

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

July 7, 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  
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. Jim Strandlie Mrs. Jeri Best  
Mr. Kris Rogers Mrs. Melody Douglas  
Mr. John Cook Mr. Don McCloud  
Mr. Paul Fischer Mr. Richard Skinner

CALL TO ORDER: Mr. Hobart called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE: Mr. Hobart invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Debra Mullins Absent - Excused  
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.  
Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of June 16, 1986, were approved with a correction on page 5, paragraph 5, the word "office" was changed to "official".

AWARDS AND PRESENTATIONS: Mr. Hobart presented a plaque of appreciation to the Kenai Peninsula Borough Maintenance Department for an outstanding job in keeping District Schools well maintained.

SUPERINTENDENT'S REPORT: Dr. Pomeroy presented his Annual Report. In his report he listed accomplishments achieved during the 1985-86 school year. He also summarized the results of Board Goal #4, determine the nature of community attitudes towards schools and Board Goal #3, analyze building administrators' "time on task".

SUPERINTENDENT'S REPORT  
(Continued):

Dr. Pomeroy reported that he has not been able to contact all of the persons who have information concerning the injury of a Homer student during the Kenai Jr. High track meet.

POLICY REVISIONS/FIRST  
READING:

Dr. Daggett presented the first reading of policy and regulation revisions in Sections 004. Business, 005. Personnel, 006. Instruction and assorted other changes.

COMPUTER COMMITTEE REPORT:

Dr. Daggett summarized the Computer Committee's concerns and recommendations. The committee recommends that it remain in operation from year to year; identify specific tasks and establish timelines; work on tasks by special committee; start a network for those operating in each school as the computer specialist; issue advisory memorandums on topics of concern or interest; and coordinate sharing of a "what works best" software exchange.

CONSENT AGENDA:

Items presented on the Consent Agenda included Approval of Budget Transfers, Approval of Correspondence Study Request, Approval of Certificated Resignations, Approval of Hazardous Bus Routes, Approval of Annual Agenda, Approval of 1986-87 Board of Education Goals, Approval of Special Education/Vocational Education Grant, and Approval of Furniture and Equipment List.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve Budget Transfers #86-0284 through #86-0656. The Budget Transfers are as follows: #86-0284, Ninilchik Elem./High, \$2,275; #86-0285, Ninilchik Elem./High, \$1,307; #86-0286, Ninilchik Elem./High, \$100; #86-0287, Ninilchik Elem./High, \$2,362; #86-0288, Ninilchik Elem./High, \$1,160; #86-0289, Susan B. English Elem./High, \$304; #86-0290, Kenai Central High, \$341; #86-0291, Seward High, \$1,114; #86-0292, Kenai Jr. High, \$20; #86-0293, Chapman Elementary, \$200; #86-0294, Chapman Elementary, \$349; #86-0295, Cooper Landing Elementary, \$300; #86-0296, Hope Elementary, \$1,925; #86-0297, Hope Elementary, \$500; #86-0298, Nikiski Elementary, \$900; #86-0299, Soldotna Elementary, \$4,500; #86-0300, Soldotna Elementary, \$4,690; #86-0301, Homer Intermediate, \$693; #86-0302, Homer Intermediate, \$452; #86-0303, Homer Intermediate, \$233; #86-0304, Correspondence Study Program, \$1,953; #86-0305, Secondary Education, \$8,000; #86-0306, Food Services, \$3,500; #86-0307, Homer Intermediate, \$750; #86-0308, Bartlett Elem./High, \$4,700; #86-0309, Bartlett Elem./High, \$15,567; #86-0310, Ninilchik Elem./High, \$677; #86-0311, English Bay Elem./High, \$1,029; #86-0312, Kenai Elementary, \$300; #86-0313, Kenai Elementary, \$171; #86-0314, Purchasing, \$1,100; #86-0315, Bilingual Program, \$5,500; #86-0316, Correspondence Study Program, \$5,700; #86-0317, Data Processing, \$1,622; #86-0318, Ninilchik Elem./High, \$1,239;

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BUDGET TRANSFERS  
(Continued):

#86-0319, Ninilchik Elem./High, \$1,601; #86-0320, Ninilchik Elem./High, \$1,198; #86-0321, Susan B. English Elem./High, \$1,178; #86-0322, Susan B. English Elem./High, \$578; #86-0323, Susan B. English Elem./High, \$175; #86-0324, Kenai Central High, \$1,113; #86-0325, Kenai Central High, \$404; #86-0326, Seward High, \$1,300; #86-0327, Seward High, \$553; #86-0328, Soldotna High, \$1,830; #86-0329, Soldotna High, \$392; #86-0330, Soldotna High, \$1,000; #86-0331, Soldotna High, \$3,636; #86-0332, Soldotna High, \$440; #86-0333, Kenai Jr. High, \$400; #86-0334, Chapman Elementary, \$171; #86-0335, Chapman Elementary, \$3,057; #86-0336, Ninilchik Elem./High, \$524; #86-0337, Chapman Elementary, \$1,936; #86-0338, Chapman Elementary, \$2,152; #86-0339, Chapman Elementary, \$325; #86-0340, Cooper Landing Elementary, \$1,133; #86-0341, Cooper Landing Elementary, \$650; #86-0342, Cooper Landing Elementary, \$33; #86-0343, English Bay Elem./High, \$547; #86-0344, English Bay Elem./High, \$496; #86-0345, English Bay Elem./High, \$401; #86-0346, English Bay Elem./High, \$876; #86-0347, Hope Elementary, \$450; #86-0348, Hope Elementary, \$1,320; #86-0349, Moose Pass Elementary, \$1,025; #86-0350, Port Graham Elem./High, \$800; #86-0351, Port Graham Elem./High, \$1,582; #86-0352, Seward Elementary, \$1,138; #86-0353, Seward Elementary, \$305; #86-0354, McNeil Canyon Elementary, \$875; #86-0355, McNeil Canyon Elementary, \$361; #86-0356, McNeil Canyon Elementary, \$2,300; #86-0357, Food Services, \$4,000; #86-0358, Special Services, \$2,000; #86-0359, Secondary Education, \$1,500; #86-0360, Title IVA, \$210, #86-0361, Transfer for purchase of computers approved by board on May 19, 1986; #86-0362, Ninilchik Elem./High, \$760; #86-0363, Ninilchik Elem./High, \$1,868; #86-0364, Kenai Central High, \$1,713; #86-0365, Kenai Central High, \$150; #86-0366, Kenai Central High, \$1,431; #86-0367, Kenai Central High, \$1,930; #86-0368, Kenai Central High, \$2,535; #86-0369, Seward High, \$3,310; #86-0370, Seward High, \$2,826; #86-0371, Seward High, \$13,262; #86-0372, Seward High, \$4,046; #86-0373, Soldotna High, \$2,170; #86-0374, Kenai Jr. High, \$275; #86-0375, Soldotna Jr. High, \$760; #86-0376, Homer Jr. High, \$4,234; #86-0377, Homer Jr. High, \$61; #86-0378, Homer Jr. High, \$1,583; #86-0379, Homer Jr. High, \$2,237; #86-0380, Homer Jr. High, \$1,777; #86-0381, Homer Jr. High, \$776; #86-0382, Homer Jr. High, \$1,203; #86-0383, Homer Jr. High, \$1,025; #86-0384, Homer Jr. High, \$888; #86-0385, Homer Jr. High, \$2,079; #86-0386, Homer Jr. High, \$1,700; #86-0387, Homer Jr. High, \$3,370; #86-0388, Chapman Elementary, \$16; #86-0389, Chapman Elementary, \$679; #86-0390, Soldotna High, \$641; #86-0391, Soldotna High, \$400; #86-0392, Cooper Landing Elementary, \$325; #86-0393, Hope Elementary, \$200; #86-0394, Hope Elementary, \$1,680; #86-0395, Hope Elementary, \$570; #86-0396, Kenai Elementary, \$538; #86-0397, Kenai Elementary, \$512; #86-0398, Kenai Elementary, \$474; #86-0399, Kenai Elementary, \$693; #86-0400, Kenai Elementary, \$330; #86-0401, Kenai Elementary, \$537; #86-0402, Moose Pass Elementary, \$23;

BUDGET TRANSFERS  
(Continued):

#86-0403, Moose Pass Elementary, \$939; #86-0404, Nikiski Elementary, \$673; #86-0405, Nikiski Elementary, \$1,224; #86-0406, Nikiski Elementary, \$95; #86-0407, Port Graham Elem./High, \$1,184; #86-0408, Port Graham Elem./High, \$675; #86-0409, Seward Elementary, \$1,150; #86-0410, Seward Elementary, \$795; #86-0411, Soldotna Elementary, \$2,458; #86-0412, McNeil Canyon Elementary, \$1,760; #86-0413, McNeil Canyon Elementary, \$2,861; #86-0414 K-Beach Elementary, \$736; #86-0415 Razdolna Elementary, \$919; #86-0416, Data Systems, \$5,563; #86-0417, Planning and Operations, \$850; #86-0418, Secondary Education, \$4,178; #86-0419, Special Services, \$5,268; #86-0420, Special Services, \$1,635; #86-0421, Special Services, \$2,408; #86-0422, Special Services, \$408; #86-0423, Special Services, \$1,489; #86-0424, Special Services, \$256; #86-0425, Bilingual Program, \$973; #86-0426, Elementary Education, \$1,000; #86-0427, Special Services, \$3,046; #86-0428, Homer Jr. High, \$120; #86-0429, Soldotna High, \$442; #86-0430, Kenai Central High, \$1,790; #86-0431, Kenai Central High, \$617; #86-0432, Kenai Central High, \$2,232; #86-0433, Bartlett Elem./High, \$1,557; #86-0434, Susan B. English Elem./High, \$1,848; #86-0435, Susan B. English Elem./High, \$267; #86-0436, Susan B. English Elem./High, \$773; #86-0437, Homer Jr. High, \$815; #86-0438, Homer Jr. High, \$1,034; #86-0439, Homer Jr. High, \$1,387; #86-0440, Chapman Elementary, \$1,237; #86-0441, Paul Banks Elementary, \$770; #86-0442, Kenai Elementary, \$150; #86-0443, Kenai Elementary, \$96; #86-0444, Kenai Elementary, \$477; #86-0445, Nikiski Elementary, \$40; #86-0446, Redoubt Elementary, \$550; #86-0447, Port Graham, Elem./High, \$597; #86-0448, McNeil Canyon Elementary, \$192; #86-0449, Razdolna Elementary, \$890; #86-0450, Homer Intermediate, \$530; #86-0451, Soldotna High, \$1,193; #86-0452, Soldotna High, \$12,818; #86-0453, Susan B. English Elementary, \$449; #86-0454, Ninilchik Elem./High, \$1,746; #86-0455, Homer High, \$9,124; #86-0456, Homer High, \$4,266; #86-0457, Homer High, \$2,600; #86-0458, Homer High, \$4,805; #86-0459, Homer High, \$973; #86-0460, Homer High, \$3,135; #86-0461, Homer High, \$100; #86-0462, Kenai Central High, \$12,074; #86-0463, Kenai Central High, \$346; #86-0464, Kenai Central High, \$2,300; #86-0465, Seward High, \$1,740; #86-0466, Seward High, \$880; #86-0467, Seward High, \$1,988; #86-0468, Seward High, \$1,353; #86-0469, Seward High, \$3,786; #86-0470, Seward High, \$5,066; #86-0471, Seward High, \$715; #86-0472, Soldotna High, \$715; #86-0473, Soldotna High, \$8,097; #86-0474, Soldotna High, \$122; #86-0475, Kenai Jr. High, \$13,236; #86-0476, Kenai Jr. High, \$260; #86-0477, Kenai Jr. High, \$300; #86-0478, Soldotna Jr. High, \$12,412; #86-0479, Soldotna Jr. High, \$2,456; #86-0480, Soldotna Jr. High, \$2,241; #86-0481, Soldotna Jr. High, \$1,810; #86-0482, Soldotna Jr. High, \$337; #86-0483, Soldotna Jr. High, \$3,542; #86-0484, Soldotna Jr. High, \$926; #86-0485, Soldotna Jr. High, \$1,482; #86-0486, Soldotna Jr. High, \$2,030; #86-0487, Chapman Elementary, \$165; #86-0488, Chapman Elementary, \$475;

BUDGET TRANSFERS  
 (Continued):

#86-0489, Chapman Elementary, \$46; #86-0490, Chapman Elementary, \$936; #86-0491, Paul Banks Elementary, \$150; #86-0492, Paul Banks Elementary, \$187; #86-0493, Paul Banks Elementary, \$1,359; #86-0494, Paul Banks Elementary, \$300; #86-0495, Hope Elementary, \$499; #86-0496, Paul Banks Elementary, \$603; #86-0497, Paul Banks Elementary, \$626; #86-0498, Paul Banks Elementary, \$300; #86-0499, Hope Elementary, \$86; #86-0500, Hope Elementary, \$2,174; #86-0501, Hope Elementary, \$867; #86-0502, Nikiski Elementary, \$3,327; #86-0503, Sears Elementary, \$211; #86-0504, Sterling Elementary, \$1,168; #86-0505, Sterling Elementary, \$254; #86-0506, Sterling Elementary, \$50; #86-0507, Sterling Elementary, \$127; #86-0508, Tustumena Elementary, \$183; #86-0509, Tustumena Elementary, \$2,804; #86-0510, Tustumena Elementary, \$4,474; #86-0511, Tustumena Elementary, \$1,584; #86-0512, Redoubt Elementary, \$3,831; #86-0513, McNeil Canyon Elementary, \$65; #86-0514, K-Beach Elementary, \$901; #86-0515, K-Beach Elementary \$4,005; #86-0516, Susan B. English Elem./High, \$836; #86-0517, K-Beach Elementary, \$2,890; #86-0518, K-Beach Elementary, \$1,193; #86-0519, Ninilchik Elem./High, \$1,062; #86-0520, Ninilchik Elem./High, \$650; #86-0521, Ninilchik Elem./High, \$83; #86-0522, Ninilchik Elem./High, \$1,516; #86-0523, Ninilchik Elem./High, \$140; #86-0524, Ninilchik Elem./High, \$176; #86-0525, Ninilchik Elem./High, \$311; #86-0526, Susan B. English Elem./High, \$142; #86-0527, Susan B. English Elem./High, \$1,094; #86-0528, Homer High, \$12,707; #86-0529, Razdolna Elementary, \$127; #86-0530, Data Processing, \$17,389; #86-0531, Elementary Education, \$1,500; #86-0532, Elementary Education, \$10,651; #86-0533, Bilingual Education, \$4,900; #86-0534, Warehouse, \$4,000; #86-0535, District Media Center, \$6,642; #86-0536, Special Services, \$200; #86-0537, K-Beach Elementary, \$2,682; #86-0538, Bilingual Program, \$4,490; #86-0539, Warehouse, \$7,794; #86-0540, Chapman Elementary, \$66; #86-0541, approved at June 16, 1986 Board meeting; #86-0542, Special Services, \$3,975; #86-0543, Ninilchik Elem./High, \$572; #86-0544, Ninilchik Elem./High, \$120; #86-0545, Ninilchik Elem./High, \$1,166; #86-0546, Ninilchik Elem./High, \$2,883; #86-0547, Ninilchik Elem./High, \$501; #86-0548, Ninilchik Elem./High, \$1,310; #86-0549, Susan B. English Elem./High, \$2,700; #86-0550, Susan B. English Elem./High, \$751; #86-0551, Susan B. English Elem./High, \$1,907; #86-0552, Homer High, \$5,907; #86-0553, Homer High, \$5,492; #86-0554, Homer High, \$437; #86-0555, Kenai Central High, \$12,594; #86-0556, Kenai Central High, \$7,155; #86-0557, Kenai Central High, \$172; #86-0558, Kenai Central High, \$75; #86-0559, Kenai Central High, \$2,115; #86-0560, Seward High, \$4,625; #86-0561, Seward High, \$3,825; #86-0562, Seward High, \$3,046; #86-0563, Seward High, \$7,360; #86-0564, Seward High, \$4,655; #86-0565, Seward High, \$2,706; #86-0566, Seward High, \$1,539; #86-0567, Seward High, \$2,457; #86-0568, Seward High, \$1,064; #86-0569, Seward High, \$4,403; #86-0570, Seward High, \$4,505; #86-0571, Soldotna High, \$618;

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BUDGET TRANSFERS:  
(Continued):

#86-0572, Cooper Landing Elementary, \$111; #86-0573, English Bay Elem./High, \$1,132; #86-0574, English Bay Elem./High, \$1,518; #86-0575, English Bay Elem./High, \$440; #86-0576, English Bay Elem./High, \$325; #86-0577, English Bay Elem./High, \$1,100; #86-0578, Kenai Elementary, \$165; #86-0579, Kenai Elementary, \$315; #86-0580, Kenai Elementary, \$211; #86-0581, Kenai Elementary, \$375; #86-0582, Moose Pass Elementary, \$20; #86-0583, Moose Pass Elementary, \$38; #86-0584, Moose Pass Elementary, \$2,542; #86-0585, Nikiski Elementary, \$922; #86-0586, Sears Elementary, \$2,186; #86-0587, Sterling Elementary, \$220; #86-0588, Redoubt Elementary \$2,631; #86-0589, McNeil Canyon Elementary, \$985; #86-0590, Elementary Education, \$2,727; #86-0591, Instructional Services, \$18,800; #86-0592, Homer High, \$48; #86-0593, approved at June 16, 1986 Board meeting, \$34,000; #86-0594, District Media Center, \$2,650; #86-0595, Correspondence Study, \$9,575; #86-0596, Instructional Services, \$6,300; #86-0597, Secondary Education, \$22,925; #86-0598, Secondary Education, \$6,890; #86-0599, Secondary Education, \$9,388; #86-0600, Secondary Education, \$1,079; #86-0601, District Media Center, \$339; #86-0602, Elementary Education, \$3,600; #86-0603, Instructional Services, \$1,450; #86-0604, District Media Center, \$49; #86-0605, Homer Jr. High, \$200; #86-0606, Instructional Services, \$10,100; #86-0607, English Bay Elem./High, \$824; #86-0608, English Bay Elem./High, \$564; #86-0609, Elementary Education, \$900; #86-0610, Elementary Education, \$13,535; #86-0611, Seward High, \$780; #86-0612, Seward High \$831; #86-0613, Kenai Central High, \$3,579; #86-0614, Seward High, \$356; #86-0615, Seward High, \$5,897; #86-0616, Seward High, \$288; #86-0617, Seward High, \$530; #86-0618, Susan B. English Elem./High, \$482; #86-0619, Kenai Central High, \$3,715; #86-0620, Soldotna Elementary, \$539; #86-0621, Seward High \$1,717; #86-0622, Soldotna Elementary, \$2,685; #86-0623, Soldotna Elementary, \$4,700; #86-0624, Seward High, \$1,487; #86-0625, District Media Center, \$2,830; #86-0626, Cooper Landing Elementary, \$25; #86-0627, Correspondence Study Program, \$1,480; #86-0628, Correspondence Study Program, \$3,814; #86-0629, Kenai Jr. High, \$7,539; #86-0630, Kenai Jr. High, \$1,608; #86-0631, Kenai Jr. High, \$944; #86-0632, Ninilchik Elem./High, \$922; #86-0633, Kenai Elementary, \$585; #86-0634, Kenai Elementary, \$447; #86-0635, Kenai Elementary, \$546; #86-0636, Redoubt Elementary, \$1,469; #86-0637, Data Processing, \$5,800; #86-0638, Kenai Central High, \$248; #86-0639, Tustumena Elementary, \$788; #86-0640, Sterling Elementary, \$100; #86-0641, Tustumena Elementary, \$70; #86-0642, K-Beach Elementary, \$1,117; #86-0643, K-Beach Elementary, \$1,565; #86-0644, K-Beach Elementary, \$1,252; #86-0645, K-Beach Elementary, \$3,563; #86-0646, Susan B. English Elem./High, \$565; #86-0647, Special Services, \$1,700; #86-0648, Special Services, \$3,015; #86-0649, Special Services, \$5,286; #86-0650, Title IVA, \$7,423; #86-0651, Superintendent, \$1,000;

- BUDGET TRANSFERS**  
 (Continued): #86-0652, Soldotna Jr. High, \$3,500; #86-0653, Soldotna High, \$4,272; #86-0654, Soldotna High, \$5,669; #86-0655, Soldotna High, \$5,083; and #86-0656, Federal Programs, \$2,125.
- CORRESPONDENCE STUDY REQUEST:** Dr. Daggett recommended approval for placement of a Homer High student on Correspondence Study.
- CERTIFICATED RESIGNATIONS:** Mr. Sandahl recommended approval of the resignations of Alex Rule, Art, Seward Elementary/High; and Anita Hakkinen, Music, unassigned.
- HAZARDOUS BUS ROUTES:** Mr. Overman recommended approval of the 1986-87 hazard 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 \$114,328.92.
- ANNUAL AGENDA:** Dr. Pomeroy recommended approval of the Annual Agenda for the 1986-87 school year. The annual agenda consists of routine items requiring presentation to the School Board on specific dates throughout the year.
- 1986-87 BOARD OF EDUCATION GOALS:** Dr. Pomeroy presented the 1986-87 Board of Education Goals. Two ongoing goals were to continue planning for the facility needs within the school district and a review of the language arts curriculum. Three new goals include an evaluation of the district-wide testing program; a review of the principal evaluation process; and an evaluation of the correspondence program.
- SPECIAL EDUCATION/ VOCATIONAL EDUCATION GRANT:** Dr. Daggett recommended the Board approve the Carl Perkins Vocational/Special Education Grant application. This grant would provide vocational education for handicapped and disadvantaged students.
- FURNITURE AND EQUIPMENT:** Mr. Overman recommended approval of the purchase of furniture and equipment for the Soldotna Elementary Addition in the amount of \$35,783; Soldotna Jr. High Addition in the amount of \$17,112,48; and the Homer High School in the amount of \$10,625.46.
- CONSENT AGENDA: ACTION** Mr. Harris moved the Board approve Consent Agenda Items #1 through #8. Mrs. Hammond seconded.
- Motion carried unanimously.
- Mrs. Fischer questioned whether budget transfers could be approved after the 1985-86 school year was over.

CONSENT AGENDA  
(Continued):

Mr. Swarner replied that any budget transfer over \$10,000 must be approved by the Board otherwise they shall be summarized and submitted on a quarterly basis at the first regular meeting after the end of the quarter.

Mr. Swarner explained that many of the budget transfers were to balance accounts and to purchase equipment for next year since no new equipment purchases will be allowed.

Mr. Weatherby noted that bus safety equipment in the amount of \$24,000 was included among the budget transfers.

ACTION

Mrs. Fischer moved the Board remove Consent Agenda Item #5. Mr. Weatherby seconded.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board move the Approval of Central Office Administrator Salary Schedule to the January 19 meeting. Mr. Weatherby seconded.

Motion failed.

ACTION

Mr. Harris moved the Board approve the 1986-87 Annual Agenda as submitted. Mrs. Hammond seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board award contracts for the 1986-87 school year to Robert Amundson, German, Soldotna High (interim); Mark Burgener, Art, Kenai Jr. High; Jeanna Carver, Home Economics, Kenai Jr. High; David Daniel, Grade 4, Seward Elementary; Fred Esposito, Special Education/QUEST/Vocational Education (3/4 time), Soldotna High; Debra Evenson, Special Education/Educationally Handicapped, Homer Interim/Paul Banks; Dustin Farnum, Special Education/Educationally Handicapped, Kenai Elementary; Richard Frederic, Science/Composition, Seward High; James Fredrickson, Social Studies, Kenai Jr. High; Sharon Friesen, Special Education/Speech Therapist, Chapman Elementary; Michelle Goodrie, Math (1/2 time), Kenai Jr. High; K. Diane Haigh, Special Education/Deaf Education, Paul Banks Elementary; Emily Haywood, Special Education/Speech Therapist, Kenai Elementary; Cheryl Hobart, P.E. (1/2 time), Sterling Elementary; Earl Hufford, Special Education/Speech Therapist, Nikiski Elementary; Lisa Hultberg, Grade 5, Homer Intermediate (Interim); Kelly Jones, Grade 1, Paul Banks Elementary; John Kennedy, Math, Soldotna High (Interim); Sandra J. Miller, Math, Soldotna High; Scott Neel, Grade 4, Nikiski Elementary; Teresa Layton-Orr, Special Education/Resource, Sears Elementary; Tom Osborne, Counselor, Seward High; Colleen Sinnott, Special Education, Severely Handicapped Education, Sterling Elementary; Michael Webster,

TEACHER APPOINTMENTS  
 (Continued):

Music, Seward Jr./High; Karen Wessel, Special Education/QUEST (½ time)/Language Arts (½ time), Homer Jr. High; Nancy Anderson, Grade 1, Sears Elementary; James Bennett, Special Education/Educationally Handicapped, Kenai Jr. High; Martine Dikes, Grade 3, Sears Elementary; Kimberly Killion, Physical Education, Soldotna High (Interim); Elaine Larson, Music, Sears Elementary; Mark Larson, Vocational Education/Math (¾ time), Soldotna High; Maureen Stoner, Grade 2, Soldotna Elementary; Laura Schmidt, Kindergarten, Sears Elementary (Interim); Leslie Bell, Special Education/QUEST (½ time)/Language Arts (½ time), Homer Jr. High; Susan Welsh-Smith, Grade 2, Paul Banks Elementary; Melisa Frates, Special Education/Severely Handicapped, Kenai Jr. High; Lawrence Moore, Special Education, Resource, Soldotna High; Rosemary Branham, Music, Nikski Elementary; Nancy Osborne, Special Education/QUEST (½ time), Seward High.

RECESS:

At 8:50 p.m., Mr. Hobart called a recess

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:57 p.m.

ACTION

Mr. Harris moved the Board approve the teacher assignments as presented. Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF KPCC-KPBSD  
 1986-87 AGREEMENT:

Dr. Pomeroy presented the 1986-87 joint agreement between the the Kenai Peninsula Borough School District and the Kenai Peninsula Community College. The agreement includes use of facilities, and specific programs contracted to the community college. The item deleted from last year's contract related to counseling services and career awareness activities. These services were provided through a department of the College that will not be operating this year, due to budget reductions.

ACTION

Mrs. Hammond moved the Board approve the 1986-87 KPCC-KPBSD agreement as outlined. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Overman called attention to a letter he sent to Mr. John Mohorcich, Borough Planning Department, recommending the Borough decline the purchase of lots A and B, Aspen Flats Subdivision.

Dr. Daggett reported that there are now eleven school aged children residing in Beluga.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

July 7, 1986

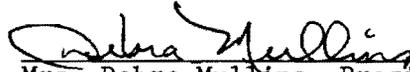
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ADJOURN:

At 9:13 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,



Mrs. Debra Mullins, President



Mrs. Jane Hammond, Clerk

The minutes of July 7, 1986,  
were approved on July 21, 1986,  
as written.

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

July 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

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT: Dr. Steve Wolf Mrs. Sherry McGuiness  
 Mr. Hugh Smith Mr. Al Kastar

CALL TO ORDER: Mrs. Mullins called the meeting to order at 6:05 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

STEP III GRIEVANCE HEARING: Mrs. Mullins announced the purpose of the meeting was to hold a Step III Grievance Hearing as requested by Mr. Hugh Smith, instructor, Susan B. English Elem/High School. It was mutually agreed by all parties involved that the grievance hearing would be conducted as a Special School Board Meeting. She established testimony time for each side at fifteen minutes each. Closing rebuttals and School Board cross examination times were also outlined. Barbara Jewell, Notary Public, swore in persons testifying. Those individuals were Mrs. Sherry McGuiness, Mr. Al Kastar, Mr. Hugh Smith, Dr. Steve Wolf, and Mr. Dale Sandahl.

ACTION At 6:11 p.m., Mrs. Hammond moved the Board go into executive session to serve as a quasi-judicial body to hear a Step III Grievance Hearing as requested by a teacher. Mrs. Wilder seconded.

Motion carried unanimously.

RECESS: At 7:08 p.m., Mrs. Mullins called a recess for the Board to consider deliberations in the grievance hearing.

RECONVENE AFTER RECESS: At 7:41 p.m., the Board reconvened after recess.

ADJOURN EXECUTIVE SESSION: At 7:41 p.m., Mrs. Wilder moved the Board reconvene in regular session. Mr. Harris seconded.

Motion carried unanimously.

ACTION Mrs. Hammond moved the Board approve the findings in the grievance hearing of the teacher, Hugh Smith:

1. The Board finds that the evaluation procedure followed complied with district requirements. Two observations occurred in the meetings with parents although not in the classroom.

2. The Board finds that the administration has not introduced evidence to carry its burden of proof to show that the evaluation resulted from the observed behavior. Therefore, the Step II decision is reversed and the evaluation and all related materials shall be removed from the teacher's personnel file. Mr. Hobart seconded.

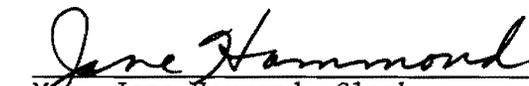
Motion carried unanimously.

ADJOURN: At 7:43 p.m., Mr. Hobart moved the Special School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Jane Hammond, Clerk

The Minutes of July 21, 1986,  
were approved on August 4, 1986,  
as written.

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

July 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

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: Mr. and Mrs. Bruce Johnson Mr. Kris Rogers  
Mr. David Carey Mr. Lee Olson  
Dr. Steve Wolf Mr. Richard Skinner  
Mr. Ken Brown Mr. Hugh Smith  
Mr. Al Kastar Mrs. Melody Douglas  
Dr. Richard Carignan Ms. Rhonda Larson  
Mrs. Burt Grubb Mrs. Marie Walli  
Mr. Ron Rozak Sen. Paul Fischer  
Mr. Thomas Boedeker  
Others present not identified.

CALL TO ORDER: Mrs. Mullins called the meeting to order at 7:47 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. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of July 7, 1986, were approved as written.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented a written response on his findings related to a parent's complaint on a student injury. He noted that although most persons involved had been contacted his investigation of the situation would be complete once the teacher involved returned from summer vacation and was contacted regarding the incident. In response to a board member inquiry, he stated he felt appropriate student disciplinary action had been taken.

Dr. Pomeroy reported that due to further declining state revenues it would be necessary for the Board to consider approximately \$3.6-4 million in budget reductions. He announced the Board would hold a worksession on Tuesday, July 22 to consider additional reductions to the 1986-87 school district budget. He announced a hiring freeze was in effect due to budget constraints at this time.

He further stated it was his recommendation that the Board approve bid awards for the new elementary schools at Kenai and Nikiski due to bids coming in below the projected construction costs. He felt it was necessary to continue with the projects to accommodate projected student enrollments.

FIRST READING/POLICY  
REVISIONS:

Dr. Daggett presented the first reading for policy revisions for Section 004, Business; and 005, Personnel.

Mrs. Fischer expressed concern that revisions to policy 004.25, Budget Transfers, deleted the Board approving budget transfers. She felt this was a Board responsibility since they originally approved the budget, and any revisions or modifications should be approved by the School Board. She also suggested that approval of transfers should take place in October, January, April and the last meeting in June since these dates would be during the fiscal budget year.

Mrs. Mullins questioned why a job description for the pool manager was included in the policy manual. Mr. Sandahl explained that the current pool managers are certificated employees and the job description would be part of the certificated evaluation process. He noted that pool managers do not necessarily need to be certificated personnel, however, currently all positions are now filled by certificated staff members.

BUS ROUTES/1986-87 SCHOOL  
YEAR:

Mr. Overman presented the bus routes for the 1986-87 school year. He noted the schedule was accomplished with no additional buses and brings all school in compliance with the new district policy on the length of school day. He credited Mr. Olson, manager, Laidlaw Transportation, and his staff for developing the schedule within the confines of the new policy.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 July 21, 1986  
 Page 3

BUS ROUTES/1986-87 SCHOOL  
 YEAR (cont.):

Mr. Olson introduced Ms. Rhonda Larson, who was responsible for the Kenai-Soldotna routes, and Mr. Bruce Johnson, who revised the Homer area routes. Mr. Johnson explained the route time changes at the Nikolaevsk School which were modified to pick up and deliver students thus eliminating last year's lengthy waiting period at the school. The Board complimented Mr. Olson and his staff on the bus schedule.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, and Major Capital Improvement Projects.

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 \$5,927.81; Homer High School in the amount of \$5,602.20; and the Soldotna Elementary Addition in the amount of \$3,529.90.

MAJOR CAPITAL IMPROVEMENT  
 PROJECTS:

Mr. Overman recommended the Board approve a prioritized listing of major capital projects developed for submission to the Department of Education for inclusion in its 1988 budget. The list included the following: 1. Seward Elementary School; 2. West Homer Elementary School; 3. East Soldotna Elementary School; 4. Tustumena Elementary Addition; 5. Anchor Point Middle School; 6. Central Peninsula Junior High School; 7. Nikiski Junior High; and 8. Tyonek Swimming Pool.

ACTION

Mr. Hobart moved the Board approve Consent Agenda Items #1 and #2. Mrs. Hammond seconded.

In view of budget reductions, Mrs. Fischer questioned whether remaining funds from the new construction account could be reverted to pay off the bonds. Mr. Overman stated he would research the situation for the Board.

Motion carried unanimously.

ADOPTED POLICY REVISIONS:

As part of the Board's three-year plan to review the policy manual, Dr. Daggett recommended the Board approve revisions for Section 004, Business; 005, Personnel; 006, Instruction; Section 007.2, Due Process; and 007.31, Access to Records. A legal review indicated no necessary changes to the revisions.

ACTION

Mrs. Wilder moved the Board approve policy revisions 004, 005, 006 and others. Mr. Harris seconded.

Mrs. Fischer suggested that School Board Members should be included with professional staff, student, his/her parents or their authorized representatives in the review of student records in policy 007.31, Access to Records. She noted the School Board on occasion holds student hearings where information should be available in the making decisions.

## ACTION

Mrs. Fischer moved to amend the motion to include School Board Members to have access to student records. Mr. Weatherby seconded.

Mrs. Hammond questioned whether such a change was legal. Dr. Daggett stated he would secure a legal opinion on the suggested policy revision.

## ACTION

Mrs. Fischer moved to table policy 007.31, Access to Student Records, until such time as a legal opinion is clarified. Mrs. Hammond seconded.

Motion to table carried unanimously.

Amended motion carried unanimously.

NEW KENAI ELEMENTARY  
SCHOOL BID AWARD:

Mr. Overman recommended the Board approve a bid award for the new Kenai Elementary School to Ensearch Alaska for a base bid of \$5,113,000 and Alternates #1, #2, and #3 for a total bid of \$5,208,700. He reported the bids were opened July 17, with the low bid coming in below the projected construction costs.

## ACTION

Mrs. Wilder moved the Board approve the new Kenai Elementary School bid award to Ensearch Alaska for a base bid of \$5,113,000 and Alternates #1, #2, and #3 for a total bid of \$5,208,700. Mr. Weatherby seconded.

Motion carried unanimously.

NEW NIKISKI ELEMENTARY  
SCHOOL BID AWARD:

Mr. Overman recommended the Board approve a bid award for the new Nikiski Elementary School to Ensearch Alaska for a base bid of \$5,219,000 and Alternates #1, #2, and #3 for a total bid of \$5,358,600. The bids were opened on July 17, with the low bid coming in below the projected construction costs.

Mrs. Wilder questioned whether landscaping would be bid later for the project. Mr. Overman stated lawns were included in the project, but trees and shrubs were not.

## ACTION

Mrs. Hammond moved the Board approve a bid award for the new Nikiski Elementary School to Ensearch Alaska for a base bid of \$5,219,000 and Alternates #1, #2, and #3 for a total bid of \$5,358,600. Mr. Hobart seconded.

Mr. Weatherby noted that Alternate #5, Water Storage Tank as requested by the Nikiski Fire Department, was not part of the award. He inquired whether possible problems would develop from the omission of the alternate. Mr. Overman stated the prototype elementary school met the requirements established by the State Fire Marshall. Mr. Rozak explained the request

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
July 21, 1986  
Page 5

NEW NIKISKI ELEMENTARY  
SCHOOL BID AWARD (cont.):

for the water storage tank was requested by the Nikiski Fire Department for filling fire trucks which service that area, not necessarily a requirement for the school. Mrs. Hammond requested the Nikiski Fire Chief be notified that the water storage tank alternate was not part of the bid award.

Mrs. Wilder commented on previous discussion related to recommendations from local fire department officials and opposing rulings by the State Fire Marshall. She suggested the Board and administration settle the philosophical question of whether to save students and buildings or just students.

Motion carried unanimously.

TEACHER ASSIGNMENTS:

Mr. Sandahl noted four teachers were presented for hire for the 1986-87 school year. However, in view of current considerations to reduce the budget and hiring freeze in effect, he recommended the Board table the list of recommended teacher assignments.

ACTION

Mr. Harris moved the Board table Item 8e, Approval of Teacher Assignments. Mr. Weatherby seconded.

Motion carried unanimously.

LEVEL 2 ADMINISTRATOR  
CONTRACTS/1986-87:

Dr. Pomeroy reported the Board had met with Level 2 administrators related to their contract for the 1986-87 school year. A status quo salary of \$58,800 was recommended.

ACTION

Mrs. Wilder moved the Board approve Level 2 administrator contracts at \$58,800. Mr. Weatherby seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer noted vandalism had occurred at various schools in the Kenai and Soldotna area despite police coverage. She suggested the school district develop a public relations campaign or neighborhood watch program to help deter school vandalism.

Mrs. Wilder expressed concern on the hiring freeze where full-time teachers have not been hired to carry on various department responsibilities. Dr. Pomeroy responded that the freeze was an immediate step due to declining revenues, and all staffs would be reviewed to make adjustments. Where necessary, consideration for hire would be given.

Mr. Overman reported a site feasibility study for the West Homer Elementary School had been distributed to the Board for review. He noted the borough Public Works Department had contracted with Harold Wirum Architects for the study. The study would be reviewed on Tuesday, July 22 and be presented to the Borough Assembly at their meeting on August 5 in Homer.

GENERAL PURPOSE (cont.): Mrs. Mullins reminded the Board and audience of the worksession related to budget reductions on Tuesday, July 22, at 7:00 p.m. in the Upstairs Conference Room of the Borough Administration Building.

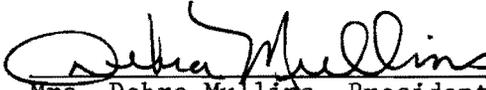
Mrs. Mullins acknowledged the presence of Mrs. Marie Walli and Mr. Dave Carey from the Borough Assembly and Senator Paul Fischer at the School Board Meeting.

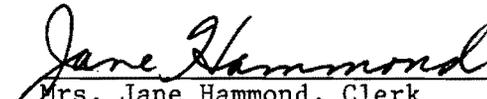
PUBLIC PRESENTATIONS: Mrs. Marie Walli stated she was pleased with the bus route and new bus proposed for the Nikolaevsk Elem/High School. She also stated she was pleased with the seeded area and fencing at the Nikolaevsk School. However, she expressed concern related to the soccer field which did not appear to be level and the ice rink which had not been installed. She informed the Board that state road maintenance of the Nikolaevsk Road ends within 400 feet of the school. She suggested the Board request an extension for road maintenance to the school. Mrs. Walli invited the School Board to attend the August 5 Borough Assembly Meeting in Homer where the West Homer Elementary School will be considered for inclusion on the 1986 bond proposal.

ADJOURN: At 9:17 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 July 21, 1986,  
were approved on August 4, 1986,  
as written.

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

August 4, 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:

Mr. Thomas Overman, Assoc. Supt., Planning & Operations  
 Mr. Richard Swarner, Executive Director, Business Management  
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. and Mrs. Louis Gjosund	Ms. Kari Mohn
Mrs. Karen Hoyt	Mrs. Marge O'Reilly
Mr. Robert Brown	Mr. Greg Moo
Mr. Rick Ladd	Mr. James Thebaut
Ms. Jacquie Imle	Mr. Dennis Dempsey
Mr. Ed Pearson	Mr. Wayne Lee
Mrs. Sally Tachick	Ms. Rita White
Ms. Royce Adams	Mrs. Frances Kelsch
Ms. Sawang Smith	Mrs. Delores Hickel
Mr. and Mrs. Steve Beeson	Ms. Diane Jackson
Mrs. Edna Evans	Ms. Susan Moore
Mrs. Patricia Gallien	Mr. David McCard
Ms. Betty Rettinger	Mr. Chob Labnongsang
Ms. Marnett Love	Mrs. Jerie Best
Mr. and Mrs. James Strandlie	Mr. Kris Rogers
Mr. Don McCloud	Mr. and Mrs. John Steckel
Mrs. Gail Sibson	Mrs. Jean Robinson
Mrs. Melody Douglas	Mrs. Marty Ragan
Mrs. Mary Armstrong	Mrs. Carol Boudreau
Mrs. Rosanne Van Ray	Mrs. Rochelle Schneider
Mr. Richard Skinner	Mrs. Judy Salo
Mr. and Mrs. Paul Epperson	Dr. David Dickerson
Mr. John Dahlgren	Ms. Sharon Parker
Ms. Shirlene Andrus	Mr. and Mrs. Craig Jung
Ms. Diane Newman	Mrs. Bert Grubb
Mr. Frank Mullen	Mrs. Molly Jacobs
Mrs. Dody Tachick	Mrs. Penny Little
Mr. Doug Emery	Dr. Richard Carignan
Mr. and Mrs. Dale Plate	Mr. Gordon Griffin
Mrs. Bonnie Clouston	Mrs. Kathy Drake

Others present not identified.

CALL TO ORDER:

Mrs. Mullins called the meeting to order at 7:33 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:  
ACTION
- Mrs. Wilder moved the Board approve the agenda as printed.  
Mr. Hobart seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES:
- The School Board Minutes of the July 21, 1986, Special Meeting, and the July 21, 1986, Regular Meeting were approved as written.
- COMMUNICATIONS AND  
PETITIONS:
- Mr. Overman reported receipt of a letter from Betty Obendorf, Soldotna Parent Advisory Committee Chairperson, requesting the Board and administration to examine the Soldotna Elementary sledding hill in order to eliminate possible student accidents.
- Mrs. Mullins read a communication from Mrs. Joan Kimball, KCHS Parent Advisory Committee Chairperson, who requested the Board to keep students in mind when making budget reductions. She recommended that programs that effected students remain intact.
- SUPERINTENDENT'S REPORT:
- Mr. Overman reported the State Board of Education would be meeting on August 11-12 in Anchorage to consider emergency educational regulations. Regulation changes related to the lay-off of tenure and nontenure certificated staff will be reviewed at that meeting.
- Mr. Overman noted a communication from the Homer Parent Advisory Committee had been received relating to the West Homer Elementary School. He advised that a recommendation on this project would be presented at the August 18, 1986, School Board Meeting. The Parent Advisory Committee has recommended the West Homer Elementary School not be placed on the 1986 Bond Issue as previously recommended, but that the Hanson property be purchased for this project.
- K.P.B.S.D.C.A.:
- Mr. Robert Brown, President of the Kenai Peninsula Borough School District Classified Association, thanked Mrs. Mullins and Mr. Sandahl for attending the association's meeting on July 31. He acknowledged receipt of Mr. Sandahl's letter requesting a reopening of the association's negotiations contract for purposes of discussing money items only, i.e., salaries, career development, etc. Mr. Brown stated such a

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 4, 1986  
Page 3

K.P.B.S.D.C.A. (cont.):

meeting would be premature since many employees have not returned to work from summer vacation. He stated a line item budget would be needed before a vote could be considered from the membership. He urged the Board to consider other areas for reduction before considering classified employee salary reductions.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, and Approval of Resignations.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Hope School in the amount of \$1,852.43; Soldotna Elementary School Addition in the amount of \$29,765.60; Homer High School in the amount of \$10,259.90; and Soldotna Junior High School in the amount of \$16,395.31.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1985-86 school year for Karen Rebol, Grade 6, Nikiski Elementary; and Teresa Boone, Speech/Language Pathologist, Paul Banks Elementary School.

ACTION

Mrs. Hammond moved the Board approve Consent Agenda Items #1 and #2. Mrs. Wilder seconded.

Mr. Weatherby requested additional information on the need for a violin and piccolo ordered for Soldotna Elementary School.

ACTION

Mr. Weatherby moved the Board table the piccolo and violin from the Soldotna Elementary purchase order pending additional information. Mrs. Fischer seconded.

Motion to table carried unanimously.

Mrs. Fischer expressed concern related to items of small costs on the lists. She felt these items should be purchased from supply accounts rather than from bond funds.

VOTE:

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

Motion carried.

POLICY REVISIONS/004,  
BUSINESS/005, PERSONNEL:

Mr. Overman presented the second reading of policy revisions 004, Business; and 005, Personnel. Minor revisions had been made to the policies since the first reading.

ACTION

Mrs. Wilder moved the Board approve policies 004, Business; and 005, Personnel. Mr. Hobart seconded.

## ACTION

Mrs. Fischer moved to amend the motion to include the words "for approval" in the last sentence of policy 004.25, Budget Transfers. Mr. Weatherby seconded.

Mrs. Fischer stated she felt the Board should approve all budget transfers, not only those in excess of \$10,000. Since the School Board approved the budget, it was their responsibility to approve any amendments to the budget.

Mrs. Wilder stated she felt approving budget transfers in small amounts by the School Board would be disruptive to the accounting process.

## VOTE ON AMENDMENT.

YES - Fischer, Weatherby

NO - Hammond, Harris, Hobart, Wilder, Mullins

Amendment failed.

Motion carried unanimously.

POLICY REVISION/007.31,  
ACCESS TO RECORDS:

Mr. Overman presented the second reading of revisions to policy 007.31, Access to Records. He noted that Dr. Daggett had directed a legal review of the records and it was found the policy was in compliance with Chapter V, Guidelines for Confidentiality and Family Rights, and the Family Education Rights and Privacy Act. In response to a suggestion at the last meeting to include School Board Members to have access to records, Mr. Overman explained that the Board's access to records pertinent to the appeals is based upon a "need to know" and an implied, limited waiver of privacy based upon the appeals. He recommended approval of the policy as presented.

## ACTION

Mrs. Hammond moved the Board approve policy 007.31, Access to Records. Mrs. Fischer seconded.

Mrs. Fischer questioned how later elected School Board Members would know there is an implied, limited waiver on the need to know in the policy. Mr. Overman explained that during an appeal process this access to records and information would be supplied to the Board. Otherwise, there would be no need for the information.

Mrs. Hammond stated she did not feel, as a parent, that Board Members should go through student's records. Information could be presented by the administration or the parents and student where needed.

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 4, 1986  
Page 5

1986-87 SCHOOL LUNCH  
AGREEMENT/FREE AND REDUCED  
LUNCHES:

Mr. Overman presented the 1986-87 school lunch agreement for free and reduced lunches. Included in the agreement were lunch prices at \$1.65 for elementary students, \$2.00 for secondary students, and \$.50 for extra milk. The agreement is the same as the previous year except for lunch price increases.

ACTION

Mr. Hobart moved the Board approve the School Lunch Agreement for Free and Reduced Lunches with school lunch prices established as recommended. Mrs. Hammond seconded.

Motion carried unanimously.

TEACHER APPOINTMENT:

Mr. Sandahl recommended the Board approve a contract for the 1986-87 school year for Beverly Ingram, Special Education/Occupational Therapist (half-time), Title VI-B Program, Paul Banks Elementary School. He noted this is a federally funded program.

ACTION

Mrs. Hammond moved the Board approve the teacher appointment as outlined. Mr. Harris seconded.

Motion carried unanimously.

RECESS:

At 8:16 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 8:30 p.m., the Board reconvened in regular session.

1986-87 BUDGET REDUCTIONS  
DUE TO REDUCED STATE  
FUNDING:

Mr. Overman presented three listings of possible budget reductions for the Board to consider in their effort to bring the 1986-87 school budget in line with reduced state funding. He noted that an approximate \$3.6 million reduction was needed to comply with the 10% shortfall in state funding. In addition, he stated the budget would be monitored throughout the year on the reductions, student enrollment, and state revenue. The three listings were Section A which dealt with the purchase of goods and services and realignment of staff for \$2,929,108; Section B which dealt with employee negotiated agreements including wages for \$723,000; and Section C which dealt with hazardous bus routes and extracurricular activities for \$285,000.

Mr. and Mrs. Dale Plate spoke to the Board on the importance of a balanced curriculum which included extracurricular activities. They felt sports activities were necessary in developing the total student and urged the Board to not make reductions in the area of extracurricular activities. Without sports activities, they could foresee students leaving school.

1986-87 BUDGET REDUCTIONS  
(cont.):

Mrs. Karen Hoyt, Kenai Jr. High School Parent Advisory Chairperson, stressed the importance of extracurricular activity involvement and possible negative effects to the community if these programs were eliminated from the budget.

Mr. James Thebaut, President-elect of the Classified Association, stated he felt to single out sports was a poor excuse for students to stay in school, and gave students more credit for intelligent judgment. He noted that the sports program was an expensive program in the budget.

Mrs. Linda Gjosund, Paul Banks Elementary School secretary, cautioned the Board on reducing employee salaries particularly for secretaries who had not received raises for three years. She suggested reductions could be made by eliminating the hot lunch program and out-of-district extracurricular travel which would not directly hinder student services.

ACTION

Mrs. Hammond moved the Board separate the question and vote on the three sections individually. Mrs. Wilder seconded.

Motion carried unanimously.

Mr. Sandahl outlined staff formulae revisions and staff reassignments for the various schools in the district. He noted that as vacancies have become available they have not been filled, unless determined essential to programs.

ACTION

Mrs. Hammond moved the Board approve Section A to reduce the budget by \$2,929,108 as recommended. Mr. Harris seconded.

Mrs. Fischer suggested that class scheduling be seriously reviewed at the secondary level by not offering as many subject area classes with more students attending the classes, and instead concentrate on the elementary grades where basic teaching is needed. Mr. Sandahl stated the administration had inadequate time to review overall programs, and did not encourage staff teaching out of area. Mr. Swarner also noted that staffing will be based on the student enrollment when school begins on August 22. He also noted that in the past the school district held funds which could cover emergency situations, however, those funds are gone from the unallocated and capital equipment accounts.

Mrs. Hammond requested an update on the Apple computer lease/purchase agreement. Mr. Overman explained the computer order would be converted to a lease/purchase agreement which would save the district approximately \$170,000 at a cost of \$60,000 to the district. He noted the five-year lease would contain options to purchase the computers at specific renewal times. Mr. Skinner explained the lease/purchase options and

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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Page 7

1986-87 BUDGET REDUCTIONS  
(cont.):

stated restocking fees amounted to \$35,000-40,000. Mr. Weatherby expressed concern on whether the district would be able to afford continuing the lease/purchase agreement.

ACTION

Mrs. Fischer amended the motion to delete the Apple computers and return them at a cost of \$40,000. Mr. Weatherby seconded.

Mrs. Fischer stated that the savings to return the computers would be \$260,000 over a five year period, whereas, the district is currently reducing staff that are important contacts to the students. Although recognizing the importance of computers, she felt they could not replace human beings. Mrs. Wilder disagreed stating that the computers would be relieving the teacher to spend more individualized time with the students. She cautioned her fellow Board Members to not be shortsighted on the necessity of the computer as a teaching tool.

Mr. Weatherby requested information related to the student/computer ratio in district schools, number of computers in the district, computer programs, and the effects of the computer order on these considerations. Mrs. Fischer requested that computer information be separated from that available to students and office personnel.

ACTION

Mr. Weatherby moved to postpone action on the computer lease/purchase agreement until the information could be presented in two weeks. Mrs. Fischer seconded.

Mrs. Wilder stated she would be unable to attend the August 18 meeting. She requested that a vote on the computers lease/purchase agreement be considered at a later meeting.

VOTE ON AMENDMENT TO POSTPONE:

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

Amendment carried.

ACTION

Mr. Harris moved to postpone action on the lease/purchase agreement until the Board's meeting in September in deference to Mrs. Wilder being unable to attend the August 18 Meeting. Mrs. Fischer seconded.

Mrs. Mullins noted the first meeting in September would be held on September 15 which would be in six weeks.

1986-87 BUDGET REDUCTIONS  
(cont.):

In view of the new information, Mrs. Fischer withdrew her second. Mrs. Hammond seconded the motion.

VOTE ON AMENDMENT TO POSTPONE:

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

Amendment failed.

ACTION

Mrs. Fischer moved to amend the motion to delete the .5 Public Relations position and all benefits from the budget. Mr. Hobart seconded.

Mrs. Fischer stated the deletion of this position did not reflect on the person filling the position, however, this was not a priority that effected students. The public had expressed concern that this position be eliminated as it did not directly effect students. Mrs. Hammond stated she disagreed and felt it necessary to inform the public of school happenings especially during the financial crisis upon the school district. Mrs. Wilder stated the Public Relations Department kept the district in a unified mode through its publications.

VOTE ON AMENDMENT:

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

Amendment failed.

Mrs. Wilder explained that her negative vote on the amended motion would be due to the computer lease/purchase agreement.

In response to Mr. Harris' question, Mr. Swarner stated the amount for Section A was \$2,759,108.

VOTE ON AMENDED MOTION:

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

Amended motion carried.

ACTION

Mrs. Hammond moved the Board postpone Section B for two weeks. Mr. Harris seconded.

Mrs. Hammond explained the Board's team would be negotiating with the teacher's union this week. Therefore, she felt it would be premature for the Board to make any wage reductions until they could meet with the K.P.E.A. negotiating team.

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SCHOOL BOARD MEETING  
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1986-87 BUDGET REDUCTIONS  
(cont.):

Mrs. Wilder stated she felt it would not be appropriate to make these decisions until employees have returned to work and could be surveyed on their opinions as to budget reductions. She encouraged the employee organizations take time to fully review recommendations for reductions. She also encouraged Parent Advisory Committees to meet and make recommendations for budget reductions.

ACTION

Mr. Hobart moved to amend the motion to include Section C in the postponement. Mr. Harris seconded.

Mrs. Mullins ruled the motion out of order. Motion and second were withdrawn.

Motion carried unanimously.

ACTION

Mr. Hobart moved to postpone Section C for two weeks. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer questioned what part of the budget the interest is shown. Mr. Swarner stated the interest is recorded in the borough budget. The school district receives no interest on these funds. He noted this financial arrangement is specified in state statutes.

Mrs. Fischer questioned the number of days Level 2 administrators been called back to work early. Mr. Sandahl responded that Level 2 administrators have not been called back to work early.

Mr. Weatherby clarified that he was not opposed to the computer orders, but he was not sure whether it would be more cost effective to purchase rather than lease these items, thus his request for additional information related to computers in the district.

Mr. Weatherby stated he did not oppose the Board meeting with all employee groups to discuss wage and benefit reductions, whereas, there was a procedural difference which he opposed when meeting with the Level 2 administrators.

Mrs. Wilder questioned what was being done with the sledding hill at Soldotna Elementary School. Mr. Overman responded that a change order request for \$9,000 to remove the hill had been rejected by the mayor due to costs. The school staff did not object to removal of the hill, but current plans are to seed the hill.

GENERAL PURPOSE (cont.): Mrs. Wilder stressed that the Parent Advisory Committees actively work to secure input from the public. The Board would readily welcome suggestions from the PACs.

Mr. Harris questioned when an updated student enrollment would be available. Mr. Swarner advised new projections would be available later in the week.

Mrs. Hammond noted that numerous comments had been received related to not reducing extracurricular activities, particularly at the secondary level. She requested that the Board President contact other school board presidents from districts that compete with the KPBSD to seek information on their plans for extracurricular activities. Fellow Board Members concurred with the request.

Mr. Hobart requested the fencing at the Soldotna Elementary sledding hill be examined to ensure that students would not be injured.

Mr. Swarner reminded the Board that planning will begin for the 1987-88 budget in two months. Hopefully, the 1986-87 budget would be complete by that time.

Mr. Sandahl informed the Board that training for various extracurricular activities will begin this week. Also, certain employees would return to work on August 5. Therefore, these areas which are being considered for reduction have begun for the 1986-87 school year.

Mrs. Fischer suggested the district consider their own league when the new high schools are completed. Mr. Sandahl stated this has been a consideration, however, the district would still have regional obligations as stipulated in the regional by-laws.

Mr. Overman reminded the Board to review prior reductions where extracurricular activities had been reduced in June. He noted the Central Office staff has had short notice to review the budget since the governor's announcement of reduced state funding.

Mr. Overman invited the Board to attend the Administrator Staff Meetings to be held in Homer, August 14-15.

Mrs. Mullins commented that she had met with the three union groups during the last two weeks and was pleased with the professionalism exhibited during these sessions.

Mrs. Mullins complimented Principal Rick Ladd and his family on their accomplishments in the Jesse Owens competition.

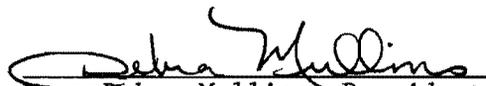
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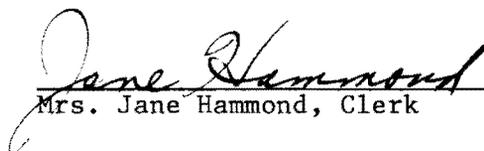
GENERAL PURPOSE (cont.): Mrs. Wilder reminded the audience that two seats are open on the School Board on the October election.

ADJOURN: At 10:25 p.m., Mr. Harris 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 August 4, 1986,  
were approved on August 18, 1986  
as written.

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

August 18, 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. Linda Swarner            | Mr. Jason Mullins       |
| Mrs. Sharon Parker            | Ms. Royce Adams         |
| Mr. David Carey               | Ms. Gisela Ollieu       |
| Mrs. Joan Schrader            | Mrs. Pat Boraas         |
| Mrs. Marty Ragan              | Sen. Paul Fischer       |
| Mrs. Gwen Woodard             | Mr. Kris Rogers         |
| Mr. James Strandlie           | Mr. Steve Beeson        |
| Mr. Robert Boudreaux          | Mr. Frank Garrity       |
| Mrs. Jean Warrick             | Mrs. Virginia Maesner   |
| Mrs. Marge O'Reilly           | Mr. Wayne Lee           |
| Mr. James Thebaut             | Mr. Gordon Griffin      |
| Mr. Jon McMichael             | Mrs. Diane McBee        |
| Mrs. Linda Gjosund            | Mrs. Gail Sibson        |
| Mr. Robert Brown              | Mrs. Rochelle Schneider |
| Mr. Michael Wykis             | Mrs. Betty Obendorf     |
| Mr. and Mrs Raymond Measles   | Mrs. Marlene Benson     |
| Mr. and Mrs. Paul Epperson    | Mrs. Kathy Drake        |
| Mr. and Mrs. Rick Boudreau    | Mr. William Coghill     |
| Mrs. Elaine Tubbs             | Mr. Greg Daniels        |
| Mr. and Mrs. James Hoyt       | Mr. John Andrews        |
| Mr. Dean Otteson              | Dr. David Dickerson     |
| Dr. and Mrs. Richard Carignan | Mr. Arthur Motz         |
| Mrs. Joanne Rogers            | Mr. John Dahlgren       |
| Mrs. Susan Rogers             | Mrs. Anna Creary        |
| Mrs. Gwen Gjovig              | Mrs. Sharon Traughber   |
| Mrs. Mary Armstrong           | Mrs. Judy Salo          |
| Mr. James Hanson              | Mr. Vic Varick          |
| Ms. Caroline Bacus            | Ms. Kari Mohn           |
| Mrs. Barbara Plate            | Mrs. Jan Hall           |
| Mr. Doug Emery                | Mr. Ralph Clampett      |
| Mrs. Joan Kimball             | Ms. Dody Tachick        |
| Mr. Jerry Hanson              | Mrs. Bonnie Clouston    |
| Mr. Don Ronda                 | Mrs. Bert Grubb         |
| Mr. Ernie Souja               | Mr. Thomas Brown        |
| Mr. Peter Pearson             | Mrs. Kim Gilge          |
| Mrs. Jackie Hecht             | Mr. Mike Bachmeier      |
| Mrs. Judy Salo                |                         |

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 | Absent - Excused |
- APPROVAL OF AGENDA:  
ACTION Mr. Hobart moved the Board add Item 8f, Approval of Beluga School Program, to the agenda. Mrs. Hammond seconded.
- Motion carried unanimously.
- ACTION Mr. Harris moved the Board approve the agenda as amended. Mrs. Hammond seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of August 4, 1986, were approved as written. A typographical error was corrected.
- HEARING OF DELEGATIONS: Mrs. Linda Swarner, parent, expressed objection to the school starting times at Sears and Kenai Elementary Schools. She stated she felt the early start would not provide a good learning environment for the students. In addition, she cited hazards for students walking to school during dark, winter hours, and less family time in the evening resulting from the change. She also felt parents should have had more input into the time change decision.
- COMMUNICATIONS AND PETITIONS: Mrs. Mullins read a letter from the Kenai Central High School Parent Advisory Committee recommending a pay freeze for all district employees to maintain the 86-87 budget due to reduced funding. They also recommended the district lease computers for this year.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy announced nine candidates had filed for the two available seats on the school board. An orientation meeting with the candidates will be held on Wednesday, August 20 at 4:00 p.m. in the superintendent's office.
- He reported that an article by Amy Price, a 4th grade QUEST student at Kenai Elementary, was published in Mallet this summer, and the National Writing Project Quarterly recently published an article written by Diane Borgman, Principal, McNeil Canyon Elementary School.

