Present
Mr. Joe Harris Present
Mr. Eric Weatherby Present
Mrs. Darlene Wilder Present
Miss Toni Godes Present

APPROVAL OF AGENDA: Mrs. Wilder moved the Board approve the agenda as printed.
ACTION Mr. Hobart seconded.
Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of May 5, 1986, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported that a letter had been received from the Department of Education relating to an agency review by mail on the district's vocational education program. He noted the department was pleased with the KPBSD program and expressed thanks for cooperation from the responding participants.

He also reported that Art Motz, Soldotna Jr. High Principal, and Bill Musson, Community Schools Coordinator, had been selected to participate in a Promising Practices review in Kodiak.

AWARDS AND PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to Hugh Smith, Instructor, Susan B. English Elem/High School, Seldovia; Tommye Jo Corr, Instructor, Correspondence Study Program; and Natalie Basargin, Bilingual Instructor, Razdolna Elementary. Toni Godes, Student Representative to the School Board, was presented with a Plaque of Appreciation for her year of service on the Board. Although unable to attend the meeting, LeRoy Elliott, Custodian, Homer Jr. High School, was honored with a Plaque of Appreciation for his dedicated work and helpful assistance at his school.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on legislative items affecting the school district. He noted SB 408 sponsored by Senator Ferguson was approved for next year's school funding. He anticipated no further budget reductions other than the \$1.9 million resulting from Borough Assembly action. He indicated the district is waiting for written information related to early retirement legislation. Bills related to binding arbitration and debt containment failed to receive legislative approval.

He reported the Budget Reduction Task Force will hold its third meeting on Tuesday, May 20, 3:30 p.m. at the Soldotna Elementary Library. The committee has prioritized areas for reduction and will prepare final cost amounts to be recommended to the Board of Education. A recommendation to the Board is anticipated for the June 2, 1986 meeting.

He announced that interviews for the Susan B. English Elem/High School principal will be held Tuesday, May 27. In addition to the administrative interview, a committee of PAC members, students and faculty from Seldovia will also interview the candidates.

Interviews for the assistant principal position at Soldotna High School will be conducted Monday, June 2, 1986.

SOLDOTNA HIGH SCHOOL
VIDEO PROGRAM:

Mr. Dan Sparkman, Instructor, Soldotna High School, presented a video tape on the various dimensions of the video production program at Soldotna High School. Students produce television programs twice weekly for viewing in the Soldotna-Kenai area. In addition, a monthly production is aired in Anchorage. The program involves students, local businesses, and the school district in this creative venture.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending April 30, 1986.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Resignation, Sick Leave Draw/Classified, Furniture and Equipment Lists, Extended Field Trip Request, Alternate Study/Correspondence, and Budget Transfer.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of John E. Jones, Grades 5-7, Nikolaevsk Elementary/High School, effective the end of the 1985-86 school year.

SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl recommended the Board approve a draw of nine days from the Classified Employees Sick Leave Bank for Linda Winters, Administrative Secretary, Central Office.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Soldotna Jr. High in the amount of \$553.39; Soldotna Elementary Addition in the amount of \$1,479; and Homer High School in the amount of \$21,335.59.

EXTENDED FIELD TRIP
REQUEST:

Dr. Daggett recommended the Board approve an extended field trip request for one Kenai Junior High School student to travel to Ann Arbor, Michigan to participate in the International Future Problem Solving Bowl, May 29 - June 5, 1986.

ALTERNATE PROGRAM/
CORRESPONDENCE STUDY:

Dr. Daggett recommended the Board approve the placement of a Nikiski Elementary first grade student on correspondence study.

BUDGET TRANSFER:

Mr. Swarner recommended the Board approve Budget Transfer #86-0361 in the amount of \$374,198 for the purchase of computers at various building locations within the school district.

Mr. Harris requested that Item 8a (6), Budget Transfer, be removed for separate consideration.

ACTION

Mrs. Wilder moved the Board approve Consent Agenda Items #1 through #5. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Harris moved the Board approve Consent Agenda Item #6, Budget Transfer. Mrs. Wilder seconded.

Mr. Harris stated he would not vote for motion due to philosophical feelings on voting for a "feast or famine" situation due to excess funds being spent prior to the end of the school year. This would reduce the amount of carryover funds which cannot be used by the district due to a borough ordinance.

Mr. Weatherby questioned whether the purchase of equipment at the present time would avoid expenditures for capital equipment next year and thereby allow more money for programs. Mr. Swarner responded affirmatively.

VOTE:

YES - Fischer, Hammond, Hobart, Weatherby, Wilder, Mullins
NO - Harris
Advisory Vote - YES

Motion carried.

FOUNDATION FUNDING:

Mr. Swarner explained that the foundation funding formula adopted by the legislature would bring supplemental appropriations to the KPBSD. However, in order for the district to receive the maximum amount of supplemental funds it would be necessary for the school district's surplus funds be reflected in its financial report instead of the Borough's financial report. Such a change would require modification to last year's ordinance appropriating the school district budget. He recommended the Board take action and request the borough assembly to rescind a portion of Section 3 of Ordinance 85-25. He also recommended the Board take action to request the Borough Assembly reduce the local effort from \$15,190,740 to \$12,031,173 for a total budget of \$55,059,476. This action would allow for \$3,159,567 in borough appropriations to be reflected in the school district's unappropriated fund balance for 1986-87. He noted the Borough Attorney and Finance Director were in accord with these changes.

ACTION

Mrs. Fischer moved the Board of Education request that the Borough Assembly reduce the 1986-87 Borough appropriation for local effort from \$15,190,740 to \$12,031,173 for a total budget of \$55,059,476. Mr. Harris seconded.

ACTION

Mrs. Hammond amended the motion to state, "The reduction in the Borough appropriation of \$3,159,567 will appear in the School District 1986-87 budget as the unappropriated fund balance." Mr. Harris seconded.

Amendment carried unanimously.
Amended motion carried unanimously.

ACTION

Mrs. Hammond moved the Board request the Borough Assembly rescind a portion of Section 3 in Ordinance 85-25 that states, "Regardless of the amount of appropriated funds, no disbursement may be made that would cause the School District to have an excess of available funds over the School District budget amount. All undistributed or unencumbered balances in this appropriation as of June 30, 1986, shall lapse and revert to the general fund of the Borough." Mrs. Wilder seconded.

Motion carried unanimously.

NIKISKI HIGH SCHOOL BID
AWARD:

Mr. Overman recommended the Board approve the bid award for the Nikiski High School to H.A. Anderson in the amount of \$20,800,000. The bid opening took place on May 6 and the Borough Assembly will take action on the bid award at their May 20 meeting.

Mr. Larry VanSky, Business Agent for Labor Local 341, expressed concern in improper bidding procedures in the selection process for the low bidder on the Nikiski High School project. The impropriety he addressed was the policy of selection of subcontractors by the general contractors. He expressed concern particularly as it related to the mechanical and electrical portions of the bids. He stated that by not listing an individual subcontractor for the specific areas, the general contractors were bid shopping. He recommended that borough policy be changed to prevent bid shopping on building projects. He also recommended the Board not approve a general contractor for this project where all bids would be thrown out and rebid, or note dissent on the award of the contract.

Mr. Hobart and Mr. Harris expressed concern on bid shopping by general contractors. Mr. Overman explained that there is nothing in the bid ordinance that prevents the general contractors from bid shopping or staying with those subcontractors. He added the School Board did not have the authority to change the regulations.

Mr. John Ahlers, representative for the H.A. Anderson Company, stated the company followed the bidding procedures to the letter in submitting subcontractors as written in the bid to contract. He stated the company did nothing improper in the bidding process.

ACTION

Mrs. Hammond moved the Board approve the bid award for the Nikiski High School to H.A. Anderson in the amount of \$20,800,000. Mrs. Wilder seconded.

NIKISKI HIGH SCHOOL
BID AWARD (cont.):

Mr. Hobart stated he was in agreement with Mr. VanSky's comments, however, delay of the award might be detrimental to the project. He requested the Borough Assembly change their bid process in listing subcontractors.

Motion carried unanimously.

CENTRAL PENINSULA HIGH
SCHOOL BID AWARD:

Mr. Overman reported that bids for the Central Peninsula High School were opened earlier in the day. He recommended the low bid award go to Atqasuk-Meade River, Joint Venture, in the amount of \$20,657,500 for the base bid and Alternates #1-4. A listing of building projects completed by the company was distributed for Board review.

Mrs. Fischer expressed concern on receiving bid awards on short notice where the Board did not have time to adequately review the bid and do follow-up research on the various firms.

Mr. VanSky, Business Agent for Labor Local 341, stated he had attended the bid opening earlier in the day and, in his opinion, had all alternates been considered the third place bidder would probably be low bidder. He requested the Board review this situation and delay approval of the bid. Mr. Overman responded that Alternate #5, expand septic field, was not included in the bid award due to information received from the City of Soldotna that the city is seeking legislative funds for extension of water and sewer lines to the area.

Mr. Bob Muller called the Board's attention to the large bid differences between other bidders and Atqasuk-Meade on Alternate #3, paving of west parking area. All other bidders were in the \$12,000-range, whereas, Atqasuk-Meade's bid was \$47,000.

