

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

July 6, 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: Mrs. Zada Friedersdorff Mrs. Melody Douglas
Mr. and Mrs. Lindy Hammond Mrs. Lillian Hammond
Dr. Steve Cosgrove Mr. Richard Skinner
Mr. Fred Parnell Ms. Michelle Martin
Mrs. Sharon Mook Mr. Thomas Maughan
Mr. Rick Matiya Mrs. Bert Grubb
Mrs. Marlene Benson
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 Present
Mrs. Betty Obendorf Present
Mr. Eric Weatherby Present
Mrs. Darlene Wilder 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 June 1, 1987, and June 15, 1987, were approved with typographical corrections noted.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a resolution from the Kenai Chamber of Commerce Board of Directors which expressed appreciation to the Board of Education for their hard work and dedication in providing for the level of education and services within the budget allocated.

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AWARDS AND PRESENTATIONS: Mrs. Mullins presented an award from the Association of Alaska School Boards to former School Board Member Jane Hammond recognizing her for exemplary service to education. Mrs. Hammond was one of five recipients statewide to receive the honor. Mrs. Hammond responded that she had always been proud to represent the Kenai Peninsula Borough School District while serving on the Board as the KPBSD was recognized as one of the finest educational systems in the state.

SUPERINTENDENT'S REPORT: Dr. Pomeroy presented the Superintendent's Annual Report of the school district for the 1986-87 school year. He reported on accomplishments of students, staff, schools, and various departments of the Central Office. He concluded his report on the accomplishment of Board Goals for the school year. Copies of the Annual Report will be sent to local community leaders.

Dr. Pomeroy reported that interviews for the principalship at Seward High School will be held Wednesday, July 8. Interviews for the Kenai Junior High School principal position will be held during the week of July 13, 1987.

FIRST READING/REVISION
002.548/ROBERT'S RULES
OF ORDER: Dr. Daggett presented the first reading for a revision to Policy 002.548, Robert's Rules of Order. The policy change specified use of the 1986 edition of Robert's Rules of Order to govern parliamentary procedures during school board meetings.

K.P.E.A: Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board that teachers appreciated the hard work of the Board during the budget process and agonized with them in seeing programs dismantled and reductions in personnel being made. She hoped the rehiring process would be accomplished as soon as possible. She also noted the borough would be receiving additional funds from the bond indebtedness bill recently passed by the state legislature. She stated teachers, KPEA and NEA-Alaska actively supported the bonded indebtedness issue in Juneau last week. She commented on a recent invitational state writing consortium class at UAA which incorporated the use of computers in the writing process, and added that the KPBSD appeared to be the only school district in the state incorporating the writing process in their language arts curriculum.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Policy Revision/007.17, Transportation; Policy Revision/008.31, Use of School Facilities; Policy Revision/008.311, Theater-Auditorium; Hazardous Bus Routes; Annual Agenda; Furniture and Equipment Lists; and Resignation.

L POLICY REVISION/007.17,
DISTRICT PROVIDED
TRANSPORTATION:

Dr. Daggett recommended the Board approve revisions to Policy 007.17, District Provided Transportation. The revisions more clearly define the role and responsibility of the school bus driver and building administrator.

POLICY REVISION/008.31,
USE OF SCHOOL FACILITIES:

Dr. Daggett recommended the Board approve revisions to Policy 008.31, Use of School Facilities. He explained the purpose of the revisions were to make school facilities available at no cost to the district and to simplify application of the regulations.

POLICY REVISION/008.311,
THEATER/AUDITORIUM:

Dr. Daggett recommended the Board approve revisions to policy 008.311. The policy revisions outlined new rental charges as well as possible reduced rental fees for commercial use when same day second shows are scheduled, but they would be required to pay for custodial and technical charges.

HAZARDOUS BUS ROUTES:

Mr. Overman recommended the Board approve hazardous bus routes for the 1987-88 school year. These routes, effective October 19, 1987 through April 15, 1988, would provide transportation for students living within 1.5 miles of Sears Elementary School, Mountain View Elementary School, Homer Intermediate School, Paul Banks Elementary School, Redoubt Elementary School, and Soldotna Elementary School.

L ANNUAL AGENDA/1987-88:

Dr. Pomeroy recommended the Board approve the Annual Agenda for the 1987-88 school year. The Annual Agenda set meeting dates where routine items requiring School Board approval would be scheduled.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Hope School in the amount of \$1,188.87; Soldotna Elementary School Addition in the amount of \$21,113.89; North Star Elementary School in the amount of \$15,976.28; and Mountain View Elementary School in the amount of \$36,519.45.

RESIGNATION:

Dr. Pomeroy recommended the Board approve a resignation from Thomas Overman, Associate Superintendent, Planning and Operations, effective June 30, 1988.

Mrs. Fischer requested that Item 8a (2), Approval of Policy Revision, 007.17, District Provided Transportation; and Item 8a (6), Approval of Furniture and Equipment Lists; be separated from the Consent Agenda. Mrs. Martin requested that Item 8a (4), Hazardous Bus Routes, be voted on separately.

L ACTION

Mrs. Martin moved the Board approve Consent Agenda Items #1, #3, #5, and #7 as outlined. Mrs. Fischer seconded.

ACTION

Mrs. Wilder moved to amend Item 8a (3), Policy Revision 008.311, Theater/Auditorium, to rename Category II user groups as "Non-profit organizations" and include in Category II fees the statement, "Reduced fees may be negotiated with the Theater Manager, subject to the approval of the Associate Superintendent - Instructional Services, for consecutive performance dates when there is no significant daily set or preparation following the initial performance." Mrs. Martin seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve Policy Revision 008.31. Mrs. Wilder seconded.

ACTION

Mrs. Martin moved to amend the motion on Policy 008.31, Rental Rates, "Private Schools which accept donations to defray operational expenses for events held in school facilities shall be charged the standard rental fee." Mrs. Obendorf seconded.

ACTION

Mrs. Fischer moved to amend the amendment to that Priority Use, Item 2 of the old policy be inserted between Item 1 and Item 2 in the new policy. Item 2 of the new policy would become Item 3. Mr. Weatherby seconded.

Dr. Daggett noted that the new paragraph relating to Boy Scouts, etc. provided these organizations rent-free use of school facilities, but no funds were included in the current year's budget to cover expenses which might be incurred for technical or special services.

Mrs. Fischer withdrew her amendment with the concurrence of the second.

ACTION

Mrs. Fischer moved to amend the amendment to include Item 2 from the old policy, and include "Fees may be charged for technical or special services. Fees shall include a \$10.00 scheduling fee per request and may include custodial, technical, and special services charges whenever use occurs outside of regular school hours." Mr. Weatherby seconded.

Amendment to the amendment carried unanimously.

Mrs. Mullins clarified that the first amendment was included in the amendment to the amendment by the inclusion of Item 2 from the old policy. Mrs. Fischer explained that school related youth organizations, such as Boy Scouts, Girl Scouts, and private nonprofit K-12 educational organizations would have rent free use for meetings and activities not

CONSENT AGENDA (cont.):

inconsistent with other provisions of school district regulations, and would not include Saturdays or other times not covered by custodial staff, etc. Mrs. Obendorf stated it should be made known that the nonprofit organizations accepting donations should not be charged the commercial rental fees. Mrs. Wilder stated the school district was not in a position to subsidize community groups for use of the school facilities.

Mrs. Martin called for the question. Motion carried unanimously.

VOTE ON AMENDED MOTION:

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

Amended motion carried.

ACTION

Mrs. Obendorf moved the Board approve the Hazardous Bus Routes for the 1987-88 school year. Mrs. Wilder seconded.

Mrs. Martin noted that a very dangerous situation existed in the Paul Banks School area due to construction on the East Hill Road project. She requested that parents of the students effected be notified that the bus will not be operating until October 19.

Mrs. Mullins requested that all parents of the effected schools be notified of the hazardous bus route date changes. Mr. Overman responded that notices would be sent and news releases would be made.

Motion carried unanimously.

ACTION

Mrs. Wilder moved the Board approve Consent Agenda Item 8a (6), Approval of Furniture and Equipment Lists. Mrs. Fischer seconded.

Mrs. Fischer questioned whether supplies from Kenai Elementary School would be transferred to Mountain View Elementary School. Mr. Overman responded that supplies for Kenai Elementary School had been eliminated due to closure of that school, but other items would be transferred to Mountain View Elementary School.

Motion carried unanimously.

ACTION

Mrs. Martin moved to reconsider Consent Agenda Item 8a (5), Approval of the Annual Agenda. Mrs. Wilder seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board remove minor capital projects and federal grant applications from the Annual Agenda, and move approval of extracurricular activities to April 18. Mrs. Wilder seconded.

Mrs. Martin explained that she felt by removing these items from the March 21 meeting this would clear the meeting time for approving the budget only. Dr. Pomeroy explained that various federal grants required approval on different dates, therefore, no problem existed in removing them from the March 21 date. The federal grants and minor capital projects would be presented to the Board at appropriate times requiring approval.

Motion carried unanimously.

REORGANIZATION OF
INSTRUCTIONAL SERVICES:

Dr. Daggett reported that due to budget reductions a reorganization within the instructional services department was necessary. Budget reductions resulted in a 36% reduction in personnel for that department. He noted instructional team members were involved in discussion leading to the reorganization proposal. Based upon the qualifications of present staff and the qualities needed in the recommended reorganization, he proposed the assignment of Dr. Richard Carignan, Director to the Office of Grants Management; Mr. John Dahlgren, Director to the Office of Education Services; Mr. Rick Matiya, Coordinator to the Alternative Schooling and Bilingual Programs; and transferring Mr. Thomas Maughan to a teacher/teacher-trainer position in the Alternative Schooling Program.

Mr. Thomas Maughan requested the Board not approve the reorganization proposal, and retain Plan B which was considered during the budget reduction process. He noted that the Plan B proposal divided the responsibilities for the Federal Programs/Alternative Study/Bilingual Programs office between Mr. Matiya and himself.

Mr. Fred Parnell, representing the Federal/Bilingual Programs Parent Advisory Committee, recommended the Board consider Plan B with Mr. Matiya and Mr. Maughan serving as coordinators for the federal, bilingual and alternate study programs.

ACTION

Mrs. Martin moved the Board adopt the reorganization of instructional services as outlined by Dr. Daggett. Mrs. Wilder seconded.

Mrs. Fischer commented that under "other tasks to consider" in the Office of Grants Administration recommendation one area for consideration was to seek grants writer to work on percentage of funds brought to the district. She stated she understood that awarding a percentage of grant funds to a grants writer was not appropriate in grant writing.

L ACTION

Mrs. Fischer moved to amend the motion to delete the section "seeks grants writer to work on percentage of funds brought to the district." Mrs. Martin seconded.

Mrs. Martin requested the administration research the legality of seeking a grants writer to work on a percentage of funds. Mrs. Wilder commented that due to budget constraints the district might need to consider administrative costs from grants. Dr. Daggett outlined the delineation of two positions from the instructional services offices and shift of responsibilities to the proposed positions. Mrs. Martin expressed concern for support to small schools due to the reduction in staff. Dr. Daggett responded that it was a concern of the administration, but hopefully some of these tasks could be covered by Mr. Matiya.

VOTE ON AMENDMENT:

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

Amendment carried.

VOTE ON AMENDED MOTION:

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

Motion carried.

NEGOTIATED AGREEMENT WITH
K.P.E.S.A./1987-1990:

Mr. Sandahl reported that agreement had been reached with the Kenai Peninsula Educational Support Association for the 1987-90 school years. Major changes in the agreement were inclusion of reduction in force procedures, mileage reimbursement reduced, the pay schedule would include a new entry level step, association and civic leave as new articles, 12 month employees would lose four floating holidays to be replaced by Christmas Eve as a holiday, and elimination of the career development program for the 1987-88 school year. He noted the agreement had been ratified by voting members of K.P.E.S.A.

L ACTION

Mrs. Fischer moved the Board approve the agreement with K.P.E.S.A. as presented.

Mrs. Fischer expressed appreciation to the Association for their efforts on the agreement. Mr. Weatherby also expressed appreciation to members of the Association on the agreement, which he felt was very reasonable on the part of K.P.E.S.A.

Motion carried unanimously.

BOARD COMMENTS:

Mrs. Martin requested a thank you be extended to the Kenai Chamber of Commerce for their resolution to the School Board.

She commented that she felt equal opportunity had been shown on the extracurricular activities program throughout the district with the exception that the Homer cross-country ski team had not been funded. She requested the Board consider funding this program if additional money became available. She noted \$11,000 would fund the coaching program for Homer, Ninilchik, and Bartlett high schools.

She also commented on an excellent worksession held on June 26 which included working on goals for the next school year.

She expressed appreciation to Dr. Pomeroy for participating with her on KBBI's "Coffee Hour" on June 24.

Mrs. Martin expressed appreciation to Mr. Overman for his service and expertise to the district. She requested a review of the functions of the Planning and Operation's office in view of no future construction for several years and possible changes in that area.

Mrs. Wilder reported she enjoyed a tour of the new schools last week, and was happy to see the progress made and problem areas being resolved at Nikiski High School.

Mrs. Obendorf stated she also enjoyed the recent tour of the schools.

Mrs. Obendorf reported she appreciated the Board worksession which was informative to her. She stated she gained valuable information from the staff reports, but requested that Board members receive the reports prior to the worksession in order that they would be able to respond to various areas of the reports.

Mrs. Mullins reported that she toured Nikiski High School and was pleased that problems were being resolved.

She reported that she and Mr. Overman attended a meeting with Kenai City Council members, the mayor, and borough assembly persons related to the future of Kenai Elementary School. She noted another meeting for all Board members would be held on August 6 to continue discussion on the issue. Mrs. Mullins requested the administration seek a legal opinion on responsibilities in renting the building for other educational uses, and whether the school district would maintain control over the building or whether it would revert to the borough. Mrs. Fischer also requested a legal opinion on whether the school district would lose its "grandfathered" rights on the facility.

BOARD COMMENTS (cont.):

Mrs. Mullins requested a consensus from the Board to cancel the July 20 School Board Meeting since two members would be gone and a short agenda was scheduled. Dr. Pomeroy advised that the meeting could be cancelled but notice should be served for a special meeting if negotiations were settled with the teacher's and/or principal's association. The Board concurred with the request.

Mrs. Mullins noted it was the beginning of a new school year and expressed appreciation to the administration for their hard work during the past year.

PUBLIC PRESENTATIONS:

Mrs. Sharon Moock, Soldotna, noted that additional funds had been approved by the legislature for bond indebtedness which would be forthcoming to the borough. She stated that a majority of assembly members had assured the taxpayers that should the supplemental funding be forthcoming, the additional funds would go to the school district. She commented that the assembly persons needed to be reminded of their commitment for additional funding to the schools. She stated she resented the two mill rate increase on a hypothetical amount, which was not needed in view of the increased bonded indebtedness reimbursement from the State.

Mrs. Zada Friedersdorff, KPEA President, told the Board that their association had already contacted borough assembly members on their commitment to additional funds which resulted from bond indebtedness for the schools.

Mrs. Mullins questioned the additional amount of money the 72% bond indebtedness would bring to the borough. Dr. Pomeroy responded that would be an additional \$4.5 million to the borough.

ADJOURN:

At 10:23 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 July 6, 1987,
 were approved on August 3, 1987,
 as written.

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

August 3, 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. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT: Ms. Kari Mohn Mr. Robert Salo
Ms. Jacqueline Imle Mr. Doug Emery
Ms. Machele Martin Mr. Frank Garrity
Mr. Daryl Kellum Mrs. Pat Dye
Mrs. Susan Smalley Mrs. Linda Swarner
Mrs. Melody Douglas Mr. Brad Jacot
Mr. Steve Beeson Mrs. Zada Friedersdorff
Mr. Richard Skinner Mr. David Carey
Mr. Carl Miller Mr. Steve Johnston
Mr. and Mrs. Paul Epperson Mr. Ron Rozak
Mr. Michael Wykis Mr. Mike Tauriainen
Mrs. Nancy Cranston Mr. Dean Otteson
Mr. Sam Bushon Mrs. Dorothy Besch
Mr. and Mrs. Richard Waisanen Mrs. Susie Franklin
Sen. Paul Fischer Mrs. Bert Grubb
Mrs. Lucretia Carter Mr. Mike Bundy

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

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

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of July 6, 1987, were approved as written.

COMMUNICATIONS AND
 PETITIONS:

Dr. Pomeroy announced the \$25,000 Christa McAuliffe Fellowship Award for Alaska went to George Guthridge, Gamble. The alternate recipient was Hal Neace of Homer. Two other applications were submitted from the KPBSD by Liz Burck, Kenai Central High School; and Maryjo Scott, Sears Elementary School. He complimented the participants on preparing their applications given the short turn around time for submission to the Department of Education.

Mrs. Mullins noted receipt of a letter from Jack Brown, Executive Director, People Count Inc., who requested rental space at Kenai Elementary School for his organization.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that ten-month administrators and support staff will return to duty on August 4. The first Project Leadership session of the year will be held on Monday, August 17 with the Administrative Staff Meeting on Tuesday, August 18. He reported a meeting with Kenai City Council members and other interested individuals related to Kenai Elementary School was tentatively scheduled for Thursday, August 6.

EXTRACURRICULAR ACTIVITIES
 GUIDELINES REPORT:

Dr. Pomeroy reported that the Extracurricular Activities Committee met and prepared guidelines for the 1987-88 school year as they relate to extracurricular activities in the school district. Members of the committee were Charles Cranston, Paul Epperson, Frank Garrity, Brad Jacot, Steve Johnston, Robert Salo, Mike Tauriainen and Fred Pomeroy.

Mr. Frank Garrity, spokesperson for the Extracurricular Activities Committee, outlined the four areas covered in the report. These areas included participant user fees, gate admission charges, booster club guidelines, and use of volunteers. The committee recommended a maximum fee of \$100 per sport per season at the high school level, and a maximum fee of \$25 at the junior high school level be instituted. Families with more than one participant would not be assessed more than \$500 for any single school year in order for students to participate in activities. Building principals will establish a waiver process for students who exhibit a genuine hardship in relation to payment of the participant fee. He also noted that try outs are open to all students with no fee required. Gate admission charges remain basically unchanged from last year. All schools are encouraged to develop a season pass which will promote spectator participation and speak to the economic advantage of securing a season pass. It was proposed that schoolwide booster clubs be organized which would consist of an executive committee and representative from each approved activity group in the school. The purpose of the booster club would be to organize fund raisers to assure meeting expenses for the funded programs, and provide moral support for the various teams. Guidelines were recommended for the use of volunteers within the schools. He noted that the report included an extracurricular activity participant user fee contract and a booster club structure chart with guidelines.

EXTRACURRICULAR ACTIVITIES
GUIDELINES REPORT (cont.):

In response to questions from Mrs. Martin, Mr. Garrity explained that coaches had been informed that the Board would be approving the guidelines for extracurricular activity participation on August 17, and participants had been informed of the proposed fee charges. Mrs. Martin suggested that students be informed of the fee charges as well as reasons where refunds would not be made. She requested that the administration check with borough finance officials on interest earnings to be retained from funds raised and deposited in the 30 accounts. She requested a report to the Board by the first of October.

Mrs. Fischer encouraged that incentives be established whereby students could earn points or credits to cover activity fees. She also noted that gate fee charges should be consistent for all activities. She suggested that only those persons working at the game should be allowed free admission to the activity.

Mrs. Wilder expressed concern that granting waivers should be administered on an equal basis of need, and not special preference due to ability. Mrs. Wilder requested clarification on where individual donations for specific activities would be deposited. Mr. Garrity stated these funds would go to the centralized school booster club fund, and would be used where needed. Once the entire costs were raised, other funds could be raised for specific purposes, but there were no definite guidelines for donations to specific activities. He also noted that nonfunded clubs could exist if sponsors and funds were raised for these specific purposes.

Mr. Weatherby stated he felt fees should be established by activity not by school. He also felt a sliding scale and the filing of financial records for parents and children should be built into the waiver process.

In view of the first year such guidelines have been instituted in the KPBSD, Mrs. Obendorf questioned who would be the authority for clarifications and disputes on the issue. Dr. Pomeroy responded that the building administrator would be the first point of reference, and if major problem arose, the Extracurricular Activities Committee could meet and provide additional recommendations.

KPBSD COMMUNICATIONS PLAN: Dr. Pomeroy presented the 1987-88 Communications Plan for the school district. The plan outlined various activities and personnel responsible for ongoing communications with staff and the public.

Mrs. Martin suggested that the communications plan use the radio media more in the future.

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CONSTRUCTION REPORT:

Mr. Ron Rozak reported to the Board on the status of the construction projects within the district. He noted that a tight schedule existed on the Soldotna Elementary School project in completing renovations in time for facility use at the beginning of school. Completion of Skyview High School is anticipated November 11 with the Nikiski High School completion expected six weeks later. Mountain View Elementary and North Star Elementary schools were completed July 13 and July 20 respectively. Hope School is complete with final inspection scheduled for the week of August 10.

RECESS:

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

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:07 p.m.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Policy Revision, 002.548, Robert's Rules of Order; Capital Improvement Program/DOE; Furniture and Equipment Lists; School Lunch Agreement; Leave of Absence Request/Classified; Leave of Absence Request/Certified; and Board Goals/1987-88.

POLICY REVISION/002.548/
ROBERT'S RULES OF ORDER:

Dr. Daggett recommended the Board approve a revision to Policy 002.548, Robert's Rules of Order. The change would specify that the 1986 edition of Robert's Rules of Order would govern parliamentary procedures during school board meetings.

CAPITAL IMPROVEMENT
PROGRAM/DOE:

Mr. Overman recommended the Board approve a prioritized listing of capital improvement projects which would be submitted to the Department of Education for consideration for inclusion in their budget. He noted the projects remain the same as submitted last year with the addition of three projects for asbestos abatement. The listing included the following: (1) Seward Elementary School, (2) Kenai Junior High asbestos abatement, (3) English Bay asbestos abatement, (4) Kenai Elementary asbestos abatement, (5) West Homer Elementary School, (6) East Soldotna Elementary School, (7) Tustumena Elementary Addition, (8) Anchor Point Middle School, (9) Central Peninsula Junior High, (10) Nikiski Junior High School, and (11) Tyonek Swimming Pool.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Hope Elementary School in the amount of \$2,965.06, and for North Star Elementary School in the amount of \$49.95.

SCHOOL LUNCH AGREEMENT/
1987-88:

Mr. Overman recommended the Board approve the policy statement for free and reduced meals for the 1987-88 school year. He also recommended that school lunch prices be set at \$1.65 for grades K-6 and \$2.00 for grades 7-12. Extra milk would be reduced to \$.45 for the 1987-88 school year.

- LEAVE OF ABSENCE REQUEST/
 CLASSIFIED: Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1987-88 school year for Donna Dixon, Nurse, Sears Elementary School.
- 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.
- BOARD GOALS/1987-88: Dr. Pomeroy recommended the Board approve two continuing goals and five new goals for the 1987-88 school year. The continuing goals were: (1) continue planning for the facilities needs within the school district, and (2) review the health curriculum. The new goals included: (1) develop policies for the administration of a restructured extracurricular program to include fund raising, volunteers, booster clubs, transportation, etc., (2) review the role of parent advisory committees and PTAs, (3) work toward better understanding of roles and relationships between the Board of Education and the Borough Assembly, (4) review facility utilization within the Kenai Elementary, Anchor Point, Moose Pass, Skyview High School and Nikiski High School areas, and (5) review budget transfer policy.
- Mrs. Martin requested that Item 8a (7), Approval of Board Goals/1987-88, be separated from the Consent Agenda.
- ACTION Mrs. Wilder moved the Board approve Consent Agenda items #1 - #6. Mrs. Obendorf seconded.
- Motion carried unanimously.
- ACTION Mrs. Martin moved the Board approve the Board Goals for 1987-88. Mrs. Wilder seconded.
- Mrs. Martin stated she thought discussion on the health curriculum was for development of a comprehensive curriculum, not just a review. Dr. Pomeroy stated that due to budget reductions Dr. Daggett felt the district could not afford to bring in staff to do a full curriculum development. Mrs. Martin suggested that the district pursue additional grant funds for this purpose including a current grant written for the purpose of education on drug abuse.
- ACTION Mrs. Martin moved to amend the motion on Continuing Goal II, to delete "review" and reword "develop a comprehensive K-12" health curriculum. In section a., insert after "concerns" the words, "with the ultimate goal of developing a comprehensive K-12 curriculum dependent upon funding." The words "and the role of the schools could be assigned in addressing the concerns" would be deleted. Mrs. Wilder seconded.

CONSENT AGENDA (cont.):

Mrs. Wilder questioned whether the curriculum would be a separate curriculum or one that would be infused into the current curriculum. Mrs. Martin responded it was her intent by the amendment that the curriculum committee would decide on either a separate comprehensive curriculum or infused within the existing curriculum.

Mr. Weatherby stated that the community already felt the curriculum had been reviewed, and that it would be a good idea to seek grant funds for this purpose. He also noted that if additional funds were forthcoming from the Borough Assembly, a portion of the funds could be used for this purpose since such was a goal of the Board.

VOTE ON AMENDMENT:

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

Amendment carried.

VOTE ON AMENDED MOTION:

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

Amended motion carried.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended the Board approve tentative teacher assignments for the 1987-88 school year for Melinda Cox, Special Education/Resource (half-time), Kindergarten (half-time), Bartlett Elem/High; David C. Schrier, Vocational Education/Physical Education/Language Arts, Bartlett Elem/High; Donna Austin, Special Education/QUEST, Chapman Elementary; William Radtke, Secondary, English Bay Elem/High; Janice Kristenson, Elementary, English Bay Elem/High; Stan Eller, Special Education/Resource, Homer High; John Clare, Special Education/Severe Education, Kalifornsky Beach Elementary; Connie Meyer, Special Education/Speech, Kalifornsky Beach Elementary; Kaye Watts, Special Education/Occupational Therapist, Kalifornsky Beach Elementary; Melisa Frates, Special Education/Severe Education, Kenai Junior High; Amy Budge, Special Education/Resource, McNeil Canyon Elementary; Carolen Beattie, Special Education/Quest (half-time), Grade 4 (half-time), Nikiski Elementary; Barbara Veeck, Special Education/Resource, Nikolaevsk Elem/High; Jeffrey Smith, Special Education/QUEST (half-time), Ninilchik Elem/High; Mary Haakenson, Special Education/Severe Education, Paul Banks Elementary; Sandra McDaniel, Elementary, Razdolna Elementary; Bonnie Powers, Special Education/Speech, Sears Elementary; Karen Braun, Special Education/Speech, Sears Elementary; Lisa Rininger, Special Education/Resource, Seward

TEACHER ASSIGNMENTS
(continued):

Elementary; Pamela Garzini, Special Education/Speech, Seward Elementary; Suzie Stafford-Hawker, Special Education/Resource, Seward High; Rosemary Bushon, Special Education/Resource, Soldotna Junior High; Colleen Sinnott, Special Education/Severe Education, Sterling Elementary; and Robert Cochran, Secondary, Port Graham Elem/High.

ACTION

Mr. Hobart moved the Board approve the teacher assignments as outlined by Mr. Sandahl. Mrs. Obendorf seconded.

Motion carried unanimously.

PRINCIPAL APPOINTMENTS
1987-88:

Dr. Pomeroy recommended the Board approve the appointment of James Fredrickson as principal at Seward Junior-Senior High and Richard Hultberg as principal at Kenai Junior High School.

ACTION

Mrs. Martin moved the Board approve the appointments of James Fredrickson as principal at Seward Junior-Senior High School and Richard Hultberg as principal at Kenai Junior High School. Mrs. Wilder seconded.

Motion carried unanimously.

BOARD COMMENTS:

Mrs. Wilder apologized to the Extracurricular Activities Committee related to an earlier comment related to no female members on the committee. She stated she learned that attempts were made to contact women to be on the committee, but the individuals were not home during the summer when the committee was formed.

Mrs. Obendorf thanked the Extracurricular Activities Committee for their involvement and time on the committee. She felt the committee would probably be needed later when additional questions and situations arose.

Mrs. Fischer requested the administration make the public aware that the school district would be willing to accept other proposals for use of the Kenai Elementary School.

Mrs. Martin questioned whether the school district had received a legal opinion for their attorney related to "grandfathered" rights on the asbestos issue, etc. at Kenai Elementary School. Dr. Pomeroy responded that a request had been made, but no written opinion had been received to date.