SUPERINTENDENT'S REPORT  
(cont.):

Dr. Pomeroy commented on the success of the school district's booth at the Ninilchik Fair where information on the district was distributed.

He expressed appreciation to Mr. Overman and Mr. Sandahl for their work on the budget during his absence.

## K.P.E.A.:

Mr. Wayne Lee, President, Kenai Peninsula Education Association, expressed concerns related to negotiations which are not complete at the beginning of the school year. He noted that often accurate financial information had not been available during the sessions. He requested the Board use good faith bargaining with the teacher's negotiations team. In addition, he suggested the school district's budget be prepared in a manner that is clearly understood by all members of the staff and public, not only the finance director.

## K.P.B.S.D.C.A.:

Mr. Robert Brown, President, Classified Association, noted that the Board had asked the Classified Association to reopen their contract related to wages and benefits. Mr. Brown stated he had requested financial information related to this matter from the business office. He received no information and instead abusive language in response to the request from the finance director. He noted the classified employees had been cooperative in not receiving salary increases and reductions in work hours, but that the administration had not been cooperative in their efforts to supply information to the Classified Association.

## CONSENT AGENDA:

Items presented on the Consent Agenda were approval of Furniture and Equipment Lists, Sick Leave Draw/Classified, and Substitute and Temporary Pay Schedule/1986-87.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the new Kenai Elementary School in the amount of \$8,932.43; the new Nikiski Elementary School in the amount of \$8,932.43; Soldotna Elementary School Addition in the amount of \$10,650.16; Hope School in the amount of \$9,045.16; Homer High School in the amount of \$4,486.36; and Soldotna Junior High School Addition in the amount of \$13,103.29.

SUBSTITUTE AND TEMPORARY  
PAY SCHEDULE/1986-87:

Mr. Sandahl recommended the Board approve the Substitute and Temporary Pay Schedule for the 1986-87 school year. The pay schedule remains at status quo with the exception of reduced salaries for cashier/locker attendants at district swimming pools and theater stage hands.

KENAI PENINSULA BOROUGH  
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SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl recommended the Board approve a draw of 15 days from the Classified Employees Sick Leave Bank for Judy Carmichael, Accounting Department, Central Office.

ACTION Mr. Hobart moved the Board approve the three Consent Agenda Items as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

WEST HOMER ELEMENTARY  
BOND ISSUE POSTPONEMENT:

Mr. Overman reported a letter had been received from the Homer Parent Advisory Committee recommending the West Homer Elementary School be postponed and not placed on the October, 1986 bond issue. He stated the Borough Assembly at their August 5 meeting approved the purchase of the Hanson property in Homer as a possible site for the school. The Assembly also approved schematic designs for the school at the same meeting. He recommended the Board postpone the West Homer Elementary School from the 1986 bond issue.

Mr. Tom Brown, Assemblyman from Homer, questioned whether the Hanson property was determined as the site for the West Homer Elementary School. Mr. Overman responded that the Hanson property was a potential school site, not specifically designated for the West Homer Elementary School. Mr. Brown also questioned whether a one-story prototype or two-story school facility would be erected on any site for the West Homer Elementary School. Mr. Overman stated the only plans approved by the School Board were schematic designs for the prototype elementary design.

ACTION Mrs. Fischer moved the Board approve for postponement of the West Homer Elementary School from the 1986 bond issue. Mr. Harris seconded.

Mrs. Fischer stated she felt it best to delay the project based on facts, however, she expressed concern that the School Board was working on the whim of the PAC. Mrs. Hammond stated she felt the School Board was seeking input from community through the PAC, not necessarily acting on a whim. She also noted the revised student enrollment data indicated a decrease from previous projections for the area.

Mrs. Mullins questioned whether McNeil Canyon Elementary could accommodate the student growth in the Homer area. Mr. Overman responded that boundary adjustments this fall should help alleviate some crowding conditions. However, a need existed for another elementary school in Homer within the next few years.

Motion carried unanimously.

SEWARD ELEMENTARY DESIGN  
DEVELOPMENT DOCUMENTS:

Mr. Overman stated design development documents on the Seward Elementary School were presented for approval. The documents prepared by Harold Wirum and Associates, Architects followed the prototype elementary school plan used throughout the KPBSD. The estimated cost of the project was \$8,940,000. He explained the project management approach had been eliminated from the project.

Mr. Ralph Clampett explained modifications to the prototype plans in the roof design and administrative area. A covered play area would be considered as an alternate, however, no additional funds would be included in the budget for this item.

ACTION

Mr. Hobart moved the Board approve the Design Development Documents for the Seward Elementary project for the amount of \$8,940,000. Mrs. Fischer seconded.

Motion carried unanimously.

TEACHER ASSIGNMENT/1986-87: Mr. Sandahl recommended the Board approve the assignment of Grace Jerman, Special Education/Occupational Therapist/Physical Therapist, Title VI-B Program, Seward Elementary for the 1986-87 school year. He noted this was a federally funded position.

ACTION

Mrs. Hammond moved the Board approve the 1986-87 teacher assignment as outlined. Mr. Harris seconded.

Motion carried unanimously.

1986-87 BUDGET REDUCTIONS: Dr. Pomeroy noted comments had been received from employee groups at the meeting related to budget reductions. He stated a concerted effort to work together despite the reductions was needed to bring the budget in line with declining state revenues. Mr. Swarner presented a review of the budget reduction process to date. He noted a budget document would not be immediately available due to establishment of accounts payable records for the 86-87 school year. Additional information was anticipated from school administrators to adjust individual school accounts. A brief review indicated the Board approved a 1986-87 school budget of \$53.9 million, however, the Borough Assembly approved the budget for \$52 million. Later, the state notified school districts of a 10% decrease in revenue. The KPBSD would need to reduce the budget by \$3.6 million for a budget of \$48.3 million. Mr. Swarner presented a revised enrollment of 118 less students, which amounted to 294 students over the October, 1985 actual enrollment. He reported last year's expenditures were \$51 million. The state foundation funding will be based on the four weeks of attendance in October, ending October 31. The district will be notified mid-December or January on the

1986-87 BUDGET REDUCTIONS  
(cont.):

funding. A second student count may be conducted in February if districts desire to alter the October count. The district would receive prorated funding at a 90% rate until actual state funding is determined. In addition, the district could receive supplemental funds, however, these will not be determined until a later date.

Mrs. Mullins announced that public comments would be limited to three minutes each.

Mr. David Carey, teacher and coach, Soldotna High School, stated that quality athletic activities provided problem solving and socialization with the brain and body in learning. He urged no reductions in extracurricular activities for district students.

Mrs. Jackie Hecht, Sterling PTA Chairperson, asked the Board to consider increased security along with the purchase or lease of computers in schools. She noted an increase in school vandalism where computers had been stolen recently.

Mr. Mike Bachmeier, custodian at Kenai Central High School, expressed concern in the number of hours custodians had been reduced in their schedules. He noted funds were spent excessively on extracurricular travel, whereas, the schools would not be as well maintained as in previous years due reductions in custodial time.

Mrs. Karen Hoyt, parent, stated she felt that reductions should come from the top, specifically the Central Office staff accounts and questioned what had been in this regard. Mrs. Mullins responded that the Central Office administrators had been cut with a salary freeze, reduction in car allowance, no outside the state travel, one administrator position had not been replaced, and a half-time reduction occurred in the public relations department. Mrs. Mullins clarified that the Board had requested a wage freeze from other employee groups, not reductions in salaries for the 1986-87 school year. Mrs. Hoyt further stated she felt the need for extracurricular activities to provide a complete education for students. By a show of hands, approximately forty persons indicated they favored continued support of extracurricular activities.

Mr. Tom Brown, Homer Assemblyman, questioned the status of the seven clerical positions eliminated from the Central Office. Mr. Sandahl explained the persons had been reassigned, retired, or changed to a half-time position. Mr. Brown also cited the importance of extracurricular programs in his life, however, he noted the extracurricular sponsors volunteered their time and no after-school transportation was provided. He supported the holistic approach to extracurricular activities, but opposed travel expenses, particularly out-of-district.

August 18, 1986

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1986-87 BUDGET REDUCTIONS  
(cont.):

Mr. James Hanson, Kenai parent, spoke in support of extracurricular activities and asked the Board to make evenly distributed reductions throughout the programs. He suggested that spectator sports be self-supporting in addition to providing additional funds for nonspectator sports as is done in many other school districts.

Mrs. Susan Rogers, Soldotna Elementary School teacher, stated that elementary extracurricular programs provide participation for all students. She felt this area was the first considered at times of reductions, however, was important to the development of all youngsters who turned out for the activities.

Mrs. Barbara Plate, parent, felt the reduction of extracurricular activities would be a detriment to students. She also felt hazardous bus routes should not be reduced.

## RECESS:

At 9:28 p.m., Mrs. Mullins called a recess.

## RECONVENE AFTER RECESS:

At 9:46 p.m., the Board reconvened in regular session.

## ACTION

Mrs. Hammond moved the Board reduce the budget by \$170,000 on the Apple lease/purchase agreement. Mr. Harris seconded.

Mrs. Hammond explained the intent of the motion was to proceed with the lease/purchase agreement at this time during budget constraints. Mr. Overman explained the budget and savings related to the lease/purchase agreement for \$213,567 worth of computers for a cost of \$43,567.74 for this school year. He explained the Apple Computer Company has no restocking policy except in cases of damaged merchandise or upgrading of equipment. Mrs. Fischer expressed concern on confusing data presented on the lease/purchase agreement.

## VOTE:

YES - Hammond, Harris, Hobart, Weatherby, Mullins

NO - Fischer

Motion carried.

## ACTION

Mrs. Hammond moved the Board reduce the budget by a total amount of \$723,000 for Section B.

Mrs. Hammond stated she did not feel it was appropriate to separate the funds among employee groups due to continued negotiations with KPEA and discussions with the administrators and classified employees.

1986-87 BUDGET REDUCTIONS  
 (cont.)

Mrs. Mullins questioned whether recommendations from the Donworth Taylor Study, particularly as it related to secretaries gaining a salary increase, would remain in effect despite a possible salary freeze. Mr. Sandahl responded that it was the intent of the administration to proceed with the recommendations of the Donworth Taylor Study.

Mrs. Fischer questioned what the revised amount of funds budgeted as revenue from the state would be. Mr. Swarner stated those funds would amount to \$29,988,000.

ACTION

Mrs. Fischer moved to postpone the motion on the floor until such time as firm figures on enrollment and state revenue are presented. Mr. Weatherby seconded.

Mrs. Fischer stated she felt the budget at this point was in line with state funding reductions. Until such time as more accurate funding amounts and student enrollment counts were forthcoming, she felt the Board could wait to make further reductions. She suggested further action at an October meeting. Mr. Harris questioned the status of funding at the current level, based on data from the state. Mr. Swarner stated funding was unknown at this point with 90% prorated funding. Mr. Hobart stated he felt it would be easier to restore funds at a later date. Mrs. Hammond commented that it was not fiscally responsible to spend more funds than the district planned to receive. Mrs. Mullins commented that other districts were negotiating similar to the KPBSD and had frozen salaries to cover declining state revenues.

VOTE ON AMENDMENT:

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

Amendment failed.

ACTION

Mr. Weatherby moved to amend the motion that there be no budget reductions from the \$723,000 without prior approval of the Board in any specific area of the budget. Mrs. Fischer seconded.

Mr. Weatherby noted the intent of his motion was for negotiation concerns and the responsibility of the Board to make budget reductions in specific areas.

ACTION

Mrs. Hammond amended the amendment to define the \$723,000 reductions from the areas of wages, discretionary materials, and career development for KPBSD employees. Mr. Harris seconded.

1986-87 BUDGET REDUCTIONS  
(cont.):

VOTE ON AMENDED AMENDMENT:

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

Amended amendment carried.

VOTE ON AMENDED MOTION:

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

Amended motion carried.

Mr. Hobart suggested the Board move on to the next item and not take action on Section C, Reductions to Hazardous Bus Routes and Extracurricular Activities.

BELUGA SCHOOL PROGRAM:

Dr. Pomeroy reported a request for a school program at Beluga, near Tyonek, had been received. Currently, eleven elementary students reside in the area. In accordance with state regulations 4AAC 05.010-05.090, he recommended the Board approve this educational program. A proposed budget of \$59,088 accompanied the recommendation. It was noted that a mobile home had been donated to serve as a school facility.

Assemblyman Tom Brown questioned whether school busing was available to the Tyonek school. Dr. Pomeroy stated no busing existed to the Tyonek school since the river near the village did not have a bridge for crossing.

ACTION

Mr. Hobart moved the Board approve the Beluga School Program. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Swarner stated he would be happy to review the budget and reductions with the Board, employee groups and administrators. He apologized if the documents presented were confusing.

Mr. Sandahl noted that by the Board's action elementary activities would begin soon. Secondary extracurricular activities had begun in various sports. Also, with employees returning to work Section B of the Board's reductions would need to be put into effect as soon as possible or the amount would change daily.

Dr. Pomeroy noted that approximately \$.5 million still needed to be reduced from the 1986-87 budget.

GENERAL PURPOSE (cont.):

Mr. Hobart requested the administration develop a purchasing policy similar to specifics of Borough Resolution 86-102. The policy would prohibit the school district from conducting business with Kenai Peninsula businesses not paying their sales and personal property taxes.

Mr. Hobart commented that in his fourteen years as a member of the school board he had been involved in the negotiations process with all groups at various times. He stated he was happy that he was not involved in the process currently in progress and was appalled on some of the discussions. He felt some short term solutions were needed rather than glorious goals down the line.

Mrs. Hammond thanked Mr. Swarner for the budget information presented to the Board.

Mrs. Fischer inquired when Mr. Overman's report on bond debt retirement would be presented. Mr. Overman responded that the report would be presented at the next Board Meeting.

Mrs. Fischer requested a minor policy revision on use of school facilities. She suggested that private school institutions be included in category 2 along with Boy Scouts and Girl Scouts where no fees would be charged to them.

Mrs. Mullins acknowledged the presence of Senator Paul Fischer in attendance at the meeting. She also recognized her son, Jason, attending the meeting.

PUBLIC PRESENTATIONS:

Mrs. Judy Salo, teacher and NEA Alaska vice president, expressed concern in the manner in which the School Board presented their motion on Section B of the budget reductions. She stated that when the Board impacted teachers, students were also impacted. She further stated it would be difficult for teachers to return to school with a positive attitude due to fewer supplies, a longer school day, possibly more students, and lower wages.

Mrs. Joan Schrader, Kenai resident, commented that Mrs. Rogers was incorrect earlier in the evening where she stated elementary extracurricular activities were cut first, but that vocational education programs were reduced first. She noted custodial hours had been cut, but with creative scheduling both custodians and computers could remain in the school at the same time. Mrs. Schrader also noted that the School Board should set the climate for negotiating, and she did not share Dr. Pomeroy's opinion that the classified and teachers unions were posturing.

PUBLIC PRESENTATIONS  
(cont.):

Mrs. Schrader questioned whether the School Board had requested the purchase of land for a playground at \$360,000. Mrs. Mullins responded that the School Board did not recommend the purchase of the property under consideration.

Mr. David Carey, teacher, questioned whether current supplies for Homer High School would be purchased out of the supply account as reflected in the 86-87 budget or purchased from the \$797,000 balance in the new construction account for the school. Mr. Overman responded that the school had one year to purchase supplies from the construction account, however, a limit had been placed on the account where it was expected that approximately \$400,000 would be returned to the Borough.

Mr. Carey stated he felt the manner in which the School Board dealt with the \$700,000 reduction was irresponsible and was not a good example of public government.

Mrs. Gwen Woodard, Kenai parent, commented that the Parent Advisory Committee had not been informed of the school time change at Sears Elementary School. She asked the Board to reconsider the school starting times.

Mrs. Linda Swarner questioned what the transportation cost difference would be if the school starting times were changed to 9:00 a.m. at Kenai Elementary and Sears Elementary schools. In addition, she stated the Parent Advisory Committee had not been asked for input into the time changes. Mr. Overman advised he did not have the cost figures readily available, however, if an additional bus were added the cost would be \$43,000 for the year. Dr. Daggett stated information had been mailed to all PAC presidents, each school administrator, and teachers. Based on a summary of the first survey, additional information was mailed and time was allowed for extensive input.

Mrs. Kim Gilge, Kenai parent, expressed dissatisfaction on the school starting time.

Mr. Tom Brown, Assemblyman, stated he found it hard to believe that there was not all weather transportation from the Beluga oil fields to Tyonek.

Mrs. Fischer responded to Mr. Brown's concerns related to the Beluga area. She noted the Borough's Economic Development Department had followed the situation in the Beluga area. She suggested the Borough Assembly, through OEDP, encourage the oil company to construct a bridge for transportation to Tyonek. She also noted the Board had made the only decision feasible for Beluga at this time.

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PUBLIC PRESENTATIONS  
(cont.):

Senator Paul Fischer asked the Board to review the Early Retirement System where monies could possibly be saved. He reported that the Legislative Budget and Audit Committee will hold statewide audits related to budget transfers during the last quarter of the fiscal year for all school districts and school bond proceeds, particularly after projects are completed.

EXECUTIVE SESSION:

At 11:25 p.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. Mr. Weatherby seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE  
SESSION:

At 1:00 a.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN:

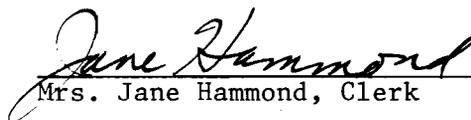
At 1:01 a.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Debra Mullins, President



Mrs. Jane Hammond, Clerk

The Minutes of August 18, 1986,  
were approved on September 15, 1986,  
as written.

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(107)

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

September 15, 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:

Mr. Richard Skinner	Mr. Lance Peterson
Mrs. Bert Grubb	Mr. Dennis Dempsey
Mr. and Mrs. Roy Barton	Mr. Robert Flint
Mr. Robert Richardson	Mrs. Diane Borgman
Mr. and Mrs. Robert Bell	Sen. Paul Fischer
Mrs. Marianne Gross	Mrs. Mildred Martin
Mrs. Bridgett Ernst	Mrs. Marie Walli
Mr. and Mrs. Louis Gjosund	Mrs. Anne Rogers
Mr. Robert Brown	Mr. James Thebaut
Mr. Larry Nauta	Dr. Peter Larson
Mr. Lewis McLin	Mr. James Ballentine
Mr. Brentley Keene	Mr. Joe Gallagher
Ms. Caroline Bacus	Mr. Bob Moore
Miss Tanya Thomas	Ms. Tsuyako Peterson
Mr. Wayne Lee	Mr. T.D. Wooten

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	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mr. Joe Harris	Present
Mr. Eric Weatherby	Absent - Excused
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA:  
ACTION

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

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 15, 1986  
Page 2

- APPROVAL OF MINUTES: The School Board Minutes of August 18, 1986, were approved as written.
- HEARING OF DELEGATIONS: Mrs. Bridgett Ernst apprised the Board of updated information from the New York State Legislative Commission and the National Highway Safety Administration related to seat belts in school buses.
- SPECIAL PRESENTATIONS: The Project Adventure Science Project at Susan B. English Elem/High School was awarded a certificate from the Alaska Department of Education and National Science Teachers Association for its excellence in science education. Mrs. Mullins presented Plaques of Appreciation to Homer High School honorees Tanya Thomas, outstanding student; Jamie Ballentine, teacher; "Susie" Tsuyako Peterson, custodian; and the Homer High School for SRA testing - 1985-86.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported the Alaska State Art Conference will be held at Homer High School, October 3-5. This effort will be coordinated by Carla Stanley and Susan Mumma, KPBSD art leaders.
- He announced the September administrators' meeting will be held on Thursday, September 25 at the Borough Administration Building in Soldotna. The Project Leadership session for September has been cancelled and will be rescheduled for a two-day seminar in November.
- Dr. Pomeroy announced that Bus Safety Week is scheduled for September 21-27, 1986.
- Dr. Pomeroy reported that the Beluga School Program which was approved at the August 18 Board Meeting has been converted to a correspondence study program due to a declining student population in that area.
- He reported the September 15 student enrollment was 8,654, which is an increase of 177 students over last year but 117 students below the revised projections for the 1986-87 school year and 235 below the projections upon which the budget is based. If the enrollment projection is not reached, an additional budget reduction of \$800,000-\$1,000,000 could result. Student enrollment counts for DOE budget monitoring will be conducted September 29 through October 24.
- BOND INDEBTEDNESS REPORT: Mr. Overman commented that a report related to bond indebtedness concerns was presented in the board members' packets. Mr. Barton and Mr. Overman responded to board members' questions. In response to a question from Mrs. Fischer related to conflicting opinions on the legality to use surplus bond funds for other projects after completion of the originally approved projects, Mr. Robert Flint, bond

BOND INDEBTEDNESS REPORT  
(cont.):

council, responded that it was legal to use these funds as the School Board and Borough are current doing. Mrs. Fischer asked Bond Council should the Board follow Council's recommendations and if the state penalized the Board for such actions, would Council or the Board be responsible for the penalized amount. He noted the state had no ability to penalize a school district once the funds had been spent to complete a voter-approved project.

Mrs. Fischer also questioned what the responsibility of the Board was when an estimated project amount was presented to the voters, but the actual cost of the project was a lesser amount. She felt that if the surplus funds were used for projects other than the voter-approved projects, the Board would not be living up to its agreement with the voters. Mr. Flint stated that interpretation was a matter of policy, since the Board had fulfilled its contract with the voters. Any surplus funds could be adjusted by the Borough Assembly since the voters' wishes had been fulfilled and these adjustments would not put the voters at a financial disadvantage.

REGULATION ADDITION/004.5,  
PURCHASING:

Dr. Daggett presented the first reading of a revision to Regulation 004.5, Purchasing, that included a statement restricting purchases from any firm or individual delinquent in any of their borough taxes.

Mr. Hobart requested a rewording to read "any individual or firm who fails to file or is delinquent" in their payment of any borough real property, personal property, or sales tax.

Mrs. Wilder requested the policy specifically state which borough the policy would address related to not filing or being delinquent in taxes. She requested a review by legal counsel.

REGULATION 008.31, USE OF  
SCHOOL FACILITIES:

In response to a board member's request to include private school institutions in Category 2 of Regulation 008.31, Use of School Facilities, Dr. Daggett recommended the policy remain unchanged. He explained the policy affords the opportunity for private schools to use KPBSD facilities rent free at times when there is no conflict with public school use of the facility. Fees for custodial staff may be charged when these facilities are used at times when custodians are not available.

Mrs. Fischer stated she felt that private school institutions should be included under Category 2 for purposes of clarification and consistent application of the policy throughout the district. She noted a possible constitutional question could arise regarding separation of church and state if custodial services were provided at public expense for a religious school program, but she stated she hardly considered a basketball game or practice a religious program.

- REGULATION 008.31, USE OF SCHOOL FACILITIES (cont.): Mrs. Wilder suggested the Board review the policy related to charges by groups for admission versus rental/technician fees. Mrs. Mullins commented that room fees are charged to Girl Scouts. Dr. Daggett explained the difference between rental of facilities and fees for special services provided organizations.
- REGULATION 007.21, SUSPENSION OF SPECIAL SERVICE STUDENTS: Dr. Daggett presented the first reading of Regulation 007.21, Suspension of Special Service Students. This policy was suggested during a recent DOE review which would bring the district in compliance with state and federal laws.
- DROP OUT STUDY/1985-86: Dr. Daggett presented a report on the 1985-86 Drop Out Study. He indicated the drop out rate was the lowest in three years. For the first time, junior high school drop out rates were included in the report. The information will be sent to administrators and counselors for their review.
- K.P.E.A.: Mr. Wayne Lee, President of the Kenai Peninsula Education Association, expressed concern regarding a directive received by Homer High School coaches related to budget reductions and their substituting during their preparation period for other coaches absent for athletic events. He presented a taped concern by Mike Chitty, Tyonek teacher, related to increased teacher housing rates in that village.
- HOMER P.A.C.: Mrs. Marianne Gross, Homer Parent Advisory Committee, welcomed the Board to Homer. She requested the Board reinstate the teleconference sessions with the Homer Parent Advisory Committee beginning October 6. She apprised the Board of crowded conditions at Paul Banks Elementary School and the need for a new elementary school in Homer.
- HOMER P.T.A.: Mr. T.D. Wooten, Vice President of the Homer Parent-Teacher Association, apprised the School Board of a Drug and Alcohol Workshop to be sponsored by the Homer PTA in November. He noted national leaders would be in Homer to present this information to interested parents and educators. He also noted the PTA will offer student insurance coverage to Homer students again this year. Packets of information will be sent home with students.
- CLASSIFIED ASSOCIATION: Mr. Robert Brown, Past-president of the Classified Employees Association, introduced the association's president, James Thebaut.
- Mr. Thebaut reported the Classified Association met on Saturday, September 6 and tentatively agreed to forced leave without pay for the 1986-87 school year by these employees. He stated he felt a spirit of cooperation prevailed in an effort to help the Board make budget adjustments. He noted that the Memorandum of Agreement with the Board should be renamed Memorandum of Understanding. Ballots will be mailed to the membership for their vote during the week.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Sick Leave Bank Draws/Certified; Resignations; Unpaid Leave of Absence/Classified; and Furniture and Equipment Lists.

SICK LEAVE BANK DRAWS/  
CERTIFIED: Mr. Sandahl recommended the Board approve draws from the KPEA Sick Leave Bank for Amy Budge, QUEST/Resource, McNeil Canyon Elementary School, 24 days; and for Judy Olson, Grade 3, Nikiski Elementary School, 24 days.

RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations from Lewis Greer, Social Studies, Soldotna High School effective August 19, 1986; John Doering, Math/Vocational Education, Homer Jr. High School effective August 19, 1986; Samuel Simmons, Theater Manager, Seward High School effective the end of the 1986-87 school year; Molly Neace, Kindergarten (half-time), Susan B. English Elem/High School effective August 19, 1986; Linda Leady, Secondary (half-time), Hope School effective August 19, 1986; and Carol Smith, librarian, Seward High School effective the end of the 1985-86 school year.

UNPAID LEAVE OF ABSENCE/  
CLASSIFIED: Mr. Sandahl recommended the Board approve a request for unpaid leave of absence for Marilyn Pollard, Secretary, Seward High School for the 1987-88 school year.

FURNITURE AND EQUIPMENT  
LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Elementary School Addition in the amount of \$70,352.67; Homer High School in the amount of \$14,944.39; Nikiski Elementary School in the amount of \$7,722.23; Kenai Elementary School in the amount of \$7,722.23; and Hope School in the amount of \$16,924.50.

ACTION Mr. Hobart moved the Board approve the four Consent Agenda items as submitted. Mrs. Wilder seconded.

Motion carried unanimously.

ECIA CHAPTER I GRANT  
APPLICATION/KENAI  
PENINSULA CARE CENTER: Dr. Daggett recommended the Board approve an ECIA Chapter I Grant Application where funds would be utilized to hire part-time aides at the Kenai Peninsula Care Center. The aides would work with school-aged children placed by court order at the Care Center. The grant budget was \$12,413.

ACTION Mrs. Wilder moved the Board approve the ECIA Chapter I Grant Application for the Kenai Peninsula Care Center. Mrs. Hammond seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended the Board approve contracts for the 1986-87 school year for Robert Cochran, Vocational Education (half-time), Kenai Central High School, Carl Perkins Grant; Carol Steffenson, Special Education/QUEST, Susan B. English Elem/High School (half-time); Allen Howard, Math/Science, Susan B. English Elem/High School; Steven Steffenson, Business Education/Physical Education/Social Studies, Susan B. English Elem/High School; and Jean Sorenson, Kindergarten (half-time), Susan B. English Elem/High School.

ACTION

Mrs. Hammond moved the Board approve the teacher assignments as outlined. Mr. Hobart seconded.

Motion carried unanimously.

VOZNESENKA CORRESPONDENCE PROGRAM:

Dr. Pomeroy recommended the Board approve a modified correspondence study program for eleven school-aged students residing at Voznesenka, a Russian village located 2.7 miles beyond the bus stop at the end of the East Road near Homer. He indicated that traveling conditions were hazardous for students beyond the bus stop, and the program would be similar to those provided at the communities of Dolina and Kachemak Selo.

ACTION

Mrs. Wilder moved the Board approve of the Voznesenka Correspondence Program. Mrs. Fischer seconded.

Mrs. Fischer recommended that methods be pursued to see if the 2.7 mile road could be upgraded in order that the students would be able to attend McNeil Canyon Elementary School next year where school facilities would be available.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Swarner responded to comments made earlier in the meeting by Mr. Chitty, Tyonek teacher, related to teacher housing rental rates at Tyonek. He stated the school district does not establish the rental rates for Tyonek, and instead, the rates are established by a contract between the Village of Tyonek and the School District.

Mr. Overman told the Board that various activities will be held throughout Bus Safety Week, September 21-27, emphasizing school bus safety.

Dr. Daggett reported on a meeting he attended in Juneau, September 11-12, related to classroom-based research grants for teachers on the use of computers and teaching science, grades 6-12. He noted information would be forthcoming on the research, college credit and honorarium.

GENERAL PURPOSE (cont.): Dr. Pomeroy responded to comments presented by Mr. Lee, President, KPEA. He stated the KPBSD staff of teachers, administrators, and classified employees were premiere employees. He appreciated the unified effort between the employees and the budget situation. He further noted that in visits to schools he found positive-minded teachers in the classrooms doing an excellent job of teaching students.

Mrs. Fischer requested the administration change the contractual date on the contract between the Village of Tyonek and School District in order that teachers would be aware of the rental rates prior to signing contracts with the district. Mr. Swarner responded that the contract included an escalation clause tied to a CPI Index for January which is not known by June. However, the district could estimate the rental amounts and notify the teachers prior to contract issuance.

Mrs. Wilder responded to comments where individual school budget reductions would be left to administrators and local PACs. She stated that such was a philosophical stance where local administrator and parental input would be received rather than budget reductions being mandated by the Board in areas the schools felt were unnecessary or undesirable.

Mrs. Wilder also questioned Mr. Sandahl on the number of times KPEA had been contacted related to the Board's desire to negotiate. Mr. Sandahl responded that several dates were unacceptable to KPEA at the beginning of the school year, the KPEA President was away on several occasions, and contact was made and mutually agreed dates were set for September 29-30.

Mrs. Wilder expressed appreciation to the Classified Association for their cooperation in budget reductions this year. She commented on concerns before the Board related to pending negotiations and extracurricular activities. She stated she was anxious to hear from parents related to their opinions on future budget reductions in these areas.

Mr. Harris commented that two points of view existed on negotiations and budget reductions, and there was a need for all parties to be open-minded.

Mrs. Hammond stated she was pleased with recent visits to Homer to view the Homer Pratt Museum and the Homer High School.

Mrs. Hammond, Mr. Hobart, and Mrs. Mullins expressed appreciation to the Classified Association for their cooperativeness towards a mutual agreement.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 15, 1986  
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GENERAL PURPOSE (cont.): Mrs. Mullins expressed appreciation to the Homer High School class which displayed a welcoming sign for the School Board. This class also made available handouts on Vocational Strategies for the Handicapped.

She requested Board members to prepare AASB resolutions for the next regular school board meeting. The resolutions need to be supplied to the School Board Office by September 29. She noted applications to the AASB Board of Directors were available to Board members in their information packets.

Mrs. Mullins reported on visits to schools on her trip to Homer. She stated a positive atmosphere was evident in all schools she visited.

Mrs. Wilder reported that the Kenai Peninsula School Activities Association has made available procedures to request waivers for activities in like sports. These waivers could be granted on an annual, individual student basis.

PUBLIC PRESENTATIONS:

Mrs. Marie Walli requested the Board review allocations to KPCC where it is proposed that a percentage of these funds would be used for an Adult Literacy Program at the Wildwood Prison. She expressed concern that local funds might be spent for a state project which instead should be used for student programs or returned to the school district budget.

Mrs. Walli encouraged the Board to develop an AASB resolution related to a more equitable distribution of funding to local school districts, not REAAs. She felt REAAs should incorporate to develop a tax base upon which to develop budgets and bond for school construction.

EXECUTIVE SESSION:

At 9:15 p.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. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:25 p.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Fischer seconded.

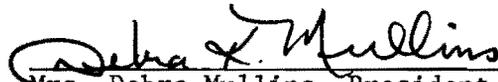
Motion carried unanimously.

ADJOURN:

At 10:26 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 September 15, 1986,  
were approved with corrections  
on October 6, 1986.

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

October 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 Susan Hett, 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. James Brickey	Mr. David Carey
Ms. Susie Franklin	Mr. Tom Boedeker
Mrs. Marlene Benson	Mr. Shawn McConnell
Mr. Neldon Gardner	Mr. Wayne Lee
Mrs. Sharon Moock	Mrs. Jerie Best
Mrs. LuAnne Nelson	Mr. Paul Epperson
Mr. John Steckel	Mr. Arthur Motz
Mrs. Mildred Martin	Mr. John Andrews
Mr. James Thebaut	Mr. Kris Rogers
Mr. Dean Otteson	Mrs. Karole Weatherby
Mrs. Linda Lansing	Mrs. Carolyn Cannava
Mr. Serve Wilson	Ms. Jacque Imle
Mr. Daryl Kellum	Mr. Rick Ladd
Mrs. Elaine Grantier	Mr. Richard Skinner
Dr. David Dickerson	Mrs. Ludy Link
Mrs. Betty Obendorf	Mrs. Jan Hall
Miss Julie Johnson	Mr. Gordon Griffin
Mrs. Chris Monfor	Mrs. Becky Epperson
Mrs. Judy Salo	Mrs. Gwen Gjovig
Mr. Larry Poage	Mrs. Michelle O'Conner
Mr. Tom Keegan	Mr. William Thompson
Mr. Edward Dursin	Mr. William Kaufman
Mrs. Marie Walli	Mrs. Michelle Guidry
Miss Mariana Bowen	Mr. Scott Anderson
Miss Sarah Goodwin	Miss Kimberly Moock
Ms. Christine Williams	Mrs. Esther Frost
Mrs. Bert Grubb	Miss Colleen Keegan
Mrs. Sherry Innis Bennett	Mrs. Mary Bowen
Mr. Jason Collins	Mrs. Vicki Leach
Mr. Brad Bradley	Mrs. Penny Little
Others present not identified.	

October 6, 1986

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- CALL TO ORDER: Mrs. Mullins called the meeting to order at 7:34 p.m.
- PLEDGE OF ALLEGIANCE: She invited those present to participate in the Pledge of Allegiance.
- ROLL CALL:
- |                     |                          |
|---------------------|--------------------------|
| Mrs. Debra Mullins  | Present                  |
| Mrs. Jane Hammond   | Present                  |
| Mr. Jerry Hobart    | Present - Late 7:38 p.m. |
| Mrs. Joyce Fischer  | Present                  |
| Mr. Joe Harris      | Present                  |
| Mr. Eric Weatherby  | Present                  |
| Mrs. Darlene Wilder | Present                  |
| Miss Susan Hett     | Present                  |
- APPROVAL OF AGENDA:  
ACTION Mrs. Wilder moved to change Item 6d, Elementary-Junior High Extracurricular Activities/Budget Concerns to Item 8a in order to accommodate the public in attendance at the meeting. The agenda would be renumbered accordingly. Mrs. Fischer seconded.
- Motion carried unanimously.
- ACTION Mrs. Fischer moved the Board add Policy 008.31, Use of School Facilities, to the Instructional Services portion of the agenda, Item 8e. Mr. Weatherby seconded.
- Motion carried unanimously.
- The agenda as amended was unanimously approved.
- APPROVAL OF MINUTES: The School Board Minutes of September 15, 1986, were approved with two corrections.
- HEARING OF DELEGATIONS: Mrs. Mullins announced that Terry Saladen and Tammy Miller had rescheduled their presentation related to the Homer/Anchor Point attendance zones for the October 20 meeting.
- Mrs. Michelle O'Conner, Kenai parent, thanked the Board for not transferring a teacher from Sears Elementary School. She urged the Board to not reduce teachers at the elementary level in their next session of budget reductions. She felt the elementary teachers were the basis of education and this staffing needed to remain intact.
- SPECIAL PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to LuAnne Nelson, Chapman Elementary teacher; and Elaine Grantier, Homer Intermediate School secretary, for their exceptional efforts towards education in their respective schools. Awards were presented to Moose Pass Elementary School, Ninilchik Jr. High School, and Soldotna Elementary School for their excellent scoring on the 1985-86 SRA tests. Mrs. Mullins presented special plaques and gifts to departing School Board Members Jane Hammond and Joe Harris.

## SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced dates for the Districtwide In-service at KCHS on October 9-10; Borough Honor Choir at Soldotna High on October 14; and the PAC Orientation Session on October 22. Congratulations were extended to Soldotna High School for its 1985-86 seniors placing at the 96 percentile in ACT testing and to Homer High School at the 79 percentile. He reported the Soldotna High School Cross Country Team placed fourth in state competition recently.

Dr. Pomeroy recommended the Board form a committee to consider approximately \$800,000 in budget reductions. He suggested the committee be comprised of a teacher, a classified employee, a parent, a school board member, two school principals, and a Central Office staff person. The superintendent would be the chairperson and the four Central Office administrators would serve in an advisory capacity. He recommended the committee meet on October 23-24 to prepare a recommendation for the Board at their November 3 meeting. The committee's report would be advisory only.

HIGH SCHOOL QUEST PROGRAM  
REPORT:

This report was deleted from the agenda.

## NEW CONSTRUCTION REPORT:

Mr. Overman reported on the progress of the schools currently under construction. A tour of the sites was held earlier in the day for Board members to view the projects, which are being enclosed for winter. He noted completion dates for the projects were: Central Peninsula High School, November 30, 1987; Nikiski High School, November 30, 1987; Kenai Elementary, July 15, 1987; Nikiski Elementary, July 15, 1987; Hope School, May, 15, 1987; and Soldotna Elementary Addition, September 3, 1987. The high schools would be occupied in Fall, 1988 and the elementary schools in Fall, 1987.

## BUDGET FORMULA REPORT:

Mr. Swarner reported to the Board on the new state Chart of Accounts for Alaskan School Districts. He noted a committee was formed to develop standardized budget codes and procedures for school districts in reporting school finances at the state and local levels. The new accounts would provide more readily understood and comparable data. He summarized the various accounts and their changes. Mr. Swarner was a member of this statewide committee.

In response to a question from Mrs. Wilder, Mr. Swarner explained that most accounts would be comparable. However, some information would need to be calculated separately. In future years, all data would be comparable to the year the new accounting system was instituted. Mr. Swarner recognized problems with the 1986-87 budget since the district had rolled the records, budget reductions had resulted on two separate occasions, and the accounting department, like all other departments in the school district, was under employee hire and overtime constraints.

October 6, 1986

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BUDGET FORMULA REPORT  
(cont.):

Mr. Swarner reported the Department of Education had been advised to expect 15% less funding for the 1987-88 year.

## K.P.E.A.:

Mr. Wayne Lee, President of the Kenai Peninsula Education Association, distributed and read a letter to the Board related to the status of the negotiations process. He listed items which had been tentatively agreed to, items discussed that had shown limited progress, and items not mutually agreed on. He stated it was the opinion of K.P.E.A.'s negotiating team that the Board considered the negotiations process at an impasse if the Association was not prepared to concede with their written offer of August 13. He urged the Board to schedule a date to continue the negotiations process.

CLASSIFIED EMPLOYEES  
ASSOCIATION:

Mr. James Thebaut, President, Classified Employees Association, informed the Board that the membership approved the Memorandum of Understanding between their employee group and the Board of Education. He stated the employees were willing to take forced days of leave without pay due to an understanding of the budget situation. He expressed concern that some administrators were approving leave without pay requests before the document had been approved.

ELEMENTARY-JUNIOR HIGH  
EXTRACURRICULAR ACTIVITIES/  
BUDGET CONCERNS:

Mr. Sandahl stated that elementary and junior high extracurricular activities would be ending on or before October 10 and the early winter activities would begin October 13. Approximately \$300,000 remained in these budgets for the remainder of the school year. In view of additional budget reductions and a committee being formed to review areas for reduction, he recommended the Board place a moratorium on all elementary and junior high school activities until the Board had time to review the committee's report on additional reductions to the 1986-87 budget. He noted that the Kenai Peninsula School Activities Association would meet on Thursday, October 9, where activity sponsors could present their views on the elementary and junior high activities.

Mrs. Mullins acknowledged the large audience in attendance related to elementary and junior high school extracurricular activities. She limited public presentations to five minutes each.

Persons speaking in support of continued elementary and junior high school extracurricular activities were Mr. David Carey, teacher, coach and KPFT President; Mr. Tom Keegan, parent; Mr. Bill Thompson, Soldotna Junior High School Student Council Vice President; Mrs. Sharon Moock, parent and businessperson; Mr. Ed Dursham, parent and coach; Mr. William Kaufman, retired law officer; Mrs. Marie Walli, parent and Assemblyperson; Mr. Shawn McConnell, Soldotna High School senior; Ms. Michelle Guidry, KCHS teacher and coach; Miss Mariana Bowen, Soldotna Junior High School student; Mrs. Chris Monfor, parent;

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

October 6, 1986

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ELEMENTARY-JUNIOR HIGH  
EXTRACURRICULAR ACTIVITIES/  
BUDGET CONCERNS (cont.):

Mrs. Sandy Robinson, parent; Mrs. Jane Orthy, parent; Mr. Scott Anderson, Kenai Jr. High School Student Body President; Miss Sarah Goodwin, Soldotna High School senior; Miss Kimberly Mook, Soldotna Junior High School student; Ms. Christine Williams, Manager of the Kasilof Youth Camp and School Board Candidate; Mrs. Esther Frost, parent; Miss Coleen Keegan, student; Mrs. Sherry Innis Bennett, parent; Mrs. Mary Bowen, parent; Mr. Jason Collins, Soldotna High School senior; Mrs. Vickie Leach, parent; and Mr. Brad Bradley, Assembly candidate.

ACTION

Mr. Hobart moved the Board to place a moratorium on issuance of extracurricular contracts and expenditures on elementary and junior high school activities until the first meeting in November. Mrs. Hammond seconded.

Mr. Hobart noted that activities could begin with volunteers, but contracts would not be issued until action by the Board on November 3. He stated he appreciated the comments from the public, but did not agree with the small percentage of persons testifying that the morals and overall standards of students would decline without extracurricular activities.

Mr. Harris stated he would support the moratorium which would allow the two incoming school board members time to consider the item.

Mrs. Wilder stated it was the Board's responsibility to be fiscally responsible and balance the budget with the funds available. She did not feel it was appropriate to go in debt to provide programs as requested, when reductions were necessary.

Mrs. Fischer expressed concern on not having an updated budget upon which to base her decisions related to budget reductions. She felt there were some areas in the district that could be reviewed for duplication and reduction before students should be asked to give up an important facet of their lives. She felt extracurricular activities influenced students in developing a well rounded student.

Mrs. Hammond expressed appreciation to the parents who spoke on volunteerism in extracurricular activities and encouraged support of their idea. In addition, she felt the Board needed to be fiscally responsible by not spending additional funds until the budget could be fully reviewed. The additional time would allow the new school board members an opportunity to consider the issue.

- ELEMENTARY-JUNIOR HIGH  
 EXTRACURRICULAR ACTIVITIES/  
 BUDGET CONCERNS (cont.):
- Mr. Weatherby stated he felt that extracurricular activities as well as other items should be reviewed individually, not on a wholesale basis. He noted the budget situation was not expected to improve, therefore, a careful review was needed. The moratorium would allow time for preparation of a revised budget and the seating of the new board members who would be included in the reduction making process.
- Mrs. Fischer questioned Mr. Swarner on the amount of funds spent if the moratorium was not placed until the later winter activities. Mr. Swarner responded that the most funds would be spent during the late winter sports, however, exact figures could not be determined on a short notice of time. He did not feel it appropriate to announce generalized estimates when the costs are determined by the various school structures. He stated he would be happy to secure the data the next day.
- VOTE:
- YES - Hammond, Harris, Hobart, Weatherby, Wilder, Mullins  
 NO - Fischer  
 Advisory Vote - NO
- Motion carried.
- RECESS: At 9:58 p.m., Mrs. Mullins called a recess.
- RECONVENE AFTER RECESS: At 10:15 p.m., the Board reconvened in regular session.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of 20-day Substitute Teacher Contract, Sick Leave Draw/Certified, Leave of Absence Requests, Extended Field Trips Requests, Furniture and Equipment Lists, and AASB Resolution.
- 20-DAY SUBSTITUTE TEACHER CONTRACT: Mr. Sandahl recommended the Board approve a contract to 20-day substitute teacher Gloria Larsen, Grade 1, Nikiski Elementary School.
- 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 Rita Pfenninger, Grade 2, McNeil Canyon Elementary School.
- LEAVE OF ABSENCE REQUESTS: Mr. Sandahl recommended the Board approve unpaid Leave of Absence Requests for the 1987-88 school year for Ken Farr, Head Teacher, Hope Elementary; and Luci Farr, Elementary teacher, Hope Elementary School.
- EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve extended field trip requests for 15-30 KCHS Spanish Club students to travel to Mexico, February 27-March 10, 1987; and for 15 KCHS Drama Club students to visit New York City, March 1-7, 1987.

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FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Elementary Addition in the amount of \$199; and Homer High School in the amount of \$9,525.50.

AASB RESOLUTION:

Mrs. Hammond recommended the Board approve a resolution to be forwarded to the Alaska Association of School Boards that requested the Alaska School Activities Association to review and revise participation guidelines and activity schedules for the 1987-88 school year in response to the state's financial crisis.

ACTION

Mr. Harris moved the Board approve the Consent Agenda Items as presented. Mrs. Wilder seconded.

Motion carried unanimously.

REGULATION REVISION/004.5/  
PURCHASING:

Dr. Daggett recommended the Board approve a revision to Regulation 004.5, Purchasing. The revision directs the Purchasing Department to not make purchases from individuals or firms who fail to file or are delinquent in their payment of any real property, personal property, or sales tax.

ACTION

Mr. Hobart moved the Board approve the regulation revision to 004.5, Purchasing. Mr. Weatherby seconded.

Motion carried unanimously.

REGULATION ADOPTION/007.12/  
SUSPENSION OF SPECIAL  
SERVICE STUDENTS:

Dr. Daggett recommended the Board adopt Regulation 007.12, Suspension of Special Service Students. The regulation provides procedures to be followed when considering the suspension or expulsion of special service students. The regulation would bring the school district in compliance with state and federal regulations.

ACTION

Mrs. Hammond moved the Board approve Regulation 007.12, Suspension of Special Services students. Mr. Harris seconded.

Motion carried unanimously.

REGULATION 008.31/USE OF  
SCHOOL FACILITIES:

Dr. Daggett stated a concern had been expressed related to Regulation 008.33, Use of School Facilities, and use by private school institutions. He noted the administration felt the policy addressed the concern and no change was necessary. The specific instances were researched and found to be in violation of the policy. These situations were corrected administratively.

Mr. Larry Poage, parent of students attending private schools, stated the wording in the regulation could allow for similar situations to occur again. He requested a change be made to eliminate any error in the application of the policy.

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- ACTION Mrs. Hammond moved the Board approve Regulation 008.31, Use of School Facilities. Mrs. Fischer seconded.
- ACTION Mrs. Fischer moved to amend Policy 008.31 to insert the words "private educational institutions" in Section 2 of Priority Use of Facilities. Amendment died for lack of a second.
- ACTION Mr. Weatherby moved to amend the motion to add paragraph 6 to the section on Priority Use of Facilities to read, "Private educational institutions shall be allowed rent free use of school facilities for meetings or activities not inconsistent with other provisions of this regulation." Mrs. Fischer seconded.
- ACTION Mrs. Wilder moved to amend the amendment to add "non profit, K-12" following the word "private". Mrs. Hammond seconded.
- Amendment to the amendment carried unanimously.
- Amendment carried unanimously.
- ACTION Mrs. Wilder moved that the amended amendment be inserted in the middle of Section 2 of Priority Use of Facilities. Mrs. Hammond seconded.
- Mrs. Wilder explained that both items dealt with rent free use of school facilities. By combining both paragraphs into one item, the regulation would be more easily understood.
- Amendment carried unanimously.
- Amended motion carried unanimously.
- TEACHER APPOINTMENTS: Mr. Sandahl recommended the Board approve contracts for the 1986-87 school year for Jill Skidmore, Special Education/Physical Therapy, Districtwide; and Cindy Litzenberger, Home Economics, Soldotna High School (temporary-first semester only).
- ACTION Mr. Harris moved the Board approve the teacher appointments as outlined. Mrs. Wilder seconded.
- Motion carried unanimously.
- MEMORANDUM OF UNDER-  
STANDING/CLASSIFIED  
ASSOCIATION: Mr. Sandahl recommended the Board approve the Memorandum of Understanding between the School Board and Classified Employees Association for forced days of leave without pay for the 1986-87 school year.
- ACTION Mrs. Wilder moved the Board approve the Memorandum of Understanding with the Classified Association. Mr. Harris seconded.

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MEMORANDUM OF UNDER-  
STANDING (cont.):

Mr. Harris asked for a clarification on a concern expressed earlier in the meeting where some administrators were approving leave without pay to classified employees prior to approval of the agreement by the Board. Mr. Thebaut responded there was a misunderstanding by some administrators and classified personnel as to the date the agreement would be effective. He did not view the situation as a serious problem and would personally address the issue.

Motion carried unanimously.

GENERAL PURPOSE:

Miss Susan Hett, Student representative, was welcomed to the Board by the School Board Members and administrative staff.

Best wishes and appreciation were extended to Mrs. Hammond and Mr. Harris for their years of service on the School Board.

Mr. Swarner apprised the Board of the ongoing budget process which had affected printing of a revised 1986-87 budget. He anticipated a working budget document by October 23, 1986.

Mr. Sandahl explained that the elementary and junior high activities were broken down into four seasons. He stated that early fall, and late winter activities constitute the less expensive activities.

He also expressed appreciation to Mr. Thebaut and the Classified Association for their cooperation with the Memorandum of Understanding.

Mr. Sandahl stated that the K.P.E.A. comments earlier in the meeting were not accurate. He noted that had the Board presented a proposal at the last meeting with K.P.E.A., it would counteract its previous proposal to act at this time without a response to that proposal from K.P.E.A.

Mr. Overman reported that Tom Ryan, DOE facilities coordinator, visited the school district last week and viewed schools under construction.

Mr. Overman noted that information related to the boundaries for the new Kenai and Nikiski schools was submitted to the Board in their information packets.

Dr. Daggett announced the KPBSD will receive DOE/federal funds for a computer based research program utilizing computers to teach science in the district.

Dr. Pomeroy commented on the various circumstances involved in revisions to the 1986-87 school budget. These included a reduction from the Borough Assembly, 10% reduction from the state and less than projected enrollments in the KPBSD. He expressed appreciation to the Board and staff in working through the budget process despite all the difficult variables this year.

## GENERAL PURPOSE (cont.):

Mrs. Mullins expressed appreciation to Darell White, Homer High School Activities Director, for his involvement in the Boroughwide Student Council Meeting. Miss Hett was elected as the student's representative at the meeting.

Mrs. Mullins thanked the Classified Association for their cooperative attitude in the Memorandum of Understanding.

Mrs. Hammond expressed appreciation to the staff for their best wishes. She stated she felt her six years on the Board were the highlight of her life.

Mr. Harris stated he had enjoyed his term of office on the School Board, but did not envy the Board of their future decisions on the budget.

Mrs. Wilder stated she had received questions on why the district purchased new equipment and uniforms, but could not fund the sports program. She requested the Board consider the possibility of not funding the hot lunch program. She also asked that classes with less than ten students not be funded.

Mr. Weatherby announced that he had resigned from the Community College Council due to a possible conflict of interest because of his wife's employment there.

Mr. Weatherby volunteered as the Board's representative on the Budget Reduction Committee.

He announced the Soldotna Junior High School Band Concert will be held on October 21.

He expressed confusion on the letter from K.P.E.A. As a member of the Board's negotiating team, he noted no offer was presented by K.P.E.A. to the Board's last offer; unless there is an offer, there would be no need to set a meeting.

Mrs. Fischer questioned whether a date had been set for Mr. Jerry Anderson to appear before the Board related to his concerns on the correspondence study program. Dr. Pomeroy responded that he had no problem with Mr. Anderson appearing before the Board.

She questioned Dr. Daggett whether the school district policy related to correspondence study fees is in accordance with state law. Dr. Daggett stated that DOE felt there was a possible conflict with law. A review by the borough attorney indicated that since another local program is made available at no cost, there is no conflict with the law.

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GENERAL PURPOSE (cont.): Mrs. Fischer stated she viewed the School Board as a Board of Directors of a large business, and in view of the current budget situation, she could not imagine a Board of Directors making decisions without accurate information. She felt information should be available at the meeting on agenda items.

Miss Hett stated she was looking forward to her year on the board.

EXECUTIVE SESSION: At 11:39 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. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 1:19 a.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Wilder seconded.

Motion carried unanimously.

ADJOURN: At 1:20 a.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

The Minutes of October 6, 1986,  
 were approved on October 20, 1986,  
 as written.

(18)

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

October 20, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, Student Representative

STAFF PRESENT:

Dr. Dennis Daggett, Assoc. Supt., Instructional Services  
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Judy Downs	Mr. Jerry Anderson
Mr. Gary Woodburn	Mr. Kris Rogers
Mr. William Hatch	Mrs. Gwen Gjovig
Miss Jerie Besch	Mrs. Dorothy Besch
Mrs. Sandra Miller	Miss Julie Johnson
Sen. Paul Fischer	Mrs. Jerie Best
Mr. Gary Jackson	Ms. Jacquie Imle
Mr. Art Motz	Mrs. Marlene Benson
Miss Renee Henderson	Mr. Gordon Griffin
Mrs. Melody Douglas	Mr. David McCard
Mrs. Bert Grubb	Mr. Thomas Boedeker
Ms. Elaine Davis	Mr. Wayne Lee
Mr. David Carey	Mr. Richard Skinner
Ms. Betty Miller	

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.

OATH OF OFFICE:

The Oath of Office was administered to newly elected School Board Members Mildred Martin and Betty Obendorf by Notary Public, Barbara Jewell.

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

APPROVAL OF AGENDA:  
ACTION

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

Motion carried unanimously.

REORGANIZATION OF BOARD: Mrs. Mullins announced that reorganization of the Board was in order. She called for nominations for President of the Board.

ACTION Mrs. Wilder moved to nominate Debra Mullins as President of the Board. Mrs. Martin seconded.

ACTION Mr. Hobart moved to close nominations and requested unanimous consent of the nomination.

Motion carried unanimously.

ACTION Mrs. Wilder moved to nominate Mildred Martin as Clerk of the Board. Mr. Hobart seconded.

ACTION Mr. Weatherby moved to close nominations and requested unanimous consent of the nomination.

Motion carried unanimously.

ACTION Mr. Weatherby moved to nominate Jerry Hobart as Treasurer of the Board. Mrs. Wilder seconded.

ACTION Mrs. Wilder moved to close nominations and requested unanimous consent of the nomination.

Motion carried unanimously.

ESTABLISH MEETING DATE, TIME, AND PLACE: Mr. Hobart moved the Board establish its meeting date, time and place as the first and third Monday of each month at 7:30 p.m. in the Borough Assembly Room, Soldotna. Mrs. Wilder seconded.

ACTION

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of October 6, 1986, were approved as written.

HEARING OF DELEGATIONS: Terry Saladen and Tammy Miller, who requested time on the agenda to speak to the Board on the Homer/Anchor Point attendance zones, did not appear at the meeting.

COMMUNICATIONS AND PETITIONS: Mrs. Mullins reported that a petition had been received from Ninilchik parents expressing concern on the early starting date of school on August 21. Mrs. Mullins forwarded the petition to Mr. Sandahl for review with the Calendar Committee.

She acknowledged that numerous letters had been received related to budget reductions in extracurricular activities. A letter was also received relating to a request for home study through correspondence study for a kindergarten student. She noted copies of the letters were submitted to Board Members in their information packets.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Mrs. Betty Miller, Kalifornsky Beach Elementary school nurse; and to Mrs. Dorothy Besch, Kalifornsky Beach Elementary teacher for their efforts and dedication in serving students of the school district. Mr. David Brann, Homer Jr. High teacher, was unable to attend the meeting to accept his Plaque of Appreciation as an outstanding teacher at his school.

SUPERINTENDENT'S REPORT: In the absence of Superintendent Pomeroy, Dr. Dagget announced the Homer High School Dedication would be held on Sunday, October 26 at 2:00 p.m.

He reported the October 20 enrollment report indicated that the district was short 176 students of the revised enrollments for the 1986-87 school year.

Dr. Daggett reported that word had been received last week from the Department of Education related to additional budget reductions due to action by bush school districts to place the secondary formula funds into the foundation formula account. The KPBSD had anticipated \$1.9 million in revenue from the secondary formula fund, however, only \$400,000 would be received from the reallocation of funds. Senator Fischer told the Board that in conversations with the Attorney General's office, state department officials, and legislators during the day, the intent of the legislation was clarified and the KPBSD should receive approximately 90% of the anticipated revenue from the supplemental appropriation. Mrs. Mullins commented that seven school districts would be effected by the bush school action to the supplemental funding.

KCHS SEXUAL AWARENESS  
PROGRAM REPORT:

Mrs. Marlene Benson, KCHS Assistant Principal, and Mrs. Judy Downs, nurse, apprised the Board on the Sexual Awareness Program held at Kenai Central High School last spring. They noted the program was positively received by the student body and community. Students who did not wish to take part in the program were excused from participation. Topics covered in the two-day sessions were anatomy and physiology, sexually transmitted diseases, contraceptive information, panel discussion with an unwed mother/social worker/minister/parent of an unwed mother/health care provider, and class discussions to help students make better decisions. Student response was that they found the program helpful, but suggested the information be presented at an earlier age, perhaps junior high school. On behalf of the task force which developed the program, Mrs. Downs requested the Board consider the development and implementation of a comprehensive K-12 health education curriculum which included human sexuality. She noted it was the intent of the task force that these subjects be incorporated within the existing curriculum.

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KCHS SEXUAL AWARENESS  
PROGRAM REPORT (cont.):

General discussion followed as to an interest for a similar program at Homer High School, variance in schools and staff in methods of teaching the subject, and the limited amount of information currently being taught in the curriculum.

Mrs. Mullins stated the Board was not in a position to respond to the request at the meeting, but would take the request into consideration.

SOLDOTNA-KENAI THEATER  
PROGRAM:

Mr. Gordon Griffin, Director for the Kenai Central High School and Soldotna High School theater programs, reported to the Board that the theaters provide a vital resource to district students and the community. He noted that the theaters are being used for 210 school related uses, 140 community uses, 122 scheduled performances, and other events pending under the community theater category. He stated he felt that free school related and community school use of the theaters was necessary, and that user fees should not be used to the point of exhaustion. He apprised the Board of the Twin Cities Productions which has scheduled numerous activities and productions for community enjoyment and support of the theaters. He anticipated that revenue from Twin Cities Productions would help reduce the theater budget.

CORRESPONDENCE STUDY FEES:

Dr. Daggett reported to the Board that conflicting opinions had been presented by the State Department of Education and the Borough attorney related to correspondence study fees for students who, with Board permission, desire to enter the program although they reside within the attendance area of a nearby public school. Mr. Jerry Anderson, Homer parent, protested the fee and raised questions on the policy change in view of the district being reimbursed on an ADM count and still charging the fee. He noted he had not been advised of any fees until he received the books this year. He requested the fees be waived or the Board take some action, such as accept or not accept the information as a report.

Mrs. Fischer requested this item be placed on the November 3 agenda.

QUEST PROGRAM REPORT:

Mr. Gary Woodburn, QUEST Program Coordinator, presented an overview of the district's gifted and talent program. He reported that the district's 607 QUEST students are served by 14.5 teachers by various programs, depending on the grade levels and needs being serviced.