Action

Mr. Harris moved the Board recommend the base bid award and Alternates #1-#4 to Atqasuk-Meade River, Joint Venture, in the amount of \$20,657,500 for the Central Peninsula High School. Mrs. Hammond seconded.

Mr. Hobart questioned whether alternate #3 could be deleted and renegotiated. Mr. Rozak stated he did not favor negotiating with a contractor during the bid process. He suggested this part of the project be requested on a change order proposal.

ACTION

Mr. Hobart moved to amend the motion to delete Alternate #3 from the Central Peninsula High School bid award. Mr. Harris seconded.

Amendment carried unanimously.

CENTRAL PENINSULA HIGH
SCHOOL BID AWARD (cont.):

Mr. Weatherby questioned what was included in Alternate #4. Mr. Overman responded that Alternate #4 included shrubs and landscaping for the areas between parking areas and near the building.

ACTION

Mr. Weatherby moved to amend the motion to delete Alternate #4. Mr. Harris seconded.

Mr. Weatherby stated he did not feel shrubbery and trees were necessary to the school program and many schools do not have shrubbery that is not natural. Mrs. Wilder disagreed and stated she preferred students attending an attractive facility rather than feeling like attending a prison.

VOTE ON AMENDMENT:

YES - Fischer, Harris, Weatherby
NO - Hammond, Hobart, Wilder, Mullins
Advisory Vote - YES

Motion failed.

Mr. Harris agreed with Mrs. Fischer's concerns related to the late receipt of information related to the awarding of the bid. Mrs. Hammond stated she would vote for the bid award since it would effect the timelines of the project, although she indicated that she did have problems receiving the information late. Mr. Hobart requested that objections to the contract award be forwarded to the Borough Assembly. Mr. Weatherby stated he would not vote for the motion due to the inclusion of Alternate #4, which he felt was an irresponsible expenditure at this time.

VOTE ON AMENDED MOTION:

YES - Hammond, Hobart, Wilder, Mullins
NO - Fischer, Harris, Weatherby
Advisory Vote - YES

Amended motion carried.

RECESS:

At 9:37 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:47 p.m.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board approve a 16-day contract for the 1985-86 school year for Ruth McMillan, Special Education/Correspondence Study, Districtwide (Interim).

Mrs. Wilder asked whether approval of such a request would set a precedent within the district. Mr. Sandahl responded that it would not set a precedent.

ACTION

Mrs. Wilder moved the Board approve a 16-day contract for Ruth McMillan. Mrs. Hammond seconded.

Motion carried unanimously.

TENTATIVE NON-TENURE
TEACHER ASSIGNMENTS/
1986-87

Mr. Sandahl recommended the Board approve the listing of tentative non-tenure teacher assignments for the 1986-87 school year which were tabled at the May 5, 1986 meeting. He noted letters had been mailed to certain non-tenure staff, where applicable, notifying them prior to May 15 of their nonretention. Tentative non-tenure teacher assignments for the 1986-87 school year were:

Bartlett Elem/High

Bell, Bonnie*
Cox, Melinda
Hagan, Mary K.*
Nelson, Marilyn*
Schrier, David
Standefer, Jimmy*
Standefer, Marilyn

Chapman Elementary

Austin, Donna
Dougherty, Thomas*
Hill, Kathy*
Meyer, Connie
Robinson, Mark

Cooper Landing

Bagley, Judy (½ Time)

English Bay Elem/High

Gower, Mark
Kristenson, Janice
Radtke, William

Homer High

Ammerman, Robert
Eller, Stan
Moore, Lee*
Moye, Larry
Petersen, Lance
Webb, Esther

Homer Intermediate

Bushell, John*
Forster, Bruce
Keene, Brentley (½ Time)
Kirby, Gary
Morisette, Katherine
Quimby, Judy

Homer Jr. High

Donadoo, Rusty*

Hope Elementary

Leady, Linda (½ Time)

K-Beach Elementary

Brantley, Deborah*
Dahlgren, Linda*
Dawson, James*
Epperson, Rebecca*
Goodman, Margaret*
Green, Carolyn (½ Time)
Kloes, Lilly*
Knight, C.J.*
Lafferty, Nancy
Mello, Deborah
Vachowski, Susan *

Kenai Central High

Cochran, Carolyn*
Curry, Marcie*
Halver, Terrance
Huff, Everett
Lathrop, Lawrence*
Marlow, Judith*
Norgren, Mark*
Ralston, Linda (½ Time)
Wehmhoff, Gretchen

TENTATIVE NON-TENURE
ASSIGNMENTS/1986-87
(cont.):

Kenai Elementary

Handy, Jane*
Steiner, Kellie

Kenai Jr. High

Liebner, Roger*
Scott, Mary

McNeil Canyon Elem.

Budge, Amy

Moose Pass Elementary

Taylor, Katherine (½ Time)

Nikiski Elementary

Beattie, Carolen
Bernhardson, Tonnie*
Bingham, Ruby
Bryson, Eileen
Hagen, Joy*
Huff, Bette
Lewis, Elizabeth
Lodge, Barbara (½ Time)
Matson, Sherry
Moon, Laurie*
Olson, Judy
Powers, Bonnie
Rebol, Karen
Stephens, Charlie*

Nikolaevsk Elementary

White, Stanley

Ninilchik Elem/High

Forrest, Lori
Johnson, Rocklyn (½ Time)
Smith, Jeffrey (½ Time)

Paul Banks Elementary

Avril, Ingrid*
Clark, Julie
Kirby, Elizabeth

Port Graham Elem/High

Avril, Francis
Scarborough, DeEtta

Razdolna Elementary

McDaniel, Sandra

Redoubt Elementary

Christensen, Paula
Keohane, Colleen*
Liebner, Sue (½ Time)

Sears Elementary

Clare, John
Hansen, Lynda
Hanson, Laraine*
McCrum, Patrick*
Neel, Rosemary
Price, Diane*
Renoux, Barbara*
Scott, Maryjo*

Seward Elementary

Arndt, Karla
Besch, Jeri
Garzini, Pamela
Martinson, Michael
Rininger, Lisa
Szymoniak, Glen
Wickersham, John*

Seward High

Nowak, Brittany
Simmons, Samuel*
Stafford-Hawker, Suzie

Soldotna Elementary

Cannava, Carolyn*
Pendleton, Charlotte
Werth, Marian*

TENTATIVE NON-TENURE
ASSIGNMENTS/1986-87
(cont.):

Soldotna High

Birdwell, Denise*
Christian, Barbara*
Crawford, Peter*
Feyerabend, Kim*
Jones, Robert
Matthews, Hilary
Nolden, Patrick*
Pearson, Deanne*
Shearer, Rose*
Sparkman, Dan*
Usrey, Jan*
Zopf, Terri*

Soldotna Jr. High

Bushon, Rosemary
Christensen, John
Hagen, Darrell
Hutchinson, Beth
McDowell, Katie (½ Time)
Rockhill, Nancy
Schmelzenbach, Mary

Sterling Elementary

Braun, Karen (½ Time)
Ellis, Susan
Hallett, Letitia (¼ Time)
Taylor, Lora

Susan B. English School

Efta, Michael
Neace, Molly (½ Time)
Rourke, Linda
Veeck, Barbara

Tustumena Elementary

Chase, Michael
DeVito, Jean
Wark, Judy*

Special Ed/Districtwide

Bushon, Sam
Rehberg, Charles*

*Become tenure the first
contract day of 1986-87.

ACTION

Mr. Hobart moved to remove the May 5 motion from the table.
Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mr. Harris moved the Board approve tentative non-tenure
teacher assignments for the 1986-87 school year as outlined.
Mrs. Hammond seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Miss Godes thanked the Board for the Plaque of Appreciation
and graduation card. She stated she felt she learned a great
deal while serving as the Board's student representative this
year. The Board and administrative staff expressed best
wishes to Miss Godes in her future endeavors.

Mr. Weatherby expressed pleasure in helping present service
pins to Kenai area school employees last week.

He commented on attending a meeting related to alternate
schools. He stated he was pleased the district was looking
into this issue.

GENERAL PURPOSE (cont.):

Mr. Hobart requested that the administration review the bid process as it relates to substitute contractors as discussed at the meeting. If a resolution from the School Board was appropriate, he suggested this be completed during the summer.

Mr. Swarner reported that in meetings with Department of Education officials, it would be several months before the supplemental appropriation to the district would be determined. The appropriation would be determined on the student units, audit report, next year's student enrollment and other reports.

Mr. Sandahl reported that the district is waiting for information on the retirement bill passed by the legislature. He anticipated presenting this information to the Board in June.

Mr. Overman apologized to the Board for submitting the bid awards late. He explained that part of the delay in the bid process was receiving information from the risk manager for the Borough as it related to contractor's insurance for flood and earthquake coverage.

Dr. Daggett called the Board's attention to a memo in their information packet related to responses on the length of school day.

Mrs. Mullins requested a Board member replacement to attend the Nikolaevsk High School graduation.

She also extended heartfelt thanks and appreciation to Miss Godes as Student Representative to the Board.