Mrs. Martin requested that the administration poll the boarding home parents at mid-term to learn if they were managing on the reduced funds this year, and whether they were receiving support from the students' parents.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 3, 1987
 Page 8

BOARD COMMENTS (cont.):

Mrs. Mullins requested comments from the Board on possible changes of future Board Meetings.

Mrs. Wilder announced that filing for Board seats would be open until August 17. She encouraged interested citizens to consider filing for the three upcoming vacancies on the Board.

PUBLIC COMMENTS:

Ms. Susie Franklin suggested that some of the school district offices could be moved to Kenai Elementary School to maintain the building as a school district facility, thus maintaining the "grandfathered" rights to the school. Secondly, she offered her services on the Extracurricular Activities Committee, and stated she felt the activities were oriented to sports rather than academics. She expressed concern on the proposed report for booster clubs which consisted of eight sports and two clubs. She felt more clubs should be included which would cost far less than most sports activities. She stated she felt all activities should be self-supporting beyond the essentials, which she did not see in the activities plan.

Mrs. Nancy Cranston, a boarding home parent, noted that monthly stipends to boarding home parents had been reduced drastically during the last two years, but that the cost of living had not decreased. She noted that often the boarding parents pay out-of-pocket expenses for the students. She encouraged the Board to consider methods whereby the legal parents would pay part of the monthly stipend to the boarding home parents. Mrs. Martin questioned whether the Board could legally require parents to pay the stipend. Dr. Pomeroy responded that the state reimburses the district for an established amount, and the district has discontinued supplementing the state fee to boarding home parents. He noted he would inquire into requiring a fee from parents, but doubted if such could be required.

EXECUTIVE SESSION:

At 9:45 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 10:45 p.m., Mrs. Wilder moved the Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 3, 1987
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ADJOURN:

At 10:46 p.m., Mrs. Fischer 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 August 3, 1987,
were approved on August 17, 1987,
as written.

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

August 17, 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. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT: Mrs. Susan Smalley Mr. David Carey
Dr. Richard Carignan Mrs. Melody Douglas
Mr. and Mrs. Brendan Boily Mrs. Linda Swarner
Mr. Richard Skinner Mr. Bruce Johnson
Mr. and Mrs. David McCard Dr. Steve Cosgrove
Mrs. Zada Friedersdorff Mr. Dennis Dempsey
Mr. Robert Piazza Mr. Carl Miller
Mr. Jerry Anderson Ms. Trena Richardson
Mr. Lewis McLin Mr. Doug Emery
Mrs. Diane Borgman Dr. Nels Anderson
Ms. Machele Martin Mrs. Bert Grubb
Mrs. Lynn Johnson
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 Absent - Excused
Mr. Eric Weatherby Present
Mrs. Darlene Wilder Present

APPROVAL OF AGENDA: Mrs. Martin moved the Board delete Item 8b, Approval of Expulsion Request; and add Item 8k, Approval to Reinstate All Hazardous Bus Routes, to the agenda. Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF AGENDA (cont.): Mrs. Fischer moved the Board place all items from the Personnel Department to the Consent Agenda. Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of August 3, 1987, were approved as written.

COMMUNICATIONS AND PETITIONS: Mrs. Mullins acknowledged receipt of a letter from Mr. Michael Dougherty, Homer Police Department, regarding the hazardous road conditions that exist in the Homer area. Mr. Dougherty requested that the hazardous bus routes be instituted at the beginning of the school year.

AWARDS AND PRESENTATIONS: Dr. Pomeroy presented awards from the Alaska School Public Relations Association to Dorothy McCard for her publication of "Facts, Fables, and Fantasies", to David McCard for the community schools program announcements, and to Dr. Steve Cosgrove for special services "Child Find" information. He also noted the KPBSD received awards for the budget brochure, "Peninsula Pen" staff newsletter, school district calendar, and "Your Schools" radio program which were produced by the former public relations officer, Jerie Best.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that the first Project Leadership session of the year was held earlier in the day covering the topic of team management. Dr. Walter Gmelch of Washington State University was the presenter.

Dr. Pomeroy announced that "Meeting the Challenge" would be the thematic approach of the school district for the 1987-88 school year.

He also expressed appreciation to the Personnel Department and building principals for their efforts on the reassignment of staff for the beginning of the school year.

TEACHER INCENTIVE REPORT: Dr. Carignan reported on the results of a teacher incentive grant survey and committee recommendations. He explained the purpose of the planning grant is to develop non-salary incentives to attract and retain good teachers in the district. Members of Dr. Carignan's committee were Dr. Peter Larson, Principal; Dr. Les Vierra, Community College President; John Dahlgren, Director of Secondary Education; Dale Sandahl, Executive Director, Personnel; Betty Obendorf, parent; Darlene Wilder, School Board Member; Kathy Heus and Betty Leonard, teacher representatives; and Dr. Daggett, Associate Superintendent for Instruction. He noted that the district was awarded the grant when it was not in the same financial situation that currently exists. Nevertheless, he reviewed the five categories of incentives which were

TEACHER INCENTIVE REPORT
 (continued):

developed related to non-cost and cost items to the district. He stated he would be requesting an extension of the grant and would present information to the Board during the budget process. His office planned to produce an incentive plan document for prospective teachers, and would present findings at state and national conferences as part of the conditions of the grant.

Mrs. Fischer questioned whether the district would pick up funding for the program when the federal grant was discontinued. Dr. Carignan responded that his office would seek all other avenues for funding.

HOMER PAC:

Mrs. Debbie Turkington, Homer PAC representative, requested the Board seek methods of funding hazardous bus routes in the Homer area, particularly for the Paul Banks School.

HOMER PTA:

Mrs. Patty Boily of the Homer PTA told the Board she disagreed with the School Board's decision to eliminate the first eight weeks of hazardous busing. She reported that a survey conducted earlier in the day received 163 signatures favoring the reinstatement of the hazardous bus routes.

K.P.E.A.:

Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board that teachers would begin the school year with many obstacles before them such as no contract settlement, larger classes, fewer supplies, loss of extracurricular activities, less time for communicating with parents, watered down programs, etc. She also noted that advisory arbitration did not mean a binding contract, but was an integral part of ongoing negotiations. She expressed appreciation to Mr. Sandahl and building principals for their cooperation during the summer in making teacher placements. She noted that K.P.E.A. would work with the administration and School Board to "meet the challenge" and make 1987-88 a successful school year despite the difficult situation at hand.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment List; Substitute and Temporary Pay Schedule/1987-88; Resignations; Leave of Absence Request/Classified; Leave of Absence Request/Certified; Teacher Assignments; and K.P.A.A. Agreement.

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Hope Elementary School in the amount of \$6,841.94.

SUBSTITUTE AND TEMPORARY
 PAY SCHEDULE/1987-88:

Mr. Sandahl recommended the Board approve the Substitute and Temporary Pay Schedule for the 1987-88 School year. The schedule represented a ten percent reduction as follows:

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SUBSTITUTE AND TEMPORARY
PAY SCHEDULE/1987-88
(continued):

	<u>Substitute Pay</u>	<u>Rate</u>
Teacher		\$65.70/82.80
Secretary (All Clerical)		6.84/hour
Custodian/Stock Handler/Tray Handler/Courier		6.84/hour
Bus Driver		6.84/hour
Food Services:		
Cashier		5.67/hour
Assistant Cook		5.67/hour
Cook/Food Services Manager		5.94/hour
Aide/Instructional Assistant		6.84/hour
Tutors/Bilingual Instructor		7.29/hour
Nurse		8.64/hour
Pool Employees:		
Instructor/Senior Lifeguard		8.73/hour
Lifeguard		7.02/hour
Cashier/Locker Room Attendant		4.05/hour

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective immediately from Nancy Corr, Special Education/Resource, Soldotna High School; Bettyanne Donohoo, Special Education/Educationally Handicapped, Mountain View Elementary; and Carolen Beattie-Hope, Special Education/QUEST (half-time), Grade 4 (half-time), Nikiski Elementary.

LEAVE OF ABSENCE REQUEST/
CLASSIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the first semester of the 1987-88 school year for Fred Blevins, Chapter I Tutor, Kenai Junior High School.

LEAVE OF ABSENCE REQUEST/
CERTIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1987-88 school year for Donna Knowles, Grades 1-2, Susan B. English Elem/High School.

TEACHER ASSIGNMENTS/
1987-88:

Mr. Sandahl recommended the Board approve tentative teacher assignments for the 1987-88 school year for Mark Robinson, Music (half-time), Chapman Elementary/Music (half-time), Ninilchik Elem/High; Sharon Friesen, Special Education/Speech, Chapman Elementary; Mark Gower, Regular Education, English Bay Elem/High; Robert Ammerman, Vocational Education/Auto Mechanics/Metal, Homer High; Lance Peterson, Theater (half-time), Homer High; Esther Webb, Home Economics (half-time), Homer High; Brently Keene, Physical Education (half-time), Homer Intermediate; Gary Kirby, Grades 5-6, Homer Intermediate; Debra Evenson, Special Education/Educationally Handicapped, Homer Intermediate; Bruce Forster, Special Education/QUEST, Homer Intermediate/Special Education/QUEST, Homer Junior High; Beverly Ingram, Special Education/Occupational Therapist (half-time), Homer Intermediate; Gene Huff, Mathematics, Kenai Central High; Paula Christensen, Language Arts, Kenai Jr. High; Mary Scott, Band/Choir/Reading, Kenai Jr. High and Sears Elementary; Nancy Rockhill, Home Economics (half-time), Kenai Jr. High; Jan Bobek, Special

TEACHER ASSIGNMENTS/
1987-88 (continued):

Education/ Educationally Handicapped/Resource, Kenai Jr. High; Diann Wright, Special Education/Physical Therapist, Mountain View Elementary; Jim Bennett, Special Education/Educationally Handicapped, Mountain View Elementary; Elizabeth Huff, Grade 2, Nikiski Elementary; Elizabeth Lewis, Grades 2-3, Nikiski Elementary; Barbara Lodge, Kindergarten, Nikiski Elementary; Elaine Larson, Music (half-time), Nikiski Elementary; Letitia Hallett, Grades 4-5, Nikiski Elementary; Wally Hufford, Special Education/Speech, Nikiski Elementary; Ruby Bingham, Grade 1, North Star Elementary; Eileen Bryson, Kindergarten, North Star Elementary; Carolyn Green, Grade 6, North Star Elementary; Judy Olson, Grades 4-5, North Star Elementary; Kellie Stiener, Grade 5, North Star Elementary; Julie Stephens, Grade 1, North Star Elementary; Maureen Stoner, Grade 2, North Star Elementary; Elizabeth Kirby, Kindergarten, Paul Banks Elementary; Sheryl Baechler, Special Education/Language, Paul Banks Elementary; Diane Haigh, Special Education/Deaf, Paul Banks Elementary; Charlotte Pendleton, Media Center (half-time), Seward Elementary; Karla Arndt, Elementary, Seward Elementary; Jeri Besch, Elementary, Seward Elementary; Glen Syzmoniak, Elementary, Seward Elementary; Mike Martinson, Music, Seward Elementary; Brittany Nowak, Media Center/Social Studies, Seward Elementary; Thomas Osborne, Counselor, Seward High; Richard Frederic, Science/Biology/Computers, Seward High; Jeanna Carver, Home Economics, Soldotna High; Barbara Christian, English, Soldotna High; Mark Larson, Vocational Education/Electronics/Physics, Soldotna High; Sandra Miller, Science/Advanced Mathematics, Soldotna High; Larry Moye, Advanced Mathematics, Soldotna High; Linda Ralston, Mathematics, Soldotna High; Larry Moore, Special Education/Resource, Soldotna High; Fred Esposito, Special Education/QUEST (half-time), Carl Perkins Grant (half-time), Soldotna High; Kathleen McDowell, Physical Education, Soldotna Jr. High; John Christensen, Reading (half-time), Special Education/QUEST (half-time), Soldotna Jr. High; Susan Ellis, Elementary, Sterling Elementary; Alan Howard, Advanced Mathematics/Science, Susan B. English Elem/High; Michael Efta, Grades 5-6, Susan B. English Elem/High; and Stanley White, Alternate Education, Homer area.

K.P.A.A. NEGOTIATED
AGREEMENT:

Mr. Sandahl recommended the Board approve a tentative negotiated agreement between the Kenai Peninsula Administrators Association and the School District. He noted the agreement reflected a ten percent decrease in salary and benefits for the 1987-88 year, elimination of orthodontic coverage, a revised salary schedule format, and a contract adjustment clause.

ACTION

Mrs. Wilder moved the Board approve the Consent Agenda items. Mrs. Fischer seconded.

Mrs. Mullins expressed appreciation to the Administrators Association on ratification of their contract.

Motion carried unanimously.

KENAI ELEMENTARY LEASE
AGREEMENT:

Mr. Overman recommended the Board approve a lease agreement with People Count, Inc., for rent of 5,332 square feet of the Kenai Elementary School building for a nine month period ending June 30, 1988. Cost for the rental space would be \$2,500 per month. A tentative agreement was presented to the Board which had been reviewed by the borough attorney. In addition, a letter was included from the borough's administrative officer advising that the lease agreement be handled by the school district and administration. Mr. Overman also noted that several other groups and organizations had requested use of other areas of the school.

ACTION

Mrs. Martin moved the Board approve the lease agreement as outlined for Kenai Elementary School. Mrs. Wilder seconded.

Mrs. Fischer questioned whether the lease spoke to elimination of subleasing and whether People Count, Inc. was affiliated with a profit making association. Mr. Overman responded there were no provisions in the contract for subleasing and he was not aware of any profit making organization involved.

Mrs. Fischer also questioned why the utilities of water, sewer, gas and electricity were not included in the rental price to People Count, Inc. Mr. Weatherby questioned whether the district would be subsidizing People Count's program by furnishing the electricity. Mr. Overman stated \$29,000 was included in the budget for minimum utilities at Kenai Elementary School during the anticipated closure time, and that the rental price would recoup some of those costs.

Motion carried unanimously.

EXTRACURRICULAR ACTIVITY
GUIDELINES:

Dr. Pomeroy recommended the Board approve the guidelines developed by the Extracurricular Activities Committee. The guidelines would govern extracurricular activities for the 1987-88 school year. Areas covered were participant user fees, gate admission charges, booster club guidelines, and use of volunteers. The committee recommended that a maximum fee of \$100 per sport per person at the high school level and a maximum fee of \$25 per sport per person at the junior high school level be instituted. Families with more than one participant would not be assessed more than \$500 during any single school year. For those students exhibiting a genuine financial hardship, the building principal would establish a waiver process in order that those students could participate in extracurricular activities. Gate fees would remain basically unchanged from last year. Booster club organizations would consist of an executive committee and representatives from each approved activity. The use of volunteers was encouraged for various duties such as transportation, keeping score books, serving as officials, etc. The guidelines also included an extracurricular participant user fee contract and guidelines for schoolwide booster clubs.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 17, 1987
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EXTRACURRICULAR ACTIVITY
GUIDELINES (continued):

Dr. Nels Anderson expressed concern on the organization of booster clubs as defined in the guidelines. He noted that persons would be willing to donate or raise funds for a particular interest if they knew those funds would support that particular activity as opposed to a central fund to go towards all activities. He did not favor a centralized booster club and requested further review of that section of the guidelines.

ACTION

Mr. Hobart moved the Board approve the extracurricular guidelines as submitted. Mrs. Martin seconded.

ACTION

Mrs. Wilder moved to amend the motion on Item 4 of the participation user fees section to change "building administrators" to "KPSAA". Mrs. Fischer seconded.

Amendment carried unanimously.

ACTION

Mrs. Martin moved to amend the motion to restate Section C, Item 3, "Refund of Fees", with sections 9, 10, 11 of the participant user fees guidelines. Mrs. Wilder seconded.

Mrs. Wilder noted that although she agreed with the intent of sections 9, 10, and 11 of the guidelines, there was legal language in Section C, Item 3 that needed to be retained. In response to a question from Mrs. Mullins, Mr. Sandahl explained that the extracurricular guidelines would not be included in the activities handbook.

ACTION

Mr. Weatherby moved to amend the amendment to insert after the first sentence of Section C, Item 3, of the contract that "in no event will the student be eligible for a refund if he/she withdraws from a team after the tenth day of practice." Mrs. Fischer seconded.

Mrs. Martin noted the motion did not speak to the issue of disciplinary action which resulted in the student being released from the team after the tenth day.

Mr. Weatherby withdrew his motion.

ACTION

Mr. Weatherby moved to amend the amendment to insert after the first sentence of Section C, Item 3, of the contract that "in no event will the student be eligible for a refund if he/she withdraws or disciplinary action results in the student being released from a team after the tenth day of practice." Mrs. Fischer seconded.

Mr. Hobart suggested that the Board simply indicate on the contract that the extracurricular guidelines adopted this date apply.

EXTRACURRICULAR ACTIVITY
GUIDELINES (continued):

VOTE ON AMENDMENT TO AMENDMENT:

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

Amendment to amendment failed.

VOTE ON AMENDMENT:

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

Amendment failed.

ACTION

Mr. Hobart moved to amend the contract to state that the extracurricular guidelines adopted on this date will apply. Mrs. Wilder seconded.

Mrs. Fischer questioned where the extracurricular guidelines would be available for students to review. Mr. Sandahl commented that pertinent information from the activities handbook would be printed on the back of the contract. In addition, a statement would appear which recognizes this is a portion of the handbook, and that handbooks are available at the principals office for review. The extracurricular activities guidelines would become an appendix to the previously approved student handbooks. He noted that due to budget reductions sponsors would receive copies of the student handbook and would review the contents with the students. Mr. Sandahl recommended that Section C, Item 3 be reworked to include items 9-11 of the participant user fee guidelines. The Board concurred with Mr. Sandahl's recommendation.

Mr. Hobart withdrew his amendment.

ACTION

Mrs. Wilder moved to amend the motion to delete the entire section of the booster club guidelines.

ACTION

Mr. Weatherby moved to amend the amendment to change the wording in Item 1 of the booster club guidelines to change "A single, schoolwide booster club is" to "A districtwide booster club by activities are". The last sentence of the paragraph would be removed. In Item 2, "booster club" and "principal" would be changed to "booster clubs" and "principals". Item 3 would change "individual school's" to "a districtwide" and "by activities" would be added at the end of the sentence". Item 4 would change "principal" to "principals" and Item 5 would remain unchanged. Mrs. Martin seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 17, 1987
Page 9

EXTRACURRICULAR ACTIVITY
GUIDELINES (continued):

Mrs. Wilder commented that she did not see a districtwide booster club being workable. She noted that Kenai and Soldotna had the only hockey teams in the district, and she could not envision other communities raising funds for those teams. Mr. Weatherby responded that outside support would not be needed since the local communities of Soldotna and Kenai would support the activity.

Mr. Hobart noted that the guidelines were the first chance to put forth an idea from people who have been involved in activities. He felt the idea should be given an opportunity to function, and if not successful, then it could be changed.

ACTION

Mrs. Fischer moved to table the booster club guidelines and send back to the committee for more parent involvement. Mrs. Wilder seconded.

VOTE ON MOTION TO TABLE:

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

Motion carried.

Mrs. Wilder noted that booster clubs were currently raising funds and the Board would not meet until September 21 to reconsider the booster club guidelines. She stated that in the interim some direction from the Board would be needed.

ACTION

Mr. Weatherby moved the Board approve that during the interim all booster club activities by school function under the building administrators direction. Mrs. Fischer seconded.

Motion carried unanimously.

VOTE ON AMENDED EXTRACURRICULAR ACTIVITY GUIDELINES:

Amended motion carried unanimously.

RECESS:

At 9:54 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

At 10:07 p.m., the Board reconvened in regular session.

ADMINISTRATOR ASSIGNMENTS/
1987-88:

Dr. Pomeroy recommended the Board approve administrator assignments for the 1987-88 school year for DeEtta Scarborough, Head Teacher Port Graham Elem/High; Lee Winn, Assistant Principal (half-time)/Teacher (half-time), Soldotna High School; and Robert Salo, Assistant Principal (half-time)/teacher (half-time), Kenai Central High School.

ACTION

Mrs. Fischer moved the Board approve the administrative assignments as outlined. Mrs. Martin seconded.

Motion carried unanimously.

REINSTATEMENT OF ALL
HAZARDOUS BUS ROUTES:

Mrs. Martin commented that concerns had been expressed by parents in the Homer, Kenai, and Soldotna areas on hazardous road conditions for students walking to and from school. The parents expressed concern that the hazardous bus routes would not be run until mid-October, while extremely unsafe walking conditions existed for students.

Mr. Jerry Anderson, Homer resident, noted that hazardous conditions with road construction and heavy traffic existed near the Paul Banks Elementary School. He recommended the Board transport students to school beginning the first of the school year.

Mrs. Darlene Watkins, Homer parent, expressed concern on the reduction of hazardous bus route service this year. She noted that extensive construction was taking place on the East Hill Road and the East End Road with many trucks traveling the construction area.

Mrs. Lynn Johnson, Homer parent, told the Board that she supported reinstatement of the hazardous bus routes.

Mrs. Patty Boiley, Homer parent, told the Board that she personally walked the route to Paul Banks Elementary School and found the roadways completely unsafe for adults, let alone children.

Mr. Charles Anderson, Homer student, told the Board that he had ridden his bicycle near the Paul Banks School area and found the road to be dangerous.

Mr. Bruce Johnson, Laidlaw Bus Manager, speaking from a personal point of view, told the Board that he had reviewed all routes for hazardous busing and found a majority of the hazardous routes are not safe for students to walk.

ACTION

Mrs. Martin moved the Board reinstate all districtwide hazardous bus routes at \$30,000. Mrs. Fischer seconded.

Mrs. Martin stated that she hoped the administration could find funds for the hazardous routes in order to provide for the safety of students. Mrs. Wilder noted that three choices were available to the Board: (1) parents taking responsibility, (2) effected schools provide funds for the routes, or (3) go to the Borough Assembly to fund the routes. Mr. Weatherby stated he realized the situation, but was doubtful where the money would be found to fund the routes. Dr. Pomeroy stated that he would support the reinstatement of the routes contingent upon available revenue. He noted the hazardous bus routes were one of the last items considered for reduction during the budget process.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 17, 1987
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ACTION

Mr. Hobart moved to amend the motion that the most hazardous routes, due to construction or lack of sidewalks, start at the beginning of school year. Mr. Weatherby seconded.

Mr. Hobart explained that determination of the most hazardous routes would be decided by the administration. Mrs. Wilder expressed concern related to hazardous routes where students had sidewalks available to walk on. Mrs. Mullins questioned whether the \$30,000 amount was the district's portion of the routes. Mr. Overman responded affirmatively.

VOTE ON AMENDMENT:

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

Amendment failed.

ACTION

Mrs. Martin moved to amend the motion that the hazardous bus routes start at the beginning of school and the administration find the necessary funds until October 15. Mrs. Wilder seconded.

Mrs. Wilder stated there were no funds available for hazardous busing. She noted bus routes could start at the beginning of school, but when funds were used the routes would be discontinued.

ACTION

Mrs. Wilder moved to amend the amendment that the hazardous bus routes start at the beginning of school and be funded within the \$56,000 appropriation for hazardous busing. Mr. Weatherby seconded.

VOTE ON AMENDMENT TO AMENDMENT:

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

Amendment to amendment carried.

Amended motion carried unanimously.

BOARD COMMENTS:

Mrs. Fischer commented on the need for sidewalks along the hazardous bus routes. She recommended that sidewalks be considered during the design development of projects.

Mrs. Martin agreed that a sidewalk on East Hill road was needed. She noted that flashing lights would be installed at the Homer Intermediate and Homer Middle schools in September.

BOARD COMMENTS (cont.):

Mrs. Martin expressed concern related to a Seldovia student interested in track due to lack of a program at that school. She noted a compromise had been worked out in order that the student will be able to participate in state and borough meets.

Mrs. Mullins announced that McNeil Canyon Elementary School had received an award from the National Council of Teachers of English in recognition of their writing program.

She requested that School Board members submit their resolutions for the Association of Alaska School Boards at the September 21 School Board Meeting.

She commented on the State School Board Meeting she attended recently. She noted that public hearings are scheduled at the beginning of the agenda, and asked her fellow board members to consider such a change on their agenda. She also noted the State Board of Education packets were similar to a manual with large amounts of information on all topics. Special education regulations were included in the packets. She recommended the Board review these.

PUBLIC PRESENTATIONS:

Mr. David Carey told the Board that the "tenth day" for charging fees as outlined in the extracurricular activities document needed to be clearly defined as whether it was the student's or the sport's tenth day. He stated he felt that managers and assistants to the team should not be required to pay to support the activity. He suggested a method be developed whereby the fee could be waived for these persons. He further recommended that the refund language in the guidelines remain which speaks to coaches/advisors recommendations on injuries. He concluded that "Meeting the Challenge" should not speak to money, but more to teachers teaching, students learning, and administrators administrating. He noted that everyone should work to change attitudes.

Mr. Jerry Anderson informed the Board that a highway design of the East Road in 1971 included plans for sidewalks on both sides of East Road. However, property owners were unwilling to relinquish property for this purpose resulting in the current conditions. He encouraged that the School Board work cooperatively with the Borough Assembly in seeking funding for schools.

EXECUTIVE SESSION:

At 11:28 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.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 17, 1987
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RECONVENE AFTER EXECUTIVE SESSION: At 11:58 p.m., Mrs. Martin moved the Board reconvene in regular session. Mrs. Fischer seconded.

Motion carried unanimously.

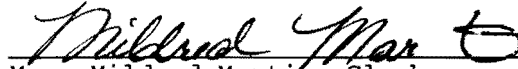
ADJOURN: At 11:59 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Debra Mullins, President



Mrs. Mildred Martin, Clerk

The Minutes of August 17, 1987,
 were approved on September 21, 1987,
 with a correction.

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

August 27, 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:

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

OTHERS PRESENT:

Mr. David Carey	Ms. Trena Richardson
Mr. Doug Emery	Mrs. Marge O'Reilly
Mr. Hal Smalley	Ms. Kari Mohn
Mr. Don Oberg	Ms. Betsy Staley
Mrs. Sally Willets	Mrs. Sherry McGuinness
Mrs. Zada Friedersdorff	Mrs. Sharon Mook
Mr. Don Brown	Mr. Paul Epperson
Mr. and Mrs. John Stengl	Ms. Mary Toutonghi
Mr. and Mrs. Michael Christian	Mrs. Carol Ernest
Mr. Larry Rockhill	Mr. William McElree
Mr. and Mrs. Richard Waisanen	Mrs. Dorothy Besch
Mr. Daryl Mannausau	Mr. Patrick Morrison
Mr. Daniel Greer	Mr. Robert Dover
Mr. Dan Hallett	
Other 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	Present
Mrs. Betty Obendorf	Present
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA:

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

Motion carried unanimously.

POLICY REVISION/004.211/
PAYROLL PAYMENTS:

Mr. Overman presented the first reading of a policy and regulation revision for section 004.211, Payroll Payments. He noted the proposed changes were presented to bring the district in line with current contracts and practices.

K.P.E.A.:

Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board that the arbitrator's report was advisory and part of the ongoing negotiations process. She stated that K.P.E.A. was ready to continue negotiations and the arbitrator's report would be used as a basis for reaching a negotiated agreement. She noted that K.P.E.A. sought binding arbitration to conclude the negotiations process, but agreed to advisory arbitration when the Board would not accept binding arbitration. She quoted sections of the arbitrator's report that she felt indicated that negotiations should continue.

ARBITRATOR'S REPORT:

Mr. Sandahl advised that the Board acknowledge receipt and acceptance of the interest arbitration award for the 1986-87 contract and subsequent year. He recommended that the award be implemented immediately. He presented a summary comparison of the arbitration report and the 1984-86 K.P.E.A. Negotiated Agreement. Basic changes for 1986-87 include a new entry level step but step and column movement. 1987-88 reflected a 5% reduction to the schedule, granted step and column movement, and a 2% salary increase for teachers not receiving a step increase, and discretionary materials of \$100 per teacher. 1988-89 grants a cost of living adjustment, Career Development in the amount of \$30,000, and discretionary materials in the amount of \$150 per teacher.

Mrs. Marge O'Reilly, Mt. View Elementary teacher, told the Board that she was proud of the quality of product that came from her classroom. She noted that her wages were frozen, her classroom size had increased nearly 50% and asked the Board, in good conscience, would they expect her to give back part of her salary. She asked for fairness, not charity from the Board.

ACTION

Mrs. Wilder moved the Board acknowledge receipt and acceptance of the interest arbitration award for the 1986-87 contract and subsequent year, and implement the award to become effective immediately. Mrs. Martin seconded.