Mrs. Martin questioned whether the administration had looked into the Chevron Corporation Mentor Program. Dr. Daggett stated he was not aware of investigation into the program, but would follow-up on it.



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- RECESS: At 9:09 p.m., Mrs. Mullins called a recess.
- RECONVENE AFTER RECESS: At 9:23 p.m., the Board reconvened in regular session.
- NIKISKI PARENT ADVISORY COMMITTEE: Mrs. Sandra Miller, representative for the Nikiski Parent Advisory Committee, reported that some parents at Nikiski Elementary School had expressed opposition to the Here's Looking at You Two Program at that school. She told the Board the Nikiski Parent Advisory Committee supported the program being utilized at the school, and especially teacher Tim Peterson who had dedicated his personal time to the program and the formation of the "Nikiski Elementary School Kids Say NO to Drugs" club.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists; 20-day Substitute Teacher Contract; Foreign Teacher Exchange Application; Early Graduation Request; and AASB Board of Director Nomination.
- FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Central Peninsula High School in the amount of \$139,320.28; Nikiski High School in the amount of \$139,320.28; Homer High School in the amount of \$1,758; Soldotna Elementary Addition in the amount of \$20,775.70; Kenai Elementary School in the amount of \$579.98; and Nikiski Elementary School in the amount of \$579.98.
- 20-DAY SUBSTITUTE CONTRACT: Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Ann Will, Special Education/Resource, McNeil Canyon Elementary School.
- FOREIGN TEACHER EXCHANGE APPLICATION: Mr. Sandahl recommended the Board approve a foreign teacher exchange application for the 1987-88 school year for Wanda Nickel, Grade 4, Kenai Elementary. The application would be forwarded to the Alaska Department of Education for consideration.
- EARLY GRADUATION REQUEST: Dr. Daggett recommended the Board approve an Early Graduation Request for Julie Worth, Junior, Kenai Central High School.
- AASB BOARD OF DIRECTORS NOMINATION: Dr. Pomeroy recommended the Board approve the nomination of Debra Mullins for the position of Secretary-Treasurer of the Association of Alaska School Board's Board of Directors.
- ACTION Mrs. Wilder moved the Board approve the Consent Agenda Items, #1 through #5. Mrs. Martin seconded.
- Motion carried unanimously.

K.P.A.A. NEGOTIATED  
AGREEMENT:

Mr. Sandahl recommended the Board approve the Kenai Peninsula Administrators Association Negotiated Agreement for the 1986-87 school year. He noted the salary formula would remain the same as the last agreement, and the step increase factor had been eliminated. Additionally, all other items remained the same as in the previous agreement except for the elimination of discretionary funds and career development. He recommend approval of the agreement which had been ratified by the administrator's association.

EXECUTIVE SESSION  
ACTION

At 9:40 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. Mrs. Wilder seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION  
ACTION

At 10:30 p.m., Mrs. Wilder moved the Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.

ACTION

Mrs. Wilder moved the Board approve the K.P.A.A. Negotiated Agreement. Mr. Weatherby seconded.

ACTION

Mr. Hobart moved the Board postpone the item until the Board's meeting on November 3. Mrs. Martin seconded.

Mrs. Martin stated she felt the administrators deserved the Board's support, but also realized that budget concerns were utmost on the public's mind. Therefore, she felt it appropriate to postpone action until the next meeting.

Motion carried unanimously.

TELECONFERENCE WITH HOMER  
PAC/1986-87:

Dr. Daggett noted information was submitted related to rates and average number of participants at the teleconferences with the Homer Parent Advisory Committee last year. The Homer Parent Advisory Committee had requested the Board continue the teleconferences for the 1986-87 school year.

ACTION

Mrs. Martin moved the Board reinstate the teleconferences with Homer effective at the November 3 meeting. Mr. Weatherby seconded.

ACTION

Mr. Weatherby moved to amend the motion that the teleconferences be held the third Monday of each month, 6:45 p.m. to 7:15 p.m. Mrs. Martin seconded.

TELECONFERENCE WITH HOMER  
 PAC/1986-87 (cont.):

Mr. Weatherby stated that the teleconferences would be held on the evening that the Homer Parent Advisory Committee meets, and the time would allow fifteen minutes following adjournment for the Board to meet with the public prior to the Board Meeting. Mrs. Wilder commented that the PAC would not have input into the first monthly meeting under the proposed arrangement.

Amendment withdrawn.

ACTION

Mrs. Martin amended the motion to hold the teleconferences from 6:45 p.m. to 7:15 p.m. Mr. Weatherby seconded.

VOTE:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder  
 NO - Fischer, Mullins  
 Advisory Vote - YES

Amendment carried.

ACTION

Mrs. Martin amended the motion that an addition be made to the Board Minutes to include a recap of the teleconferences. Mr. Weatherby seconded.

Mrs. Martin commented that at each of the teleconferences a quorum of the Board members were in attendance, therefore, she felt the Board was in a legal meeting. She noted that minutes of those teleconferences were not included in the official minutes, which she felt was the intent of the teleconferences. Mrs. Mullins commented the teleconferences were considered similar to worksessions where the public is allowed to comment but minutes are not taken. Mr. Boedeker responded there could be confusion with holding open meetings and official recordkeeping. He would need to research the Board's policy related to the this. The Board directed that a legal opinion be made on the issue.

Amendment withdrawn.

Mrs. Mullins commented that the teleconferences involved the Homer community only, not other areas of the school district. Mr. Weatherby requested that other communities be notified of the teleconferences for possible action at a later time.

VOTE ON AMENDED MOTION:

YES - Martin, Obendorf, Weatherby, Wilder  
 NO - Fischer, Hobart, Mullins  
 Advisory Vote - NO

Amended motion carried.

GENERAL PURPOSE:

Mrs. Fischer called the Board's attention to a memorandum from Dr. Lind, Commissioner of Education, related to use of excess bond funds in school construction. She stated Dr. Lind's position was one that she had supported for many years.

Mrs. Martin stated she was happy to return to the School Board. She reminded the Board of the Homer High School Dedication on Sunday, October 26.

Mrs. Martin questioned whether the Board or staff had responded to Abby Large, student from Soldotna, when she wrote to the Peninsula Clarion on the concern for crosswalks for Soldotna Elementary School. Mrs. Mullins stated she would review this with the staff, and noted it is difficult to respond to concerns if they are not written to the school district office for response.

Mrs. Martin questioned why powdered milk rather than fresh milk is served at the schools in the villages. Mr. Skinner responded that powdered milk has been served at English Bay and Port Graham since 1981. Attempts had been made to serve fresh milk, however, due to transportation problems the venture was unsuccessful. In addition, bid prices for shelf-stable milk for these schools was prohibitive.

Mrs. Martin questioned whether plans were being made for better management of the budget for the upcoming school year. Dr. Daggett stated that Mr. Swarner would be able to respond to the question when he returned next week.

She also requested the Board agenda the Health Curriculum item in December. Mrs. Mullins noted no preliminary work had been done in this area and it should follow the curriculum review schedule. Mr. Hobart stated a workshop would be needed to review the curriculum, and perhaps a health course would be more suitable rather than integration throughout the curriculum. Mrs. Wilder stated she would like to see similar Sexual Awareness seminars held at Soldotna High School and Homer High School this year with possible introduction at the junior high schools on a modified basis. She felt that students would not be receiving the information until the curriculum was revised, unless through the seminars. Mrs. Fischer questioned what the effects of the program had been, and had survey's been conducted to see if teenage pregnancy had decreased, number of sexually transmitted diseases reduced, etc.

Mr. Weatherby requested that an invitation be extended to all communities in the school district concerning teleconferencing. In view of future budgets, he noted there would probably be interest expressed on the subject.

GENERAL PURPOSE (cont.): Mr. Weatherby reminded the Board and audience of Soldona Junior High School's Symphonic Band Concert on Tuesday, October 21, at 7:30 p.m.

Mr. Weatherby stated he felt that consideration of human sexuality is needed and noted this item should be explored further. He felt the school system was on the forefront of social intervention, and a part of its responsibility.

Mrs. Wilder noted that comments had been expressed related to reduction of services at Tyonek. She noted that in addition to staff and program changes, fresh milk would also not be provided in Tyonek and rural schools. She questioned the definition of rural schools. Mr. Skinner responded that rural schools are those schools not served by the road system. Mr. Sandahl responded that the staff and program changes at Tyonek had resulted due to declining student enrollments there.

Mrs. Obendorf stated she was happy to be on the Board and was aware of the challenges ahead.

Mr. Sandahl announced that negotiation sessions with K.P.E.A. would be held October 28-29, 6:30 p.m. at Soldotna High School. He also reported that the Calendar Committee would meet on November 5.

Mr. Sandahl complimented Mr. Griffin for an outstanding job in coordinating the theaters at Soldotna High School and Kenai Central High School. He further noted the Board recognized two excellent staff members, Betty Miller and Dorothy Besch, with Plaques of Appreciation.

Dr. Daggett thanked Senator Fischer for his comments on the supplemental appropriation.

Dr. Daggett reported that a committee would be meeting October 29 related to review of the correspondence study program. This review is part of the Board's goals for the 86-87 year. Another meeting is scheduled for October 30 to review the district's testing program.

In response to inclusion of human sexuality in the curriculum, Mrs. Mullins stated she felt the schools take on too much responsibility for areas that belong to the family. She stated she did not oppose the sexual awareness workshops at the junior and senior high school levels, but objected to students being taught the subject when parents did not have the opportunity to remove their children from classes.

Mrs. Mullins reminded the Board of the PAC Orientation session on Wednesday, October 22. The sessions will begin at 9:30 a.m. for newly elected members and at 1:00 p.m. for all PAC members.

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GENERAL PURPOSE (cont.): Mrs. Mullins commented that she would be unable to attend the Homer High School Dedication ceremony on Sunday due to another commitment.

She appointed Joyce Fischer to the Principal Evaluation Committee, Eric Weatherby and Mildred Martin to the Budget Reduction Committee, and Darlene Wilder to the Community College Council.

Mrs. Mullins complimented the Borough Maintenance Department for remodeling of the Homer Junior High School office area entrance.

PUBLIC PRESENTATIONS: Miss Renee Henderson, Music Teacher, Kenai Central High School informed the Board that the Honor Band, Honor Choir and Honor Ensemble programs which are a part of the QUEST budget had been deleted from this year's budget. Through the secondary education office, a one-day activity was funded using a local clinician. She noted that students benefited from the two-day programs and requested the Board consider the programs be reinstated in future budgets. Miss Henderson complimented Mr. Griffin on the responsible manner in which he has accepted the directorship of the two theaters. She felt that admission fees should not be charged for parents attending student performances and that the auditoriums were built with the expectation that they would not be self-supporting.

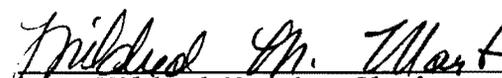
Mr. Gordon Griffin, Director of Soldotna High and Kenai Central High School theaters, stated he was disappointed with the reductions to the band and choir honor programs. From past experiences, he had observed the growth and development in musical talents by students in the two-day programs. He felt the honor programs should be reinstated. He also stated the \$1.00 admission fees would not be charged, noting that a letter had been sent to administrators to this effect. He reported that student and community volunteers are working in the theaters during student performances.

ADJOURN At 11:42 p.m., Mr. Weatherby moved the School Board Meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of October 20, 1986,  
were approved on November 3, 1986,  
as written.

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

November 3, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Gwen Gjovig	Mrs. Chris Monfor
Ms. Betty Leonard	Mrs. Darby Anderson
Mr. Thomas Ackerly	Mrs. Sally Bailie
Mr. Rick Manley	Mrs. Melody Douglas
Mrs. Sharon Parker	Mrs. Patricia Porter
Mr. and Mrs. Raymond Measles	Mr. Rick Ladd
Mrs. Sandra Miller	Mr. Dean Otteson
Mr. and Mrs. Joe Harris	Mrs. Jerie Best
Mr. and Mrs. Cliff Massie	Mrs. Mary Ethel Clausen
Mr. Gary Lindman	Mrs. Debbie Davis
Mr. Ken Boatright	Mr. John Andrews
Miss Renee Henderson	Mrs. Jacqueline Imle
Mr. and Mrs. Glenn Schrader	Mr. Frank Garrity
Mr. and Mrs. Jack Sibson	Mr. Paul Epperson
Mr. Richard Hultberg	Mr. James Strandlie
Ms. Trena Richardson	Mrs. Sharon Mook
Mrs. Elaine Grantier	Mr. Clifford Koivisto
Mrs. Marlene Benson	Mr. T.D. Wooten
Ms. Kari Mohn	Mr. Wayne Lee
Mr. Thomas Maughan	Mr. Andy Johnson
Ms. Elizabeth Burck	Miss Amber Williams
Mr. Daryl Kellum	Mr. John Dahlgren
Mr. Robert Boudreaux	Mrs. Betsy Staley
Mr. James Hanson	Mr. David Carey
Mrs. Bert Grubb	Mr. Steve Beeson
Mr. David McCard	Mrs. Sherry Bennett
Mr. Vern Kornstad	Mr. Walter Wilson
Mrs. Patricia Boraas	Mr. Richard Syvrud
Mr. Richard Skinner	Mr. James White
Mr. Douglas Emery	Mr. Brian Coulter
Dr. and Mrs. John Anderson	Mr. Jan Hansen
Mrs. Joan Kimball	Mrs. Karen Mahurin
Sen. Paul Fischer	Mr. Jerry Anderson
Mrs. and Mrs. James Gibbs	
Others present not identified.	

KENAI PENINSULA BOROUGH  
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. Mildred Martin | Present          |
| Mr. Jerry Hobart    | Present          |
| Mrs. Joyce Fischer  | Present          |
| Mr. Betty Obendorf  | Absent - Excused |
| Mr. Eric Weatherby  | Present          |
| Mrs. Darlene Wilder | Present          |
| Miss Susan Hett     | Present          |
- APPROVAL OF AGENDA: Mrs. Martin announced that Mr. Leon Markham would not be in attendance to make a presentation under Hearing of Delegations.
- ACTION Mrs. Wilder moved the Board approve the agenda as amended. Mrs. Martin seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of October 20, 1986, were approved as written with a typographical correction.
- HEARING OF DELEGATIONS: Mrs. Joan Bennett Schrader expressed concern related to the composition of the Budget Task Force. She felt the Budget Task Force Committee Meetings should have been conducted at times when the public would have been able to attend, not during normal work hours. She suggested the School Board seek additional funds from the Borough Assembly to cover needed reductions. She noted that of 56 hires in the school district, 47 were hired locally or within state and 9 were from out of state. She questioned whether the substitute list had been searched for teacher placements.
- Mrs. Sallie Bailie, KCHS Parent Advisory Committee spokesperson, presented a listing of thirty prioritized items for the School Board to review when considering budget reductions. She added that the task force should have been comprised of a mixture of business people and school district employees, and that it was the Board's ultimate responsibility to respond to the electorate, while having the administration serve as advisors.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a communication from Janet Huss, Seward Junior High School student council president, who wrote in support of extracurricular activities for students. She urged the School Board not make reductions in this area.

COMMUNICATIONS AND  
PETITIONS (cont.):

Mrs. Mullins reported that she and School Board Members had received numerous letters from the public related to budget reductions.

She read a letter from Senator Frank Murkowski in which he announced the signing of recent legislation related to a national crusade against drugs. \$20 million has been set aside for the Department of Education to develop a model curriculum and deliver assistance to state agencies. Another \$162 million has been allocated to states and will go to local educational agencies to develop anti-drug programs. The letter also announced a publication by the Department of Education entitled "Schools Say No to Drugs."

SPECIAL PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to Elizabeth Burck, KCHS Teacher; Cliff Massie, KCHS Teacher; and Amber Williams, KCHS Student, for their exemplifying efforts and accomplishments towards education in the KPBSD. Mr. Robert Miller, KCHS Custodian, was unable to attend the meeting to accept his Plaque of Appreciation. Mrs. Mullins also presented a plaque to Andy Johnson, President of the Salamotof Native Corporation, on behalf of the Indian Education Program and the Board for his dedicated efforts towards Native student education.

On behalf of the Alaska Association of School Administrators, Dr. Pomeroy presented the Mackinnon Education Excellence and Human Recognition Award to Jerry Hobart for his many years of service towards education in the KPBSD and Alaska.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy noted that Daryl White, Homer High School Activity Director, had been recognized as the Alaska Outstanding Student Council Advisor for the year. He also noted that retired Associate Superintendent, Walt Ward, was awarded a lifetime honorary membership to the Alaska Association of School Administrators recently.

Dr. Pomeroy commented on an excellent Parent Advisory Committee Orientation Meeting held on Wednesday, October 22. He noted that many new PAC members attended the meeting.

Dr. Pomeroy reported that confirmation had been received from the Teacher Retirement System that the district's contribution rate to the system had been reduced by two percent, thus realizing a \$554,000 savings to the KPBSD. He advised that this savings would decrease the budget reduction amount to \$284,000.

POLICY REVISION/005.42/  
EXEMPT EMPLOYEES:

Dr. Daggett presented the first reading of a revision to Policy 005.42, Exempt Employees. He recommended the position of Warehouse Supervisor be added to the list of exempt employees.

OCTOBER FINANCIAL REPORT: Mr. Swarner presented the financial report of the district effective October 21, 1986. He noted that salary and fringe benefits had not been included in the report, but these entries would be included in the October 31 financial report.

Mr. Swarner responded to questions from the Board related to negative account balances which would be adjusted once grant amendments are received and explained the various revenue accounts. Miss Hett inquired where the interest on the various accounts was applied. Mr. Swarner responded that in accordance with borough ordinances, these are accrued in the centralized treasury of the borough.

BARTLETT ELEM/HIGH SCHOOL REPORT: Mr. Clifford Koivisto, Principal at Bartlett Elem/High School, reported to the Board on the multi-disciplinary teaching approach at the K-12 school in Tyonek. He noted the school employed 7.5 teachers who service 84 students. Due to reductions in funding, many of the programs are served by community volunteers. He attributed the success of the educational program at Tyonek to parent participation, volunteers, and a dedicated, hard working staff. He completed his presentation with a student art display of bead work.

HOMER P.T.A.: Mr. T.D. Wooten, Homer P.T.A. representative, reported the the Homer P.T.A. was interested in reviewing the district's health curriculum, particularly on the importance of including human sexuality in a required curriculum. He noted recent information had been brought to the forefront where the Surgeon General of the United States had expressed the importance of teaching human sexuality at early ages, and the dangers from lack of such information. He requested the Board review the health curriculum to include sexual awareness.

KENAI JR. HIGH PARENT ADVISORY COMMITTEE: Mrs. Collette Jenson, Kenai Jr. High School Parent Advisory spokesperson, told the Board their recommendations for budget reductions were similar to those presented by the Kenai Central High School Parent Advisory Committee. She added the committee voted unanimously to not cut extracurricular activities at the elementary and junior high school levels. They requested that a distinction be made between elementary and junior high school extracurricular activities due to physiological and sociological differences in these students. They recommended that Central Office salaries and travel be reduced to more realistic figures.

NIKISKI PARENT ADVISORY COMMITTEE: Mrs. Sandra Miller, representative for the Nikiski Elementary Parent Advisory Committee, expressed disappointment on the composition of the Budget Reduction Task Force, in that the one person, the parent representative, was the only person not affiliated with the school district. She stated the committee did not agree with recommendations for reductions in the areas of food services and instructional materials and supplies.

SOLDOTNA PARENT ADVISORY  
COMMITTEE:

Mrs. Gwen Gjovig, Chairperson of the Soldotna Parent Advisory Committee, stated the committee did not desire any reductions in extracurricular activities. The committee concurred with the recommendations of the task force committee and further recommended four additional areas be raised to the prioritized listing for consideration. The items were: Central Office administrator salaries reduced by 5%, eliminate car allowance or mileage, and reduce the number of Central Office positions; teachers share financial burden with reduction in pay as suggested; move the Kodiak regionals to the Peninsula; and not raise the pupil-teacher ratio to the former formulae.

CONSENT AGENDA ITEMS:

Items presented on the Consent Agenda were Approval of 1987-88 Enrollment Projections; Sale of Vocational Education House; Sick Leave Draw/Certified; PERS Retirement Incentive Program Agreement; and Furniture and Equipment List.

1987-88 ENROLLMENT  
PROJECTIONS

Mr. Swarner presented projected student enrollments for the 1987-88 school year at 8,713, which is a 63 student increase over the current school year. The 63 student increase would amount to .7% above the 1986-87 enrollment. He cited the economic slowdown as reason for the slight projected student enrollment increase.

SALE OF KCHS VOCATIONAL  
EDUCATION HOUSE:

Mr. Swarner recommended the Board approve a multi-listing through Dick Mueller Realty for the KCHS Vocational Education House located on Lot 12, Block 3, Deepwood Park Subdivision, Kenai. The selection of the realtor was accomplished on a rotating basis determined by the luck of the draw.

SICK LEAVE BANK DRAW/  
CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of four days from the KPEA Sick Leave Bank for Susie Franklin, Media Center, Redoubt Elementary School.

PERS RETIREMENT INCENTIVE  
PROGRAM:

Mr. Sandahl recommended the Board approve a resolution electing participation in the PERS Retirement Incentive Program and authorizing Dr. Fred Pomeroy to enter into an agreement with the administrator of the Public Employees Retirement System to fund the cost of participating in the RIP. The program would be effective January 1, 1987, to December 31, 1987.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$11,589.50.

ACTION

Mr. Hobart moved the Board approve the five Consent Agenda Items as submitted. Mrs. Wilder seconded.

CONSENT AGENDA (cont.):

Mr. Ken Boatright, spokesperson for parents living in the Ciechanski Road area, expressed concern related to bus route changes which would revise the school attendance for elementary students from the Ciechanski Road area from Kalifornsky Beach Elementary School to the Swires Road School.

Ms. Debbie Davis, parent, told the Board that when she purchased her home in the Ciechanski Road area two years ago she had no indication that her youngsters would not attend the Kalifornsky Beach Elementary School. A poll of area parents indicated the majority wanted their children to attend Kalifornsky Beach Elementary School. She encouraged that the school district conduct a poll of Ciechanski area parents as to their opinions on where they would like their children to attend school.

Mrs. Martin questioned the administration whether the bus boundaries were included for approval with the projected enrollments and whether public input had been included in the bus boundaries. Mr. Overman explained the projected enrollments were based on the bus routes described. No public input had been received with the Board related to the school boundaries, but administrator input had been received and the information was disseminated to the Parent Advisory Committee last week. The original boundaries had been set several years ago when students were moved from Kenai to the Kalifornsky Beach Elementary School. Those students are now being returned to the Kenai school.

In response to a question from Mrs. Fischer related to attendance at the new Central Peninsula High School, Mr. Overman stated Ciechanski Road students would continue to attend Kenai Central High School and Kenai Jr. High School.

Mrs. Pat Gibbs, parent, told the Board that parents learned of the boundary changes 10 days ago. She felt this did not give the parents enough time to prepare additional information related to this issue. She noted the parents thought, because of their geographic location, their students would attend Kalifornsky Beach Elementary School.

Mrs. Karen Mahurin, Kenai parent, requested the Board postpone action on the 1987-88 projected enrollments, particularly for the Kenai schools. She expressed concern on the 194 projected enrollment for Kenai Elementary and the proposed staffing formulae which could possibly effect special programs at that school.

CONSENT AGENDA (cont.):

Mrs. Wilder questioned whether adoption of the enrollment projections would also establish the boundaries. Dr. Pomeroy stated approval would not finalize the boundaries. Approval of the projected enrollments would give direction to the administration to begin staffing preparations for the next school year. He suggested a poll be conducted of the Ciechanski area parents as to their preference of school attendance for their students. The Board concurred with the boundary survey request.

Mrs. Martin questioned where the \$2,272 for the PERS agreement would be applied. Mr. Sandahl responded the payment would come from unallocated funds.

Mrs. Fischer questioned whether a sales price had been established for the Vocational Education House. Mr. Swarner responded that he expected the house to be sold at a price below the appraised value, due to the current economic market. The Board would receive information related to all offers, since Board approval would be required on the house sale.

Motion carried unanimously.

REGULATION 006.712/  
CORRESPONDENCE FEES:

Dr. Daggett stated Regulation 006.712 relating to correspondence study fees was presented on Board request. He noted the Board had established the current fees in July, 1986, in an effort to recover some costs of this alternative program in view of budget reductions. A legal opinion from the borough attorney indicated that the school district could charge fees for correspondence study courses for students residing in the attendance area where a regular school program was in place. In a conversation with the Department of Education, the deputy commissioner felt it would be a inappropriate to charge for these courses.

ACTION

Mr. Hobart moved the Board approve Regulation 006.712 as submitted. Mrs. Martin seconded.

Mrs. Fischer stated she felt the issue was whether the school district received payment from the State for providing the program to these particular students, and then charging the students for the courses. She also questioned whether it was appropriate for the Board to charge the fees for the courses, and be in violation of what the state could deem appropriate.

ACTION

Mrs. Fischer moved to amend the motion to delete the first paragraph of the regulation. Mrs. Wilder seconded.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
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CORRESPONDENCE FEES  
 (cont.):

VOTE ON AMENDMENT:

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

Amendment carried.

ACTION

Mr. Weatherby moved to amend the motion to include as paragraph one, "Students eligible to enroll in regular school programs but enrolled in the correspondence program will be required to pay existing fees per course or subject." An addition to paragraph two would be, "Fees may be received for each course completed 126 days after receiving the materials. Students with a history of completing all course work in the previous semester will be required to pay no fees to initiate studies." Mr. Hobart seconded.

Mrs. Wilder questioned the legality of the motion where the same language had been added to the regulation which had been previously removed. Mrs. Mullins ruled the motion to be out of order. Mr. Weatherby disagreed since the first paragraph had been altered considerably. Mr. Hobart stated the Board did not address reimbursement based upon the course, the price was \$35, and totally different from the first amendment.

ACTION

Mrs. Wilder moved the Board table the motion until the next meeting. Mrs. Fischer seconded.

MOTION TO TABLE:

YES - Fischer, Hobart, Martin, Wilder  
 NO - Weatherby, Mullins  
 Advisory Vote - YES

Motion carried.

REGULAR EDUCATION STAFFING  
 FORMULAE/1987-88:

Mr. Sandahl recommended the Board approve staffing formulae for the 1987-88 school year. He noted the formulae for elementary, secondary, and small schools were modifications of the existing formulae as a result of an anticipated 15% reduction in state revenue for the 1987-88 school year. The staffing formula would result in 524.5 FTE for next year, excepting special education staff.

ACTION

Mrs. Wilder moved the Board approve the regular education staffing formulae for 1987-88. Mrs. Martin seconded.

Motion carried unanimously.

RECESS:

At 9:39 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS: At 9:48 p.m., the Board reconvened in regular session.

BUDGET REDUCTIONS/1986-87: Dr. Pomeroy expressed appreciation to the Budget Reduction Task Force for their efforts in completing recommendations to the Board for reductions to the 1986-87 budget. He noted that earlier comments expressed dissatisfaction with one parent representative to the group. He stated he felt the appointment of two School Board members added to community representation on the task force.

Mr. Rick Ladd, representative for the Budget Reduction Task Force, introduced the members of the group. Those introduced were Gwen Gjovig, Susan Hett, Mildred Martin, Eric Weatherby, Rob Salo, Paul Epperson, John Dahlgren, Sharon Parker, and Rick Ladd. Mr. Ladd explained the process utilized by the committee in listing items for consideration, obtaining budget amounts for those items and finally prioritizing the list presented to the Board for budget reduction consideration. He noted the committee did not recommend cutting specific extracurricular activities, and would work with K.P.S.A.A. if reductions were needed for these activities.

Members of the public speaking were Mrs. Carla Anderson, representative of the Soldotna High School Hockey Booster Club, who recommended reductions should come from administrative salaries first and felt all students should have an equal opportunity in extracurricular activities where reductions should not be made. Mr. Brian Coulter, President of the Kenai Peninsula Hockey Association, apprised the Board of the hockey association's involvement in sports and the funds provided to bring the sport to students and the community. He felt the ice time allocation should be preserved in the budget since this item had already been reduced previously. Mr. Jan Hansen, hockey coach, felt the Board should be fair and equitable in its reductions, not necessarily for the hockey program only. Mr. James Hanson, parent, felt that no particular sports activity should be singled out for elimination, and that reductions had already been made to the hockey program. Mrs. Sharon Moock, parent, expressed her opinion on items of the task force list that should be reduced in the budget. She urged the Board to not consider extracurricular activities in their reductions. Mr. David Carey, K.P.F.T. President, told the Board they were setting an example of absenteeism for students when suggesting forced leave without pay for employees. Dr. John Anderson, physician, stated he felt some academic programs could be eliminated, but felt that extracurricular activities were important to building socialization skills in all students.

## ACTION

Mrs. Martin moved the Board consider at the upper level of the district a travel cut to \$.21 per mile with a minimum for shorter distances. She recommended the Board President reopen negotiations with Central Office administrators and building administrators before any other budget reductions are made. Mrs. Fischer seconded.

Mr. Weatherby expressed objection to the motion stating it was necessary to make reductions at the present time, otherwise the Board could end the year with a deficit of \$280,000. He felt it was time to consider the matter at hand since the budget process for the 1987-88 school year was beginning and reopening of negotiations would be time consuming. Mrs. Martin explained the intent of her motion was to follow the wishes of the public as expressed to her during her campaign.

## ACTION

Mr. Hobart moved to amend the motion to strike the \$.21 mileage reduction and reduce the budget by \$5,000 in postage, \$5,000 in rental of equipment, \$5,000 in official fees, \$25,600 in discretionary funds, \$12,000 in forced leave without pay for exempt employees, \$17,000 in changing 12-month school secretaries to 10-months, \$66,400 in food services, and \$62,200 in unencumbered extracurricular salaries. Mr. Weatherby seconded.

## VOTE ON AMENDMENT:

YES - Hobart, Wilder  
 NO - Fischer, Martin, Weatherby, Mullins  
 Advisory Vote - YES

Amendment failed.

## ACTION

Mr. Weatherby moved to amend the motion to delete the \$.21 mileage reduction at \$13,000, and reduce transportation by \$16,000, instructional services by \$30,000, equipment by \$41,000, postage by \$10,000, office and other supplies by \$20,000, unencumbered extracurricular salaries by \$62,000, 30 funds for state championship travel by \$47,000, 451 out of the 800 account by \$15,000, official fees by \$25,000, and food services by \$18,000. Mrs. Wilder seconded.

## ACTION

Mrs. Fischer moved to amend the amendment that the Board reduce \$100,000 from new equipment, \$120,000 from the unallocated account, and \$62,000 from the unencumbered extracurricular salaries. Mr. Hobart seconded.

BUDGET REDUCTIONS (cont.): Mr. Weatherby made a request for the balance of the equipment account. Mr. Swarner stated approximately \$105,000 remained in the equipment account from previous reductions. He also noted that the proposed reduction to the unallocated account would leave an approximate balance of \$100,000 therefore, little or no contingency funds would be left in the district.

Mrs. Wilder questioned whether the Fischer motion would defeat the Weatherby motion. Mrs. Mullins responded affirmatively.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Hobart, Martin, Wilder, Mullins  
NO - Weatherby  
Advisory Vote - YES

Amendment to the amendment carried.

ACTION Mr. Hobart moved to amend the motion to delete the \$.21 mileage reduction of \$13,000 on travel. Mr. Weatherby seconded.

ACTION Mrs. Wilder moved to amend the amendment to delete reopening contracts. Mrs. Fischer seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Weatherby, Fischer, Mullins  
NO - Hobart, Martin  
Advisory Vote - YES

Amendment to the amendment carried.

ACTION Mr. Hobart moved to amend the amendment to reduce the postage account by \$1,800. Mrs. Wilder seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Hobart, Martin, Wilder, Mullins  
NO - Weatherby  
Advisory Vote - YES

Amendment to the amendment carried.

VOTE ON AMENDMENT:

YES - Fischer, Hobart, Wilder, Mullins  
NO - Martin, Weatherby  
Advisory Vote - YES

Amendment carried.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
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BUDGET REDUCTIONS (cont.): VOTE ON AMENDED MOTION:

YES - Fischer, Hobart, Martin, Wilder, Mullins  
 NO - Weatherby  
 Advisory Vote - YES

Amended motion carried.

K.P.A.A. NEGOTIATED  
 AGREEMENT:

Dr. Pomeroy noted this item had been postponed from the Board's previous meeting. He recommended the Board approve the negotiated agreement with the Kenai Peninsula Administrators Association. The agreement would freeze the administrators' salaries to last year's agreement, and eliminate the experience factor of the salary schedule, discretionary funds, and career development for the 1986-87 school year.

ACTION

Mrs. Wilder moved the Board approve the K.P.A.A. and K.P.B.S.D. Agreement. Mrs. Martin seconded.

Mr. Hobart stated he had philosophical concerns related to the negotiated agreement considering the current financial situation of the district. Mrs. Wilder stated she felt it was time to close the 1986-87 budget, however, she would be seeking reductions on all employee contracts for the 1987-88 school year. Board members Fischer, Martin, and Weatherby concurred with the need for reductions in next year's contracts with employees.

VOTE:

YES - Fischer, Martin, Weatherby, Wilder, Mullins  
 NO - Hobart  
 Advisory Vote - YES

Motion carried.

GENERAL PURPOSE:

Miss Hett questioned whether it was possible for student organizations to receive interest from the student activity accounts. Mr. Swarner stated he would approach the borough administration regarding this issue.

Mrs. Fischer commented on the participation and good attendance of advisory committee members at the PAC Orientation Meeting. She noted that various members requested copies of the policy manual and board minutes. In addition, they requested that the Board's annual agenda be printed in a school district publication, and more attendance of School Board Members at their PAC meetings.

## GENERAL PURPOSE (cont.):

Mrs. Fischer requested the Board consider adoption of a resolution relating to the expansion of the disposal site near the new Central Peninsula High School. She noted additional litter, increased traffic and possible chemical contamination could result from expansion of the site.

Mrs. Martin thanked the parents for their input into the budget process via letters and telephone calls.

Mrs. Martin questioned whether it would be possible for the Board to conduct a review of programs and other budget areas prior to the budget process. She suggested the Board hold a worksession to review goals of the district in relation to the budget process.

She suggested the Board develop a resolution for the Borough Assembly related to interest earnings on 30 accounts for students.

Mr. Weatherby commented on the successful Homer High School Dedication ceremony. He thanked the public for supporting the Soldotna Junior High School Concert.

In response to Mr. Wooten's comments related to the Surgeon General's support for sex education at all levels of the curriculum, Mr. Weatherby noted that Secretary of Education Bennett also supports the teaching of human sexuality in early education.

Mr. Weatherby clarified that the majority opinion of the Board would rule on the issue of correspondence study fees. He perceived the deletion of paragraph 1 as the majority opinion.

Mrs. Wilder stated the Board should conduct a thorough review of necessary items when preparing next year's budget. She did not feel that supplies of facial tissue, marking pens and pencils were essential items.

Mrs. Wilder requested a clarification on how and who the 30 accounts would be used for. She stated a policy should be specific on these items.

She also requested a clarification on legal responsibilities of the Board in providing education to special services students, the various programs and students involved in special services, how reductions in the budget effect that program, necessary funds for special education, and needs for computer technology and adaptive equipment in special education.

GENERAL PURPOSE (cont.):

Mr. Hobart commented that hockey, activity travel, and other aspects of the activity program had been reduced earlier in budget reductions, therefore, he did not feel it would have been appropriate to make additional reductions in this area at this time.

Mr. Hobart commented on a pleasant Homer High School Dedication ceremony last week.

Mr. Sandahl commented that 84% of the certificated hires this year were local or in state with the remaining from out of state. He stated the district makes every effort to hire locally or within state. He added that 100% of the classified staff are local hires.

Mr. Overman reported the School District has joined the United Way campaign which is currently underway.

Dr. Daggett reported that Parent Advisory Committee members receive copies of the policy manual.

He also reported that eight teachers participated in Project Isaak, an inquiry science in computers program, which was funded by the Department of Education.

Dr. Pomeroy introduced Darby Anderson from the Department of Education. He noted that Ms. Anderson would be in the district for a week's internship.

He announced that a Special Education Workshop would be held at 6:00 p.m. on Monday, November 17.

Dr. Pomeroy extended congratulations to the Soldotna High School's girls volleyball team for their recent win to allow them to go on to the state finals in Fairbanks.

Mrs. Mullins reiterated that the Board would like to review the boundary situation and urged public input in the matter.

Mrs. Mullins commented that she was pleased with the award to Mr. Hobart from the AASA. She felt he was deserving of the honor which recognized his time and effort towards education in Alaska.

Mrs. Mullins stated she felt the Board had done its best given the current situation with budget reductions and meeting with employee groups. She noted she would support reductions for all groups of employees next year since this is happening in the private sector. She stated she appreciated the concessions that the employees had made and hoped they realized the position the Board was in with budget reductions.

PUBLIC PRESENTATIONS:

Mr. Jerry Anderson, Homer parent, stated he was optimistic that the Board would arrive at a workable solution to his request related to correspondence fees, but said he was disgusted with the actions and attitudes of the administration towards his original request. He noted he had received no response from the administration and courtesy dictated that he receive copies of the administrative reports.

ADJOURN:

At 12:16 a.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,

  
\_\_\_\_\_  
Mrs. Debra Mullins, President

  
\_\_\_\_\_  
Mrs. Mildred Martin, Clerk

The Minutes of November 3, 1986,  
were approved on November 17, 1986,  
as written.

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

November 17, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, Student Representative

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. John Andrews	Miss Renee Henderson
Mrs. Melody Douglas	Mr. Kris Rogers
Mrs. Jerie Best	Mr. Gary Woodburn
Mrs. Elaine Larson	Miss Erin Kennedy
Mr. Arthur Motz	Mrs. Rosemary Bird
Mr. Richard Skinner	Mr. James Thebaut
Mrs. Mary Keck	Mrs. Carolyn Cannava
Mr. & Mrs. Chorus Basargin	Mr. Wayne Lee
Mr. Nazary Basargin	Mrs. Rita Giesler
Mr. John Dahlgren	Mr. John Cook
Mr. Rick Boudreau	Mr. Tom Houglum
Mrs. Libby Strandlie	Miss Julie Johnson
Mrs. Bert Grubb	Mrs. Janice Hall
Mr. Carl Miller	Mr. Dave Carey
Mr. Tom Boedeker	
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. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

APPROVAL OF AGENDA:

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

Motion carried unanimously.

- APPROVAL OF MINUTES: The School Board Minutes of November 3, 1986, were approved as written. A typographical error was corrected.
- HEARING OF DELEGATIONS: Miss Renee Henderson, KCHS choir teacher, presented an audio/visual presentation of the KCHS Choir's trip to the Orient last spring. Mrs. Rosemary Bird prefaced the presentation with remarks on the practical benefits students receive from involvement in music programs. Mr. John Andrews assisted in the presentation.
- RECESS: At 7:55 p.m., Mrs. Mullins called a recess.
- RECONVENE AFTER RECESS: At 8:00 p.m., the Board reconvened in regular session.
- Mr. Nazary Basargin, representative of parents living near Nikolaevsk, requested the Board provide bus transportation or pay parents in-lieu of funds for transporting 29 students living 1.5 miles from the Nikolaevsk School. The Board directed the administration to research the transportation request and present a recommendation to them at their December 1 meeting.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy reported a communication had been received from Dr. Ritchie of Columbia University who commended Craig Jung, Kenai Central High School teacher, on graduate work conducted at the university last summer.
- He reported a letter had been received from Hope resident, Mrs. Henry Mori, who commended Ken Farr and the Hope staff for the excellent work they are doing at that school.
- Dr. Pomeroy read a proclamation from Seward Mayor Harry Gieseler expressing gratitude to the Seward Schools for their assistance during recent flooding in that area.
- He noted that Monica Kimple of Sterling Elementary received a letter of appreciation from Principal Vic Varick for a donation of \$5.00 to the school from her Permanent Fund Dividend check.
- He reported a letter had been received from Annie Calkins, Department of Education, congratulating the district on the appointment of Karen Wessel, Homer Jr. High teacher, to the Alaska State Writing Consortium Board of Directors.
- SPECIAL PRESENTATIONS: Mrs. Mullins presented a Plaque of Appreciation to Mrs. Mary Keck, Kenai Elementary School secretary, for her many years of dedicated service to the school district. In addition, Mr. Jerry Hanson, Port Graham School custodian, was honored with a Plaque of Appreciation.

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SPECIAL PRESENTATIONS  
(cont.):

Dr. Pomeroy presented the Mackinnon Education Excellence and Human Recognition Award from the Alaska Association of School Administrators to Mrs. Carolyn Cannava for her contributions to education in Alaska and the KPBSD.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced the monthly Administrators' Meeting would be held on Thursday, November 20, 1986. Project Leadership sessions on the topic "Classroom Management" would be held Friday and Saturday, November 21-22, 1986.

He noted that November 16-22 is American Education Week. He reported that Mayor Stan Thompson has recognized those dates through issuance of a proclamation.

Dr. Pomeroy reported the budget process for the 1987-88 school year will begin with a worksession with the Board of Education on Monday, December 8, at 7:30 p.m. in the Borough Assembly Room. This worksession is scheduled in order that the School Board can review programs and give direction to the administration on the upcoming budget.

Dr. Pomeroy acknowledged fourth place state winners to Seward and Soldotna in volleyball competition. He also noted that Soldotna swimmers had received honors in state competition recently.

1985-86 AUDIT REPORT:

Mr. Swarner presented the 1985-86 audit report of the district. He noted that \$2.4 million in unappropriated surplus funds have been used in the 1986-87 budget. The general fixed assets of the school district amount to over \$175 million. He noted a management letter and compliance report will be presented separate from the audit report. Numerous charts and tables accompanied the report. He noted arrangements could be made, at cost, for the auditors to further explain the report if the Board desired.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Leave of Absence Request/Certified, 20-Day Substitute Teacher Contract, Sick Leave Draws/Classified, Sick Leave Draw/Certified, Fulbright Teacher Exchange Application, Extended Field Trip Request, and Furniture and Equipment Lists.

LEAVE OF ABSENCE REQUEST/  
CERTIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the first semester of the 1987-88 school year for James Hunter, Industrial Arts, Soldotna High School.

20-DAY SUBSTITUTE TEACHER  
CONTRACT:

Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Anne Will, Special Education/Resource/QUEST, McNeil Canyon Elementary School.



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SICK LEAVE BANK DRAWS/  
CLASSIFIED:

Mr. Sandahl recommended the Board confirm the Association's recommendation to deny requests for draws from the Classified Employees Sick Leave Bank for Jennifer Winans, Special Education Aide, Kenai Elementary; and Cynthia Smith, Special Education Aide, Cooper Landing Elementary. The requests did not meet the guidelines established for the sick leave bank.

SICK LEAVE DRAW/CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of 9.7 days from the K.P.E.A. Sick Leave Bank for Nancy Synhorst, Grade 5, Paul Banks Elementary.

FULBRIGHT TEACHER EXCHANGE  
APPLICATION:

Mr. Sandahl recommended the Board approve the Fulbright Teacher Exchange Application for Barbara Lofgren, Special Education/QUEST, Redoubt Elementary. The application will be forwarded to the United States Information Agency for further consideration.

EXTENDED FIELD TRIP  
REQUEST:

Dr. Daggett recommended the Board approve an extended field trip request for 36 Kenai Central High School concert band members to travel to Hawaii, March 2-9, 1987, for concert performances.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$28,605.39 and the Soldotna Elementary Addition in the amount of \$2,113.95.

ACTION

Mrs. Wilder moved the Board approve the Consent Agenda items as outlined. Mrs. Martin seconded.

Motion carried unanimously.

POLICY REVISION/005.42/  
EXEMPT EMPLOYEES:

Dr. Pomeroy recommended the Board approve a revision to Policy 005.42, Exempt Employees, which added the position of Warehouse Supervisor to the list of exempt employees.

ACTION

Mrs. Martin moved the Board approve Policy 005.42, Exempt Employees, by adding the position of Warehouse Supervisor as exempt. Mrs. Wilder seconded.

Motion carried unanimously.

REGULATION 006.712/  
CORRESPONDENCE FEES:

Dr. Pomeroy reported this item had been tabled at the November 3 Meeting. He noted three versions of the policy were presented for Board consideration. These versions were: (1) the revised and tabled motion of November 3, 1986, (2) a revision based on Weatherby/Wilder comments, and (3) the regulation prior to November 3, 1986. He reported it was the administration's recommendation that the Board approve the version requiring the deposit/refund process as suggested in the version based on Weatherby/Wilder comments.

ACTION Mrs. Fischer moved the Board remove Regulation 006.712, Correspondence Fees, from the table. Mrs. Wilder seconded.

Motion carried unanimously.

ACTION Mr. Weatherby moved the Board adopt Regulation 006.712 based on Weatherby/Wilder comments. Mrs. Martin seconded.

Mrs. Martin stated she had discussed the regulation proposal with Mr. Jerry Anderson. Mr. Anderson indicated he favored the Weatherby/Wilder comments version on correspondence fees.

ACTION Mrs. Fischer moved to amend the motion to include in paragraph 1, sentence 2, after "missed or failed", "or students currently enrolled in regular school programs who have principal approval to take correspondence." Paragraph 3 would be deleted. Mrs. Martin seconded.

VOTE ON AMENDMENT:

YES - Fischer, Hobart, Martin, Obendorf, Weatherby, Mullins  
 NO - Wilder  
 Advisory Vote - YES

Amendment carried.

ACTION Mrs. Obendorf moved to amend paragraph 2 to change the words "defined educational plan" to "individual education program." Mr. Weatherby seconded.

VOTE ON AMENDMENT:

YES - Obendorf  
 NO - Fischer, Hobart, Martin, Weatherby, Wilder, Mullins  
 Advisory Vote - NO

Amendment failed.

ACTION Mrs. Fischer moved to amend the motion in paragraph 2 after the words "may do so", "with a deposit of \$35 per course or subject which will be refunded upon the successful completion of each course or subject within 126 days of receiving study materials." Motion died for lack of a second.

VOTE ON AMENDED MOTION:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
 NO - Fischer  
 Advisory Vote - YES

Amended motion carried.

RECESS: At 9:05 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS: At 9:10 p.m., the Board reconvened in regular session.

SPECIAL EDUCATION STAFFING FORMULA/1987-88: Mr. Sandahl noted that a special education staffing formula had been prepared for Board consideration. He noted this was the first special education staffing schedule ever presented to the School Board. The formula took into consideration an anticipated 15% decrease in state revenues for the next school year. The formula recommended was:

Talented	(QUEST ADM/46)
Resource	(Resource ADM x 3/46)
Self Contained	(Self Contained ADM x 5/46)
Intensive	(Intensive ADM x 20/46)

He noted a worksession had been held prior to the meeting where various special services program area coordinators explained their programs to the Board. He recommended adoption of the formula.

Mr. Dana Hallett, speech and language teacher, told the Board it is important to look at the individual student and the problem, not necessarily the teacher's schedule.

ACTION Mr. Hobart moved the Board approve the Special Education Staffing Formula with the divisor of 46. Mrs. Fischer seconded.

Mrs. Wilder stated she would like further information related to the current PTR formula in the district, number of students being served on a daily and weekly basis, a per student ADM from other school districts in the state. Mr. Hobart requested a comparison of the KPBSD special services program for the past six years. Mrs. Martin requested financial information related to the program. Mrs. Fischer requested a breakdown on the percentage of time for Special Services coordinators.

ACTION Mrs. Martin moved the Board postpone the Special Services Staffing Formula until the December 1 Meeting. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE: Mr. Overman complimented Mr. Kris Rogers, Director of Special Services, on the outstanding Special Services Program in the District.

Mr. Hobart congratulated Mrs. Mullins on her election as Secretary-Treasurer of the Association of Alaska School Boards.

## GENERAL PURPOSE (cont.):

Mrs. Obendorf commented on a delightful AFS dinner recently where Miss Hett, current school board student representative, reported on her year as a foreign exchange student to Thailand.

Mrs. Obendorf questioned the progress on a resolution related to the Soldotna disposal site, and the Board informing Peninsula legislators on the need for a new elementary school in Seward.

She also congratulated Mrs. Cannava on her award from AASA.

Mrs. Martin reported on visits to Nikolaevsk and Ninilchik schools during the day with six women from Tyonek.

Mrs. Martin complimented the publications department on the management newsletter.

Mrs. Martin questioned whether surplus funds from the Homer High School could be considered for an energy management system at that school.

She noted that a request for \$50,000 had been made to bring the playing fields at Homer High School up to standard.

She also noted a request had been presented to her where maintenance personnel could be trained to service audio/video equipment, copy machines, and computers which could result in savings of \$1 million annually. She also requested information related to in-house work on the telephone system for the school district. She asked the administration to research these requests and respond to the Board before the December 8 worksession.

Mrs. Fischer requested information related to preparing a resolution on the expansion of the Soldotna disposal site.

Miss Hett questioned whether a resolution had been drafted relating to interest on student activity funds. Mr. Swarner advised that further research was needed by the borough finance department. He noted if interest earnings were prorated to the schools, a fee would be charged. The audit report showed approximately 100 accounts for Kenai Central and Soldotna High Schools. Mrs. Wilder suggested the Borough Assembly representative be contacted related to this issue. Mrs. Fischer suggested the Board support the request with a resolution rather than going to the Borough Assembly.

Mrs. Mullins reminded the Board of the December 8 worksession on budget concerns. She advised the Board to be prepared with suggestions for the administration.

GENERAL PURPOSE (cont.): Mrs. Mullins commented on the various committee assignments she attended at the AASB Conference. In addition, she reported that she and Dr. Pomeroy presented a worksession in regard to budgets. She noted she would like to hold a future worksession with the Board related to agendas, meetings, etc.

Mrs. Mullins reported a meeting will be scheduled with the local legislators following the December 8 worksession.

Mrs. Mullins suggested the Board consider a resolution related to support of community colleges in view of recent news on a possible merger of KPCC, Mat-Su Community College, and Anchorage Community College with the University of Alaska-Anchorage. Mrs. Fischer objected to the request stating that unless an alternate solution was known, the University should work out their own problems. Mrs. Mullins explained her intent was to ask the Board of Regents for a longer period of time for public input.

PUBLIC PRESENTATIONS: Mr. David Carey, Treasurer, Kenai Peninsula Community College, stated the Community College Council had not taken a stand on the current situation related to a possible merger of community colleges with the University of Alaska. He stated no communication had been made with the president of KPCC related to the proposed merger. He requested the School Board prepare a statement in support of local control before a decision is made. He also noted KPCC has the largest endowment in the state, that being the Damon Memorial. He expressed concern that KPCC could lose this endowment since it is to be used only for the Kenai Peninsula Community College.

EXECUTIVE SESSION: At 9:48 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. Mrs. Wilder seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 10:40 p.m., Mrs. Wilder moved the Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.

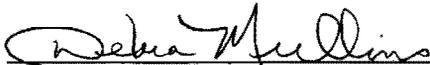
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ADJOURN:

At 10:41 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of November 17, 1986,  
were approved on December 1, 1986,  
with corrections.

(527)

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

December 1, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Frank Garrity	Mr. Gary Jackson
Mrs. Carolyn Cannava	Ms. Anne Rogers
Mr. Richard Skinner	Mrs. Mary Toutonghi
Mr. Doug Emery	Mr. Kris Rogers
Mr. and Mrs. Chorus Basargin	Mrs. Carla Stanley
Mr. Robert Miller	Mrs. Edna Evans
Mr. David Carey	Mrs. Judy Salo
Mr. Gene Williams	Mrs. Bert Grubb
Dr. Paul Turner	Dr. Marcus Deede
Mrs. Libby Strandlie	Mrs. Gwen Woodard
Mrs. Linda Swarner	Mr. John Dahlgren
Mr. Edward Harrison	Mrs. Judy Downs
Mr. Michael Wykis	Mrs. Carol Ernst
Mrs. Sharon Traughber	Mrs. Joan Kimball
Mr. Charles See	Mr. Dean Otteson
Mrs. Becky Epperson	Mr. Arlo Morgenweck
Mr. Wayne Lee	Sen. Paul Fischer
Mrs. Pat Boraas	Mr. Rick Manley
Mrs. Sharron Bortz	Mrs. Kris Huss
Mrs. Kathryn Thomas	Ms. Mo Scott
Mrs. Vickie Leach	Mrs. Sherry Burnett
Ms. Patricia Springer-Hann	Mrs. Shawn Hawbold
Mr. Dennis Taske	Mrs. Diane Swan
Mrs. Gail Cruthers	Mr. Dennis Haas

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.

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ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Mildred Martin	Present
Mr. Jerry Hobart	Absent - Excused
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

APPROVAL OF AGENDA:  
ACTION

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

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of November 17, 1986, were approved with the following corrections:

Page 7, General Purpose, paragraph 8, change "Homer High School" to "the school district."

Page 7, General Purpose, paragraph 10, add the statement, "Mrs. Fischer suggested the Board support the request with a resolution rather than going to the Borough Assembly."

HEARING OF DELEGATIONS:

Dr. Marcus Deede, physician and representative of a health education task force, requested the Board develop and implement at K-12 curriculum which would include nutrition and sexuality. Other task force members speaking in support of this request were Dr. Paul Turner, Mrs. Kathryn Thomas, and Mrs. Judy Downs. They acknowledged that the district curriculum covers various aspects of a health curriculum in social studies, health, and science, but felt the subject matter did not meet a comprehensive approach for all students within the current curricula.

Tyonek parents who requested to be heard under Hearing of Delegations were unable to attend the meeting due to inclement weather conditions.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Mullins acknowledged receipt of letters from Kenai Jr. High School and Kenai Elementary School parent advisory committees requesting Board support of a comprehensive health curriculum which included sexuality.

She reported that a letter had been received from Mr. James McConnell, KPCC Council Chairman, related to the college's 1987-88 budget.

She acknowledged receipt of letters from parents related to the Ciechanski Road bus route and boundaries. She stated a report on this item would be presented at the December 15, 1986 School Board Meeting.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Mrs. Edna Evans, Kenai Jr. High School custodian; Mr. Charles See, Kenai Jr. High School teacher; and Mr. Robert Miller, Kenai Central High School custodian. She also presented a Plaque of Appreciation to Mr. Gordon Kvasnikoff, English Bay High School student. Mrs. Carla Stanley accepted a plaque from the Department of Education for excellence in education for Kenai Jr. High School's Marine Science Program.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that information had been prepared for the Board to consider in preparing a resolution related to use of activity funds and interest earnings.

He reported that members of the administration would attend a meeting on December 3 related to a disposal site south of Soldotna. Information from this meeting would be prepared for the Board for consideration of a resolution related to this issue.

Dr. Pomeroy reported that a meeting with local legislators would be scheduled with the School Board prior to the legislative session.

DISTRICT-WIDE TESTING COMMITTEE REPORT: Dr. Daggett reported that a task force composed of teachers, counselors, administrators and a PAC member was formed to review the school district's testing program as outlined in a Board of Education Goal for the 1986-87 school year. Mrs. Carolyn Cannava, spokesperson for the task force, presented seven suggestions related to their review of testing in the KPBSD. The task force suggested the district's testing program should be focused on the concept of a curriculum referenced testing program (CRT). They also suggested that SRA tests be given annually each fall to half of the district's student population, and that the holistic writing assessment process for grades 6-12 be retained. Other recommendations included the development of a process of help improve the self-image of elementary and junior high school students, development of a process for easily accessed information on test data, continued follow-up by the committee related to teacher-learning styles, and clarification of "process" vs "content" so that the curriculum and CRTs may reflect that decision.

FINANCIAL REPORT: Mr. Swarner presented the financial report of the District for the period ending October 31, 1986. The report contained salary adjustments which had resulted from budget reductions. He also advised that the revised foundation report of the 20-day count period to the Department of Education included 11 units more than what the Department based their figures on for legislative purposes. He noted he would keep the Board advised on further information related to this funding.

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## SEARS ELEMENTARY PAC:

Mrs. Gwen Woodard, representative for the Sears Elementary School Parent Advisory Committee, read a letter from their PAC President, Dorothy Thompson, in which they requested the Board consider closing Kenai Elementary School and placing the 4th through 6th graders in the new Swires Elementary School. The committee expressed concern that with three elementary schools in Kenai the program services for students would be reduced. They noted that closure of the school would be more cost effective, offer more staffing flexibility, and reduce administrative costs.

## HOMER PAC:

Mrs. Martin noted that the teleconference with the Homer Parent Advisory Committee revealed that a survey of Homer Parents indicated that 88% of Homer parents supported a comprehensive health education curriculum which included information on drugs, alcohol and sexuality. A breakdown of the survey was: 250 Homer Intermediate parents responded - 227 parents supported a revised health curriculum; at Homer Junior High School, 75 parents responded with 72 parents supporting a revised health curriculum; and 598 Homer High School parents responded with 496 parents supporting a revised health curriculum.

## CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Sick Leave Bank Draw/Certified; 20-day Substitute Teacher Contract; KPCC Resolution; and Furniture and Equipment Lists.

SICK LEAVE BANK DRAW/  
CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of 25 days from the K.P.E.A. Sick Leave Bank for Rose Shearer, Special Education/Severe Education, Soldotna High School.

20-DAY SUBSTITUTE TEACHER  
CONTRACT:

Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Anita Hakkinen, Business Education, Kenai Central High School.

## KPCC RESOLUTION:

Dr. Pomeroy recommended the Board approve a resolution requesting the University of Alaska Board of Regents to carefully review the impact that the restructuring plan will have on community colleges within Southcentral Alaska.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Hope School in the amount of \$567.90; Soldotna Elementary Addition in the amount of \$3,232; Swires Road Elementary in the amount of \$42,973.42; Holt Road Elementary in the amount of \$42,973.42; and Homer High School in the amount of \$9,784.21.

## ACTION

Mrs. Wilder moved the Board approve Consent Agenda Items #1 through #4. Mrs. Martin seconded.

## CONSENT AGENDA (cont.):

Mrs. Fischer questioned when the Homer High School purchases would be closed. Mr. Overman responded that the school would have until May 16, 1987 to complete their purchases since this would be the one-year period following substantial completion that purchases could be made according to district policy. He also noted that the staff is reviewing their purchases, and computer orders are being held pending approval of a networking program with Homer High School. In view of budget constraints, representation of taxpayers, and how well Homer High School is equipped, Mrs. Fischer requested the Board consider cutting off funds in this account. Following lengthy discussion on purchasing procedures, the Board requested a copy of the Homer High School master purchase list for review at the next meeting. Mrs. Martin requested that master purchase lists be reviewed for all current building projects under construction.

Motion carried unanimously.

## RECESS:

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

## RECONVENE AFTER RECESS:

At 9:16 p.m., the Board reconvened in regular session.

## NIKOLAEVSK BUS REQUEST:

Mr. Overman reported a request had been made by parents from Nahodka and Kluchevaya to be provided parent-in-lieu payments or bus transportation for students to the Nikolaevsk School. He noted the villages were 1.5 miles from the school and were not on a state or borough service area road. In addition, state transportation revenues would not cover the route costs due to the distance from school for a school bus or parent-in-lieu payments. He also noted that students actually use a path off the road to school decreasing the walking distance to below 1.5 miles. Additional information was presented to the Board related to distances other students are walking or riding with parents to their nearest bus stops. He recommended the Board deny the request for parent-in-lieu payments or bus transportation to Nikolaevsk School.

## ACTION

Mrs. Fischer moved the Board approve payment for parent-in-lieu of transportation or bus service be extended to the villages of Nahodka and Kluchevaya. Mrs. Martin seconded.

Motion failed unanimously.

SEWARD ELEMENTARY CON-  
STRUCTION RECOMMENDATION:

Mr. Overman recommended the Board make the new Seward elementary school a priority one project for a direct grant from the state. In order to keep the project on a timeline for construction next summer, it would be necessary to request the Borough Assembly to fund the construction documents and bid specification phases of the planning. He noted that the school district plans to start the 1987-88 year with four

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
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SEWARD ELEMENTARY CON-  
 STRUCTION RECOMMENDATION  
 (cont.):

portables to help alleviate crowded conditions at the school. If the new school is not built at least four additional portable classrooms will be added the following year.

ACTION

Mrs. Martin moved that the Board of Education make the Seward project a number one priority for a direct grant from the state and also recommend that the Borough Assembly do likewise. Mrs. Fischer seconded.

Motion carried unanimously.

SPECIAL SERVICES STAFFING  
 FORMULA/1987-88:

Mr. Sandahl noted this item had been postponed from the last Board Meeting. He recommended the Board approve the special service staffing formula with a divisor of 46. The recommendation was made to take into consideration an anticipated 15% decrease in state revenues for the next school year.