Dr. Pomeroy introduced Bob Bell, Head Teacher, Razdolna Elementary School.

EXECUTIVE SESSION:

At 10:12 p.m., Mrs. Hammond moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Harris seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION:

At 10:52 p.m., Mrs. Hammond moved the Board reconvene in regular session. Mr. Hobart seconded.

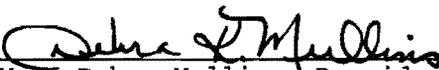
Motion carried unanimously.

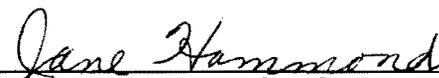
ADJOURN:

At 10:53 p.m., Mrs. Wilder moved the School Board Meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of May 19, 1986,
were approved on June 2, 1986,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

June 2, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Margaret Branson	Mr. John Andrews
Mrs. Diane McBee	Mrs. Joan Schrader
Mrs. Jerie Best	Mr. Vic Varick
Mrs. Jeannie Partee	Mrs. Melody Douglas
Mrs. Sandy Miller	Mr. Doug Emery
Mr. Bill Toskey	Ms. Sherry Baechler
Mr. Greg Daniels	Mr. Marc Beauchamp
Mr. Richard Skinner	Mr. John Pierson
Mrs. Charm McElree	Mrs. Betty Obendorf
Dr. David Dickerson	Mrs. Gwen Gjovig
Mr. Thomas Maughan	Dr. Les Vierra
Mrs. Trudy Wilson	Mrs. Bert Grubb
Mrs. Jacquie Imle	Mr. Al Besch
Mrs. Margo Kaleva	Mr. John Dahlgren
Mr. Kris Rogers	Mr. Dean Otteson
Mrs. Sharon Traughber	Mr. Dennis Dempsey
Mr. Rick Ladd	Mr. Lewis McLin
Mr. and Mrs. Richard Boudreau	Mrs. Marianne Gross
Mrs. Tonnie Berhardson	Mr. and Mrs. David Carey
Mr. and Mrs. Fran Moore	Mr. Nathan Moore
Mrs. Virginia Maesner	Mr. Daryl Kellum
Dr. Richard Carignan	Mr. Thomas Atkinson
Senator Paul Fischer	Mr. Fred Parnell
Mrs. Kathy Heus	Mrs. Karen Hoyt
Mr. Ron Rozak	Mr. Ken Brown
Mrs. Joan Kimball	Mrs. Kathleen Beck
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Debra Mullins Present
Mrs. Jane Hammond Present
Mr. Jerry Hobart Present
Mrs. Joyce Fischer Present
Mr. Joe Harris Present
Mr. Eric Weatherby Present
Mrs. Darlene Wilder Present

APPROVAL OF AGENDA: Mrs. Hammond moved the Board approve the agenda as printed.
ACTION Mr. Hobart seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of May 19, 1986, were approved as written.

HEARING OF DELEGATIONS: Mrs. Mullins announced that Gary Lyon has rescheduled his presentation to June 16. SoHi students Bud Yucom and Mike Mim cancelled their presentation to the School Board.

Mrs. Charm McElree, Soldotna Junior High School tutor, requested the Board consider continued funding of the junior high school tutor program. She clarified the program's goals, presented statistics on the success of the program, and asked that the Board reconsider not eliminating the program for the 1986-87 school year.

Mrs. Margaret Branson, President of the Kenai Peninsula Vocational Advisory Committee, expressed disappointment on the Task Force Committee's recommendation to eliminate the vocational education director position from the 1986-87 budget. She recommended the District maintain funding of vocational education programs through all sources available.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy noted receipt of a 50-signature petition from Homer Senior Citizen, Inc. requesting the School Board continue operation of the Homer Junior High School swimming pool.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented a Plaque of Appreciation to Jeannie Partee, Sterling Elementary School Cook and Food Service Manager, for the excellent service she provides to the Hot Lunch Program at her school. Mrs. Partee was commended for the high proficiency she exhibits in her work.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that Homer High School and Soldotna High School have received vocational education grants from the Department of Education which were developed by Dennis Dempsey.

SUPERINTENDENT'S REPORT
(cont.):

Dr. Pomeroy noted that Dave Stevens, Soldotna High School senior, was selected as a Presidential Scholar. Mike Christian, KCHS track coach, was voted Coach of the Year by his colleagues recently.

He announced that a worksession of the School Board will be held on Monday, June 9, 1986, 7:30 p.m. in the Borough Assembly Room to review the career education/vocational education curriculum.

FOREIGN EXCHANGE STUDENT:

Marco Favara, foreign exchange student from Italy, spoke to the Board on his experiences in the District. He compared the high school educational system in American to his in Italy. He stated he has enjoyed his time in Alaska, and the biggest difference between Alaska and Italy is the climate.

BUDGET REDUCTION TASK
FORCE REPORT:

Mrs. Sandy Miller, Budget Task Force Spokesperson, presented twenty two recommendations from the group which would reduce the 1986-87 budget by approximately \$1.9 million as required by Borough Assembly budget reduction. She reviewed the process which the committee used to arrive at the reductions. Committee meetings were held on May 8, May 15, and May 20 which resulted in the final recommendations. She stated the Task Force members did not unanimously support all areas suggested for reduction, but requested the Board consider the recommendations as a group effort.

SCHOOL TIME ADJUSTMENTS:

In response to survey recommendations, Dr. Daggett presented the first reading for a change to regulation 005.144, Work Day, and a new policy 001.131, Length of School Day. The length of school day would be defined as 315 minutes for grades 1-6 and 330 minutes for grades 7-12. He also presented a suggested listing of standardized school start/stop times for schools on the west side of the peninsula. Some elementary principals indicated disapproval with changes in the school start/stop time.

HOMER JUNIOR HIGH SCHOOL
POOL REPORT:

Dr. Overman presented statistical data comparing use, revenues, and expenses between the Homer Junior High School and new Homer High School swimming pools. He reported revenues for the period March through May 15, 1986, for the Homer Junior High School pool were \$3,114.50, whereas, expenditures for that time period were \$16,612.59. He stated the Board will consider four options on the Homer Junior High swimming pool at their June 16 Meeting. Those options are: 1) fund the swimming pool operation; 2) close the swimming pool; 3) recommend conversion of the pool to a cafeteria/multipurpose room; or 4) recommend conversion to a multipurpose room only.

Mr. Hobart requested that a report on the useful life of the Homer Junior High School be presented prior to the Board's decision on the future of the pool.

June 2, 1986

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PARENT ADVISORY COMMITTEES: Mrs. Betty Obendorf, Chairperson of the Soldotna Parent Advisory Committee, requested the Board continue funding of the junior high school peer tutor programs in the 1986-87 school budget.

Mrs. Karen Hoyt, Kenai Jr. High School Parent Advisory Chairperson, noted that information had been distributed to Board members related to the Peer Tutor Program. She explained the effectiveness of the program at Kenai Jr. High School and encouraged the Board to fund the program for next year.

Mrs. Marianne Gross, Homer Parent Advisory Committee Chairperson, expressed appreciation on the teleconferences with the Homer PAC. She stated the community looked forward to resuming the teleconferences in the Fall.

Mrs. Gross requested the Board not delete the peer tutors from the 1986-87 budget. She also stated the Homer PAC was concerned that the intervention specialists might also be cut from next year's budget. She cited a need for funding of these positions in helping students grasp the basics in fundamental classroom skills.

Additionally, Mrs. Gross reported that many Homer residents favored the continued operation of the Homer Junior High School swimming pool. She stated that if the school district did not fund operation of the pool, the Parent Advisory Committee recommended the pool area be converted to a cafeteria/multipurpose room for the junior high school.

Mrs. Kathleen Beck, Spokesperson for the Title I Program, stated that the Title I tutors are a valued asset in the educational program, particularly at the junior high school level. She spoke in support of the Title I and peer tutor programs in the district.

Mrs. Joan Kimball, KCHS Parent Advisory Committee spokesperson, encouraged continued support of the Nikiski Activity Bus. She noted the activity bus has been a success for Nikiski students attending KCHS and Kenai Jr. High. She stated 32 days could be eliminated from the bus run to save operating expenses. If this were not acceptable to the School Board, she suggested that the bus operate by the sale of tickets.

K.P.A.A.

Mr. Lewis McLin, Principal, Paul Banks Elementary School in Homer, expressed dissatisfaction with the change in the school start/stop times. He noted the proposed bus schedules would lengthen the elementary student day by ten minutes more than the secondary student day. He expressed concern that the majority of the elementary principals from Tustumena Elementary through the southern portion of the Peninsula did

K.P.A.A. (cont.):

not favor changing the school start/stop times. He also stated he had concern with students staying at home after parents leave for work whereas many parents drop students at school on their way to work. A change in scheduling would effect the best learning environment for the early part of the day. He recommended that if a change in the school day is to occur, that the administrators be informed at mid-year rather than at the end of the year or summer in an effort to effectively plan for the upcoming school year.