Mrs. Martin questioned whether the procedures process followed state statutes for negotiations. Mr. Sandahl responded affirmatively.

Motion carried unanimously.

BOARD COMMENTS:

Mr. Weatherby noted that the arbitrator, Edward Heid, stated that there was a need for a period of labor peace. He stated he was anxious to fulfill the contract.

Mrs. Martin commented that she was impressed with the thoroughness of Mr. Heid in the arbitration report. She also felt the decisions were based on the facts presented.

PUBLIC PRESENTATIONS:

Mr. Daniel Greer, Seward teacher, questioned whether the Board accepted advisory arbitration reports as binding arbitration when written in favor of the Board, and otherwise when written against the district not taken as binding. He also questioned whether negotiations were over once the arbitrator's report had been accepted. Mrs. Mullins responded that the Board had followed state statutes on negotiations with acceptance of the arbitrators report. She noted K.P.E.A. had received the report two weeks earlier and it was up to them to present it to the membership.

Mr. Robert Dover, teacher, questioned whether the district had experienced advisory arbitration in the past fifteen years. Mr. Overman responded that this had occurred once in 1979. Mr. Dover stated his information indicated that on the prior advisory arbitration both parties returned to the negotiations table, and questioned why the procedures had changed. Mrs. Mullins responded that negotiations had continued for two years and she personally was ready to settle and get on with the school year.

Mr. David Carey, teacher, protested that not enough information had gone out to the public to advise them on how to represent them before the Board voted. He further stated that teachers are perceived by their association affiliation. He commented that teachers are being hurt in the process of total involvement with the Board if treated as members of a particular organization.


Mr. Dana Hallett, teacher, asked whether the money from reduced teacher salaries would be spent for additional teaching positions. He also questioned where the reduction in teacher salaries placed the district on a statewide level. Mrs. Mullins responded that the Board had not contemplated additional revenue, therefore, they had not discussed allocation of additional teacher positions. Mr. Sandahl stated the ranking of the KPBSD would be at a low level statewide.

ADJOURN:

At 8:05 p.m., Mrs. Wilder 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 August 27, 1987,
were approved on September 21, 1987,
with corrections.

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

September 21, 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. Dennis Dempsey	Mr. Lance Petersen
Mrs. Amy Budge	Mrs. Diane Borgman
Mr. Lewis McLin	Mr. Frank Garrity
Mr. Mick Wykis	Mr. Rick Ladd
Mr. and Mrs. Jack Sibson	Mr. Edward Harrison
Mr. and Mrs. Darwin Waldsmith	Mr. Robert Bell
Dr. and Mrs. Peter Larson	Mr. Robert Richardson
Dr. Steve Wolf	Mr. Doug Emery
Mr. David Mumy	Mr. Dana Hallett
Mr. Ron Rozak	Mr. Jerry Anderson
Mrs. Sherry McGuinness	Mrs. Judy Salo
Mrs. Burt Grubb	Mr. Serve Wilson
Mrs. Marianne Gross	Mr. Isaiah Bates
Mr. Craig Jung	Mrs. Kathy Heus
Mr. Daryl White	Mrs. Marie Walli
Mrs. Gail Phillips	Mrs. Kay Frank
Ms. Nina Faust	Mrs. Nadine Russo
Mrs. Patricia Boily	Mrs. Zada Friedersdorff
Mr. Donald Oberg	Mr. Mark Robinson
Mr. Al Poindexter	Mr. Jack Walsh
Mr. Dorothy Cline	Mrs. Arlene Ronda
Mrs. Sue Ingles	Ms. Jan O'Mera
Mr. David Ritchie	Mr. David Schroer
Mr. Bill Struts	Mrs. Leslie Bell

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	Absent - Excused
Mr. Eric Weatherby	Present
Mrs. Darlene Wilder	Present

APPROVAL OF AGENDA: Mrs. Martin moved the Board add Item 8e, Approval of Budget Adjustment/Supplemental Appropriation, to the agenda. Mrs. Wilder seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of August 17, 1987, were approved with a correction.

The School Board Minutes of August 27, 1987, were approved with rewording under "Arbitrator's Report", page 2.

COMMUNICATIONS AND PETITIONS: Mrs. Mullins noted receipt of a letter from the Nikiski Parent Advisory Committee which requested a waiver for a committee member recently employed by the school district to continue to serve on the committee. The Board concurred that this item be placed on the October 5 agenda.

AWARDS AND PRESENTATIONS: Mrs. Mullins presented a Plaque of Appreciation to Sandra McDaniel, Razdolna teacher, for her dedication and extra efforts in bringing education to the students at Razdolna. Mr. Bell, Razdolna Head Teacher, accepted the award in her absence.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that Fall MBO conferences with school administrators were complete and objectives have been set for the 1987-88 school year.

He expressed appreciation to the parents and staff who testified at the September 15 Borough Assembly Meeting where a supplemental appropriation was awarded the school district. He noted the rehire process for additional teachers would take place to alleviate crowded classrooms.

He announced the monthly Administrator's Meeting would be held Thursday, September 24, and a Project Leadership session would follow on Friday, September 25.

Dr. Pomeroy reported that a court date of February 29, 1988 had been selected to hear the inequity of funding school construction.

He also reported that KPBSD high schools scored well on national ACT standardized tests. The districtwide average was 90 percentile with Homer High School at 77 percentile, Soldotna High School at 92 percentile, and Kenai Central High School at 97 percentile.

L PAC/PTA BOARD POLICY
REVISION REPORT:

Dr. Pomeroy reported that as part of a Board of Education Goal a committee was formed to review the role of Parent Advisory Committees and PTAs. Members of the committee were Dennis Dunn, SoHi counselor; Gwen Gjovig, parent advisory committee chairperson; Jackie Hecht, former parent advisory committee chairperson; Vic Varick, principal; Marilyn Wells, teacher; Mick Wykis, assistant principal; and Fred Pomeroy, ex officio member. Mr. Mick Wykis, committee spokesperson, told the Board the committee felt the basic structure for parent organizations should remain as it presently exists. He outlined minor revisions to the district policy.

Mrs. Wilder expressed concern that PTAs should not be included in the policy since they act independently of the school district. Mr. Wykis responded that a few PTAs exist in the district, and the policy would recognize those PTAs that currently exist. Mrs. Fischer requested clarification on the item were advisory committees would advise the principal on qualifications needed in teachers. Mr. Wykis explained that this was advisory only in informing the principal on what they felt was necessary in a teacher.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending August 31, 1987. He noted several accounts needed to be revised to comply with the revised 1987-88 budget. He responded to questions from the Board related to the financial statement.

L POLICY REVISIONS/FIRST
READING:

Dr. Daggett presented the first reading for revisions to policies 002.321, Duties of Board Officers, which introduced a vice president position; 002.513, Order of Business, which changed the order of business so that public presentations would be heard prior to board comments at school board meetings; 002.545, Compensation, which revised the Board's monthly per diem with current practice; and 008.21, Parent Advisory Committees, which incorporated the committee's recommendations.

Mrs. Mullins noted that policy 002.513, Order of Business, should indicate the appropriate name for the classified employees association. Mrs. Fischer requested that the words "per diem" be changed to "salary" in policy 002.545, Compensation. She also requested that policy 008.21, Parent Advisory Committees, remain consistent with the Board of Education's use of Robert's Rules of Order Revised. Mrs. Fischer requested additional clarification where advisory committees would advise the principal on qualifications needed in teachers. Mrs. Martin requested the administration to research Anchorage and other school districts regarding policies related to parent advisory committees for the next meeting. She noted that PTAs are recognized by the State Board of Education and are solicited for information and opinions, whereas parent advisory committees are not.

POLICY REVISIONS/FIRST
 READING (cont.):

Mrs. Martin stated she felt they were a vital link to parents and requested such be incorporated in the policy. Mrs. Wilder stated she did not feel that PTAs should be included in the policy. Mrs. Wilder requested that the legality on wording of compensation, per diem, and salary be researched.

SRA AND HOLISTIC TESTING
 REPORT:

Dr. Daggett presented an overview of the Holistic Writing and SRA tests conducted during the spring of the 1986-87 school year. He reported all grades except the seventh grade scored above the average on the Holistic Writing Assessment. SRA scores indicated KPBSD students scoring well above the national average. Additionally, despite a new test used last year, the results were better than expected. Spelling scores increased over previous years. The test scores have been reported to parents, and are used by special services and principals in evaluating student progress as well as evaluating the curriculum.

CONSTRUCTION REPORT:

Mr. Overman reported the Borough Assembly has appointed a committee to review construction projects. Dates of the committee meetings and timelines would be announced later. He further reported the ordering process for movable equipment for the new high schools has begun. Mick Wykis and Marlene Benson will be coordinating this and other efforts at Skyview and Nikiski high schools respectively.

Mrs. Fischer questioned whether it was appropriate that a school board member be a part of the Borough Assembly Construction Review Committee. Mr. Overman responded that it would be appropriate to contact the Assembly President regarding this.

Mr. Ron Rozak, Project Manager for Morrison-Knudsen Company, Inc., apprised the Board on the construction projects within the district. Mountain View Elementary and North Star Elementary are occupied with punch list items being completed. Hope School is occupied with warranty work being completed. Renovations are complete at Soldotna Elementary School with punch list work being completed. He noted that Sky View and Nikiski high schools are 88% and 82% respectively complete. He complimented the principals at the elementary schools for their cooperation during the construction process. He praised Dr. Dave Dickerson, Soldotna Elementary School principal, as the "model principal" for working around the contractors during the remodeling process.

INTEREST EARNINGS ON 30
 FUNDS:

Mr. Swarner reported that it would be feasible for the Borough to credit the school district for interest earnings on 30 accounts. The school district accounting department would in turn transfer those funds to the school's 30 accounts for use. He recommended the School Board make a request to the Borough administration that the interest earnings applicable to the 30 funds on deposit with the Borough be remitted to the School District on a monthly basis. The Board requested that official action be taken on the request at the October 5 meeting.

INTEREST EARNINGS ON 30
ACCOUNTS (cont.):

Mrs. Wilder questioned whether interest earnings would be proportionate to the school's 30 accounts. Mr. Swarner stated the interest earnings would be credited to the school's general fund, not individual clubs and activities. Mrs. Wilder also questioned whether clubs/activities not approved by the Board could have their own bank accounts. Mr. Swarner stated this would be possible if school district employees are not signatories on the bank account.

HOMER PAC:

Mrs. Marianne Gross, Homer PAC chairperson, thanked the Board for coming to Homer, and requested the Board resume the teleconferences with the PAC beginning with the next School Board Meeting. She noted the PAC was pleased with the additional funding to alleviate crowding in the Homer schools, but asked that attention be given to a half-time position at Homer Junior High School. She also requested that the cut back of nurse time also be reviewed. She further requested that \$4,000 be funded for the cross country skiing program in Homer. She noted the Homer PAC supported the policy changes related to parent advisory committees and the booster club guidelines. She also questioned whether election officials could handle ballots for parent advisory committee elections. Dr. Pomeroy reported that this had not been explored since it would probably involve additional expenditures.

NINILCHIK PAC:

Mrs. Nadine Russo, chairperson, Ninilchik School PAC, requested the Board consider hiring a special education aide and a multifaceted teacher to cover the needs of the Ninilchik School. She felt the school needed more versatile programs for the students. Her request was supported by approximately twenty parents who attended the meeting.

HOMER PTA:

Mrs. Patricia Boily, Homer PTA president, told the Board that the Homer PTA depended solely upon local energy, resources, and interest although affiliated with the state and national organizations. She noted they were concerned about the health, education and welfare of Kenai Peninsula children. She expressed concern related to special services and school nurses where additional funding was needed. She reported that Homer Schools produced four state winners in the national PTA's Reflections Program.

K.P.E.A.:

Mrs. Zada Friedersdorf, K.P.E.A. president, extended appreciation to the teachers and parents for their support at the Borough Assembly meeting where supplemental funding was provided to the school district. She also thanked the teachers, parent volunteers and principals for their hard work and support with large classes this year. She also requested the School Board to return to the table in good faith bargaining. She offered teachers the opportunity to directly communicate with the Board.

K.P.E.A. (continued):

Mrs. Sherry McGuiness, Soldotna High School teacher, told the Board that teachers and the Board should work together for a common goal, such as the coordinated effort with the Borough Assembly in securing additional funding. She also asked that teacher transfers be recognized during the hiring process. She also stated the teachers felt they were not part of the agreement reached by the Board, and urged the Board to go back to the table.

Mrs. Judy Salo, NEA-Alaska President, urged the Board to return to the table, stating the teachers desired better treatment in the collective bargaining process.

Mr. Mark Robinson, Chapman Elementary teacher, told the Board he did not feel respected, cooperated with, and not supportive by the Board due to negotiations that were not completed. He felt it was the Board's responsibility to take care of the teachers and maintain excellent schools now and in the future.

Mr. Donald Oberg, KCHS teacher, encouraged the Board to seek additional funding from the Borough Assembly for education in the Kenai Peninsula Borough School District. He stated he was pleased to see KPBSD students placing nationally on the ACT tests, but discouraged at teacher's ranking among the lowest paid in the state. He felt it was necessary to complete contract law and return to the bargaining table.

Mrs. Florence Larson, Homer High School teacher, addressed the Board and stated she felt she was penalized by action of the Board for her hard work as a professional. She stated the teachers needed the support of Board for their efforts, and continued negotiations were necessary for the people who give so much.

Mr. Al Poindexter, Homer High School teacher, outlined the extra hours of work, personal expenses, and volunteer time that he and other teachers give to their students and schools. He stated he gave the best that he could, but felt the Board had not followed the rules to negotiate with the teachers.

Mrs. Mullins questioned Mrs. Friedersdorff on the number of persons she had scheduled to speak. She noted this portion of the agenda was extended to the leadership of K.P.E.A. and that it had been overextended. Mrs. Friedersdorff stated she had eight additional speakers scheduled. Mrs. Mullins stated that four members would be allowed to speak and the remainder could be heard under Public Presentations.

K.P.E.A. (continued):

Mr. Jack Walsh, Homer High School teacher, stated the KPBSD used to hire the "cream of the crop", but he was concerned about the continued educational decay of the district due to current negotiations.

Mr. David Mummy, Homer teacher, stated his current salary was comparable to less than what he made in 1983. He stated he felt he should have the right to voice his vote on whether to step backwards on his salary. He felt that good faith bargaining should be restored.

Mrs. Dorothy Cline, Homer elementary teacher, stated that collective bargaining was not available to her parents and they suffered for it. She felt teachers had no right to give up their right to negotiate, and that it was time to return to the table.

Mrs. Arlene Ronda, Homer teacher, urged the Board to return to the table.

Mrs. Friedersdorff commented the Board had stated or insinuated that the bargaining team did not represent the teachers' views. She asked for support from K.P.E.A. members and teachers by standing in the audience. A large contingent of the audience rose in support of her request.

RECESS:

At 9:50 p.m., Mrs. Mullins called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 10:08 p.m.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of P.L. 874 Representative, Budget Revision - FY 87, Extended Field Trip Request, Early Graduation Request, Resignations, Unpaid Leave of Absence Request/Certified, Unpaid Leave of Absence Request/Support Staff, 20-day Substitute Teacher Contract, Teacher Assignments, Furniture and Equipment Lists, Resolutions for AASB, and AASB President-Elect Nomination.

P.L. 874 REPRESENTATIVE:

In accordance with federal regulations requiring the Board of Education to annually designate an Authorized Representative for Public Law 874, Mr. Swarner recommended the Board adopt the following statement:

"The Kenai Peninsula Borough School District authorizes Richard Swarner as the Authorized Representative for Public Law 874 for Fiscal Year 1987 and 1988."

- BUDGET ADJUSTMENT FY-87:** Mr. Swarner reported the auditors were unable to find formal Board action in the minutes for the final reduction of \$965,790 following salary adjustments to bring the total operating budget for 1986-87 to \$48,337,733. Therefore, he recommended the Board approve the November, 1986 financial statement as the last revised budget for the 1986-87 fiscal year.
- EXTENDED FIELD TRIP REQUEST:** Dr. Daggett recommended the Board approve an extended field trip request for two Soldotna High School DECA students to participate in the Western Region DECA Conference to be held November 21-28, 1987 in Honolulu, Hawaii.
- EARLY GRADUATION REQUEST:** Dr. Daggett recommended the Board approve an Early Graduation Request for a KCHS senior to complete graduation requirements at the end of the first semester of the 1987-88 school year.
- RESIGNATIONS:** Mr. Sandahl recommended the Board approve resignations from Mitchell Posey, Industrial Arts, Soldotna Junior High School, effective September 16, 1987; and Joseph Sparkman, Special Education/Speech, McNeil Canyon/Homer Intermediate schools effective September 30, 1987.
- UNPAID LEAVE OF ABSENCE/CERTIFIED:** Mr. Sandahl recommended the Board approve an unpaid leave of absence for John Jonas, Photography, Soldotna High School, from April 1 through May 13, 1988.
- UNPAID LEAVE OF ABSENCE/SUPPORT STAFF:** Mr. Sandahl recommended the Board approve requests for unpaid leaves of absence from Nancy Davis, Secretary, Homer Junior High School, from January 4 through February 26, 1988; and Linda Baker, Nurse, Nikolaevsk/Chapman/Ninilchik schools from October 1, 1987 through the end of the 1987-88 school year.
- 20-DAY SUBSTITUTE TEACHER CONTRACT:** Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Denise Cox, Grades 1-2, Bartlett Elem/High School.
- TEACHER ASSIGNMENTS:** Mr. Sandahl recommended the Board approve tentative teacher assignments for the 1987-88 school year for Laura Schmidt, Elementary, Hope Elementary; Marilyn Standifer, Special Education (half-time)/Regular Education (half-time), Bartlett Elem/High; Judy Quimby, Regular Education (half-time), Homer Junior High; Michelle Goodrie, Science, Homer Junior High; Leslie Bell, Language Arts, Homer Junior High; Linda Rourke, Counselor/Regular Education, Homer Junior High; Mark Burgener, Art (half-time), Kenai Junior High; Rita Pfenninger, Grades 1-2, McNeil Canyon Elementary; Nancy Vait, Grade 5, McNeil Canyon Elementary; Susan Liebner, Grades 4-5, Nikiski Elementary; Nancy Anderson, Special Education/QUEST (half-time), Nikiski Elementary; Robert Jones, Computers/Mathematics/Industrial Arts/Physical Education, Ninilchik Elem/High; Cindy Rehm, Music (half-time), Ninilchik Elem/High; Rosemary Branham, Music/Reading, North Star

TEACHER ASSIGNMENTS
(continued):

Elementary; Sherry Matson, Grade 6, North Star Elementary; Nancy Lafferty, Kindergarten (half-time), Sears Elementary; Bonne Bell, Elementary, Seward Elementary; David Daniel, Elementary, Seward Elementary; Robert Arndt, Language Arts/Social Studies, Seward High; Linda Donner, Music, Seward High; David Schmidt, Chemistry/Math (half-time), Soldotna High; Sherrie Cosgrove, Special Education/Resource, (temporary/first semester), Soldotna High; Marsha Bauder, Regular/Primary, Susan B. English Elem/High; Ken Roser, Grades 7-12, Susan B. English Elem/High; Jean Sorenson, Special/Deaf (half-time)/QUEST (quarter-time)/Resource (quarter-time), Susan B. English Elem/High; Janet Morgan, Special Education/Physical Therapist, Districtwide; and Paul Rourke, Industrial Arts, Susan B. English Elem/High.

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 \$364.84; North Star Elementary in the amount of \$13,630.40; Mountain View Elementary in the amount of \$18,666.05; and Hope Elementary in the amount of \$16,977.98.

AASB RESOLUTIONS:

Two resolutions were submitted by Board members for approval to be forwarded to the Association of Alaska School Boards for consideration at their November conference. The resolutions dealt with school board taxing authority and legislative priority for educational programs and funding.

AASB PRESIDENT-ELECT
NOMINATION:

A request that Debra Mullins be nominated as President-Elect of the Association of Alaska School Boards was presented for Board approval.

ACTION

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

Motion carried unanimously.

POLICY REVISIONS/004.211
PAYROLL PAYMENTS:

Dr. Daggett recommended the Board approve revisions to Policies 004.211 and 004.211R, Payroll Payments. He explained the changes would bring the district in line with current contracts and practices.

ACTION

Mrs. Martin moved the Board approve the policy revisions to 004.211 and 004.211R, Payroll Payments. Mr. Weatherby seconded.

Motion carried unanimously.

KENAI ELEMENTARY LEASE
AGREEMENT:

Mr. Overman reported the Board of Directors for People Count, Inc. had requested their lease agreement for space at Kenai Elementary School be modified for rent of less square footage. He noted the revised lease agreement would be for 3,771 square feet at the contracted price of \$1,735 per month. The total nine-month contract for the 1987-88 school year would amount to \$15,615. He noted a two year lease would be possible, but would require renegotiation due to pending utility rate increases.

Mr. Overman commented that information was presented to the Board related to a request from Kenai Performers for lease of other space at Kenai Elementary School. He noted the offer was unacceptable.

ACTION

Mrs. Fischer moved the Board approve the lease agreement with People Count, Inc. Mrs. Martin seconded.

Mrs. Fischer noted that snow removal was included on the proposed leases, and questioned what portion of the responsibility would go to the leasees. Mr. Overman stated if another portion of the building were leased, a separate entrance would be used and each would have the responsibility for their area.

Motion carried unanimously

BOOSTER CLUB GUIDELINES:

Dr. Pomeroy reported that in accordance with the Board's request two members were added to the committee. They were Claudia Jackman and Renee Henderson. Mr. Frank Garrity, spokesperson for the Extracurricular Committee, told the Board the committee recommended the proposed guidelines remain as previously presented. However, the booster club structure guidelines included additions which spoke to individual contributions being deposited in individual accounts which would be subject to coordination by the Executive Committee. A new paragraph was added to the guidelines addressing the issue of additional activities that had previously operated in the schools organizing and raising money for their program. Any fund raising by these activities would need approval by the booster club executive committee in the same manner as activities funded by the Board of Education. Revenue generated from these fundraisers could be used to pay sponsor/coach stipends.

ACTION

Mr. Hobart moved to remove the booster club tabling motion from the floor. Mrs. Wilder seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 21, 1987
Page 11

L ACTION

Mrs. Fischer moved to amend the motion to include the word "school" to paragraph 3, third sentence to read "total school program". Mrs. Wilder seconded.

VOTE ON AMENDMENT:

YES - Fischer, Hobart, Weatherby, Wilder, Mullins

NO - Martin

Amendment carried.

ACTION

Mrs. Wilder moved to amend the motion to reword the paragraph to read "Finances generated by the activities of the school wide booster club will be deposited in the school's 30 account for the purpose of paying the necessary cost of the total program, (travel, officials, supplies/equipment). Funds generated by individual booster clubs or by individuals may be deposited into individual accounts to be spent on needs identified by athletic directors, coaches, or club sponsors, subject to coordination by the Executive Committee." Mrs. Fischer seconded.

Mrs. Wilder stated she felt rewording of the paragraph would clear any confusion where contributions by individuals could be made to specific accounts.

L ACTION

Mr. Weatherby moved to amend the amendment to include the word "and" to read "coaches and/or club sponsors," Mrs. Martin seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Fischer, Martin, Weatherby, Wilder, Mullins

NO - Hobart

Amendment to the amendment carried.

ACTION

Mrs. Wilder moved to amend the amendment to insert in the graphic organizational structure for booster clubs "clubs, two". Mrs. Martin seconded.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Wilder

NO - Fischer, Hobart, Martin, Weatherby, Mullins

Amendment to the amendment failed.

BOOSTER CLUB GUIDELINES
 (continued):

VOTE ON AMENDMENT:

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

Amendment carried.

ACTION

Mr. Weatherby moved to amend the motion to substitute the word "individual" with "individual contributions" in the amended booster club structure. Motion died for lack of a second.

Amended motion carried unanimously.

1987-88 BUDGET ADJUSTMENT/
 SUPPLEMENTAL APPROPRIATION:

Dr. Pomeroy noted that a \$1,341,707 supplemental appropriation was received from the Borough Assembly by action at their September 15, 1987 meeting. He recommended the Board utilize \$475,707 for a deficit due to declining enrollments and less state revenue; \$30,000 to continue hazardous busing in the Spring, 1988; and \$836,000 to hire additional teachers to alleviate crowded classrooms. Mr. Swarner presented data to adjustments of accounts which indicated a final borough appropriation of \$13,372,780, Foundation Program at \$27,346,245 and a total 1987-88 operating budget of \$41,109,569.

Speaking from the audience Mr. Isaiah Bates questioned how the deficit was calculated, and Mrs. Marie Walli asked that additional staff for Ninilchik be considered. Dr. Pomeroy explained the deficit related to a lower student enrollment than projected.

ACTION

Mr. Hobart moved the Board approve the \$1,344,707 appropriation and designate the funds for a deficit of \$475,707, hazardous transportation at \$30,000, and rehire teachers at \$836,000. Mrs. Martin seconded.

Mr. Hobart noted that similar action had been taken several years ago with a supplemental appropriation, but the Board was consistently accused of not using the money where it was appropriated. He stated the Board was doing the same thing again by designating funds for specific areas.

Mr. Weatherby expressed concern that according to staff and enrollment Ninilchik School had a PTR of 13 to 1. Dr. Pomeroy explained that the overall PTR might indicate such, but the course offerings at Ninilchik were limited since it was a K-12 school.

Mrs. Martin commented on staffing at Homer Junior High with a teacher shared at Anchor Point where adjustments needed to be made. She stated staffing was also a concern at Ninilchik and Seldovia. The concern for funding the Homer cross country ski program was also expressed.

Motion carried unanimously.

BOARD COMMENTS:

Mr. Weatherby questioned the district's position on making teacher transfers after school has started. Mr. Sandahl stated that transfers would be made where they were least disruptive or absolutely necessary since school had begun. The regular transfer process would be instituted in spring for the next school year.

Mrs. Martin requested the Board consider the Homer Parent Advisory Committee request for teleconferencing with the Board.

Mrs. Martin questioned whether coaches could be transferred from one sport to another, i.e, football, basketball and wrestling. Mr. Sandahl explained that coaches were assigned according to past practice and safety. Each situation would be considered separately.

Mrs. Martin requested the Homer cross country ski program concern be placed on the October 19 meeting agenda. Mr. Swarner stated the final student count would not be available at that time, therefore, anticipated funding would be incomplete at that time. Mrs. Martin repeated that this item be placed on the October 19 agenda.

Mrs. Fischer requested that formal action be taken by the Board for a Board member to sit on the construction advisory committee. Mrs. Mullins asked that the item be placed on the October 5 agenda.

Mr. Hobart placed his "Dead Carp Award" on his nameplate and told the audience that the carp was a survivor and quite edible. He further stated he had always been supportive of the negotiating process, but felt that tactical blunders by the teacher's association were thrown on the Board to take the "monkey off their back." He stated he agreed with the action of the Board in approving the arbitrator's report.

Mrs. Mullins stated she was disappointed that most of the audience had left the meeting. She thanked the people for attending the Assembly meeting to help acquire additional funding for the schools. She noted comments had been made about working together on the school budget with the assembly. She commented that at the first joint budget worksession with the School Board and Borough Assembly only six assembly members attended.

She noted that throughout the evening and from telephone calls and letters six questions kept reoccurring. These dealt with the Board not negotiating, teachers not having the opportunity to vote on the arbitrator's award, the legality of the arbitrator's award, the Board not bargaining in good faith, making the arbitrator's award binding when it was not, low staff morale, and the Board not willing to talk to the teachers. She responded that the Board had negotiated in

BOARD COMMENTS (cont.):

good faith for 18 months following all the processes of negotiations. After that time, the Board felt the teachers deserved the stability of having a contract in place. K.P.E.A. Executive Council had two weeks in which to present the arbitrator's report to the membership. All steps set forth in statutes for negotiations were followed, and the Board did negotiate in good faith even to the point of changing negotiators to facilitate the process. Either side could accept or reject the arbitrator's report. The school district was always interested in meeting with their employees to settle disputes, and the administration would be available to review areas of concern. The Board recognized the quality and dedication of its teaching staff, and thanked all for their input at the meeting.

PUBLIC PRESENTATIONS:

Mr. David Ritchie, speaking for a group of parents, spoke in support of reinstating the cross country ski program in Homer. He requested the Board fund the program at \$4,000 which would serve approximately 25 students.