Mrs. Mullins called for a public hearing and limited comments to three minutes.

Mrs. Sherry Burnett, parent, told the Board of her son's school progress due to his attendance in special services classes and the special attention and time offered by those teachers. Mrs. Mary Toutonghi, Speech Lanaguage Therapist, expressed concern on the level of maintenance to students with speech and language problems under the proposed formula. Mrs. Vickie Leach, parent, requested the Board retain the current formula where needs of special services students could be sufficiently met. Mrs. Patricia Springer-Hann, speech and language specialist, told the Board that numerous programs and services would be deleted or reduced under the proposed formula. Ms. Moe Scott, Sears elementary teacher, told the Board she felt the proposed special services staffing formula would not meet the legal requirements of law or the needs of students. Mrs. Shawn Hawbold, parent, stated she felt all students should have the opportunity to learn the basic skills to be self-supporting and independent individuals. Mr. Dennis Haas, parent, requested the Board not approve the formula which would reduce the special services program. He noted that in discussions with other parents it was noted that more time was needed for special services staff and services. Mrs. Diane Swan, parent, told the Board of the advancement of her child due to training in special services. She felt quality education was needed for these students as it is for other students in the district. Mr. Ed Harrison, psychologist and coordinator for the severely handicapped, requested that if an ADM formula was to be used that there be flexibility for the director to staff individual programs within buildings; that there be no staff reductions within special services without a similar decrease in enrollment patterns within the district; and the formula not be considered a cap-type formula.

SPECIAL SERVICES STAFFING  
 FORMULA/1987-88 (cont.):

Mrs. Gail Cruthers, parent, told the Board that she was appreciative of the special services staff for their work. Mrs. Mullins read a letter from Heavin Bortz, student, who wrote about the benefits she received from the QUEST Program.

ACTION

Mr. Weatherby moved to amend the motion that the Board change the divisor to 40. Mrs. Wilder seconded.

ACTION

Mrs. Martin moved the Board amend the amendment to delete four coordinator positions in special services. Mrs. Fischer seconded.

ACTION

Mrs. Fischer moved the Board postpone action until the next meeting. Mr. Weatherby seconded.

VOTE TO POSTPONE:

YES - Fischer  
 NO - Martin, Obendorf, Weatherby, Wilder, Mullins  
 Advisory Vote - NO

Motion failed.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Fischer  
 NO - Martin, Obendorf, Weatherby, Wilder, Mullins  
 Advisory Vote - NO

Amendment to amendment failed.

Amendment carried unanimously.

VOTE ON AMENDED MOTION.

YES - Fischer, Martin, Obendorf, Weatherby, Wilder,  
 NO - Mullins  
 Advisory Vote - YES

Amended motion carried.

GENERAL PURPOSE:

Mrs. Fischer commented on an article from SchoolTechNews where it was reported that 6th grade students in Eugene, Oregon used computers at school and at home, but scored at the same level on standardized tests as their peers in non-computer classrooms. Mrs. Martin further commented that the article continued to explain that more time was spent in learning keyboard skills and computer operation the first year of the program.

## GENERAL PURPOSE (cont.):

Mrs. Fischer questioned the effects to the KPBSD from Governor Cowper's proposed method of returning to the old formula. Dr. Pomeroy responded that he did not have information on this item as far as what Governor Cowper's intentions were.

Mrs. Fischer requested the Board support Senator Coghill's legislation related to forward funding. The Board concurred with the request.

Mrs. Fischer complimented Mrs. Near's Home Economics Class at Soldotna Junior High School for the mannerly behavior in which the students conducted themselves at their Thanksgiving dinner which she attended.

Mrs. Martin commented on a pleasant Homer High School Swap Day. She noted 120 parents attended the activities at the school. She also reported that Homer Intermediate School's Annual Parent Thanksgiving Feed was a successful event last week with 450 parents in attendance.

She applauded the Nikiski Elementary School in raising funds for an Artist in the Schools Program.

Mrs. Martin commented that Homer High School teachers have delayed placing orders for the remainder of their equipment due to their understanding that they had more time in which to complete an evaluation of needs in their classrooms.

Mr. Weatherby requested information from Mr. Kris Rogers related to responsibilities and programs of special services coordinators and possible absorption of these positions into the programs for consideration during the budget process.

Mrs. Wilder questioned whether the Board could survey the public related to their opinions on the budget process. She requested "drop boxes" be made available in schools for comments.

Mrs. Wilder requested the Board schedule as an action item at the next meeting to direct the Central Office to form a task force to develop and implement a K-12 health curriculum for the Kenai Peninsula Borough School District. She suggested the curriculum include such items as physical and emotional health, nutrition, sexuality, decision making value systems, and stress management. A consensus of the Board members concurred with the request.

GENERAL PURPOSE (cont.): Mrs. Obendorf complimented the districtwide and Kenai Elementary School special services staff for their helpful information and the work they are doing for students in the district.

Mrs. Mullins thanked Mrs. Bert Grubb for her coverage of School Board Meetings in the Peninsula Clarion. Mrs. Grubb introduced Ms. Machele Martin who will be covering future meetings.

Mrs. Mullins reported that the Seldovia Mayor called her to express displeasure on their school's use of powdered milk while other schools in the district are served fresh milk.

Mrs. Mullins reminded School Board Members to be prepared with information for the worksessions on Monday, December 8, 1986.

Mrs. Mullins noted that teaching sexuality is included in the current district curriculum. She personally felt that this item should be handled by families, and that schools have enough responsibility in teaching that they do not need to care for the social ills of the world. Mrs. Fischer commented that a goal of the Board this year was to extend the Health Fair Concept similar to that held at Kenai Central High School last year to other schools in the district. She did not feel it was necessary to deviate from the plan at this time.

PUBLIC PRESENTATIONS:

Mrs. Joan Kimball told the Board that the KCHS Parent Advisory Committee did not support the request of the health task force for a K-12 comprehensive health curriculum at this time. She noted the committee felt more time was needed for feedback and review of the request.

Mrs. Sharon Traugher commented that the current curriculum covers the areas of nutrition, drugs, alcohol, and sexuality which the task force is currently requesting in a comprehensive K-12 health education curriculum. She requested the Board carefully review the suggested curriculum. She noted a question had arisen of whose responsibility it is to teach sexuality, a responsibility she felt should be left to parents.

Senator Paul Fischer told the Board that it was important that they send their ideas on forward funding to Senator Abood. He apprised the Board and administration of Governor Sheffield's recommendations to Governor-elect Cowper related to education.

EXECUTIVE SESSION:

At 11:40 p.m., Mrs. Martin 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.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 1, 1986  
Page 10

ADJOURN EXECUTIVE SESSION: At 12:30 a.m., Mrs. Wilder moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

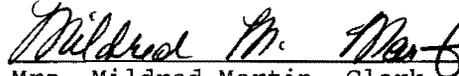
ADJOURN: At 12:31 a.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Debra Mullins, President



Mrs. Mildred Martin, Clerk

The Minutes of December 1, 1986,  
were approved on December 15, 1986,  
as written.

(531)

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

December 15, 1986

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Machele Martin	Mrs. Burt Grubb
Mrs. Sharon Brower	Mrs. Dorothy Thompson
Mr. and Mrs. James Gibbs	Mr. Dean Otteson
Mr. Jack Castimore	Mr. David Carey
Rev. Richard Pippin	Mrs. Susan Smalley
Mrs. Sherry Innes-Bennett	Mr. Larry Nauta
Mr. Dennis Dempsey	Mr. Arthur Motz
Mr. Serve Wilson	Mrs. Melody Douglas
Mrs. Donita Peter	Mrs. Gwen Gjovig
Mr. Richard Skinner	Mr. Marc Beauchamp
Mrs. Judy Ballentine	Ms. Trena Richardson
Mrs. Jacqueline Imle	Mrs. Joan Kimball
Mrs. Sharon Traughber	Mr. Tim Peterson
Mrs. Judy Downs	Dr. Marcus Deede
Rev. Bruce Betker	Ms. Debbie Evenson
Mr. John Dahlgren	Mr. Dennis Dunn
Dr. Lester Vierra	Mr. James McConnell
Sen. Paul Fischer	Mr. Rick Manley
Mr. Robert Bird	Mr. John Brantley
Mrs. Rosella Wallace	Mrs. Patty Boily
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. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 15, 1986  
Page 2

APPROVAL OF AGENDA: Mrs. Wilder moved the Board approve the agenda as printed.  
ACTION Mrs. Martin seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of December 1, 1986, were approved as written.

COMMUNICATIONS AND PETITIONS: Mrs. Mullins acknowledged receipt of a letter from the Nikiski Parent Advisory Committee who stated they were neither in support of, nor not in support of, an ongoing coordinated and comprehensive K-12 health education curriculum which included sexuality.

Mrs. Donita Peter, Tyonek Parent Advisory Committee President, presented a petition to the School Board requesting that a low pupil-teacher ratio be considered for the Bob Bartlett School due to language difficulties of students.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Mrs. Joan Kimball, secretary at Nikiski Elementary School, for her exemplary work with students and staff; and to Mr. Tim Peterson, Nikiski Elementary teacher, for his professional dedication to students and teaching.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that Kenai Jr. High School and Kenai Central High School were state champions in the National Knowledge Master's Open recently. A unique aspect of the program was that competition was conducted by computers.

He also commented on excellent Christmas programs being presented throughout the district.

Dr. Pomeroy noted that a meeting with Peninsula legislators will be held prior to the legislative session. A date for this meeting would be announced soon.

PRINCIPAL EVALUATION COMMITTEE REPORT: Dr. Pomeroy reported that one of the Board's goals for the 1986-87 school year was to review the principal evaluation process within the school district. Members of the committee who participated in the review were Virginia Maesner, Dean Otteson, Dennis Dempsey, Carolyn Cannava, Joyce Fischer, Dale Sandahl, and Dr. Pomeroy, chairperson. Mr. Dean Otteson, spokesperson for the Principal Evaluation Committee, presented the findings of the committee in which they suggested that only minor changes to the current evaluation process be instituted. These changes in timelines and evaluation form revisions would necessitate future policy revisions.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 15, 1986  
Page 3

CHAPMAN ELEMENTARY SCHOOL  
REPORT:

Mrs. Rosella Wallace, Chapman Elementary third grade teacher, told the Board about the "Super Learning" program she has initiated for her students. The program which was developed by Dr. Georgi Lozanov emphasizes learning through physical and mental relaxation. Results of the learning style were evident by increased SRA test scores in her class. Ms. Debra Evenson, districtwide special services teacher, also told the Board of her success in teaching by this method.

HOMER HIGH SCHOOL  
TECHNOLOGY UPDATE:

Mr. Dennis Dempsey, Homer High School Principal, told the Board that one of the goals of the school is to make technology an integral part of all curricular offerings. He stated the school was in the process of redefining the basics using technology in order that the information would be beneficial to all schools in the Kenai Peninsula Borough School District. The ultimate goal of the school is for students to be technologically literate at graduation, and if not, that is by the student's choice. His report was accompanied by a listing of courses and the technology applied to each.

CORRESPONDENCE STUDY  
REPORT:

Dr. Daggett explained that another of the Board's goals for the 1986-87 school year was to conduct a review of the district's correspondence study program. Members of the committee were Jack Castimore, Barbara Dickerson, Gloryann Harrington, Larry Nauta, Judy Ballentine, Dennis Dunn, and John Cook. Mr. Dunn reported for the committee and presented their numerous recommendations. He noted the committee was amazed at the variety of services provided by the district's correspondence study program, and recommended continuance of the program as an option available to the client population.

AUDITOR'S MANAGEMENT  
LETTER:

Mr. Swarner presented the Letter to Management from Price Waterhouse, auditors, for Board review. He noted a supplemental report on compliance and internal controls for grant funds was included for review, but was not a requirement of the Department of Education. In a written report, Mr. Swarner explained the district's efforts to comply with four recommendations from the audit firm.

HOMER PTA:

Mrs. Patty Boily, representative of the Homer PTA and PTSA, told the Board that the PTA had conducted a telephone survey of 928 Homer residents. From the results of the survey, the PTA asked that the Board approve a review of the K-12 health curriculum and implement such a program as soon as possible. She encouraged thorough training of teachers in this regard.

TYONEK PAC:

Mrs. Martin noted that Tyonek parents left the meeting but requested that a group of School Board Members visit Tyonek to meet with the school staff, PAC and Village Council to discuss plans for the 1987-88 school year. She also noted the group requested to be scheduled for the next School Board Agenda under Hearing of Delegations.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 15, 1986  
Page 4

HOMER PAC: Mrs. Martin presented a review of the teleconference with the Homer PAC. The Homer PAC recommended that funds for equipment at Homer High School not be reduced under new construction funds. The Homer PAC expressed support of a comprehensive K-12 health curriculum. Dee Towsley of Homer requested that she receive an individual School Board packet. Mr. Mike Bundy, Homer High teacher, told the Board that teachers in the Homer schools feel it is important that a review of the current health curriculum be completed.

RECESS: At 8:47 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS: At 9:02 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, School Calendar, Teacher Exchange Application, Unpaid Leave of Absence Request, and Sick Leave Draws/Certified.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Captain Cook High School in the amount of \$76,106.60; Nikiski High School in the amount of \$61,153.25; Homer High School in the amount of \$23,467.76; Soldotna Elementary Addition in the amount of \$4,011; Swires Road Elementary in the amount of \$26,866.31; and Holt Road Elementary in the amount of \$26,866.33.

EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve extended field trip requests for ten Susan B. English High School seniors to travel to Great Britian, February 24-March 10, 1987; and for four Seward High School students to participate in the Close-up Program in Washington, D.C., April 18-25, 1987.

SCHOOL CALENDARS: Mr. Sandahl recommended the Board approve the 1987-88 and 1988-89 school calendars and tentatively approve the 1989-90 school calendar. Beginning dates for the 1987-88 school year would be August 20 for teachers and August 24 for students with May 27, 1988 as the last day of school. Christmas vacation would be December 21, 1987 through January 1, 1988; spring break would be March 7-11, 1988.

TEACHER EXCHANGE APPLICATION: Mr. Sandahl recommended the Board approve a teacher exchange application from Walter Ward, Vocational/Shop/Drafting, Soldotna High School, for the 1987-88 school year. The application will be forwarded to the Department of Education for consideration.

UNPAID LEAVE OF ABSENCE REQUEST: Mr. Sandahl recommended the Board approve a request for unpaid leave of absence for the second semester of the 1986-87 school year and the first semester of the 1987-88 school year for Kathy Cannallo, tutor, Redoubt Elementary.

SICK LEAVE DRAWS/CERTIFIED: Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Jill Skidmore, Special Education/Physical Therapist, Redoubt Elementary, 15.34 days; Lisa Rininger, Special Education/Resource, Seward Elementary, 6 days; and Deborah Mello, Music, Kalifornsky Beach Elementary, 5 days.

ACTION Mr. Hobart moved the Board approve the six Consent Agenda Items. Mrs. Wilder seconded.

Motion carried unanimously.

K-12 HEALTH EDUCATION  
CURRICULUM REVIEW:

Dr. Daggett recommended the Board include topics related to physical and emotional health, nutrition, sexuality, decision-making, value systems and stress management in the health curriculum which would come under the scheduled curriculum review for the 1987-88 school year for science, health and social studies. He stated interest had been generated from representatives of a health task force related to a comprehensive K-12 health curriculum which included information on sexuality and drug and alcohol abuse. He noted that these areas are addressed in the current curriculum, but public input indicated a desire for greater emphasis in these topic areas.

Mrs. Susan Smalley, parent, felt a health curriculum which included sexuality should be taught at the junior high school level by thoroughly trained teachers. In addition, she felt the curriculum should include information on decision making, stress management and nutrition. Mrs. Sherry Innes-Bennett, parent, told the Board she felt factual information related to sex education should begin at the elementary school level, and the curriculum should be developed locally in order that it would be accepted by the community. Rev. Richard Pippin, Pastor of the Church of the New Covenant, expressed support for a health curriculum which included sexuality, and requested that information related to drug and alcohol abuse also be included in the curriculum. Mr. David Carey, teacher, felt knowledge about sexuality was important for students as it related to a factual knowledge of life. Mrs. Joan Kimball, parent, expressed concern that the topic of abortion might be taught as a birth control method in a mandated health curriculum, and felt parents would lose control on these decisions. She also requested the task force be established with equal pro and con voices, that the present curriculum be reviewed, that feedback be presented to the School Board, and that there be public input in the final curriculum. Mrs. Sharon Brower, parent, stated it was evident that today's society was one of mixed parenting and she felt it was necessary that students be taught appropriate skills for living which included stress management, decision making, and sexuality. Mr. Dennis Dempsey, Homer High School Principal, noted parents in Homer strongly supported the implementation

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 15, 1986  
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K-12 HEALTH EDUCATION  
CURRICULUM REVIEW  
(continued):

of a comprehensive health curriculum as soon as possible. Mr. Rick Manley, parent, requested the Board carefully consider the viewpoints of the task force members. He felt all views should be represented in this effort and when the curriculum is finalized that it not be mandated. Mr. Robert Bird, KCHS teacher, expressed concern that no hidden agenda on contraceptives and abortion be included in the health curriculum review. Rev. Bruce Betker, Pastor of the Star of the North Lutheran Church, told the Board that the curriculum should promote a positive self-image for students through factual information as it relates to their lives. Mr. John Brantley, teacher, advised the Board that the curriculum should be well rounded and not mandated; that religious and ethical values should be considered.

ACTION

Mrs. Martin moved the Board direct the administration to develop a coordinated and consistent districtwide K-12 health curriculum which would include physical and emotional health, nutrition, human sexuality, decision making, value systems and stress management to be coordinated within the regular health, science and social studies review starting this spring and utilizing a task force make-up similar to the one used at Kenai Central High School. The administration is to immediately research and apply for grants to offset any costs for staff training as may be necessary. Mrs. Wilder seconded.

ACTION

Mr. Hobart moved to amend the motion to include drug and alcohol awareness to the curriculum. Mrs. Wilder seconded.

Amendment carried unanimously.

ACTION

Mrs. Fischer moved to amend the motion that the task force be comprised equally of individuals in opposition to the curriculum and those in support of the curriculum. Mr. Weatherby seconded.

VOTE ON AMENDMENT:

YES - Fischer, Obendorf, Mullins  
NO - Hobart, Martin, Weatherby, Wilder  
Advisory Vote - YES

Amendment failed.

VOTE ON AMENDED MOTION:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder  
NO - Fischer, Mullins  
Advisory Vote - YES

Amended motion carried.

DISTRICT-WIDE TESTING  
RECOMMENDATIONS:

Dr. Daggett recommended the Board approve the seven recommendations presented by the committee which reviewed the district-wide testing program. Their suggestions were to continue the concept of a curriculum referenced test (CRT) program, annually each Fall test one-half district students by SRA, retain the grade 6-12 holistic writing assessment, develop a process to assess and improve elementary and junior high school students' self image, develop a system for reporting and storage of testing data which can be easily accessed, follow-up on processes to assess teacher-learning styles, and clarify the "process" versus "content" curriculum issue prior to future curriculum and CRT development.

ACTION

Mrs. Wilder moved the Board approve the district-wide test recommendations. Mrs. Obendorf seconded.

Motion carried unanimously.

ATTENDANCE AREAS:

Mr. Overman stated a survey of parents in the Ciechanski Road area was conducted as to their choice of location where they desired their children to attend school. A majority of the parents desired their elementary students to remain at Kalifornsky Beach Elementary School rather than be bused to the new Swires Road Elementary School. He also presented information related to actual capacities of the schools and three options for the Board to consider in determining boundaries.

Mrs. Patricia Gibbs, parent, requested the Board consider the Kenai River Access Road as the boundary for attendance to Kalifornsky Elementary School. She cited the neighborhood concept for children in the Ciechanski Road area to attend that school. She urged that junior and senior high school attendance should be left open until the Captain Cook High School is opened.

ACTION

Mr. Weatherby moved the Board approve a boundary adjustment to permit continued attendance of Ciechanski Road and tributary road area students to Kalifornsky Beach Elementary School for grades K-6. Mrs. Wilder seconded.

Mr. Weatherby explained that essentially the boundary would be the Kenai River Access Road for attendance to Kalifornsky Beach Elementary School. In response to a question from Mrs. Wilder, Mr. Overman explained that with two new high schools coming on-line the boundary for KCHS had been set at Ciechanski Road. However, the Board had the option to change boundaries if they felt such was necessary.

Motion carried unanimously.

KPCC AGREEMENT/1987-88:

Dr. Pomeroy reported that the Community College Council had submitted a budget in the amount of \$88,289 for consideration by the School Board for the 1987-88 year. He also noted that the current budget to KPCC was \$38,298. He added that due to scheduling conflicts he had not met with the college president related to a new budget.

ACTION

Mrs. Fischer moved the Board accept receipt of the KPCC budget for the 1987-88 year. Mr. Weatherby seconded.

Mrs. Fischer noted the intent of her motion was to acknowledge receipt of the budget proposal. Mr. Weatherby expressed concern that discussion would be needed on the budget proposal. Mr. James McConnell, Community College Chairman, stated the joint committee could meet to discuss the proposal within a month. He also requested a legal clarification be sought from the Borough Attorney related to the agreement. Mrs. Martin expressed concern that there be a school district representative on the community council and requested a legal opinion on this item.

ACTION

Mrs. Martin moved to amend the motion that the Board agenda the KPCC budget agreement for the January 19 Meeting. Mrs. Obendorf seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

GENERAL PURPOSE:

Mr. Sandahl commented on the many student activities taking place and the exemplary student behavior displayed at these activities. He also noted that thorough in-service of teachers would be needed with a comprehensive health curriculum.

Mr. Overman reported that a resolution would be considered at the December 16 Borough Assembly Meeting related to the naming of new schools in the district. Names proposed are Captain Cook High School, Nikiski High School, Holt Road Elementary School, Swires Road Elementary School, and Hope School. He also noted that a Waste Disposal Commission Report would be before the Assembly on December 16 as it relates to the Soldotna Disposal Site.

Dr. Daggett reported that classroom based computer research is ongoing in science within the district.

Dr. Daggett noted that input from parents and an emphasis for strong teacher in-service would be a component of the health curriculum review process. An orientation will be established to build lines of communication between students and parents during the process.

GENERAL PURPOSE (cont.):

Dr. Pomeroy announced that Central Office would be open during the holidays except Christmas Day and New Year's Day.

Miss Hett requested that a student representative be appointed to the health curriculum review committee.

Mrs. Fischer questioned whether the special services staffing formula would be considered during the budget process and whether the Board's action would effect the Special Services Plan of Services. Dr. Pomeroy stated he was not certain of the deadline for the Plan of Service, but the document could be altered at a later date if budget changes were made.

Mrs. Martin reported a meeting would be held with McNeil Canyon parents, state representatives, and Laidlaw Transportation at noon on Thursday, December 18 related to busing concerns.

Mrs. Martin requested that Miss Hett give a brief report on her stay in Thailand as a foreign exchange student.

Mrs. Martin requested Mr. Overman to research the energy management system for Homer High School related to costs versus potential savings.

Mr. Weatherby stated he felt a revision of the health curriculum was necessary due to current social situation; which students are exposed. He felt it was appropriate to present the information on a healthy perspective related to human relationships through the curriculum.

Mrs. Wilder questioned whether the revised activity schedule by the Alaska School Activities Association would effect the KPBSD budget. Mr. Sandahl responded there would be no reductions since the KPBSD had already made sports revisions.

She questioned whether PACs or PTAs could complete surveys on school administrators in order that the Board would have public input into the matter.

Mrs. Mullins recognized Senator Fischer in attendance at the meeting.

She commented that she felt the Board worksessions on December 8 were beneficial.

Mrs. Mullins apprised the School Board Members of Resolution 86-162 related to borough assembly appropriations to the school district and Resolution 86-166 related to the naming of schools which were scheduled for the December 16 Borough Assembly Meeting.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 December 15, 1986  
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GENERAL PURPOSE (cont.): With the concurrence of the Board, Mrs. Mullins requested the policy on the School Board Agenda be revised to change General Purpose to Board Comments.

She also expressed appreciation to all members of the various committees for their extra efforts. She requested the administration to communicate the Board's appreciation to the committee members.

EXECUTIVE SESSION: At 10:54 p.m., Mr. Weatherby 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.

ADJOURN EXECUTIVE SESSION: At 11:30 p.m., Mrs. Wilder moved the Board reconvene in regular session. Mrs. Obendorf seconded.

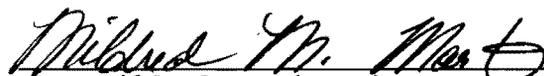
Motion carried unanimously.

ADJOURN: At 11:31 p.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully Submitted,

  
 Mrs. Debra Mullins, President

  
 Mrs. Mildred Martin, Clerk

The Minutes of December 15, 1986,  
 were approved on January 5, 1987,  
 with a correction.

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

January 5, 1987

SCHOOL BOARD MEMBERS: Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Steve Fischer  
Mr. Mike Wiley  
Mrs. Pat Ohlinger  
Mr. Dennis Haas  
Mrs. Jerie Best  
Mr. Frank Mullen  
Mr. Dennis Dempsey  
Mr. Daryl Kellum  
Mr. Wayne Lee  
Ms. Margaret Ulvestad  
Others present not identified.  
Sen. Paul Fischer  
Mrs. Julie Renwick  
Ms. Trena Richardson  
Mr. Kris Rogers  
Mrs. Rose Shearer  
Mr. Dean Otteson  
Ms. Machele Martin  
Mrs. Sharon Parker  
Mrs. Bert Grubb

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. Mildred Martin Present  
Mr. Jerry Hobart Present  
Mrs. Joyce Fischer Present  
Mrs. Betty Obendorf Present  
Mr. Eric Weatherby Present  
Mrs. Darlene Wilder Present  
Miss Susan Hett Present

APPROVAL OF AGENDA: Mrs. Wilder moved the Board approve the agenda as printed.  
ACTION Mrs. Martin seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of December 15, 1986, were approved with a typographical correction.

HEARING OF DELEGATIONS:

The Tyonek PTA, which requested to be heard under Hearing of Delegations, was unable to attend the meeting due to inclement weather.

Mr. Dennis Haas, spokesperson for a special services parent advisory committee, expressed concern to the Board related to comments made by the district's business manager in reference to special services students. He requested the Board take disciplinary action in the matter.

Mr. Mike Wiley, Moose Pass parent, expressed concern on comments by the business manager. In addition, he requested the Board reinstate a music program for Moose Pass School and other small schools on the east side of the peninsula. He also asked the Board to review bus transportation for Seward students desiring to attend the Moose Pass School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the Board and Central Office administration would meet with the KPBSD legislative delegation on Thursday, January 8 at 5:00 p.m. in the superintendent's office to discuss legislative concerns for the upcoming session.

He announced that mid-year evaluations of administrators would be conducted by him January 6 - 23.

He announced that principal interviews for next year would be held the week of January 12, 1987.

Dr. Pomeroy reported a meeting would be scheduled with the Kenai Elementary, Sears Elementary and Kalifornsky Beach Elementary parent advisory committees and administrators to discuss operation of the Kenai area elementary schools next year. This meeting would be scheduled soon.

He noted that Steve Wolfe, Homer High School teacher, authored an article recently published in the Athletic Journal.

Dr. Pomeroy announced that Dean Otteson, Principal at Kenai Junior High School, was honored by the Kennedy Center as one of ten outstanding administrators supporting the arts. Mr. Otteson will receive his award on February 9 in San Antonio, Texas at the Secondary Administrators Conference.

AFS EXCHANGE TO THAILAND:

Miss Susan Hett, student representative to the Board, reported on her varied experiences as a foreign exchange student to Thailand last year. Despite differences in language, culture, climate, and educational background, she felt the exchange was a growing experience. She also felt she gained a greater appreciation of home from her travels.

- POLICY REVISION/002.513  
 SCHOOL BOARD ORDER OF  
 BUSINESS: Dr. Daggett presented the first reading for policy revision 002.513, School Board Order of Business. The revision would change "General Purpose" to "Board Comments" on the school board agenda.
- FINANCIAL REPORT: Mr. Swarner presented the financial report of the district for the period ending November 30, 1986.
- HOMER PAC: Mrs. Martin presented a review of the teleconference with the Homer PAC. She noted the PAC president asked that funds for start up equipment and supplies remain in the Homer High School account. She reported that Debbie Spence requested that if special services coordinator positions are reduced that these funds return to the special services program.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Extended Field Trip Request, Furniture and Equipment Lists, and Resignation.
- EXTENDED FIELD TRIP  
 REQUEST: Dr. Daggett recommended the Board approve an extended field trip request for six twelfth graders from Bob Bartlett High School, Tyonek, to travel to Orlando, Florida and Nassau, Bahamas, April 29 - May 7, 1987.
- FURNITURE AND EQUIPMENT  
 LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Elementary Addition in the amount of \$8,067.45; Hope Elementary in the amount of \$2,256.43; Swires Road Elementary in the amount of \$46,357.31; Holt Road Elementary in the amount of \$46,357.31 and Homer High School in the amount of \$60,084.46.
- RESIGNATION: Mr. Sandahl recommended the Board approve the resignation of Bettina C. Brown, Grade 2, Sears Elementary effective February 6, 1987.
- ACTION Mr. Hobart moved the Board approve the three Consent Agenda Items. Mrs. Wilder seconded.
- Motion carried unanimously.
- POLICY REVISION 003.5 AND  
 005.172/ADMINISTRATOR  
 EVALUATION: Dr. Daggett recommended the Board approve revisions to Regulation 003.5, Administrator Evaluation, and Policy 005.172, Teacher Evaluation of Principals and Other Supervisory Personnel. Revisions to Regulation 003.5 would add a plan for improvement when an administrator receives a "Needs for Improvement" rating. The date for completion of the evaluation would change from May 1 to February 1. Under Policy 005.172, Teacher Evaluation of Principals and Other Supervisory Personnel, the due date for evaluations would change from January 15 to December 15.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 5, 1987  
Page 4

ACTION Mr. Hobart moved the Board approve revisions to Regulation 003.5, and Policy 005.172. Mrs. Martin seconded.

ACTION Mrs. Wilder moved to separate the question. Mrs. Martin seconded.

VOTE:

YES - Fischer, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Hobart  
Advisory Vote - YES

Motion carried.

Mrs. Wilder stated the intent of her motion was to protest the part of Policy 005.172, which requires the teacher to sign the evaluation form. She felt such lead to an ineffective evaluation. Mrs. Fischer stated that such a requirement was set forth in state statutes, therefore, the school district was mandated to follow the requirements.

Regulation 003.5 carried unanimously.

VOTE ON POLICY 005.172:

YES - Fischer, Hobart, Martin, Obendorf, Weatherby, Mullins  
NO - Wilder  
Advisory Vote - YES

Motion carried.

CORRESPONDENCE STUDY REPORT Dr. Daggett recommended the Board approve the seventeen  
RECOMMENDATIONS: recommendations by the committee that reviewed the Correspondence Study Program. The recommendations were: (1) continue services as described to remote, full time K-12 students, (2) continue services to full-time or part-time students in the program for medical reasons, (3) continue services to students while they travel if they are out of an elementary school for three months or a high school for a full semester, (4) continue the Boarding Home Program, (5) continue enrichment or make-up options for students but funding should be budgeted at the school or QUEST Program level, (6) continue alternative program for full-time and part-time students, (7) continue the Frontier School Program, K-12, (8) explore methods of increasing teacher-student contact time at sites when the number of students increases, (9) provide in-service training to village instructional aides, (10) revise the application form and process for principals and counselors to respond to the request, (11) develop program descriptions for review by all students entering the program, (12) develop and disseminate program services description to school staff,

CORRESPONDENCE STUDY REPORT RECOMMENDATIONS (cont.): appropriate personnel, and community, (13) allocate personnel and budget for updating elementary curriculum, (14) consider delivery of distance education services through computers, (15) rename the program the Alternative Schooling Program, (16) assign .05 FTE supervisory personnel, and (17) request the State Board of Education to remove state correspondence program services from those areas where the local district provides a similar service.

ACTION Mrs. Fischer moved the Board approve the Correspondence Study Report recommendations. Mrs. Wilder seconded.

Motion carried unanimously.

GENERAL PURPOSE: Dr. Pomeroy reported a survey instrument related to public input on budget reductions for the 1987-88 school year had been mailed in the Community Schools brochure. He complimented Mrs. Jerie Best, the community schools staff, and volunteers for their efforts in seeing that the survey was inserted in the brochure and mailed to box holders on the peninsula. He noted the information was due January 21 and would be compiled for use at the February 3-4 budget worksessions.

Mrs. Wilder suggested media coverage encouraging completion and return of the budget survey.

Mrs. Fischer questioned whether physical therapy was being offered to special services students, and what was being considered to rectify the current situation. Mr. Sandahl responded that the district's only physical therapist had been hospitalized, thus not being able to offer services.

Mrs. Fischer expressed concern on the budget survey on reduction of teaching staff by 15% and the increase of one student per classroom. She noted that a variance existed where some classes would increase by more than one student and others could remain the same or have possibly less students. She felt the public might not be aware of the variance. Dr. Pomeroy noted the point was well taken, however, it was impossible to provide detailed information on the survey instrument.

Mrs. Martin thanked Miss Hett for the report on her foreign exchange last year.

Mrs. Martin reported on the December 18 bus safety meeting held at McNeil Canyon Elementary School. Concerns reviewed were inadequate road maintenance for the area, parents reporting road conditions to the drivers, and modification of legislation whereby persons passing stopped buses could be more easily prosecuted. She suggested adequate road maintenance be included in the Board's priority list to the legislators.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 January 5, 1987  
 Page 6

PUBLIC PRESENTATIONS:

Mrs. Pat Ohlinger, Moose Pass Elementary School secretary, expressed concern that her son is to receive physical therapy but has not received these services this year. She noted that swimming was prescribed for her son for the last two years, which she provided for privately. She also told the Board that she and her husband were highly offended by Mr. Swarner's remarks regarding special services students.

Ms. Margaret Ulvestad, Frontier Training Center, expressed concern to the Board related to Mr. Swarner's comments.

Mrs. Julie Renwick, parent, stated she found it difficult to accept a school district employee who would express such archaic thoughts as those of Mr. Swarner.

Mrs. Rose Shearer, Soldotna High School special services teacher, thanked the Board and parents for their support of the special services program. She invited the Board to visit her class to view the program in action. She noted her students, aged 15-19, are employed in the community.

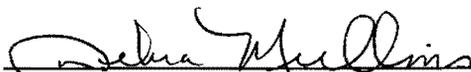
Mr. Dennis Haas, parent, told the Board of parental frustration where physical therapy is not delivered as required to various special services students. He felt there was an imbalance of occupational therapists and physical therapists in the district. He requested the Board review the requirements providing for these services and that some type of arrangement be made for these services.

ADJOURN:

At 9:02 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
 Mrs. Debra Mullins, President

  
 Mrs. Mildred Martin, Clerk

The Minutes of January 5, 1987,  
 were approved on January 19, 1987,  
 as written.

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

January 19, 1987

SCHOOL BOARD MEMBERS:

- Mrs. Debra Mullins, President
- Mrs. Mildred Martin, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Joyce Fischer, Member
- Mrs. Betty Obendorf, Member
- Mr. Eric Weatherby, Member
- Mrs. Darlene Wilder, Member
- Miss Susan Hett, 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. Sharon Parker      | Mr. Andy Merz        |
| Mrs. Sharon Radtke      | Ms. Trena Richardson |
| Mrs. Dorothy Thompson   | Mrs. Susan Smalley   |
| Mrs. Nancy Sheplor      | Mr. Elmer Schaetzle  |
| Mr. Daryl Kellum        | Miss Kristi Lindeman |
| Mrs. Patricia Boraas    | Mr. Wayne Lee        |
| Mr. Don Shields         | Mrs. Debbie Smith    |
| Ms. Carole Demers       | Mr. Lewis McLin      |
| Mr. Richard Skinner     | Mrs. Bert Grubb      |
| Miss Machele Martin     | Mrs. Jerie Best      |
| Mrs. Melody Douglas     | Mrs. Judy Salo       |
| Mr. Doug Emery          | Mr. Mike Bachmeier   |
| Mr. and Mrs. Tim Hutton | Mr. Randy White      |
| Mr. Curtis Olson        | Mr. Keith Zuelke     |
- 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. Mildred Martin | Present |
| Mr. Jerry Hobart    | Present |
| Mrs. Joyce Fischer  | Present |
| Mrs. Betty Obendorf | Present |
| Mr. Eric Weatherby  | Present |
| Mrs. Darlene Wilder | Present |
| Miss Susan Hett     | Present |

APPROVAL OF AGENDA:

Mrs. Martin moved to change Item 8d, Approval of Boarding Home Request, to Item 8a and renumber the other items accordingly. Mrs. Wilder seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 19, 1987  
Page 2

- APPROVAL OF MINUTES: The School Board Minutes of January 5, 1987, were approved as written.
- AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Debbie Smith, Paul Banks Elementary School teacher; Carole Demers, Paul Banks Elementary tutor; Elmer Schaetzle, Ninilchik teacher, and Kristi Lindeman, Ninilchik student.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that interviews were held last week for 1987-88 principal positions. He stated the assignments would be announced at the February 16 School Board Meeting. He reported that physical therapy services would be contracted during the time the physical therapist is hospitalized. He announced the Project Leadership sessions would be held on Tuesday, January 20 with the monthly administrators meeting to follow on Wednesday, January 21.
- ENGLISH BAY SCHOOL REPORT: Mrs. Sharon Radtke, Head Teacher at English Bay, reported to the Board on the special characteristics of the English Bay School. She stated that fifty students attend the newly constructed school where a family unity exists among staff and students. She also told the Board of varied activities which students have participated in locally and statewide. She attributed cooperative teamwork of staff and students for the success of their school. She presented a photo album of school activities for the Board to review.
- FINANCIAL REPORT: Mr. Swarner presented the financial report of the district for the period ending December 31, 1986. He noted that administrators are to be commended for keeping costs down in the substitute and overtime accounts.
- Mrs. Fischer questioned why expenditures for purchasing services had doubled in amount from 42% to 84% in a month. Mr. Swarner responded that he did not know the reason and would research the situation.
- K.P.E.A. Mr. Wayne Lee, President of the Kenai Peninsula Education Association, expressed concern that his organization had not been given opportunity to review the proposed health and life insurance policies prior to its presentation to the School Board for approval at the meeting. He questioned whether the quality of the new policy was equivalent to the current policy. He also noted that this was a negotiated item. He read a letter signed by seventeen teachers at Kenai Elementary who wrote in opposition to the new health insurance plan.
- KALIFORNSKY BEACH ELEMENTARY PAC: Mrs. Laurie Anglebrandt, representative of the Kalifornsky Beach Elementary Parent Advisory Committee, requested the Board disregard the budget survey. The committee did not support the survey because they felt it was vague and opinionated.

## HOMER PAC:

Mrs. Martin reported on comments from the teleconference with Homer. She stated several individuals expressed concern related to secondary road conditions in the Homer area. A resolution from the Kachemak City Council was read which requested the same road maintenance for these roads as the Sterling Highway receives. She noted concerns were expressed related to the survey in that ramifications of decisions were not explained. She also reported that parents expressed concern related to physical therapy services, busing and the business manager's comments related to special services students.

## BOARDING HOME REQUEST:

Dr. Daggett reported that Mr. Randy White, a Soldotna High School Senior who resides in Cooper Landing, had requested placement to the Boarding Home Program. He noted that the student was not named on the list of students grandfathered for this year who had the option to board with a Soldotna family if they desired to not ride the daily bus route from Cooper Landing. The student was not listed because the Cooper Landing school administrator was not aware that he lived in the area and was attending high school. The student had also received these assurances from the Correspondence Study office at the beginning of the school year. Dr. Daggett recommended the Board grant the waiver request even though the Board's decision on grandfathering only four students was made clear earlier when the decision to bus Cooper Landing students to Soldotna was made. Earlier requests by the parent had been denied by the Correspondence Study administrator.

Mr. Tim Hutton, representing Mr. Tim White, father of Randy White, responded to questions from the Board related to circumstances whereby the student's name was omitted from the list of students grandfathered for the 1986-87 school year.

## ACTION

Mrs. Fischer moved the Board approve the Boarding Home request of Randy White. Mrs. Martin seconded.

Mr. Weatherby noted that specific students were grandfathered into the program and that no additional circumstances were listed for consideration. He felt the Board needed to maintain their directives in the matter, otherwise policy changes were necessary.

Mrs. Wilder noted it was unfortunate that the student was given inaccurate information related to the Cooper Landing bus program for the 1986-87 school year and the Boarding Home Program. It was also noted that change of programs would not involve significant additional costs to the district.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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BOARDING HOME REQUEST  
(cont.):

VOTE:

YES - Fischer, Hobart, Martin, Obendorf, Wilder, Mullins  
NO - Weatherby  
Advisory Vote - YES

Motion carried.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Budget Transfers, Furniture and Equipment Lists, Unpaid Leave of Absence Request/Certified, Sick Leave Draw/Certified, and Early Graduation Request.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve budget transfers #87-0001 through #87-0026. The budget transfers are as follows: #87-0001, Data Processing, \$28,432; #87-0002, Soldotna High, \$2,090; #87-0003, Ninilchik Elem/High, \$200; #87-0004, Seward Elementary, \$400; #87-0005, Soldotna Elementary, \$700; #87-0006, Kenai Central High, \$213; #87-0007, Homer Intermediate, \$550; #87-0008, Paul Banks Elementary, \$136; #87-0009, Bilingual Program, \$1,000; #87-0010, Homer Intermediate, \$479; #87-0011, McNeil Canyon Elementary, \$170; #87-0012, Kenai Jr. High, \$1,100; #87-0013, District Media Center, \$316; #87-0014, Kalifornsky Beach Elementary School; \$300; #87-0015, Nikolaevsk Elem/High, \$641; #87-0016, Susan B. English Elem/High, \$150; #87-0017, Central Office/Transportation, \$268; #87-0018, Central Peninsula High, \$28,500; #87-0019, Nikiski High, \$28,500; #87-0020, Central Peninsula High, \$5,300; #87-0021, Nikiski High, \$5,300; #87-0022, Paul Banks Elementary, \$433; #87-0023, Kenai Elementary, \$230; #87-0024, Cooper Landing Elementary, \$500; #87-0025, Community Theaters, \$10,000; and #87-0026, Secondary Education, \$510.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Elementary Addition in the amount of \$465.75; Swires Road Elementary in the amount of \$24,302.11; Holt Road Elementary in the amount of \$24,302.11; and Homer High School in the amount of \$4,651.79.

LEAVE OF ABSENCE/CERTIFIED: Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1987-88 school year for Scott Otteson, Grade 6, Kenai Elementary School.

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 Jill Skidmore, Special Education/Physical Therapist, Redoubt Elementary.

EARLY GRADUATION REQUEST: Dr. Daggett recommended the Board approve an Early Graduation request from Theresa Calkins, Homer High School senior, effective the end of the first semester of the 1986-87 school year.

ACTION

Mrs. Wilder moved the Board approve Consent Agenda Items #1 through #5. Mr. Weatherby seconded.

Mr. Weatherby questioned the need for Budget Transfer #87-0026. Mr. Swarner responded that the transfer was for unused forced leave without pay days in the Secondary Education office.

Mrs. Fischer noted that start up supplies were listed on furniture and equipment budgets for Central Peninsula and Nikiski High schools. Mr. Overman responded that it has been customary to purchase start up supplies in this area with construction funds. The Board would receive additional information for approval at a later date for these accounts.

Motion carried unanimously.

HEALTH AND LIFE INSURANCE  
BID AWARDS:

Mr. Swarner recommended the Board approve the life insurance bid to Mutual Benefit Life and the health insurance bid to Great West. He noted the bid awards would result in substantial savings to the borough and school district. The effective date for the new policies would be February 1, 1987. Representatives from the insurance companies were introduced. These were Andy Merz, Borough Risk Manager, Curtis Olson for Mutal Benefit Life, and Keith Zuelke from Carroon and Black.

Mr. Mike Bachmeier, KCHS custodian, expressed concern related to the various deductible amounts on the health insurance policy.

ACTION

Mrs. Martin moved the Board award the life insurance bid to Mutual Benefit Life and the health insurance bid to Great West as outlined. Mr. Weatherby seconded.

Mr. Swarner noted the new health insurance policy was similar to the current policy with Blue Cross. He explained the various deductible amounts including a new deductible amount for dental benefits. He further noted that he and representatives of the insurance companies would be meeting with various employee groups prior to the February 1 effective date.

Mrs. Martin expressed concern that employee groups had not been contacted. Mr. Merz stated it would be a mistake not to purchase the new plan at the anniversary date of February 1. Mr. Swarner explained the district would incur additional deficit expenditures if it continued with Blue Cross coverage; and savings would be approximately \$300,000.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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HEALTH AND LIFE INSURANCE  
BID AWARDS (cont.):

Mrs. Wilder noted the same benefits existed under the proposed health insurance plan even though the method of paying for the benefits had changed. She felt this was within the guidelines of the negotiated agreements with district employee groups.

ACTION

Mrs. Wilder moved to amend the motion to delete administrator orthodontic benefits. Mrs. Martin seconded.

The Board requested clarification on legal ramifications of contractual agreements.

RECESS:

At 9:04 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:30 p.m.

Mrs. Wilder withdrew her amendment. The second concurred.

In response to a question from Mrs. Fischer, Mr. Zuelke noted a change in the insurance plan was a limitation of 90 days for new employees. She also noted that the dependent coverage was changed from 24 years of age to 19 years of age, unless being a full-time student.

Mrs. Wilder expressed concern that the School Board was given little time upon which to base a decision on the insurance bids. Mrs. Martin added that she felt that employee input was needed, even though the School Board did have an obligation to provide savings to the taxpayers. She felt the issue was rammed down the throats of the School Board.

Mr. Hobart noted the Board had the option to approve the insurance plans before the end of the month.

ACTION

Mr. Weatherby moved the Board postpone action until January 30 and hold a joint worksession with the Borough Assembly. Mrs. Martin seconded.

It was noted that the insurance bids would be presented to the Borough Assembly for approval at their Tuesday, January 20 Meeting.

VOTE TO POSTPONE:

YES - Weatherby  
NO - Fischer, Hobart, Martin, Obendorf, Wilder, Mullins  
Advisory Vote - NO

Motion failed.

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 SCHOOL BOARD MEETING  
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HEALTH AND LIFE INSURANCE BID AWARDS (cont.): VOTE ON MAIN MOTION:

YES - Hobart, Martin, Obendorf, Wilder  
 NO - Fischer, Weatherby, Mullins  
 Advisory Vote - YES

Motion carried.

POLICY REVISION/002.513/  
 ORDER OF BUSINESS:

Dr. Daggett recommended the Board approve policy revision 002.513, Order of Business, where "General Purpose" on the School Board agenda would be changed to "Board Comments".

ACTION

Mrs. Martin moved the Board approve policy change 002.513, Order of Business, as outlined. Mrs. Obendorf seconded.

Motion carried unanimously.

POLICY REVISIONS/006.71/  
 006.711/006.712:

Dr. Daggett recommended the Board consider revisions to Policy 006.71, Alternative Schooling Programs; Policy 006.711, Graduation Requirements; and Regulation 006.712, Alternative Schooling Program Fees. He noted the information had been presented previously in reports related to the Correspondence Study Program. Regulation 006.712, would change the name of the Correspondence Study Program to Alternative Schooling Program.

ACTION

Mrs. Martin moved to approve Policy 006.71, Alternative School Programs, Policy 006.711, Graduation Requirements; and Regulation 006.712, Alternative Schooling Program Fees. Mr. Weatherby seconded.

Mrs. Martin noted the policy should be consistent in wording, particularly in referring to correspondence courses.

ACTION

Mrs. Martin moved to amend the motion to insert the word "correspondence" with the word "course" in Regulation 006.712. Mrs. Wilder seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board approve the teacher assignment of Cindy Litzenberger, Home Economics, Soldotna High School.

ACTION

Mrs. Wilder moved the Board approve the teacher assignment of Cindy Litzenberger, Home Economics, Soldotna High School. Mrs. Obendorf seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 19, 1987  
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KPBSD-KPCC AGREEMENT/  
1987-88:

Dr. Pomeroy reported that Mrs. Mullins, Mrs. Wilder and he had met with representatives of the Kenai Peninsula Community College related to the agreement between the school district and community college for the 1987-88 school year. He recommended that the Board postpone action on the item until financial conditions are better known, possibly the first meeting in June.

ACTION

Mrs. Fischer moved the Board postpone the KPBSD-KPCC Agreement until the Board's June 1, 1987 Meeting. Mrs. Obendorf seconded.

Mrs. Martin requested detailed information related to services being offered by the community college, including 2 + 2 programs. Mrs. Mullins requested that a report on 1986-87 KPCC program expenditures be submitted to the Board prior to the June 1 meeting. Mrs. Wilder noted the agreement is a contract for services provided to the school district, not a subsidization of funds.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Weatherby reported that he had received numerous comments on the budget survey. He felt the comments were valuable, and any shortcomings on the survey could be improved upon in the next budget process.

He noted an interesting article appeared in the recent issue of the School Board Journal related to the make up of school boards with regards to gender, and how it effects the operation of school boards.

Mrs. Martin noted that concerns had been expressed that the budget survey would not be considered. She commented that the public should be assured that the information from the survey would be used by the Board during the budget process.

She expressed displeasure on the manner in which the insurance bid proposal was presented to the School Board. She recommended a letter be sent to the Borough Mayor and Assembly expressing concern in this matter.

Mrs. Martin noted that road maintenance concerns had been expressed from parents in the Funny River Road area as well as the Homer area. She requested a resolution be sent to the legislature requesting that funding for road maintenance in these areas be reviewed in regard to student safety. The Board concurred with the request.

Mrs. Martin stated that contrary to some public comments, the Homer basketball team traveled to Ketchikan from funds raised by the students and coaches.

GENERAL PURPOSE (cont.): Mrs. Obendorf thanked Mrs. Radtke for her report on the English Bay School.

Mrs. Wilder announced a Health Care Seminar through the hospital satellite television network would be conducted on Wednesday, January 28 at 8:00 a.m. The seminar would deal with child health care and is open to the public.

Mrs. Wilder noted a concern had been expressed to her that students should complete homework or attend classes on sports events away from school.

Mrs. Mullins reported on the KPBSD Academic Decathlon held last week at KCHS. She complimented the students for their participation and encouraged other high schools to become involved in the event.

She reported that she had received many positive comments on the budget survey. She noted the survey was lengthy, but was the best the Board could do to provide information to the public.

Mrs. Mullins stated if the Board prepared a resolution for the legislature on road maintenance, it should prioritize specific school routes. She noted the resolution should indicate the main roads to schools.

She noted copies of prefiled legislative bills were included in the Board's information packet.

Mrs. Mullins stated she felt the board had its back against the wall in making a decision on the insurance plans. She apologized to the employees for not getting the information to them sooner.

PUBLIC PRESENTATIONS:

Mrs. Judy Salo, Vice President of NEA, expressed concern that information should have been provided to employees sooner. She stated she understood the Board's concern related to the February 1 deadline. She asked the Board to review employee coverage where more than one spouse is employed by the district. She felt the Board should be both fiscally responsible and fair to the employees. She suggested clearer communication with the employees.

Mrs. Fischer questioned whether the two-member insurance coverage would be changed. Mr. Swarner stated cost figures would be reviewed and prepared for Board consideration.

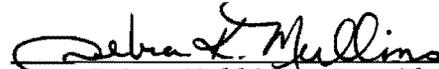
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ADJOURN:

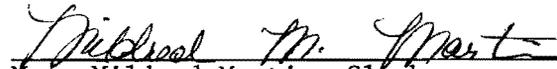
At 10:45 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Debra Mullins, President



Mrs. Mildred Martin, Clerk

The Minutes of January 19, 1987,  
were approved on February 2, 1987,  
with corrections.

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

February 2, 1987

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Mike Bundy	Ms. Mary Sanders
Ms. Anne Gentry	Mrs. Gwen Gjovig
Mr. and Mrs. Joe Harris	Mr. Charles Ross
Mrs. Marianne Gross	Miss Betty Leonard
Mrs. Joy Ward	Mrs. Melody Douglas
Mrs. Virginia Maesner	Mr. Dave McCard
Ms. Trena Richardson	Mr. Ron Rozak
Dr. and Mrs. Dennis Swarner	Mr. Paul Epperson
Mrs. Sharon Moock	Mr. Fred Parnell
Mr. Michael Bachmeier	Mr. Don Shields
Mrs. Jerie Best	Mrs. Nancy Sheplor
Ms. Zada Friedersdorff	Mrs. Judy Bagley
Mrs. Elaine Larson	Mr. Richard Skinner
Mrs. Judy Salo	Mrs. Kathy Heus
Mr. John Dahlgren	Mr. William Bean
Mr. David Carey	Mr. Dean Otteson
Mr. and Mrs. Frank Hicks	Mrs. Bert Grubb
Mrs. Judy Downs	Mrs. Patricia Boraas
Mrs. Katherine Drake	Mrs. Susan Smalley
Mr. Kevin Wyatt	Sen. Paul Fischer
Mr. and Mrs. James Juskewicz	Mr. Thomas Maughan
Mr. Jessie Juskewicz	Mrs. Janice Hall
Mr. Dwayne Anderson	
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.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
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ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

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

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of January 19, 1987, were approved with the following corrections:

Financial Report, page 2, an additional paragraph, "Mrs. Fischer questioned why expenditures for purchasing services had doubled in amount from 42% to 84% in a month. Mr. Swarner responded that he did not know the reason and would research the situation."

Boarding Home Request, page 3, paragraph 1, insert after sentence 3, "The student had also received these assurances from the Correspondence Study office at the beginning of the school year."

Boarding Home Request, add an additional paragraph before the vote, "Mrs. Wilder noted it was unfortunate that the student was given inaccurate information related to the Cooper Landing bus program for the 1986-87 school year and the Boarding Home Program. It was also noted that change of programs would not involve significant additional costs to the district."

COMMUNICATIONS AND  
 PETITIONS:

Dr. Pomeroy reported a letter had been received from Annie Calkins of the Alaska State Writing Consortium thanking the school district for its support of teacher training through the summer institute last year. In addition, a plaque of appreciation from the consortium was presented to the district in recognition of its energy, effort, and enthusiasm for this program.

He read a letter from Don McCloud, President of the Kenai Elementary Parent Advisory Committee, advising the School Board of action taken on January 29 which recommended that Kenai Elementary and Swires Road Elementary schools be opened as planned for the 1987-88 school year.

COMMUNICATIONS AND  
PETITIONS (cont.):

Dr. Pomeroy acknowledged letters from Sen. Jalmar Kerttula, who expressed regret on not attending the meeting with the administration and School Board due to inclement weather; and from Representative James Zuwacki who also extended regrets on being unable to attend the same meeting due to legislative commitments.

He reported a resolution from Kachemak City had been received which supported increased funding of winter maintenance on East End Road from Kachemak City and McNeil Canyon.

Dr. Pomeroy reported a petition signed by eighty two Port Graham residents requesting reconsideration on reduction of staff at the Port Graham School had been received. The residents felt the basic educational needs of the village children would not be met under the proposed staffing formula.

He reported a letter had been received from the Cooper Landing Parent Advisory Committee expressing concern related to the proposed staffing for the 1987-88 school year for their school.

A letter was received from Ann Heinbuck of Homer related to concerns on the proposed consolidation of the Homer Junior High School and Homer Intermediate School administrators for the 1986-87 school year.

Dr. Pomeroy reported a copy of a letter to Steve Wilcox had been received in Central Office. The letter thanked Mr. Wilcox and his school staff for providing assistance and hospitality to the Wasilla High School team that was detained in Cooper Landing due to a bus accident.

AWARDS AND PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to the certified and classified staff of Sears Elementary School for their dedicated efforts in providing education at that school. The staff members honored were: Nancy Anderson, Bettina Brown, Martine Dikes, Linda Hansen, Laraine Hanson, Alice Hopkins, Elaine Larson, Teresa Layton-Orr, Rick McCrum, Rosemary Neel, Mark Newton, Bonnie Powers, Diane Price, Barbara Renoux, Margaret Riedel, Barbara Schmidt, Laura Schmidt, Mo Scott, Nancy Sheplor, Nancy Tipton, Joy Ward, Don Weller, Jean Wykis, Daniel Coe, Helen Darrow, Donna Dixon, Karen Gonzalez, Stanley Lang, Charm McElree, Karen Mahurin, Jeanetta Payment, James Ridenour, Gladys Stalker, and Lana Thompson. Mr. Don Weller accepted the award on behalf of the staff.

Mrs. Mullins also honored Laura Meganack, Port Graham High School student, with a Plaque of Appreciation for her achievements and the role model she exhibits for her classmates.

**SUPERINTENDENT'S REPORT:**

Dr. Pomeroy reported on the results of the budget survey. He noted the data would be utilized as a source of information during the budget process. He stated 2,031 of 20,000 surveys were returned for compilation.

He reported that mid-year evaluations are complete and the Board would be receiving administrator assignment recommendations at the February 16 meeting.

He announced the Board would conduct budget worksessions on Tuesday, February 3, 7:30 p.m. at the Soldotna Elementary School library and on Wednesday, February 4, 7:30 p.m. in the Borough Assembly Room. He further stated a joint worksession with the Borough Assembly and School Board would be held Thursday, February 19, 7:30 p.m. in the Borough Assembly Room to review the proposed 1987-88 budget.

He announced that area wide public hearings on the proposed budget would be held at Kenai Central High School on February 25 at 7:30 p.m.; Homer High School on March 9 at 7:30 p.m.; Soldotna Jr. High School on March 10 at 7:00 p.m.; Seward Elementary School on March 11 at 7:00 p.m.; and Nikiski Elementary School on March 12 at 7:00 p.m.

**CONSTRUCTION REPORT:**

Mr. Ron Rozak of Morrison and Knutson apprised the Board of ongoing construction projects. He reported that all schools are on schedule with the Soldotna Elementary Addition now being occupied. Renovations to the Soldotna Elementary School would be completed during the summer. Other projects under construction are the Holt Road Elementary School, Swires Road Elementary School, Hope School, Central Peninsula High School, and Nikiski High School.

**HOMER HIGH SCHOOL REPORT:**

Mr. Mike Bundy, Homer High School instructor, presented a multi-media tour of the Homer High School for the Board. He reported the multi-media presentation was developed to inform incoming freshmen of Homer High School's extensive facilities, program offerings, and graduation requirements as they begin their high school years.

**KENAI JR. HIGH PARENT  
 ADVISORY COMMITTEE:**

Mrs. Sherry Bennett, Kenai Junior High School Chairperson, told the Board their group recommended the 1987-88 budget be reduced in the areas of Central Office administrator salaries, travel and benefits; and eliminate or combine positions, where possible. She also recommend the student-teacher ratio remain at the current level and the School Board retain school nurses, particularly at the junior high school level. Mrs. Bennett cautioned the School Board to stop extravagant spending on schools in view of the current economic situation of the area.

K.P.E.A.:

Ms. Zada Friedersdorff, President-elect of Kenai Peninsula Education Association, expressed concern related to the budget survey. She stated she felt the survey was written to "load" the survey, not scientifically conducted, not appropriately distributed, and was concerned on the use of the results by the school district. She urged the Board, administration, and employees to join forces to raise the awareness of supporting the schools in the community, Borough Assembly and the state legislature.

SEARS PARENT ADVISORY  
COMMITTEE:

Mr. Charles Ross, Sears Parent Advisory Committee representative, presented information related to possible student enrollments and capacity of operation at Sears Elementary, Kenai Elementary and Swires Road Elementary schools for the next school year. He stated the committee felt that, based on this information, only two elementary schools should be operated in the Kenai area for the 1987-88 school year. He cited operational costs, need for more specialized classes, and appropriate pupil-teacher ratio as reasons for their recommendation.

HOMER PARENT ADVISORY  
COMMITTEE:

Mrs. Marianne Gross, Homer Parent Advisory Committee Chairperson, expressed concern on the proposed consolidation of administration for the Homer Junior High and Homer Intermediate schools for the next school year. She told the Board the schools are excellently administered under the current administration, and that any change would be counter productive to the schools' operation, particularly at the intermediate level.

HOMER PARENT TEACHER  
ASSOCIATION:

Mr. Kevin Wyatt, representative for the Homer Parent Teacher Association, told the Board that parents and teachers in Homer would like to see the administration at Homer Junior High and Homer Intermediate remain intact and reductions worked out at the local level of the schools. He noted that originally during the transition from the elementary to intermediate school, the School Board promised separate administrators for each school.