Fred Parnell of the Title I Parent Advisory Committee questioned the Board's priorities in effective planning of school programs. He noted that the Board was considering purchases for various equipment items such as playground equipment, and also considering the reduction of a highly successful tutor program. He quoted the school board's philosophy in providing learning experiences that help each child to achieve his/her maximum intellectual, social, physical, emotional, and moral development. He requested the Board consider funding the tutor program in the budget in keeping with the School Board Philosophy of Education.

RECESS:

At 8:55 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 9:06 p.m., the Board reconvened in regular session.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Sick Leave Draw Requests/Classified, Sick Leave Draw Requests/Certified, 20-Day Substitute Teacher Contracts, Resignations, and Unpaid Leave of Absence Request.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$14,799.56; Soldotna Junior High School in the amount of \$3,464; Hope School in the amount of \$1,894; Soldotna Elementary School Addition in the amount of \$16,822; Kenai Elementary School in the amount of \$17,680.24; and Nikiski Elementary in the amount of \$17,680.61.

SICK LEAVE DRAW REQUESTS/
CLASSIFIED:

Mr. Sandahl recommended the Board approve draws from the Classified Employees Sick Leave Bank for Katherine Gauthier, Payroll/Attendance Clerk, Central Office, 20 days; and Patricia Gallien, Custodian, Soldotna High, 1 day.

SICK LEAVE DRAW REQUESTS/
CERTIFIED:

Mr. Sandahl recommended the Board approve draws from the KPEA Sick Leave Bank for Deborah Mello, Music/Band, Kalifornsky Beach Elementary, 5 days; Nancy Synhorst, Grades 1-2, Paul Banks Elementary, 32 days; and Brentley Keene, Physical Education (half-time), Homer Intermediate, 2.5 days.

20-DAY SUBSTITUTE TEACHER
CONTRACTS:

Mr. Sandahl recommended the Board approve 20-day substitute teacher contracts for Joy Griffin, Grades 1-2, Paul Banks Elementary; Marjorie Wiley, Kindergarten (half-time), Ninilchik Elem/High; and Irene Hegwer, Special Education/Resource, Redoubt Elementary.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1985-86 school year from Nancy Moore, Grade 4, Nikiski Elementary; Victor Borko, Music, Seward High; and Marla Huss, Grade 3, Sears Elementary.

UNPAID LEAVE OF ABSENCE
REQUEST:

Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1986-87 school year for LuAnn Reynolds, Physical Education, Soldotna High.

Mr. Harris requested that Consent Agenda Item 8a (1), Furniture and Equipment Lists be considered separately.

ACTION

Mr. Hobart moved the Board approve Consent Agenda Items #2 through #6. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Harris moved the Board approve the Furniture and Equipment Lists as outlined. Mrs. Hammond seconded.

Mr. Harris questioned the rationale for freight charges on equipment orders for Northern School Supply. Mr. Skinner responded that the bids for playground equipment through Northern School Supply were F.O.B. Connecticut. Despite the freight charges, the purchases amounted to a substantial savings to the school district.

Mr. Harris questioned where items would be stored since the schools would not be completed until 1987. Mr. Skinner advised that he had been directed by other parties to order the equipment and that space has been allocated for storage. If space is not available, the contract manager would be charged for storage.

Motion carried unanimously.

1986-87 BUDGET REDUCTIONS:

Mr. Swarner stated the Budget Task Force recommendations were presented for Board consideration in reducing the 1986-87 school district budget in accordance with the \$1.9 budget reduction resulting from Borough Assembly action.

Mrs. Mullins announced that public presentations related to budget reductions would be limited to three minutes.

1986-87 BUDGET REDUCTIONS
(cont):

Mrs. Joan Bennett Schrader expressed concern on the Task Force's prioritized listing of May 15, and the final recommendations of May 20. She noted that several items rated high on the prioritized listing but were not recommended for budget reduction whereas items of lower rank were considered for reduction. She called attention to the reduction in the food services program and expressed concern in view of current unemployment rates and the effects in this area on these families. She requested a clarification on the \$200,085 recommended reduction for the negotiations process.

Mrs. Trudy Wilson, parent, requested the Board reconsider funding of the Peer Tutor Program. From personal experience, she stated the program was highly successful in increasing the student's learning ability and self-esteem. Concurrently, she stated the improvement in grades allowed students to participate in extracurricular activities.

Mr. Al Schadle, parent, requested continued support of the Peer Tutor Program. He introduced his daughter, Cindy, who planned to be a Peer Tutor next year.

Mr. Nathan Moore, student at Soldotna Junior High School, told the Board that he had been selected to be a Peer Tutor for next year. He stated he looked forward to helping other students who needed help. Likewise, he felt he would learn from this experience.

Mrs. Tonnie Bernhardson, Nikiski teacher and parent, explained the benefits for students on becoming peer tutors. She stated the students gained knowledge and feelings in helping other students as a peer tutor. The benefits were measurable in student grades, but the sense of self-worth and helping of the peer tutors was also valuable.

Bill Toskey, Budget Task Force Member, stated he sympathized with the parents, teachers and students supporting the Peer Tutor Program and other programs, however, it was not easy for the committee to reach the recommendations presented. He stated similar programs in other school districts had been funded through PTA efforts or other means. He stated the committee was charged with presenting recommendations to reduce the 1986-87 budget and he supported the process, although not all recommendations were of unanimous agreement with committee members.

ACTION

Mrs. Hammond moved the Board eliminate new equipment purchases at \$467,901; reduce equipment replacement purchases at \$80,000; eliminate CRT testing at \$55,482; eliminate intervention specialists at \$147,900; eliminate half-time nurse coordinator at \$28,825; eliminate education technology/vocational education coordinator at \$118,476; eliminate

1986-87 BUDGET REDUCTIONS: Nikiski activity bus at \$11,719; reduce food service expenditures at \$100,000; reduce KPCC expenditures at \$50,000; reduce extracurricular expenditures at \$146,000; reduce library aide position at \$20,000; eliminate fourth grade swim program at \$25,947; reduce Correspondence Study expenditures at \$70,000; eliminate in-service training days at \$70,196; reduce professional/technical services at \$27,000; reduce junior high tutors at \$39,913; reduce administrator car allowance at \$9,760; eliminate 2 unallocated aide positions at \$38,000; reduce custodial hours at \$36,000; reduce 1 bilingual aide position at \$20,000; reduce community theater expenditures at \$50,000; additional reductions in the areas of community swim subsidy at \$20,000; CICADA at \$20,000; 1 Bilingual Aide position at \$20,000; overtime pay at \$70,000; classified substitute pay at \$30,000; new construction buyer at \$31,732; custodial time at \$10,000 and electrical expenses at \$62,665. Total budget cuts would amount to \$1,877,516. Mr. Hobart seconded.

Mrs. Hammond explained that most of the reductions were those of the Task Force Committee. Three alternates were changes in the administrator car allowance which would remain at status quo since this was a contract item, the junior high tutors had been reduced by 50%, and the remaining eight items in the motion replaced item #22 of the Task Force recommendation at \$200,085. She felt the School Board could not approve item #22 if they planned to meet in good faith with the various employee groups regarding negotiations. She noted the Peer Tutor Program could be handled through the "buddy" system, PAC funding, or other means.

Mrs. Wilder questioned how the \$100,000 reduction would effect the food services program. Dr. Pomeroy responded that the reduction would not affect student lunch prices. The program would need to reduce expenses in operational areas.

In response to reductions for KPCC, Dr. Pomeroy responded that funds remained in the budget to cover costs for high school student tuition fees for which they receive credit. A new agreement will be entered into with the community college since the current agreement expires June 30.

Mr. Hobart questioned how the reduction in extracurricular activities would be handled. Dr. Pomeroy responded that these reductions would be left to the Kenai Peninsula School Activities Association. KPSAA would work with school representatives on the reductions.

Mrs. Fischer expressed concern in reducing programs that did not directly effect students. She noted there were additional funds in the professional-technical area above last year's amount. She suggested the Board consider further discussions on the budget at the June 9 worksession.

ACTION

Mrs. Fischer moved the Board table the motion until the next regular School Board Meeting. The Board would discuss further budget reductions at the June 9 worksession. Mr. Harris seconded.

VOTE:

YES - Fischer, Harris, Weatherby
NO - Hammond, Hobart, Wilder, Mullins

Motion failed.

RECESS:

At 9:56 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 10:06 p.m., the Board reconvened in regular session.

ACTION

Mrs. Fischer moved to amend the motion that the Board reinstate \$71,000 in extracurricular activities, reinstate the elementary swim program at \$25,947, reinstate the junior high tutor program at \$79,825, amend that the car allowance for central office administrators be reinstated at \$34,160. This amount of \$161,260 would come from the professional-technical service account. Mrs. Wilder seconded.

VOTE ON AMENDMENT:

YES - Fischer, Harris, Weatherby, Wilder
NO - Hammond, Hobart, Mullins

Amendment carried.

ACTION

Mrs. Wilder moved to amend the motion to reduce the elementary swim program at \$25,947, and return that amount to professional-technical services. Mr. Harris seconded.

Mrs. Fischer noted the original purpose of building swimming pools was to give youngsters life saving swimming instruction, not necessarily for competitive sport. Mrs. Wilder agreed that swimming pool instruction was important, but swimming instruction could be available in a community booster-type situation.