Mrs. Gail Phillips, Borough Assemblyperson, told the Board that their AASB resolution related to school board taxing authority should also speak to bonded indebtedness, maintenance and districting of school board members. Mrs. Mullins stated the resolution was a seed concept for the School Board's Association to investigate.

Mr. Bill Struts told the Board that skiing is an ongoing sport after students leave school. He also noted it could provide opportunities for scholarships for students. He stated he felt the ski program should be funded for the students in Homer.

Mrs. Leslie Bell, Homer parent, told the Board that she felt skiing needed equal treatment with other sports in the schools. She felt redistribution of funds should be done to provide the sport for Homer students. She noted some students were already training for the sport, and that funds should be provided for a coach.

Mr. Steve Wolf, coach, expressed concern related to the number of coaches allotted for wrestling and the possibility of injuries due to lack of adequate supervision. As a teacher, he expressed concern on not having the opportunity to vote on the arbitrator's award, and questioned whether the School Board had broken state law.

Mr. David Schroer, retired teacher, told the Board that skiing was the first sport in the Borough and he was disappointed that the sport would not be funded in Homer this year. He gave the Board a historic review of the sport since he joined the Homer staff in 1953. He noted several years ago, that

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 21, 1987
Page 15

L PUBLIC PRESENTATIONS
(continued):

the administration promised that football would never take away from other sports in the school. He proposed that the funds for skiing be taken from the football program, or by other means.

Mrs. Marie Walli, Borough Assembly member, cautioned the Board that provisions of Title 29 and Title 14 might effect their resolution on school board taxing powers. She also commented that she felt more Assembly members attended the worksession with the Board. She was corrected by the Board that she was referring to a different meeting. She also commented that she felt the School Board had management problems and cited various areas of the school district budget where she felt discrepancies existed.

Mr. Daryl White, Homer High School athletic director, told the Board he felt alienated by lack of communication on the arbitrator's report and felt the Board had not followed procedures. He felt the arbitrator's report should be taken as a tool for further negotiations.

Mr. Isaiah Bates encouraged the Board to work cooperatively with the Borough Assembly and teachers in resolving their problems.

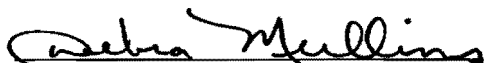
L Mrs. Sue Ingles, stated she felt the residents of the Kenai Peninsula were victims of bonded school indebtedness. She felt residents should be informed on issue and go to Juneau with the problem.

ADJOURN:

At 12:20 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

L The Minutes of September 21, 1987,
were approved on October 5, 1987,
with a correction.

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

October 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
Mr. Kurt Merrick, 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. Richard Hultberg Ms. Betsy Staley
Mrs. Melody Douglas Mr. Doug Emery
Ms. Susie Franklin Mrs. Sharon Moock
Mr. David Carey Mrs. Carol Hobart
Mrs. Zada Friedersdorff Mrs. Bert Grubb
Mr. and Mrs Richard Waisanen Mr. Frank Mullen
Mr. John Dahlgren Mr. Robert Dover
Mr. Dana Hallett
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 Absent - Excused
Mrs. Betty Obendorf Present
Mr. Eric Weatherby Present
Mrs. Darlene Wilder Present
Mr. Kurt Merrick Present

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

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of September 21, 1987, were approved with one correction, page 3, Policy Revisions/First Reading, the inclusion of "Anchorage and" to read, "research Anchorage and other school districts..."

COMMUNICATIONS AND
 PETITIONS:

Mrs. Mullins noted receipt of letters from the Homer Parent Advisory Committee requesting the Board continue the teleconferences with them, and the Homer PTA with regards to policy revision 008.21, Parent Advisory Committees.

SPECIAL PRESENTATIONS:

Mrs. Mullins presented Plaques of Appreciation to Henry Bartels, Bartlett Custodian; and Patricia Chitty, Bartlett teacher, for their outstanding efforts at Bartlett Elem/High School, Tyonek.

Mrs. Mullins expressed appreciation to Board Member Jerry Hobart for his dedication to education in the Kenai Peninsula Borough School District. She presented Mr. Hobart with a plaque honoring his fifteen years of service on the Board of Education. Mr. Hobart responded that he felt it a privilege to serve on the Board for the past fifteen years. He noted many educational accomplishments, which were the direct result of the entire educational staff of the district. He also expressed concern for the future and the attitude of staff members in not accepting their fair share of salary reductions. He encouraged everyone to work towards working together for the best for one's neighbors, the borough and country.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that in-services sessions would be held October 8-9 at Kenai Central High School with Dr. Harry Wong as the key note speaker. He encouraged Board members to attend the sessions if possible.

He also reported that the PAC Orientation Meeting would be held Wednesday, October 21. He encouraged Board members to attend the afternoon sessions and participate in round table sessions with the parent committee representatives.

He announced that as part of the supplemental appropriation 15.5 teaching positions had been assigned, and the remaining 4.5 positions would be allocated when the October enrollments are known.

POLICY REVISIONS/007.41
 and 007.411:

Dr. Daggett presented the first reading for policy revisions 007.41, Eligibility for Free Public Education; 007.411, Early Entry-Kindergarten, First Grade. He reported the revisions reflected changes in state law. The law establishes the date of August 15 as the date entrants must be age 5 for kindergarten and 6 years of age for first grade entrance. For early entry to kindergarten and first grades, students must be 5 or 6 years old respectfully between August 16 and October 2 to be considered for tentative admission.

Mrs. Obendorf questioned whether a student born after October 2 could be given consideration for school entry. Dr. Daggett responded that they probably wouldn't be considered. Mr. Hobart noted that parents would still have the opportunity to appeal their case to the Board of Education after the given birthdates.

- K.P.E.A: Mrs. Zada Friedersdorff, K.P.E.A. President, extended her organization's appreciation to Mr. Hobart on his years of service on the School Board. She also noted that K.P.E.A. had met informally with the administration earlier in the day to discuss and explore options to return to the negotiations table. She announced the teacher's organization was modifying the work to rule, and encouraged teachers to do what they felt was an effective job in the classroom. She encouraged a speedy and honorable agreement, so that teachers could get back to providing the best education possible for students.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Sick Leave Request/Certified; Teacher Assignments; Furniture and Equipment Lists; and Request for Construction Review Committee Seat.
- SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of seven days from the K.P.E.A. Sick Leave Bank for Elaine Larson, Music (half-time), Sears Elementary School.
- TEACHER ASSIGNMENTS/
1987-88: Mr. Sandahl recommended the Board approve tentative teacher assignments for the 1987-88 school year for Martine Dikes, Grades 5-6, Mountain View Elementary School; Cheryl Hobart, Physical Education (half-time), Sterling Elementary School; and Michael Chase, Health/Physical Education, Tustumena Elementary School.
- FURNITURE AND EQUIPMENT
LISTS: Dr. Pomeroy recommended the Board approve the purchase of furniture and equipment for Hope Elementary School in the amount of \$8,766.83; Soldotna Elementary School in the amount of \$251; Mountain View Elementary School in the amount of \$7,905.21; and North Star Elementary School in the amount of \$3,325.16.
- CONSTRUCTION REVIEW
COMMITTEE SEAT: As recommended at the last School Board Meeting, the Board proposed a letter be sent to Assembly President Jonathan Sewall requesting that a School Board member be appointed to a seat on the Construction Review Committee.
- Mrs. Martin requested that item 8a (3) Approval of Furniture and Equipment Lists be separated from the Consent Agenda.
- ACTION Mrs. Martin moved the Board approve Consent Agenda Items #1, #2, and #4. Mrs. Obendorf seconded.
- Motion carried unanimously.
- ACTION Mrs. Martin moved the Board approve Consent Agenda Item 8a (3), Furniture and Equipment Lists, as outlined.
- Mr. Skinner responded to questions related to a purchase of equipment at Mountain View Elementary School.
- Motion carried unanimously.

L POLICY REVISIONS/002.321,
002.513, 002.545,
and 008.21:

Dr. Daggett recommended the Board approve revisions to policies 002.321, Duties of Board Officers which establishes a vice president position on the Board; 002.513, Order of Business, which allows Public Presentations to precede Board Comments on the agenda; 002.545, Compensation, reflecting the Board's reduction in compensation this year; and 008.21, Parent Advisory Committees, incorporating committee recommendations from a review of PACs as reflected in a School Board Goal this year.

ACTION

Mrs. Martin moved the Board divide the question. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve policy 002.231, Duties of Board Officers. Mrs. Wilder seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve policy 002.513, Order of Business. Mr. Hobart seconded.

Motion carried unanimously.

L ACTION

Mrs. Martin moved the Board approve policy 002.545, Compensation. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve policy 008.21, Parent Advisory Committees. Mrs. Wilder seconded.

Mrs. Martin questioned whether the administration had contacted other schools regarding policies related to parent advisory committees. Dr. Pomeroy responded that he had contacted Kodiak and Mat-Su school districts who have policies which simply state that parent advisory committees are recognized by the superintendent, and are formed as cause is shown. No reference was indicated for PTAs.

ACTION

Mrs. Wilder moved to amend the motion to delete reference to PTA in section "Approval of Alternate School Advisory/PTA Committee Organizations." Mrs. Obendorf seconded.

Mrs. Wilder noted the section called for prior approval by the superintendent for PTAs to exist when serving as a substitution of an alternate PAC organization and depart from the regular guidelines. She noted PTAs are an independent organization of the school district and do not need permission from the superintendent to exist. Mrs. Martin concurred with

POLICY REVISIONS (cont.): Mrs. Wilder's comments, and noted that the Homer PTA indicated they were in agreement that PTAs not be included in this section of policy.

Mrs. Wilder commented that the Board encouraged continued PTA input and that they remain on Item #7 on the agenda.

Amendment carried unanimously.

Amended motion carried unanimously.

NIKISKI PAC POLICY WAIVER: Dr. Pomeroy recommended the Board approve a waiver request to policy 008.2 which prohibits school district employees or their spouses to serve on parent advisory committees. A request from the Nikiski Parent Advisory Committee stated they did not realize the policy applied to the position of school cook, and therefore did not advertise the vacancy for their September 21 election. They requested a waiver to the policy for Mrs. Sandra Miller to complete her term of office this year. The position would be then advertised for the next school year.

ACTION

Mr. Hobart moved the Board approve a waiver for Sandra Miller to serve another year on the Nikiski PAC at which time the PAC will be able to arrange for an election under normal procedures. Mrs. Wilder seconded.

Mrs. Mullins noted a message had been received at the school district office from a Nikiski parent opposing the waiver.

Mrs. Mullins noted this was the second waiver to the Nikiski PAC. She requested this item be addressed at the boroughwide parent advisory committee where it should be known that waivers are not automatically granted, and that persons employed by the school district cannot serve on advisory committees.

Motion carried unanimously.

REQUEST FOR INTEREST
EARNINGS:

Dr. Pomeroy commented the Board had previously requested that a letter be drafted to the Borough Mayor requesting interest earnings on school district activity funds on deposit with the borough treasury be transmitted on a monthly basis to the school district. In turn, the school district would credit each individual school having pupil activity funds on deposit.

ACTION

Mr. Hobart moved the Board approve the request to transfer from the borough finance department interest on activity funds. Mrs. Martin seconded.

REQUEST FOR INTEREST
EARNINGS (continued):

Mr. Merrick, student representative, told the Board he felt this was an excellent idea which would allow student activities additional funding.

Motion carried unanimously.

HOMER TELECONFERENCES:

Dr. Pomeroy noted a request had been received from the Homer Parent Advisory Committee to reinstate the teleconferences with them for the 1987-88 school year. He added that information was presented for the Board related to number of participants and costs for the conferences. It was noted that cost for the teleconferences last year were borne by Homer High School since they initiated the call to Central Office.

ACTION

Mrs. Martin moved the Board approve the reinstatement of Homer teleconferences as outlined. Mr. Weatherby seconded.

Mrs. Martin encouraged support of the motion and noted that the minimal expense and extra time on part of the Board were appreciated by the Homer PAC, PTA and residents. Mr. Weatherby felt the involvement by the Board was needed. He further noted the Board should provide more opportunities for other communities for involvement with the Board whether it be by teleconferences or regular school board meetings. Mrs. Obendorf spoke in opposition to the motion noting Homer was represented on the School Board as well as being on the road system. She noted that until the same opportunity was made available to all schools, she could not support the request. Mrs. Mullins noted that Mrs. Fischer had notified her that if the request were approved, she would be unable to attend the teleconferences.

VOTE:

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

Motion carried.

BOARD COMMENTS:

Mr. Merrick was welcomed to the Board by the Board members. He told the Board that he was happy to represent the students of the district on the Board. He noted that differences existed among small and large high schools, and he hoped to pool together each school's ideas in order to bridge the gap of differences.

All Board members extended their best wishes to Mr. Hobart on his future endeavors. They commented on his steadfast dedication and knowledge of the operation of the school district. It was noted that the taxpayers of the borough were unaware of the money, through his guidance in negotiations, that had been saved.

BOARD COMMENTS (Cont.):

Mrs. Obendorf commented on an enjoyable visit to the Seward schools recently. She commented on the lack of available space in the elementary classrooms.

Mr. Weatherby stated he was encouraged by the informal meetings with K.P.E.A. He noted that students appeared to be doing well, but understood the conflict on the teacher's part with allegiance with co-workers and the students.

Mrs. Martin requested Dr. Pomeroy to respond to comments made by Marie Walli at the last school board meeting. She requested the responses be shared with the press.

Mrs. Mullins reminded Board members to attend the in-service sessions on Thursday and Friday, October 8-9.

Mr. Hobart commented that he had enjoyed serving on the Board for the past fifteen years, and promised to attend meetings in the future.

PUBLIC PRESENTATIONS:

Mr. David Carey suggested the Board develop a goal this year to evaluate the relationship between the School Board and Borough Assembly. He indicated that the Board's approval of a resolution for school boards to consider taxing powers was an example where both bodies needed to consider their individual and cooperative responsibilities. Mrs. Mullins responded that the Board had developed a similar goal for this year, and would be meeting with the Borough Assembly in the near future to work on the goal.

Dr. Fred Pomeroy thanked Mr. Hobart for his stabilizing force on the School Board for the last nine years that he had resided on the Kenai Peninsula. He commended him for his advocacy of the support staff, involvement in state activities, and decisions of the school district which had directly affected his children's schooling.

Mr. Richard Swarner told Mr. Hobart it was a pleasure working with him for the past fifteen years. He commented that the most remembered time was the 38-hour marathon negotiating session where Mr. Hobart kept the team on task. He expressed appreciation on behalf of his own and all KPBSD students.

EXECUTIVE SESSION:

At 8:32 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
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RECONVENE AFTER EXECUTIVE
SESSION:

At 9:21 p.m., Mr. Weatherby moved the Board reconvene in
regular session. Mrs. Wilder seconded.

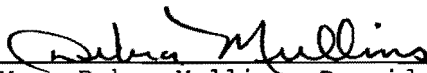
Motion carried unanimously.

ADJOURN:

At 9:22 p.m., Mr. Weatherby 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 October 5, 1987,
were approved on October 19, 1987,
as written.

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

October 19, 1987

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
Mrs. Mildred Martin, Vice President
Mrs. Betty Obendorf, Clerk
Mr. Clifford Massie, Treasurer
Mrs. Marilyn Dimmick, Member
Mr. Eric Weatherby, Member
Mr. Michael Wiley, Member
Mr. Kurt Merrick, 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. Betsy Staley	Mrs. Melody Douglas
Mr. Gary Jackson	Mrs. Debra Mullins
Mr. Jerry Hobart	Mrs. Jane Hammond
Mrs. Carol Boudreau	Mr. Howard Trickey
Ms. Marla Huss	Mrs. Jean Romig
Mrs. Mayme Ohnemus	Mr. David Carey
Mrs. Kathy Heus	Mr. Patrick O'Connell
Mr. Kenneth Marlow	Mrs. Arlene Wiley
Mr. and Mrs. Kim Pendleton	Mr. Douglas Emery
Mr. David Mumy	Mr. William McElree
Mrs. Dorothy Besch	Mrs. Jane Hammond
Mrs. Donna Rogers	Mrs. Zada Friedersdorff
Mr. Donald Oberg	Mrs. Marge O'Reilly
Mrs. Vivian Dye	Mrs. Sharon Mook
Mrs. Karen Mahurin	Mrs. Linda Swarner
Mrs. Bert Grubb	Mr. Michael Christian
Mr. and Mrs. Richard Waisanen	Mr. Duane Anderson
Mr. Jon McMichael	Mrs. Sharon Bortz
Mr. Richard Skinner	Mrs. Susan Smalley
Mrs. Becky Wick	Mrs. Vickie Leach
Mr. David Richie	Mr. Larry Martin
Mr. Kent Wick	Mr. Walter Wilson
Mrs. Kathy Clark	Ms. Susie Franklin
Mr. Jay Sauer	

Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Mrs. Martin 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 Marilyn Dimmick, Clifford Massie and Michael Wiley by Notary Public, Barbara Jewell. Mrs. Martin welcomed the new members to the Board.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 19, 1987
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ROLL CALL:

Mrs. Joyce Fischer	Present
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Absent - Excused
Mr. Michael Wiley	Present
Mr. Kurt Merrick	Present

APPROVAL OF AGENDA: Mrs. Fischer moved the Board approve the agenda as printed.
Mrs. Dimmick seconded.

Motion carried unanimously.

REORGANIZATION OF BOARD: Mrs. Martin announced that reorganization of the Board was in order. She noted that an additional position of vice president would be included as approved in revised policy at the last School Board Meeting.

ACTION Mrs. Dimmick moved the Board elect the officers by secret ballot. Mrs. Obendorf seconded.

Motion carried unanimously.

Mrs. Martin appointed Dr. Fred Pomeroy and Ms. Barbara Jewell as tellers for the election.

ACTION Mrs. Obendorf moved to nominate Mrs. Martin as President of the Board.

ACTION Mrs. Dimmick moved to nominate Mrs. Joyce Fischer for the position of Board President.

ACTION Mrs. Dimmick moved that nominations be closed. Mr. Massie seconded.

Motion carried unanimously.

VOTE: Fischer - 4
Martin - 2

ACTION Mr. Wiley moved to nominate Mrs. Martin as Vice President of the Board.

ACTION Mrs. Dimmick moved that nominations be closed and requested a unanimous ballot be cast.

Motion carried unanimously.

ACTION Mrs. Martin moved to nominate Mrs. Obendorf as Clerk of the Board.

- ACTION Mrs. Dimmick moved that nominations be closed and requested a unanimous ballot be cast.
- Motion carried unanimously.
- ACTION Mr. Wiley moved to nominate Mr. Massie for Treasurer of the Board.
- ACTION Mrs. Dimmick moved that nominations be closed and requested a unanimous ballot be cast.
- Motion carried unanimously.
- ESTABLISH MEETING DATE, TIME, AND PLACE:
ACTION Mrs. Martin 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. Obendorf seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of October 5, 1987, were approved as written.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy noted receipt of a letter from Doug Dvork, Homer High School student, who requested the Board fund cross country skiing for Homer High School.
- AWARDS AND PRESENTATIONS: Mrs. Fischer presented individual plaques of recognition to Debra Mullins and Darlene Wilder for their years of service on the School Board. She recognized Cooper Landing volunteers, Mayme Ohnemus and Linda Yocum, with plaques of appreciation for their exceptional talents and offerings of time in serving students at the Cooper Landing Elementary School.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported the school district had received preliminary approval for a \$76,489 grant award to expand the current pre-school handicapped program.
- He announced the districtwide Parent Advisory Committee Orientation Meeting would be held on Wednesday, October 21 at the Borough Administration Building. Board members were urged to attend the sessions.
- He also noted that on visits to local schools a request had been made by Craig Jung, KCHS teacher, that teachers were upset by the lack of a contract and would like to see progress made in this area.

KALIFORNSKY BEACH
ELEMENTARY SCHOOL REPORT:

Mr. Gary Jackson, Principal, Kalifornsky Beach Elementary School, presented a report via slides on current programs at his school. His presentation covered various academic and extracurricular programs, use of volunteers, and special incentive programs.

FIRST READING/POLICY
REVISIONS/005.141/HEALTH
EXAMINATIONS & 005.23/
CONDITIONS OF EMPLOYMENT:

Dr. Daggett presented the first reading of revisions to policy 005.141, Health Examination; and 005.23, Conditions of Employment. The revisions were proposed to coordinate with recent changes in Alaska State Law.

FIRST READING/POLICY
REVISION/004.25/BUDGET
TRANSFER:

Mr. Swarner presented the first reading to policy revision 004.25, Budget Transfer. He noted this review was outlined in one of the Board's goals for 1987-88. In addition to the policy revision, a summary of other Alaskan school district's policies on budget transfers was presented. Recommendations from the auditing firm of Price Waterhouse were incorporated in the policy revision.

Mr. Wiley questioned whether several budget transfers up to \$10,000 would have an accumulative effect. Mr. Swarner responded that the policy did not speak to that issue, but that the administration reviews transfers so the policy is not circumvented.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending September 30, 1987.

KENAI JR. HIGH SCHOOL
PARENT ADVISORY COMMITTEE:

Mrs. Susan Smalley, spokesperson for the Kenai Jr. High School Parent Advisory Committee, requested the Board consider an additional half-time music teacher at their school, thus bringing the position to full-time. She told the Board their school is currently served by a teacher shared half-time with Sears Elementary School. She added that time and physical constraints are placed on the instructor to serve both schools.

HOMER PARENT ADVISORY
COMMITTEE:

Mrs. Becky Wick from the Homer Parent Advisory Committee requested the School Board work with the Borough Assembly and the legislature in developing a School Board districting plan. She also requested the Board consider funding the Homer High School cross country ski program.

SOLDOTNA PARENT ADVISORY
COMMITTEE:

Mrs. Vickie Leach, representative of the Soldotna Parent Advisory Committee, requested the Board consider funding for elementary extracurricular activities, particularly salaries for coaches of forensic activities. She noted all students have an opportunity to participate in elementary activities as compared other grade levels.

- K.P.E.A: Mrs. Zada Friedersdorff, K.P.E.A. President, congratulated the new school board members on their election. She noted that low morale existed with the teaching staff and requested the Board return to the negotiations table. She outlined the organizations goals for the year with the work to rule, picketing, support for supplemental funding, request for meetings with the school board, and endorsement of local assembly and school board candidates. She further reported that a new office has been established on the Spur Highway. In support of her request to return to the bargaining table, a large portion of the audience stood.
- RECESS: At 8:50 p.m., Mrs. Fischer called a recess.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:02 p.m.
- CONSENT AGENDA: Items on the Consent Agenda were Approval of Teacher Assignments, Resignations, Fulbright Teacher Exchange, and Furniture and Equipment Lists.
- TEACHER ASSIGNMENTS: Mr. Sandahl recommended the Board approve tentative assignments for the 1987-88 school year for Ronald Arnold, Special Education/Emotionally Handicapped, Redoubt Elementary; Molly Brann, Special Education (temporary/first semester only), McNeil Canyon Elementary; Mary Castimore, Kindergarten (half-time), Sears Elementary; Mary Christopher, Kindergarten, Paul Banks Elementary; Janice Daniels, Grade 4, Mountain View Elementary; Lana Esposito, Special Education/QUEST (half-time), Nikiski Elementary; John Harro, Grades 5-6, North Star Elementary; Nancy Hartigan, Special Education/Speech, McNeil Canyon Elementary; Rose Ann Keating, Grade 3, Soldotna Elementary; Phyllis Ruckel, Special Education/QUEST (three-quarter time), Mountain View Elementary; Karen Wessel, Special Education/QUEST (half-time), Homer Junior High; and Darlene Gehrke, Music (half-time), Ninilchik Elem/High.
- RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations effective October 5, 1987, for Cindy Rehm, Music (half-time), Ninilchik Elem/High; and Tatiana Beck, Grades 1-2, Bartlett Elem/High.
- FULBRIGHT TEACHER EXCHANGE APPLICATION/1988-89: Mr. Sandahl recommended the Board approve a Fulbright Teacher Exchange Application for the 1988-89 school year for Randy Hunt, Vocational Education/Photography, Homer High School.
- FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for North Star Elementary in the amount of \$1,879.45; and Mountain View Elementary in the amount of \$669.73.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Items #1 through #4 as outlined. Mrs. Obendorf seconded.

Motion carried unanimously.

POLICY REVISIONS/007.41
ELIGIBILITY FOR FREE PUBLIC
EDUCATION & 007.411, EARLY
ENTRY-KINDERGARTEN, FIRST
GRADE:

Dr. Daggett recommended approval of revisions to policy 007.41, Eligibility for Free Public Education; and 007.411, Early Entry - Kindergarten, First Grade. He explained that the changes were proposed to coordinate with recent changes in Alaska State Law. The entrance age for first grade would be age six before August 15 of the school year. Likewise, children could be considered for tentative early entrance for kindergarten/first grade if they reached the age of 5 or 6 respectively between August 16 and October 2 of the school year being considered.

ACTION

Mrs. Obendorf moved the Board approve policies 007.41, Eligibility for Free Public Education; and 007.411, Early Entry - Kindergarten, First Grade. Mrs. Martin seconded.

Mrs. Obendorf commented that discussions with parents and teachers of early entry students indicated it was more beneficial to hold students back a year, thus her change of opinion on the policy revision from the first reading. She felt there was still need for consideration of the rare child that needed to start school early.

Mrs. Fischer requested the information be made available to parents at the kindergarten round-up in spring.

Motion carried unanimously.

HOMER HIGH SCHOOL CROSS-
COUNTRY SKI PROGRAM:

Dr. Pomeroy reported this item was requested to be placed on the agenda at the September 21 Board Meeting held in Homer. He noted the administration did not support funding the cross-country ski program due to declining enrollments in the district, thus creating no additional dollars of state funding. He noted the program had been eliminated due to reductions in extracurricular activities districtwide, and no competition within the school district. If funds are available from the arbitrator's award, these would need to be considered for situations such as extracurricular travel for English Bay, Port Graham, and Seldovia, or elementary extracurricular activities.

Mr. David Richie, Homer parent, requested the Homer Cross-Country Program be reinstated. He proposed funds could be generated from the difference from coaches salaries as projected on last year's amount but actually reduced to a lower amount for this school year. He noted parents were concerned that only the coach's salary was requested from the Board and parents would cover transportation costs from participation fees.

HOMER HIGH SCHOOL CROSS-
COUNTRY SKI PROGRAM
(continued):

Mr. Larry Martin, former Homer High cross-country ski student, told the Board that cross-country skiing is a lifetime activity, not only a high school sport. He told the Board of his competition in Anchorage, his state championships, receiving a four-year scholarship, and six year's participation on the National Ski Team of which he was part of two world Olympics where he received best U.S. time in one of the races. He urged the Board to consider funding the coach's salary while parents were willing to bear the remaining costs of the program.

Mr. Kent Wick, Homer parent, spoke on the lasting benefits of cross-country skiing. He noted parents were willing to cover most of the costs of the program, and encouraged funding of the coach's salary. He stated approximately twenty students had expressed interest in the program.

Mr. Walter Wilson, Redoubt teacher and former cross-country coach, urged support of Homer High School request. He noted that while the Soldotna-Kenai area often does not have weather conditions to support this activity, Homer does. He noted cross-country skiing is one of the few sports that is carried on into later life.

Mrs. Kathy Clark, Soldotna Junior High School librarian and former Homer student, told the Board she felt offended that Homer's traditional sport had been eliminated. She urged the Board to fund the small amount for the coach's salary.

ACTION

Mrs. Martin moved the Board approve the reinstatement of the Homer High School's Cross-Country Program. Mr. Wiley seconded.

Mrs. Fischer noted that coach's salaries were being paid at a lesser amount than originally funded and questioned whether it was prudent for the Board to use the funds until a contract had been signed with the teachers. Dr. Pomeroy responded that this would not be a factor in the issue since the Board had proceeded with salary schedules, including those for extracurricular activities, based on the arbitrator's report.

Mrs. Dimmick requested a clarification on the amount the program would be funded for. Mr. Sandahl responded that salary and benefits would amount to \$3,261.

ACTION

Mrs. Martin moved to amend the motion to include \$3,261 for salary and benefits, and the funds to come from the extracurricular budget. Mr. Wiley seconded.