Mrs. Martin questioned whether he could support an alternate proposal of each administrator being three quarter time administrator and one quarter time teacher. Mr. Wyatt responded this could be acceptable if each school maintained an administrator.

Mrs. Fischer questioned whether it would be more palatable if they would be on a 1.5 principal with Paul Banks Elementary School rather than the junior high school if necessary. Mr. Wyatt responded that would be more palatable.

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 SCHOOL BOARD MEETING  
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TITLE IV-A ADVISORY  
 COMMITTEE:

Mr. Fred Parnell, representative for the Title IV-A Program, encouraged the Board to approve the Bilingual grant proposal as submitted to them. He noted the grant would provide instructional aides/tutors to qualifying schools throughout the district, and the funds are used wisely in this effort. He expressed concern in future budgets with additional schools coming on line and the program demands for services.

He proposed that due to declining revenues and additional schools being completed, the present Soldotna Junior High School staff be moved to the proposed Central Peninsula High School, and annex the Soldotna Junior High School to Soldotna High School.

RECESS:

At 9:08 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 9:23 p.m., the Board reconvened in regular session.

HOMER PAC TELECONFERENCE:

Mrs. Martin reported on the teleconference with the Homer Parent Advisory Committee. She noted that eight persons spoke concerning the proposed consolidation of administrators at Homer Junior High and Homer Intermediate schools. It was their desire that the administration of the schools remain separate. They suggested that possibly a three quarter time administrator and one quarter time teacher solution could be considered. They also asked to be involved in the decision making process. Concerns were also expressed related to the budget survey and budget reductions. Dr. Pomeroy advised the Homer group that the consolidation effort was part of a districtwide proposal and that he was open to other options that would affect administrator costs.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, In-service Request, Make and File Truancy Request, Extended Field Trip Request, Sick Leave Draw/Certified, Sick Leave Draw/Classified, Leave of Absence Request, and Road Maintenance Resolution.

FURNITURE AND EQUIPMENT  
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Holt Road Elementary in the amount of \$12,181.16; Homer High School in the amount of \$37,324.40; Soldotna Elementary School Addition in the amount of \$1,050.07; and Swires Road Elementary in the amount of \$12,181.16.

IN-SERVICE REQUEST:

Dr. Daggett recommended the Board approve application for districtwide in-service days to be held on October 8-9, 1987. The application would be forwarded to the state Department of Education for final approval.

MAKE AND FILE TRUANCY  
 REPORT:

Dr. Daggett recommended the Board approve a request for him to make and file a truancy report with the district attorney's office related to a Homer Junior High School student not in school attendance.

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- EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve extended field trip requests for three Ninilchik High School students to attend Close-up Program sessions in Washington, D.C., April 11-18, 1987; and for six Homer High School students to travel to Washington, D.C. for the Close-up Program, April 11-18, 1987.
- SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of 22-3/4 days from the K.P.E.A. Sick Leave Bank for Carolyn Green, Grade 6, Nikiski Elementary School.
- SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl recommended the Board approve a draw of 24 days from the Classified Sick Leave Bank for Michelle Dikes, Custodian, Redoubt Elementary School.
- LEAVE OF ABSENCE REQUEST: Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1987-88 school year for Alice Witte, Physical Education, Homer High School.
- ROAD MAINTENANCE RESOLUTION: Mr. Overman recommended the Board approve a resolution related to winter road maintenance and student safety on the East End Road, East Hill, Diamond Ridge, West Hill and North Fork in Homer, and Funny River, Skyline and Pollard Loop in the Soldotna area among others.
- Ms. Mary Sanders and Mr. Mike Bundy, Homer High School instructors, told the Board that the computer science orders for Homer High School related to computer software. They noted the orders had been carefully reviewed by the staff related to need and cost savings for the school's computer program.
- Mrs. Martin requested that Item #8, Road Maintenance Resolution, be separated from the Consent Agenda.
- Mrs. Fischer requested that Item #1, Furniture and Equipment Lists, be separated from the Consent Agenda.
- ACTION Mr. Hobart moved the Board approve Consent Agenda Items #2, #3, #4, #5, #6 and #7. Mrs. Wilder seconded.
- Motion carried unanimously.
- ACTION Mrs. Fischer moved the Board Approve Consent Agenda Item #1. Mrs. Obendorf seconded.
- Mrs. Fischer stated she felt it would be prudent to delay ordering the modem at Swires Road Elementary School in view of the Board possibly considering not opening that school. She further noted that with rapidly changing technology, the equipment might quickly be outmoded. Mr. Overman responded the piece of equipment should not be outmoded, and if a need for upgrading became necessary, the type of equipment would be compatible to the particular computer.

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CONSENT AGENDA (cont.):

Mrs. Fischer stated she appreciated the instructors' comments on the software order, but felt the financial situation of the borough did not warrant further expenditures by the taxpayers for large orders for Homer High School. Mrs. Wilder stated she felt it was necessary for students to graduate computer literate, therefore, the need for the software purchases. She added it was important that the necessary software be purchased for the computers already in place at the school.

VOTE:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer  
Advisory Vote - YES

Motion carried.

ACTION

Mrs. Martin moved the Board approve the Road Maintenance Resolution. Mrs. Wilder seconded.

ACTION

Mrs. Martin moved to amend the motion to include "Skyline Drive" in the first paragraph; add a fifth paragraph to read, "WHEREAS, the lack of proper maintenance on state maintained bus routes has created a danger to the safety of our children;" and insert "of all state maintained bus routes" after the word maintenance in the last paragraph. Mrs. Wilder seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

TITLE IV-A INDIAN EDUCATION  
GRANT APPLICATION:

Dr. Daggett recommended the Board approve a grant application for Title IV-A Indian Education funds in the amount of \$227,203. The program would provide instructional aides/tutors to qualifying schools. As reflected in a needs assessment, the program would primarily service the areas of math and reading.

ACTION

Mrs. Martin moved the Board approve the Title IV-A grant application. Mrs. Obendorf seconded.

Motion carried unanimously.

STUDENT EXPULSION:

Dr. Daggett reported that Mr. Paul Epperson, Principal, Kenai Central High School, recommended the School Board expel a student in accordance with school district policy. He noted the student and parents were present and desired a closed hearing with the Board of Education.

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## EXECUTIVE SESSION:

At 9:39 p.m., Mr. Hobart 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. Mrs. Martin seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE  
SESSION:

At 10:23 p.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Wilder seconded.

Motion carried unanimously.

## ACTION

Mrs. Martin moved the Board approve expulsion of the Kenai Central High School student for the remainder of the school year from all Kenai Peninsula Borough School District schools; that the expulsion be stayed pending the student's successful completion of an appropriate treatment program as outlined in the principal's letter of January 14, 1987. Also, any repeat of the previous offenses shall result in implementation of this expulsion order. Mrs. Obendorf seconded.

Motion carried unanimously.

## BOARD COMMENTS:

Mrs. Wilder commented on an earlier remark related to the extravagance of Homer High School. She noted that there is no equipment or program at Homer High School that is not available in any other high school in the district. It would be the priority of the administrators and teachers to have those in place.

In relation to comments from Homer parents related to the Board promising separate administration at Homer Junior High School and Homer Intermediate School, Mrs. Wilder noted that many plans have been made, however, financial circumstances have warranted changes.

Mrs. Obendorf urged the Board and audience to visit the beautiful addition completed at Soldotna Elementary School.

Mrs. Obendorf commented favorably on Central Peninsula Hospital's teleconference related to adolescence. She suggested the curriculum task force review a video of the program.

Mr. Hobart requested the administration to prepare information related to busing, enrollments, staffing, etc. should the Board find it necessary to close one of the elementary schools in Kenai next year. The Board concurred with the request. In response to a question from Mrs. Obendorf on information presented by the Sears PAC related to closing one Kenai elementary school, Dr. Pomeroy responded that the costs remained essentially the same.

## BOARD COMMENTS (cont.):

Mrs. Martin commented that the budget survey could have been improved upon, but for the cost of \$500 compared to Anchorage School District's survey costing \$9,000 it was the best the Board could provide at the given time. She noted the availability of the survey was well advertised and the information would be used by the Board during the budget process.

Mr. Weatherby stated publicity on the budget survey was well advertised on radio and in the newspapers. He stated he had no problems with the manner in which the survey was disseminated.

In reference to the truancy notice on the Consent Agenda, Mr. Weatherby questioned to what extent replies from the student's parents had been received on the truancy notice. Dr. Daggett reported that he had been in full conversation with the mother, and she was fully aware of the district's position in the matter.

In response to comments related to the extravagance of Homer High School, Mr. Weatherby noted there were extenuating circumstances related to the construction of the school, and the decision was made by a vote of the populace of the Peninsula.

Mr. Weatherby noted that possibly Policy 004.25 relating to budget transfers should be reconsidered. He noted the budget transfer at the January 19 meeting relating to FLWOP days was only acknowledging the transfer since the Board approves budget transfers for \$10,000 or more.

Mrs. Fischer expressed concern that the mill rate would probably increase by 2 mills on bonded indebtedness, and that the School Board should be practical in furnishing the schools in order to maintain credibility with the taxpayers. She noted that double purchasing of equipment and transferring it to other schools is not the purpose of bonded funds. Mr. Overman responded that he was not aware of any double purchases of equipment on the Homer High School project, and requested additional information on the concern.

Mrs. Fischer thanked the public for their responses to the budget survey and also for their personal comments to her.

She commented that she had received numerous comments for volunteers for team travel. However, with the experience of driving on the Seward Highway under adverse conditions on the weekend, she was appreciative of the coaches for their responsibility in seeing students safely to their destinations. She stated she had second thoughts about volunteer drivers.

## BOARD COMMENTS (cont.):

Mrs. Fischer questioned when a resolution would be ready related to the Soldotna landfill site. Mr. Overman reported information had been forwarded to the Board related to the site, and did not realize a resolution was requested.

Mrs. Mullins acknowledged Senator Fischer in attendance at the meeting.

In response from the KPEA leadership, Mrs. Mullins stated she was more than willing to work together, and was receptive of working to prepare a game plan together.

Mrs. Mullins commented that the budget worksessions on February 3-4 would be worksessions for the Board only, but open to the public to observe. She noted no public comments would be taken, however, public comments would be received at the public hearings held later in February and March.

She advised the Board that updates on legislation are being sent from the Association of Alaska School Boards office. If the Board members are not receiving them, they are to contact her.

Mrs. Mullins commented that she had received numerous calls related to closing schools, but conversely she had received calls from the public who want all schools to remain open.

## PUBLIC PRESENTATIONS:

Dr. Dennis Swarner read a letter to the School Board from the Kenai Chamber of Commerce Board of Directors inviting representatives from the Board of Education and administration to meet with them on Friday, February 16, to discuss costs of operating the proposed Kenai schools for the 1987-88 year. They requested the Board postpone decisions affecting the upcoming budget process until the Board of Directors had opportunity to review additional data relating to the operation of the schools.

Mr. Dwayne Anderson, Kenai parent, told the Board he favored the possible closure of Kenai Elementary School due to the distribution of elementary students in Kenai. He suggested the facility be utilized as offices for the Central Office administration. He further suggested the Board consider reduction in teacher salaries in an effort to reduce the budget. He felt the economy could no longer support paying these salaries. He supported the classified staff in their efforts to maintain their responsibilities despite reductions in wages and recommended that no further reductions be made in this area.

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EXECUTIVE SESSION: At 11:05 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. Mrs. Fischer seconded.

Motion carried unanimously.

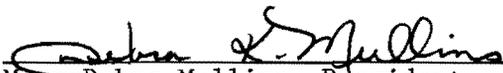
RECONVENE AFTER EXECUTIVE SESSION: At 1:16 a.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Fischer seconded.

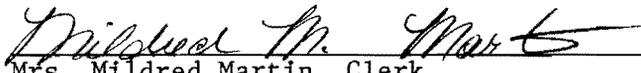
Motion carried unanimously.

ADJOURN: At 1:17 a.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,

  
 Mrs. Debra Mullins, President

  
 Mrs. Mildred Martin, Clerk

The Minutes of February 2, 1987,  
 were approved on February 16, 1987,  
 with corrections.

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

February 16, 1987

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Marlene Benson	Mr. Roger Sampson
Mr. Sam McLane	Ms. Zada Friedersdorff
Mr. and Mrs. Thomas Thorpe	Mr. James Goltz
Mr. John Andrews	Mrs. Pat Boraas
Mr. Doug Emery	Mrs. Beth Martin
Mr. Michael Bachmeier	Mrs. Judy DeVito
Mr. and Mrs. Dean Otteson	Mrs. Gwen Gjovig
Mr. Craig Jung	Mr. Thomas Maughan
Judge and Mrs. James Hanson	Mr. Greg Moo
Mr. Arthur Motz	Mr. Richard Ladd
Mrs. Sandra Miller	Mr. Dennis Dempsey
Dr. and Mrs. Dennis Swarner	Dr. David Dickerson
Ms. Kari Mohn	Mr. Paul Epperson
Mr. Frank Garrity	Mrs. Karen Mahurin
Mrs. Virginia Maesner	Mr. Kris Rogers
Mr. Greg Daniels	Mrs. Susan Smalley
Mr. L.L. Large, Jr.	Mr. John Dahlgren
Mr. Michael Lynch	Mrs. Joan Kimball
Mrs. Sharon Traughber	Mr. Al Johnson
Mr. Steve Verba	Ms. Machele Martin
Mr. Gary Jackson	Mr. Robert Boudreaux
Mrs. Melody Douglas	Mrs. Sharon Parker
Mr. Carl Miller	Mrs. Bert Grubb
Mrs. Sharon Moock	Mrs. Katherine Drake
Mr. and Mrs. James Strandlie	Mrs. Rita Giesler
Mr. Michael Wykis	Mr. Richard Skinner
Mrs. Jerie Best	Mrs. Judy Salo
Mr. Robert Bell	Mrs. Kathy Heus
Mr. Ronnie Chappell	Mrs. Sherry Bennett
Mr. Michael Wiley	Mrs. Carol Jaffa
Dr. Richard Carignan	Ms. Betty Leonard
Dr. John Anderson	Mr. Rick Matiya
Mr. David McCard	Mr. Dwayne Anderson
Mr. Wayne Lee	Mrs. Cheryl Samples
Mr. Gordon Griffin	Mrs. Judy Morgenweck
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. Mildred Martin | Present |
| Mr. Jerry Hobart    | Present |
| Mrs. Joyce Fischer  | Present |
| Mrs. Betty Obendorf | Present |
| Mr. Eric Weatherby  | Present |
| Mrs. Darlene Wilder | Present |
| Miss Susan Hett     | Present |
- APPROVAL OF AGENDA: Mrs. Martin moved the Board approve the agenda as printed. Mrs. Wilder seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of February 2, 1987, were approved with the following corrections:
- Page 5, Homer Parent Teacher Association, the inclusion of the following paragraph: "Mrs. Fischer questioned whether it would be more palatable if they would be on a 1.5 principal with Paul Banks Elementary School rather than the junior high school if necessary. Mr. Wyatt responded that would be more palatable."
- Page 8, Consent Agenda, line three, insert the word "further" between warrant and expenditures.
- AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Judy DeVito, Redoubt Elementary teacher; and Judy Otteson, Redoubt Elementary secretary, for their dedication to students and education at their school. A Plaque of Appreciation for Jenni Lynn, Kenai Central High senior and Alaska Junior Miss, will be held for presentation at a later date.
- Mrs. Sharon Moock presented Certificates of Appreciation to thirteen school district employees and Board members for their volunteer help on February 14 at the Soldotna and Kenai McDonald's restaurants. She stated a portion of the day's receipts were donated to the Cook Inlet Council on Drug and Alcohol Abuse.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that interviews for the Director of Special Education position would be held on Tuesday, February 17.

SUPERINTENDENT'S REPORT  
(cont.):

Dr. Pomeroy expressed appreciation to Hutchings Chevrolet-Oldsmobile-Cadillac, Inc. for the donation of a 1985 Oldsmobile to the KCHS automotive program.

He extended congratulations to Kenai Jr. High students for their success in the recent Math Count Program; to the massed choirs for their excellent performance at Kenai Central High School last week; to the Homer Boy's Basketball team and the Kenai Girl's Basketball team on going to the state tournament; and the Seward Girl's Basketball team placement in a recent tournament.

1987-88 BUDGET  
INTRODUCTION:

Dr. Pomeroy presented the proposed 1987-88 school budget for Board review. He noted the general operating budget amounted to \$48,182,247. The proposed Borough appropriation would be \$19,100,525, or an increase of \$7,069,352. He explained that all accounts reflected a 15% reduction at the building levels, was status quo on salaries, and reflected a reduction in teaching staff as a result of the Board approved revised staffing formula. He noted that the Board would conduct five area wide budget hearings prior to adoption of the budget on March 16, 1987.

SWIRES ROAD ELEMENTARY-  
KENAI ELEMENTARY OPENING:

Dr. Pomeroy presented cost and enrollment data related to Kenai Elementary and Swires Board Elementary for Board consideration. His report presented various scenarios which included Sears Elementary School data for consideration should a school closure be necessary in Kenai next year. The Board will make a determination on the issue of school closure/opening at their March 2 meeting.

Mr. Hobart requested whether consideration had been given for lower elementary grades at Sears Elementary and upper elementary grades at Swires Road. Dr. Pomeroy stated if that grade structure was considered, the nature of the school program needed to be reviewed.

Mrs. Martin requested that Dr. Pomeroy support his recommendation on the school opening/closure with justification. In addition, should the recommendation include a school closure, she requested that costs for maintaining the school facility be presented to the Board for cost comparisons.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending January 31, 1987. He noted that a clerical error on the last financial report accounted for the excessive increase in the purchasing services account. The error was corrected on the January 31 financial statement.

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FINANCIAL REPORT (cont.): Mrs. Martin stated the report indicated the Title II budget had been overexpended. Mr. Swarner responded that a budget amendment for the grant is expected from the Department of Education which would adjust the account.

COMPUTER SURVEY REPORT: Dr. Daggett presented the annual computer survey report of the district. He noted the number of Apple II+'s is dropping and Apple IIE is more heavily used in the KPBSD. Regular classroom use remains the primary use of computers in the district and is a tool students use in a variety of learning situations. Again, male vs female use of computers remains relatively equal.

Mrs. Martin requested Dr. Daggett supply information on maintenance contracts vs down time of computer equipment. Mrs. Wilder questioned whether school staff have been trained to maintain computer repairs. Dr. Daggett reported that some members of the Homer High School staff have been trained to take care of their school needs.

K.P.E.A.: Mr. Wayne Lee, President of the Kenai Peninsula Education Association, commented on numerous news articles in local papers. He also commented on a news release in the Homer News related to a letter from the Borough Mayor who requested the teachers association make concessions on salaries, recent employee health insurance coverage, negotiations, and current litigation.

CLASSIFIED EMPLOYEES ASSOCIATION: Mr. Ed Pearson, President of the Classified Employees Association, presented information related to the authorized recognition of the Classified Association with the National Education Association by a majority vote of the membership on January 10 and reaffirmed on January 17. He formally requested the organization be recognized as the duly authorized bargaining agent for classified employees within the school district. He further requested that no further reductions be considered for this group since these employees had experienced reductions in hours and positions during the 1986-87 school year. Instead, he encouraged the Board seek additional revenues to enhance the quality of education within the KPBSD.

MOOSE PASS PARENT ADVISORY COMMITTEE: Mr. Mike Wiley, Seward parent, requested the Board review their current busing procedures to allow Seward students to be picked up for attendance at Moose Pass Elementary School.

Mrs. Fischer questioned whether he was willing to take his children to the first pick up stop of the current bus route. Mr. Wiley responded affirmatively, and would take the students to any location in Seward to begin the bus route that was convenient to the bus driver.

MOOSE PASS PARENT ADVISORY  
 COMMITTEE (cont.):

Mrs. Martin questioned whether a similar situation existed in the Homer area at McNeil Canyon Elementary and Chapman Elementary schools. Mr. Overman stated that students are allowed to attend out of district only on a space available basis and no live miles on bus routes would be extended for this purpose. He noted that routes start when the first student is picked up. It was noted that Seward buses are owned and operated by the school district where the driver is paid on an hourly basis, whereas contractor live miles are added to the rate of the bus route.

Mrs. Fischer requested this item be placed on the March 2 agenda for Board action. She requested information on cost effects for the situation especially if the bus service could be done without additional costs, and reduce costs and overcrowding at Seward.

KENAI JR. HIGH SCHOOL  
 PARENT ADVISORY COMMITTEE:

Mrs. Sherry Bennett, Chairperson, Kenai Junior High School Parent Advisory Committee, requested the Board postpone approval of the assistant principal position at their school until the committee could meet in a regularly scheduled meeting to discuss the change in administration at Kenai Junior High School.

K.P.A.A.:

Mr. Greg Moo, spokesperson for the Kenai Peninsula Administrators Association, told the Board that school district administrators met on February 12 to consider possible reductions for extracurricular activities. He noted the administrators prioritized areas for consideration. In the final outcome, they recommended budgets for extracurricular activities be \$57,000 for elementary level; \$74,000 for junior high level, and \$550,000 for the high school level. At the elementary level they recommended that curriculum-related field trips and intramural activities be offered; at the junior high school level basketball, volleyball, wrestling, and track and field activities be funded; and at the secondary level boy's basketball, girl's basketball, volleyball, wrestling, track, swimming, and cross country running be funded. In addition, they recommended that drama, band, and choir travel be reduced 53%. Activities recommended for elimination at the elementary level were interscholastic activities; at the junior high level cross country running, cross country skiing, gymnastics, soccer, table tennis, annual, drama, pep club, forensics, and field trips; and at the secondary level were cross country skiing, football, hockey, gymnastics, cheerleading, annual, DECA, VICA, FHA, OEA, pep club, student council, FFA, newspaper, field trips, intramurals and National Honor Society. He also presented possible questions and points for consideration when reviewing the recommendations for reduction.

RECESS:

At 9:55 p.m., Mrs. Mullins called a recess.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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- RECONVENE AFTER RECESS: At 10:06 p.m., the Board reconvened in regular session.
- HOMER PAC: Mrs. Martin reported on the teleconference with the Homer Parent Advisory Committee. She noted that the PAC chairperson, Marianne Gross, thanked the Board for retaining the administrators at Homer Intermediate and Homer Junior High schools. Mrs. Gross also thanked Mrs. Wilder for her support of the Homer High School equipment purchases. Mrs. Marie Walli asked for clarification on budget items.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Resignations, Furniture and Equipment Lists, Resolutions, and Extended Field Trip Requests.
- RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations for Ralph Hensley, Head Teacher, Port Graham Elem/High; and Marjje Hensley, Kindergarten/Home Economics, Port Graham Elem/High, effective the end of the 1986-87 school year.
- FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Holt Road Elementary School in the amount of \$68,167; Swires Road Elementary in the amount of \$68,167; Soldotna Elementary School Addition in the amount of \$327.62; Homer High School in the amount of \$6,652; Central Peninsula High School in the amount of \$4,665; and Nikiski High School in the amount of \$4,665.
- RESOLUTIONS: Dr. Pomeroy presented three resolutions as requested by the Board of Education. Resolution 86-87-4 requested the Governor's Office and State Legislature to fund state aid for retirement and school construction debt at full entitlement; Resolution 86-87-5 requested the Governor's Office and the State Legislature to reject "bailout" proposals for those school districts that have not reconciled their budget expenditures to available revenue for the 1986-87 school year; and Resolution 86-87-6 requested the Governor's Office and the State Legislature to pass legislation whereby school districts would have a one year advance notice of funding levels, and requested a change on the submission date for school budgets to municipalities to April 15.
- EXTENDED FIELD TRIPS: Dr. Daggett recommended the Board approve extended field trip requests for 3-5 Soldotna High School students to attend the DECA National Career Development Conference in New Orleans, April 28-May 3, 1987; for 2 Soldotna High School choir students to attend the All-Northwest Music Festival, February 12-16, 1987 in Portland, Oregon; for 6 Soldotna High School students to attend Closeup Program activities in Washington, D.C., April 25-May 2, 1987; and for 2 Soldotna High School seniors to travel to San Francisco, California to participate in a five-day session on international trade, March 17-22, 1987.

CONSENT AGENDA (cont.): Mrs. Fischer requested that Item 8a (2), Furniture and Equipment Lists, be considered separately.

ACTION Mrs. Martin moved the Board approve Consent Agenda Items #1, #3, and #4 as outlined. Mrs. Obendorf seconded.  
 Motion carried unanimously.

ACTION Mrs. Martin moved the Board approve Consent Agenda Item 8a (2), Furniture and Equipment Lists, as outlined. Mrs. Wilder seconded.

Mrs. Fischer commented on the difference in prices for telephone consoles at Central Peninsula High School and Homer High School. She questioned whether the price difference was due to different software. Mr. Overman responded affirmatively, noting that the Homer High School software was to be upgraded, whereas with a new equipment purchase this was not necessary.

Mrs. Wilder questioned the meaning of "Group 1" furniture for Holt Road Elementary School. Mr. Overman explained this was a variety of furniture for the media center, secretarial stations, administrative offices, nurses area, etc. Mrs. Fischer questioned whether this was the furniture that had been brought to the attention of the Governor which was purchased out of state when there was an instate bidder that was cheaper. Mr. Overman reported the instate bidder did not meet specifications on all items, and provided a product that did not meet the standards desired by the district, as indicated by four different raters. The firm did call the Governor's Office because their bid was not accepted.

VOTE:  
 YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
 NO - Fischer  
 Advisory Vote - YES

Motion carried.

PRINCIPAL ALLOCATION FORMULA/1986-87: Dr. Pomeroy recommended the Board approve the principal allocation formula for the 1986-87 school year. He noted changes from the current year included Head Teachers being assigned full-time classroom duty. An exception for the Head Teachers assignment would be allowance of a substitute teacher one day per week for administrative duties or hiring of an aide not to exceed \$92 per week or the Head Teacher receive an additional \$92 a week to compensate for additional work time. Also, principals at Bartlett Elem/High School and McNeil Canyon Elementary would be reduced to half-time administrator and half-time teaching positions. Elementary assistant principals were eliminated by the formula.

## ACTION

Mrs. Wilder moved the Board approve the Principal Allocation Formula as outlined. Mr. Weatherby seconded.

Mrs. Martin questioned whether persons hired as substitutes for the Head Teachers would be authorized travel allowances. Dr. Pomeroy responded that substitutes would be hired locally, and no travel expenditures would be considered.

## ACTION

Mr. Weatherby moved to amend the motion to reduce the assistant principal allocations by one-half at Soldotna High School and Kenai Central High School. Mrs. Fischer seconded.

Mr. Weatherby noted that reductions had occurred at the junior high and elementary school levels of principal allocations, and the formula needed to be maintained at all levels. Mrs. Fischer recognized that worthwhile work is being done but felt the Board needed to be fair across the board at all levels.

Mrs. Wilder stated the student-teacher ratio at the high schools warranted the positions. She noted the numerous job responsibilities of the assistant principals required the attention of the administrators. She commented that the two positions would also be responsible for meeting with parents and parent advisory committees in an effort to coordinate the opening of the two new high schools.

## VOTE ON AMENDMENT:

YES - Fischer, Obendorf, Weatherby  
 NO - Hobart, Martin, Wilder, Mullins  
 Advisory Vote - NO

Amendment failed.

## ACTION

Mrs. Fischer moved to amend the motion to reduce the principal positions to three-fourth time at Homer Intermediate School, Paul Banks Elementary School, Kenai Elementary School and Sears Elementary School. Motion died for lack of a second.

Motion carried unanimously.

CENTRAL OFFICE  
 REORGANIZATION:

Dr. Pomeroy presented two options for consideration in reorganization at Central Office. Option A would retain the current positions as they presently exist. The Director of Bilingual/Federal Programs would assume responsibilities for the Alternate Education Program. In an effort to reduce expenditures for the position, \$7,620 of the director's salary would be from the operational budget and the remainder of the salary would be from three federal grants. Cost savings under this option would be approximately \$60,000. Option B outlined

CENTRAL OFFICE  
REORGANIZATION (cont.):

current positions, but eliminated the Director for Bilingual/Federal Programs. The proposal outlined the program responsibilities being divided between the Bilingual Specialist and the Federal Programs Coordinator. Cost savings to the district on this option would be approximately \$62,000.

ACTION

Mrs. Wilder moved the Board approve Option B for the Central Office reorganization. Mr. Hobart seconded.

Mrs. Wilder questioned what the additional costs would be with the extended contracts for the personnel under Option B. Dr. Pomeroy responded that it would vary due to the individuals placement on the salary schedule, but approximately \$2,000. Mrs. Wilder expressed concern that the individuals would be assuming the responsibility of the directorship, but in one case the individual had been denied an administrative position because of his expertise with the program.

ACTION

Mrs. Wilder amended the motion that the two positions be placed at Level 4 positions on the administrative schedule. Mrs. Martin seconded.

Dr. Pomeroy advised that twelve month contracts for Level 4 administrators would be \$67,000 per year plus fringe benefits.

Mrs. Wilder withdrew her amendment.

Mrs. Wilder advised that the salaries for the positions be reevaluated to keep in line with the job responsibilities. Mrs. Martin asked that both individuals be paid equal salaries for their positions. Mr. Hobart asked that salaries be set when the Central Office salary schedule is determined.

ACTION

Mr. Hobart moved to amend the motion that the salaries be determined at the time when other Central Office salaries are set. Mrs. Wilder seconded.

Mrs. Mullins noted that the budget called for the reduction of twenty three teachers, thus other teachers in the district would have greater responsibilities next year. Therefore, she felt the Bilingual/Federal Program should not be singled out.

VOTE ON AMENDMENT:

YES - Fischer, Hobart, Martin, Obendorf, Weatherby, Wilder  
NO - Mullins  
Advisory Vote - YES

Amendment carried.

KENAI PENINSULA BOROUGH  
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## ACTION

Mrs. Fischer moved to amend the motion that the Board delete one director of education and change the wording from Director of Elementary Education to "Director of Education would assume responsibility for the Chapter II Program." Mrs. Obendorf seconded.

Mrs. Fischer stated the elimination of either curriculum director position would be left to the administration. She cited reduction in the testing program, and curriculum cutbacks as reason for the reduction in view of the district's budget shortfall.

Mr. Weatherby stated he felt that with other cutbacks the curriculum department would have additional responsibilities reviewing and maintaining standards within the district. Dr. Pomeroy noted the district is mandated to maintain an ongoing process of curriculum study and review in addition to having an assessment program in place within the district.

Mr. Hobart stated he did not feel it was appropriate to eliminate the position at this time, but perhaps a workshop could be held to review the suggestion. Mrs. Fischer noted she had discussed the position during the budget worksessions. In response to a question from Mrs. Martin, Dr. Daggett explained the impact to district programs with the elimination the position. He stated it would have been his recommendation that Option A be adopted by the Board.

## VOTE ON AMENDMENT:

YES - Fischer, Obendorf,  
NO - Hobart, Martin, Weatherby, Wilder, Mullins  
Advisory Vote - NO

Amendment failed.

## VOTE ON MAIN MOTION

YES - Hobart, Weatherby, Wilder, Mullins  
NO - Fischer, Martin, Obendorf  
Advisory Vote - YES

Motion carried.

1987-88 ADMINISTRATOR  
ASSIGNMENTS:

Dr. Pomeroy recommended the Board approve a listing of school administrators and central office administrators for the 1987-88 school year. The recommended assignments were:

1987-88 ADMINISTRATOR  
 ASSIGNMENTS (cont.):

<u>SCHOOL ADMINISTRATOR</u>	<u>POSITION</u>
Bartlett Elem/High Clifford Koivisto	Principal (½ time)
Chapman Elementary Serve Wilson	Principal
English Bay Elem/High Sharon Radtke	Head Teacher (½ time)
Holt Road Elementary Janice Hall	Principal
Homer High School Dennis Dempsey	Principal
Homer Intermediate Rick Ladd	Principal
Homer Junior High Peter Larson	Principal
Kalifornsky Beach Elem. Gary Jackson	Principal
Kenai Central High Paul Epperson	Principal
Kenai Central High Richard Hultberg	Vice Principal
Kenai Central High Marlene Benson	Vice Principal (½ time)
Kenai Jr. High Dean Otteson	Principal
Kenai Jr. High James Strandlie	Vice Principal (½ time)
McNeil Canyon Elementary Diane Borgman	Principal (½ time)
Moose Pass Elementary Steve Wilcox	Head Teacher
Nikiski Elementary Jack Albaugh	Principal
Nikolaevsk Elem/High Bob Moore	Principal
Paul Banks Elementary Lewis McLin	Principal
Razdolna Elementary Robert Bell	Principal
Redoubt Elementary Larry Nauta	Principal
Sears Elementary Jacqueline Imle	Principal
Seward Elementary Roger Sampson	Principal
Seward High Greg Moo	Principal
Soldotna Elementary David Dickerson	Principal
Soldotna Junior High Daryl Kellum	Principal

1987-88 ADMINISTRATOR  
ASSIGNMENTS (cont.):

SCHOOL ADMINISTRATOR

POSITION

Soldotna High	
Michael Wykis	Vice Principal (½ time)
Sterling Elementary	
Victor Varick	Principal
Susan B. English Elem/High	
Paul Sorenson	Principal
Swires Road Elementary	
Rick Boudreau	Principal
Tustumena Elementary	
Al Besch	Principal

CENTRAL OFFICE ADMINISTRATION

Associate Superintendent - Instructional Services	Dennis Daggett
Associate Superintendent - Planning and Operations	Thomas Overman
Executive Director - Personnel	Dale Sandahl
Executive Director - Business Management	Richard Swarner
Director - Elementary Education	Richard Carignan
Director - Secondary Education	John Dahlgren
Director - Purchasing/Food Services	Richard Skinner

Mrs. Susan Smalley, Kenai parent, asked the Board to honor the request from the Kenai Junior High School Parent Advisory Committee to postpone a decision on the assistant principal appointment at Kenai Junior High School.

ACTION

Mrs. Martin moved the Board separate the vote on the Kenai Junior High School half-time assistant principal position and the other administrator assignments for the 1987-88 school year. Mr. Hobart seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the administrator assignments for the 1987-88 school year, excluding the half-time Kenai Junior High School assistant principal position. Mr. Hobart seconded.

Motion carried unanimously.

ACTION

Mrs. Wilder moved the Board approve the postponement of the half-time assistant principal position at Kenai Junior High School until the next School Board Meeting. Mr. Weatherby seconded.

Motion carried unanimously.

BOARD COMMENTS:

Miss Hett questioned when a resolution related to the 30 accounts would be presented for Board consideration. Dr. Pomeroy stated it would be presented with the remaining resolutions at the next School Board Meeting.

Mrs. Wilder commented that the Board did read the newspapers, therefore, they were aware of articles related to the school district which were read by the KPEA President at the meeting.

Mr. Hobart stated it was a learning experience working at McDonald's on Saturday. He felt he gained a greater appreciation for the young people and the jobs they do.

Mr. Hobart requested the administration to present a concept for closing Kenai Elementary School, and to alleviate problems of overcrowding at Sears Elementary School.

Mrs. Martin requested the Board conduct a teleconference with Seldovia prior to the March 9 budget hearing in Homer. Mrs. Mullins advised that the Board could look into the situation. She expressed concern that some Board Members might be unable to arrive early due to work schedules.

Mrs. Martin requested that copies of the school district budget be available at the schools and public libraries prior to the budget hearings in order for the public to review these. She also suggested that the Borough Assembly receive the budget on Tuesday in order that they have time to review them before the worksession. Dr. Pomeroy responded that each school administrator will receive a copy of the budget.

She questioned whether the purchase of vans to transport students to sports events would be cost effective, rather than hiring buses. Dr. Pomeroy noted the district has 10-12 vans in the district for small group transportation. She also requested the administration seek information related to effectiveness and areas covered by activity fees from the Copper River School District, the Mat-Su School District, and Anchorage.

Mr. Weatherby stated he did not agree with comments by Mr. Lee where teachers had not asked for more salaries. As a member of the negotiating team, Mr. Weatherby stated he had heard the request made. He asked that facts be checked before assumptions are made.

Mr. Weatherby stated he was pleased with the performance of the district's jazz band performances at Soldotna High School this week. He also commented that the Easter Seal Fund Raiser at Kenai Central High School was also enjoyed.

BOARD COMMENTS (cont.):

Mrs. Fischer requested a clarification on whether students other than handicapped students rode the special services buses. Mr. Overman and Dr. Pomeroy responded they were not aware of any in the district.

Mrs. Fischer extended credit to Sharon and Don Mook for their community service effort and the contribution to the Drug and Alcohol Center.

Mrs. Mullins reported on the Building Better Boards Worksession that she attended at the Kenai Peninsula Community College.

Mrs. Mullins stated she felt the School District was in a tough situation, and that everyone would have to pull together and assume added responsibilities next year. She noted that not all things are fair.

She commented on Mayor Thompson's letter and stated she understood the Borough's position on not wanting to raise taxes. However, she stated she took offense from a news article where Mayor Thompson stated if the school district did not take a 10% salary cut, that he would recommend to the assembly that the school district take another 10% reduction. She noted that the children would be hurt by that type of action.

She reported the Board and Borough Assembly would hold a joint worksession to discuss the 1987-88 budget on February 19 at 7:30 p.m. in the Borough Assembly Room. She noted public comments would not be taken at that session, but would be taken at the five public hearings held throughout the district.

She commented on the new format of the school budget which should be easier to read.

PUBLIC PRESENTATIONS:

Mr. Dwayne Anderson, Kenai parent, commented on the many accomplishments of the students in the district. He challenged the community to explore opportunities where students could participate in community performances. He noted they were a source of good entertainment, and in turn the students and faculties would appreciate the acknowledgement.

Mrs. Sharon Mook, parent, stated she was stunned at the recommendations of the school administrators related to reductions in extracurricular activities. She reminded the Board that numerous presentations have been made to them by parents and students not to reduce extracurricular activities.

PUBLIC PRESENTATIONS  
(continued):

She suggested that other areas be explored, such as volunteer coaches, parent booster clubs, etc. before programs were eliminated. She also expressed concern on the manner in which Board members respond to requests from the public. She cautioned the Board to be respectful of the people talking to them. She stated she did not feel it was appropriate for public officials to attack back, but respond in a positive manner.

Mrs. Cheryl Samples, Kenai parent, requested the Board to reconsider the options presented by the school principals. She recommended the Board allocate 60%-70% funds for the activities with the remainder of the funds to be raised by the parents, students, and booster clubs. She noted sports activities bond the school and parents together. She also suggested that equipment, especially for hockey and football, could be put on hold until the budget situation improves.

Judge James Hanson questioned how the administrator's arrived at the \$681,000 considered for reduction of extracurricular activities. Dr. Pomeroy responded that this was one component of the three tier budget possibilities being considered by the Board. Judge Hanson commended the group for the task at hand, but stated the public would not tolerate having to work within those budget amounts. He suggested that other areas be considered for reduction in the budget.

EXECUTIVE SESSION:

At 11:43 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. Mrs. Martin seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION:

At 1:01 a.m., Mrs. Wilder moved the Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.

ADJOURN:

At 1:02 a.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

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

March 2, 1987

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
 Mrs. Mildred Martin, Clerk  
 Mr. Jerry Hobart, Treasurer  
 Mrs. Joyce Fischer, Member  
 Mrs. Betty Obendorf, Member  
 Mr. Eric Weatherby, Member  
 Mrs. Darlene Wilder, Member  
 Miss Susan Hett, Student Representative

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. Ken Marlow	Mt. Frank Libal
Ms. Machele Martin	Mr. Steve Verba
Mr. and Mrs. Rick Ladd	Mr. Ed Pearson
Mr. Marc Beauchamp	Mr. Arthur Motz
Ms. Zada Friedersdorff	Mr. Wayne Lee
Mr. David Carey	Mrs. Melody Douglas
Mrs. Katherine Drake	Mr. Donald Oberg
Mr. Michael Wiley	Mr. Frank Garrity
Mrs. Libby Strandlie	Mr. Sam McLane
Mr. Richard Skinner	Mrs. Karen Mahurin
Mrs. Vickie Leach	Mrs. Gwen Gjovig
Mrs. Jacqueline Imle	Mr. Daryl Kellum
Mr. and Mrs. David McCard	Mrs. Bonnie Adams
Mrs. Sally Martin	Mrs. Bert Grubb
Mr. Dwayne Anderson	Mrs. Jerie Best
Mr. and Mrs. William McElree	Ms. Trena Richardson
Mr. Michael Wykis	
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. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

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

Mrs. Martin moved to amend the agenda to add Item 6b, Homer Intermediate School Report. Mrs. Wilder seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of February 16, 1987, were approved with the following correction:

Page 6, Homer PAC, line 4, change Homer High to Homer Junior High.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a letter from Jerry Vandergriff, General Manager of Pictures, Inc. who complimented the district on the work of accounting department employee Kelly Gifford. Mrs. Gifford was assigned the task of reconciling the district's records with the companies from 1985. This was accomplished in a timely, efficient and accurate manner.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Bonnie Adams, Seward Elementary tutor, and Sally Martin, Seward Elementary teacher, for their dedication to students at their school. She also presented a Plaque of Appreciation to Jenni Lynn, Kenai Central High School senior and the current Alaska Junior Miss, for her numerous involvements at KCHS and the exemplary model she exhibits for Alaskan youth.

SUPERINTENDENT'S REPORT: Dr. Pomeroy extended congratulations to the KCHS Academic Decathlon team for their state championship win during the weekend of February 28. Team members David Oberg, Paul Hanson, Aaron Morse, Erik Kiefel, Mike Kienberger and Mark Keene will travel to Dallas, Texas for national competition in April.

He congratulated Kenai Central High and Seward High School girls, and Soldotna High and Homer High School boys basketball teams for their placement in the state tournament recently.

Dr. Pomeroy reported the district was awarded Promising Practices Awards for five projects within the KPBSD. Those projects were the Bilingual Program at Nikolaevsk Elem/High, the Districtwide In-service Program, Sears Elementary Reading Program, Sears Elementary Math Program, and the Gifted/Talented Program at Nikiski Elementary.

KENAI PENINSULA BOROUGH  
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SUPERINTENDENT'S REPORT  
(continued):

Dr. Pomeroy presented an indepth report related to the impact of the three tier reduction recommendations for the 1987-88 school budget. He noted the greatest impact would come from the tier 1 proposal where 128 positions would be eliminated, which would create a \$5,363,193 salary loss to KPBSD communities.

HOMER INTERMEDIATE SCHOOL  
REPORT:

Mr. Rick Ladd, Principal, Homer Intermediate School, introduced the Board to his grade 4-6 school via a multi-media presentation. He reported the 207 student school was newly organized a year ago, and was supported by an energetic staff and involved parents. Evident in the report were the school's emphasis on academics and supporting extracurricular program.

MOOSE PASS PARENT ADVISORY  
COMMITTEE:

Mr. Michael Wiley, spokesperson for the Moose Pass Parent Advisory Committee, urged the Board to approve a request for an exception for Seward students to be bused to Moose Pass School. He presented petitions with 105 signatures supporting the request.

K.P.A.A.:

Mr. Arthur Motz, representing school administrators with community schools programs in their buildings, apprised the Board on the impact of Governor Cowper's decision to not fund community schools programs with state funds. He noted it was likely that buildings would not be available for this community function in the future. Additionally, if programs were available additional responsibilities would be placed on already overburdened custodians, secretaries, and administrators. He urged the community to solicit support through the Borough Assembly to the legislature and request that the necessary funds be appropriated for this vital community program.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Resolutions, Substitute Teacher Contracts, Sick Leave Draw/Certified, Tentative Tenure Teacher Assignments, and Resignation.

FURNITURE AND EQUIPMENT  
LISTS:

Dr. Pomeroy recommended the Board approve the purchase of furniture and equipment for the Soldotna Elementary School Addition in the amount of \$705.22; Swires Road Elementary in the amount of \$552.60; Holt Road Elementary in the amount of \$552.60; Nikiski High School in the amount of \$8,260; Central Peninsula High School in the amount of \$8,260; and Homer High School in the amount of \$28,913.06.

RESOLUTIONS:

Dr. Pomeroy presented two resolutions as requested by the School Board. Resolution 86-87-7 requested the borough finance officer to examine the feasibility of crediting student activity accounts with interest earnings, and Resolution 86-87-8 advised that the KPBSD opposes any legislative remedy which includes binding arbitration as a final step in collective bargaining.

SUBSTITUTE TEACHER  
 CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for substitute teachers Chamain Lundy, Grade 6, Nikiski Elementary; Clark Fair, Language Arts/Foreign Language, Soldotna Junior High; Ann Will, Grade 4, McNeil Canyon Elementary; and Denise Cox, Counselor/Grades 7-8, Bartlett Elem/High School.

SICK LEAVE DRAWS/  
 CERTIFIED:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Suzanne Legner, Grade 2, Soldotna Elementary, up to 24 days; Deborah Mello, Music/Band, Kalifornsky Beach Elementary, 3 days; and Patricia DeBusschere, Special Education/Resource, Kalifornsky Beach Elementary, 64.12 hours.

TENTATIVE TENURE  
 TEACHER ASSIGNMENTS/

Mr. Sandahl recommended the Board approved a listing of tentative tenure teacher assignments for the 1987-88 1987-88 school year. Tentative tenure teacher assignments for the 1987-88 school year were:

Bartlett Elem/High

Beck, Tatiana  
 Chitty, Michael  
 Chitty, Patricia  
 Standefer, Jimmy

Chapman Elementary

Clarkson, Kathleen  
 Dougherty, Thomas  
 Epley, Bryan  
 Henwood, Shirley  
 Hill, Kathy  
 Hopson, Michael  
 Hunter, Patricia  
 Nauta, Sherry  
 Nelson, LuAnn  
 Van Hooser, Gary  
 Wallace, Rosella

Cooper Landing Elementary

Bagley, Judy  
 Romig, Jean

Homer High

Arthur, Gary  
 Ballentine, James  
 Browning, Barbara  
 Bundy, John  
 Cloud, David

Homer High (Continued)

Faust, Nina  
 Griechen, Diane  
 Holcomb, James  
 Holdermann, Tashawna  
 Hunt, Randy  
 Ingels, Richard  
 Jones, Lois  
 Larson, Florence  
 Lee, Wayne  
 Libal, Frank  
 Macaulay, Robert  
 May, Patricia  
 Poindexter, Charles  
 Rate, Catherine  
 Rohrer, Camille  
 Ronda, Donald  
 Sanders, Mary  
 Thompson, Mary  
 Walsh, John  
 White, Darrel  
 Williams, Gene  
 Wolf, Steven

Homer Intermediate

Bushell, John  
 Cline, Michael  
 Fink, Janet  
 Gribble, Shirlye  
 Morisette, Bill  
 Parsons, Tirzah

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TENTATIVE TENURE  
TEACHER ASSIGNMENTS  
(Continued):

Homer Jr. High

Bracht, Todd  
Brann, David  
Donahoo, Bettyanne  
Hearnsberger, Brenda  
Hofseth, Erling  
Holcomb, Jeanne  
Horrell, Gary  
Lowney, Debra  
Neace, Harold  
Norberg, Robert  
Richardson, Robert

K-Beach Elementary

Besch, Dorothy  
Brantley, Deborah  
Brothen, Cathleen  
Brown, Carol  
Colvin, Cecilia  
Crane, Suan  
Dahlgren, Lynda  
Dawson, James  
DeBusschere, Patricia (1/2)  
Dover, Robert  
Edwards, Beverly  
Epperson, Rebecca  
Gentry, Anne  
Goodman, Margaret  
Green, Thomas  
Hallmark, Virginia  
Jackson, Satorene  
Kloes, Lily  
Knight, Nina  
Lund, Vickie  
Mattson, Jane  
Mello, Deborah  
Pendleton, Kim  
Vachowski, Susan  
Waisanen, Sharon  
Willard, Corinne  
Willets, Sally

Kenai Central High

Ackerly, Thomas  
Alexander, Georgia  
Bacon, William  
Bird, Robert  
Brown, Marcus  
Burck, Elizabeth

Kenai Central High (Continued)

Burck, Thomas  
Castimore, Dean  
Chase, Faith  
Christian, Michael  
Clouston, George  
Cochran, Carolyn  
Cowan, Kathleen  
Craig, F. Dewayne  
Curry, Marcie  
Delaney, Tim  
Dixon, Patrick  
Eveland, Benjamin  
Feldman, David  
Foley, Kimberlie  
Gaskell, Richard  
Hallmark, Richard  
Hanson, Wright  
Heaphy, Michael  
Henderson, Renee  
Jacot, Bradley  
Jarvi, Linda  
Jung, Craig  
Lathrop, Lawrence  
Lillevik, Jon  
Lucky, Katherine  
Lyse, Peter  
Marlow, Judith  
Massie, Clifford  
Massie, Lois  
Murphy, Thomas  
Norgren, Mark  
Ober, Donald  
Richmond, Scott  
Satathite, Nora  
Sauer, Sharon  
Simeroth, James  
Simon, Margaret  
Smalley, Harold  
Tanaka, Keith  
Taylor, Joyce  
Thorpe, Dawn  
Tipton, Terry  
Walters, Virginia  
Westbrook, Stan

Kenai Elementary

Armstrong, Mary  
Banks, Iola  
Bird, Rosemary (3/5)

TENTATIVE TENURE  
 TEACHER ASSIGNMENTS  
 (Continued)

Kenai Elementary (Continued)

Brown, Janet  
 Chavka, Charles  
 Corr, Nancy  
 Estes, Mary  
 Gates, Constance  
 Giesler, Rita  
 Handy, Jane  
 Johnson, Alyce  
 Kishbaugh, Sally  
 Nickel, Wanda  
 O'Reilly, Marjorie  
 Salo, Judith  
 Salo, Robert  
 Steckel, Marti  
 Sublett, Reuben  
 Youngren, Teresa

Kenai Jr. High

Andrews, John  
 Atkinson, Thomas  
 Bacon, Susan  
 Emery, Douglas  
 Gates, James  
 Glaze, Donald  
 Goltz, James  
 Hatch, William  
 Heus, Kathleen  
 Keene, Marlene  
 Large, Lawrence  
 Liebner, Donald  
 Marrs, A. Marie  
 Mattson, William  
 Moon, Dale  
 Moore, R. Lee  
 Ruckel, Larry  
 See, Charles  
 Tauriainen-Ernst, Carol  
 Turner, Ralph  
 Veluce-Tanguy, Roberta

McNeil Canyon Elementary

Beaumont, Mary  
 Borgman, Anthony  
 Ellis, Jolee  
 Kane, Patricia  
 Piper, Deborah  
 Sparkman, Joseph  
 Wannamaker, Duncan

Moose Pass Elementary

Casati, Jackqui  
 Taylor, Katherine

Nikiski Elementary

Diamond, Kandi  
 Dye, Aaron  
 Hagen, Joy  
 Harrington, Gloryann  
 Hicks, Elaine  
 Kuhl, Allen  
 Legner, James  
 Leichtliter, Judy  
 Lewis, Mary  
 Moon, Laurie  
 Peterson, Timothy  
 Ricci, Norma  
 Ritter, Anna  
 Smith, Kelley  
 Stephens, Charlie  
 Bailey, Don  
 Chesser, Betha  
 Forquer, Shirley (1/2)  
 Howard, James  
 McMahill, Joy  
 Moore, Frances (1/2)  
 Nelson, Marilyn  
 Normandin, Christine  
 Taff, Alice

Ninilchik Elem/High

Boatright, L.D.  
 Brett-Vadla, Karen  
 Byrne, Susan  
 Cullum, Frank  
 Forrest, Lori  
 Harrison, Vicki  
 Johnson, Rocklyn  
 Lindeman, John  
 Mathewson, James  
 Miller, Frank  
 Schaetzle, Elmer  
 Thomas, Elaine  
 Waldsmith, Darwin  
 Waldsmith, Kaye

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TENTATIVE TENURE  
TEACHER ASSIGNMENTS  
(Continued)

Paul Banks Elementary

Avril, Ingrid  
Bacus, Caroline  
Cline, Dorothy  
Cooper, Phyllis  
Cunningham, Susan  
Greiner, Kari  
Hensen, Gloria  
Johnson, Elizabeth (1/2)  
Macaulay, Kelly  
Poore, Deborah  
Rogers, Joanne  
Ronda, Arlene  
Smith, Deborah  
Souja, Ernest  
Synhorst, Nancy  
Vaughan, Dorothy

Razdolna Elementary

Bell, Robert

Redoubt Elementary

Banas, Regina (1/2)  
Best, Deborah  
Burman, Barbara  
Christensen, Paula  
Franklin, Susie  
Friedersdorff, Zada  
Goldstein, Candice  
Grove, Ardis  
Jackson, Charles  
Keohane, Colleen  
Kiffmeyer, Teresa  
Koenings, Linda (1/2)  
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

Hansen, Lynda  
Hanson, Laraine  
Hopkins, Mae Alice  
Layton-Orr, Teresa  
McCrum, Patrick  
Newton, Lori  
Newton, Mark  
Price, Diane  
Renoux, Barbara  
Riedel, Margaret  
Schmidt, Barbara  
Scott, Maryjo  
See, Patricia  
Sheplor, Nancy  
Tipton, Nancy  
Ward, Joy  
Weller, Don  
Wykis, Jean

Seward Elementary

Corbin, Everett  
Draper, Clifford  
Greer, Daniel  
Hagan, Mary  
Hatch, Melody  
Irvin, Gerald  
Irvin, Sharon  
Kustin, Louis  
Mai, Ruth  
Martin, Sally  
McCabe, Joanne  
Polowski, Jean  
Smith, Linda (1/2)  
Walker, Daniel  
Wickersham, John  
Wilcox, Marguerite

Seward High

Capra, Douglas  
Chapman, Beverly  
Clark, Bernie  
Daniel, Mary  
Hamill, Steven  
Hill, Robert

TENTATIVE TENURE  
TEACHER ASSIGNMENTS  
(Continued):

Seward High (Continued)

Lockwood, Charles  
Mai, Donald  
Phelan, David  
Poleske, Lee  
Traber, Sharon

Soldotna Elementary

Ambarian, Carol  
Anderson, Thomas  
Berezin, Marc  
Bernhardson, Tonnie  
Cannava, Carolyn  
Carlisle, Carla  
Draper, Howard  
Huss, Kristin  
Jelacic, Theresa  
Jelsma, Susan  
Jonas, Pamila  
Large, Julianne  
Legner, Suzanne  
Lindman, Gary  
Mack, Carol  
McGuinness, Bruce  
Musson, Carol  
Quellette, Phyllis  
Rea, Donna  
Rockhill, Lawrence  
Rogers, Susan  
Simons, Charles  
Smith, Carol B.  
Toutonghi, Mary  
Werth, Marian

Soldotna High

Banas, Christopher  
Bilben, Hans  
Birdwell, Angela  
Boudreaux, Robert  
Carey, David  
Crawford, Lorraine  
Crawford, Peter  
Dilley, Joseph  
Dougherty, Kevin  
Dunn, Dennis  
Dursin, Susan  
Gensel, Daniel  
Griffin, Gordon  
Hays, Hugh

Soldotna High (Continued)

Houglum, Thomas  
Hunter, James  
Jennings, Gary  
Johnston, Steven  
Jonas, John  
Kellum, Noreen  
Knight, Janiece (1/2)  
Mannausau, Daryl  
McGuinness, Sherry  
McMichael, Jon  
Moore, Doris  
Morrison, Patrick  
Nolden, Patrick  
Nye, Kevan  
O'Connell, Patrick  
Ostrander, Carolyn  
Ostrander, Dennis  
Paxton, Gregory  
Pearson, Deanne  
Phelan, Kimberley  
Ransom, Linda  
Reynolds, LuAnn  
Sauer, John  
Savaria, Nancy  
Shearer, Rose  
Stanley, Carla  
Stengl, John  
Thorpe, Thomas  
Usrey, Georgann  
Waisanen, Richard  
Wallace-Keck, Martha  
Ward, Walter  
White, Thomas  
Zobeck, Paul  
Zopf, Terri

Soldotna Jr. High

Alecson, Darrell  
Bagley, Carolyn  
Bagley, Nathan  
Brothen, Elden  
Brown, Donald  
Clark, Kathleen  
Crawford, Warren  
DeVolld, Robert  
Dilley, Barbara  
Gardner, Neldon  
Goldstein, Stuart  
Hagen, Darrell

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TENTATIVE TENURE  
TEACHER ASSIGNMENTS  
(Continued):

Soldotna Jr. High (Continued)

Horwath, Gary  
Marlow, Kenneth  
Maughan, Marky  
McBee, Terry  
McCard, Dorothy  
McElree, William  
Miller, Carl  
Near, Etta Mae  
Posey, Mitchell  
Schmelzanbach, Mary  
Schmidt, David  
Steckel, John  
Verba, Steve

Sterling Elementary

Bishop, Catherine  
Brickey, James  
Colvin, Fred  
Freese, Vickie  
Hepner, Sara  
Kime, Donna  
McMichael, Sheryl  
Spady, Vincent  
Wahl, Beverly  
Wheat, Larry  
Wiley, Donna

Susan B. English Elem/High

Hilts, Rodney  
Kastar, Alden  
Knowles, Donna  
Mumma, Susan  
Smith, Hugh  
Smith, Sally

Tustumena Elementary

Dancy, Margaret  
Dickerson, Barbara  
Fraser, Ann  
Hallett, Dana  
Jacobson, Timothy  
Klunder, Judy  
Richardson, Trena  
Smart, Eugene  
Uponen, John  
Waltrip, June  
Wells, Marilyn  
Wiley, Marjory (1/2)

Elem Curriculum/District Wide

Leonard, Elizabeth  
Mohn, Kari

Sp. Ed./District Wide

Baker-Oman, Carol  
Cusack, Cam  
Harrison, Ed  
Hicks, Frank  
Morgenweck, Arlo  
Rehberg, Charles  
Schweigert, Cheryl  
Springer-Hann, Patricia  
Standefer, Paula  
Strandlie, Libby  
Woodburn, Gary

Bilingual/Federal/District Wide

Matiya, Rick  
Maughan, Thomas

Correspondence/District Wide

Ballentine, Judi  
Bowen, Rebecca  
Corr, Tommye  
Szajkowski, John

Unassigned

Mummy, David  
Winn, Lee

Leave of Absence

Otteson, Scott  
Witte, Alice

RESIGNATION: Mr. Sandahl recommended the Board approve a resignation from Cheryl Beeson, Special Education/Speech effective the end of the 1986-87 school year.

Mrs. Fischer requested the Furniture and Equipment Lists be removed for separate vote.

ACTION Mrs. Wilder moved the Board approve Consent Agenda Items #2, #3, #4, #5, and #6. Mrs. Martin seconded.

Motion carried unanimously.

ACTION Mrs. Wilder moved the Board approve the Furniture and Equipment Lists. Mrs. Martin seconded.

VOTE:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer  
Advisory Vote - YES

Motion carried.

SEWARD/MOOSE PASS BUS EXCEPTION: Dr. Pomeroy reported information had been prepared for the Board by Mr. Overman, Associate Superintendent, Planning and Operations related to Mr. Wiley's request that Seward students be bused to Moose Pass School. The data included enrollment figures for Seward and Moose Pass schools, KPBSD busing procedures, and information for an exception at Moose Pass last year due to extenuating circumstances of a formaldehyde leak. Mr. Overman recommended the Board deny the request.

ACTION Mrs. Martin moved the Board approve the busing of students from Seward to Moose Pass as outlined. Mrs. Wilder seconded.

Mrs. Martin asked whether additional costs would be incurred in transporting students from Seward to Moose Pass. She also questioned whether approval of the request would set a precedent within the district. Dr. Pomeroy responded that it was his understanding that there would be no additional transportation costs related to the request. He indicated the attendance busing procedures were clearly outlined, and there was no similar situation. However, a precedent could be set for future situations of this nature.

ACTION Mrs. Obendorf moved to amend the motion to stipulate that the the request be accomplished only if there is no necessity of adding additional staff at Moose Pass School; that there be no additional transportation cost to the district, and this exception would end at the closing of the 1986-87 school year. Mrs. Martin seconded.

SEWARD/MOOSE PASS BUS  
EXCEPTION (Continued):

ACTION

Mrs. Fischer moved to amend the amendment to delete the expiration at the end of the 1986-87 school year. Mr. Weatherby seconded.

Mr. Hobart voiced objection to the amendment due to unknown factors in future years of the bus contract. He felt there was a need for an expiration date, which could be reviewed in the future.

VOTE ON AMENDMENT TO AMENDMENT:

- YES - Fischer, Martin, Weatherby, Mullins
- NO - Hobart, Obendorf, Wilder
- Advisory Vote - NO

Amendment carried.