VOTE ON AMENDMENT:

YES - Hammond, Harris, Hobart, Wilder, Mullins
NO - Fischer, Weatherby

Amendment carried.

ACTION

Mrs. Hammond moved to amend the motion that the Board return the expenditure of \$71,000 for extracurricular activities; that the \$71,000 be returned to professional-technical services. Mr. Weatherby seconded.

1986-87 BUDGET REDUCTIONS
(cont.):

Mrs. Hammond stated that the Task Force felt the reduction for extracurricular activities was a legitimate reduction, and that she did not want to jeopardize student services through the professional-technical account. Mrs. Fischer stated public comments related that there be no reductions in student services and activities, and the Board had reduced only a small amount of expenditures at the administrative level. She felt more time was needed to review the reductions.

VOTE ON AMENDMENT:

YES - Hammond, Harris, Weatherby, Wilder, Mullins
NO - Fischer, Hobart

Amendment carried.

VOTE ON AMENDED MOTION:

YES - Harris, Wilder, Mullins
NO - Fischer, Hammond, Hobart, Weatherby

Amended motion failed.

RECESS:

At 10:39 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 10:49 p.m., the Board reconvened in regular session.

ACTION

Mrs. Hammond moved the Board approve reductions in the 1986-87 budget as stated in her previous motion amounting to \$1,877,516 with the following exception that the \$39,913 for the junior high tutor program be left to the option of the building administrator of the schools impacted. Mr. Hobart seconded.

Mrs. Hammond explained that building administrators would make the determination at their school between the regular junior high tutor program or the Peer Tutor Program. She also suggested that school administrators at Kenai Junior High and Kenai Central High schools consider partially funding the Nikiski activity bus from their accounts, with other funding coming from parents of students using the service.

Mrs. Fischer questioned whether the motion was valid since it was the same as the first motion. Mrs. Mullins stated the motion which failed had been amended three times.

ACTION

Mr. Weatherby amended the motion to add \$98,600 for two intervention specialists, add \$39,912 for funding junior high peer tutors, reduce one unallocated teaching position in the amount of \$45,000, and reduce districtwide travel in the amount of \$93,512. Motion died for lack of a second.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 June 2, 1986
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1986-87 BUDGET REDUCTIONS
 (cont.):

VOTE:

YES - Hammond, Hobart, Wilder, Mullins
 NO - Fischer, Harris, Weatherby

Motion carried.

ACTION

Mr. Weatherby moved for reconsideration of the motion.

Mrs. Mullins ruled the motion out of order since Mr. Weatherby's vote was not on the prevailing side which is required on a reconsideration motion.

FIVE YEAR STUDY/ENROLLMENT
 PROJECTIONS AND SCHOOL
 CONSTRUCTION NEEDS:

Dr. Pomeroy reported that the Five Year Study of Projected Enrollment and School Construction Needs for 1986-87 through 1990-91 was presented for Board approval. The Five Year Study called for a projected enrollment to be 8,892 for the 1986-87 school year. A 1986 bond issue would place a new Seward elementary and an elementary school west of Homer on the October ballot. He noted the Board had conducted a worksession with the Borough Assembly on the Five Year Study.

ACTION

Mrs. Wilder moved the Board approve the Five Year Study of Enrollment Projections and School Construction Needs. Mr. Harris seconded.

ACTION

Mrs. Fischer moved to amend the motion to postpone placement of the new elementary school in Homer until a 1987 bond issue. Mr. Harris seconded.

Mrs. Fischer expressed concern on previous bond issues, particularly the McNeil Canyon Elementary School and the political impact on approval for that school. She also commented on the population increase related to the Bradley Lake Project which would effect the Homer population temporarily. She felt the Homer project might jeopardize the needed Seward project on the October ballot.

Mr. Overman stated the enrollment projections reflected a larger percentage rate in the Homer area, but did not reflect the total growth rate which was anticipated from the Bradley Lake construction project.

Mrs. Hammond noted the schools would most likely be placed separately on the ballot. She also noted that statistics from the Homer Parent Advisory Committee indicated a high birth rate for Homer.

FIVE YEAR STUDY (cont.):

VOTE ON AMENDMENT:

YES - Fischer, Harris, Weatherby
NO - Hammond, Hobart, Wilder, Mullins

Amendment failed.

VOTE ON MAIN MOTION:

YES - Hammond, Hobart, Weatherby, Wilder, Mullins
NO - Fischer, Harris

Motion carried.

GENERAL PURPOSE:

Mr. Weatherby thanked the teaching staff of the Kenai Peninsula Borough School District for the excellent job they have done this year. He also thanked the Task Force Committee for their work on the budget reduction report.

Mr. Weatherby extended condolences to Mr. Brentley Keene on the loss of his father.

Mr. Weatherby stated that he felt the School Board should have scheduled a worksession on the budget reductions. He stated an opportunity was not available to exchange ideas on the reductions which was not in the best interest of the public.

Mr. Harris stated it was a pleasure to attend the Kenai Central High School graduation last week.

Mrs. Hammond commented on attending enjoyable graduation ceremonies at Seldovia, Nikolavesk, and English Bay.

She suggested that the furniture and equipment lists for the new schools in Kenai and Nikiski be listed under different names.

Mrs. Hammond stated she felt no sense of satisfaction with having her motion approved on the budget reductions, however, such was a necessity.

Mr. Hobart thanked the Budget Task Force for their work in preparing the report for the Board.

Mr. Sandahl announced that negotiations with KPEA will be held Wednesday and Thursday, June 4-5.

He announced that Bill Church will be in the district this week explaining the legislative approved Retirement Incentive Program.

GENERAL PURPOSE (cont.):

Mr. Sandahl commented on the Seward High School graduation and the \$40,000 worth of scholarships awarded from local contributors.

Mr. Overman reported the Borough Assembly awarded the bid for Nikiski High School to H.A. Anderson, and to Unit Flora on the Central Peninsula High School. The court has upheld the bid award to G and S Construction Company for the Hope School. He noted the contract management firm was analyzing bids for Kenai and Nikiski elementary schools.

Dr. Daggett announced that curriculum documents will be mailed to Board members prior to the June 9 worksession.

Mrs. Mullins requested letters be sent to the Budget Task Force thanking them for their work in preparing recommendations to the Board.

Mrs. Mullins acknowledged the attendance of Senator Fischer and Assemblyman Moore at the meeting.

PUBLIC PRESENTATIONS:

Mrs. Joan Bennett Schrader expressed concern on reductions to the Cook Inlet Council on Drug and Alcohol Abuse which she felt was a useful program in the schools. She stated she was disturbed with the message that the School Board was sending to the public on this type of service.

Mrs. Kathy Heus, Kenai Jr. High librarian, requested the Board present copies of information to the public in an effort for the audience to follow the Board's action.

EXECUTIVE SESSION:

At 11:25 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Hammond seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION:

At 12:40 a.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Fischer seconded.

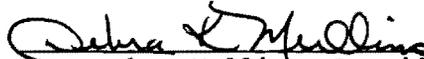
Motion carried unanimously.

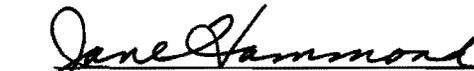
ADJOURN:

At 12:41 a.m., Mrs. Wilder moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of June 2, 1986,
were approved on June 16, 1986,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

June 16, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Jane Hammond, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Joyce Fischer, Member
Mr. Joe Harris, Member
Mr. Eric Weatherby, Member
Mrs. Darlene Wilder, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. and Mrs. Ludwig Osowiecki	Mr. Jeff Osowiecki
Mr. John Szajkowski	Ms. Judy Bagley
Mr. Victor Varick	Mr. Carmen Gintoli
Mrs. Sandy Miller	Mr. Bill Conyers
Mr. Richard Skinner	Mr. John Dahlgren
Mr. Brent Stonebraker	Mrs. Pat Boraas
Mrs. June Kohler	Mr. Kris Rogers
Mr. John McMichael	Dr. Richard Carignan
Mr. and Mrs. Gary Lyon	Miss Carrie Lyon
Mr. Arthur Motz	Dr. David Dickerson
Mr. Marc Beauchamp	Mrs. Joan Schrader
Mr. Tom Boedeker	Mrs. Ludy Link
Mr. Ken Brown	Mr. Dennis Dempsey
Mr. Paul Epperson	Mrs. Bert Grubb
Sen. Paul Fischer	Mrs. Marie Walli
Mr. Ralph Clampett	Mrs. Denise Burger
Mrs. Dixie Nugent	
Others present not identified.	

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 6:00 p.m.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Jane Hammond	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present

STUDENT HEARING:

Mrs. Mullins announced the early meeting time was selected to conduct a hearing related to a student suspension. She explained that the parents had requested a closed hearing with the School Board.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

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EXECUTIVE SESSION:

At 6:02 p.m., Mrs. Hammond moved the Board go into executive session to serve as a quasi-judicial body to hear a student's appeal regarding a three-day suspension from school as requested by the parents. Mr. Harris seconded.

Motion carried unanimously.