VOTE ON AMENDMENT:

YES - Dimmick, Fischer, Martin, Wiley
NO - Massie, Obendorf
Advisory Vote - YES

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 19, 1987
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HOMER HIGH SCHOOL CROSS
COUNTRY SKI PROGRAM
(continued):

VOTE ON AMENDED MOTION:

YES - Dimmick, Fischer, Martin, Wiley
NO - Massie, Obendorf
Advisory Vote - YES

Amended motion carried.

VICE PRINCIPAL
APPOINTMENT:

Dr. Pomeroy recommended the Board approve the appointment of Tom Thorpe as temporary vice principal at Soldotna High School. He noted the position had been vacated by Lee Winn due to illness, and until the final outcome of Mr. Winn's availability to return to the position, the assignment would be a temporary one.

Mrs. Sharon Waisanen, teacher, told the Board she was not displeased with the person recommended for the position, but expressed concern related to the district's hiring process. She felt the appointment had been pre-determined, yet other candidates took the time to apply for the position. She felt the same was true with other positions occurring in the district. In addition, she felt there was an unequal number of women administrators in the district which did not lead to a fair role model for boys and girls in the school system. She requested the Board develop a formula for equal hiring of women administrators.

Ms. Susie Franklin, Redoubt librarian, noted that it was common knowledge among the teaching staff on persons being appointed to positions.

ACTION

Mrs. Obendorf moved the Board approve the vice principal appointment as recommended by Dr. Pomeroy. Mrs. Martin seconded.

Mr. Merrick commented that it would be expedient to approve the vice principal appointment as it had been difficult for the Soldotna High School student council to operate under the absence of Mr. Winn and his temporary replacement this year. Currently, the school is functioning without a student activities director which is covered by the vice principal position.

Mrs. Dimmick requested copies of other applicants for the position. She also requested the Board review its hiring policy, particularly as it relates to affirmative action.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mr. Duane Anderson told the Board that there has been a divided community this past year, but cautioned the Board to not be forced by threats, etc. He noted lessons were learned in the last depression and the recent action on Wall Street would affect the school district next year. He urged the Board to take a conservative position to next year's budget to maintain the fine district that it has been.

Mrs. Sharon Moock, Borough Assemblyperson, expressed concern related to the reduction of nursing and custodial services in the schools this year. She commented on an ammonia accident that occurred at school that day which fortunately was handled by the teacher and staff. She asked the Board to not lose track of priorities of the school district when approving other allocations such as the \$3,500 for the cross country ski program.

Mrs. Kathy Heus, Kenai Junior High School librarian, requested the Board return to the negotiations table to come to a mutual agreement. She noted that one position is that implementation of the arbitrator's report was legal, then if the Board returned to the table, would that be illegal?

Mrs. Debra Mullins, former School Board President, congratulated the three new school board members on their victory and expressed appreciation to the current board while working with them over the past six years. She extended best wishes to Kurt Merrick, student representative to the board. She also extended her appreciation to the administration for the cooperative working relationship over the years. She offered her services to the Board if they desired such.

Ms. Susie Franklin, Redoubt Librarian, urged the Board to return to the table to negotiate in good faith with the teachers. She felt the process needed to be finalized for a mutually agreed contract.

Mr. Walter Wilson, Redoubt teacher, told the Board that to retain the goal of both teachers and the Board to maintain the highest level of education he felt both groups needed to return to the bargaining table. In response to the Soldotna PAC request for elementary extracurricular activities, he commented that his coaching salary for six elementary level activities was less than one high school head coach.

Mr. Jay Saurer, parent, strongly supported reinstating elementary school extracurricular activities if funds were available.

PUBLIC PRESENTATIONS
(continued):

Mr. Robert Dover, teacher, told the Board that if funds were available these should be considered for elementary extracurricular activities. He also requested that the Board return to the negotiations table.

BOARD COMMENTS:

Mr. Merrick commented on student reactions to the work to rule, reduction in teacher's salary, etc. as discussed at the state conference held in Fairbanks recently. Students were dismayed and felt the 5% teacher salary reduction was nothing compared to the \$100 sports fees and other funds parents had to provide for their student's educational needs. It was his desire that both sides come to a mutual agreement.

Mrs. Obendorf welcomed the new Board members and wished them well in their terms of office. She requested the School Board conduct a study in the hiring of a more equal number of female administrators. She also requested costs from the administration for elementary basketball and forensics.

With consensus from the Board, Mrs. Martin requested the administration to develop recommendations as to where funds should be spent from the extracurricular account.

Mrs. Martin thanked the Board for support of the Homer Cross Country Ski Program.

Mrs. Martin inquired whether the Superintendent's Business Advisory Committee had met. Dr. Pomeroy reported the first meeting of the committee was held last week. He noted the committee is comprised of twelve businesspersons from throughout the Kenai Peninsula.

Mrs. Martin questioned the status of the equipment orders for Sky View and Nikiski High schools. Mr. Overman responded that permanent equipment such as library and classroom equipment would be presented for Board approval in January.

Mrs. Fischer thanked her fellow Board Members for their electing her President of the Board. She stated that in "Meeting the Challenge" the old Alaskan spirit needed to be revitalized with the School Board, Borough Assembly, administration, teachers, students and public.

EXECUTIVE SESSION:

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. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE
SESSION:

At 11:45 p.m., Mrs. Martin moved the Board reconvene in regular session. Mrs. Dimmick seconded.

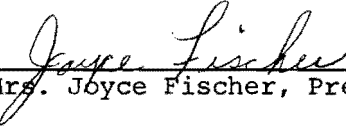
Motion carried unanimously.

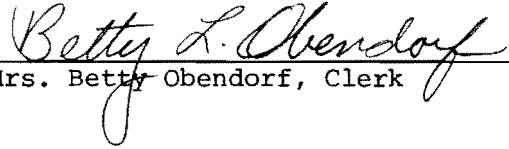
ADJOURN:

At 11:45 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Dimmick seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Joyce Fischer, President


Mrs. Betty Obendorf, Clerk

The Minutes of October 19, 1987,
were approved on November 2, 1987,
with an addition.

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

October 26, 1987

SCHOOL BOARD MEMBERS:

- Mrs. Joyce Fischer, President
- Mrs. Mildred Martin, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mrs. Marilyn Dimmick, Member
- Mr. Eric Weatherby, Member
- Mr. Michael Wiley, Member
- Mr. Kurt Merrick, 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. David Carey
- Mrs. Bert Grubb
- Mrs. Melody Douglas
- Mrs. Zada Friedersdorff

CALL TO ORDER:

Mrs. Fischer called the meeting to order at 5:07 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- Mrs. Joyce Fischer Present
- Mrs. Mildred Martin Present
- Mrs. Betty Obendorf Present
- Mr. Clifford Massie Present
- Mrs. Marilyn Dimmick Present
- Mr. Eric Weatherby Present
- Mr. Michael Wiley Present
- Mr. Kurt Merrick Present

APPROVAL OF AGENDA:

Mrs. Dimmick moved the Board approve the agenda as printed.
Mr. Weatherby seconded.

Motion carried unanimously.

RESUME NEGOTIATIONS WITH K.P.E.A.:

Mr. Sandahl commented that impasse had existed with K.P.E.A. for some time although in recent informal meetings with the association, K.P.E.A. had substantially modified its position on negotiated issues. Therefore, due to the changed circumstances he recommended the Board go into executive session to consider these changes with K.P.E.A.

EXECUTIVE SESSION:

At 5:10 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. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 6:34 p.m., Mrs. Martin moved the Board reconvene in regular session. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION Mr. Weatherby moved the Board's negotiating team at the direction of the Board enter into negotiations with K.P.E.A. Mrs. Dimmick seconded.

Mr. Weatherby commented that there appeared to be significant changes on the part of K.P.E.A. to resume negotiations.

Mrs. Dimmick noted that when changes occur on either side, it is the law that requires resumption of negotiations. Since this was evident from information presented, the Board would be complying with law to resume negotiations.

Motion carried unanimously.

BOARD COMMENTS: Mrs. Fischer appointed Mrs. Obendorf as the Board's representative on the Calendar Committee.

ADJOURN: At 6:38 p.m., Mrs. Dimmick moved the Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of October 26, 1987,
were approved on November 16, 1987,
as written.

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

November 2, 1987

SCHOOL BOARD MEMBERS: Mrs. Joyce Fischer, President
Mrs. Mildred Martin, Vice President
Mrs. Betty Obendorf, Clerk
Mr. Clifford Massie, Treasurer
Mrs. Marilyn Dimmick, Member
Mr. Eric Weatherby, Member
Mr. Michael Wiley, Member
Mr. Kurt Merrick, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mr. David Feldman
Mrs. Melody Douglas
Mr. Ron Rozak
Mrs. Janice Mullens
Mrs. Betsy Staley
Mr. Mark Hunter
Mr. John Dahlgren
Ms. Renee Henderson
Mr. Rick Boudreau
Mr. Richard Skinner
Mr. Frank Garrity
Mrs. Arlene Wiley
Ms. Marla Huss
Mr. Paul Epperson
Mr. James Simeroth
Mrs. Marlene Benson
Ms. Kari Mohn
Mrs. Vickie Leach
Mrs. Gwen Gjovig
Mr. Thomas Murphy
Mr. Zada Friedersdorff
Ms. Jacquie Imle
Mrs. Jan Hall
Mr. David Carey
Sen. Paul Fischer
Mrs. Bert Grubb
Ms. Christine Huss
Mrs. Melody Schwartz
Others present not identified.

CALL TO ORDER: Mrs. Fischer called the meeting to order at 7:30 p.m.

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

ROLL CALL: Mrs. Joyce Fischer Present
Mrs. Mildred Martin Present
Mrs. Betty Obendorf Present
Mr. Clifford Massie Present
Mrs. Marilyn Dimmick Present
Mr. Eric Weatherby Present
Mr. Michael Wiley Present - Late 7:40 p.m.
Mr. Kurt Merrick Present

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

APPROVAL OF AGENDA (cont.): Mrs. Obendorf moved to add item 8f, Approval of the Step 3 Grievance Hearing Findings. Mrs. Martin seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of October 19, 1987, were approved with an addition.

HEARING OF DELEGATIONS: Mrs. Jill Randa voiced objection to the Board related to anti-abortion materials which were distributed to students on the school grounds recently. She felt this type of action would open doors to any group of individuals to distribute information without fear of prosecution.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy reported that former School Board Member Jane Hammond had been selected as a recipient of the Don MacKinnon Excellence in Education and Human Services Award from the Alaska Association of School Administrators.

He noted receipt of a letter from Homer PAC chairman, Marianne Gross, recommending that the Board adopt a comprehensive health curriculum for implementation in district schools this academic year. She also requested the Board consider election of school board members by districts within the Kenai Peninsula Borough.

Dr. Pomeroy reported letters had been received from thirteen Nikolaevsk students requesting a van for their school.

Mrs. Fischer read a letter from the Soldotna Parent Advisory Committee requesting the Board use funds resulting from reduced coach's salaries to reinstate elementary extracurricular activities districtwide. They suggested forensics, basketball, wrestling, or track be considered for elementary students.

AWARDS AND PRESENTATIONS: Mrs. Fischer noted that Dr. Pomeroy delivered Plaques of Appreciation to the English Bay recipients on a recent visit to the village. She expressed appreciation to Susan Tanape, English Bay Cook; and 30-year PAC Member Herman Moonin, posthumously, for their dedicated efforts on behalf of students at English Bay.

Mrs. Fischer awarded the U.S. Department of Agriculture Food and Nutrition Service Award to Richard Skinner and the food services staff for overall management excellence of the successful school lunch program in the KPBSD.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on a recent visit to English Bay School and noted the school probably had the greatest, small school book fair due to a shipping error from the publishing company.

He commented on a successful Elder's Day Program at Port Graham School. The extensive program honoring Port Graham's senior citizens, included a video tape of elders now living at the Homer Senior Citizens Home.

He noted that he enjoyed a recent visit to Tustumena School and complimented the school on its exemplary volunteer program.

He announced that a worksession would be held on Wednesday, November 11, in the Borough Assembly Room to review the PTR formula and projected enrollments for the 1988-89 school year. He noted that the Borough Assembly would be invited to the meeting.

He announced a public hearing would be held at Chapman Elementary School on Thursday, November 12, 7:30 p.m. related to facilities utilization and student attendance.

He reported that a tentative agreement with K.P.E.A. had been reached and was currently being presented to the membership. Negotiations information would be released to the public on Wednesday, November 4, with possible consideration of approval by the Board on November 16.

Dr. Pomeroy stated that Clay Neely, Director of Data Processing, would be completing his tenure with the district on November 6. He commended Mr. Neely for his work with the school district.

He announced that a Vocational Education Grant in the amount of \$5,000 had been approved for Homer High School. The grant would provide materials for the Marine Vocational Technical Program.

CONSTRUCTION REPORT:

Mr. Ron Rozak reported that Sky View High School was 93% complete with Nikiski High School approximately two months behind the Sky View High School project. He also reported that extensions have been requested by the contractors on the projects. He apprised the Board of minor items needing attention following substantial completion at Mt. View Elementary, North Star Elementary, Soldotna Elementary, and warranty items being completed at Hope School.

- K.P.E.A.: Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board that last week marked the end of twenty months of negotiations which involved frustrations, anxiety, anger, and strong emotions on the part of teachers. She noted that sick leave bank requests during this time were three times higher than in previous years. She reported the executive committee would meet on Tuesday evening to establish timelines for the distribution of information and ratification vote.
- SOLDOTNA ELEMENTARY PTA: Mrs. Janice Mullens, President of the Soldotna Elementary PTA, requested the Board reinstate elementary forensic programs for the entire school district. She felt that forensics were a valuable extension of the regular school curriculum which affected many children.
- SOLDOTNA PAC: Mrs. Vickie Leach, representative for the Soldotna Parent Advisory Committee, expressed objection to some of the administrative suggestions for additional extracurricular activity funding, such as high school travel. She noted that the elementary schools were the cornerstone of a student's education, and these students should be provided with the best for their education. She encouraged that funds be reinstated for districtwide elementary coach's salaries.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Teacher Assignments, Leave of Absence Request, 20-Day Substitute Teacher Contract, Furniture and Equipment Lists, Community Theater/Swim Budget/1987-88, and Resignation.
- TEACHER ASSIGNMENTS/
1987-88: Dr. Pomeroy recommended the Board approve tentative teacher assignments for the 1987-88 school year for Mary Louise Combs, Special Education/Emotionally Handicapped (half-time), Soldotna Junior High; and Denise Cox, Grades 1-2, Bartlett Elem/High.
- LEAVE OF ABSENCE/1987-88: Dr. Pomeroy recommended the Board approve an unpaid leave of absence for the second semester of the 1987-88 school year for Catherine Rate, Language Arts, Homer High.
- 20-DAY SUBSTITUTE CONTRACT: Dr. Pomeroy recommended the Board approve a contract for 20-day substitute teacher Karen Syvrud, Music (half-time), Nikiski Elementary.
- FURNITURE AND EQUIPMENT
LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Hope School in the amount of \$7,031.04; Soldotna Elementary School in the amount of \$3,209.13; North Star Elementary School in the amount of \$3,984.54; and Mt. View Elementary School in the amount of \$9,800.52.

REVISED COMMUNITY THEATER/
COMMUNITY SWIM BUDGETS/
1987-88:

Dr. Pomeroy recommended the Board approve revised budgets for the community theater and community swim programs for the 1987-88 school year. The revised budgets are as follows:

Community Theater Fund:

Kenai-Soldotna Theaters	\$45,000
Homer Theater	28,252

Community Swim Fund:

Homer High School	\$68,031
Kenai Central High	20,447
Ninilchik High School	4,196
Seward High School	4,812
Soldotna High School	34,861
Susan B. English High School	2,000

RESIGNATION:

Dr. Pomeroy recommended the Board approve the resignation of Clay Neely, Director, Computer Services, Central Office, effective November 6, 1987.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Items #1 through #6 as outlined. Mrs. Obendorf seconded.

Motion carried unanimously.

POLICY REVISIONS:

Dr. Pomeroy recommended the Board approve proposed changes to Policy 005.141, Health Examination; 005.23, Conditions of Employment; and 004.25, Budget Transfers. He noted the first two policy revisions related to changes in Alaska State Law. The third policy revision related to budget transfers was a goal of the Board for the 1987-88 school year.

ACTION

Mrs. Dimmick moved the Board approve the policy revisions as presented. Mrs. Obendorf seconded.

Mr. Weatherby stated he felt all budget transfers in the district should be approved by the Board, and policy approved by the Board on May, 1980 protected those concerns.

ACTION

Mr. Weatherby amended the motion to include the May, 1980 approved budget transfer policy to read: "Budget transfers in excess of ten thousand dollars (\$10,000) must be approved by the board. Budget transfers under \$10,000 must be approved by the superintendent. A summary of approved transfers under \$10,000 will be submitted to the board for approval at the first regular meeting in October, January, April and the last meeting in June." Mrs. Martin seconded.

POLICY REVISIONS (cont.): Mrs. Martin noted there appeared to be a need for more control on budget transfers, however, she recognized the auditor's recommendation for change in the policy.

ACTION Mrs. Martin moved to amend the amendment to include the statement, "All transfers between funds shall have board approval." Mr. Weatherby seconded.

Mrs. Dimmick stated she had no problems with the concept, but was not comfortable with the language of the policy.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Martin, Massie, Obendorf, Weatherby, Fischer
NO - Dimmick, Wiley
Advisory Vote - NO

Amendment to the amendment carried.

Mr. Wiley questioned the effects on the administration to the policy revision. Dr. Pomeroy responded that in the policy revision as proposed, the building administrators would be the most concerned, in that budget transfers would be approved only four times a year, and purchase orders regardless of amount would be held until such time as the budget transfers were approved. Mr. Swarner noted that the auditors recommended that budget transfers under \$10,000 be handled administratively. In prior years, the Board received budget transfers at most meetings. Mrs. Obendorf stated that she felt the Board was taking on an administrative job that they were not set to do, and were tying the hands of the administration.

ACTION Mrs. Martin moved the Board postpone Policy 004.25 until the next meeting. Mr. Weatherby seconded.

VOTE TO POSTPONE:

YES - Dimmick, Martin, Massie, Weatherby, Fischer
NO - Obendorf, Wiley
Advisory Vote - YES

Motion carried.

RECESS: At 8:44 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER RECESS: At 8:52 p.m., the Board reconvened in regular session.

VOTE ON POLICY REVISIONS 005.141 AND 005.23:

Motion carried unanimously.

BOARD MEETING FORMAT:

Dr. Pomeroy presented an option for the Board to consider in improving the effectiveness of their meetings. He proposed that the Board change the agenda format by structuring the first meeting of the month to deal with action items only and the second meeting of the month to cover all other items such as awards and presentations, reports, first readings of policy revisions, etc. If emergency situations arose, action items could be placed on the second agenda, but this would be infrequent.

ACTION

Mrs. Obendorf moved the Board approve the Board Meeting Formats. Mr. Weatherby seconded.

Mrs. Martin stated she favored worksessions prior to regular School Board meetings rather than considering action items only once a month. She also noted that the advisory committees, K.P.E.A., etc. would have opportunity to speak under their section of the agenda only once a month.

Mrs. Dimmick noted that she could not support the format change and as unwieldy as meetings might be, listening to the public, conducting discussions, and taking action at each meeting was the function of the School Board.

Mr. Weatherby commented that he had no problems with action items on both agendas, but he felt that some reports presented to the Board did not relate to the action items or work to be accomplished.

ACTION

Mr. Weatherby moved that the second meeting of the month include action items. Motion died for lack of a second.

VOTE:

YES - Massie, Obendorf, Weatherby, Wiley, Fischer
 NO - Dimmick, Martin
 Advisory Vote - YES

Motion carried.

UNDESIGNATED EXTRA-
 CURRICULAR FUND
 ALLOCATION:

Dr. Pomeroy reported that due to adjustments made in salaries paid for extracurricular activities, approximately \$31,000 remained in the extracurricular activities account. He recommended the funds be designated as follows: 1) Susan B. English Elem/High extracurricular travel, \$2,600; 2) Bartlett School Travel, \$2,600; 3) Port Graham Elem/High School extracurricular travel, \$1,500; 4) English Bay Elem/High School extracurricular travel, \$1,500; 5) elementary forensics, \$4,268; 6) high school drama/musical, \$9,240; and 7) state tournament travel, \$9,292.

EXTRACURRICULAR ACTIVITIES
(continued):

Mr. Thomas Murphy recommended the Board consider support of drama and elementary forensics as part of the extracurricular program. He noted that drama and forensics were as meaningful for some students as athletics were for other students.

Mrs. Melody Schwartz, Kalifornsky Beach PAC chairperson, noted that many activities could be sponsored by volunteers and other organizations sponsoring students activities, but it was important that forensics be funded by the Board. She felt this activity was an extension of the academic program and should be handled by professionals.

Mr. David Carey, Soldotna teacher, commented that the School Board had no budget surplus and recommended the Board not spend the \$31,000. He further recommended the funds be moved to an unallocated account to cover emergencies when they occurred.

ACTION

Mr. Weatherby moved the Board approve the undesignated extracurricular fund allocation in the amount of \$31,000. Mrs. Martin seconded.

Mr. Weatherby questioned whether the budget deficit due to declining enrollments had been determined. Dr. Pomeroy responded that it appeared the money allocated from the \$1.3 million Borough Assembly appropriation would cover the enrollment loss. Final determination of the effects due to declining enrollments would be known by the end of next week.

Mr. Weatherby questioned whether Board approved extracurricular activities were functioning within the funds allocated to them. Dr. Pomeroy responded that football and cross-country running were complete and had funds to operate their programs. Other activities were unknowns at the present time.

ACTION

Mrs. Obendorf moved the Board separate the question by voting on items #1 through #4 together, and items #5 through #7 together. Motion died for lack of a second.

Mr. Merrick noted the Board had requested Dr. Pomeroy to prepare recommendations for consideration. He stated that forensics and drama were beneficial to students, and felt it would be an injustice to the students of the KPBSD if the Board did not vote for this item.

Mrs. Martin agreed that it was necessary to reach as many students as possible, but noted that the village schools did not have the advantage of the road system for travel. However, she felt the Board should wait until a final financial count was determined.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 2, 1987
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ACTION

Mrs. Martin moved the Board postpone action until their November 16 Meeting. Mrs. Dimmick seconded.

Mr. Massie recommended the Board send the list of items to the Kenai Peninsula School Activities Association for their review. He noted they were involved in budget reductions, and should be involved in any money being reinstated in the budget.

ACTION

Mr. Massie moved to amend the motion that the extracurricular activities listing be sent to K.P.S.A.A. for review. Mrs. Martin seconded.

Amendment carried unanimously.

Motion to postpone carried unanimously.

DIRECTOR OF DATA
PROCESSING:

Dr. Pomeroy recommended the Board approve the appointment of James White as Director of Data Processing. He noted Mr. White was currently the senior programmer for the district and had extensive data processing experience prior to that position.

ACTION

Mrs. Obendorf moved the Board approve the Director of Data Processing appointment. Mrs. Martin seconded.

Motion carried unanimously.

STEP 3 GRIEVANCE HEARING
FINDINGS:

Mrs. Martin moved the Board approve the Findings of the Step 3 Grievance Hearing. Findings: The Board upholds the Level 2 hearing and findings of the Superintendent. Technically, the principal was not in violation of Board regulations and policy. However, the Board recommends that the administration attempt to accommodate its staff by offering the option of either a contact person or discretion to select their own substitute. Mrs. Dimmick seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Senator Fischer stated he shared the Board's frustrations in funding activities for small amounts of money. He noted that Mt. Edgecumbe School which receives direct state funding was sending 15 students to China for two weeks and 15 students to Japan for two weeks because they felt it was a good incentive to the students.

BOARD COMMENTS:

Mr. Weatherby stated he hoped the public was aware that the abortion materials distributed on the school grounds were not school board sanctioned.

BOARD COMMENTS (cont.):

Mr. Weatherby commented that he felt the Board needed input from K.P.S.A.A. on the funding for additional extracurricular activities. He was of the opinion that the Board had underfunded extracurricular activities, however, the total budget needed to be known before additional allocations could be made. He also noted that elementary activities needed attention.

Mrs. Martin noted that the Homer PAC had encouraged the Board to support districting for Board members.

Mrs. Martin expressed concern that many Borough Assembly members would not be able to attend the November 11 worksession due to the Municipal League meeting.

She also commented on enjoyable school visits to Chapman Elementary and Tyonek schools recently. She noted that Tyonek students requested that they receive fresh milk for daily lunches and ice cream, occasionally. They also commented that fresh produce often arrived spoiled and requested the administration look into this situation.

She further commented on a recent Anchorage Times article where Tom Walker, wildlife photographer, stated he moved to Homer primarily for his daughter to attend Homer High School.

Mr. Merrick stated that students were pleased with the tentative agreement with the teachers. He noted it was good to see an increase of teachers chaperoning dances, returning graded papers in a timely manner, etc.

Mr. Merrick thanked Dr. Pomeroy for the list of extracurricular activities considered for funding.

Mrs. Dimmick stated the Board had extremely important issues to deal with this year such as budget concerns, teacher contract issues, pupil-teacher ratios, etc. and the last thing she was concerned about was districting of School Board members.

Mr. Wiley stated the School Board should develop a districting plan that worked better than that of the Borough Assembly. He suggested that the four districts of the borough be insured that they have a school board member, with three members being elected at-large.

He commented on an enjoyable Halloween Carnival at Moose Pass School, and wondered what October 31 of next year would be like for that community if the Moose Pass School was closed.

BOARD COMMENTS (cont.):

Mrs. Obendorf expressed concern related to the unauthorized distribution of materials which are offensive to the families receiving them. She questioned whether there was a policy which addressed the situation. Dr. Pomeroy reported that information could be found in the 006 section of the policy manual.

Mrs. Obendorf noted that some elementary schools had been successful with extracurricular activities through user fees. She noted it is working due to the cooperation of parents, teachers, and school principals.

On behalf of the Board, Mrs. Fischer thanked the community of Moose Pass for the dinner and reception during their visit to Moose Pass last week.

With concurrence of the Board, Mrs. Fischer set the time for the November 11 worksession for 7:30 p.m. She directed the administration to invite Borough Assembly members to attend the meeting.

Mrs. Fischer commented that she favored election of school board members at-large when districting. She also noted that small schools outside the cities should be represented.

Mrs. Fischer extended best wishes to Mr. Neely on his future endeavors.

She also noted that the adjectives related to negotiations that Mrs. Friedersdorff expressed for the teachers also described the feelings of most of the School Board members.

Mrs. Fischer suggested that the Soldotna High School football field be named in memory of Justin Maile. She commented that Mr. Maile was a positive thinking individual responsible for many area accomplishments, particularly the local hospital, support of the local high school, etc.

EXECUTIVE SESSION:

At 9:48 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. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 11:40 p.m., Mrs. Obendorf moved the Board reconvene in regular session. Mrs. Martin seconded.

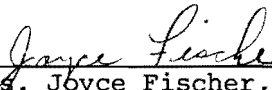
Motion carried unanimously.

ADJOURN:


At 11:41 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of November 2, 1987,
were approved on November 16, 1987,
with corrections.

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

November 11, 1987

SCHOOL BOARD MEMBERS:

- Mrs. Joyce Fischer, President
- Mrs. Mildred Martin, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mrs. Marilyn Dimmick, Member
- Mr. Eric Weatherby, Member
- Mr. Michael Wiley, Member
- Mr. Kurt Merrick, 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. John Dahlgren | Ms. Kari Mohn |
| Mr. Blaine Martin | Mrs. Melody Douglas |
| Mrs. Betsy Staley | Mrs. Charlotte Pendleton |
| Dr. Steve Cosgrove | Mrs. Marlene Benson |
| Mr. and Mrs. Richard McGahan | Mr. Rick Matiya |
| Mr. Richard Hultberg | Mr. Paul Epperson |
| Mr. Frank Garrity | Mrs. Bert Grubb |
| Mrs. Sharon Moock | Dr. Richard Carignan |
| Others present not identified. | |

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|---------|
| Mrs. Joyce Fischer | Present |
| Mrs. Mildred Martin | Present |
| Mrs. Betty Obendorf | Present |
| Mr. Clifford Massie | Present |
| Mrs. Marilyn Dimmick | Present |
| Mr. Eric Weatherby | Present |
| Mr. Michael Wiley | Present |
| Mr. Kurt Merrick | Present |

APPROVAL OF AGENDA:

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

Motion carried unanimously.

Mrs. Fischer invited Assembly Members McGahan and Moock to join the Board in a worksession related to projected enrollments and staffing formulae for the 1988-89 school year.