ACTION

Mr. Weatherby moved to amend the amendment that those students currently attending Moose Pass would not be allowed to transfer at mid-semester. Motion died for lack of a second.

Mr. Weatherby requested that a survey be conducted at Moose Pass and Seward schools to determine which students desired to transfer for the next school year. This would give the school district advanced information for planning the 1987-88 school year.

VOTE ON AMENDMENT:

- YES - Fischer, Martin, Obendorf, Weatherby, Wilder, Mullins
- NO - Hobart
- Advisory Vote - YES

Amendment carried.

VOTE ON AMENDED MOTION:

- YES - Fischer, Martin, Obendorf, Weatherby, Wilder, Mullins
- NO - Hobart
- Advisory Vote - YES

Amended motion carried.

KENAI ELEMENTARY USE/  
1987-88:

Dr. Pomeroy recommended that Sears Elementary School, Kenai Elementary School, Swires Road Elementary School, and Kalifornsky Beach Elementary School operate in the Kenai area for the 1987-88 school year. He reported that with the four schools in operation adequate space would be available for special services classes and full-day kindergarten.

KENAI ELEMENTARY USE  
1987-88 (Continued):

Department of Labor statistics indicated a temporary low in population growth for this year only, thus a closed school would be "demothballed" within a short period of time. Also, continued use of Kenai Elementary for students would prevent a take over by other interest groups. He presented various options for transferring students from Sears Elementary to Swires Road Elementary as requested by Board members at a previous meeting. Maintenance department cost estimate to close Kenai Elementary were \$16,000.

ACTION

Mr. Hobart moved the Board close Kenai Elementary School and leave the determination of options for use to the administration and building principals. Motion died for lack of a second.

ACTION

Mrs. Wilder moved the Board operate the four Kenai schools; Kenai Elementary School, Swires Road Elementary School, Kalifornsky Beach Elementary School; and Sears Elementary School. Mrs. Obendorf seconded.

Mrs. Wilder stated she did have a concern on saving money especially during the current budget situation, but stated the student population would warrant opening of the school within a year or two. She also expressed concern on transferring students to various schools and its effect on their education. She further noted the school district could lose control over the school if taken over by other user groups.

Mr. Hobart stated he felt it was in the best interest of the district to save approximately \$400,000 over two-year period of time to close Kenai Elementary School. He also felt that students were adaptable to changes.

Mrs. Martin requested a clarification on full-day kindergarten and additional staff for these programs. Dr. Pomeroy stated the full-time kindergarten students would generate full ADM funds and additional funds received by the district. At most schools, kindergarten students are half-time and generate one-half ADM funds.

VOTE:

YES - Fischer, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Hobart  
Advisory Vote - YES

ADMINISTRATOR ASSIGNMENTS/  
1987-88:

Dr. Pomeroy recommended the Board approve 1987-88 administrator assignments of Dr. Stephen Cosgrove, Director of Special Education; William Hatch, Assistant Principal (half-time), Kenai Junior High School; Frank Garrity, Principal, Soldotna High School; and Jim Strandlie, Assistant Principal (half-time), Soldotna Junior High School.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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EXECUTIVE SESSION: At 8:59 p.m., Mrs. Wilder 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. Hobart seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION: At 10:05 p.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ACTION Mrs. Wilder moved to divide the question and separate the Soldotna Junior High School appointment. Mr. Hobart seconded.

Motion carried unanimously.

ACTION Mrs. Wilder moved the Board approve the appointments of the Director of Special Education, Kenai Jr. High School Assistant Principal, and Soldotna High School Principal. Mr. Hobart seconded.

Mr. Weatherby stated he would support the motion, but did have concern that approval of the Director of Special Education position to an applicant outside the district would create personnel problems in the district. Mrs. Obendorf also expressed concern related to the economic impact to the district on the Director of Special Education recommendation.

ACTION Mrs. Obendorf moved to amend the motion to separate the vote on the Director of Special Education. Motion died for lack of a second.

VOTE:

YES - Fischer, Hobart, Martin, Weatherby, Wilder, Mullins  
NO - Obendorf  
Advisory Vote - ABSTAIN

Motion carried.

ACTION Mrs. Wilder moved to postpone the Soldotna Junior High School Assistant Principal assignment until the next School Board Meeting. Mr. Weatherby seconded.

VOTE:

YES - Obendorf, Weatherby, Wilder  
NO - Fischer, Hobart, Martin, Mullins  
Advisory Vote - NO

Motion failed.

ADMINISTRATOR ASSIGNMENTS  
1987-88 (Continued):

ACTION

Mrs. Wilder moved the Board approve the Soldotna Junior High School Assistant Principal position. Mr. Hobart seconded.

VOTE:

YES - Fischer, Hobart, Martin, Mullins  
NO - Obendorf, Weatherby, Wilder  
Advisory Vote - ABSTAIN

Motion carried.

BOARD COMMENTS:

Mrs. Martin thanked the administration for the information presented in the impact statement.

She questioned the administration whether the Commissioner of Education would grant a waiver to a four-day school week. Dr. Pomeroy stated he could not respond for the Commissioner, however, a plan would need to be developed which would include the equivalent of instructional time received in 180 days as prescribed by state law.

Mrs. Martin noted the City of Homer was interested in pursuing an internship for a teacher from their sister city in Japan. She requested the Board submit a letter in support of the request. Mrs. Mullins stated the Board needed to review the request further before responding.

She commented that a suggestion was made at the Kenai budget hearing that an efficiency expert review the Central Office. She noted that the Donworth-Taylor Study completed several years ago addressed that issue and rated the Central Office administration as "lean". Since that study was completed two administrative positions have been eliminated.

In the interest and concern of youths, Mr. Weatherby urged the Board to support legislation recriminalizing the possession of marijuana.

Mrs. Mullins stated she was pleased with the attendance at the Kenai budget hearing despite the adverse weather conditions.

She announced there would be no teleconference with the Homer Parent Advisory Committee on March 16. Instead, the Board would hold a brief worksession at 6:00 p.m. to gather additional budget information prior to their regular meeting at 7:30 p.m.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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EXECUTIVE SESSION:

At 10:23 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. Mrs. Obendorf seconded.

Motion carried unanimously.

RECONVENE AFTER  
EXECUTIVE SESSION:

At 11:50 p.m., Mrs. Obendorf moved the Board reconvene in regular session. Mr. Weatherby seconded.

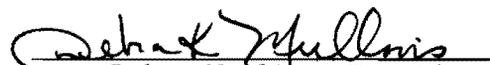
Motion carried unanimously.

ADJOURN:

At 11:51 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of March 2, 1987 were approved on March 16, 1987, as written.

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

March 16, 1987

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Jean Warrick	Mrs. Melody Douglas
Mrs. Gwen Woodard	Mr. Richard Skinner
Ms. Kari Mohn	Mr. Bob Boudreau
Mrs. Betsy Staley	Mrs. Kathy Heus
Mr. and Mrs. Tom Thorpe	Mr. Paul Epperson
Mrs. Giesela Ollieu	Ms. Betty Leonard
Mr. Ken Roser	Mr. Robb Salo
Ms. Susie Franklin	Ms. Machele Martin
Mr. Tom Ackerly	Mr. John McMichael
Mr. Carl Miller	Mrs. Betty Miller
Ms. Jackie Imle	Mr. John Andrews
Mr. Steve Beeson	Mr. Rick Ladd
Mrs. Marj O'Reilly	Mr. Dean Otteson
Mr. Al Besch	Ms. Cathy Clark
Mrs. Carolyn Ostrander	Mr. Dave Carey
Mr. Jerry Hanson	Ms. Renee Henderson
Mr. Clay Neely	Mrs. Penny Little
Mrs. Beth Martin	Dr. Dick Carignan
Mr. John Dahlgren	Mrs. Virginia Maesner
Ms. Sharon Parker	Mr. Frank Garrity
Judge James Hanson	Mr. Don Oberg
Mr. Gordon Griffin	Mrs. Vickie Leach
Mr. Rusty Carter	Mr. Paul Hanson
Mr. Aaron Morse	Mr. Mark Keene
Mr. Billy Thompson	Ms. Nicky Parling
Mr. and Mrs. Norm Samples	Mrs. Sharon Mook
Mr. Hubert Nelson	Mr. Shane Hart
Ms. Pam Gillis	Mrs. Mayme Ohnemus
Rev. Jim Ballweber	Mr. Richard Bets
Mr. Mark Gillis	Ms. Tanya Gillis
Ms. Sherry Innis	Mr. Larry Voss
Mr. Ben Eveland	
Others Present not identified.	

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 16, 1987  
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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.
- Mrs. Mullins asked the audience to join her in a moment of silence in memory of Mr. Thane Curry, former teacher at Ninilchik, and Mr. Pat Carmody, a Nikiski resident, who recently passed away.
- ROLL CALL:
- |                     |         |
|---------------------|---------|
| Mrs. Debra Mullins  | Present |
| Mrs. Mildred Martin | Present |
| Mr. Jerry Hobart    | Present |
| Mrs. Joyce Fischer  | Present |
| Mrs. Betty Obendorf | Present |
| Mr. Eric Weatherby  | Present |
| Mrs. Darlene Wilder | Present |
| Miss Susan Hett     | Present |
- APPROVAL OF AGENDA:  
ACTION Mrs. Martin moved the Board add Item 8a.(9), Approval of Kenai Elementary Principal Assignment, to the Consent Agenda. Mrs. Wilder seconded.
- Motion carried unanimously.
- ACTION The agenda was approved as amended.
- APPROVAL OF MINUTES: The School Board Minutes of March 2, 1987, were approved as written.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a letter from Gladys Foris, Executive Director, Alaska Academic Decathlon, congratulating the winners and commending the district for an excellent staff.
- SPECIAL PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to State Academic Decathlon winners Paul Hanson, Aaron Morse, Mark Keene and Coach Mr. Tom Ackerly. Team members David Oberg, Erik Kiefel, and Mike Kienenberger were unable to attend.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy congratulated Charmin Barty, Derek Kaufman, Emily Johnson and Leah Dubber, for their accomplishments in the Scenario Writing portion of the Alaska Future Problems Solving Contest; and the Food Services Program for being awarded the Most Outstanding Hot Lunch Program in Alaska.
- He recommended the 1987-88 enrollment projections for the Seward area be reduced by 85 students due to delays in the opening of the new Seward prison.

TEACHER INCENTIVE SURVEY: Dr. Daggett presented the results of a survey funded by a special Secretary's Grant Program focusing on non-salary incentives to keep teachers in the profession and to encourage excellence in teaching.

The Teacher Incentive Committee divided the responses into five categories. Category 1 - incentives recommended by the committee to be continued or implemented at no additional cost to the district; Category 2 - incentives to be continued, improved, restored (if they have been recently cut), or implemented in the future; Category 3 - incentives not currently available but ones that should be restored or considered for future implementation; Category 4 - incentives allowing for differentiated staffing programs, i.e. master/mentor teacher, committee chair; and Category 5 - activities now conducted by the district but are not considered teacher incentives.

FINANCIAL REPORT: Mr. Swarner presented the Financial Report of the district for the period ending February 28, 1987.

CONSTRUCTION REPORT: Mr. Overman presented the construction report for all 1985 school bond projects. Mr. Ron Rozak, Project Manager, Morrison-Knudsen Company, Inc. was available to answer questions.

HEARING OF DELEGATIONS: Mr. Wayne Lee, President, Kenai Peninsula Education Association, spoke urging the Board to support adequate funding to operate the district at a continuing level of excellence.

Mrs. Vickie Leach, Soldotna Parent Advisory Committee asked the Board to approve the 1987-88 budget as presented and ask the Borough Assembly to fund the full amount requested.

EXECUTIVE SESSION:  
ACTION At 8:05 p.m. Mr. Hobart moved the Board go into executive session to discuss legal matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Weatherby seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE  
SESSION:  
ACTION At 8:40 p.m., Mr. Hobart moved the Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Budget Transfer, Extended Field Trip Request, Federal Grant Applications, Leave of Absence Requests, Resignations, Substitute Teacher Contract, Resolutions, Furniture and Equipment Lists and Kenai Elementary Principal Assignment.

BUDGET TRANSFER: Mr. Swarner recommended approval of Budget Transfer #87-0090 from Inservice Training and Director of Elementary Education to media accounts for the purchase of textbooks in the amount of \$48,000.

EXTENDED FIELD TRIP REQUEST: Dr. Daggett recommended approval of an extended field trip request for six 11th-12th grade Kenai Central High students to participate in the Close-Up Program in Washington, D.C., March 27-April 4, 1987.

FEDERAL GRANT APPLICATIONS: Dr. Daggett recommended approval of federal grant applications for Chapter I for \$344,047; Chapter II for \$104,000; EESA Title II for \$13,200; Bilingual/Bicultural Education for \$246,000; and Carl Perkins Vocational/Special Education Program for \$131,507.

LEAVE OF ABSENCE REQUESTS: Mr. Sandahl recommended the Board approve unpaid leave of absence requests for the 1987-88 school year for Carolyn Bagley, Physical Education, Soldotna Jr. High; and Thomas P. White, Math, Soldotna High.

RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations effective the end of the 1986-87 school year for Nathan Bagley, Science/Social Studies, Soldotna Jr. High; Beverly Wahl, Kindergarten, Sterling Elementary; Robert DeVold, Counselor, Soldotna Jr. High; Tommye Jo Corr, Correspondence Study Program; Gary Woodburn, Coordinator, QUEST; and effective September 30, 1987, Dean Otteson, Principal, Kenai Jr. High.

SUBSTITUTE TEACHER CONTRACT: Mr. Sandahl recommended the Board approve a contract for substitute teacher Dale Judge, Special Education/Resource (one-half time), K-Beach Elementary School.

RESOLUTIONS: Dr. Pomeroy presented Resolutions #86-87-8 and #86-87-9. Resolution 86-87-8 supports legislation allowing districts to reduce certificated personnel due to reduction in funding. Resolution 86-87-9 supports the recriminalization of marijuana and the provisions for enforcement as set forth in Senate Bill 32.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended approval of the purchase of furniture and equipment for Holt Elementary School for \$2,632.84; for the Soldotna Elementary School Addition for \$364.03; for the Swires Elementary School for \$2632.84; and for the New Homer High School for \$16,368.23.

March 16, 1987

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- KENAI ELEMENTARY PRINCIPAL ASSIGNMENT: Dr. Pomeroy recommended the Board approve the appointment of Ms. Betty Leonard and Mr. Robb Salo as Team Principals at Kenai Elementary School for the 1987-88 school year. Under this arrangement, Ms. Leonard would work half-time as principal and continue to manage the Instructional Center on a half-time basis. The Instructional Center would be moved from Redoubt Elementary to Kenai Elementary. Mr. Salo would work half-time as principal and continue as half-time Physical Education instructor.
- ACTION Mrs. Wilder moved the Board approve Consent Agenda Items #1 #2, #5, #6, #7, and #9. Mrs. Martin seconded.
- Motion carried unanimously.
- CONSENT AGENDA: ACTION Mrs. Martin moved the Board approve the federal grant applications as presented. Mrs. Obendorf seconded.
- Motion carried unanimously.
- ACTION Mrs. Martin moved the Board approve the leave of absence requests. Mrs. Fischer seconded.
- Motion carried unanimously.
- ACTION Mrs. Fischer moved the Board approve the furniture and equipment lists. Mr. Weatherby seconded.
- VOTE:
- YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer  
Advisory Vote - YES
- Motion carried.
- 1987-88 SCHOOL BUDGET: Dr. Pomeroy presented a continuing budget for the 1987-88 school year. This budget is similar to the current year's budget. Two exceptions are that 23 teachers have been reduced from current year's level of teacher allocations as a result of the new teacher allocation formula; and all principals and central office budget managers submitted a budget based on a 15% reduction from the current year in terms of non-salaried operational funds.
- The proposed budget contains the same programs that are presently being offered in the current budget. To fund the continuation of these programs, the 1987-88 operational budget totals \$48,182,247 with a request for Borough appropriation of \$19,100,525.

1987-88 SCHOOL BUDGET  
(Continued):

Mrs. Mullins asked that public testimony be limited to three minutes for each person addressing budget items.

Mr. Dave Carey, teacher, spoke in support of excellence in education and support for extracurricular activities. Mr. Rusty Carter, Kenai Central High student, presented the Board with a petition signed by students who would be willing to pay a fee to participate in extracurricular activities.

Mr. Billy Thompson, Soldotna Jr. High student, asked the Board to find alternatives to deleting extracurricular activities. Miss Nicky Parling, Kenai Central High student, stated that without extracurricular activities many students would miss out on college scholarship opportunities. Mr. Mike Tovoli, Soldotna Jr. High student, stated that the sports program acts as an incentive for students to keep their grades up.

Mr. Norm Samples, parent, stated that he would move from the district if the football program were cut. Mrs. Sharon Mook, parent, spoke in favor of the sports program and added that she would split up her family to accommodate her children's athletic futures. Mr. Hubert Nelson, Kenai Central High Booster Club, spoke in support of football and all extracurricular activities and asked for a show of hands from the audience who also supported these programs.

Ms. Susie Franklin, parent, stated that she would be willing to pay more taxes rather than decrease the quality of education. Mr. Shane Hart, student, asked the Board not to delete the sports program and added that he would be willing to pay a fee to participate as long as it was not too high. Ms. Pam Gillis, parent, stated that extracurricular activities are very important to her children and her family would move if the sports program was discontinued.

Mrs. Marjorie O'Reilly, teacher at Kenai Elementary, urged the Board to stand up for quality education. Mrs. Kathy Heus, parent and teacher, stated that she is willing to pay more taxes rather than lose more staff. Mrs. Mayme Ohnemus, parent, commended the coaches and teachers for attending and showing their support for extracurricular programs. She added that she also would like to see higher taxes rather than let the quality of education suffer.

Mrs. Cheryl Samples, parent, stated that she would rather see every activity reduced a little than to eliminate any of them. Mrs. Betty Miller, nurse liaison at K-Beach and Hope schools, reminded the Board that school nurses look after the physical, emotional, and mental well-being of the children.

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1987-88 SCHOOL BUDGET  
(Continued):

Reverend Jim Ballweber, parent, asked the Board to find alternatives to replace reduced or deleted services and urged employees to volunteer salary cuts. Mr. Mark Gillis, student at Kenai Jr. High School, stated that the sports program encourages students to keep up their grades. Ms. Tanya Gillis, student at Kenai Central High School, asked the Board not to delete student clubs.

Mrs. Sherry Innis, parent, spoke in favor of keeping extracurricular activities and reducing salaries. Mr. Larry Voss, spoke in support of quality education at a reasonable price. Mr. Richard Best, student at Kenai Central High, asked the Board to do their best when considering budget cuts. Mr. Ben Eveland, Kenai Central High teacher, stated that salary cuts of 5%-10% will discourage young teachers.

## RECESS:

At 9:31 p.m. Mrs. Mullins called a recess.

## RECONVENE AFTER RECESS:

At 9:40 p.m. the Board reconvened in regular session.

Mr. Weatherby moved the Board approve the operating budget for the 1987-88 school year for a total amount of \$53,757,956. This amount would need to include the \$313,000 necessary to fund the TRS advance payment for retiring teachers and the \$41,000 anticipated drop due to the enrollment decrease of 85 students in Seward. Mrs. Obendorf seconded.

Mr. Swarner clarified that the \$41,000 would need to be added to the local share appropriation and subtracted from the state amount.

## ACTION

With permission of the second, Mr. Weatherby added to his motion to subtract \$41,000 from the budget amount for a new total of \$53,716,956. The new local share total would be \$19,454,525.

Mrs. Martin questioned whether the 1987-88 Continuing Budget included the cuts already made by the Board for \$247,000 and the reduction of the Central Office position, Director, Federal/Bilingual Programs.

Dr. Pomeroy responded that those reductions and deletions have already occurred and the budget was reduced accordingly.

Motion carried unanimously.

1987-88 EXTRACURRICULAR  
ACTIVITIES:

Mr. Sandahl presented recommendations from KPSAA for extracurricular activities as a result of Tiers I, II or III budget reductions. Under the continuing budget the current activities offered in 1986-87 would remain in effect and be staffed according to the current staffing guidelines for the 1987-88 school year.

1987-88 EXTRACURRICULAR  
ACTIVITIES (Continued):

He explained KPSAA and district principal recommendations are the same with the exceptions that KPSAA would eliminate all elementary activity funding and transfer these funds to the secondary level; drop junior high track and eliminate high school cross country running at Susan B. English; drop junior high track and add high school track at Ninilchik School; and eliminate all school funding and transfer these funds to the secondary program.

Mr. Sandahl recommended that the Board adopt the KPSAA recommendations providing it becomes necessary to implement either Tier I, II or III budget reductions.

Dr. Pomeroy noted that the Board may wish to consider postponing action on this issue until final approval of the 1987-88 Budget from the Borough Assembly. He reminded the Board that actual contracts for coaching services do not occur until the sport begins. Decisions concerning reductions or eliminations could be made at a later date.

ACTION

Mr. Hobart moved the Board table action on the 1987-88 extracurricular activities until a time uncertain. Mr. Weatherby seconded.

VOTE:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer  
Advisory Vote - YES

Motion carried.

BOARD COMMENTS:

Miss Hett stated that students in this district have been given too many things such as new uniforms, without having to work for them. She added that it was time for students to take more responsibility for their activities and to work for them so they could be appreciated.

Miss Hett further stated that if reductions in extracurricular activities are necessary that elementary activities be spared and cuts made in other areas such as high school football or hockey.

Mrs. Wilder suggested that the Board consider an individual fee to participate in extracurricular activities. She noted each child in Alaska receives a Permanent Fund Dividend check and can afford such a fee.

Mrs. Obendorf thanked the audience for their attendance and reminded them to show their support to the Borough Assembly.

Mr. Hobart thanked the public for their input at the community budget hearings.

BOARD COMMENTS (Continued): Mrs. Fischer thanked all those who wrote letters and testified at the budget hearings, and apologized for the lack of time to respond to each one.

Mrs. Fischer expressed disappointment on the Board's decision to table action on extracurricular activities.

Mr. Weatherby urged those concerned about the educational program in the district to make their presence known to every member on the Borough Assembly.

Mr. Weatherby added that if students are not provided for in the educational budget, or in the Health and Social Services budget then they will be provided for in insurance payments to pay for the cost for what is lost through other aspects of living in the community. He stated that as a parent and taxpayer, he is concerned that if the 1987-88 Budget is not funded children are not going to get the education they deserve and need to provide for themselves in the future.

Mrs. Martin added her thanks for the public support. She asked for a letter of support from the Board for the exchange teacher program. Mrs. Martin encouraged everyone to see the Pier I production of "Oliver".

Mrs. Mullins stated that the budget cutting process over the last year and a half has been very difficult for her, other Board Members, and all district employees. She added that she chooses to live in this district because the educational system has afforded her children great opportunities and that after reducing the present budget by \$6 million she is not willing to cut anymore.

PUBLIC PRESENTATIONS:

Mrs. Mook thanked the Board for passing the 1987-88 Budget and urged everyone in the audience to show their support to the Borough Assembly.

EXECUTIVE SESSION:  
ACTION

At 10:10 p.m., Mrs. Martin 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. Weatherby seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE  
SESSION:  
ACTION

At 11:06 p.m., Mrs. Obendorf moved the Board reconvene in regular session. Mrs. Martin seconded.

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SCHOOL BOARD MEETING  
March 16, 1987  
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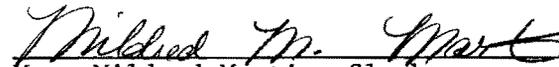
ADJOURN:

At 11:07 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The minutes of March 16, 1987  
were approved on April 20, 1987,  
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Seward High School  
Seward, Alaska 99664

April 20, 1987

## SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Mildred Martin, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Betty Obendorf, Member  
Mr. Eric Weatherby, Member  
Mrs. Darlene Wilder, Member  
Miss Susan Hett, 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. Michele Martin	Mrs. Jerie Best
Mr. James Skogstad	Mr. Richard Skinner
Mr. Ron Rozak	Mr. Jonathan Sewall
Mr. and Mrs. Ken Farr	Mr. Roger Sampson
Mr. Bernie Clark	Mr. Greg Moo
Mr. Dan Sparkman	Mrs. Mary Daniel
Mr. David Daniel	Mr. Trevor McCabe
Mr. Joe Versteeg	Mr. Steve Wilcox
Mr. Robert Hill	Mr. Louis Kustin
Mr. and Mrs. Donald Mai	Mr. Sam Simmons
Mr. Charles Collier	Mr. Mike Sela
Mrs. Marsha Vincent	
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. Mildred Martin	Present
Mr. Jerry Hobart	Absent - Excused
Mrs. Joyce Fischer	Absent - Excused
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Absent - Excused

APPROVAL OF AGENDA:  
ACTION

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

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
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- APPROVAL OF MINUTES:  
 ACTION The School Board Minutes of March 16, 1987, were approved as written.
- HEARING OF DELEGATIONS: Mrs. Jeanne Heflin who was scheduled to speak under Hearing of Delegations was not in attendance at the meeting.
- AWARDS AND PRESENTATIONS: Mrs. Mullins presented a Department of Education award for excellence in school lunch and nutrition to Richard Skinner, Director of the KPBSD Food Services Program. Mrs. Mullins presented Plaques of Appreciation to Seward High School teacher Bernie Clark; Seward bus drivers Nell and Oscar Westjold; and Seward High School students Trevor McCabe and Joe Versteeg.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that Kenai Central High, Kenai Junior High and Tustumena Elementary school teams will participate in state Future Problem Solving competition. He extended congratulations to KPBSD staff members Diane Borgman on receiving the Governor's Art Award; Virginia Hallmark for an award of excellence in teaching economics; John Bushell for receiving a National Foundation for Improvement in Education grant to develop a student news media program related to the Bradley Lake Project; Seward High School for national recognition on their "Rainbow" publication; and national recognition for art programs at Kenai Junior High, Susan B. English Elem/High, and Soldotna High schools. He extended congratulations to Homer High School Principal, Dennis Dempsey, on a recent article related to Educational Computer Technology in the April issue of National Association of Secondary Principal's magazine; for 19 KPBSD students receiving awards at the VSLO Conference in Anchorage recently; and wrestling championships for Seward in third place and KCHS placing second in state competition.
- HOPE SCHOOL REPORT: Mr. Ken Farr, Hope School Head Teacher, reported to the Board on programs and activities at Hope School. He noted the twenty-two student school encompasses grades K-10 which is served by two teachers. The second teacher, Mrs. Lucy Farr, was introduced. He reported the school recently gained national recognition on ABC News as the "Little House on the Tundra." He extended appreciation to the administration and School Board for their support of the small schools in the district.
- FINANCIAL REPORT: Mr. Swarner presented the financial report of the district for the period ending March 31, 1987. He noted expenditures to date are on target for the third quarter of the school year with the exception of deficits in the health insurance and professional and technical accounts.

**CONSTRUCTION REPORT:**

Mr. Ron Rozak, Project Manager for Morrison-Knudsen Company, apprised the Board on the construction projects in the district. He noted Hope School was substantially complete, and Holt Road and Swires elementary schools will be near completion at the end of May. Skyview High School remains on schedule and review of construction changes at Nikiski High School are ongoing with the architect and contractor. He stated additional renovations at Soldotna Elementary will begin in June. He responded to questions from the Board related to cost and acoustical effectiveness of interior cedar panels in the prototype elementary school multipurpose rooms.

**CONSENT AGENDA:**

Items presented on the Consent Agenda were Approval of Budget Transfers, Extended Field Trip Requests, Migrant Education Grant Application, Title VI-B Grant Application, Sick Leave Draw/Classified, Sick Leave Draw/Certified, Unpaid Leave of Absence Requests, 20-day Substitute Teacher Contract, Resignations, and Furniture and Equipment Lists.

**BUDGET TRANSFERS:**

Mr. Swarner recommended the Board approve the following Budget Transfers: #87-0027, Homer Intermediate School, \$384; #87-0028, Nikiski Elementary School, \$104; #87-0029, Special Services, \$836; #87-0030, Kenai Central High School, \$545; #87-0031, Kenai Central High School, \$550; #87-0032, Kalifornsky Beach Elementary School, \$85; #87-0033, Paul Banks Elementary School, \$27; #87-0034, Paul Banks Elementary School, \$200; #87-0035, Razdolna Elementary School, \$400; #87-0036, Chapman Elementary School, \$900; #87-0037, Nikiski Elementary School, \$2,000; #87-0038, Paul Banks Elementary School, \$300; #87-0039, Instructional Services, \$297; #87-0040, Kenai Central High School, \$775; #87-0041, Kalifornsky Beach Elementary School, \$1,007; #87-0042, Soldotna High School, \$921; #87-0043, Kenai Elementary School, \$114; #87-0044, Soldotna High School, \$425; #87-0045, Susan B. English Elem/High School, \$1,269; #87-0046, Susan B. English Elem/High School, \$162; #87-0047, Seward High School, \$2,092; #87-0048, Districtwide/Special Services, \$3,575; #87-0049, Districtwide/Special Services, \$2,350; #87-0050, Homer Intermediate School, \$150; #87-0051, Bilingual Program, \$3,000; #87-0052, Cooper Landing Elementary School, \$800; #87-0053, Cooper Landing Elementary School, \$600; #87-0054, Homer Junior High School, \$100; #87-0055, Homer High School, \$500; #87-0056, Ninilchik Elem/High School, \$300; #87-0057, Kenai Elementary School, \$92; #87-0058, Moose Pass Elementary School, \$513; #87-0059, Seward High School, \$2,368; #87-0060, Sears Elementary, \$100; #87-0061, English Bay Elem/High School, \$457; #87-0062, Data Processing, \$14,413; #87-0063, Soldotna High School, \$2,975; #87-0064, Bartlett Elem/High School, \$4,173; #87-0065, Elementary Education, \$1,165; #87-0066, Instructional Services, \$1,000; #87-0067, Paul Banks Elementary School, \$211; #87-0068, District Media Center,

BUDGET TRANSFERS (cont.): \$183; #87-0069, Homer High School, \$2,000; #87-0070, Razdolna Elementary, \$570; #87-0071, Ninilchik Elem/High School, \$1,445; #87-0072, Special Services/Educationally Handicapped Department, \$200; #87-0073, Homer Intermediate School, \$579; #87-0074, Special Services/Occupational Therapy-Physical Therapy, \$340; #87-0075, Ninilchik Elem/High School, \$1,900; #87-0076, Ninilchik Elem/High School, \$300; #87-0077, Homer High School, \$800; #87-0078, Ninilchik Elem/High School, \$79; #87-0079, Secondary Education, \$200; #87-0080, Secondary Education, \$511; #87-0081, Soldotna Elementary School, \$2,286; #87-0082, Susan B. English Elem/High School, \$877; #87-0083, Special Services/Deaf Education, \$2,053; #87-0084, English Bay Elem/High School, \$1,319; #87-0085, Correspondence Study Program, \$6,700; #87-0086, Ninilchik Elem/High School, \$342; #87-0087, Soldotna High School, \$704; #87-0088, English Bay Elem/High School, \$316; #87-0089, Elementary Education, \$5,000; #87-0090, McNeil Canyon Elementary School, \$2,235; #87-0092, Kenai Elementary School, \$227; #87-0093, Seward High School, \$1,972; #87-0094, Special Services/QUEST, \$600; #87-0095, McNeil Canyon Elementary School, \$2,030; #87-0096, Port Graham Elem/High School, \$275; #87-0097, Soldotna High School, \$457; #87-0098, McNeil Canyon Elementary School, \$610; #87-0099, Seward Elementary School, \$2,675; #87-0100, Kenai Central High School, \$245; #87-0101, Redoubt Elementary School; #87-0102, Kenai Central High School, \$112; #87-0103, Kenai Central High School, \$282; #87-0104, Kenai Central High School, \$347; #87-0105, Susan B. English Elem/High School, \$2,007; #87-0106, Susan B. English Elem/High School, \$874; #87-0107, Chapman Elementary School, \$280; #87-0108, Chapman Elementary School, \$422; #87-0109, Homer Junior High School, \$322; #87-0110, Secondary Education, \$16,943; #87-0111, Kalifornsky Beach Elementary School, \$300; #87-0112, Homer Intermediate School, \$171; #87-0113, Ninilchik Elem/High School, \$100; #87-0114, Razdolna Elementary School, \$437; #87-0115, Soldotna High School, \$314; #87-0116, Soldotna High School, \$210; #87-0117, Nikiski Elementary School, \$1,300; #87-0118, McNeil Canyon Elementary School, \$500; #87-0119, McNeil Canyon Elementary School, \$2,361; #87-0120, Special Services/Deaf Education, \$200; #87-0121, Special Services/Deaf Education, \$500; #87-0122, Special Services/Deaf Education, \$1,000; #87-0123, Special Services/Speech, \$175; #87-0124, Special Services/Educationally Handicapped, \$50; #87-0125, Special Services/Occupational Therapist-Physical Therapist, \$9,000; #87-0126, Special Services/Severe Education, \$2,949; #87-0127, Homer High School, \$3,987; and #87-0128, Seward High School, \$1,000.

EXTENDED FIELD TRIP  
 REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for one Nikolaevsk High School student to participate in the Close-up Program in Washington, D.C., April 25 - May 2, 1987; for six students from Kenai Central High School to

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

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- EXTENDED FIELD TRIP REQUESTS (cont.): compete in the United States Academic Decathlon in Dallas, Texas, April 23-27, 1987; for one Kenai Junior High School QUEST student to participate in the National MathCounts competition in Washington, D.C., May 13-17, 1987; and for two Homer High School students to take part in competition at the Office Education Association's meeting at Des Moines, Iowa, May 6-11, 1987.
- MIGRANT EDUCATION GRANT APPLICATION: Dr. Daggett recommended the Board approve a Migrant Education Grant application for the district. The proposed budget of \$209,777 would continue to support the elementary computer lab emphasizing reading, language arts, and math tutorial programs. Additional services would focus on teacher/tutor inservice.
- TITLE VI-B GRANT APPLICATION: Dr. Daggett recommended the Board approve a Title VI-B grant application for the district's special education program. The grant budget of \$196,103 would fund services for 3.5 occupational therapists and 1.0 computer operator to work with children or to support the program.
- SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl recommended the Board approve a draw of 24 days from the Classified Employees Sick Leave Bank for Michele Dikes, Custodian, Redoubt Elementary.
- SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of 20 days from the K.P.E.A. Sick Leave Bank for Jill Skidmore, Special Education/Physical Therapist, Districtwide.
- UNPAID LEAVE OF ABSENCE/ 1987-88: Mr. Sandahl recommended the Board approve unpaid leaves of absence for the 1987-88 school year for Katherine Lucky, Foreign Language, Kenai Central High School; and Judy Salo, Grade 5, Kenai Elementary. He also recommended the Board approve an unpaid leave of absence request from December 18, 1987 to the end of the 1987-88 school year for William McElree, Social Studies, Soldotna Junior High.
- 20-DAY SUBSTITUTE TEACHER CONTRACT: Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Luralee Clark, Special Education/Pre-School, Paul Banks Elementary School.
- RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations effective the end of the 1986-87 school year for Donna Wiley, Grade 2, Sterling Elementary; Barbara Schmidt, Grade 2, Sears Elementary; Joy Ward, Grade 3, Sears Elementary; Michael Webster, Music, Seward High; Todd Bracht, Science, Homer Junior High; Anna Ritter, Grade 2, Nikiski Elementary; Bruce McGuinness, Physical Education, Soldotna Elementary; John Cook, Director, Federal Programs; Cliff Massie, Athletic Director, Kenai Central High/Districtwide; Dennis Ostrander, Mathematics, Soldotna High; Carolyn Ostrander, Media Center, Soldotna High; Norma Ricci, Grade 6, Nikiski Elementary;

RESIGNATIONS (cont.):

Robert Hill, Mathematics/Swimming Pool Director, Seward High; Frank Hicks, Special Education/School Psychologist, Districtwide; John Lindeman, Physical Education, Ninilchik Elem/High; Rod Hiltz, Music/Social Studies/Business Education, Susan B. English Elem/High; Virginia Maesner, Principal, Sears Elementary; Marcus Beauchamp, Principal, Nikiski Elementary; Arthur Motz, Principal, Soldotna Junior High; Margo Kaleva, Assistant Principal, Soldotna Junior High; Greg Daniels, Principal, Redoubt Elementary; Hugh Hays, Science, Soldotna High; Grace Jerman, Special Education/Occupational Therapist, Seward Elementary; and Susan Schwartz, Leave of Absence, Sears Elementary.

FURNITURE AND EQUIPMENT  
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Hope Elementary School in the amount of \$1,573.75; Soldotna Elementary School Addition in the amount of \$16,377.38; Holt Road Elementary School in the amount of \$101,073.18; Swires Road Elementary School in the amount of \$98,168.78; Skyview High School in the amount of \$13,267.75; Nikiski High School in the amount of \$25,382.63; and Homer High School in the amount of \$11,216.90.

Mr. Weatherby requested that Items 8a (1), Budget Transfers, and Item 8a (10), Furniture Equipment Lists, be voted on separately.

ACTION

Mrs. Wilder moved the Board approved Consent Agenda Items #2 through #9. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mr. Weatherby moved the Board approve Consent Agenda Item 8 a (1), Budget Transfers. Mrs. Martin seconded.

Mr. Swarner responded to questions from the Board related to various budget transfers being considered.

Motion carried unanimously.

ACTION

Mr. Weatherby moved the Board approve Consent Agenda Item 8a (10), Furniture and Equipment Lists. Mrs. Wilder seconded.

Mr. Weatherby questioned the need for a smokeeter costing \$430 and a \$545.60 popcorn popper at Soldotna Elementary School. Mr. Overman responded that the smokeeter would be installed in the employee's designated smoking area and that popcorn poppers are standard equipment in elementary schools as a motivational tool and also used for school activities.

ACTION

Mrs. Martin moved to delete the purchase of a smokeeater on the Soldotna Elementary Furniture and Equipment List in the amount of \$430. Mr. Weatherby seconded.

Mrs. Martin stated she had a philosophical concern with the purchase. Mr. Weatherby stated he felt it was poor policy to spend public funds to convenience an individual's habit.

VOTE ON AMENDMENT:

YES - Martin, Weatherby, Wilder, Mullins  
NO - Obendorf

Amendment carried.

ACTION

Mr. Weatherby moved to delete the purchase of popcorn poppers on the Soldotna Elementary and Swires Road Elementary schools furniture and equipment lists. Motion died for lack of a second.

VOTE ON AMENDED MOTION:

YES - Martin, Obendorf, Wilder, Mullins  
NO - Weatherby

Amended motion carried.

SKYVIEW HIGH SCHOOL SKI  
TRAILS:

Mr. Overman recommended the Board endorse the concept of developing a ski trail system for Skyview High School which would be satisfactory to the school district, borough and the Nordic Ski Club. He noted the trail system could be beneficial to the school's cross country running program and physical education classes. He recommended the Borough develop a permit for the Nordic Ski Club which would protect the long term interest and liability of the school district and borough.

ACTION

Mrs. Obendorf moved the Board approve the use permit for the ski trails at Skyview High School. Mrs. Wilder seconded.

ACTION

Mrs. Wilder moved to amend the motion that the recommendation be forwarded to the Borough Planning Department. Mr. Weatherby seconded.

Mrs. Wilder expressed concern that the phrase "long term" would probably not apply to the property suggested for ski trail development. She also noted there would be no protection of liability to the school district and borough when the trails were used.

Amended motion carried unanimously.

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MINOR CAPITAL IMPROVEMENTS  
 AND/OR MAJOR MAINTENANCE  
 PROJECTS:

Mr. Overman presented a listing of projects for Board consideration as minor capital improvements and/or major maintenance projects. He explained the borough had indicated that \$200,000 may be available from existing funds for reallocation. Due to changes in the debt retirement program the State would no longer share in the cost of the projects as had been done in prior years. The list contained eleven projects under the divisions of energy management and control systems, operational or maintenance cost reduction projects, and health and safety projects. He advised the Board to recommend to the Borough that they pursue the listed projects to the extent that funds are available.

ACTION

Mrs. Martin moved the Board recommend to the Borough to pursue the Capital Improvements and Major Maintenance Projects as outlined. Mrs. Wilder seconded.

Mrs. Obendorf questioned whether the list would be prioritized when sent to the Borough. Mr. Overman responded the listing would be submitted as prepared for the Board; projects would be accomplished as funds and staff were available to complete them.

ACTION

Mrs. Wilder amended the motion that the study and design of wood and welding shop dust collection system under the Health and Safety Project section be a priority project. Mrs. Martin seconded.

Amendment carried unanimously.

ACTION

Mrs. Martin amended the motion that the energy management and control systems be listed as a second priority. Mrs. Wilder seconded.

Mrs. Martin commented that she felt the energy management and control systems would reduce energy use and provide considerable cost savings to the district. She noted at Homer High School the energy saving system is expected to produce a potential 17% cost saving per month.

Amendment carried unanimously.

In response to a question from Mrs. Martin related to previous plans for Homer Junior High School's swimming pool conversion, Mr. Overman stated the previously developed schematic plans would be utilized for the swimming pool conversion.

Amended motion carried unanimously.

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REDUCTION IN FORCE  
PROCEDURES:

Dr. Pomeroy presented administrative procedures for reduction in force, rehire, and assignments and transfers should reduction in force be determined necessary by the Board. He noted the procedures had been presented to the administrative staff and K.P.E.A. leadership for review.

ACTION

Mr. Weatherby moved the Board approve the Reduction In Force/Rehire/Assignments and Transfer Procedures. Mrs. Martin seconded.

Mrs. Wilder questioned whether the procedures would be incorporated in the district's policy manual. Dr. Pomeroy responded that the procedures were intended to be procedural guidelines to follow, if needed. If later determined they needed to be incorporated into the policy manual, they would first be presented to the Board for approval as policy.

Motion carried unanimously.

1987-88 ADMINISTRATOR  
RECOMMENDATIONS:

Dr. Pomeroy recommended the Board approve 1987-88 administrator assignments for Louis Kustin, Head Teacher, Hope School; Jean Romig, Head Teacher, Cooper Landing Elementary School; Mike Bundy, Assistant Principal, Homer High School; Sam Bushon, Principal, Ninilchik Elem/High School; and Michael Wykis, Assistant Principal, Soldotna High School.

Mrs. Martin moved the Board approve the administrator assignments of Louis Kustin, Hope School Head Teacher; Jean Romig, Cooper Landing Elementary Head Teacher; Mike Bundy, Homer High School Assistant Principal; Sam Bushon, Ninilchik Principal; and Michael Wykis, Soldotna High School Assistant Principal. Mrs. Wilder seconded.

Motion carried unanimously.

Dr. Pomeroy introduced Mr. Kustin who was present in the audience. He also extended appreciation to Mr. Wilcox for filling the additional administrative assignment at Cooper Landing for the 1986-87 school year.

BOARD COMMENTS:

Mrs. Obendorf thanked the Seward community for allowing the Board to hold their meeting in Seward.

Mrs. Martin commented that Dr. Daggett had previously indicated the cost for preparing and printing of the class schedule documents was approximately \$6,000. She questioned whether the document was worth the expense. She suggested that if it were necessary to discontinue the document, the item could be considered for action on the next agenda.

BOARD COMMENTS (cont.):

Mr. Weatherby thanked those members of the Seward community who had worked towards efforts of informing the public on the impact of the 1987-88 school budget.

He expressed disappointment that Mrs. Hefner was unable to attend the meeting as it related to her concerns with the special services department. He noted a memorandum from Dr. Daggett indicated that he had been working with the attorney for PADD in resolving physical therapy services and parental concerns.

Mrs. Mullins recognized Borough Assembly President Jonathan Sewall and Borough Assemblyperson James Skogstad in attendance at the meeting.

Mrs. Mullins commented that the Board had approved twenty four resignations, many of them from talented educators who were retiring. She expressed appreciation to the retirees for their dedication to the students of the KPBSD.

PUBLIC COMMENTS:

Mr. James Skogstad told the Board he appreciated their attention to items on the furniture and equipment lists. He stated that it was necessary for the Board and Assembly to give careful attention to purchases for the schools as well as the capital improvement projects. Likewise, he felt the costs for vocational equipment should be reviewed, with more emphasis on basic courses. He noted the AV Tech Program in Seward and other programs are available for vocational needs.

Mr. Charles Collier commented on the furniture and equipment lists and questioned whether items were considered for competitive bidding. He cautioned the Board to consider maintenance and supplies when purchasing equipment items.

Mrs. Marsha Vincent, Seward PAC member, told the Board she hoped the Board had more detailed information related to the budget transfers than what was presented to the audience as a handout. She felt the Board should be accountable for the funds expended.

Mr. Mike Sela suggested that staff members make students more aware of the importance of maintaining grades when participating in sports activities, particularly as it relates to college entrance requirements. He also questioned the Board's policy on local hire of teachers. He suggested that Parent Advisory Committees be involved in the hiring of teachers.

Mrs. Mullins acknowledged Mr. Robert Hills on his retirement from the KPBSD. She thanked him for his years of service to the students of the district.

## PUBLIC COMMENTS (cont.):

Mr. Moo invited the Board and audience to a reception following the meeting prepared by the Future Homemaker's Association.

EXECUTIVE SESSION  
ACTION

At 9:27 p.m., Mrs. Martin 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.

The Board officially convened in executive session at 10:15 p.m. following the student prepared reception.

RECONVENE AFTER EXECUTIVE  
SESSION  
ACTION

At 11:40 p.m., Mrs. Martin moved the Board reconvene in regular session. Mr. Weatherby seconded.

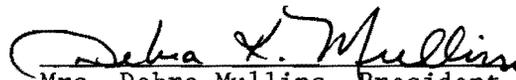
Motion carried unanimously.

## ADJOURN

At 11:41 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of April 20, 1987,  
were approved on May 4, 1987,  
as written.

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

May 4, 1987

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
 Mrs. Mildred Martin, Clerk  
 Mr. Jerry Hobart, Treasurer  
 Mrs. Joyce Fischer, Member  
 Mrs. Betty Obendorf, Member  
 Mr. Eric Weatherby, Member  
 Mrs. Darlene Wilder, Member  
 Miss Susan Hett, Student Representative

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. Ed Pearson	Mr. Robert Salo
Mrs. Susan Smalley	Mr. Kris Rogers
Mr. Doug Emery	Ms. Kari Mohn
Mrs. Melody Douglas	Mrs. Shawn Hawbold
Mr. Mick Wykis	Mr. David Carey
Mr. and Mrs. Dennis Ostrander	Mr. Richard McGahan
Ms. Michele Martin	Mrs. Sharon Mook
Mrs. Janice Mullens	Dr. Peter Larson
Mr. Bjorn Larson	Mr. Eric Larson
Miss Joo Lee	Mr. Simeon Sjoberg
Mr. Joey Evensen	Miss Cindy Samples
Mr. Gary Davis	Mr. Brian Davis
Ms. Gisela Ollieu	Mr. Mike Bachmeier
Mr. Richard Skinner	Mr. Wayne Lee
Mrs. Zada Friedersdorff	Mrs. Pat Boraas
Mr. and Mrs. Richard Ludy	Mrs. Sherry Bennett
Mr. Sam Bushon	Ms. Anne Gentry
Mr. Mark Hodgins	Mr. Joe Montgomery
Mr. Alan Boraas	Mr. Steve Verba
Mrs. Bert Grubb	Mrs. Jerie Best
Mr. Gordon Leavy	Mr. John Kissler
Mrs. Lynette Haas	Mrs. Mary Nelson

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. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

APPROVAL OF AGENDA:  
ACTION

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

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of April 20, 1987, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Mullins noted that by special permission of the Board Mrs. Lynette Haas and Mrs. Mary Nelson would be granted five minutes each to speak with Mrs. Shawn Hawbold.

Mrs. Shawn Hawbold told the Board that she was displeased with the level of physical therapy services in the Kenai Peninsula Borough School District for the 1986-87 school year. She demonstrated the loss of skills with her son in attempting to eat. She stated their parents group questioned the district's compliance with state and federal regulations in regard to physical therapy. She noted their lawyer, Mr. Jess Jesse, had been in contract with the administration related to occupational therapists performing physical therapy duties which are in violation of state law. Mrs. Haas told the Board that although funds were available for physical therapy these services were not always received, and questioned where the funds were used. The parents felt the special services staff were sometimes not responsive to their requests. In response to a question from Mrs. Fischer related to the computerized IEPs, Mrs. Haas stated she felt the computerized IEPs did not touch upon all of the students' disabilities. Mrs. Nelson told the Board she thought her child had been receiving physical therapy treatment until February when she learned her child was not been receiving therapy and noticeable skill changes were evident. She felt these students were deserving of these services under the rights of the law.

Mrs. Mullins questioned whether the parents had received copies of the agreement between the school district and Mr. Jesse. Dr. Pomeroy stated he did not know whether the parents had received copies. He noted the contracted agreement had been submitted to Mr. Jesse, but to date had not been returned.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 4, 1987  
Page 3

HEARING OF DELEGATIONS  
(cont.):

In response to a question from Mrs. Fischer related to physical therapists, Mr. Kris Rogers, Director of Special Education, stated that one physical therapists was placed in the 1987-88 budget, but noted the special services department was anticipating approximately ten staff members to be reduced from his department.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy reported a letter had been received from the Alaska Association of Elementary Principals' Association informing the district that Roger Sampson, Principal, Seward Elementary School, had been selected as an Outstanding Principal of the Year for his work at Annette and Seward.

AWARDS AND PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to Carolyn Ostrander, Librarian, Soldotna High School; Dennis Ostrander, Mathematics Teacher, Soldotna High School; Gisela Ollieu, Custodian, Soldotna High School; and Brian Davis, Student, Soldotna High School, for their individual endeavors towards education at their school.

FIVE YEAR STUDY:

Dr. Pomeroy presented the Five Year Study of Enrollment Projections and School Construction Needs/1987-88 thru 1991-92. Enrollment projections indicated a slight decrease in student population for the 1987-88 school year, with slight increases in subsequent years. He noted no bond issue was planned for 1987, however, an October, 1988 bond election would be planned for a new elementary school in Seward should the student population warrant the need for the facility. He announced the Board will hold a workession with the Borough Assembly on May 19, at 4:00 p.m. to discuss the Five Year Study. The Board is scheduled to take final action on the study at their June 1 meeting.

Mrs. Fischer questioned what the ramifications would be if the Board waited until next fall to approve the study, thus allowing time to see what had occurred during the summer. Dr. Pomeroy responded that approval of the report in June followed the Board's adopted annual agenda. He noted the study was the administration's best estimate for future projects. Mr. Overman indicated there were no major concerns since the schematics on the Seward project were complete.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy extended congratulations to State Spelling Bee Champions Tom Boedeker, Kenai Junior High, first place; Christa Cloninger, Susan B. English Elem/High School, second place; and Kathy Condit, Moose Pass, fourth place.

May 4, 1987

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SUPERINTENDENT'S REPORT  
(cont.):

He recognized MERIT Award winners Richard Ingels, Homer High School; Darrel White, Homer High School; the Seward High School faculty; John Bushell, Homer Intermediate School; the Homer Intermediate PAC; Phyllis Cooper and Deborah Poore, Paul Banks Elementary School; and the Port Graham Staff.

Dr. Pomeroy announced that May 5 is Teacher Recognition Day. He extended commendation to the teachers on their assignments.

Dr. Pomeroy expressed disappointment on the Borough Assembly's action of April 28 where the school district would need to reduce the proposed 1987-88 school budget by approximately \$7.5 million. He encouraged suggestions from all sectors of the public related to reductions. He announced the Board would take action on the budget at their May 18 meeting.

## HOMER JUNIOR HIGH REPORT:

Dr. Peter Larson, Principal, and members of the Student Senate reported on activities and events occurring at Homer Junior High School. Individual students reporting to the School Board were Miss Joo Lee on activities of the Student Senate, Mr. Simeon Sjoberg on curriculum; Mr. Joey Evensen on vocational education, Miss Cindy Samples on the arts program, Mr. Bjorn Larson on extracurricular activities, and Mr. Eric Larson on the cross cultural program.

KALIFORNSKY BEACH PARENT  
ADVISORY COMMITTEE:

Mrs. Pat Boraas, President of the Kalifornsky Beach Parent Advisory Committee, expressed concern that student classroom sizes would increase at their school with budget reductions. They encouraged that reductions be made in the areas of curriculum development, CRT testing, high school assistant principals, activity and athletic directors, Central Office positions or overfunded extracurricular activities in order to maintain basic education at the elementary level.

## RECESS:

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

## RECONVENE AFTER RECESS:

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

## CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Extracurricular Activity Handbooks, Sick Leave Draws/Certified, Unpaid Leave of Absence Request/Classified, Unpaid Leave of Absence Requests/Certified, Early Graduation Request, Resignations, and Alternate Study Request.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Mountain View Elementary School in the amount of \$2,904.40; Soldotna Elementary Addition in the amount of \$3,120; Hope School in the amount of \$1,149.50; Skyview High School in the amount of \$507.95; and Nikiski High School in the amount of \$507.95.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 May 4, 1987  
 Page 5

EXTRACURRICULAR ACTIVITIES Mr. Sandahl recommended the Board approve 1987-88  
 HANDBOOKS/1987-88: extracurricular activities handbooks for the elementary,  
 junior high, and high school levels as submitted.

SICK LEAVE DRAWS/CERTIFIED: Mr. Sandahl recommended the Board approve draws from the  
 K.P.E.A. Sick Leave Bank for Rosemary Neal, Grade 2, Sears  
 Elementary, 15 days; and Patricia DeBusschere, Special  
 Education/Resource (half-time), Kalifornsky Beach Elementary,  
 13.36 hours.

UNPAID LEAVE OF ABSENCE Mr. Sandahl recommended the Board approve an unpaid leave of  
 REQUEST/CLASSIFIED: absence request for the 1987-88 school year for Loretta  
 Moonin, Secretary (half-time), English Bay Elem/High School.

UNPAID LEAVE OF ABSENCE Mr. Sandahl recommended the Board approve unpaid leave of  
 REQUESTS/CERTIFIED: absence requests for the 1987-88 school year for Gregory  
 Paxton, Business Education, Soldotna High School; and Robin  
 Veluce-Tanguy, Reading, Kenai Junior High School.

EARLY GRADUATION REQUEST: Dr. Daggett recommended the Board approve an Early Graduation  
 request for a Kenai Central High School Junior to graduate one  
 semester early, at the end of the 1987 fall semester.

RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations  
 effective the end of the 1986-87 school year for Nancy  
 Sheplor, Media Center, Sears Elementary School; Joanne Rogers,  
 Primary, Paul Banks Elementary School; Faith Chase, Counselor,  
 Kenai Central High School; Hugh Smith, Math/Vocational, Susan  
 B. English Elem/High School; and Robert Norberg, Social  
 Studies/Mathematics/Vocational, Homer High School.

ALTERNATE STUDY REQUEST: Dr. Daggett recommended the Board approve an Alternate Study  
 request for a Homer student to take GED testing for early  
 admission to the Kenai Peninsula Community College.

Mrs. Martin requested the Board remove Item 8a (1), Approval  
 of Furniture and Equipment Lists, and Item 8a (2) Approval of  
 Extracurricular Handbooks from the Consent Agenda for separate  
 consideration.

ACTION Mrs. Wilder moved the Board approve Consent Agenda Items #3  
 through #8. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION Mrs. Martin moved the Board approve the Furniture and  
 Equipment Lists. Mrs. Wilder seconded.

## CONSENT AGENDA (cont.):

Mrs. Fischer questioned whether the Board should reevaluate the concept of sharing equipment, as indicated by orders for metals and welding at Nikiski and Skyview high schools. Mr. Weatherby stated he would like to review the projects and hold the orders for those schools until the first meeting in June. He indicated that by then the Board would have met with the Borough Assembly to review of the Five Year Study, as well as being more aware of available funds for opening the two new high schools.

## ACTION

Mr. Weatherby moved to amend the motion that the Board postpone the expenditure of funds for the Skyview and Nikiski high schools until the first meeting in June. Mrs. Fischer seconded.

## VOTE ON AMENDMENT:

YES - Fischer, Weatherby, Mullins  
NO - Hobart, Martin, Obendorf, Wilder  
Advisory Vote - NO

Amendment failed.

Motion carried unanimously.

## ACTION

Mrs. Martin moved the Board approve the extracurricular handbook revisions as submitted. Mrs. Wilder seconded.

Mrs. Martin noted that comments from the Homer Parent Advisory Committee indicated there was an inconsistency related to the training and conduct rules where an athlete using or possessing tobacco, alcohol or illegal drugs and/or paraphernalia would be dismissed from athletic participation for the season and the conduct rule where athletes involved in theft and/or vandalism would be removed from extracurricular participation for the remainder of the school year. She suggested the policy discrepancy be reviewed for possible revision.

Mrs. Martin questioned the legality of wrestling defined for boys only and gymnastics specified for girls only. Mr. Sandahl responded that the activities were designed for the sexes mentioned and felt the district was in compliance with Title 9, Chapter 18 regulations. He stated that until the district was challenged, which is a part of the appeals process, the activities would remain as established. He noted the equipment available is for the specified genders. Mrs. Fischer stated she felt challenges were costly, and a simple deletion of the gender would not change the program, but could discourage court challenges. She indicated no new equipment would be ordered for the sports. Mr. Sandahl and Mr. Salo responded to questions from the Board related to equal number of activities for male and female students within the district.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 4, 1987  
Page 7

## ACTION

Mrs. Fischer moved to amend the motion to delete "boys" under boys wrestling and "girls" under girls gymnastics. Mrs. Martin seconded.

Amendment carried unanimously.

Mrs. Fischer commented that family planned functions should take priority under the holiday rule at the secondary level. Mr. Salo noted considerable discussion had been involved on the issue, however, in setting schedules for basketball it was difficult not to schedule practice during the holiday season. He noted the schedules are published in advance in order for students and parents to plan accordingly.

Amended motion carried unanimously.

## NON-RETENTION OF NON-TENURE TEACHERS/1987-88:

Mr. Sandahl stated that funding from the state legislature has not been determined, therefore, programs have not been determined for the 1987-88 school year. He explained it was regrettable but evident the district must non-retain all non-tenure teachers. The effected teachers would be notified in writing of the non-retention by May 15. At the time the budget is finalized and available positions are known, the positions would be advertised and the rehire process be instituted.

The following non-tenure teachers were listed for non-retention:

Bartlett Elem/High

Bell, Bonne  
Cox, Melinda  
Schrier, David  
Standefer, Marilyn (½ time)

Homer High

Ammerman, Robert  
Eller, Stan  
Moye, Larry  
Petersen, Lance  
Webb, Esther

Chapman Elementary

Austin, Donna  
Friesen, Sharon  
Robinson, Mark  
Welsh-Smith, Susan

Homer Intermediate

Evensen, Debra  
Forster, Bruce  
Hultberg, Lisa (Interim)  
Ingram, Beverly (½ time)  
Keene, Brentley (½ time)  
Kirby, Gary  
Quimby, Judy

English Bay Elem/High

Gower, Mark  
Kristenson, Janice  
Radtke, William

NON-RETENTION OF NON-TENURE Homer Jr. High  
TEACHERS/1987-88 (cont.):

Bell, Leslie  
Wessel, Karen

K-Beach Elementary

Clare, John  
Lafferty, Nancy  
Watts, Kaye

Kenai Central High

Cochran, Robert (½ time)  
Huff, Everett  
Ralston, Linda (½ time)  
Wehmhoff, Gretchen

Kenai Elementary

Farnum, Dustin  
Haywood, Emily

Kenai Jr. High

Bennett, James  
Burgener, Mark  
Carver, Jeanna  
Frates, Melisa  
Fredrickson, James  
Goodrie, Michelle (½ time)  
Scott, Mary G.

McNeil Canyon Elem.