RECONVENE AFTER
EXECUTIVE SESSION:

At 7:45 p.m., Mr. Hobart moved the Board reconvene in regular session. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board make the following decision in the appeal of J.O., a student:

The appeal of this suspension was presented to the Board on June 16, 1986, in executive session. The Board received evidence from the administration and from the student's parents. The teacher involved in the incident and teacher in charge who imposed the discipline were present. The student was also present but did not offer testimony though the opportunity was afforded him to do so.

The Board finds and concludes:

1. That the student was suspended prior to hearing but that sufficient cause existed for this removal prior to hearing due to the nature of the incident which included threatening behavior and disruption of the classroom.
2. The student was afforded the opportunity for a hearing as soon as possible after the suspension and that hearing occurred the following morning with the student and his father present.
3. The evidence is undisputed that the student used foul language and threatening behavior to the teacher.
4. The Board finds that the teacher did not engage in inappropriate behavior which caused the student's conduct. The testimony that such behavior occurred did not show any inappropriate behavior.
5. The nature of the incident was such that the action of the head teacher in suspending the student for three days was reasonable.

Accordingly, the three-day suspension action is upheld. Mrs. Wilder seconded.

Motion carried unanimously.

RECESS: At 7:48 p.m., Mrs. Mullins called a recess.
RECONVENE AFTER RECESS: At 7:55 p.m., the Board reconvened in regular session.
PLEDGE OF ALLEGIANCE: Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

APPROVAL OF AGENDA: Mrs. Fischer moved the Board reorder the agenda to hear Action Items 8c and 8d before the Consent Agenda Items, 8a. Mrs. Wilder seconded.
Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of June 2, 1986, were approved as written.

HEARING OF DELEGATIONS: Mr. Gary Lyon, Homer parent, expressed concern related to a student injury at a track meet this spring. He presented detailed written documentation of the incident for the Board to review as it related to staff members and procedures followed. Mrs. Mullins requested Dr. Pomeroy review the materials and report his findings to the Board.

Mrs. Sandy Miller, Nikiski parent, told the Board that confusion existed on the suggested school start/stop times and requested the Board table action on this issue until more community and school input is received.

COMMUNICATIONS AND PETITIONS: Mrs. Mullins read a letter from Leslie Neely of Nikiski, who expressed her views in favor of a standardized length of school day for elementary and secondary students.

Mrs. Mullins acknowledged that she had received a great deal of correspondence from individuals related to the standardized stop/start times issue.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that bids have been received for renovations to the pod classrooms at Seward Elementary. Air Tech Company had been awarded the bid, and construction will be underway this summer on the project.

Dr. Pomeroy noted that the contract management approach for on the Nikiski Elementary and Kenai Elementary schools has encountered problems with bids being received in excess of funds available for the projects. Therefore, the Borough has reverted to bidding via the general contractor approach. He noted bids will be awarded July 23 for these projects with construction to be completed by mid-July, 1987.

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SCHOOL BOARD MEETING

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GUIDANCE AND COUNSELING
REPORT:

Dr. Daggett presented a report prepared by John Dahlgren, Director of Secondary Education, on the District's guidance and counseling programs. The report outlined progress in the seventeen specific areas addressed by the Northern Institute review conducted during the 1984-85 school year.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending May 31, 1986.

POLICY REVISION/001.131/
LENGTH OF SCHOOL DAY:

Dr. Daggett presented revisions to policy 001.131, Length of School Day, which defined the instructional day as the amount of time students are in class. The length of instructional day for elementary students (grades 1-6) would be 300 minutes and for secondary students (grades 7-12) would be 330 minutes. In addition, the student school day was defined at a maximum of 390 minutes, plus or minus 15 minutes as necessary to permit bus scheduling. Dr. Daggett stated that the length of school day and the work day policies could be adopted without necessitating the school start/stop times. He further indicated that standardized start/stop times were not being considered by the Board at this time. The start/stop times would remain as they currently exist based upon tradition and bus schedules.

Mrs. Mullins announced public comments would be received on the Length of the School Day and the Work Day policies. She requested that comments be limited to three minutes in length.

Mrs. Marie Walli, Anchor Point parent, questioned whether the length of day policy had taken into consideration the length of day some high school students travel, especially on hazardous route days when students leave home earlier than normal. She also commented that Nikolaevsk students must wait approximately 45 minutes after dismissal time at the school before being transported home on the school bus. She asked the Board to review the various bus schedules before making a decision on the policy of length of school day.

Mrs. Dixie Nugent, Nikiski parent, stated she favored the standardization of the school day in order that all students receive the same educational opportunities.

Mrs. Denise Burger, Nikiski parent, encouraged the Board to standardize the length of the school day to equalize the variance on length of school days. She felt students were deserving of an equal amount of time for their educational opportunities.

ACTION

Mrs. Hammond moved the Board approve policy 001.131, Length of School Day as presented. Mr. Harris seconded.

KENAI PENINSULA BOROUGH
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POLICY REVISION (cont.):

Mrs. Fischer expressed concern related to information from Dr. Daggett which indicated that adoption of the Length of School Day policy would likely make significant changes in bus schedules for schools on the west side of the Peninsula. Furthermore, the new times would be set in a financially responsible manner. She felt financial responsibility should be taken into consideration, but not take priority over the Board's responsibility to the students. She stated she felt uncomfortable approving the policy without full knowledge of the impact the policy would involve.

ACTION

Mrs. Fischer moved to table the policy until the administration provides the Board with information on the implications of the new scheduling if the policy was introduced. Mr. Weatherby seconded.

VOTE:

YES - Fischer, Weatherby
 NO - Hammond, Harris, Hobart, Wilder, Mullins

Motion failed.

Mrs. Fischer questioned whether the student day was defined as the amount of time between the first regularly scheduled activity. Dr. Daggett noted that activities such as Early Bird Classes are scheduled prior to the regular school day. Mrs. Hammond questioned whether a change in wording to "official opening time" would be more appropriate. Dr. Daggett noted such would be appropriate.

ACTION

Mrs. Hammond moved to amend the motion to change the definition as that amount of time between the "official opening time" and final dismissal each day, exclusive of activities that occur either before and after these times. Mrs. Fischer seconded.

Amendment carried unanimously.

Mr. Harris noted that if additional funding was necessary, the Board would be apprised of those costs in August. Dr. Daggett reported that the bus schedules would be reviewed and any additional financial obligations would be presented to the Board.

Mrs. Hammond suggested the Board could consider a goal on an indepth study related to bus scheduling at their Planning Session on Tuesday, June 17.

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POLICY REVISION (cont.):

Mrs. Mullins noted she had received numerous telephone calls related to the issue. The majority of the persons calling indicated their concern for time allotted to children in school. She stated she favored standardized times in order that all students receive equal instruction in the KPBSD schools.

VOTE ON AMENDED MOTION:

YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins
NO - Fischer

Motion carried.

REGULATION CHANGE/005.144/
WORK DAY:

Dr. Daggett explained that it would be appropriate to approve the defined teacher work day with the Length of School Day policy. He noted several schools operate on a schedule that has teachers working more than the regular seven hour day. Therefore, such could lead to possible teacher grievances. The defined work day would be 30 minutes before and 30 minutes after the school day happens at each school. The school day shall be extended for related professional responsibilities such as staff meetings, assigned supervision duties, inservice training program, activities that extend past the regular student day or other approved activities. The policy also requires that part-time certificated employees are expected to participate in scheduled and approved extensions of the work day in the same manner as full-time employees.

ACTION

Mr. Hobart moved the Board approve Regulation 005.144, Work Day, as presented. Mr. Harris seconded.

Motion carried unanimously.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Budget Transfers, Resignations, Unpaid Leave of Absence Request/Certified, Unpaid Leave of Absence/Classified, Approval of 20-Day Substitute Contract, Cigarette Tax Resolution, and Approval of Furniture and Equipment Lists.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve five budget transfers with exceeded the \$10,000 limit set by Board policy. The budget transfers were: #86-0481, Soldotna Junior High School, in the amount of \$11,810; #86-0541, Special Services, in the amount of \$17,997; #86-0593, Central Office/Planning and Operations, in the amount of \$34,000, #86-0599, Secondary Education, in the amount of \$30,852; and Central Office/Instructional Services, in the amount of \$20,400.