1988-89 PROJECTED
 ENROLLMENT:

Mr. Swarner reported that two projections for the 1988-89 school year were presented. The projections included one showing the schools currently in operation in the district and another projection showing the student population with the opening of the two new junior-senior high schools. He stated two factors impacting the projections were the out migration of students this school year and the change in State Law moving forward the entry date for kindergarten students. He projected a 8,218 enrollment for the 1988-89 school year which would be a .4% decrease over the 8,249 enrollment for 1987-88. He indicated that no population impact from projects, except the opening of the Seward Prison, was considered in calculating the projected enrollment.

Mrs. Martin requested the administration to check with City of Homer officials regarding possible projects being considered for Homer which would impact the Homer student population.

1988-89 STAFFING FORMULAE:

Mr. Sandahl presented the proposed regular education staffing formula for the 1988-89 school year. He noted the regular education professional staffing formulae consisted of four schedules; Schedule A for elementary schools (K-2, K-3), Schedule B for elementary schools (K-6, K-8, 3-6, 4-6); Schedule C for Secondary schools, and Schedule D for small schools. The schedules projected 450.5 FTE without the new junior-senior high schools coming on line and 465.5 FTE with the new junior-senior high schools. The opening of the new junior-senior high schools would result in an additional 15 FTE staff. Cost data related to teacher hire with and without the new schools coming on line were also presented.

Dr. Daggett and Dr. Cosgrove presented the the special service staffing formula for the 1988-89 school year. Dr. Daggett reviewed the categorical definitions of the various programs of the special services department.

The administrative staff responded to questions related to vocational education, number of teachers hired for the 1987-88 school year which did not meet the allocation called for in the formulae due to budget reductions, and legal requirements for providing special services.

RECESS:

At 9:10 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER RECESS:

At 9:25 p.m., the Board reconvened in regular session.

Mrs. Fischer noted that she would like to see the 1988-89 budget remain as much status quo as possible and developed with the new schools coming on line.

At 9:27 p.m., Mrs. Fischer explained that a family emergency had arisen, and turned the gavel over to Vice President Martin.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 November 11, 1987
 Page 3

STAFFING FORMULAE (cont.): Assembly Member McGahan questioned the method of funding the special services program. Dr. Daggett responded to the method of state, federal and local funding sources and the weighted factors involved in determining units for the various programs.

EXECUTIVE SESSION: At 9:43 p.m., Mrs. Obendorf 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. Dimmick seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 10:18 p.m., Mrs. Obendorf moved the Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.


ADJOURN: At 10:19 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mr. Massie seconded.

Motion carried unanimously.

Respectfully Submitted,



 Mrs. Joyce Fischer, President



 Mrs. Betty Obendorf, Clerk

The Minutes of November 11, 1987,
 were approved on December 7, 1987,
 as written.

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

November 16, 1987

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
Mrs. Mildred Martin, Vice President
Mrs. Betty Obendorf, Clerk
Mr. Clifford Massie, Treasurer
Mrs. Marilyn Dimmick, Member
Mr. Clifford Massie, Member
Mr. Michael Wiley, Member
Mr. Kurt Merrick, 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. Melody Douglas	Mrs. Susan Smalley
Mrs. Vickie Leach	Mr. Larry Nauta
Dr. Steve Cosgrove	Dr. David Dickerson
Mrs. Marlene Benson	Mr. Gary Jackson
Mrs. Zada Friedersdorff	Mr. Doug Emery
Mr. and Mrs. Paul Epperson	Ms. Kari Mohn
Mr. Dennis Dunn	Mr. Richard Skinner
Mrs. Janis Mullen	Mrs. Sharon Mook
Mr. Frank Garrity	Ms. Jacquie Imle
Mrs. Betsy Staley	Mrs. Arlene Wiley
Mr. Daryl Kellum	Mr. Thomas Murphy
Mr. Sam Bushon	Mrs. Karen Mahurin
Mrs. Bert Grubb	Mr. John Dahlgren
Ms. Marla Huss	Mr. Richard Hultberg
Mrs. Karen Dale	Mrs. Carolyn Cochran
Mr. David Carey	Mrs. Sharon Bortz
Mrs. Sherida Carpenter	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Joyce Fischer	Present
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Present
Mr. Michael Wiley	Present
Mr. Kurt Merrick	Present

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

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of October 26, 1987, were approved as written.

The School Board Minutes of November 2, 1987, were approved with corrections.

COMMUNICATIONS AND
 PETITIONS:

Dr. Pomeroy noted receipt of a letter from Mr. Paul Epperson, President of the Kenai Peninsula Administrators Association, expressing the administrator's concern related to flexibility to transfer funds to accommodate needs within the school which might not have been identified when the budget was developed eighteen months earlier. The association supported the proposal of allowing the District Office to approve identified accounts under specific amounts to allow for effective operations of the schools.

Mrs. Fischer read a letter from Mr. Rick Boudreau, Principal, Mountain View Elementary, who complimented Mr. Jack Hamill, warehouse supervisor, and his staff for their expedient and efficient manner in transferring equipment and materials from Kenai Elementary School to Mountain View Elementary for a successful school opening this fall. Mrs. Fischer added appreciation on behalf of the School Board to Mr. Hamill and other dedicated employees for their extra efforts this year.

AWARDS AND PRESENTATIONS: Mrs. Fischer presented Plaques of Appreciation to Jamie Moore, Hope School secretary; Dave Brown, Hope School custodian; and Linda Graham, Hope School volunteer, for their extra time and involvement at Hope School to complete the various tasks for a successful opening and operation of the new school.

DISTRICTING PLAN FOR BOARD MEMBERS: Dr. Pomeroy presented information from Borough Attorney Boedeker related to election of school board members by districts. The steps outlined would require voter approval for authorization to establish the districting plan, the Borough Assembly would prepare a districting plan and adopt the plan subject to approval by the U.S. Justice Department. Attorney Boedeker recommended approval by the U.S. Justice Department be sought prior to seeking voter approval since this action could ultimately affect voting rights.

Mr. Wiley questioned whether voter rights would be affected by designating the election of members from the four districts and the remaining members at-large. Dr. Pomeroy responded that plan would affect the one person one vote principle.

DISTRICTING PLAN (cont.): Mrs. Martin asked for consensus of the Board that they vote on the issue at the next meeting and direct the Borough Attorney to seek an opinion on the concerns to seating and an exception from the Justice Department as outlined in Mr. Boedeker's letter.

VOTE:

YES - Martin, Massie, Obendorf, Wiley, Fischer
NO - Dimmick, Weatherby
Advisory Vote - YES

Motion carried.

Mrs. Fischer questioned whether the Anchorage School Board was elected by designated seats but voted on at-large. Dr. Pomeroy responded that those members run by designated seats, but there was no geographical relationship to the seats.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that November 15-21 was American Education Week and noted recognition had been received for Roger Sampson, Seward Elementary School Principal, as State Distinguished Principal; Rick Matiya selected as vice-chairman of The Advisory Council for Bilingual/Bicultural; Lorraine "Sammy" Crawford, Soldotna High School teacher, as NEA-Alaska's Teacher of the Year; and the KPBSD selected by the National Rural Education Association for their Exemplary Practices Award.

Dr. Pomeroy called the Board's attention to a memorandum from Thomas Overman related to the state's capital improvement program where the KPBSD had been placed #2 on the list for asbestos removal and #1 for unhoused students for construction of a new elementary school in Seward at approximately \$8.9 million.

He reported that the annual agenda had been updated to reflect the Board's action to change the meeting formats.

Dr. Pomeroy announced the monthly administrator's staff meeting would be held on Thursday, November 19 at 9:30 a.m., and would be followed on Friday by Project Leadership covering the topic of peer coaching.

He announced that KCHS would host the Alaska All State Music Educators Conference which would conclude with a concert on Saturday, November 21 at 7:30 p.m. in the KCHS auditorium.

He reported the Borough Assembly's School Construction Funding Review Committee would meet on December 2 at 1:30 p.m. in the Borough Assembly Room.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 16, 1987
Page 4

SUPERINTENDENT'S REPORT
(continued):

He noted a meeting with the KPBSD legislative delegation and School Board was scheduled for 4:00 p.m. on December 15 in the Borough Assembly Room.

Dr. Pomeroy extended congratulations to the Soldotna High School swim teams for the recent boy's championship and girl's runner up title.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending October 31, 1987.

KENAI CENTRAL HIGH SCHOOL
REPORT:

Mr. Paul Epperson, Kenai Central High School Principal, reported to the Board on the student assistance program developed last year at the school to identify and help students with drug, alcohol or personal problems. Mrs. Carolyn Cochran assisted Mr. Epperson in describing the services of various outside groups that assist with the program. Mr. Epperson reported that drug and alcohol hearings have decreased considerably due to the positive effects of the program.

K.P.A.A.:

Mr. Paul Epperson, President, Kenai Peninsula Administrators Association, encouraged the School Board to adopt a staffing formula at not less than last year's approved formula. He noted that due to reductions from the formula staff and programs have decreased, and schools at the elementary and secondary levels could risk losing accreditation. He also felt that if the staffing formula were reduced, communities should have the opportunity to be heard on the issue related to programs. In addition, if the new high schools were opened under reduced staffing, curriculum offerings would be greatly reduced and might not reflect the community's expectations.

K.P.E.A.:

Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board that the staffing formula needed to return to the 1986-87 level. She stated that anything less than that would have a negative effect on education.

Mrs. Friedersdorff expressed congratulations to Mrs. Crawford on her selection as Teacher of the Year.

SOLDOTNA ELEMENTARY PTA:

Mrs. Janis Mullen, Soldotna PTA Chairperson, expressed their support of a 25 to 1 staffing ratio at the elementary school level. She also urged the Board to approve district forensics activities for elementary schools.

KALIFORNISKY BEACH
ELEMENTARY PAC:

Mrs. Melody Schwartz, Kalifornsky Beach Elementary School Parent Advisory Committee, told the Board the parent advisory committee endorsed the PTR formula recommended by the administration for the 1988-89 school year.

KENAI JUNIOR HIGH PAC: Mrs. Sharon Bortz, Chairperson, Kenai Junior High School PAC, thanked the Board for the PAC Orientation Session which was helpful to PAC members. She commented that a concern expressed at this meeting was the need for forensic activities in the schools, and encouraged the Board fund this. Noting the importance of elective courses, she encouraged that the Board include teachers for elective classes in next year's staffing formula.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Resignation, Teacher Appointments, Furniture and Equipment Lists, Receipt of Annual Financial Audit Report, and Homer High School Vocational Education Grant.

RESIGNATION: Mr. Sandahl recommended the Board approve the resignation of Lee Winn, assistant principal (half-time)/activities director (half-time), Soldotna High School, effective November 30, 1987.

TEACHER ASSIGNMENTS: Mr. Sandahl recommended the Board approve tentative teacher assignments for the 1987-88 school year for Carol Dallman, Media Center (half-time), North Star Elementary School; and Janice Delaney, Grades 3-5, Bartlett Elem/High School.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Hope School in the amount of \$8,839.62; North Star Elementary in the amount of \$3,272.30; and Mountain View Elementary in the amount of \$535.80.

ANNUAL FINANCIAL REPORT: Mr. Swarner recommended the Board acknowledge receipt of the annual financial report for the fiscal year ending June 30, 1987.

HOMER HIGH SCHOOL VOCATIONAL EDUCATION GRANT APPLICATION: Dr. Daggett recommended the Board approve a vocational education grant application from Homer High School. The grant would be submitted to the Department of Education, and if approved, would provide \$4,951 to be used to purchase electronics equipment and provide instructor training.

Mrs. Martin requested that Item 8a (4), Approval of Receipt of Annual Financial Audit Report, be removed from the Consent Agenda for separate consideration.

ACTION Mrs. Obendorf moved the Board approve Consent Agenda Items #1, #2, #3, and #5. Mrs. Martin seconded.

Motion carried unanimously.

ACTION Mrs. Martin moved the Board approve receipt of the annual financial report. Mrs. Obendorf seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 16, 1987
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CONSENT AGENDA (cont.): Mr. Swarner explained various portions of the annual financial report. In addition, the report was accompanied by the Letter to Management.

Motion carried unanimously.

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

RECONVENE AFTER RECESS: At 9:12 p.m., the Board reconvened in regular session.

POLICY REVISION/004.25/
BUDGET TRANSFERS: Mr. Swarner reported this item had been postponed from the November 2, 1987 meeting. An administrative recommendation for policy change was prepared, taking into account the district's auditors recommendations. He noted the many transfers that occurred last year were between instructional media and teaching supplies which had been combined this year under the new state accounting system.

ACTION Mrs. Martin moved to amend the amendment to approve the policy as outlined by the administration with the correction of the last word "April" be changed to "June", and the addition of "Budget transfers into an account designated by the Board as an unfunded and/or restricted account for that year shall require Board approval." Mrs. Obendorf seconded.

She commented that the Board was criticized last year concerning budget transfers that took place into accounts that had not been funded by the Board. She felt this would maintain credibility with the public and allow flexibility for the school administrators.

Mr. Weatherby requested a definition of a restricted account. Mrs. Martin responded this would be an account that the Board had not fully funded.

Mr. Weatherby stated he felt that due to the budget conditions, most accounts would then be considered restricted. He felt it was the Board's responsibility to designate where all funds were spent.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Dimmick, Martin, Massie, Obendorf, Wiley
NO - Weatherby, Fischer
Advisory Vote - NO

Amendment to the amendment carried.

ACTION Mr. Weatherby moved to amend the amendment that the restricted account shall be so designed by the Board in its main or amended motion. Mrs. Martin seconded.

POLICY REVISION/004.25/
 BUDGET TRANSFERS (cont.):

Mr. Weatherby stated he felt the motion was necessary to clearly identify the account which the budget transfer would occur. Mrs. Martin stated she felt the amendment was redundant.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Dimmick, Massie, Obendorf, Weatherby, Fischer,
 NO - Martin, Wiley
 Advisory Vote - YES

Amendment of the amendment carried.

Amended motion carried unanimously.

1988-89 PROJECTED
 ENROLLMENT:

Mr. Swarner presented the projected enrollment for the 1988-89 school year at 8,218 which is a .4% decrease over the 1987-88 school year. He stated that opening of the Seward prison would effect those schools, otherwise no other projects would impact the projected enrollment figures. He anticipated a 19.3% decrease in kindergarten students for the 88-89 school year only due to changes in State Law related to the revised entrance birth date. He noted these items were discussed at the Wednesday, November 11 worksession.

ACTION

Mr. Weatherby moved the Board approve the 1988-89 projected enrollment figures. Mrs. Obendorf seconded.

Mrs. Martin called attention to a letter from Mr. Phil Shealy, Homer City Manager, related to a possible population increase due to the Oceantrawl operation in Homer. Mr. Shealy projected a 3% population increase for Homer from this business venture.

ACTION

Mrs. Martin moved to amend the motion to change the Homer High School projected enrollment from 361 to 390 with a provision that this would be reviewed in February. Motion died for lack of a second.

VOTE:

YES - Dimmick, Massie, Obendorf, Weatherby, Wiley, Fischer,
 NO - Martin
 Advisory Vote - YES

Motion carried.

NAMING SOLDOTNA HIGH
 FOOTBALL FIELD:

Mr. Overman reported a copy of Board policy and Borough ordinance was presented related to the Board's request on naming the Soldotna High School football field for Justin Maile, longtime Soldotna resident and supporter of education within the KPBSD. He noted that if the Board approved the naming of the football field the request should be forwarded to the Borough Assembly for official action.

ACTION

Mrs. Obendorf moved the Board request the Borough Assembly to name the Soldotna High School football field for Justin Maile.

Mr. Merrick, student representative, told the Board that the Soldotna High School student body felt it was appropriate to name the football field for Mr. Maile as a way of saying thank you for all his time and effort toward the school.

Mrs. Martin expressed concern that no public hearing had been conducted and no comments had been received from the parent advisory committee related to the request. She felt the Board should receive such information before approving the request. Mrs. Dimmick suggested the Soldotna Parent Advisory Committee send a recommendation to the Borough Assembly related to the request. Mrs. Dimmick requested unanimous consent on the motion.

Mr. Weatherby noted he did not object to the motion, but noted the Board had established policy on naming of facilities, which had not been followed.

ACTION

Mr. Weatherby moved to postpone the motion until the next meeting at which time recommendations could be received from students and parent advisory committees. Mr. Massie seconded.

VOTE TO POSTPONE:

YES - Martin, Massie, Weatherby
 NO - Dimmick, Obendorf, Wiley, Fischer
 Advisory Vote - NO

Motion to postpone failed.

Motion carried unanimously.

1988-89 PTR FORMULAE:

Mr. Sandahl reported the regular education and special education professional staffing formulae were presented to the Board at their Wednesday, November 11 worksession. He noted additional information was presented related to high school certificated staffing for the past three years. He stated that the budget would be constructed with several unallocated staff positions to cover any adjustments that might be needed from changes in enrollment.

Mrs. Vickie Leach, Soldotna Parent Advisory Committee representative, conducted a display with Mrs. Sharon Mook seated in the center to illustrate the 2.5 square foot area that students are expected to learn in elementary schools. She requested the Board decrease the PTR at the elementary schools where basic learning is important.

1988-89 PTR FORMULAE
(continued):

Mr. Gary Jackson, Kalifornsky Beach Elementary Principal, noted that research indicated a large correlation of achievement in second and third grade and achievement of grades ten and eleven was a correlation of .85%. This data indicated the first three to five grades were essential to the process of learning and the lifelong career of people. He recommended approval of the staffing formula as presented by Mr. Sandahl in supporting a sound, basic education for students.

Mrs. Jacquie Imle, Sears Elementary School principal, offered support to the lower PTR formula for next year. She cited student response, parent contact, lower noise levels, knowing the student, and time for varied activities as beneficial to both student and teacher in smaller classes. She noted that studies indicate that students having attained the necessary "building blocks" are successful in later education. She also encouraged that classified employee personnel and time be increased, particularly for nurses, secretaries and custodians.

Mr. Paul Epperson, KCHS Principal, informed the Board of class reductions at his school due to decreases in staff this year. He noted that principals had a real concern with staffing to comply with graduation and accreditation requirements. He stated class averages did not always fit each class due to the nature of the class, i.e., advanced English, photography, calculus, choir, etc. He noted any percentage cut away from the proposed staffing formula would be detrimental to class offerings for students.

Mr. Frank Garrity, Soldotna High School Principal, spoke in support of the administration's recommended staffing formula. He commented that valuable programs had been eliminated this year due to staff reductions, which ultimately effected students. He urged the Board to consider the ramifications if reductions were made.

Mrs. Karen Mahurin, parent, speaking in favor of the proposed staffing formulae told the Board that all students needed a well rounded high school education as it related to their varied interests and capabilities. She felt all aspects of the curriculum were needed to foster their talents to enter the adult world.

ACTION

Mrs. Dimmick moved the Board adopt the 1988-89 regular education professional staffing formula as presented by the administration. Mrs. Obendorf seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 16, 1987
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1988-89 PTR FORMULAE
(continued):

Mrs. Martin expressed concern that the Port Graham teaching staff had been reduced from four personnel to two for this school year. She felt the staff had a tremendous workload this year. Even though an additional .5 position was proposed, she felt a full-time person would be more effective. She further noted the Port Graham School generated more funds than were expended.

ACTION

Mrs. Martin moved to amend the motion to increase the Port Graham teacher allotment to an additional .5 teacher. Mr. Wiley seconded.

Mrs. Obendorf stated she was sympathetic to Port Graham's needs, but did not feel the Board should deviate from the formula with special exceptions. Mrs. Dimmick stated the Board needed to provide the best possible education within the funds available, and that making exceptions at this point was the wrong way to handle the situation.

At 10:40 p.m., Mrs. Fischer excused herself briefly from the meeting.

VOTE ON AMENDMENT:

YES - Martin
NO - Dimmick, Massie, Obendorf, Weatherby, Wiley
Advisory Vote - NO

Amendment failed.

At 10:49 p.m., Mrs. Fischer returned to the meeting.

Motion carried unanimously.

RECESS:

At 10:50 p.m., Mrs. Fischer called a recess. She requested to be excused from the meeting due to illness.

RECONVENE AFTER RECESS:

At 11:03 p.m., the School Board reconvened in regular session.

ACTION

Mrs. Obendorf moved the Board approve the 1988-89 special education formula as presented by the administration. Mrs. Dimmick seconded.

Dr. Daggett explained the special services staffing formula had been revised to be consistent with the system now and in the future. The formula consisted of 108 special services personnel which would be an increase of 11.25 over the 87-88 formula.

Motion carried unanimously.

UNDESIGNATED EXTRA-
CURRICULAR ALLOCATION:

Dr. Pomeroy reported that this item had been postponed from the November 2 Board Meeting. He noted his recommendations to allocate \$31,000 were presented as well as recommendations from the Kenai Peninsula School Activities Association. K.P.S.A.A.'s recommendations differed from his recommendations and are as follow: 1) Extracurricular travel for Susan B. English Elem/High, \$2,600; 2) Bob Bartlett Elem/High extracurricular travel, \$2,600; 3) High school drama, \$4,620; and 4) State tournament travel, \$21,180. Dr. Pomeroy noted after review of the 20-day enrollment count funding was available.

Mr. David Carey told the Board that he felt the recommendation from the Kenai Peninsula School Activities Association heavily supported sports activities and did not speak to such non-athletic items as the academic decathlon, clubs, etc. He noted that most extracurricular activity funds were recommended for students who would soon leave school and the district. He proposed that the funds be spread out to as many students as possible. He emphasized that more funds be spent at the elementary level rather than the high school level.

Mrs. Vickie Leach, Soldotna Parent Committee representative, requested that extracurricular activity funds be spent for forensic coaches at the elementary school level. She noted that 85% of K.P.S.A.A.'s recommendation was allotted for travel.

Mr. Tom Murphy, KCHS teacher, reiterated support of Dr. Pomeroy's recommendation over K.P.S.A.A.'s proposal. He stated that currently there was no funding for drama in this year's budget. Dr. Pomeroy's recommendation would be twice what K.P.S.A.A. proposed for drama. He also recommended that forensic activities be funded at the elementary level.

Mr. Merrick, student representative, stated he felt Dr. Pomeroy's recommendation best served the students of the district. He encouraged support of that proposal.

Mrs. Obendorf stated she supported Dr. Pomeroy's recommendation in that it affected students boroughwide. She felt that forensics were an extension of the classroom and developed competitive skills among the students.

Mr. Massie defended the recommendation of K.P.S.A.A. and noted that elementary activities funds were totally eliminated this year, thus not appropriate to be placed back in the budget for only one part of the program. He noted that travel to state tournaments was a great expense and teams would be committed to participate. The funding could help with these expenses. He also noted that English Bay and Port Graham did not have extracurricular programs. For drama, it was felt that one production at each high school was better than no production.

ACTION

Mr. Weatherby moved to amend the motion to place the \$31,000 into an unallocated account to be dispursed at a later date depending on the best needs of the district. Mr. Massie seconded.

Mr. Wiley commented that he felt it would be improper not to vote on the issue since it had been on the agenda for two meetings. He also noted the funds were in the extracurricular account, and he felt Dr. Pomeroy's recommendation was a fair distribution of the funds.

Mrs. Dimmick stated she felt elementary activities were important, and did not object to spending the funds piecemeal for each good purpose as they appeared timely.

ACTION

Mrs. Dimmick moved to amend the amendment that \$26,732 remain in the unallocated account, and \$4,268 be approved for elementary forensics. Motion died for lack of a second.

VOTE ON AMENDMENT:

- YES - Weatherby
- NO - Dimmick, Martin, Massie, Obendorf, Wiley
- Advisory Vote - NO

Amendment failed.

ACTION

Mr. Massie moved to amend the motion to accept Dr. Pomeroy's recommendations as outlined with the exception to delete Items #3 and #4 for \$3,000 to be placed in state travel. Motion died for lack of a second.

ACTION

Mrs. Dimmick moved the Board divide the question to vote on Items #1 and #2 together; #3 and #4 together; #5 and #6 together; and #7 alone. Mr. Massie seconded.

VOTE:

- YES - Dimmick, Massie, Wiley
- NO - Martin, Obendorf, Weatherby
- Advisory Vote - NO

Motion failed.

VOTE ON MAIN MOTION:

- YES - Martin, Obendorf, Wiley
- NO - Dimmick, Massie, Weatherby
- Advisory Vote - YES

Motion failed.

BOARD COMMENTS:

Mr. Merrick congratulated Mrs. Sammy Crawford on her deserved award as Teacher of the Year.

He told the Board about "Teens for Teens" at Soldotna High School who are working with parents and law enforcement agencies to try to establish a safe meeting place for students to hold dances, etc. without drugs. He noted the project needed community support.

Mrs. Obendorf encouraged the Board and audience to attend Soldotna High School's "Our Town" to be held December 3-6.

Mr. Weatherby stated he was opposed to election of school board members by district, but noted it might be interesting to see how members would vote on the budget if districted.

Mr. Weatherby stated he felt the Board's action in naming the Soldotna High School football field was appropriate, but inappropriate in not giving the PACs an opportunity to speak to that issue. He felt the Board openly ignored the PACs function.

Mr. Weatherby questioned whether the Borough Assembly is paid on a salary or per diem, and if paid a per diem how would they qualify for the PERS retirement system. Mr. Swarner stated he would check the situation out. Mrs. Dimmick noted that social security was deducted from the payment paid to Assembly Members when she served on the Borough Assembly.

Mrs. Martin requested a Board member volunteer for the School Construction Funding Review Committee. Mrs. Dimmick volunteered to serve on the committee.

Mrs. Martin reported that flashing lights were operational on the Sterling Highway in the Homer Intermediate/Homer Junior High School area.

Mrs. Martin extended appreciation to the Board members who attended the meeting at Anchor Point related to facility utilization for next year.

Mrs. Martin noted the Homer Parent Advisory Committee had requested that their comments from the teleconference be placed in the official School Board Minutes. Mrs. Martin asked for permission for her to make those comments under #7, Parent Advisory Committees, on the agenda. Mrs. Dimmick suggested that these comments be handled in the same manner as communications and petitions. Dr. Pomeroy explained that the Board Minutes were legal minutes of official meetings. Any additions or deletions would not be appropriate. He noted teleconferences were not an official part of the meeting.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 16, 1987
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BOARD COMMENTS (cont.):

Mrs. Obendorf extended an invitation to the School Board from the Moose Pass Community to attend their community thanksgiving dinner at 11:45 a.m., on November 25.


Mrs. Martin noted a copy of her report on the AASB Conference was on the Board members desks.

ADJOURN

At 12:04 a.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Joyce Fischer, President


Mrs. Betty Obendorf, Clerk

The Minutes of November 16, 1987,
were approved on December 7, 1987,
with corrections.

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

December 7, 1987

SCHOOL BOARD MEMBERS:

- Mrs. Joyce Fischer, President
- Mrs. Mildred Martin, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mrs. Marilyn Dimmick, Member
- Mr. Eric Weatherby, Member
- Mr. Michael Wiley, Member
- Mr. Kurt Merrick, 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. Mark Hunter | Mr. Richard Skinner |
| Mr. Duane Udland | Mrs. Melody Douglas |
| Mrs. Sharon Moock | Dr. David Dickerson |
| Mr. Frank Garrity | Mr. Richard Hultberg |
| Mr. Mick Wykis | Mr. Jon McMichael |
| Mr. Paul Epperson | Mrs. Karen Dale |
| Mr. Dennis Dunn | Mrs. Zada Friedersdorff |
| Mr. Ron Chappell | Mrs. Marlene Benson |
| Mr. David Carey | Mrs. Sharon Waisenen |
| Mr. Ed Pearson | Mrs. Bert Grubb |
| Mrs. Susan Smalley | Miss Susie Dotomain |
| Mr. Ben Kauffeld | Mr. Paco Lehtinen |
| Mr. Bruce Jochman | |
| Others present not identified. | |

CALL TO ORDER:

Mrs. Fischer called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|---------|
| Mrs. Joyce Fischer | Present |
| Mrs. Mildred Martin | Present |
| Mrs. Betty Obendorf | Present |
| Mr. Clifford Massie | Present |
| Mrs. Marilyn Dimmick | Present |
| Mr. Eric Weatherby | Present |
| Mr. Michael Wiley | Present |
| Mr. Kurt Merrick | Present |

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of November 11, 1987, were approved as written.

The School Board Minutes of November 16, 1987, were approved with additions.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy noted that Resolution #87-37 had been received from the Soldotna City Council which requested that the School Board not open the Skyview and Nikiski schools for at least one year.