Budge, Amy  
Pfenninger, Rita  
Vait, Nancy (½ time)

Nikiski Elementary

Beattie, Carolen  
Bingham, Ruby  
Branham, Rosemary  
Bryson, Eileen  
Green, Carolyn  
Huff, Elizabeth  
Hufford, Wally  
Lewis, Elizabeth  
Lodge, Barbara  
Matson, Sherry  
Neel, Scott  
Olson, Judy  
Steiner, Kellie

Nikolaevsk Elem/High

Veeck, Barbara

Ninilchik Elem/High

Smith, Jeffrey

Paul Banks Elementary

Baechler, Sheryl  
Haakenson, Mary  
Haigh, Kristie  
Jones, Kelly  
Kirby, Elizabeth  
Stephens, Julie

Port Graham Elem/High

Avril, Francis  
Scarborough, DeEtta

Razdolna Elementary

McDaniel, Sandra

Redoubt Elementary

Christensen, Paula  
Liebner, Susan  
Meyer, Connie  
Skidmore, Jill

Sears Elementary

Anderson, Nancy (Interim)  
Dikes, Martine  
Larson, Elaine  
Layton-Orr, Teresa  
Neel, Rosemary  
Powers, Bonnie  
Schmidt, Laura (Interim)

Seward Elementary

Arndt, Karla  
Arndt, Robert  
Bauder, Marsha  
Besch, Jeri  
Daniel, David  
Garzini, Pamela  
Martinson, Michael  
Rininger, Lisa  
Stigall, JoAnn  
Syzmoniak, Glen

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 4, 1987  
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NON-RETENTION OF NON-TENURE Seward High  
TEACHERS/1987-88 (cont.):

Frederic, Richard  
Nowak, Brittany  
Osborne, Nancy (½ time)  
Osborne, Thomas  
Stafford-Hawker, Suzie

Soldotna Elementary

Pendleton, Charlotte  
Stoner, Maureen

Soldotna High

Amundson, Robert (Interim)  
Bobek, Janice  
Christian, Barbara  
Esposito, Frederick  
Jones, Robert  
Kennedy, John  
Killion, Kimberly  
Larson, Mark  
Litzenberger, Cindy  
Matthews, Hilary  
Miller, Sandra  
Moore, Lawrence

Soldotna Jr. High

Bushon, Rosemary  
Christensen, John  
Hutchinson, Mary  
McDowell, Kathleen (½ time)  
Rockhill, Nancy

Sterling Elementary

Braun, Karen  
Ellis, Susan  
Hobart, Cheryl (½ time)  
Sinnott, Colleen

Susan B. English Elem/High

Efta, Michael  
Howard, Allan  
Rourke, Linda  
Sorenson, Jean  
Steffensen, Carol (½ time)  
Steffensen, Steven

Tustumena Elementary

Chase, Michael  
DeVito, Jean  
Hallett, Letitia

Voznesenka Elementary

White, Stan

ACTION

Mrs. Martin moved the Board approve the non-retention of 128 non-tenure teachers as outlined in the April 28 memorandum from Mr. Sandahl. Mr. Weatherby seconded.

Mrs. Martin commented that it was regrettable that some very talented teachers were being non-retained, but due to the current financial situation it was necessary.

Motion carried unanimously.

BOARD COMMENTS:

Mrs. Wilder commented that several Board members were wearing black as a sign of mourning for the budget, and also for the non-retention of the non-tenure teachers.

## BOARD COMMENTS (cont.):

Mrs. Wilder encouraged that teachers submit their suggestions on budget reductions to them. If possible, she requested that anonymous suggestions from teachers be submitted in suggestion boxes at the schools.

She extended best wishes to the teaching staff and thanked them for their efforts, especially on National Teachers Day, May 5.

She also commented that Wednesday, May 6 was National Nurses Day.

Mrs. Obendorf requested information from the administration related to substitute costs for extended field trips.

She thanked the teachers on their dedication to students in this district.

She commented on student talent in the district as evidenced by a piano recital presented on Thursday, April 30; the Academic Recognition Dinner on May 1; and Saturday, May 2, a performance of "Showing Off the Kids." She extended appreciation to the Soldotna Chamber of Commerce on sponsoring the latter event. She also extended appreciation to Mrs. Jerie Best for coordinating the Academic Recognition Dinner.

Mrs. Obendorf also extended appreciation to Assemblypersons Carey, Keene, Skogstad, Mullens, Nash and Sewall for their support of the school district's budget at the April 28 Borough Assembly Meeting. She expressed concern on the effects of funding on the quality of education which would be forthcoming in the KPBSD.

Mr. Hobart noted the Board was proud of the state spelling bee champions from the KPBSD, which is a part of education. He noted these standards would be difficult to maintain under current circumstances.

Mrs. Fischer commented that the parents of special services students who spoke at the meeting were not asking for anything extra, and by cutting physical therapy it would be cutting a basic program for these students.

Mrs. Fischer commented that she was not wearing black and was willing to accept the challenge of the budget and education in the KPBSD.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 4, 1987  
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## BOARD COMMENTS (cont.):

Mr. Weatherby requested a status report be prepared for the Board related to the physical therapist situation. He asked that the report include information on the district's obligations as well as a legal opinion from the school district's attorney. Mrs. Fischer requested that information from the state concerning the situation and information on not receiving funds if the district were in noncompliance be included in the report.

Mr. Weatherby suggested that the May 18th Board meeting be scheduled as a first reading of the budget, and the budget would be approved on June 1. He noted this would allow the public an opportunity to respond to the reductions being considered.

Mr. Weatherby stated he enjoyed the Junior High School Massed Band Festival in Homer on Saturday, May 2.

Mrs. Martin expressed appreciation to Mrs. Best for organizing the Academic Recognition Banquet and extended thanks to the businesses who generously donated food for the event.

She questioned the outcome of KCHS's team at the National Academic Decathlon. Dr. Pomeroy responded that information had not yet been received on the scores at the competition.

Mrs. Martin stated she felt the taxpayers of the borough had turned their backs on the children of the Borough in not wanting to provide funding for education. She noted that currently the KPBSD is a first rate system, but such could not exist with a \$7.5 million reduction.

Mrs. Mullins stated courtesy was an important trait, and she hoped all employees would show courtesy to parents and students in these trying times.

Mrs. Mullins extended congratulations to all the students and their parents who were a part of the Academic Recognition Banquet. She also extended appreciation to Mrs. Best and all the volunteers for their part in making the event a success.

She acknowledged the retirement of four persons at Nikiski Elementary School and wished them well. She expressed regrets that she was unable to attend the retirement function at Soldotna Junior High School.

Mrs. Mullins acknowledged Assemblyperson David Carey on being in attendance at the meeting.

## BOARD COMMENTS (cont.):

Mrs. Mullins also noted the community would miss Mrs. Karen Hornaday, a valued school and community supporter who recently passed away. She noted that memorial scholarships have been established for Mrs. Hornaday at Homer High School and Kenai Central High School.

Mrs. Mullens stated that it was her belief that when you lose something dear you mourn and then move on. Her wearing black attire at the meeting was indication of that. She expressed disappointment on the Borough Assembly not funding the full school district budget. By general consensus, the Board scheduled a budget worksession for Wednesday, May 13, 7:00 p.m. It was noted that the public would be aware of the Board's intent on budget reductions from the worksession. A public hearing would be held at the Monday, May 18 meeting where the 1987-88 budget would be scheduled for revision and adoption.

## PUBLIC PRESENTATIONS:

Mr. Gordon Leavy, Service Officer for the American Legion, told the Board they acted inappropriately in not reducing the budget prior to submission to the Borough Assembly.

Mrs. Sharon Moock, President of the Soldotna Chamber of Commerce, thanked the school district for its cooperation from the Soldotna schools in preparing the "Showing Off the Kids" program. She noted the program raised \$3,000, half of which would go to the Chamber of Commerce, and the remainder would be divided between the five Soldotna area schools. The Chamber's portion of funds would go towards the proposed Visitor's Center. Soldotna Elementary School was awarded the traveling trophy for the event.

Mr. John Kissler, parent, told the Board people in some industries have taken wage reductions in order to maintain jobs, and had expected the School Board to work in a cooperative manner with them in maintaining the school budget. He noted he was not sympathetic to those wearing black when the School Board, teachers, and administration did not listen to the taxpayers when it was made known they had no additional funds to spend. He urged the Board to take the time to listen to the business community and public on their ideas to reduce the school budget.

## EXECUTIVE SESSION:

At 11:07 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. Mrs. Martin seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 4, 1987  
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RECONVENE AFTER EXECUTIVE  
SESSION:

At 1:30 a.m., Mrs. Martin moved the Board reconvene in regular session. Mrs. Obendorf seconded.

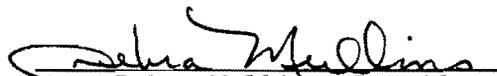
Motion carried unanimously.

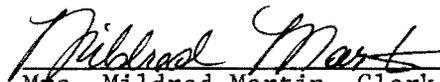
ADJOURN:

At 1:31 a.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of May 4, 1987  
were approved on May 18, 1987,  
as written.

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

May 18, 1987

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
 Mrs. Mildred Martin, Clerk  
 Mr. Jerry Hobart, Treasurer  
 Mrs. Joyce Fischer, Member  
 Mrs. Betty Obendorf, Member  
 Mr. Eric Weatherby, Member  
 Mrs. Darlene Wilder, Member  
 Miss Susan Hett, 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. Gisela Ollieu	Mrs. Patricia Ohlinger
Mrs. Susan Smalley	Mr. Bob Moore
Ms. Betty Leonard	Mr. Rick Matiya
Mrs. Rosemary Keating	Mr. Jerry Anderson
Mrs. Kiki Abramson	Miss Molly Abramson
Mr. and Mrs. Bruce Jaffa	Mr. Tom Harris
Mr. and Mrs. Glenn Schmidt	Ms. Chris Normandin
Mr. and Mrs. Brian Epley	Ms. Barbara Veeck
Mr. and Mrs. Nathan Chesser	Ms. Luba Kalugin
Mr. Serve Wilson	Mr. Ed Dersham
Mrs. Dorothy Besch	Mr. Thomas Maughan
Dr. John Anderson	Mr. David McCard
Mrs. Penny Little	Mr. John Andrews
Mr. Daryl Kellum	Mrs. Sharon Mook
Mr. Robert Boudreaux	Mrs. Paula Griffin
Mr. Donald Lamoreaux	Mrs. Bert Grubb
Mrs. Donna Rogers	Mrs. Jacqueline Imle
Mrs. Gwen Gjovig	Mr. Richard Hallmark
Mrs. Sharon Parker	Dr. Richard Carignan
Mrs. Karen Dersham	Ms. Agafia Molodih
Mrs. Maria Martushev	Ms. Alice Taff
Mrs. Melody Douglas	Mrs. Dawn Campbell
Mrs. Diane Borgman	Mr. Doug Emery
Mr. Rick Ladd	Mrs. Linda Swarner
Ms. Susan Stephan	Mrs. Mamie Ohnemus
Ms. Kari Mohn	Ms. Eileen Hughes
Mr. Sherman Smith	Mr. Frank Garrity
Mr. Paul Epperson	Mr. John Dahlgren
Mr. Arthur Motz	Mr. Ronald Chappell
Mr. and Mrs. William McElree	Mrs. Pat Boraas
Mr. Steve Verba	Mrs. Jerie Best
Mr. Francis Moore	Mr. Clay Neely
Ms. Michele Martin	Mrs. Zada Friedersdorff
Mr. Louie March, Jr.	Mrs. Susie Franklin

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OTHERS PRESENT (cont.):

Mr. Francis Mullen	Mr. Dean Otteson
Mr. Sam Bushon	Mrs. Kathleen McDowell
Mrs. Nancy Macvie	Mr. David Carey
Mr. Richard Skinner	Mr. Kornily Kalugin
Mr. James Howard	Ms. Sandy Howard
Mr. Tom LaVigueur	Mr. Irina Fefelov
Mrs. Mila Reutov	Mrs. Shirley Forquer
Mr. and Mrs. Donald Bailey	Ms. Marilyn Nelson
Mr. Mark LaVigueur	Mr. David Kalugin
Ms. Darla Wales	Ms. Salomonina Kalugin
Mr. Anisim Kalugin	Mr. Bert Dersham
Mr. and Mrs. Alex Kalugin	Ms. Stasha Kalugin
Ms. Sally Kalugin	Ms. Eugenia Kuzmin
Ms. Periscovia Basargin	Ms. June LaVigueur
Fr. Kondraty Fefelov	Mr. Flegont Reutov
Ms. Maria Reutov	Mrs. Maria Yakunin
Ms. Natalia Fefelov	Ms. Mavricky Kalugin
Mrs. Joy McMahill	Ms. Eugenia Kalikov
Ms. Zina Kuzmin	Mr. Tom Martushev
Ms. Polia Kuzmin	Mrs. Maureen Tracy
Miss Brenda Tracy	Mrs. Theresa Norris
Ms. Krickett O'Neil	

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. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Present

APPROVAL OF AGENDA: Mr. Hobart moved the Board amend the agenda to include Item 8b, Approval of Central Office Administrator Wages and Benefits for 1987-88, and renumber Approval of Budget Reductions/1987-88 accordingly. Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of May 4, 1987, were approved as written.

HEARING OF DELEGATIONS: Mrs. Dawn Campbell, Moose Pass Parent Advisory Committee Chairperson, presented the Board with a petition containing 149 signatures of residents requesting that the Moose Pass School remain open for the 1987-88 school year. She expressed

HEARING OF DELEGATIONS  
(continued):

concern related to a hazardous bus route to transport students to Seward. She commented on the excellent student SRA scores and outstanding educational programs available to the students at the Moose Pass school. Mr. Bruce Jaffa, Moose Pass resident, told the Board that they and other parents had selected Moose Pass as their residence because of the education available to their children there. He noted the school is a source of pride in the community and community members would be willing to be volunteers for programs and pay user fees for continued activities at the school.

Mrs. Kiki Abramson, parent at Nikolaevsk School, told the Board she felt they should examine their priorities to local schools and opposed the recommendation that 7th-12th grade students from Nikolaevsk be bused to Homer Junior High and Homer High schools. As a parent with a student attending Nikolaevsk out of her attendance area, she stated she had to provide her own student transportation, yet the Board was proposing transporting students out of their attendance area. Mr. Kornely Kalugin, Nikolaevsk high school student, told the Board that Nikolaevsk residents did not want to compromise their position of community and religious beliefs and values by having their junior and senior high school students attend the Homer Schools. He noted there has been a close working relationship between the community and the Nikolaevsk School which supports the Old Believers language and culture. He further stated the community was opposed to the proposal and expressed disappointment that the Board had not contacted the community regarding this matter.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Nancy Macvie, Soldotna Junior High School nurse; and Kathleen McDowell, Soldotna Junior High School physical education teacher, for their unselfish dedication to education at their school. Mrs. Mullins also presented a Plaque of Appreciation to Susan Hett, School Board Student Representative, for her work on the Board for the 1986-87 school year.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that the Kenai Peninsula Borough School District received several awards from the Alaska School Public Relations Association. Among the awards were recognition of the "Your Schools" radio program, school district budget brochure, Child Find brochure, school calendar, "Peninsula Pen", and a separate publication produced by Dorothy McCard entitled "Facts, Fables, and Fantasies".

He reported the Board and administration would meet with the Borough Assembly at 4:00 p.m., Tuesday, May 19, 1987, to review the School District's Five Year Plan of Enrollment Projections and School Construction Needs.

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SUPERINTENDENT'S REPORT  
(continued):

Dr. Pomeroy commented that graduation ceremonies in the district had begun with Ninilchik High School's graduation on Sunday, May 17. He reported the district will graduate 490 students this year.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending April 30, 1987.

Mrs. Fischer requested a breakdown on cost of each of the negotiators and the various litigations for presentation at the next school board meeting.

Mrs. Wilder questioned what section of the report showed the \$268,000 deficit for health insurance. Mr. Swarner stated this would be a journal entry from the general ledger at the end of the year.

K.P.E.A.:

Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board it was her desire as the incoming president of the teacher's association to work with the Board to provide the best education possible for students. She listed several items that were of concern to the teachers and hoped these would be resolved by the next school year. She urged the Board not to make budget reductions that would effect the classrooms. She concluded that the K.P.E.A. leadership would be available during the summer for discussions.

CHAPMAN SCHOOL PAC:

Mrs. Lora Craig, Chapman School Parent Committee spokesperson, presented a petition signed by 96 individuals expressing objection to 7th and 8th graders from the Anchor Point School being bused to Homer Junior High School for the 1987-88 school year. She cited 14 reasons in objection to the proposal which included a long and sometimes hazardous route for students, loss of small school attention and competitive atmosphere, and possible loss of programs to Chapman school with the transfer of students.

NIKOLAEVSK PAC:

Mr. Bob Moore, Nikolaevsk School Principal, spoke on behalf of the Nikolaevsk Parent Advisory Committee in objecting to the proposal to bus Nikolaevsk 7th-12th graders to Homer schools next year. He expressed concern on higher costs for additional teachers and of educating students at Homer Junior High and Homer High School compared to lower costs at Nikolaevsk. He noted additional transportation costs would be incurred for the Homer route, and with the change Nikolaevsk would not generate Bilingual funds for the district as had been in the past. He stated the children of the Old Believers are their most important treasure, and the transfer to Homer would destroy the cooperative educational program of values for these people.

- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Unpaid Leave of Absence Request/Classified; Unpaid Leave of Absence Requests/Certified; Resignations; 20-Day Substitute Teacher Contract; and Drug Education Grant Application.
- FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Mountain View Elementary School in the amount of \$50,507.56; Soldotna Elementary Addition in the amount of \$157.50; North Star Elementary School in the amount of \$37,893.33; Homer High School in the amount of \$34,145.60; and Hope School in the amount of \$5,829.65.
- UNPAID LEAVE OF ABSENCE REQUEST/CLASSIFIED: Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1987-88 school year for Pauline Demas, Title IV Aide, English Bay Elem/High School.
- UNPAID LEAVE OF ABSENCE REQUESTS/CERTIFIED: Mr. Sandahl recommended the Board approve unpaid leave of absence requests for the 1987-88 school year for Mark Norgren, Mathematics, Kenai Central High School; and Ralph Scott Turner, Physical Education, Kenai Junior High School.
- RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations effective the end of the 1987-88 school year for Rita Giesler, Grade 4, Kenai Elementary; Darwin Waldsmith, Vocational Education/Industrial Arts/Social Studies, Ninilchik Elem/High School; Phyllis Quellette, Grade 2, Soldotna Elementary; Emily Haywood, Special Education/Speech; Kris Rogers, Director of Special Education; Donald Ronda, Vocational, Homer High School; Patrick O'Connell, Social Studies, Soldotna High School; and Mark Rinehart, Special Education/Resource, Homer Intermediate.
- 20-DAY SUBSTITUTE TEACHER CONTRACT: Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Esther Chiappone, Special Education/Speech, Sterling Elementary School.
- DRUG EDUCATION GRANT APPLICATION: Dr. Daggett recommended the Board approve submission of a grant application to the Department of Education related to drug education. The grant request of \$33,729 would be used to upgrade Here's Looking at You materials and implement a student assistance program that has been identified as a need within the Kenai Peninsula Borough School District.
- Mr. Weatherby requested that Item 8a (1), Furniture and Equipment Lists, be separated from the Consent Agenda.
- ACTION Mrs. Wilder moved the Board approve Consent Agenda Items #2 through #6. Mrs. Martin seconded.
- Motion carried unanimously.

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ACTION Mrs. Martin moved the Board approve the furniture and equipment lists as outlined. Mrs. Wilder seconded.

ACTION Mr. Weatherby moved to amend the motion to delete purchases for the Mountain View Elementary School in the amount of \$50,507.56 and North Star Elementary School in the amount of \$37,893.33. Mrs. Fischer seconded.

Mr. Weatherby stated the Board should be prudent in purchases until reductions of the budget are known especially in providing for the opening of the high schools. Mr. Overman explained the timeline process as it involved school board policy and borough assembly ordinances on purchasing furniture and equipment. He also noted inflation rates would give the district loss of purchasing power. It was noted that interest earned on bonded funds would go to the borough, not the school district.

VOTE ON AMENDMENT:

YES - Weatherby, Mullins  
 NO - Fischer, Hobart, Martin, Obendorf, Wilder  
 Advisory Vote - NO

Amendment failed.

ACTION Mrs. Fischer moved to amend the motion to delete the \$34,145.60 Homer High School equipment order. Mr. Weatherby seconded.

Mrs. Fischer explained that she felt Homer High School was very well equipped and it was nice to be exemplary, but at this point it would be more exemplary to save dollars.

VOTE ON AMENDMENT:

YES - Fischer  
 NO - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
 Advisory Vote - NO

Amendment failed.

VOTE:

YES - Hobart, Martin, Obendorf, Wilder, Mullins  
 NO - Fischer, Weatherby  
 Advisory Vote - YES

Motion carried.

1987-88 SUPERINTENDENT AND CENTRAL OFFICE ADMINISTRATORS WAGES AND BENEFITS: Dr. Pomeroy reported that negotiations had been held with the superintendent and Central Office administrators related to salaries and benefits for the 1987-88 school year. The contract reflected a 10% reduction in salaries and benefits. The administrator categories are:

Superintendent

Level 1 - Associate Superintendent, Instructional Services  
 Associate Superintendent, Planning and Operations  
 Executive Director, Personnel  
 Executive Director, Business Management

Level 2 - Director of Elementary Education  
 Director of Secondary Education  
 Director of Special Education

Level 3 - Director of Purchasing/Food Services

Salaries for the various levels are:

Superintendent - \$79,982 12 month contract  
 Level 1 - \$70,756 12 month contract  
 Level 2 - \$57,330 10 month contract  
 Level 3 - \$62,839 12 month contract

Benefit reductions would involve car allowance, career development, orthodontics, personal leave, annual leave, professional dues and retirement factor to complete the 10% reduction. If negotiations with other employee groups for the 1987-88 school year result in a larger percentage of salaries and benefits, the fringe benefits reductions for the central office administrators would be adjusted on a percentage point basis on an established CPI index.

ACTION

Mr. Hobart moved the Board approve the Central Office wages and benefit package as outlined by Dr. Pomeroy. Mrs. Wilder seconded.

Motion carried unanimously.

1987-88 BUDGET REDUCTIONS: Dr. Pomeroy reported that as a result of Borough Assembly action, it would be necessary to reduce the 1987-88 school budget by \$7,423,452. He noted that Tier 1 recommendations would yield \$6,209,826, and an additional prioritized listing of items was presented for Board consideration in balancing the 1987-88 budget. He explained the revenue projections from the state legislature were accurate according to recent conversations with the Department of Education. The enrollment projections remained somewhat uncertain due to changes in the local economy, however, the budget was based upon the most reliable factors at the present time.

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1987-88 BUDGET REDUCTIONS  
(continued):

Mrs. Mullins announced public hearings would be conducted with individual presentations limited to three minutes in length.

Mr. Serve Wilson, Chapman Elementary Principal, commented that the community of Anchor Point was opposed to the transfer of their 7th and 8th students to Homer Junior High School. He urged the Board to hold a public hearing in Anchor Point before any decision was made on the issue.

Miss Molly Abramson, a non-Russian kindergarten student at Nikolaevsk, recited a poem in the Russian language for the Board.

Mr. Donald Lamoreaux, Moose Pass bus contractor, told the Board that the budget reduction recommendation to eliminate a new bus for the Seward area was for a 1974 model. He considered the deletion of this item as putting students at risk. He questioned why he had not been contacted related to transportation costs in transferring Moose Pass student to Seward.

Ms. Kari Mohn, DMC coordinator, told the Board that reducing staff time at the DMC would least effect students. She presented a historical review of the media distribution and the center. She noted the 10,000 items valued at \$500,000 would more cost effectively serve the district schools through the District Media Center.

Mr. Brian Epley, Anchor Point teacher, told the Board that "bigger is not always better" and asked the Board to consider not transferring the junior high school students from Anchor Point. He noted that small schools develop leadership among their students due to their numbers and participation in activities.

Ms. Susie Franklin, Redoubt librarian, posed questions on booster club support for the National Honor Society and step increases for teachers if litigation was settled in favor of the teaching staff. Dr. Pomeroy responded that the National Honor Society could be supported by booster club funds if eliminated from extracurricular activities. Mrs. Mullins stated that money had been set aside in the 1987-88 budget in the event the court decision favored the teachers. Ms. Franklin also spoke in support of the continued operation of the District Media Center.

Mrs. Maureen Tracy and daughter, Brenda, spoke in support of the Anchor Point junior high school students remaining at their current school. They told the Board they were pleased with the programs in the small school setting and individualized attention given to students.

1987-88 BUDGET REDUCTIONS  
(continued):

Mrs. Theresa Norris, Cooper Landing parent, told the Board that the small school setting was important to students. She noted that the school is the core of the community and supported keeping the Moose Pass School operational next year.

Mr. Bruce Jaffa, Moose Pass resident, noted that most of the audience supported not relocating students to other school attendance areas. He urged that some areas covered by the public school system be provided by the private sector in the future. He felt that relocation of students for budgetary reasons was wrong.

Mr. Burt Dersham, Nikolaevsk 7th grade student, told the Board he transferred to Nikolaevsk School last year and felt the school was a real benefit in his life. He stated he has received excellent grades and become an accomplished athlete due to the programs available at Nikolaevsk School.

Mrs. Mamie Ohnemus, Soldotna resident, spoke in support of small schools and continued operation of these as evidenced by audience attendance. She also gave support to the DMC and their operation. She noted that parents were willing to pay user fees to support ongoing extracurricular activities.

Mrs. Krickett O'Neil, Moose Pass resident, told the Board she did not favor transporting youngsters from Moose Pass to Seward due to hazardous road conditions. She also felt that funding for sports and other programs should be equal among all students.

Mrs. Diane Borgman, McNeil Canyon Elementary Principal, expressed concern related to the proposal to merge the elementary and secondary curriculum directors positions. She stated such action would sacrifice basic educational programs within the district which currently has exemplary programs. She stated one individual could not provide the necessary services to provide adequate educational programs for the 8,000 students in the district.

RECESS:

At 9:41 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 10:01 p.m.

ACTION

Mrs. Fischer moved the Board approve a list of recommended budget cuts for 1987-88 to include reduction of community services, \$440,000; reduce food service subsidy, \$128,000; reduce hazardous bus routes, \$96,000; eliminate elementary extracurricular activities, eliminate junior high school field trips, pep club, drama, annual, table tennis, soccer, cross-country running and cross-country skiing, but reinstate forensics and reinstate basketball to 6 games,

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1987-88 BUDGET REDUCTIONS  
 (continued):

volleyball to 6 games, wrestling to 7 games and track and field to 3 meets, at the high school level eliminate field trips, intramurals, cross-country skiing, gymnastics, cheerleading, "C" teams, and reduce by 50% drama, band and choir travel, for a total of \$400,000; reduce 5 custodial positions, \$130,770; reduce secretaries, \$166,208; reduce library assistants, \$102,807; reduce nurses 15% at the high school level, \$58,495; eliminate P.R. position, \$17,787; eliminate 1 elementary buyer and 1 secondary buyer; \$65,214; reduce 5 special education positions with reductions accomplished by reducing coordinators back to serving clients, \$250,000; reduce curriculum development, \$20,000; reduce districtwide 530 account, \$10,000; reduce CRT testing, \$15,000; reduce salaries or staff 10%, \$3,051,606; reduce 11 junior high and high school teachers, \$464,209; reduce districtwide library services, \$159,951; eliminate new bus, \$39,000; eliminate Skyview and Nikiski high school expenditures, \$180,800; eliminate unallocated staff expenditures, \$379,516; eliminate activities coordinator, \$30,625; reduce elementary curriculum development, \$38,399; reduce secondary curriculum development, \$38,399; reduce CRT development, \$39,091; reduce superintendent budget, \$6,500; reduce associate superintendent-operations budget, \$22,681; reduce associate superintendent-instruction budget, \$10,780; reduce in-service training costs, \$16,065; reduce overtime pay, \$26,602; close pools over summer, \$28,714; reduce contracts for 12 month secretaries, \$22,115; reduce substitute pay 10%, \$53,750; merge elementary and secondary coordinators, \$128,803; reduce one warehouse position, \$32,418; and reduce 1/2 time QUEST coordinator, \$30,923. Mr. Weatherby seconded.

ACTION

Mr. Hobart moved the Board divide the question.

VOTE:

YES - Fischer, Hobart, Obendorf, Weatherby, Mullins  
 NO - Martin, Wilder  
 Advisory Vote - YES

Motion carried.

VOTE TO REDUCE COMMUNITY SERVICES:

Motion carried unanimously.

VOTE TO REDUCE FOOD SERVICE SUBSIDY:

YES - Fischer, Hobart, Martin, Obendorf, Weatherby, Mullins  
 NO - Wilder  
 Advisory Vote - YES

Motion carried.

1987-88 BUDGET REDUCTIONS  
(continued):

VOTE TO REDUCE HAZARDOUS BUS ROUTES:

YES - Weatherby, Wilder, Mullins,  
NO - Fischer, Hobart, Martin, Obendorf  
Advisory Vote - YES

Motion failed.

The Board requested revised costs for hazardous bus routes beginning in November and ending in spring. Mr. Overman stated that approximately \$56,000 could be saved from a revised schedule for hazardous bus routes.

VOTE ON EXTRACURRICULAR ACTIVITIES AT \$400,000:

YES - Fischer,  
NO - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
Advisory Vote - NO

Motion failed.

Mr. Hobart explained that even though physical education positions would be eliminated at the elementary level, he could support elimination of extracurricular activities at that level, but could not support the proposal for other levels. Mrs. Obendorf stated she supported extracurricular activities but felt the amount was too high. Mrs. Martin stated she felt classroom funding was a higher priority than extracurricular activities. Mrs. Fischer stated the Board needed to take a stand on the issue as the public needed to know the Board's position on extracurricular funding.

VOTE TO REDUCE 5 CUSTODIAL POSITIONS:

ACTION

Mrs. Wilder moved to amend the motion to increase the custodial positions to 10 positions in the amount of \$280,223. Mrs. Martin seconded.

VOTE ON AMENDED MOTION:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer  
Advisory Vote - YES

Amended motion carried.

VOTE TO REDUCE HALF-TIME SECRETARIAL POSITIONS:

Motion carried unanimously.

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1987-88 BUDGET REDUCTIONS  
(continued):

VOTE TO ELIMINATE LIBRARY ASSISTANTS:

Motion carried unanimously.

VOTE TO ELIMINATE NURSES 15% OR 2 AT HIGH SCHOOL LEVEL:

ACTION

Mrs. Wilder moved to amend the motion to delete the wording "at high school level". Mr. Hobart seconded.

VOTE ON AMENDMENT:

YES - Hobart, Martin, Obendorf, Wilder, Mullins  
NO - Fischer, Weatherby  
Advisory Vote - YES

Amendment carried.

Amended motion carried unanimously.

VOTE TO ELIMINATE P.R. POSITION:

Motion carried unanimously.

VOTE TO ELIMINATE ONE ELEMENTARY BUYER AND ONE SECONDARY BUYER:

YES - Fischer, Weatherby, Mullins  
NO - Hobart, Martin, Obendorf, Wilder  
Advisory Vote - YES

Motion failed.

VOTE TO REDUCE 5 SPECIAL SERVICES POSITIONS BY COORDINATORS BACK TO SERVING CLIENTS:

ACTION

Mrs. Wilder moved to amend the motion to reduce 10 special services positions in the amount of \$500,000. Mrs. Martin seconded.

VOTE ON AMENDMENT:

YES - Hobart, Wilder  
NO - Fischer, Martin, Obendorf, Weatherby, Mullins  
Advisory Vote - YES

Amendment failed.

ACTION

Mrs. Obendorf moved to amend the motion to delete the wording "these reductions to be accomplished by reducing coordinators back to serving clients." Mrs. Martin seconded.

1987-88 BUDGET REDUCTIONS  
(continued):

VOTE ON AMENDMENT:

YES - Hobart, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer, Martin  
Advisory Vote - YES

Amendment carried.

Amended motion carried unanimously.

VOTE TO REDUCE CURRICULUM DEVELOPMENT:

Motion carried unanimously.

VOTE TO REDUCE DISTRICTWIDE 530 ACCOUNT:

YES - Fischer  
NO - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
Advisory Vote - NO

Motion failed.

VOTE TO REDUCE CRT TESTING:

Motion carried unanimously.

VOTE TO REDUCE STAFF OR SALARIES AT 10% IN THE AMOUNT OF  
\$3,051,316:

YES - Fischer, Hobart, Wilder, Mullins  
NO - Martin, Obendorf, Weatherby  
Advisory Vote - YES

Motion carried.

VOTE TO REDUCE STAFF AT 11 TEACHERS AT JUNIOR HIGH AND HIGH  
SCHOOL:

Motion failed unanimously.

Mrs. Fischer explained that she hoped that the reduction of  
10% from staff or salaries previously approved would come from  
salaries, not staff. The intent would be to keep a low PTR at  
the elementary level. Mrs. Wilder agreed with the philosophy  
to maintain a low PTR at the K-4 level.

VOTE TO REDUCE DISTRICTWIDE LIBRARY SERVICES IN THE AMOUNT OF  
\$159,951:

ACTION

Mr. Hobart moved to amend the motion to reduce DMC staff time  
by \$22,168. Mrs. Wilder seconded.

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## ACTION

Mrs. Obendorf moved to amend the amendment to include supplies in the reduction amounting of \$38,000. Mr. Hobart carried.

## VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Hobart, Obendorf, Weatherby, Mullins  
NO - Martin, Wilder

Amendment to the amendment carried.

## VOTE ON AMENDED MOTION

YES - Fischer, Hobart, Weatherby, Wilder, Mullins  
NO - Martin, Obendorf

Amended motion carried.

## RECESS:

At 11:59 p.m., Mrs. Mullins called a recess.

## RECONVENE AFTER RECESS:

The Board reconvened in regular session at 12:14 a.m.

## ACTION

Mrs. Wilder moved for reconsideration of the DMC reduction. Mrs. Obendorf seconded.

## VOTE TO RECONSIDER:

YES - Martin, Obendorf, Weatherby, Wilder,  
NO - Fischer, Hobart, Mullins  
Advisory Vote - YES

Motion carried.

## ACTION

Mrs. Wilder moved to amend the motion to reduce the DMC budget by \$20,000 instead of \$38,000 for a total amount of \$42,168. Mrs. Obendorf seconded.

## ACTION

Mr. Weatherby moved to postpone the motion until the end of the list of reductions. Mrs. Martin seconded.

## VOTE TO POSTPONE:

YES - Fischer, Martin, Weatherby  
NO - Hobart, Obendorf, Wilder, Mullins  
Advisory Vote - NO

Motion failed.

## VOTE ON AMENDMENT TO REDUCE THE DMC BUDGET BY \$20,000.

YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer  
Advisory Vote - YES

Amendment carried.

1987-88 BUDGET REDUCTIONS  
 (continued):

VOTE ON ITEMS #1 THROUGH #15 TO ELIMINATE NEW BUS, ELIMINATE SKYVIEW AND NIKISKI HIGH SCHOOL EXPENDITURES, ELIMINATE UNALLOCATED STAFF EXPENDITURES, ELIMINATE ACTIVITIES COORDINATOR, REDUCE ELEMENTARY CURRICULUM DEVELOPMENT, REDUCE SECONDARY CURRICULUM DEVELOPMENT, REDUCE CRT DEVELOPMENT, REDUCE SUPERINTENDENT BUDGET, REDUCE ASSOCIATE SUPERINTENDENT-OPERATIONS BUDGET, REDUCE ASSOCIATE SUPERINTENDENT-INSTRUCTION BUDGET, REDUCE IN-SERVICE TRAINING COSTS, REDUCE OVERTIME PAY, CLOSE POOLS OVER SUMMER, REDUCE 12 MONTH SECRETARIES TO 10 MONTH, AND REDUCE SUBSTITUTE PAY 10%.

ACTION

Mr. Weatherby moved to amend the motion to delete the in-service training from the list in the amount of \$16,065. Mrs. Martin seconded.

VOTE ON AMENDMENT TO DELETE IN-SERVICE TRAINING FROM THE LIST:

YES - Hobart, Martin, Obendorf, Weatherby  
 NO - Fischer, Wilder, Mullins  
 Advisory Vote - NO

Amendment carried.

ACTION

Mr. Weatherby moved to amend the motion to change reductions for the secondary and elementary curriculum development to \$28,399 each. Mrs. Obendorf seconded.

VOTE ON AMENDMENT TO CHANGE ELEMENTARY CURRICULUM DEVELOPMENT AND SECONDARY CURRICULUM DEVELOPMENT REDUCTIONS TO \$28,399 EACH.

YES - Hobart, Martin, Obendorf, Weatherby, Mullins  
 NO - Fischer, Wilder  
 Advisory Vote \_ YES

Amendment carried.

ACTION

Mr. Weatherby moved to amend the motion to include all 12 month secretaries in the district in the reduction to 10 months. Mrs. Wilder seconded.

Mrs. Fischer spoke in opposition to the motion at the present time, and requested the administration review the Central Office secretaries for possible changes to 10-month positions.

ACTION

Mrs. Fischer moved to postpone the item until information could be provided at the end of the list or later if the Board meeting continued to another time.

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1987-88 BUDGET REDUCTIONS  
 (continued):

VOTE TO POSTPONE:

YES - Hobart, Weatherby  
 NO - Fischer, Martin, Obendorf, Wilder, Mullins  
 Advisory Vote - NO

Motion failed.

Mr. Weatherby withdrew his amendment to include Central Office secretaries in the 10 month reduction. The second was withdrawn.

VOTE ON AMENDED MOTION ON ITEMS #1 THROUGH #15.

Amended motion carried unanimously.

ACTION

Mr. Hobart moved the Board recess the meeting to 7:30 p.m. Tuesday, May 19 at Soldotna Elementary School Library. Mrs. Wilder seconded.

VOTE TO RECESS:

YES - Hobart, Obendorf, Wilder  
 NO - Fischer, Martin, Weatherby, Mullins  
 Advisory Vote - NO

Motion failed.

ACTION

Mr. Weatherby moved to reconsider Item #13, Closure of swimming pools in summer for an amount of \$28,714. Mrs. Fischer seconded.

VOTE TO RECONSIDER SWIMMING POOL CLOSURE DURING SUMMER:

YES - Fischer, Obendorf, Weatherby  
 NO - Hobart, Martin, Wilder, Mullins  
 Advisory Vote - NO

Motion failed.

VOTE TO MERGE THE ELEMENTARY AND SECONDARY COORDINATORS AT \$128,803:

YES - Fischer, Hobart, Obendorf, Wilder, Mullins  
 NO - Martin, Weatherby  
 Advisory Vote - YES

Motion carried.

VOTE TO REDUCE 1 WAREHOUSE POSITION IN THE AMOUNT OF \$32,418:

ACTION

Mr. Hobart moved to amend the motion that the position come from either warehouse, food service or purchasing department. Mrs. Obendorf seconded.

Amended motion carried unanimously.

VOTE TO REDUCE HALF-TIME QUEST COORDINATOR AT 30,923:

YES - Fischer, Wilder, Mullins  
NO - Hobart, Martin, Obendorf, Weatherby  
Advisory Vote - YES

Motion failed.

VOTE ON PROPOSALS FOR MOOSE PASS, ANCHOR POINT AND NIKOLAEVSK SCHOOLS:

The Board requested the proposals for Moose Pass, Anchor Point and Nikolaevsk be voted separately.

ACTION

Mrs. Fischer moved to continue operation of the Moose Pass School as in the present year. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved to continue the program at Nikolaevsk School, K-12, as is presently being operated. Mrs. Fischer seconded.

Motion carried unanimously.

ACTION

Mrs. Wilder moved to transport the Anchor Point 7th and 8th graders to Homer or Nikolaevsk as they choose. Mrs. Martin seconded.

Mrs. Mullins expressed concern that no public hearing had been held related to this proposal.

VOTE:

YES - Wilder,  
NO - Fischer, Hobart, Martin, Obendorf, Weatherby, Mullins  
Advisory Vote - YES

Motion failed.

VOTE TO DELETE EXTRACURRICULAR ACTIVITIES IN THE AMOUNT OF \$400,000:

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## ACTION

Mrs. Obendorf moved to amend the motion to cut all extracurricular line items except coaches salaries and official fees for the high school athletic program. The coaches' salaries would be reduced by 10% and staff would be as outlined on the attached salary schedule. The following high school athletic program would be included: English Bay, Nikolaevsk, and Port Graham. This should bring the total for the extracurricular program to approximately \$320,000. Mrs. Martin seconded.

Mrs. Obendorf read a listing for each school and activity proposed in her motion.

## ACTION

Mr. Weatherby moved to amend the amendment to reduce the extracurricular budget by \$560,000 with the intention that existing programs would be maintained. Mrs. Fischer seconded.

Mr. Weatherby explained that first priority would be for staff salaries and then other necessary equipment. Mrs. Fischer stated the extracurricular activities were necessary for a rounded program for students. Mrs. Obendorf stated she supported extracurricular activities, but was concerned about the amount the Board could afford for the programs. Additionally, the public had expressed concern related to the extracurricular programs in the district. Mrs. Mullins also expressed concern related to public comments to reduce extracurricular activities, and felt the teachers were needed in the classroom.

## VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Hobart, Weatherby  
 NO - Martin, Obendorf, Wilder, Mullins  
 Advisory Vote - YES

Amendment to the amendment failed.

## ACTION

Mrs. Martin moved to amend Mrs. Obendorf's motion for a total line item extracurricular budget in the amount of \$320,000 recommended for coaches salaries and official fees at the high school level. Mrs. Obendorf seconded.

## ACTION

Mr. Weatherby moved to delete the extracurricular budget in the amount of \$1,370,675. Mrs. Martin seconded.

Mr. Weatherby commented that he felt the \$320,000 would provide an inadequate extracurricular program, therefore, his motion to delete the entire program.

1987-88 BUDGET REDUCTIONS VOTE ON AMENDMENT TO THE AMENDMENT:  
(continued):

YES - Martin, Weatherby, Mullins  
NO - Fischer, Hobart, Obendorf, Wilder  
Advisory Vote - NO

Amendment to the amendment failed.

ACTION

At 2:28 a.m., Mrs. Fischer moved the Board recess until Tuesday, May 19, 7:00 p.m. in the Soldotna Elementary Library. Mrs. Martin seconded.

VOTE TO RECESS:

YES - Fischer, Hobart, Martin, Obendorf, Weatherby, Mullins  
NO - Wilder  
Advisory vote - YES

Motion carried.

RECONVENE AFTER RECESS:

The School Board Meeting reconvened after recess at 7:13 p.m. in the Soldotna Elementary School Library on May 19, 1987.

SCHOOL BOARD MEMBERS  
PRESENT:

Mrs. Debra Mullins	Present
Mrs. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present
Miss Susan Hett	Absent

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent  
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. Kari Mohn	Mr. and Mrs. Ed Dersham
Miss Renee Henderson	Mr. and Mrs. Al Besch
Dr. Richard Carignan	Mr. Bob Moore
Mr. Paul Epperson	Mr. David McCard
Mr. Daryl Kellum	Mr. Robert Boudreaux
Mrs. Susan Smalley	Mrs. Bonnie Clouston
Mrs. Cam Kusack	Mr. Frank Garrity
Mrs. Mamie Ohnemus	Mrs. Linda Swarner
Mr. Richard Skinner	Mr. Clifford Massie
Mr. Richard Hultberg	Mr. Daryl Mannausau
Ms. Susie Franklin	Mr. Ron Chappell
Mr. David Carey	Mr. Wayne Lee
Mrs. Sharon Moock	Mrs. Donna Rogers

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OTHERS PRESENT (cont.):

Mr. John Dahlgren	Mr. Joe Montgomery
Mrs. Pat Boraas	Mr. Michael Bachmeier
Ms. Eileen Hughes	Mrs. Nancy Spooner
Mr. Rob Salo	Mrs. Melody Douglas
Mr. Rick Matiya	Mr. Bill Musson

Others present not identified.

ACTION Mr. Hobart moved to amend the amendment to fund extracurricular activities in the amount of \$500,000. Mrs. Fischer seconded.

YES - Hobart, Obendorf, Mullins  
NO - Fischer, Martin, Weatherby, Wilder

Amendment to the amendment failed.

ACTION Mr. Weatherby moved amend the amendment to delete \$612,842 from extracurricular activities which would leave \$554,697 in this budget. Mrs. Fischer seconded.

YES - Fischer, Hobart, Weatherby  
NO - Martin, Obendorf, Wilder, Mullins

Motion failed.

ACTION Mrs. Fischer moved to postpone reductions on the budget until June 1 in order that the Board would know available funds from the state legislature by that time. Mr. Hobart seconded.

VOTE TO POSTPONE:

YES - Fischer, Hobart, Wilder  
NO - Martin, Obendorf, Weatherby, Mullins

Motion failed.

VOTE ON MRS. WILDER'S AMENDMENT TO FUND EXTRACURRICULAR ACTIVITIES AT \$320,000.

YES - Obendorf, Wilder, Mullins  
NO - Fischer, Hobart, Martin, Weatherby

Amendment failed.

Mrs. Obendorf withdrew her main motion on line item extracurricular activities at the high school level in the amount of \$320,000. The second concurred.

ACTION Mrs. Wilder moved the Board remove \$1,167,540 for extracurricular activities which would eliminate the account. Mrs. Obendorf seconded.

VOTE:

YES - Hobart, Martin, Obendorf, Wilder, Mullins  
NO - Fischer, Weatherby

Motion carried.

ACTION Mr. Hobart moved for reconsideration at the June 1 School Board meeting. Mrs. Fischer seconded.

ACTION Mrs. Wilder moved the Board reduce the CRT reduction by \$15,000 for a total of \$39,091. Mrs. Martin seconded.

Mrs. Wilder commented that the \$15,000 CRT reduction was a second reduction from this account.

VOTE:

YES - Fischer, Hobart, Obendorf, Weatherby, Wilder, Mullins  
NO - Martin

Motion carried.

ACTION Mrs. Wilder moved the Board postpone all other budget deliberations until the June 1 meeting. Mrs. Obendorf seconded.

VOTE TO POSTPONE:

YES - Fischer, Obendorf, Wilder  
NO - Hobart, Martin, Weatherby, Mullins

Motion failed.

ACTION Mrs. Martin moved the Board reduce 12-month custodians to 10 months for an amount of \$87,478 and reduce the custodial work year from 216 days to 206 days for an amount of \$90,168. Mrs. Wilder seconded.

VOTE:

YES - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer

Motion carried.

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ACTION Mr. Weatherby moved the Board reduce Central Office administrator benefits in the amount of \$62,347. Mrs. Martin seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved the Board close Kenai Elementary School for a cost savings of \$209,917. Mr. Weatherby seconded.

Mr. Hobart explained this was a consideration presented by the administration earlier. He stated there could be problems with enrollment with three elementary schools in the Kenai area. He suggested a request be forwarded to the borough to hold the building for future student occupancy. Mrs. Fischer objected to the closure stating the school district could lose the building to other interested parties.

ACTION Mr. Weatherby moved to amend the motion to close Mt. View Elementary School and keep Kenai Elementary School open. Mrs. Fischer seconded.

Amendment failed unanimously

VOTE TO CLOSE KENAI ELEMENTARY SCHOOL:

YES - Hobart, Martin, Obendorf, Weatherby, Mullins  
NO - Fischer, Wilder

Motion carried.

ACTION Mrs. Martin moved to remove the remainder of the activities coordinator's budget for travel and supplies for an amount of \$41,528. Mrs. Obendorf seconded.

Dr. Pomeroy explained that the amount in the account was for travel to tournaments, and it would be premature to vote on the amount since the extracurricular activities program had not been determined by the Board. Mrs. Martin stated the public had expressed concern on extracurricular travel paid at taxpayer expense.

ACTION Mrs. Wilder moved to postpone the motion until the June 1 meeting. Mrs. Fischer seconded.

VOTE TO POSTPONE:

YES - Fischer, Hobart, Obendorf, Weatherby, Wilder, Mullins  
NO - Martin

Motion carried.

## ACTION

Mrs. Martin moved the Board reduce the School Board per diem by 10% or total amount of \$1,800. Mrs. Wilder seconded.

Mrs. Mullins stated that amount was a gesture that the Board was willing to take a reduction. Mrs. Fischer stated she felt the per diem was a gesture towards service on the Board and possibly people running for the Board in the future would consider the per diem menial for their services. Mrs. Martin disagreed stating that persons running for the Board do so because they love children, not the money involved.

## ACTION

Mr. Weatherby moved to amend the motion that the \$1,800 from reduction in School Board per diem be applied towards extracurricular activities. Mrs. Fischer seconded.

## VOTE ON AMENDMENT:

YES - Fischer, Weatherby  
NO - Hobart, Martin, Obendorf, Wilder, Mullins

Amendment failed.

## VOTE:

YES - Martin, Obendorf, Weatherby, Wilder, Mullins  
NO - Fischer, Hobart

Motion carried.

## ACTION

Mrs. Martin moved to reduce the telephone allowance in the amount of \$10,000. Mr. Weatherby seconded.

Mrs. Martin noted that in reviewing the budget there appeared to be an inequity between like schools for telephone allowance. She encouraged the use of more inner office memos. Dr. Pomeroy explained the administrators had already examined the telephone allowances and determined that the requests were in line with previous practice. It was noted that hook-ups to computer modems increased costs at some schools.

Mrs. Martin withdrew the motion with concurrence of the second.

## RECESS:

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

## RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:25 p.m.

## ACTION

Mrs. Martin moved the Board postpone action on the budget until the June 1 meeting. Mrs. Obendorf seconded.

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1987-88 BUDGET REDUCTIONS  
(continued):

Mrs. Martin explained the balance for reductions remained at \$1,356,255 which was near the amount in the extracurricular budget. She felt by postponing action the public and Board would have time to consider the effects of such action. Additionally, the Board would have a better idea on legislative or additional assembly funding.

Mr. Weatherby served notice to rescind action on the Anchor Point, Moose Pass, and Nikolaevsk proposals at the June 1 Meeting.

Motion carried unanimously.

BOARD COMMENTS:

Mrs. Fischer requested that a clarification be made that custodial hours are an administrative decision not a school board decision.

Mrs. Fischer suggested the administration review the NSBA Bicentennial Leadership Competition for involvement by high school students within the district.

She questioned the amount of money available to small schools for intramural programs from the activities account. Mr. Sandahl explained that elementary small schools were eliminated from activities but could apply for small amounts of money if the programs were justified. There will be no funds for this type of activities in the future.

Mr. Weatherby requested presentation of a report on special services staff at the next meeting. He also requested a listing of teaching assignments for all buildings at the next meeting.

Mrs. Martin questioned whether it was possible to purchase the energy management system for Homer High School from the remaining balance of furniture and equipment funds for that school. Mr. Overman responded that would be a borough responsibility since it would not be for moveable equipment. Mrs. Martin requested a letter be written to the borough to purchase the system, noting the cost of the equipment should be recaptured in the first year of use.

Mrs. Martin requested a response from the administration related to budget issues posed by Borough Assemblyperson Gail Phillips. Mrs. Mullins noted she would respond to the request.

Mrs. Martin questioned the intent and cost for the listing of graduating seniors. Dr. Pomeroy responded that our congressional and legislative delegation regularly request the listing.

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BOARD COMMENTS (cont.):

Mrs. Obendorf thanked the audience for their attendance at the meetings, especially thinking the Board would conclude the budget deliberations.

Mr. Hobart commented on an enjoyable Ninilchik High School graduation ceremony on Sunday, May 17.

EXECUTIVE SESSION:

At 9:47 p.m., Mr. Hobart moved the Board to into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Obendorf seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION:

At 11:03 p.m., Mrs. Martin moved the Board reconvene in regular session. Mrs. Wilder seconded.

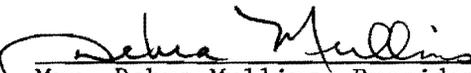
Motion carried unanimously.

ADJOURN:

At 11:04 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of May 18, 1987,  
were approved on June 1, 1987,  
as written.

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

June 1, 1987

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
 Mrs. Mildred Martin, Clerk  
 Mr. Jerry Hobart, Treasurer  
 Mrs. Joyce Fischer, Member  
 Mrs. Betty Obendorf, Member  
 Mr. Eric Weatherby, 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:

Mrs. Donna Rogers	Mrs. Dorothy Besch
Judge James Cranston	Mr. Victor Varick
Mrs. Karole Weatherby	Sen. Paul Fischer
Ms. Kari Mohn	Mr. Frank Garrity
Mrs. Jerie Best	Mrs. Patricia Ohlinger
Mr. Charles Robinson	Mr. James Heim
Mr. Ronnie Chappell	Ms. Michele Martin
Mrs. Bert Grubb	Mr. Paul Epperson
Miss Renee Henderson	Mr. Steve Johnston
Mr. Peter Pearson	Mrs. Sharon Moock
Mr. John McMichael	Dr. John Anderson
Mr. John Dahlgren	Mrs. Bobbi Sublett
Mr. Timothy Sandahl	Mrs. Dawn Campbell
Mr. Al Johnson	Mrs. Elsie Handley
Mr. Ty Handley	Mr. Gene Williams
Mr. Daniel Gensel	Mrs. Gwen Gjovig
Mrs. Carol Jaffa	Mrs. Sandra Gaegel
Miss Christa Cloninger	Mr. Patrick O'Connell
Mr. Rick Matiya	Mrs. Kathy Heus
Mrs. Zada Friedersdorff	Mrs. Charles Collier
Mr. Serve Wilson	Mr. Daryl Kellum
Ms. Susie Franklin	Mr. Bob Moore
Mrs. Teresa Neely	Mr. Steve Verba
Mrs. Sharon Radtke	Mr. Rick Boudreau
Mr. Richard Skinner	Mrs. Grace Meeks
Mr. Mark Larson	Mrs. Jacqueline Imle
Mrs. Patricia Boraas	Mrs. Judy Bagley
Mr. David Carey	Mr. William Musson
Mr. Steve Wilcox	Mr. Dean Otteson
Mr. Clancy Johnson	Ms. Susan Stephan
Ms. Anne Gentry	Mrs. Charm McElree
Mrs. Marlene Benson	Ms. Trena Richardson
Mrs. Diane Earl	Mr. Stan Stedmend
Miss Gina Lowe	Mr. Winston Gillis
Mr. Mike Oberts	Ms. Krickett O'Neil

OTHERS PRESENT (cont.):

Miss Tanya Vincent	Mr. Ed Garnett
Miss Mandy Ackerman	Mr. Bert Dersham
Mr. Bud Yokum	Mr. John Fairchild
Mr. Brad Cason	Mrs. Emily Grimes
Miss Grace Scholl	Miss Mariana Bowen
Mr. Charles Spence	Mrs. Marsha Vincent

Others present not identified.

CALL TO ORDER: Mrs. Mullins called the meeting to order at 7:38 p.m.

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

ROLL CALL:

Mrs. Debra Mullins	Present
Mrs. Mildred Martin	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA: Mrs. Martin moved the Board add Item 8a (6), Resignation, to the agenda. Mrs. Wilder seconded.

Motion carried unanimously.

As point of information, Mrs. Fischer questioned whether Item 8e (1), Reconsideration of Extracurricular Activities, was out of order. She stated a question could not be reconsidered a second time once it had been adopted. She called attention to the minutes where elimination of extracurricular activities had been voted on twice at the June 1 meeting.

RECESS: At 7:43 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 8:10 p.m.

Mrs. Mullins stated that the chair was not overruled at the June 1 meeting related to the extracurricular amendments, therefore, the amendment stood as approved. She noted Mrs. Fischer did have the option to challenge the chair if she desired. Mrs. Fischer challenged the chair.

VOTE TO UPHOLD THE CHAIR:

YES - Hobart, Martin, Obendorf, Wilder, Mullins  
NO - Fischer, Weatherby

Action carried.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 June 1, 1987  
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- APPROVAL OF MINUTES: The School Board Minutes of May 18, 1987, were approved as written.
- HEARING OF DELEGATIONS: Mr. John Dahlgren, Director of Secondary Education, spoke to the Board related to establishing consistent criteria related to budget reductions, especially in regard to extracurricular activities. He noted information presented by the principals, the administration and KPSSA on extracurricular activities were based on specific criteria. He told the Board it was not realistic to consider total elimination of extracurricular activities, that these activities were necessary for the total education of students. He also commented that the standards for accreditation for high schools through the Northwest Association of Schools and Colleges required a well rounded program which included opportunities for participation in activities such as journalism, music, speech, and athletics.
- COMMUNICATIONS AND PETITIONS: Mrs. Mullins acknowledged receipt of a petition signed by 714 persons requesting the School Board to fund extracurricular activities at a level of not less than \$570,000 for the 1987-88 school year.
- AWARDS AND PRESENTATIONS: Mrs. Mullins presented Plaques of Appreciation to Letitia Hallett, QUEST teacher at Sterling Elementary and Tustumena Elementary schools, and to Sandra Gaegel, Susan B. English Elem/High School secretary. She also presented a Plaque of Appreciation to state second place spelling bee champion, Christa Cloninger, a sixth grade student at Susan B. English Elem/High School, Seldovia.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that plans to close Kenai Elementary School have begun with grade assignments set for Sears Elementary at K-2, Mountain View Elementary at grades 3-6, and Kalifornsky Beach Elementary remaining unchanged at grades K-6. He noted the Board will conduct a worksession to review the language arts curriculum, K-12, on Monday, June 8 at 7:30 p.m. in the Borough Assembly Room, Soldotna. Dr. Pomeroy extended congratulations to Kelly Jones, Paul Banks Elementary teacher, on receiving AASA's Sally Mae Award. The honor for first year teachers, which includes a \$1,000 award, is the third received in the KPBSD where each state receives one award annually. He noted information related to physical therapists and expenditures for the professional/technical services account were in the Board's information packets as requested at the Board's May 18 meeting.
- GUIDANCE AND COUNSELING REPORT: Dr. Pomeroy presented the Guidance and Counseling Report of the district which was a board goal resulting from a review by the Northern Institute in 1985. He noted progress in the areas of counseling logs, gray-area students and information dissemination. However, some progress has been hampered by financial limitations.

GRADUATE FOLLOW-UP REPORT: Dr. Pomeroy reported that only 12.6% of the class of 1985 returned graduate follow-up surveys. From the data, 73.3% of the respondents attended college, 8.3% were in the military, and the remaining individuals were involved in employment. It was noted that many college students were also employed, so this area of the survey may need to be redefined.

Mrs. Fischer suggested the graduate follow-up surveys be mailed at another time of the year for better response.

POLICY REVISION 007.16/  
FIRST READING:

Dr. Pomeroy presented the first reading of a revision to Policy 007.16, Theft and Vandalism. This policy was presented for revision to bring student eligibility for participation in extracurricular sports activities in line with existing guidelines for student conduct.

Mrs. Wilder questioned why the discrimination for infractions for removal from participation in sports extracurricular activities for the sports season and clubs and other activities for the balance of the school year. Dr. Pomeroy responded that this would be researched prior to the next meeting.

SEWARD P.A.C.:

Mr. Charles Collier, Seward Parent Advisory Committee Chairperson, told the Board he felt extracurricular activities were an important part of children's education. He stated the results from the activities lead to high school morale and are a reason for some students to stay in school. He also noted the Board considered closing small schools a low priority whereas it was not a low priority to the communities effected. He stated that in addition to providing education for students, the school was the social gathering place for the community. He noted that many of the small schools have the highest SRA scores in the district.

MOOSE PASS P.A.C.:

Mrs. Carol Jaffa, Moose Pass Parent Advisory Committee member, spoke in regard to keeping Moose Pass School open for the next school year and opposed busing students to Seward. She cited recent information dealing with small schools and the likelihood that students taught in their home communities would stay and improve that community.

CHAPMAN ELEMENTARY P.A.C.:

Mrs. Lora Craig, Spokesperson for the Chapman Elementary School Parent Advisory Committee, told the Board that parents and the community did not want the junior high school students at Anchor Point bused to Homer Junior High School next year. She noted property had been purchased for a future junior high/middle school for that community.

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SCHOOL BOARD MEETING  
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NIKOLAEVSK P.A.C.:

Mr. Bob Moore, Spokesperson for the Nikolaevsk Parent Advisory Committee, told the Board he was very concerned about the students who would be leaving Nikolaevsk. He noted a transfer of 7-12 grades would be destructive to these students. He spoke on the positive effects of small schools. He also told the Board the importance of the auxiliary staff to his and other schools in the district and cautioned the Board to not reduce or eliminate these valuable staff members.

MOOSE PASS P.A.C.:

Mrs. Dawn Campbell, Moose Pass Parent Advisory Committee Chairperson, told the Board that a survey of Moose Pass residents indicated they felt that students in grades 1-3 were too young to travel to Seward for attendance at school there. She requested the Moose Pass School not be closed for the 1987-88 school year.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Make and File Truancy Report, Sick Leave Bank Draws/Certified, 20-day Substitute Teacher Contract, Budget Transfers, and Resignation.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Elementary Addition in the amount of \$27,222.01; North Star Elementary in the amount of \$113,876.57; and Mountain View Elementary in the amount of \$7,026.11.

MAKE AND FILE TRUANCY  
REPORT:

In a memorandum Dr. Daggett requested permission to file a truancy report with the District Attorney's office on the parents of a Sears Elementary student who has not maintained regular school attendance.