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- RESIGNATIONS:** Mr. Sandahl recommended the Board approve resignations effective the end of the 1985-86 school year for Ethan Bergman, Science, Seward High; C.J. Knight, Special Education/Resource, Kalifornsky Beach Elementary; and Terrence Halver, Social Studies, Kenai Central High School,
- LEAVE OF ABSENCE/CERTIFIED:** Mr. Sandahl recommended the Board approve an unpaid leave of absence for the second semester of the 1986-87 school year for Rebecca Bowen, Correspondence Teacher, Districtwide Correspondence Study Program.
- LEAVE OF ABSENCE/
CLASSIFIED:** Mr. Sandahl recommended the Board approve an unpaid leave of absence request from March 9-May 29, 1987 for Donna Rogers, Tutor/Chapter I, Kalifornsky Beach Elementary.
- 20-DAY SUBSTITUTE TEACHER
CONTRACT:** Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Annette Montee, Grade 3, Sears Elementary.
- CIGARETTE TAX RESOLUTION:** Mr. Swarner recommended the Board approve a resolution whereby monies received from the Cigarette Tax Fund would be used by the KPBSD for the retirement of bonded debt.
- FURNITURE AND EQUIPMENT
LISTS:** Mr. Overman recommended the Board approve the purchase of furniture and equipment for Nikiski Elementary in the amount of \$4,091.33; Soldotna Elementary Addition in the amount of \$4,091.33; Kenai Elementary in the amount of \$4,091.33; Hope Elementary in the amount of \$11,831; Soldotna Junior High in the amount of \$25,579.23; and Homer High in the amount of \$53,354.55.
- ACTION** Mr. Harris moved the Board approve Consent Agenda Items #1 through #7. Mrs. Hammond seconded.
- Motion carried unanimously.
- RECESS:** At 9:15 p.m., Mrs. Mullins called a recess.
- RECONVENE AFTER RECESS:** At 9:28 p.m., the Board reconvened in regular session.
- K-12 CAREER EDUCATION/
SECONDARY VOCATIONAL
EDUCATION CURRICULUM:** Dr. Daggett presented the K-12 Career Education direction and secondary vocational education curriculum with revisions recommended by the Board at their June 9 worksession. He noted that career education emphasis would be included in all K-8 curriculum as it is revised. Grade 9-12 emphasis would be adopted in the vocational curriculum and other areas where appropriate. The vocational curriculum included business education, home economics and trades and industries. He praised Mr. Dahlgren, Dr. Carignan and teachers for their excellent work on the curriculum effort.

ACTION

Mrs. Wilder moved the Board approve career education direction and secondary vocation education curriculum. Mr. Harris seconded.

Motion carried unanimously.

Mrs. Mullins commented that the Board was pleased with the efforts of the individuals working on the curriculum.

HOMER JUNIOR HIGH SCHOOL
SWIMMING POOL:

Dr. Pomeroy reported that information was presented by Mr. Overman for the Board to consider four options for the Homer Junior High School swimming pool. The options were: 1) add funds to Homer Junior High's budget to maintain the pool operation; 2) close the pool and let it sit; 3) recommend that the Assembly continue the planning, and budget unused bond funds for the conversion to a cafeteria/multipurpose room; 4) recommend that the Assembly continue the planning, but delete the cafeteria/multipurpose room and develop only a multipurpose room. Dr. Pomeroy stated it was the administration's recommendation the pool be closed and that the School Board recommend to the Borough Assembly that it continue with plans for converting it into a cafeteria/multipurpose room.

Mrs. Marie Walli, parent and Assembly member, requested the Board recommend the flooring in the converted area be a temporary floor, not a permanent structure.

ACTION

Mrs. Hammond moved the Board close the swimming pool and recommend that the Borough Assembly continue the planning, and budget unused bond funds for the conversion to a cafeteria/multipurpose room. Mrs. Wilder seconded.

Mr. Harris questioned whether a useful life report on the swimming pool was available. Dr. Pomeroy responded that pool maintenance cost estimates were included in the materials from Mr. Overman.

Mrs. Fischer noted that an opinion from the Attorney General indicated that bond funds could not be used for this purpose unless ratified by the voters. She also noted that Commissioner Lind verified this position of the state.

Dr. Pomeroy responded that the Borough Attorney had researched the issue and rendered a decision that once the full intent of the bond project has been completed, remaining funds could be utilized for other projects. He noted a borough ordinance exists where voters must approve projects which exceed \$1 million.

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SCHOOL BOARD MEETING

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HOMER JUNIOR HIGH SCHOOL
SWIMMING POOL (cont.):

Mrs. Hammond noted the cafeteria utilized by the junior high students is located in the Homer Intermediate School. The renovations would provide a much needed cafeteria and gymnasium for the junior high school.

ACTION

Mrs. Fischer moved to amend the motion to delete the budget of unused bond funds for this project. Mrs. Wilder seconded.

Amendment carried unanimously.

Mr. Weatherby expressed concern for filling in the swimming pool; if during the planning phase a better way to use the pool was developed, it could be reviewed.

Amended motion carried unanimously.

NEW SEWARD ELEMENTARY
SCHEMATICS:

Dr. Pomeroy reported that schematics for the new Seward Elementary School were presented for Board approval. The building would utilize the elementary school prototype design used in the KPBSD. An alternate consisting of a covered play area created by extending the pitched roof of the multipurpose room outward was included in the schematic plans. Total cost for the project was \$10,228,976. It was the administration's recommendation that the Board request the Assembly to continue with design development documents and place this school on an October, 1986 bond issue.

Mrs. Marie Walli expressed concern related to the roof design for all the prototype elementary schools. Dr. Pomeroy stated that roof design for all new elementary school built from the prototype design now utilize a sloping roof design. In relation to the Homer project, she requested that land be purchased for the school whether the project is placed on a bond issue or not.

ACTION

Mr. Hobart moved the Board approve schematics for the new Seward Elementary School in the amount of \$10,228,976. Mrs. Hammond seconded.

Mrs. Fischer questioned whether the metal roof for the elementary schools had been designed to include precautions for the sliding of ice and snow. She also noted the plans included synchronized clocks, which are not recommended by the Public Works Department. Mr. Clampett, architect, stated discussions had been held regarding the sychronized clocks.

Mr. Weatherby asked whether the roof design obstructed natural light to the classrooms. Mr. Clampett responded that the building design included bay windows which would adequately provide light to the classrooms.

Motion carried unanimously.

NEW WEST HOMER ELEMENTARY
SCHOOL SCHEMATICS:

Dr. Pomeroy recommended the Board approve prototype schematic designs for the proposed elementary school west of Homer in the amount of \$10,343,533. He also noted it was recommended that the Board request the Borough to place this school before the voters on an October, 1986 bond issue. It was noted that a major task involved adapting the facility to the proposed building site.

ACTION

Mrs. Wilder moved the Board approve the schematic design and specifications as submitted with a total project cost of \$10,343,533, and recommend that the Assembly continue the design development documents and place this school before the voters on an October bond issue. Mrs. Hammond seconded.

Mrs. Mullins inquired as to the status of the land purchase for the West Homer Elementary School. Mr. Conyers responded that the Borough continues to negotiate with the land owner on this, with a resolution before the Borough Assembly at their meeting on Tuesday, June 17.

VOTE:

YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins
NO - Fischer

Motion carried.

EAST OF SOLDOTNA
ELEMENTARY SCHOOL
SCHEMATICS:

Dr. Pomeroy reported that schematic designs for elementary school east of Soldotna were presented for approval. The plans for this school utilized the elementary prototype design of the District. Total project costs were \$9,971,177. The administration recommended that the Board approve the plans and request of the Borough Assembly that the planning phase of this project be put on hold until such time that the Board reactivates it.

ACTION

Mr. Hobart moved the Board approve the East of Soldotna Elementary schematics in the amount of \$9,971,177 and request of the Borough Assembly that the planning phase of this project be put on hold until such time that the Board reactivates it. Mrs. Wilder seconded.

Motion carried unanimously.

TUSTUMENA ELEMENTARY
ADDITION SCHEMATICS:

Dr. Pomeroy informed the Board that specifications and schematic designs were presented for Board review and approval. He noted the Tustumena addition/renovation project designed by Carmen Gintoli Architect would cost \$5,471,428. The administration recommended the Board approve the schematics and request the Borough Assembly that the planning phase of this project be put on hold until such time that the Board reactivates it.

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 SCHOOL BOARD MEETING
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ACTION

Mrs. Hammond moved the Board approve the addition/remodeling of Tustumena Elementary in the amount of \$5,471,428 and recommend to the Borough Assembly that the planning phase of this project be put on hold until such time that the Board reactivates it. Mr. Hobart seconded.

In response to a question from Mrs. Hammond, Mr. Gintoli stated the cross over traffic pattern at the drop-off area to the entrance of the school did not pose a hazardous situation. No blind corners existed at this intersection.

Motion carried unanimously.

EARLY INCENTIVE RETIREMENT
 PROGRAM:

Mr. Sandahl explained that due to action of the legislature, a Retirement Incentive Program was adopted whereby employees meeting specific qualifications could retire thus realizing savings to employers in personnel costs during a period of declining revenue. He reported that the administrator in charge of the program visited the KPBSD to explain the various aspects of the program. Mr. Sandahl noted that approximately 149 certificated employees could qualify for the program. A one-time total cost to the KPBSD would be \$82,380. Eligible employees electing to participate in the program are responsible for 7% of current salary for three years or 21% total. He presented Resolution #85-86-2 for Board approval which would authorize the School District's desire to participate in the Retirement Incentive program. Eligible certificated employees desiring to retire under the program for the 1985-86 school year are to have completed the TRS responsibilities with the KPBSD Personnel Department by June 23, 1986.