Mrs. Fischer read a letter from Borough Mayor Gilman on reconsideration of his position on accruing interest to student activity accounts. Mayor Gilman reported that student body fund accounts would be treated in the same manner as a capital project account with interest earned. The School District would be responsible for allocation of this interest to the individual school accounts, and a weekly cash balance would be provided by the School District to the Borough Finance Department. Mrs. Fischer noted that last year's student representative, Susan Hett, was responsible in bringing this issue to the Board's attention.

Mrs. Fischer noted a letter had been received from the Kenai Peninsula College requesting that a School Board member serve on the College Council. She appointed Mrs. Obendorf to serve as the Board's representative to the Kenai Peninsula College Council.

Mrs. Martin reported on the teleconference with the Homer PAC held prior to the School Board Meeting. Mrs. Martin noted that four persons were in attendance at the teleconference, and Gail Phillips and Becky Wick spoke in favor of a school board districting plan. It was also noted that a hearing related to the new drug policy for suspension of students would be conducted by the Homer PAC following the teleconference.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Sick Leave Bank Draw/Certified; Resignation; Teacher Assignment; Teacher Exchange Applications; Furniture and Equipment Lists; and Membership to Alaska Surplus Property Service.

SICK LEAVE DRAW/CERTIFIED:

Mr. Sandahl recommended the Board approve a retroactive draw of 13 days from the K.P.E.A. Sick Leave Bank for Lee Winn, former Assistant Principal (half-time)/Activities Director (half-time), Soldotna High School.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of Diann Wright, Special Education/Physical Therapist, Districtwide, effective November 11, 1987.

December 7, 1987

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- TEACHER ASSIGNMENT: Mr. Sandahl recommended the Board approve the tentative assignment for the 1987-88 school year of Terry Cramer, Grade 3, Mountain View Elementary School.
- TEACHER EXCHANGE APPLICATIONS: Mr. Sandahl recommended the Board approve applications for Virginia Walters, Special Education, Kenai Central High School, to apply for the International Teacher Exchange Program in Australia; and DeWayne Craig, Mathematics, Kenai Central High School, to apply for the Fulbright Teacher Exchange Program.
- FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Soldotna Elementary in the amount of \$37,128.26; North Star Elementary in the amount of \$9,706.62; Hope Elementary School in the amount of \$9,340.83; Mountain View Elementary in the amount of \$15,835.21; and musical instrument orders for Skyview Junior-Senior High School in the amount of \$60,544.06 and Nikiski Junior-Senior High School in the amount of \$60,544.06.
- MEMBERSHIP IN ALASKA SURPLUS PROPERTY SERVICE: Mr. Overman recommended the Board approve a resolution which would provide the Kenai Peninsula Borough School District with membership to the Alaska Surplus Property Service. This membership would allow schools to take advantage of surplus property sales.
- Mrs. Martin requested that Item 3a (5), Approval of Furniture and Equipment Lists, be removed for separate vote.
- ACTION Mrs. Obendorf moved the Board approve Consent Agenda Items #1, #2, #3, #4, and #6. Mrs. Martin seconded.
- Motion carried unanimously.
- ACTION Mrs. Martin moved the Board approve the furniture and equipment lists as outlined. Mrs. Dimmick seconded.
- ACTION Mr. Wiley moved to amend the motion to delete the musical instrument expenditures for Skyview and Nikiski junior-senior high schools. Mrs. Martin seconded.
- Mrs. Martin questioned what the rate of return on the funds would be if the musical equipment was not ordered at the present time. Mr. Swarner estimated the funds could possibly generate a 6% rate of return. She also questioned whether warranties would be effective should the schools not be opened for the 1988-89 school year. Mr. Skinner responded that warranties would be for a three year period, and an extension similar to that of past practices on unused equipment would be requested.

[CONSENT AGENDA (cont.):

Mr. Weatherby noted a difference in the money amounts quoted on the lists. Mr. Overman stated there was a mathematical error on the equipment lists.

Mr. Weatherby questioned whether the orders were for the complete musical instrument lists for the schools. Mr. Overman responded that the basic instruments were presented, but funds had been set aside for additional musical equipment requests once the school music directors had established their programs.

Mrs. Dimmick questioned whether the vendors would make delivery at a later date if approved by the Board now or if bids would be accepted at a later date if the Board decided to open the schools for the 1988-89 school year. Mr. Skinner responded that some equipment could be delivered within 90-120 days if in stock.

Amendment carried unanimously.

[Noting the purchase of mini-blinds to an out-of-state vendor, Mrs. Fischer questioned whether the items could be purchased locally. She noted that given the local economy she would like to see purchases be made locally, in-state, and then out-of-state. Mr. Skinner responded the vendors are selected on a lowest bid basis according to the School Board Policy Manual.

Mrs. Dimmick questioned whether the district standardized equipment purchases, and offered her support for local vendor purchases. Mr. Overman responded that the district has standardized purchases as much as possible.

Amended motion carried unanimously.

STUDENT EXPULSION:

Dr. Daggett forwarded a request made by Mr. Hultberg, Principal, Kenai Junior High School, for the expulsion of an eighth grade student at that school. A hearing attended by School Board members, the administration, and parent had been conducted prior to the School Board Meeting.

ACTION

[Mrs. Obendorf moved the Board approve the student expulsion. The Board, meeting in special session to hear testimony regarding the recommendation of the principal of Kenai Junior High to expel an eighth grade student from the schools of the Kenai Peninsula Borough School District, has heard testimony from the principal and the parent. Based upon this hearing, the Board finds there is cause to expel the student for his behavior which violates the statute cited below:

ACTION (cont.):

AS 14.30.045, Grounds for Suspension or Denial of Admission.
1. Continued willful disobedience or open and persistent defiance of reasonable school authority. 2. Behavior which is inimical to the welfare, safety or morals of other students. The expulsion of this student is subject to terms and conditions that shall be transmitted to the student and his parents. Mrs. Martin seconded.

Mrs. Dimmick requested to abstain from voting since she was unable to attend the hearing. The request was granted.

Motion carried unanimously.

ADMINISTRATOR STAFFING
SCHEDULES/1988-89:

Mr. Sandahl recommended the Board approve building administrator staffing schedules for the 1988-89 school year. He noted the five schedules remained basically unchanged except the teaching principal component for McNeil Canyon Elementary School and Bartlett Elem/High School would change from .5 FTE administrator to 1.0 FTE Teaching Principal.

ACTION

Mrs. Martin moved the Board approve the Building Administrator Staffing Schedules A, B, C, D, and E for the 1988-89 school year as outlined. Mrs. Obendorf seconded.

Mrs. Martin questioned what the change was between the teaching principal and the .5 FTE teacher - .5 principal position. Mr. Sandahl stated the change was in title only, not responsibilities.

Mr. Weatherby questioned what the .5 assistant principal allocation for assisting in the opening of the new junior-senior high schools for next year at Soldotna and Kenai Central High Schools would be doing if the new schools would not be opened. Mr. Garrity and Mr. Epperson, principals at Soldotna High School and Kenai Central High School respectively, explained the multitude of responsibilities these individuals fulfilled. Among the responsibilities were curriculum supervision, student supervision, discipline, activities director, ground supervision, etc. They noted if the individuals were removed, the regular principal's job would be severely hampered.

Mr. Weatherby stated he had no problems with the formula, but should funds be less than expected, a decision would need to be made whether to make reductions in the classroom or with the administrative staff. Mrs. Dimmick noted the formula could be modified during the budget process, if necessary.

Mrs. Dimmick questioned whether the half-time principal duties could be shared with other staff members and suggested the duties be allocated to a lower salaried position.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 December 7, 1987
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RATIFICATION OF NEGOTIATED
 AGREEMENT BETWEEN KPEA AND
 THE KPBSD/1986-90:

Dr. Pomeroy reported that the negotiating process between the School District and K.P.E.A. had been ongoing for approximately twenty one months. He stated he was pleased the teachers were sharing salary adjustments like other school district employees during the economic downturn of the area.

In coming to an agreement, K.P.E.A. agreed to drop the lawsuit against the school district, subject to the Board's approval of the agreement. He expressed appreciation to Mr. Sandahl and Mrs. Friedersdorff for their leadership during the negotiations process.

Mrs. Friedersdorff, President, K.P.E.A., told the Board the Central Peninsula League of Women's Voters tabulated the ballots with a 74% vote favoring the agreement and a 26% vote not in favor. She noted the four-year contract included a freeze for 1986-87 salaries, a 5% salary decrease for 1987-88, and a cost of living increase for the next two years. She noted that a change in health insurance was a great loss to teachers, and the vote was a willingness for teachers to burden their share of budget reductions. In approving the contract, she stated the Board would add peace and cohesiveness back to the district.

ACTION

Mr. Wiley moved the Board approve the contract as presented. Mrs. Obendorf seconded.

Mrs. Martin commented that she respected the teaching staff of the district and hoped an uplift in morale would occur. However, she expressed concern on the additional expenditures the contract would bring to the Borough. She hoped the expenditures would not come at the expense of the PTR which staff and parents had defended as a priority. She felt most concerns were balanced by the dropping of the lawsuit against the School District.

Motion carried unanimously.

SCHOOL BOARD DISTRICTING:

Dr. Pomeroy reported that in addition to previously presented information on election of School Board Members by districts, Mr. Boedeker, Borough Attorney, supplied additional information related to establishing election districts for school board seats.

ACTION

Mrs. Martin moved the Board approve requesting the Borough Assembly to place School Board districting before the voters at the next municipal election. Mr. Wiley seconded.

Mr. Boedeker noted the information presented options for a districting plan utilizing existing precincts used by the Borough Assembly, with modifications. In addition, population data was included for Board information.

SCHOOL BOARD DISTRICTING
 (continued):

Mrs. Martin noted that she would like additional time to review Attorney Boedeker's information.

ACTION

Mrs. Martin moved the Board postpone this item until the next meeting. Mrs. Obendorf seconded.

VOTE TO POSTPONE:

YES - Dimmick, Martin, Massie, Obendorf, Fischer
 NO - Weatherby, Wiley
 Advisory Vote - YES

Motion carried.

BOARD COMMENTS:

Mr. Merrick stated he was pleased with Mayor Gilman's letter where interest earnings would be returned to student activity accounts.

He noted students throughout the district were diligently working on Christmas programs and encouraged the public to attend these programs and activities.

Mrs. Dimmick commented that although she was not part of most of the negotiations process, she was happy the procedure was complete and that all parties could return to the duties they do best. She hoped the Board could afford the contract through 1990.

Mr. Wiley noted that as with any good compromise not everyone was happy, but he was pleased the contract was over and afforded a two-year time period to get on with other things.

He also commented on a recent news article on standardized tests where scores indicated everybody was above average. He questioned if everybody was being sold a "bill of goods." He requested the administration to review the information, and if all students were above average on the tests, he suggested suspension of the tests until a more accurate measure of testing was developed.

Mrs. Obendorf stated she felt badly about the student expulsion, and felt the student should not be "given up on."

She expressed pleasure on the interest earnings to the student activity accounts.

Mrs. Obendorf stated she was pleased that a contract had been ratified and expressed appreciation to all the persons involved for their time and efforts in the negotiations process.

BOARD COMMENTS (cont.)

Mrs. Obendorf complimented Soldotna High School students for their helpful and friendly manner in helping with a recent fund raiser at their school recently.

Mr. Massie commended the administrators, staff and students at Kenai Central High School and Kenai Junior High School for their manner of handling the traumatic situation of losing a staff member and students in a recent plane accident. He felt the memorial services at both schools were appropriate and well organized.

Mr. Weatherby stated he was relieved resolution had been made on the negotiated agreement with the teachers. Having been part of the team at the beginning of negotiations, he commented on the many hours involved in the process. He extended appreciation to Mrs. Friedersdorff for her leadership during the process.

Mr. Weatherby commented that he felt the Board's action in not purchasing musical equipment at this time was a wise decision. He noted the \$120,000 purchase of musical equipment was not for a large part of the student body, and reminded the Board that their primary mission was to give all students the best general education possible, not the best students the best education possible.

Mrs. Martin expressed appreciation to Mayor Gilman for granting the interest earnings on student activity accounts be returned to the schools.

She also thanked the public for attending the hearings held at Nikiski and Kenai. She noted she was unable to attend the Soldotna meeting, but planned to listen to the tape of the meeting.

Mrs. Fischer expressed condolences to the families and friends of those who died in a recent plane accident.

Mrs. Fischer requested the administration to prepare a report for the next meeting related to bidder preference for local and state merchants.

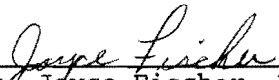
She stated she was relieved the negotiated agreement passed, but she personally felt cheated. She noted when the first conceptual package was presented, the Board agreed to negotiate on that. Other items were added and she felt the Board was not dealt with fairly. She felt it was now time to put these issues aside to teach children.

ADJOURN:


At 8:58 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of December 7, 1987,
were approved on December 21, 1987,
with additions.

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

December 21, 1987

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Member
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, 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. Al Willis	Mr. Dennis Dempsey
Mr. Thomas Boedeker	Mr. Richard Skinner
Mr. Richard Hultberg	Mr. Frank Garrity
Mrs. Ginger Steffy	Mr. Duane Udland
Mr. Leonard James	Mr. William Hatch
Mrs. Zada Friedersdorff	Mrs. Patricia Ohlinger
Mr. and Mrs. Jack Brown	Mrs. Debra Mullins
Ms. Clara Elge	Mrs. Linda Swarner
Mrs. Bert Grubb	Mr. Ron Rozak
Mr. Ross Kendall	Mr. Jay Kendall
Mr. C.A. Short	Mrs. Janet Miller
Sen. Paul Fischer	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Joyce Fischer	Present
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Present
Mr. Michael Wiley	Present
Mr. Kurt Merrick	Present - Late 7:35 p.m.

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of December 7, 1987, were approved with additions.

HEARING OF DELEGATIONS:

Mr. Leonard James, representative for Child Evangelism Fellowship, requested the Board allow released time for students to attend religious instruction classes during the school day. He requested released time for students, particularly for Sterling Elementary School students to attend classes at the Community Library near the school. He noted his organization would attempt to coordinate classes around free class time, grades 1-6. The Board requested this item be placed on the January 4 agenda for consideration.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy noted receipt of a petition signed by twenty six Kenai Central High School staff members who opposed the opening of Skyview and/or Nikiski High School for the 1988-89 school year until the financial conditions of the district allowed for secondary programs equal to or better than those currently offered at Kenai Central High School and Soldotna High School during the 1985-86 school year.

Mrs. Fischer commented on a letter from Seward High School related to a Bicentennial Project of Mr. Poleske's class in publishing pertinent questions and answers on the U.S. Constitution in the Seward Phoenix Log. She requested that a letter of appreciation be sent to the Seward newspaper for their cooperation in this project.

She announced the Association of Alaska School Boards would be conducting a negotiations workshop in Anchorage, January 14-15, and the annual Legislative Fly-in would be held January 18-20 in Juneau. She reported that she and Mr. Massie would attend the Legislative Fly-in and requested legislative items be submitted to them for the Juneau trip.

Mrs. Fischer noted receipt of a letter from Mrs. Barbara Waters related to fee charges at the Kenai Junior High School Christmas program.

AWARDS AND PRESENTATIONS:

Mrs. Fischer presented a Plaque of Appreciation to Duane Udland, Soldotna Chief of Police, for his ongoing support of Soldotna area youth, and organization and continuing force of the Wheezer Bowl which raises funds for scholarships at Kenai Central High School and Soldotna High School. Mrs. Fischer also presented Plaques of Appreciation to Clara Elge, Moose Pass special services aide; Martha Wallin, Port Graham Title IV aide; and Rochelle Hanson, Port Graham special services aide, for their dedication and extra efforts put forth on behalf of students at their schools.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 21, 1987
Page 3

L SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported it had come to the district's attention in meeting with its legislative delegation that funding for a new Seward Elementary School had been omitted from the Governor's budget. He suggested the Board pursue seeing that this item be reinstated in the Governor's budget as promised on an earlier visit by the Governor to the area.

Dr. Pomeroy reported that Alaska's Teacher of the Year, Lorraine "Sammy" Crawford of Soldotna High School, was one of four finalists for the National Teacher of the Year Award.

Commenting on the excellent Christmas programs in the district this year, Dr. Pomeroy expressed appreciation to the hard working staff members who spent extra hours preparing for the presentations.

Dr. Pomeroy noted the Kenai Peninsula College Newsletter carried an article on the cooperative effort between the college and school district in a college calculus class being conducted at Soldotna High School for students there.

L KENAI JUNIOR HIGH REPORT:

Mr. Hultberg, Principal, Kenai Junior High School, apprised the Board of the numerous programs taking place at his school. He noted the 380 student school has an excellent staff and supportive parent advisory committee. In addition, statewide honors have been earned through the Problem Solving Bowl and Knowledge Master Program. Other notable activities included the school newspaper, a recommendation for a MERITS Award for the science department, an excellent student teacher in the science department, an outstanding music and art department, championship athletes, and a soon to be installed trophy case honoring teacher Larry Ruckel. He noted if the new junior-senior high schools are opened next year Kenai Junior High School would have an enrollment of 218 or 41% of school capacity. Mr. Hultberg concluded his report with Santa (Vice Principal Hatch) distributing Kenai Junior High Kossack gifts.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending November 30, 1987.

L MEMORANDUM OF AGREEMENT/
KPBSD AND KENAI PENINSULA
COLLEGE:

Dr. Daggett introduced a Memorandum of Agreement between the Kenai Peninsula Borough School District and the Kenai Peninsula College whereby KPBSD seniors and QUEST students would be allowed tuition-free classes through the college in exchange for college-use of school district facilities.

Mrs. Martin questioned the grade levels of QUEST students attending college classes. Dr. Daggett responded that most often QUEST students were high school students, but has included a few junior high school students.

COLLEGE AGREEMENT (cont.): Mrs. Martin also questioned whether there were staff objections to teaching junior high school students. Mrs. Steffy, Kenai Peninsula College Director, responded there were no objections to these younger students if they were qualified for the course work.

FACILITY NEEDS/BOARD
GOAL IV:

Mr. Overman presented an extensive report on a review of facility utilization at Moose Pass School, Chapman Elementary School, Kenai Elementary School, Skyview High School, and Nikiski High School. He reported public hearings had been conducted for each attendance area. He recommended that the Moose Pass School remain open with its current grade levels, that 7th and 8th grade students remain at Chapman Elementary School and not transported to Homer as previously considered, that Kenai Elementary School remain closed for the 1988-89 school year, and that Skyview Junior-Senior High School and Nikiski Junior-Senior High School not be opened for the upcoming school year. He stated the recommendations were based on enrollment and revenue projections for the school district. He noted the Board had approved a staffing formula which would reinstate programs in the schools, but revenue increases could not be expected from the state. Although the borough had a surplus balance, property assessments were expected to decrease. Therefore, increased funding from this source was not certain at this point.

It was noted that recommendations from the Kenai City Council and Kenai Chamber of Commerce had not been received related to the opening of the new junior-senior high schools or Kenai Elementary School.

In response to a question from Mr. Weatherby related to operational budgets for the junior-senior high schools, Mr. Overman stated that the respective school principals had prepared budgets for the opening and non-opening of the schools for consideration in the budget process.

With concurrence of the Board, Mrs. Fischer requested that consideration of the Moose Pass Elementary School and Chapman Elementary School be placed on the January 4 agenda. Determination to open/not open the junior-senior high schools would be scheduled for the February 1 agenda.

NEW SCHOOL EQUIPMENT/SUPPLY PROCEDURES: Mr. Overman presented a report on procedures followed when ordering equipment and supplies for new schools. He noted that requests for equipment and supplies originate with principals and teachers of the effected schools based on Board adopted curricula, teaching methods and learning activities and budget for the school. In accordance with Board policy the purchasing department then begins the bid process. After

PURCHASING PROCEDURES
 (continued):

receipt of the bids and budgets are checked, purchase orders are developed and presented to the Board of Education for approval. He noted most equipment and supplies are purchased prior to beneficial occupancy and in accordance to Board Policy purchases can be made for a period of one year following beneficial occupancy of the project. He noted the district attempts to purchase good quality equipment which will be cost effective for the life of the equipment.

Mrs. Fischer questioned how "outside" vendors become known to the KPBSD and how local vendors remain on the district's bidders list. Mr. Skinner responded that the district receives letters of interest from these companies as well as inquires among other districts the credibility of the companies and names of other reliable firms. All companies are researched. He noted that local companies, after submitting requests for the bid list, are sent bids. If they do not respond to bids or acknowledge interest in remaining on the bid list after three attempts by the district, they are dropped.

CONSTRUCTION REPORT:

Mr. Ron Rozak, Project Manager for Morrison-Knudsen Company, reported that Skyview High School was 98% complete and Nikiski High School 93% complete. Minor repair work is scheduled for Mountain View Elementary and North Star Elementary schools during Christmas vacation with completion anticipated in mid-January.

Mrs. Dimmick questioned what method was used by the firm to determine charges against the projects as compared to the similarity of architect and engineering fees. Mr. Rozak responded that the company's charges were based on the expectations of staff and duration of the project, where architect fees were similar except many items were charged out by the hour. He noted charges were made to actual costs as much as possible. Although the elementary school charges were very similar due to being prototype schools, the high schools involved different charges based on the different situations occurring at the schools. A contract exists with the Borough based on the work effort and is charged against an initial budget, not based on the number of hours and hourly rate. She also questioned whether the district was saving money on the amount originally intended for the projects. Mr. Rozak responded the borough was not paying as much as the firm anticipated for the effort being spent, but probably more than the borough would like to spend.

Mr. Wiley questioned whether the structural problems at Nikiski Junior-Senior High School had been corrected and whether these required additional costs. Mr. Rozak reported there were extra costs to the contractor but none of the change orders reflected costs to the borough.

CONSTRUCTION REPORT
(continued):

Mrs. Fischer questioned whether the results of an independent survey of the structural deficiencies at Nikiski Junior-Senior High School had been received. Mr. Rozak responded a preliminary report of the independent survey was presented to the Mayor and Borough Assembly several weeks ago. A few areas were questioned and those results were expected this week. The preliminary report indicated the problems had been resolved.

SCHOOL BOARD ELECTION/
DISTRICTING:

Dr. Pomeroy noted this item had been before the Board at the last meeting. Mr. Boedeker, Borough Attorney, was present to respond to questions from the Board.

In response to Mrs. Martin's question as to areas encompassed in the memorandum, Mr. Boedeker stated the districts would remain essentially the same as assembly districts #1, #2, #3, and #4 except the Sterling precinct would be moved out of the assembly district and placed with the Hope, Moose Pass, Cooper Landing, and Seward area. This would allow for the difference in number of seats on the School Board as compared to the Borough Assembly. He felt this would satisfy the legal requirements for districting.

Mrs. Dimmick questioned if the issue was placed on the ballot could questions be placed on the ballot of going to designated seats and could the same question be on the ballot about going to districts. Mr. Boedeker agreed saying that designated seats are not considered an at-large election and would have to be voted on by the electorate. He noted if the Board decided on districting, it should be done in two steps. First, going to the voters to seek districting, and secondly, seeking approval of the districting plan the following year. He noted if the Board did not go to districting, it had the option to designate seats at one election. In addition, there could be a conflict if two items were placed on the ballot. He stated alternatives could be placed on the ballot and if approved, the plan would need to be approved later.

Mrs. Martin questioned whether three options could be presented on the ballot. Mr. Boedeker stated he felt problems could arise since the majority vote would determine the winner, but with three propositions there could possibly be no winner. He felt multiple propositions could possibly not determine a clear winner.

Mrs. Martin stated she had developed a resolution for Board consideration at their January 4 meeting.

BOARD DISTRICTING (cont.): Mrs. Fischer questioned whether a districting plan by designated seats would be voted on at-large. Mr. Boedeker clarified that designated seats are not considered districting, and that designated seats would be voted on at-large. He indicated that districting by precincts would not be voted on at-large, and problems exist with districts which are partially at-large and partially districted.

RECESS: At 9:30 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER RECESS: At 9:40 p.m., the Board reconvened in regular session.

K.P.E.A.: Mrs. Zada Friedersdorff, K.P.E.A. President, extended congratulations to Duane Udland on his Plaque of Appreciation and for his efforts with Soldotna area youth and the Wheezer Bowl. She noted the Wheezer Bowl has been extended to include elementary and junior high schools in volleyball and is helpful in improving the image of law enforcement officers to students. She also noted that K.P.E.A. was pleased that Mrs. Crawford was selected as a finalist for the National Teacher of the Year Award. She urged the Board to review reductions made over the past two years and give careful consideration under the current economical situation to any potential negative impact on curriculum, student programs, and certificated and classified employees.

PUBLIC PRESENTATIONS: Mr. William Hatch, Nikiski resident, reminded the Board that they heard the people of Nikiski speak in support of opening the Nikiski High School. He also asked the Board to not "take themselves so seriously", and to think in terms of the community which expressed its wishes. He urged the Board to open the new high school in Nikiski next school year in accordance with community support and desires.

Mr. Jack Brown, Borough Assembly Member, told the Board that based on the borough budget and surplus funds, the Nikiski Junior-Senior High School would cost .5% of the budget to operate the new school.

Mr. Al Willis, North Peninsula Chamber of Commerce, urged the Board to open the Nikiski Junior-High School next school year as supported in resolutions from that organization.

Mr. C.A. Short, Nikiski resident, told the Board that North Kenai residents paid approximately 40% of the borough taxes, and it was time they received something from this effort. He urged the opening of the Nikiski Junior-Senior High School for the next school year.

PUBLIC PRESENTATIONS
(continued):

Mrs. Janet Miller, Nikiski parent, stated that Soldotna High and KCHS student populations had outgrown the existing facilities as indicated by the number of portable classrooms on site. She questioned what the cost of operating the portables were. Mr. Overman responded the cost of operating the portables was included in the regular school budget, but would not compare to the cost of opening the new schools.

Mr. Jay Kendall, sixth grade student, told the Board that travel time from Nikiski prohibited those students from participating in after-school activities. He stated Nikiski students favored opening of the new school in Nikiski, and didn't like the two-hour bus ride to Kenai to attend school.

Mr. Ross Kendall, Nikiski parent, felt statistics should be considered on the distance students travel to attend school. He stated that a high school is more than receiving academic knowledge, and that participation in extracurricular activities added to the citizenship of students. He noted Nikiski parents felt disfranchised by the process in that they publically supported a new school in addition to paying 40% of borough taxes. He requested the Board offer the Borough the opportunity on whether they want to supply the funds for the school.

BOARD COMMENTS:

Mr. Merrick told the Board that the Soldotna High School Student Council had raised over \$250 for needy families in the area. He was pleased that the entire student body was involved in this money raising project which created a general feeling of good will among the students.

Mrs. Dimmick noted that the district did not have a policy related to released time from school, and requested that a proposed policy or guidelines be developed for Board review in considering the request from Child Evangelism Fellowship at the January 4 meeting. She noted released time from school had an impact on both the students remaining in school and those out of school. She suggested that if the Board looked favorably upon the request, classes before school starting time could be considered.

She requested the School Board President send a letter on behalf of the entire Board to Governor Cowper to strongly reconsider full funding for a new elementary school in Seward. Mrs. Fischer responded that she had requested Dr. Pomeroy to write a letter for the Board regarding the funding request.

Mrs. Dimmick reported that she represented the School Board at the December 15 Borough Assembly Meeting where the Borough Assembly unanimously approved naming the Soldotna High School football field for Justin Maile.

BOARD COMMENTS (cont.):

Mrs. Dimmick reported the next meeting of the Construction Advisory Committee would be held on January 5 in the afternoon prior to the Borough Assembly Meeting.

Mr. Wiley reported on attending the Seward Parent Advisory Committee Meeting recently. He noted that the Seward Elementary School Student Council had been instituted and has begun a Staff Member of the Month Program. In addition, Mr. Glasser made a presentation to the PAC on a no fault drug eradication program. He stated the program would focus on the drugs and not on the students. The program would involve a dog sniffing out the drugs, the drugs being eliminated, and no tracking of the student or parents. He stated no action was taken by the Parent Advisory Committee on the program as this might not be in compliance with school district policy, and he would present a written proposal at the next meeting.

He expressed appreciation to the Nikiski people for staying late at the meeting to be heard by the Board.

Mrs. Obendorf offered support to the letter being written to Governor Cowper. She stated it might be appropriate to remind the governor that he made a commitment to the Kenai Peninsula on his visit in September.