SICK LEAVE DRAWS/  
CERTIFIED:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Sara Hepner, Grade 3, Sterling Elementary, 2 days; Mary Toutonghi, Special Education/Speech, Soldotna Elementary, 5.5. days; Gretchen Wehmhoff, Language Arts/Drama, Kenai Central High, 3 days; Scott Neel, Grade 4, Sears Elementary, 5 days.

20-DAY SUBSTITUTE TEACHER  
CONTRACT:

Mr. Sandahl recommended the Board approve awarding a contract to 20-day substitute teacher Terry Cramer, Grade 2, Sears Elementary School.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve two budget transfers for the special services department in the amount of \$19,000 and \$17,750.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of James Mathewson, Music, Ninilchik Elem/High School effective the end of the 1986-87 school year.

- CONSENT AGENDA (cont.): Mrs. Martin requested that Item 8a (2), Make and File Truancy Report be separated from the Consent Agenda.
- ACTION Mr. Hobart moved the Board approve Consent Agenda Items #1, #3, #4, #5, and #6. Mrs. Obendorf seconded.
- Motion carried unanimously.
- ACTION Mrs. Martin moved the Board approve the Make and File Truancy Report as presented. Mrs. Obendorf seconded.
- ACTION Mrs. Martin moved to amend the motion that the Make and File Truancy Report be postponed until the June 15 meeting. Mrs. Obendorf seconded.
- Mrs. Martin noted the postponement was called because the parent wished to speak with Dr. Daggett regarding the absences.
- Motion to postpone carried unanimously.
- EXPULSION RECOMMENDATION: Dr. Pomeroy recommended the Board postpone the expulsion recommendation until the June 15, 1987, meeting.
- ACTION Mrs. Fischer moved the Board postpone the expulsion recommendation until the June 15 Meeting. Mr. Weatherby seconded.
- Mr. Weatherby noted postponement was due to lack of verification that the parties involved had received notice of the scheduled expulsion hearing.
- Motion carried unanimously.
- FIVE YEAR STUDY/PROJECTED ENROLLMENTS AND SCHOOL CONSTRUCTION NEEDS/1987-88 THROUGH 1991-92: Dr. Pomeroy reported the Board had met with the Borough Assembly related to the Five Year Study of Projected Enrollments and School Construction Needs. The study called for an October, 1988 bond election for a new elementary school in Seward.
- ACTION Mr. Weatherby moved the Board approve the Five Year Study of Enrollment Projections and School Construction Needs. Mrs. Martin seconded.
- ACTION Mr. Weatherby moved to postpone approval of the Five Year Study until holding a meeting with the Borough Assembly.
- Mrs. Mullins reminded Mr. Weatherby that the meeting was held with the Borough Assembly on May 19, 1987.
- Mr. Weatherby withdrew his postponing motion.
- Motion carried unanimously.

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KPBSD-KPCC AGREEMENT/  
1987-88

Dr. Pomeroy reported the Board had postponed action on the agreement between the KPBSD and the KPCC on January 19, 1987 pending available revenue. At the Board's May 18 Meeting the Board reduced community services by \$440,000 thus eliminating funding for the Community College. He noted it would be inappropriate to approve the agreement since funds were not available.

ACTION

Mrs. Fischer moved the Board approve the KPBSD-KPCC Agreement for the 1987-88 school year. Mrs. Martin seconded.

Mrs. Martin questioned whether there would be funds for QUEST students to continue courses at the college. Dr. Pomeroy stated that if the QUEST program had budgeted funds for this purpose, these would be paid for from that program. Where high school students previously took tuition-free courses at KPCC, they would be able to take the courses but the school district would no longer pay the tuition.

Motion failed unanimously.

RECESS:

At 9:21 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:43 p.m.

BUDGET REDUCTIONS/1987-88:

Dr. Pomeroy reported that legislation related to supplemental funding, additional transportation funding, increased debt retirement, and refinancing of bonds had received legislative approval, but were waiting approval by the governor. He noted the fundings were unknowns at this point and could possibly be vetoed by the governor. He further noted there could be an additional appropriation from the Borough Assembly. He felt it would be premature of the Board to take final action on the budget reductions until information was forthcoming on the additional funding.

Mr. Weatherby questioned whether the budget would have a surplus at the end of the year. Dr. Pomeroy stated it appeared there would be a deficit due to additional insurance costs this year. If the supplemental funding were approved for the current year, this could balance the 1986-87 budget.

Mrs. Fischer questioned what would happen to the extracurricular contracts should the Board postpone action on this item. Dr. Pomeroy responded that schools in Mat-Su and Anchorage have been contacted and were holding contracts until mid-June in order to finalize their schedules for the 1987-88 school year, pending action of the Board.

Mrs. Fischer urged her fellow Board members to act on the budget items due to the number of people attending the meeting to learn the outcome of the budget items.

BUDGET REDUCTIONS/1987-88  
(continued):

At 9:47 p.m., Mrs. Mullins announced that public hearings related to budget reductions would be conducted for one hour. Individual persons would be allowed three minutes each to speak.

Judge Charles Cranston speaking as a private citizen urged the Board to reconsider their decision to delete support of extracurricular activities. He noted that students and the communities had been devastated by the Board's action. He urged the Board to seek additional funding from the Borough Assembly, rescind its previous action to delete extracurricular activities, and adopt the administration's recommendation for reduced funding for extracurricular activities with additional fundings coming from booster clubs and parental support. He urged the Board to make a decision at the meeting.

Mrs. Teresa Neely, parent, spoke to the Board on the benefits of athletics to students. She cited self-confidence and persistence, time management, stress management, respect for themselves and others, cooperation, and achievement motivation as some characteristics developed through extracurricular activities. She noted that many parents were considering sending their children to other school districts which offered these opportunities, thus a loss of state revenue for these students in the KPBSD.

Mrs. Sharon Moock, Soldotna/Kenai businessperson, stated local communities would suffer loss of business revenue through the elimination of extracurricular activities. She cited examples of revenue generated from local, regional, and state competition which directly equated to sales tax which is used for school funding. She requested the Board delay action on the issue pending the outcome of the Borough Assembly Meeting on Tuesday, June 2. She encouraged concerned citizens to speak to the Borough Assembly related to supplemental funding for extracurricular activities.

Mr. Stan Stedmend, Soldotna resident, urged the Board to consider the long term impact on the schools and communities by eliminating extracurricular activities. He noted the school system is a vital part of the total picture on the need for economic expansion and diversification during the current financially troubled times.

Mrs. Diane Earl, Seward realtor, noted that extracurricular activities, particularly sports, are an essential part in acceptance to institutions of higher education. She noted many Seward residents were awaiting a decision from the Board on extracurricular activities in order to know if they should list their homes for sale and move. If no additional funding is forthcoming from the borough, she urged the Board to form a task force to go to Juneau to seek funding should a special legislative session be reconvened.

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BUDGET REDUCTIONS/1987-88  
(continued):

Ms. Jacqueline Imle, Kenai resident and educator, encouraged the Board to reopen Kenai Elementary School if additional funds become available. She noted that despite it's exterior appearance, the school is one of the better facilities in the district with large classrooms and nice gymnasium. She stated several building regulations have been grandfathered for the school, otherwise, if closed it would be costly to refurbish to current state standards. Also, it would be possible that the building would be put to other use and no longer be available as a school facility when the population increased.

Mr. Winston Gillis, parent, told the Board he and his family moved to the district two years ago due to the reputation of the extracurricular program in the area. He felt extracurricular activities were a necessary part of a child's education, and they would move if the program were eliminated.

Miss Gina Lowe, Kenai Jr. High School student, told the Board that sports activities motivated students towards higher grades which could result later in possible scholarships. She requested that extracurricular activities not be eliminated for all the schools in the district.

Ms. Krickett O'Neil, Moose Pass resident, expressed concern related to the possible closure of Moose Pass Elementary School for next school year. She noted that road conditions to Seward were dangerous, and the route long for elementary students. She felt the elementary students should remain at Moose Pass.

Mr. Daniel Gensel, teacher, read a letter to the Board from Mr. William McElree, coach and teacher at Soldotna Jr. High School. In his letter, Mr. McElree told the Board it was their responsibility to provide a total educational experience for students in the district, and that extracurricular activities were a part of that total educational experience.

Mr. Mike Oberts, Sterling homesteader, told the Board they must be realistic with expenditures, and that property owners could not afford additional taxes to support expensive programs.

Mr. Ed Garnett, Taxpayers Association representative, noted that the Borough had established the local share to education and the School Board had an obligation to taxpayers to make a decision within those funds available at the meeting. He also noted that reopening of Kenai Elementary School could be costly due to building codes grandfathered to the building. He urged the Board to give those items consideration before final consideration on closure of that school.

BUDGET REDUCTIONS/1987-88  
(continued):

Miss Mariana Bowen, Soldotna Jr. High student, told the Board she couldn't think of anything that didn't cost a fortune. She stated that students were urged to get involved, however, if there weren't activities for students, what were the students to be involved in.

Mr. Charles Robinson, Soldotna parent, told the Board he was personally aware of the influence that extracurricular activities had on his children's lives through involvement. In addition to student participation, he stated the activities provided social involvement on the part of spectators. He questioned the legality of students without extracurricular activities getting an equal opportunity in education compared to other school districts that surround the KPBSD.

Miss Tanya Vincent, student, told the Board that through involvement in extracurricular activities she was a healthier, more disciplined and better person. She felt many students would move out-of-state if extracurricular activities were eliminated.

Mr. Bert Dersham, Nikolaevsk 8th grade students, told the Board that in addition to the benefits of courage and self-confidence achieved from extracurricular activity participation he also gained the respect of his fellow classmates.

Miss Mandy Ackerman, Soldotna High School student, told the Board that participation in activities gave students the initiative to keep their grades up. She felt students would have extra time where they could get in trouble without extracurricular activities.

Mr. Steve Johnston, swimming coach at Soldotna High School, stated he felt the district could live with reductions of Tier 1, 2, and 3 for a short period of time if necessary. Although he did not favor all reductions recommended, he felt funds could be raised to help student activities. He stated he was shocked when the Board eliminated all extracurricular activities, while saying children were their number one concern. He felt elimination of extracurricular activities was the largest cut ever into students.

Mr. John Fairchild, Soldotna parent, told the Board that sports were important for children to maintain their grades and stay out of trouble.

Mr. Bud Yokum, Soldotna High School student, told the Board of his extracurricular activity involvement and its importance in learning values as well as maintaining grades. He further noted academics are directly linked with extracurricular activities and future scholarships.

BUDGET REDUCTIONS/1987-88  
(continued):

Mr. Brad Cason, KCHS freshman, spoke to the Board regarding the self-confidence and the building of values attained through involvement in extracurricular activities. He further noted that he did not think it was fair to him or other students to be denied the opportunity to no longer participate in their choice of extracurricular activities. He stated students had not been asked their opinion on elimination of extracurricular activities.

Mrs. Zada Friedersdorff, teacher, urged the audience to attend the Borough Assembly Meeting on Tuesday, June 2, to express their opinions on additional funding for extracurricular activities. She noted this support from students, teachers, parents, and business people was needed in order that the Borough Assembly be aware of their support for quality education.

Mrs. Emily Grimes, Soldotna parent, stated she felt that a well rounded education was mandated for students, but such items as health services and food services were not. She requested the Board make reductions that would not hurt children.

Senator Paul Fischer explained the basis on which the state budget was built. He further apprised the Board that notice had been posted on increased oil prices, therefore, the economic outlook for the state looked better. He also stated that the Board might not know the outcome of legislation approved by the governor by June 15. He stated that although not having line item control, if such were possible, he would have specified supplemental monies for extracurricular activities. He felt these activities were important in learning values, participation, and involvement. He was optimistic on funding and stated he and other local legislators would be in contact with the governor related to educational funding.

Ms. Susie Franklin, Soldotna parent, stated she felt extracurricular activities were beneficial to well rounded students, but supported the basic three R's which included a low PTR. She urged the audience to contact the Borough Assembly related to their comments on school funding, in view of uncertain state funding. Where necessary, she felt that basic education had to be protected.

Miss Grace Scholl, Seward freshman, told the Board about her extracurricular activity involvements. She noted students were worried about the negative impact the lack of extracurricular activities would have on the schools such as lack of college entrance opportunities, drugs, and drop-outs.

KENAI PENINSULA BOROUGH  
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BUDGET REDUCTIONS/1987-88  
(continued):

Mr. Charles Spence stated he felt the district would be losing good people and students with the loss of extracurricular activities. He felt alcohol abuse and accidents would increase, and students attempting to enter college would not be awarded the necessary scholarships.

Mrs. Marsha Vincent, Seward resident, told the Board that through involvement sports activities resulted in competitive, productive adults. Without the motivation to excel which is taught through extracurricular activities, the students could not be asked to be productive citizens in our communities.

Mrs. Mullins thanked the participants and audience for their comments, patience and orderliness through the public hearings.

## ACTION

Mrs. Wilder moved the Board postpone action until the Board's June 15th Meeting. Mr. Weatherby seconded.

Mrs. Wilder stated she felt more time was necessary to see whether additional funding would come from the Borough Assembly. She noted it was a cooperative effort with the Assembly where additional time was needed. She noted that any additional funds coming to the district would be a priority for funding extracurricular activities. She encouraged the audience to attend and speak to the Borough Assembly on Tuesday, June 2.

Mr. Hobart stated he felt the audience attended the meeting with the expectation the Board would make a decision on extracurricular activities.

Mr. Weatherby stated he was willing to appropriate funds for extracurricular activities, however, until he was certain the necessary votes were available, he would withhold action until a clearer financial picture was certain. He questioned whether the postponing motion would include both reconsideration of the extracurricular activities and rescinding of the Moose Pass, Anchor Point, and Nikolaevsk proposals.

Mr. Hobart stated he felt the rescinding motion could only be considered at a recessed meeting, but not included in the postponing motion.

Mrs. Fischer stated she did not want to delay action in completing the budget reduction process. She felt the issues at hand were tearing the communities apart and should additional funding become available, programs could be added to the budget. She summarized a listing of items which would not effect the PTR, and balance the budget.

BUDGET REDUCTIONS/1987-88  
(continued):

Mr. Hobart questioned the administration whether an approved budget or a balanced budget was needed by July 1, 1987. Dr. Pomeroy stated his interpretation was for an approved budget.

Mrs. Martin stated her priorities supported academic education, but time was needed to see whether additional funds were available for extracurricular activities. She noted she had visited with students regarding her position, and willingly listened to student responses.

Mrs. Obendorf stated the decision was a large one which effected many lives, therefore, she was willing to wait to see if the financial picture improved.

ACTION

Mr. Weatherby moved to amend the motion to include the reconsideration of extracurricular activities and the rescinding of the Anchor Point, Moose Pass, and Nikolaevsk proposals when the matter came up for reconsideration. Mrs. Wilder seconded.

ACTION

Mr. Hobart moved the Board recess the meeting to June 15. Motion died for lack of a second.

Mr. Hobart stated he felt Mr. Weatherby's motion was out of order. Mrs. Mullins called for a ten minute at ease to research parliamentary procedures on the amendment.

Mr. Weatherby withdrew his amendment. The seconded concurred.

ACTION

At 11:12 p.m. Mrs. Martin moved the Board recess the meeting until June 15 at 7:30 p.m. Mr. Hobart seconded.

VOTE TO RECESS:

- YES - Hobart, Martin, Obendorf, Weatherby, Mullins
- NO - Fischer, Wilder

Motion carried.

RECONVENE AFTER RECESS:

The School Board Meeting reconvened after recess on June 15, 1987, at 7:37 p.m. in the Borough Assembly Room, Soldotna, AK.

SCHOOL BOARD MEMBERS  
PRESENT:

- |                     |         |
|---------------------|---------|
| Mrs. Debra Mullins  | Present |
| Mrs. Mildred Martin | Present |
| Mr. Jerry Hobart    | Present |
| Mrs. Joyce Fischer  | Present |
| Mrs. Betty Obendorf | Present |
| Mr. Eric Weatherby  | Present |
| Mrs. Darlene Wilder | Present |

## 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. Sharon Mook	Mrs. Diane Borgman
Mr. Doug Emery	Mrs. Melody Douglas
Miss Betty Leonard	Mr. James Heim
Ms. Michele Martin	Mr. Ron Chappell
Mr. Bob Moore	Mrs. Joan Schrader
Ms. Trena Richardson	Mr. Thomas Boedeker
Mrs. Nancy Spooner	Mr. John Dahlgren
Mr. Steve Johnston	Mrs. Sharon Traugher
Miss Renee Henderson	Ms. Anne Gentry
Mrs. Linda Swarner	Mr. Carl Miller
Dr. Steve Cosgrove	Dr. Richard Carignan
Mrs. Donna Rogers	Mrs. Krickett O'Neil
Mr. John Andrews	Mr. Gordon Griffin
Ms. Kari Mohn	Mr. David Carey
Mrs. Marjorie O'Reilly	Mrs. Bert Grubb
Mr. Ron Rozak	Mrs. Lora Craig
Mrs. Jacqueline Imle	Mr. Dwayne Anderson
Mrs. Carol Jaffa	Mr. Clancy Johnson
Mrs. Marlene Benson	Mr. Daryl White
Fr. Kondraty Fefelov	Mr. Peter Pearson
Mr. Charles Cranston	Mrs. Gwen Gjovig
Mr. and Mrs. Richard Boudreau	Mr. Jon McMichael
Mr. and Mrs. Dean Otteson	Mr. Joe Montgomery
Mr. Steve Beeson	Mrs. Pat Boraas
Mr. and Mrs. Francis Moore	Mrs. Jan Hall

Others present not identified.

BUDGET REDUCTIONS/1987-88: Dr. Pomeroy presented an update on financial conditions since the meeting recessed two weeks earlier. He noted no additional funds were appropriated by the Borough Assembly for school district purposes. In addition, the new oil related revenue projections indicated an increase in revenue, but not substantial enough to eliminate the deficit. He further commented that additional reductions could result from the special legislative session. Additional revenue funds from the Department of Education for transportation would be approximately \$800,000 which could be used to offset remaining dollars to balance the budget.

## ACTION

Mr. Hobart moved to reconsider extracurricular activities.  
 Mrs. Fischer seconded.

Motion carried unanimously.

## ACTION

Mr. Hobart moved the Board fund extracurricular activities at \$570,000. Mr. Weatherby seconded.

## ACTION

Mrs. Martin moved to amend the motion to delete extracurricular travel, delete \$20,000 for high school clubs, and delete football and hockey for an amount of \$327,167. Motion died for lack of a second.

## ACTION

Mrs. Obendorf moved to amend the motion to fund extracurricular activities at \$375,623. Mrs. Martin seconded.

Mrs. Obendorf explained the amount included the administrative recommendation minus travel, and included hockey and football. She noted if additional funds were available, she would be willing to include travel funds later. Mr. Hobart expressed concern that sports locations would be set, but questioned whether boosters clubs and parents could raise adequate funds to get the teams to the appropriate locations. Discussion followed related to safe transportation, staff reduction considerations, and additional state appropriations.

## ACTION

Mr. Hobart called for the question.

## VOTE ON CALL FOR THE QUESTION:

YES - Hobart, Martin, Obendorf, Wilder, Mullins  
 NO - Fischer, Weatherby

Motion carried.

## VOTE ON AMENDMENT:

YES - Martin, Obendorf, Weatherby, Wilder, Mullins  
 NO - Fischer, Hobart

Amended motion carried.

Mrs. Mullins noted a motion to rescind action on the Anchor Point, Moose Pass, and Nikolaevsk schools had been served at the May 18, 1987 meeting.

## VOTE TO RESCIND:

Motion carried unanimously.

Mr. Weatherby requested that the rescinding action for the Anchor Point, Moose Pass and Nikolaevsk schools be separated.

## ACTION

Mr. Weatherby moved to rescind prior action regarding transferring Anchor Point seventh and eighth students to Homer Junior High School. Mr. Hobart seconded.

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KENAI PENINSULA BOROUGH  
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BUDGET REDUCTIONS/1987-88  
(continued):

Mrs. Martin noted that the community of Anchor Point had not held public hearings on the issue of Anchor Point junior high school students attending Homer Junior High School next year. Mr. Weatherby commented that this issue had been discussed during the budget process. Other board members felt that if it was the desire of the community that the students remain at the present school, those wishes should be considered.

VOTE TO RESCIND ANCHOR POINT DECISION:

YES - Hobart, Weatherby

NO - Fischer, Martin, Obendorf, Wilder, Mullins

Motion failed.

Mr. Weatherby withdrew rescinding action related to the Moose Pass School and the Nikolaevsk School.

ACTION

Mrs. Wilder moved the Board reduce hazardous bus routes by \$96,000; eliminate 4 custodians at \$112,089; eliminate 5 special services positions at \$250,000; and delete the Rural Vocational Education Program at \$4,000. Mrs. Obendorf seconded.

Mrs. Fischer stated she felt there could be other areas of the budget that could be reduced which would not effect staff, particularly custodian and special services positions. She requested that the items be voted on separately.

ACTION

Mrs. Martin moved to amend the motion to reduce hazardous bus routes in the amount to \$80,325, whereby the Homer route would be funded at \$17,675 with 50% funding coming from the state. Motion died for lack of a second.

ACTION

Mr. Weatherby moved to amend the motion to reduce hazardous bus routes by \$56,000. Motion died for lack of a second.

ACTION

Mrs. Fischer moved to amend the motion to reduce hazardous bus routes by \$30,000. Mr. Weatherby seconded.

Mrs. Fischer explained this reduction would leave funds for hazardous bus routes to operate from late October to late February during the most severe winter months.

VOTE ON AMENDMENT TO REDUCE HAZARDHOUS BUS ROUTES BY \$30,000.

YES - Fischer, Hobart, Martin, Wilder, Mullins

NO - Obendorf, Weatherby.

Amended motion carried.

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BUDGET REDUCTIONS/1987-88  
 (continued):

VOTE TO DELETE FOUR CUSTODIANS:

YES - Martin, Obendorf, Wilder, Mullins  
 NO - Fischer, Hobart, Weatherby

Motion carried.

ACTION

Mrs. Wilder moved to amend the motion to delete only 2.5 special education positions. Mr. Hobart seconded.

VOTE ON AMENDMENT:

YES - Hobart, Martin, Wilder  
 NO - Fischer, Obendorf, Weatherby, Mullins

Amendment failed.

ACTION

Mrs. Fischer moved to amend the motion to delete the computerized IEP's from special services.

Mrs. Mullins noted the amendment did not deal directly to the motion on staff personnel. Mrs. Fischer withdrew her motion.

VOTE TO DELETE FIVE SPECIAL SERVICES POSITIONS:

YES - Martin, Obendorf, Wilder, Mullins  
 NO - Fischer, Hobart, Weatherby

Motion carried.

VOTE TO DELETE RURAL SCHOOL VOCATIONAL PROGRAM:

YES - Fischer, Obendorf, Wilder, Mullins  
 NO - Hobart, Martin, Weatherby

Motion carried.

ACTION

Mrs. Obendorf moved to eliminate the Boarding Home Program subsidy in the amount of \$14,876. Mrs. Martin seconded.

Motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board eliminate districtwide extracurricular travel in the amount of \$40,531. Mrs. Martin seconded.

Mr. Hobart noted that travel for the extracurricular activity programs had been reduced considerably, and the motion to delete travel to tournaments could be more than the booster clubs and parents could pay.

BUDGET REDUCTIONS/1987-88 VOTE TO ELIMINATE DISTRICTWIDE EXTRACURRICULAR ACTIVITY  
(continued): TRAVEL:

YES - Martin, Obendorf, Wilder, Mullins  
NO - Fischer, Hobart, Weatherby

Motion carried.

ACTION Mrs. Obendorf moved to reduce one purchasing department position in the amount of \$32,000. Mrs. Martin seconded.

Motion carried unanimously.

ACTION Mrs. Fischer moved to delete \$70,000 from equipment rentals. Mrs. Obendorf seconded.

VOTE TO DELETE \$70,000 FROM EQUIPMENT RENTALS.

YES - Fischer  
NO - Hobart, Martin, Obendorf, Weatherby, Wilder, Mullins

Motion failed.

ACTION Mr. Weatherby moved the Board take action to not open North Star Elementary and Mountain View Elementary schools, and reopen Kenai Elementary School for a net savings of \$165,863. Mrs. Fischer seconded.

Mr. Hobart requested the motion be separated on North Star Elementary and a combined vote for Mountain View Elementary and Kenai Elementary.

Mr. Weatherby stated that budget reductions had effected students and staff. With the student populations decreasing or remaining status quo and the need for additional staff at the new schools, he felt the Board could provide current services and not incur additional costs by not opening the new elementary schools. He also expressed concern that the school district could possibly lose Kenai Elementary and its grandfathered code requirements if the school remained closed.

VOTE TO NOT OPEN NORTH STAR ELEMENTARY SCHOOL.

YES - Hobart, Weatherby  
NO - Fischer, Martin, Obendorf, Wilder, Mullins

Motion failed.

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BUDGET REDUCTIONS/1987-88  
KENAI (continued):

VOTE TO NOT OPEN MOUNTAIN VIEW ELEMENTARY SCHOOL AND REOPEN  
ELEMENTARY SCHOOL.

YES - Weatherby

NO - Fischer, Hobart, Martin, Obendorf, Wilder, Mullins

Motion failed.

RECESS:

At 9:37 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:54 p.m.

ACTION

Mrs. Obendorf moved the Board reduce all districtwide travel  
accounts by 10% in the amount of \$27,000.

Mr. Weatherby moved to amend the motion to delete \$80,842 from  
the travel accounts. Mrs. Fischer seconded.

VOTE ON AMENDMENT:

YES - Fischer, Weatherby

NO - Hobart, Martin, Obendorf, Wilder, Mullins

Amendment failed.

VOTE TO DELETE \$27,000 FROM DISTRICTWIDE TRAVEL ACCOUNTS.

YES - Fischer, Hobart, Martin, Obendorf, Wilder, Mullins

NO - Weatherby

Motion carried.

ACTION

Mrs. Martin moved the Board direct the administration to cut  
\$53,842 from the supply budget at their discretion. Mrs.  
Obendorf seconded.

Mr. Hobart questioned the administration's opinion on the  
additional reductions from the supply account. Dr. Pomeroy  
responded that the administration could not comfortably deal  
with the reduction.

ACTION

Mr. Hobart moved to amend the motion that the administration  
make the remaining \$53,842 reductions in the budget, with the  
exception of personnel. Mrs. Wilder seconded.

Mr. Weatherby commented the he did not feel it was fair for  
the administration to make decisions the Board was unable to  
make. Mr. Hobart disagreed saying he felt the administration  
had the expertise to make those decisions. Following a brief  
conference with his administrative staff, Dr. Pomeroy  
responded that it would be his recommendation that there be an  
across the board reduction in all building level accounts on  
non-personnel areas.

KENAI PENINSULA BOROUGH  
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BUDGET REDUCTIONS/1987-88 VOTE ON AMENDMENT:  
(continued):

YES - Hobart, Martin, Obendorf, Wilder, Mullins  
NO - Fischer, Weatherby

Amended motion carried.

ACTION

Mr. Hobart moved the Board approve the 1987-88 operating budget in the amount of \$41,071,795 and a total budget of \$46,293,504. Mrs. Martin seconded.

ACTION

Mrs. Martin amended the motion that any supplemental funding the district may receive would be utilized following a priority schedule as established and approved in the Tier 1 reductions at the recommendation of the administration and approval of the School Board. Mrs. Obendorf seconded.

Mrs. Martin explained that concern had been expressed on how supplemental funds would be utilized if received. Mrs. Wilder stated she felt the Board's hands would be tied too much if limited to the priorities of the Tier 1 proposal. She felt additional time was needed to develop a priority list.

VOTE ON AMENDMENT:

YES - Martin  
NO - Fischer, Hobart, Obendorf, Weatherby, Wilder, Mullins

Amendment failed.

VOTE ON MOTION TO APPROVE THE 1987-88 BUDGET.

YES - Hobart, Martin, Obendorf, Wilder, Mullins  
NO - Fischer, Weatherby

Motion carried.

BOARD COMMENTS:

Mrs. Fischer expressed concern related to backbiting between some staff and assembly members. She stated respect was needed on both sides of the issues.

Mr. Weatherby commented that confidential information given to the Board should remain confidential, especially when it involved personalities.

Mr. Weatherby noted that his negative vote to leave the decision of determining the \$53,842 allocation to the administration was not a lack of confidence in the administration, but that the Board owned the responsibility for the budget reductions.

BOARD COMMENTS (cont.):

Mr. Weatherby explained that his action to close schools, reopen schools, and transfer students was not a retaliatory action, but action for equitable distribution of resources in the borough. He felt that if the budget were not status quo, the Board had no business opening new facilities.

Mrs. Martin stated she did not agree with all areas of the budget that were approved. She stated she felt the school district should make it clearly known that as long as the district retains Kenai Elementary School as an educational facility, the school district would retain the grandfathered rights on the facility.

She further requested that if the Kenai Elementary School library books were not used that they be moved to Homer Intermediate School since that school has never had sufficient funds for library resources.

Mrs. Martin requested a clarification on Policy 002.548 as to which edition of Roberts Rules of Order is to be used by the School Board.

Mrs. Fischer responded to an earlier comment that she respected the confidentiality of information presented through the Board packet, but that the information she referred to was from the community.

Mrs. Mullins noted that misinformation had been circulated that two years ago the School Board requested additional funds from the Borough Assembly, received those funds, and then did not allocate those funds for the specific purpose. She stated that the records showed that Borough Resolution 85-57 indicated the additional funding and specific purpose, and that the School Board Minutes of May 5, 1985, page 13, showed official Board action allocating those funds for the purposes specified by the Borough Assembly.

PUBLIC PRESENTATIONS:

Mr. Dwayne Anderson commended the Board and thanked them for their diligent work over the past several months in working to complete a budget for the next school year. Although he did not agree with all areas of the budget, he noted there was no self-serving interest on the part of Board and those other persons primarily working towards the completion of the budget.

Judge Charles Cranston expressed appreciation to the Board on their work, although he did not agree with all the Board's decisions on the budget. He commented that everyone should look towards the future with a common goal for a good solid school system for children in the borough. He encouraged cooperative work towards fully funding and restoring the school system to the fine system it once was.

PUBLIC PRESENTATIONS  
(continued):

Mrs. Joan Bennett Schrader questioned which schools would be effected by elimination of the RSVP Program and Board Home Program subsidy. Dr. Pomeroy responded that English Bay, Port Graham, Tyonek and Seldovia would be effected. She also questioned whether vocational clubs could operate in the high schools. Mr. Sandahl responded that vocational clubs could be funded from extracurricular activities. Mrs. Schrader stated she was pleased with the Tyonek principal's comments at graduation and his stand to fight for his school.

Mr. Hobart commented that through the years various mill rates are predicted, but approved at a much lower rate. He stated the same could be true for the upcoming year.

Mrs. Lora Craig from the Chapman Elementary School Parent Advisory Committee thanked the Board for their decision on keeping the Anchor Point junior high school students at the present school for the 1987-88 school year. She invited the Board to next year's graduation ceremony.

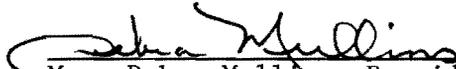
Mrs. Carol Jaffa expressed appreciation on keeping the Moose Pass School intact for the 1987-88 school year.

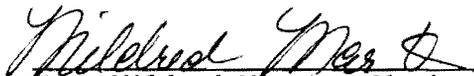
## ADJOURN:

At 10:42 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of June 1, 1987,  
were approved on July 6, 1987,  
with corrections.

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

June 15, 1987

SCHOOL BOARD MEMBERS: Mrs. Debra Mullins, President  
 Mrs. Mildred Martin, Clerk  
 Mr. Jerry Hobart, Treasurer  
 Mrs. Joyce Fischer, Member  
 Mrs. Betty Obendorf, 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: Mr. Jon McMichael  
 Dr. Richard Carignan  
 Mrs. Joan Schrader  
 Mrs. Nancy Spooner  
 Mr. and Mrs. Rick Boudreau  
 Mr. Gordon Griffin  
 Mr. Joe Montgomery  
 Mrs. Bert Grubb  
 Mrs. Melody Douglas  
 Others present not identified.

Mr. John Dahlgren  
 Ms. Trena Richardson  
 Mrs. Linda Swarner  
 Ms. Betty Leonard  
 Mr. Peter Pearson  
 Mrs. Mary Estes  
 Dr. Steve Cosgrove  
 Miss Michele Martin

CALL TO ORDER: Mrs. Mullins called the meeting to order at 10:55 p.m.

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

ROLL CALL: Mrs. Debra Mullins Present  
 Mrs. Mildred Martin Present  
 Mr. Jerry Hobart Present  
 Mrs. Joyce Fischer Present  
 Mrs. Betty Obendorf Present  
 Mr. Eric Weatherby Present  
 Mrs. Darlene Wilder Present

APPROVAL OF AGENDA: Mrs. Wilder moved to delete Item 8e, Approval of Budget  
 ACTION Reductions/1987-88, from the agenda. Mrs. Martin seconded.  
 Motion carried unanimously.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that Elizabeth Burck, KCHS Science Teacher, had been selected as Alaska's Outstanding Biology Teacher of the Year.

SUPERINTENDENT'S REPORT  
(continued):

He reported that Central Office summer hours are in effect until the first week in August. The hours are 8:00 a.m. to noon and 12:30 p.m. to 4:30 p.m.

POLICY REVISION/007.17/  
TRANSPORTATION/FIRST  
READING:

Dr. Daggett presented the first reading on revisions to Policy 007.17, Transportation. He explained the intent of the proposed policy revisions was to better define the role and responsibility of the school bus driver and the building administrator.

POLICY REVISIONS/008.31/  
USE OF SCHOOL FACILITIES  
& 008.311, THEATER/  
AUDITORIUMS/FIRST READING:

Dr. Daggett presented the first reading for revisions to Policy 008.31, Use of School Facilities and Policy 008.311, Theater/Auditoriums. He noted the revisions were needed due to changes in the way schools are staffed with custodians and secretaries, and the elimination of school district subsidy for community use of facilities requiring a revision of the fees schedule. In addition, Policy 008.31 changes the user categories from four to two, rental rates are increased, and personnel and utility costs have been added. Commercial use fees were modified for users who schedule a same day second performance.

HOLISTIC WRITING REPORT:

Dr. Daggett presented the Holistic Writing Report for the 1986-87 school year. He noted holistic writing scores have improved throughout the district. Organizational writing skills were improved because more instructors are teaching the writing process. Mr. Dahlgren, Director of Secondary Education, informed the Board that most likely the holistic writing assessment would not be conducted next year due to reduction of funds.

VOCATIONAL EDUCATION SITE  
REVIEW REPORT:

Dr. Daggett presented a report on site reviews conducted by the Director of Secondary Education and the Vocational Education Advisory Committee of all schools with vocational education programs. He noted the report, which included commendations as well as recommendations, would be used by the building administrators as a guide for their programs. Mr. Dahlgren told the Board that the Vocational Education Committee was pleased with improvements in district programs, and hoped the programs would not degress with declining revenues. He noted the recommendations had been sent to individual building administrators for comments, and that the report would be sent to the parent advisory committees with an invitation that Vocational Advisory Committee members would meet with them regarding the vocational programs in their schools.

Mrs. Martin requested a copy of the report be sent to Borough Assembly members. Mr. Dahlgren responded to questions from the Board related to various school programs.

CONSTRUCTION REPORT:

Mr. Overman reported a lengthy construction report was in the Board packets. Mr. Ron Rozak, Project Manager for Morrison and Knudsen, apprised the Board on the current status of ongoing construction projects within the district. Final inspection of the Hope School is scheduled for mid-July; substantial completion of the Soldotna Elementary renovations is scheduled for August 30; substantial completion of Mountain View Elementary is scheduled for July 3 with substantial completion of North Star Elementary anticipated two weeks later. Sky View High School and Nikiski High School remain on schedule. Structural repair work at Nikiski High School is currently being reviewed.

PUPIL TRANSPORTATION  
REPORT:

Mr. Overman reported that 66 buses transporting 3,679 students 2,749 miles operate daily in the KPBSD. In addition, the school district operates 10 special services buses which transport 93 students 923 miles daily. An interlinking system operates in the central and southern portion of the district, and the entire system is coordinated by a transportation coordinator and the Associate Superintendent of Planning and Operations. Mr. Overman's report included survey results from school administrators, students, and parents related to the quality of services provided. Information related to start/stop times was also included in the report.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending June 4, 1987. He noted the report included conversions to the chart of accounts, which would be later clarified for the new accounting system. He stated his department was closely monitoring the year end budget balance. The final budget balance should be known by the end of July.

Mrs. Martin questioned whether interest from the activity accounts could be transferred to a general account to be used for travel for students. Mr. Swarner explained all funds including interest are held in the centralized borough treasury. If pursued, this would need to go through the District Student Council. The Board concurred with the request. In response to a suggestion from Mrs. Wilder for individual activity/club accounts, Mr. Swarner noted that such action would place the district out of compliance with the state accounting manual, and the district would not receive a clean audit report which could have a detrimental effect on the sale of bonds or credit rating with various bond houses.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Budget Transfers, Cigarette Tax Resolution, Policy Revision 007.16/ Theft and Vandalism, Extended Field Trip Request, Community School Grant Application, Early Graduation Requests, Furniture and Equipment Lists, Resignations, Local Plan for Vocational Education, and School Calendar Change/1987-88.

## BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve Budget Transfers #87-0129 through 87-0398. The Budget Transfers were as follow: #87-0129, Redoubt Elementary, \$300; #87-0130, Moose Pass Elementary, \$290; #87-0131, Susan B. English Elem/High, \$1,000; #87-0132, Hope School, \$350; #87-0133, Chapman Elementary, \$304; #87-0134, Seward Elementary, \$5,764; #87-0135, Districtwide/Central Office, \$400; #87-0136, Homer Jr. High, \$48; #87-0137, Susan B. English Elem/High, \$1,109; #87-0138, Chapman Elementary, \$761; #87-0139, Chapman Elementary, \$1,504; #87-0140, Chapman Elementary, \$330; #87-0141, Homer Intermediate, \$296; #87-0142, Central Office/Instructional Services, \$385; #87-0143, Seward High, \$4,862; #87-0144, Homer High, \$4,193; #87-0145, Susan B. English Elem/High, \$785; #87-0146, Susan B. English Elem/High, \$330; #87-0147, Susan B. English Elem/High, \$1,434; #87-0148, Susan B. English Elem/High, \$460; #87-0149, Port Graham Elem/High, \$200; #87-0150, Soldotna High, \$350; #87-0151, Ninilchik Elem/High, \$500; #87-0152, Ninilchik Elem/High, \$3,069; #87-0153, Ninilchik Elem/High, \$1,121; #87-0154, Soldotna High, \$590; #87-0155, Seward High, \$2,610; #87-0156, Chapman Elementary, \$73; #87-0157, D.M.C., \$8,000; #87-0158, D.M.C., \$5,112; #87-0159, Soldotna High, \$2,774; #87-0160, Hope School, \$150; #87-0161, Razdolna Elementary, \$488; #87-0162, Razdolna Elementary, \$482; #87-0163, Kalifornsky Beach Elementary, \$187; #87-0164, Homer High, \$8,000; #87-0165, Homer High, \$94; #87-0165, Homer High, \$94; #87-0166, Susan B. English Elem/High, \$1,123; #87-0167, Susan B. English Elem/High, \$60; #87-0168, Kenai Jr. High, \$1,363; #87-0169, Ninilchik, \$4,313; #87-0170, Kenai Jr. High, \$300; #87-0171, English Bay Elem/High, \$404; #87-0172, English Bay Elem/High, \$610; #87-0173, English Bay Elem/High, \$73; #87-0174, English Bay Elem/High, \$115; #87-0175, English Bay Elem/High \$57; #87-0176, English Bay Elem/High, \$224; #87-0177, Ninilchik Elem/High, \$500; #87-0178, Homer High, \$3,052; #87-0179, Community Theaters, \$5,000; #87-0180, Kenai Central High, \$583; #87-0181, McNeil Canyon Elementary, \$883; #87-0182, Seward High, \$744; #87-0183, Seward High, \$3,196; #87-0184, Paul Banks Elementary, \$878; #87-0185, Paul Banks Elementary, \$250; #87-0186, Purchasing Dept., \$73; #87-0187, Soldotna High, \$850; #87-0188, Seward Elementary, \$695; #87-0189, Chapman Elementary, \$71; #87-0190, Susan B. English Elem/High, \$325; #87-0191, Void; #87-0192, Seward High, \$3,481; #87-0193, Seward High, \$4,474; #87-0194, Seward High, \$3,737; #87-0195, Seward High, \$1,710; #87-0196, Seward Elementary, \$4,200; #87-0197, Ninilchik Elem/High, \$1,435; #87-0198, Ninilchik Elem/High, \$3,736; #87-0199, Susan B. English Elem/High, \$2,585; #87-0200, Susan B. English Elem/High, \$3,327; #87-0201, Susan B. English Elem/High, \$2,075; #87-0202, Susan B. English Elem/High, \$2,799; #87-0203, Void; #87-0204, Kenai Central High, \$114; #87-0205, Kenai Central High, \$282; #87-0206, Seward High, \$459; #87-0207, Seward High, \$200; #87-0208, Kenai Jr. High, \$157; #87-0209, Homer Jr. High, \$35;

BUDGET TRANSFERS (cont.): #87-0210, Kenai Elementary, \$81; #87-0211, Kenai Elementary \$66; #87-0212, Kenai Elementary, \$356; #87-0213, Kenai Elementary, \$207; #87-0214, Nikiski Elementary, \$1,200; #87-0215, Sears Elementary, \$452; #87-0216, Sears Elementary, \$396; #87-0217, Seward Elementary, \$700; #87-0218, Kalifornsky Beach Elementary, \$575; #87-0219, Special Services/Speech, \$225; #87-0220, Districtwide/Special Services, \$9,336; #87-0221, Districtwide Bilingual, \$3,650; #87-0222, Districtwide/Elementary Education, \$7,505; #87-0223, District/Elementary Education, \$7,095; #87-0224, Districtwide/Elementary Education, \$18,670; #87-0225, Districtwide/Elementary Education, \$12,705; #87-0226, Susan B. English Elem/High, \$1,394; #87-0227, Susan B. English Elem/High, \$857; #87-0028, Susan B. English Elem/High, \$89; #87-0029, Susan B. English Elem/High, \$590; #87-0230, Susan B. English Elem/High, \$1,402; #87-0231, Susan B. English Elem/High, \$802; #87-0232, Homer High, \$2,816; #87-0233, Homer High, \$160; #87-0234, Ninilchik Elem/High, \$425; #87-0235, Ninilchik Elem/High, \$4,810; #87-0236, Susan B. English Elem/High, \$215; #87-0237, Susan B. English Elem/High, \$50; #87-0238, Susan B. English Elem/High, \$509; #87-0239, Void; #87-0240, Kenai Central High, \$853; #87-0241, Kenai Central High School, \$3,563; #87-0242, Seward High, \$8,128; #87-0243, Seward High, \$1,755; #87-0244, Seward High, \$1,806; #87-0245, Seward High, \$719; #87-0246, Seward High, \$4,436; #87-0247, Soldotna High, \$2,099; #87-0248, Soldotna High, \$3,712; #87-0249, Soldotna High, \$2,325; #87-0250, Soldotna High, \$998; #87-0251, Soldotna Jr. High, \$2,500; #87-0252, Soldotna Jr. High, \$731; #87-0253, Soldotna Jr. High, \$1,361; #87-0254, Soldotna Jr. High, \$2,866; #87-0255, \$1,842; #87-0256, Soldotna Jr. High, \$9,119; #87-0257, Homer Jr. High, \$306; #87-0258, Homer Jr. High, \$1,470; #87-0259, Homer Jr. High, \$1,414; #87-0260, Homer Jr. High, \$3,242; #87-0261, Homer Jr. High, \$16; #87-0262, Homer Jr. High, \$256; #87-0263, Homer Jr. High, \$6,137; #87-0264, Homer Jr. High, \$63; #87-0265, Homer Jr. High, \$200; #87-0266, Homer Jr. High, \$664; #87-0267, Homer Jr. High, \$333; #87-0268, Chapman Elementary, \$270; #87-0269, Chapman Elementary, \$436; #87-0270, Chapman Elementary, \$77; #87-0271, Chapman Elementary, \$3,512; #87-0272, Chapman Elementary, \$17; #87-0273, Chapman Elementary, \$214; #87-0274, Cooper Landing Elementary, \$300; #87-0275, Cooper Landing Elementary, \$185; #87-0276, Paul Banks Elementary, \$2,300; #87-0277, Paul Banks Elementary, \$1,176; #87-0278, English Bay Elem/High, \$315; #87-0279, English Bay Elem/High, \$16; #87-0280, English Bay Elem/High, \$415; #87-0281, English Bay Elem/High, \$2,244; #87-0282, Hope School, \$160; #87-0283, Hope School, \$100; #87-0284, Hope School, \$250; #87-0285, Kenai Elementary, \$240; #87-0286, Kenai Elementary, \$290; #87-0287, Kenai Elementary, \$139; #87-0288, Kenai Elementary, \$19; #87-0289, Kenai Elementary, \$177; #87-0290, Kenai Elementary, \$251; #87-0291, Kenai Elementary, \$2,450; #87-0292, Kenai Elementary, \$632; #87-0293/#87-0294, Moose Pass Elementary, \$188; #87-0295, Moose Pass Elementary, \$661; #87-0296,

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BUDGET TRANSFERS (cont.): Nikolaevsk Elem/High, \$380; #87-0297, Nikolaevsk Elem/High, \$250; #87-0298, Nikolaevsk Elem/High, \$4,600; #87-0299, Nikolaevsk Elem/High, \$2,184; #87-0300, Nikiski Elementary, \$170; #87-0301, Nikiski Elementary, \$1,929; #87-0302, Nikiski Elementary, \$603; #87-0303/#87-0304, Nikiski Elementary, \$1,572; #87-0305, Kenai Jr. High, \$3,437; #87-0306, Kenai Jr. High, \$577; #87-0307, Soldotna Elementary, \$320; #87-0308/#87-0309, Soldotna Elementary, \$3,239; #87-0309, Soldotna Elementary, \$718; #87-0310, Soldotna Elementary, \$718; #87-0311, Sterling Elementary, \$1,727; #87-0312, Sterling Elementary, \$67; #87-0314, Tustumena Elementary, \$1,729; #87-0315, Tustumena Elementary, \$3,235; #87-0316, Tustumena Elementary, \$107; #87-0317, McNeil Canyon Elementary, \$300; #87-0318, Void; #87-0319, McNeil Canyon Elementary, \$1,984; #87-0320, Kalifornsky Beach Elementary, \$132; #87-0321, Kalifornsky Beach Elementary, \$1,329; #87-0322, Kalifornsky Beach Elementary, \$1,872; #87-0323, Kalifornsky Beach Elementary, \$1,621; #87-0324, Homer Intermediate, \$1,399; #87-0325, Mountain View Elementary, \$476; #87-0326, Alternative Schooling, \$14,125; #87-0327, Special Services/QUEST, \$7,361; #87-0328, Special Services, \$19,000 (Approved by School Board June 1, 1987); #87-0329, Bilingual Program, \$1,000; #87-0330, Secondary Education, \$1,280; #87-0331, Central Office/Business Department, \$1,500; #87-0332, Secondary Education, \$4,233; #87-0333, Secondary Education, \$917; #87-0334, Elementary Education, \$1,128; #87-0335, Elementary Education, \$9,171; #87-0336, Elementary Education, \$4,659; #87-0337, Homer High, \$800; #87-0338, Homer High, \$1,678; #87-0339, Homer High, \$551; #87-0340, Ninilchik Elem/High, \$879; #87-0341, Kenai Central High, \$6,000; #87-0342, Kenai Central High, \$4,850; #87-0343, Kenai Central High, \$2,850; #87-0344, Kenai Central High, \$1,361; #87-0345, Kenai Central High, \$4,857; #87-0346, Kenai Central High, \$6,845; #87-0347, Seward High, \$1,453; #87-0348, Soldotna High, \$6,102; #87-0349, Soldotna High, \$18,446; #87-0350, Soldotna High, \$2,899; #87-0351, Soldotna High, \$1,171; #87-0353, Soldotna High, \$1,205; #87-0354, Soldotna High, \$1,504; #87-0355, Soldotna High, \$1,701; #87-0356, Void; #87-0357, Soldotna High, \$4,887; #87-0358, Soldotna High, \$836; #87-0359, Soldotna High, \$1,067; #87-0359, Soldotna High, \$1,067; #87-0360, \$2,508; #87-0361, \$4,239; #87-0362, Soldotna High, \$555; #87-0363, Kenai Jr. High, \$873; #87-0364, Kenai Jr. High, \$1,469; #87-0365, Kenai Jr. High, \$2,390; #87-0366, Chapman Elementary \$806; #87-0367, Chapman Elementary, \$374; #87-0368, \$745; #87-0369, Redoubt Elementary, \$1,418; #87-0370, Redoubt Elementary, \$419; #87-0371, Homer Intermediate, \$480; #87-0372, Alternative Schooling, \$4,480; #87-0373, \$500; #87-0374, Special Services/Deaf Education, \$3,340; #87-0375, Special Services/Office, \$6,842; #87-0376, Special Services/Therapy, \$460; #87-0377, Special Services/Severe Education, \$7,785; #87-0378, Special Services/Office, \$5,150; #87-0379, Secondary Education, \$8,600; #87-0380, Instructional

BUDGET TRANSFERS (cont.): Services, \$11,450; #87-0381, Soldotna High, \$4,274; #87-0382, Data Processing, \$12,000; #87-0383, Tustumena Elementary, \$549; #87-0384, Soldotna Jr. High, \$1,650; #87-0385, Special Services/QUEST, \$700; #87-0386, Special Services/QUEST, \$2,520; #87-0387, Homer High, \$100; #87-0388, Cooper Landing Elementary, \$667; #87-0389, English Bay Elem/High, \$380; #87-0390, Homer Jr. High, \$208; #87-0391, Homer Jr. High, \$1,818; #87-0392, Soldotna Jr. High, \$25; #87-0393, Seward High, \$908; #87-0396, Seward High, \$764; #87-0397, Seward High, \$1,000; #87-0398, English Bay Elem/High, \$1,167; #87-0399, Special Services/Occupational Therapists-Physical Therapists Department, \$17,750 (approved by School Board June 1, 1987).

CIGARETTE TAX RESOLUTION: Mr. Swarner recommended the Board approve a resolution related to provisions of AS 43.50.140 whereby distribution of funds from the Cigarette Tax Fund would be used in the KPBSD for bond principal and interest payments.

POLICY REVISION/007.16/  
 THEFT AND VANDALISM: Dr. Daggett recommended the Board approve a revision to Policy 007.16, Theft and Vandalism. The policy revision would remove students from participation in any extracurricular activities for that sport season and other extracurricular activities for the balance of the school year if found guilty of theft or vandalism on school grounds or while engaged in school related activities.

EXTENDED FIELD TRIP  
 REQUEST: Dr. Daggett recommended the Board approve an extended field trip request for three Kenai Central High School students to attend a dance camp in Los Angeles, California, August 13-19, 1987.

COMMUNITY SCHOOL GRANT  
 APPLICATION: Dr. Daggett recommended the Board approve submission of a grant application to the Department of Education for funding of community school programs for the 1987-88 school year.

EARLY GRADUATION REQUESTS: Dr. Daggett recommended the Board approve requests from two Kenai Central High School students for Early Graduation in accordance with their individual requests.

FURNITURE AND EQUIPMENT  
 LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Soldotna Elementary School Addition in the amount of \$1,065; Mountain View Elementary in the amount of \$75,909.46; and North Star Elementary in the amount of \$16,231.47.

RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations from Greg Moo, Principal, Seward High School; and A. Denise Birdwell, Language Arts, Soldotna High School, effective the end of the 1986-87 school year.

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LOCAL PLAN FOR  
VOCATIONAL EDUCATION:

Dr. Daggett recommended the Board approve the Local Plan for Vocational Education for the Kenai Peninsula Borough School District. The three-year report was prepared in accordance with new vocational education regulations and would be submitted to the Department of Education.

1987-88 SCHOOL CALENDAR  
REVISION:

Mr. Sandahl recommended the Board revise the 1987-88 school calendar to change the last day of school for students to May 26, 1988, which would result in May 27, 1988 as the last contract day for teachers becoming a workshop day.

Mr. Weatherby requested that Item 8a (1), Approval of Budget Transfers, and Item 8a (7), Approval of Furniture and Equipment Lists, be voted on separately.

ACTION

Mrs. Martin moved the Board approved Consent Agenda Items #2, #3, #4, #5, #6, #8, #9 and #10 as outlined. Mrs. Obendorf seconded.

Mrs. Fischer questioned whether vocational education clubs would operate in the district as called for in the Vocational Education Plan. Dr. Pomeroy stated that would be an option of the individual schools, however, funding could be different from past years in view of current budget reductions.

Mrs. Fischer stated she felt the district purchasing policy, 004.51, should be revised to a lower amount than the \$15,000 limit where a formal written contract would take place. Dr. Pomeroy stated that the policy was included as part of the district's purchasing procedures, and would not effect the vocational plan if revised. Revision of the policy would be a separate issue of the Board.

Mrs. Mullins extended best wishes to Mr. Moo on his new assignment in the state.

Motion carried unanimously.

RECESS:

At 11:55 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 12:01 a.m.

ACTION

Mrs. Martin moved the Board approve Item 8a (1), Budget Transfers. Mrs. Wilder seconded.

Mr. Weatherby asked for clarification on the total amount of budget transfers. Mr. Swarner stated the total amount of all budget transfers was \$519,385. Mr. Weatherby questioned if a portion of the budget transfers were approved, could the remaining balance be encumbered and used later to cover a possible deficit in insurance which might not be covered by funds for supplemental transportation. Mr. Swarner responded

CONSENT AGENDA (cont.):

the funds would revert to the borough. He further noted that according to policy, the Board approves budget transfers for \$10,000 or more, of which six required approval by the Board at the meeting. Other remaining budget transfers were for Board information.

ACTION

Mr. Weatherby moved to amend the motion to approve \$125,000 in budget transfers to fund necessary operational overruns. \$65,000 for instructional media, and \$6,500 for maintenance. Mrs. Fischer seconded.

Mr. Weatherby explained that from the remaining \$71,500 not directly specified for cost overrun items, would come any shortfall that might be necessary to be covered by the \$125,000. Mr. Weatherby stated it appeared the School Board did not control the budget as indicated by the amount of budget transfers being made. He expressed concern that the district might be operating at a deficit at the end of the school year, if additional revenues were not forthcoming. He also noted he felt the Board's policy on budget transfers was wrong. Dr. Pomeroy stated approval of the amendment would override the Board's policy, and at the moment it was unknown which budget transfers had been processed and an accurate balance of budget transfers pending was not known. Mrs. Fischer expressed frustration in approving the budget transfers while being unable to completely fund extracurricular activities, PTR, etc. during the budget process. Mrs. Obendorf stated the Board needed to accept the mistake by not changing the policy, whereas the school administrators had abided by the rules set out for them related to budget transfers. Dr. Pomeroy acknowledged the budget transfers, excluding the six for approval, should have been presented as a report. Mrs. Wilder noted the budget transfers reflected 1% of the budget which was minimal, and that she had no problems with the transfers. Mr. Hobart commented that the budget transfers would help next year's budget.

ACTION

Mr. Hobart called for the question.

Motion carried unanimously.

VOTE ON AMENDMENT:

YES - Weatherby, Obendorf

NO - Fischer, Hobart, Martin, Wilder, Mullins

Amendment failed.

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CONSENT AGENDA (cont.):

VOTE:

- YES - Hobart, Martin, Wilder, Mullins
- NO - Fischer, Weatherby, Obendorf

Motion carried.

ACTION

Mr. Weatherby moved the Board approve the Furniture and Equipment Lists. Mrs. Wilder seconded.

Mr. Weatherby explained his request for separate consideration of this item was related to possible impact of the budget transfers. He expressed concern related to computer purchases for Mt. View Elementary, despite circumstances where last year the district couldn't afford computers. Mrs. Martin questioned whether purchases were included on the Board approved preliminary list. Mr. Overman responded affirmatively. Mrs. Martin requested the master purchase list be presented on the agenda at a future Board meeting.

Motion carried unanimously.

LANGUAGE ARTS CURRICULUM:

Dr. Daggett reported the language arts curriculum, grades K-12, had been reviewed in a worksession held on Monday, June 8, 1987. He indicated the curriculum resulted from work by the elementary and secondary language arts curriculum committee. He felt the results represented a significant stride forward on curriculum efforts in the district. He recommended approval of the curriculum documents and textbooks. He acknowledged the efforts of John Dahlgren, Dick Carignan and Betty Leonard for their work on the completion of the curriculum documents.

ACTION

Mrs. Martin moved the Board approve the language arts curriculum and language arts textbooks as presented and outlined. Mr. Hobart seconded.

Board members complimented the staff on a job well done on the curriculum documents. Mrs. Fischer expressed concern related to the lack of oral curriculum after the freshman year of high school.

Motion carried unanimously.

EXPULSION RECOMMENDATION:

Dr. Daggett noted that a hearing related to an expulsion recommendation had been held prior to the Board meeting. He stated notice of the hearing had been mailed to the student and parent, but they were not in attendance at the hearing.

ACTION

Mrs. Martin moved the Board expel the KCHS student from all Kenai Peninsula Borough School District schools for one year and/or until the student satisfactorily completes one semester of school either through correspondence or another school district. Mr. Weatherby seconded.

## ACTION

Mr. Weatherby moved to amend the motion that the records reflect the initials of the student as T.S. Mrs. Fischer seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

## MAKE AND FILE TRUANCY REPORT:

Dr. Daggett recommended the Board approve authorization that he make and file a truancy report with the District Attorney's Office related to nonattendance of a Sears Elementary School student. He noted extensive conversations with the family had been held related to the situation.

## ACTION

Mrs. Fischer moved the Board approve a make and file truancy report as outlined. Mr. Weatherby seconded.

Motion carried unanimously.

## BOARD COMMENTS:

Mrs. Fischer suggested the Board institute a reward program whereby local citizens would be paid if they report vandalism at schools. She suggested these funds come from the School Board budget. Mrs. Mullins suggested the administration review the proposal, but stated she felt that responsibility should be left to the Borough Assembly since they own and maintain the buildings. Mrs. Fischer stated this could be a joint project of the School Board and Borough Assembly. Mrs. Wilder stated she felt this was a Borough Assembly responsibility.

Mrs. Fischer requested the Board review its purchasing and budget transfer policies in the near future.

She expressed appreciation to the public on comments related to the budget.

Mr. Weatherby questioned what action would be necessary to initiate a review of Policy 004.24, Budget Transfers. Mrs. Mullins suggested this could be considered during the Board's Goal Setting Session later in the month.

Mrs. Martin suggested the Board present a resolution to the Borough Assembly related to a reward for information on vandalism at schools.

Mrs. Wilder commented that the Borough was probably busy making budget transfers to balance their budget; this was not something that happened to the school district only.

Mrs. Obendorf added her support for review of Policy 004.25. She expressed appreciation to the administration for their work on the budget. She noted that an outside accounting source indicated that this year's budget was one of the best budget presentations seen.

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BOARD COMMENTS (cont.): Mrs. Mullins stated she appreciated the input from the public, and their realization that reductions had to take place.

Mrs. Mullins stated she planned to attend the June 16 Borough Assembly Meeting to present the information related to prior assembly funding and the Board's designating the appropriation to the accounts specified.

She also thanked the administration for their lead in taking a 10% reduction in pay. She also thanked them for their recommendations during the budget process.

She requested the administration review the budget transfer policy and bring the information to the Board.

PUBLIC COMMENTS: Mrs. Joan Schrader told the Board that questions related to onsite visits by the Vocational Education Committee would be answered by reading the report or contacting the advisory committee members individually. She also commented that if the Kenai Elementary School library was to be disbursed, there would be other small schools in the district besides Homer Intermediate School that could use the books.

EXECUTIVE SESSION: At 1:12 a.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. Mrs. Martin seconded.

Motion carried unanimously.

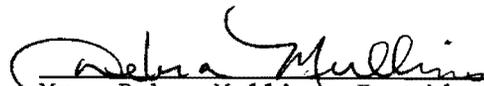
RECONVENE AFTER EXECUTIVE SESSION: At 2:15 a.m., Mrs. Wilder moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN: At 2:16 a.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Debra Mullins, President

  
Mrs. Mildred Martin, Clerk

The Minutes of June 15, 1987,  
were approved on July 6, 1987,  
with a correction.