ACTION

Mr. Hobart moved the Board approve the Early Retirement Incentive Plan as presented by the administration. Mrs. Wilder seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve contracts for the 1986-87 school year for Marsha Bauder, Grade 2, Seward Elementary; Joann Stigall, Grade 1, Seward Elementary; Sheryl Baechler, Special Education/Speech, Homer Intermediate and Paul Banks Elementary; Janice Bobek, Special Education/Emotionally Handicapped, Districtwide; Nancy Vait, Middle Grade, McNeil Canyon (half-time); Rita Pfenninger, Primary, McNeil Canyon Elementary; Robert Arndt, Math/Science/Language Arts, Seward Elementary; and Jeff Smith, Special Education/Resource, Ninilchik Elem/High.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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TEACHER APPOINTMENTS
(cont.):

Mrs. Joan Bennett Schrader questioned whether any of the teacher appointments were new hires. Mr. Sandahl stated that four were newly hired and all had been substitute teachers in the KPBSD during the past year. Mrs. Schrader commended the District on its action for local resident hire.

ACTION

Mr. Harris moved the Board approve the teacher appointments as outlined. Mr. Hobart seconded.

Motion carried unanimously.

RETIREMENT INCENTIVE
RESIGNATIONS:

In accordance with approval of the Early Retirement Incentive Program, Mr. Sandahl recommended the Board approve resignations from eight certificated employees. The certificated employees were: Susan Lockwood, Grade 2-3, Nikolaevsk Elementary; Spencer DeVito, Supervisor/Correspondence; Elizabeth Taeschner, School Nurse, Soldotna Junior High; Jim Giesler, Social Studies, Kenai Junior High; Roberta Beauchamp, Home Economics, Kenai Junior High; Sam Daniel, Counselor, Seward High; Lucretia Carter, Grade 2, Soldotna Elementary; and June Kohler, Home Economics, Soldotna High.

ACTION

Mrs. Fischer moved the Board approve the retirement incentive resignations as outlined. Mrs. Hammond seconded.

Mrs. Fischer commented that the School District was losing valuable people, and indicated she was happy that the opportunity was available to them.

Mrs. Mullins thanked the retirees for their years of service to the district, noting they would be sorely missed.

Motion carried unanimously.

CENTRAL OFFICE SALARY
SCHEDULE/1986-87:

Dr. Pomeroy presented a status quo salary schedule for Central Office administrators for the 1986-87 school year. The levels on the schedule included the Superintendent; Level 1 - Associate Superintendent, Instructional Services; Associate Superintendent, Planning and Operations; Executive Director, Personnel; Executive Director, Business Management; Level 2 - Director, Elementary Education; Director, Secondary Education; Director, Special Education; Director, Federal Programs/ Bilingual Education; and Director, Data Processing; Level 3 - Supervisor, Correspondence Study; and Level 4, Director, Purchasing/Food Services. Salaries for the Central Office administrators were: Superintendent, \$84,700; Level 1, \$74,480; Level 2, \$58,800; Level 3, \$51,660; and Level 4, \$64,450. He also commented that a moratorium would be placed on out-of-state travel using school district funds for the 1986-87 school year. He recommended the Board approve the salary schedule with the exception of Level 2 salaries. Level 2 administrators have requested the Board meet with them to discuss their concerns prior to approval of Level 2 salaries.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
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ACTION

Mrs. Hammond moved the Board approve the salary schedule for the Superintendent, Level 1, Level 3 and Level 4 administrators as outlined. Consideration for Level 2 directors would remain until another meeting. Mr. Hobart seconded.

Mrs. Fischer stated her negative vote did not reflect on the individuals personally but was based on the contracts. Although administrator car allowance had been reduced, mileage was increased. Since student services had been reduced in the budget, she could not support administrator increases.

ACTION

Mrs. Wilder moved to amend the motion to include Level 2 administrator salaries for approval. Mrs. Fischer seconded.

Mrs. Wilder explained that discussions had been conducted with the staff, with the philosophical approach of the Board being to hold administrator salaries at status quo.

Mrs. Hammond stated the Board should give the Level 2 administrators an opportunity to be heard.

VOTE ON AMENDMENT:

YES - Fischer, Harris, Weatherby, Wilder
 NO - Hammond, Hobart, Mullins

Amendment carried.

VOTE ON AMENDED MOTION:

YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins
 NO - Fischer

Amended motion carried.

SUPERINTENDENT'S CONTRACT: A two-year contract employing Dr. H. Fred Pomeroy as superintendent of the Kenai Peninsula Borough School District was presented for Board approval. The contract would commence July 1, 1986, and end June 30, 1988.

ACTION

Mrs. Hammond moved the Board approve the Superintendent's Employment Contract. Mrs. Wilder seconded.

Mrs. Mullins explained that administrator salaries were held at status quo including the superintendent's for the 1986-87 school year. She also noted a moratorium on out-of-state travel with school district funds had been made for Central Office administrators. Car allowances for Central Office administrators had been reduced for 1986-87. She expressed appreciation to the superintendent and administrator staff for their efforts on behalf of KPBSD students.

SUPERINTENDENT'S CONTRACT VOTE:
(cont.):

YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins
NO - Fischer

Motion carried.

PRINCIPAL APPOINTMENTS:

Dr. Pomeroy recommended the Board approve the appointment of Paul J. Soreson as principal at Susan B. English Elem/High; and Mick Wykis as assistant principal at Soldotna High School, for the 1986-87 school year.

ACTION

Mr. Harris moved the Board approve the principal appointments as outlined. Mrs. Wilder seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer recommended that if the Homer Junior High swimming pool were dismantled, that various parts and systems be salvaged as back-up parts for Tyonek or other communities when swimming pools are built.

Mrs. Fischer expressed pleasure that the Governor's budget included funds for the Soldotna High School swimming pool's timing system and the Seldovia satellite system.

She also commented on an article related to recruiting good teachers in the June issue of the School Board Journal.

Mr. Weatherby commented that he received numerous telephone calls related to elementary start/stop times from various areas of the school district. Most opinions related to the concern on the quality of student learning at the end of the student day, and some drastic changes in start/stop times for families involved. He personally felt 8:30 a.m. would be an appropriate starting time for elementary students.

Mrs. Hammond requested a report be prepared by the administration on fiscal implications related to the approved policy on Length of Day.

Mr. Sandahl complimented the Board on approving a contract for Dr. Pomeroy which was worthy of his value to the district.

Dr. Daggett expressed disappointment that the Board did not consider the request from Level 2 administrators to meet and discuss their jobs and salaries.

Dr. Pomeroy stated he respected the Board 4-3 vote related to Level 2 salaries. In addition, he stated the Board employs him to make recommendations to them, and was disappointed that the Board did not at least listen to the Level 2 administrators.

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ACTION

Mrs. Wilder moved for reconsideration of the Central Office salary schedule. Mr. Harris seconded.

Mrs. Fischer stated that comments had been received prior to the vote related to the request from the Level 2 administrators and that a representative had met with the group with concerns being expressed. The Board had made a statement that salaries would remain status quo due to budgetary concerns.

Mr. Weatherby stated he felt such action by the Board would be reopening negotiations, which had not been afforded other groups.

Mrs. Hammond stated she did not feel it would hurt the Board to listen to these administrators' comments. She did not know whether their comments would lend new information on the issue, but she was willing to meet with them.

VOTE TO RECONSIDER:

YES - Hammond, Hobart, Wilder, Mullins
 NO - Fischer, Harris, Weatherby

Motion carried.

ACTION

Mrs. Hammond moved to amend the Central Office salary schedule to remove Level 2 salaries from the motion and meet with those administrators prior to the next School Board Meeting.

VOTE ON AMENDMENT:

YES - Hammond, Hobart, Wilder, Mullins
 NO - Fischer, Harris, Weatherby

Amendment carried.

ACTION

VOTE ON AMENDED MOTION:

YES - Hammond, Hobart, Wilder, Mullins
 NO - Fischer, Harris, Weatherby

Amended motion carried.

A meeting with Level 2 administrators and the School Board was scheduled for 6:30 p.m., Monday, July 7, 1986.

Mrs. Mullins noted that since the School Board had placed a moratorium on out-of-state travel for Central Office administrators with school district funds, the Board had also decided to eliminate travel for School Board members to their national conference.

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GENERAL PURPOSE (cont.): Mrs. Mullins announced the School Board would hold their annual Planning Session at 9:00 a.m., Tuesday, June 17, at the Soldotna High School Teacher's Lounge.

She also stated she appreciated telephone calls from the public on school related issues.

PUBLIC PRESENTATIONS: Mrs. Joan Bennett Schrader complimented the Board on listening to the Borough Assembly related to eliminating out-of-state travel in an effort to reduce expenditures.

Mrs. Schrader expressed disappointment on the parliamentary exhibited by the School Board in their reconsidering action.

Mrs. Marie Walli expressed concern on the Board's reconsidering motion and questioned whether parliamentary procedures were appropriately followed.

Mrs. Walli also commented on bus scheduling problems which might be developed with population growth due to new schools; personnel and maintenance repairs on the Homer Junior High School swimming pool; concern related to the Homer Junior High School coach and the complaint expressed by Mr. Lyon; and the Food Services Program at Homer High and the need for better food preparation.

ADJOURN: At 11:20 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Debra Mullins, President


Mrs. Jane Hammond, Clerk

The Minutes of June 16, 1986,
were approved on July 7, 1986,
with a correction.