She stated the college calculus class at Soldotna High School has had a positive influence on the students. She stated she appreciated the offering of the class.

Mr. Weatherby stated that if there were a theme for most substance abuse offenders it would be boredom. He felt the schools perform important services which include extracurricular activities. He commented that a letter from Tyonek spoke to the needs for travel which the Board should consider. He felt the Board needed to address needs outside of the classroom in next year's budget.

He told Nikiski residents who attended the meeting that he had not made a determination on whether to open or not open the two junior-senior high schools. He added that if the school district did not receive more funds, there would be nothing to operate new schools.

Mrs. Martin offered her support to the letter to Governor Cowper and a reminder of his promise to the Peninsula.

She stated copies of Educational Leadership were available in the Board Library at Central Office. She called attention to an article on math in American schools as compared to European schools.

BOARD COMMENTS (cont.):

Mrs. Martin reported on an enjoyable visit to Razdolna Elementary School with Assemblyperson Gail Phillips recently.

Mrs. Martin commented the Homer High School Basketball team was undefeated this year, but might not be able to attend the state championships in Juneau due to lack of funds. She suggested more central locations be selected for state tournaments during these times of budget reductions.

Mrs. Fischer noted that Kenai Councilperson Swarner reported that the City of Kenai had not taken a position on the opening of schools since they did not feel it was their part to tell the School Board how to do their work. The Kenai Chamber of Commerce is currently changing the presidency and had not taken a position on the issue.

Mrs. Fischer announced committee members she has appointed as: Athletic Committee, Cliff Massie; Borough Construction Committee, Marilyn Dimmick; Health Curriculum Committee, Millie Martin and Bob Bird; Community College Committee, Betty Obendorf; Budget Committee, Cliff Massie and Marilyn Dimmick; and the Legislative Fly-in, Cliff Massie and herself.

She reported she attended the state committee meeting on construction recommendations last week. She was pleased with Mayor Gilman's presentation in delineating responsibilities of the borough assembly versus the school board. He spoke strongly to the school board's position. She noted legislation is still developing and expressed concern on the governor's request to hold down bonded indebtedness at the state level yet his budget included grants for school districts who do not bond.

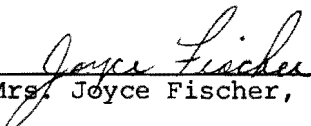
She complimented Mrs. Crawford on her award. She noted the KPBSD had many other Mrs. Crawfords. She recognized teachers and other staff members who do excellent jobs in and out of the classrooms.


ADJOURN:

At 10:25 p.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Joyce Fischer, President


Mrs. Betty Obendorf, Clerk

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

January 4, 1988

SCHOOL BOARD MEMBERS:

- Mrs. Joyce Fischer, President
- Mrs. Mildred Martin, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mrs. Marilyn Dimmick, Member
- Mr. Eric Weatherby, Member
- Mr. Michael Wiley, Member
- Mr. Kurt Merrick, 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:

- | | |
|--------------------------------|---------------------|
| Dr. Steve Cosgrove | Mr. Frank Garrity |
| Mrs. Mary Bailey | Mr. Paul Epperson |
| Mr. David Carey | Sen. Paul Fischer |
| Mrs. Zada Friedersdorff | Mr. Richard Skinner |
| Mr. Richard Hultberg | Mrs. Pat Boraas |
| Mr. Mark Hunter | Mrs. Bert Grubb |
| Mrs. Linda Swarner | Mr. Sam Bushon |
| Mrs. Jan Hall | Mrs. Sharon Mook |
| Mr. Scott McLane | Mr. Leonard James |
| Mr. Merrill Briggs | Miss Nichole Ala |
| Others present not identified. | |

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|------------------|
| Mrs. Joyce Fischer | Present |
| Mrs. Mildred Martin | Present |
| Mrs. Betty Obendorf | Present |
| Mr. Clifford Massie | Present |
| Mrs. Marilyn Dimmick | Absent - Excused |
| Mr. Eric Weatherby | Present |
| Mr. Michael Wiley | Present |
| Mr. Kurt Merrick | Present |

APPROVAL OF AGENDA:

Mrs. Martin requested that Item 3a (8), Approval of Committee Assignments, be added to the agenda.

The agenda was approved as amended.

- APPROVAL OF MINUTES: The School Board Minutes of December 21, 1987, were approved with corrections.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy reported he had received a letter from Governor Cowper informing him that funding for a new elementary school in Seward would be included in the state's budget either through a supplemental appropriation or through an amended capital budget which would be introduced on January 14, 1988.
- Mrs. Fischer noted receipt of a letter from Soldotna City Council Member Mitchell Robinson encouraging the Board to not open Skyview High School, and from Seward Elementary School a copy of their Kindergarten Recipe Book was received. She also commented that a letter had been received from Bartlett School related to concerns at that school.
- Mrs. Martin reported that eight community members attended the teleconference with the Homer PAC held prior to the School Board Meeting. Mrs. Harris and Mrs. Craig requested that the Board retain Anchor Point students at Chapman Elementary School for the next school year as recommended by Mr. Overman. Mrs. Boiley, Mrs. Gross, and Mrs. Wick spoke in favor of districting of school board seats.
- CONSENT AGENDA: Items on the Consent Agenda were Approval of School Calendars; Teacher Appointments; Sick Leave Bank Draw; International Teacher Exchange Applications; Status Quo Operation of Moose Pass School, Anchor Point School, and Continued Closure of Kenai Elementary School; Furniture and Equipment Lists; Budget Transfers; and Committee Assignments.
- SCHOOL CALENDARS: Mr. Sandahl recommended the Board approve modifications to the 1988-89 and 1989-90 school calendars and tentatively approve the 1990-91 school calendar. Starting days for the 1988-89 school year would be August 22-23, 1988 for teachers and August 24, 1988 for students. Christmas vacation would be December 22, 1988 through January 2, 1989 with Spring Break on March 6-10, 1989. The last day of school would be May 25, 1989.
- TEACHER APPOINTMENTS: Mr. Sandahl recommended the Board approve tentative teacher assignments for the 1987-88 school year for Nathan Kiel, Social Studies, Kenai Jr. High; Linda Raemaeker, Social Studies, temporary second semester, Soldotna High; Loraine Murphy, Language Arts, temporary second semester, Homer High; and Patrick Lamb, Business Education/Mathematics, Susan B. English Elem/High.

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 SCHOOL BOARD MEETING
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SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of 11 days from the K.P.E.A. Sick Leave Bank for Georgia Alexander, Business Education, Kenai Central High School.

TEACHER EXCHANGE APPLICATIONS: Mr. Sandahl recommended the Board approve the submission of teacher exchange applications from Georgann Tallchief Usrey, Counselor, Soldotna High; Walter T. Ward, Vocational Education, Soldotna High; and CarolAnne Cusack, Special Education/Educationally Handicapped Specialist, Districtwide.

STATUS QUO OPERATION OF MOOSE PASS/CHAPMAN SCHOOLS AND CONTINUED CLOSURE OF KENAI ELEMENTARY SCHOOL: Mr. Overman recommended the Board make no changes in the operation of the Moose Pass Elementary School, Chapman Elementary School, and Kenai Elementary School for the 1988-89 school year. He recommended that classes at Moose Pass and Chapman Elementary continue as they currently exist. It was proposed that Kenai Elementary School remain closed for the 1988-89 school year, but that the Borough continue to maintain that school in order that it would be available for future utilization as an elementary school.

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 \$6,315.30; North Star Elementary School in the amount of \$37,944.85; Mountain View Elementary School in the amount of \$23,411.58; and Hope Elementary School in the amount of \$9,566.04.

BUDGET TRANSFERS: Mr. Swarner recommended the Board approve the following budget transfers: #4, Homer Jr. High, \$200; #5, Education Services, \$4,500; #6, Soldotna Jr. High, \$275; #7, Soldotna High, \$4,036; #8, Kenai Central High, \$197; #10, Kenai Jr. High, \$173; #11, Kenai Central High, \$350; #12, Kenai Jr. High, \$167; #13, Kenai Central High, \$128; #15, Homer Intermediate, \$956; #16, Homer Intermediate, \$154; #17, Paul Banks Elementary, \$900; #18, Paul Banks Elementary, \$500; #19, Special Services, \$12,956; #20, Special Services, \$8,125; #21, Special Services, \$578; #22, Special Services, \$4,200; #23, Special Services, \$600; #24, Special Services/Schools, \$2,200; #25, Special Services/Schools, \$2,400; #26, Special Services/Schools, \$2,600; #27, Special Services/Schools, \$3,200; #28, Special Services/Schools, \$3,000; #29, Special Services/Schools, \$400; #30, Homer High, \$453; #31, Mountain View Elementary, \$2,316; #32, Mountain View Elementary, \$468; #33, Seward High, \$1,230; #34, Seward High, \$555; #35, Paul Banks Elementary, \$625; #36, Seward Elementary, \$2,651; #37, Ninilchik Elem/High, \$68; #38, Kenai Central High, \$194; #39, Kenai Central High, \$370; #40, Soldotna Jr. High, \$2,000; #41, Soldotna Jr. High, \$470; #42, Grants Administration, \$1,000; #44, Soldotna High, \$1,500; #45, Soldotna High, \$150; #46, Soldotna High, \$133; #47, Kalifornsky Beach Elementary, \$98; #48, Media Center, \$119; #49, Grants Administration, \$7,230; #50, Kenai Central High, \$2,469; #51, Soldotna Elementary,

CONSENT AGENDA (cont.): \$34,740; #52, Kenai Jr. High, \$2,226; #53, Soldotna High, \$8,411; #54, Homer High, \$525; #56, Nikolaevsk Elem/High, \$411; #57, Grants Administration/Kenai Central, \$250; #58, Special Services, \$180; #59, Homer High, \$32; #60, Homer High, \$17; #61, Soldotna High, \$1,396; #62, Nikiski Elementary, \$8,232; #66, Redoubt Elementary, \$6,717; #67, Kenai Jr. High, \$1,069; #68, Kenai Central High, \$149; #71, Kenai Central High, \$150; #72, McNeil Canyon, \$3,400; #73, McNeil Canyon, \$1,500; #74, Hope Elementary, \$400; Ninilchik Elem/High, \$125; #76, Tustumena, \$1,907; #77, Seward Elementary/Seward High, \$2,000; #78, Hope Elementary, \$550; #79, Bilingual Services/Education Services, \$2,000; #80, Homer Intermediate, \$150; #81, Special Services/Mountain View Elementary, \$400; #82, Special Services/Chapman Elementary, \$300; #83, Special Services, \$1,000; #84, Special Services/Homer Jr. High, \$250; and #85, Special Services, \$265.

COMMITTEE APPOINTMENTS: Appointments to the Kindergarten and Health Education Curriculum Committees were as follows: Kindergarten Committee - Carla Anderson, Parent; Vickie Leach, Parent; Carolyn Cannava, Teacher; Kathleen Clarkson, Teacher, Jolee Ellis, Teacher; Nancy Tipton, Teacher; and Gary Jackson, Principal. Health Curriculum Committee - Carl Aronson, Homer Community Member; Charles Collier, Seward Community Member; Dr. Marcus Deede, Soldotna Community Member; Gwen Gjovig, Soldotna Community Member; Leslie Holden, Kalifornsky Beach Community Member; Joan Kimball, Nikiski Community Member; Nadine Russo, Ninilchik Community Member; Connie Tarbox, Soldotna Community Member; Dave Wagner, Kenai Community Member; Mo Scott, Teacher; John Andrews, Teacher; John Dahlgren, Education Director; and Betty Miller, Nurse Liaison.

Mrs. Martin requested that Item 3a (7), Approval of Budget Transfers, be voted on separately. Mr. Wiley requested that Item 3a (1), Approval of School Calendars, be considered separately.

ACTION Mrs. Martin moved the Board approve Consent Agenda Items #2, #3, #4, #5, #6, and #8. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION Mrs. Obendorf moved the Board approve the school calendars as presented by the committee. Mrs. Martin seconded.

Mr. Wiley questioned whether the teacher's convention fell during the spring break. He voiced objection to the early starting date for students on August 24, 1988. Mr. Sandahl responded that the teacher's convention was not built into the calendar and has been moved to the fall of the year. He further explained that the calendars are built around past

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CONSENT AGENDA (cont.):

practice to dismiss school in May, number of required school days, holidays, and support for a spring break. He noted consideration to a calendar to begin in September with school ending in June had been considered, but received much criticism. He complimented the School Board's student representative for his input on the committee.

Mrs. Fischer questioned whether consideration had been given to overlapping days for the Ninilchik Fair. Mr. Sandahl responded that this item didn't come up with the committee.

VOTE:

YES - Martin, Massie, Obendorf, Weatherby, Fischer
 NO - Wiley
 Advisory Vote - YES

Motion carried.

ACTION

Mrs. Martin moved the Board approve the budget transfers as outlined. Mrs. Obendorf seconded.

The administration responded to questions from Board members related to special services budget transfers.

Mrs. Martin expressed dissatisfaction with a Hope School budget transfer for field trips in view of other schools having to raise funds for this purpose.

Board members Martin, Weatherby, and Obendorf expressed concern that the budget transfers had already taken effect, thus the Board was not able to disapprove the transfers if they felt they were inappropriate. They felt the item should have been presented as a report where it could be acknowledged as such.

VOTE:

YES - Martin, Massie, Obendorf, Wiley, Fischer,
 NO - Weatherby
 Advisory Vote - YES

Motion carried.

SCHOOL BOARD ELECTION/
 DISTRICTING:

Dr. Pomeroy noted the Board had discussed the election of school board members by districts at several meetings which included Borough Attorney Boedeker. He noted Attorney Boedeker stated that if the Board desired to utilize the option of designated seats with candidates running at-large that procedure would not require approval of the electorate. The School Board would then instruct the Borough Clerk to designate the seats in that manner. Justice Department approval would be needed to assure there was no intent to disenfranchise any portion of the electorate by designating seats.

Mr. David Carey, Borough Assemblyperson, encouraged the Board to take every means possible to represent all persons of the Kenai Peninsula Borough. He noted that districting would change the procedure of representing all residents. He commented that this process has proven to be very political for the Borough Assembly and they are currently reviewing five different plans to reorganize. He further urged the Board to wait until after the 1990 federal census is final and use it as a basis for an accurate count of the population.

ACTION

Mr. Wiley moved the Board adopt the resolution drafted by Mrs. Martin. Mrs. Martin seconded.

Mr. Wiley read the resolution as follows:

Whereas, the Kenai Peninsula Borough School District is a large geographic area made up of diverse regions with unique needs, and

Whereas, those unique needs are best understood and represented by persons from that area, and

Whereas, it has occurred that key population areas have been denied a voice on the board for long periods of time under current seating procedures, and

Whereas, current legislative representation and Borough Assembly seating guarantee a voice for all these diverse areas, and

Whereas, the state legislature in actions taken during the Fourteenth Session passed legislation intended to give local boards the option of establishing district seats, and

Whereas, there continues to be public interest for establishing district seats for the School Board, and

Therefore be it resolved that the Kenai Peninsula Borough School Board hereby respectfully requests that the Kenai Peninsula Borough Assembly work together with the School Board and borough attorney to effect the following:

(1) take steps to resolve any statutory impediments that may exist related to districting of school boards, and (2) develop an acceptable plan to present to the voters for consideration at the next regularly scheduled municipal election.

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SCHOOL BOARD ELECTION/
 DISTRICTING (cont.):

Mr. Wiley stated he felt there was need for the election of school board members to be at-large since they would represent concerns of persons of the entire district.

ACTION

Mr. Wiley moved that a third clause be included that would read, "The plan should consider utilizing an at-large voter participation." Motion died for lack of a second.

Mrs. Martin stated she felt the issue should be brought before the voters to be decided, not whether the Board members personally agreed with it or not.

Mr. Weatherby noted most areas of the Borough have had representation on the School Board, and it was his opinion that a districting plan would force people to run even though they didn't wish to. He felt such a plan was a waste of time and money, and a step in the direction which was contrary to the best interest of the school district.

Mrs. Obendorf stated she felt the one person one vote concept was important and felt the districting plan would not serve that need. She stated she was a representative of the entire borough in which she campaigned. She stated she would vote for the item in order that the voters could decide the issue, but if approved she would campaign against the issue later.

Mrs. Fischer stated she understood where small populations would want representation on the Board, and would like to see the Board districted but voted on at-large. She noted such a plan would not be legal, but stated she would like to see the Board go to designated seats.

VOTE:

YES - Martin, Massie, Obendorf, Wiley
 NO - Weatherby, Fischer
 Advisory Vote - NO

Motion carried.

RELEASED TIME FOR
 RELIGIOUS INSTRUCTION:

Dr. Pomeroy reported a request had been made at the previous meeting by Mr. Leonard James for released time for religious instruction. He noted nothing in state statues provides for or prohibits this particular item. He noted there is case law that provides for released time for religious instruction. He stated it was the administration's view that classroom instruction time needed to remain intact according to Board policy. He recommended that if the Board desired to pursue this item the administration would develop a policy which would indicate that released time would be permissible before school begins, at lunch time, or after school.

January 4, 1988

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RELEASED TIME FOR
RELIGIOUS INSTRUCTION
(continued):

Mr. Leonard James, Child Evangelism Fellowship representative, told the Board his request had been made for the entire district, not a particular school. He felt if there was reservation in starting this practice in the district or voting against it that the item be postponed for more parental input into the issue.

Mr. Merrill Briggs, Soldotna resident, requested the Board delay action on the issue of released time. He noted he had learned about the item on the agenda only a few hours before the meeting and that he had information to share with the Board related to the issue.

Mr. Merrick questioned whether the proposal was brought to the Board because Sterling parents had expressed an interest in the program. Mr. James responded that it was the intent of the organization to first seek approval from the Board before pursuing parent and school support. Sterling Elementary School was considered because a suitable meeting location was available near the school.

ACTION

Mr. Weatherby moved the Board direct the administration to prepare a policy for released time for Board approval at the February 1 meeting. Mrs. Obendorf seconded.

Mr. Weatherby stated the intent of his motion was to develop a policy for any released time, not only for religious instruction.

Mrs. Martin questioned whether enough time was allowed for development of the policy. Dr. Pomeroy noted that a first reading of the policy would be presented on January 18 with action by the Board scheduled for February 1. This would allow for a short timeline for input from the PACs, parents, and teachers.

ACTION

Mrs. Obendorf moved to amend the motion that the policy be limited to religious education released time. Mrs. Martin seconded.

VOTE ON AMENDMENT:

YES - Obendorf, Fischer
NO - Martin, Massie, Weatherby, Wiley
Advisory Vote - YES

Amendment failed.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Miss Nichole Ala, Soldotna High School student, told the Board she felt it would be beneficial for students to attend released time classes during school for religious instruction. She suggested this be an elective class where attendance during the school day would be better.

BOARD COMMENTS:

Mr. Weatherby questioned what the effects to the KPBSD would be from the federal funds being withheld to the state. Dr. Pomeroy responded the funding related to the state's accounting of PL 874 funds. He stated a shortfall existed from this, and a supplemental appropriation would probably be sought at the beginning of the legislative session for this purpose. The exact money amount to the district had not been determined. However, if the state's shortfall is extreme, this could have effects on next year's funding to districts from the state.

Mrs. Martin requested that the administration request the Hope School to make a change on the budget transfer related to the field trip account.

She noted that Bernie Cline of the GLM Corporation, Kenai, donated a log splitter to Susan B. English Elem/School when their log splitter was stolen. Transportation for the equipment was provided by ARCO, Corporation.

Mrs. Martin complimented district students who have worked so hard this year to earn travel funds for their activities.

Mrs. Martin commented on a computer item in the Kalifornsky Beach Elementary PAC Minutes and questioned why computers from Kenai Elementary School were moved to Mountain View Elementary School. Dr. Daggett responded that the computers had been temporarily transferred to Mountain View Elementary School, Bartlett School, and Kenai Central High School. The transfers were kept to as few schools as possible in order that the equipment would not be lost or misplaced. Mountain View Elementary, along with North Star Elementary, participate in Phase II of the district's Computer Research Project.

Mrs. Martin noted the Vocational Advisory Committee Minutes reported the KPBSD would receive only half of the vocational funding next year. She questioned whether this would come from supplemental funding in the district. Dr. Pomeroy responded that funds are not categorical when coming to the district, but if funding were less and the Board wanted to maintain the same program then additional funds would need to come from the district. Dr. Pomeroy noted he did not have information on exact funding amounts from the state. Mrs. Martin requested that Mrs. Fischer and Mr. Massie support full funding for the vocational program on their visit with the legislators.

BOARD COMMENTS (cont.):

Mrs. Obendorf requested that budget transfers be prepared as reports rather than presented on the Consent Agenda. Mrs. Fischer noted that the policy would need to be revised to change the procedure.

She questioned the time and location of the Board's Training Session on January 16. Dr. Pomeroy responded that the session would begin at 9:00 a.m in the Borough Assembly Room.

Mrs. Obendorf requested that a clarification on the Open Meeting Law be presented either at the Board's worksession or at an information meeting. Mrs. Fischer requested that this be presented at the worksession.

Mr. Wiley stated he was pleased to learn that the Seward school would be included in the governor's budget.

He also questioned when a review of preference to local orders would be presented. He supported this concept and noted such would add dollars to the economy.

He commented on Secretary of Education Bennett's proposal for back to the basics education. He supported the recommendation for two years of foreign language be included in the high school curriculum.

Mr. Merrick reported on a good start to the new year for students with a cooperative effort by KCHS and SoHi student councils in supporting a party for students at the Central Peninsula Sports Center. He thanked the Students Against Drunk Drivers for their efforts in providing information on the use of alcohol.

Mrs. Fischer complimented the SADD students for their work against drinking and driving.

She noted the Kalifornsky Beach Elementary PAC Minutes incorrectly reported that she supported further decreases in the PTR formula for the next school year. She stated her support was to set the formula at status quo with this year.

Mrs. Fischer questioned when a report would be made related to local bidder preference. Mr. Overman responded that a report would be presented at the January 18 meeting.

Mrs. Fischer reemphasized to Dr. Daggett that she would like the two previous appointments she recommended be made on the health curriculum committee. She also requested she be informed of the meetings as ex officio member of the committee. Mrs. Martin requested that those additions be brought to the Board for approval. Mrs. Martin stated the Board had given authority to the administration to make

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 4, 1988
Page 11

BOARD COMMENTS (cont.):

selections to particular committees, as outlined in Policy 006.3. She felt the Board was usurping the administration's authority in making committee appointments. Mrs. Fischer quoted Policy 002.321 where the president could appoint members to committees of the Board and the president would serve as ex officio member of those committees. She also quoted the President's Manual where the president could assign committees that would help research and provide information to the Board on special issues. Mrs. Fischer explained that it was her goal to bring back credibility to the Board and not act as a rubber stamp for the administration. She made the assignment of Bob Bird and Mildred Martin to the health curriculum committee.

Mrs. Martin objected to the assignments stating that authority was delegated to the administration as stated in Board policy. She felt the Board had the right to voice their opinion on the assignments.

ACTION

Mrs. Martin moved to challenge the chair. Mrs. Obendorf seconded.

RECESS:

At 9:12 p.m., a recess was called to research parliamentary procedure.

RECONVENE AFTER RECESS:

At 9:25 p.m., the Board reconvened in regular session.

Discussion followed related to the intent of the policy when approved and its interpretation. Dr. Daggett also explained the broad range of topics which would be reviewed on the health curriculum committee. Mr. Wiley expressed interest that all persons views be represented on the committee. Mrs. Fischer acknowledged that the administration had the authority to make committee assignments and explained that she had submitted several names to Dr. Daggett and requested that one be appointed to the committee. None of those individuals were assigned to the committee. She also noted there was no high school representation on the committee. She stated she was taking the prerogative of the Board president to make the assignments. She stated the issue was either upholding the Board president in assuming responsibility or rubber stamping the administration.

VOTE:

YES - Martin, Massie, Obendorf, Weatherby, Wiley
NO - Fischer
Advisory Vote - YES

Motion carried.

Mrs. Fischer acknowledged that Dr. Daggett's committee assignments would remain intact and she would serve as ex officio member from the Board.

ADJOURN:

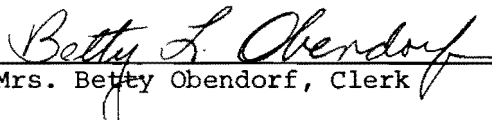
At 9:45 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mr. Wiley seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of January 4, 1988,
were approved on January 18, 1988,
with corrections.

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

January 18, 1988

SCHOOL BOARD MEMBERS: Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Member
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, Student Representative

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

OTHERS PRESENT: Mrs. Melody Douglas
 Mr. Mark Hunter
 Mr. Rick Ladd
 Mrs. Zada Friedersdorff
 Mrs. Betty Miller
 Mrs. Ceil Manchester
 Mr. and Mrs. Paul Epperson
 Mrs. Arlene Wiley
 Mrs. Shirley Henwood
 Mr. Mick Wykis
 Mr. and Mrs. Bryan Epley
 Mr. Richard Hultberg
 Mr. Walter Wilson
 Mr. Daryl Kellum
 Mr. Frank Garrity
 Ms. Michelle Martin
 Mr. Robert Salo
 Mrs. Elaine Grantier
 Mr. Ed Pearson
 Mrs. Shirlie Gribble
 Mr. Richard Skinner
 Miss Heather Wiley
 Mr. Serve Wilson
 Mr. Dennis Dempsey
 Mr. Sam Bushon
 Mrs. Marjorie Klein
 Mr. Ron Rozak

Others present not identified.

CALL TO ORDER: Mrs. Martin called the meeting to order at 7:30 p.m.

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

ROLL CALL: Mrs. Joyce Fischer Absent - Excused
 Mrs. Mildred Martin Present
 Mrs. Betty Obendorf Present
 Mr. Clifford Massie Absent - Excused
 Mrs. Marilyn Dimmick Present
 Mr. Eric Weatherby Present
 Mr. Michael Wiley Present
 Mr. Kurt Merrick Present

APPROVAL OF AGENDA: Mrs. Obendorf requested that Item 6a, McNeil Canyon Elementary School Report, be deleted from the agenda.

ACTION Mrs. Dimmick moved the Board approve the agenda as amended.
Mrs. Obendorf seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of January 4, 1988, were approved with corrections.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy noted a letter had been received from the attorney general's office related to the utilization of debt retirement funds for projects that may or may not be in use as school facilities. A part of the attorney general's opinion stated that if the project meets the necessary criteria for completed projects the municipality is entitled to reimbursement for principle and interest if the school facility is constructed.

He noted receipt of a letter from K.P.A.A. requesting the Board enter into negotiations with the administrators for the 1988-89 school year.

Dr. Pomeroy stated a letter had been received from Mr. Ed Nash, Executive Secretary, Alaska School Activities Association, related to a decision on opening Skyview and Nikiski junior-senior high schools as these schools would have an impact on scheduling activities for the next school year.

He reported that an article entitled "Larson States Alaska's Concern" was recently published in Totem Tales, a publication of the Alaska School Activities Association. The article related to the hiring and retention of teachers within Alaska as compared to other states with similar salaries.

A letter was received from Beverly Chapman, Project Coordinator for the Alaska Home Economics Association, complimenting the district on the nomination of Etta Mae Near for Home Economics Teacher of the Year. Ms. Chapman noted that the KPBSD had four previous nominations for this award, and two KPBSD teachers had received the statewide honor in past years.

Dr. Pomeroy complimented the staff at Seward Elementary School and Paul Banks Elementary School for submitting applications for the Elementary School Recognition Program. Although these schools did not receive the award, he commented that the applications were excellent and recommended resubmission of these at another time.

A letter was received from the National Multiple Sclerosis Association noting that students in the KPBSD raised \$20,044.45 in pledges from their 1987 Read-A-Thon. To date \$14,028.70 had been received from those pledges.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 January 18, 1988
 Page 3

COMMUNICATIONS AND
 PETITIONS (cont.):

Mrs. Martin noted that a letter had been received from Mayor Gilman requesting the Board reaffirm its position on the new elementary school for Seward. She noted Board President Fischer had drafted a letter in response stating the Board reaffirmed its position on a new Seward elementary school including \$693,700 for equipment for the facility. The projected enrollment for opening the facility for the 1989-90 school year was anticipated at 409 students. The Board concurred with Mrs. Fischer's letter.

AWARDS AND
 PRESENTATIONS:

Mrs. Martin presented a Plaque of Appreciation to Marjorie Klein, recently retired secretary at Chapman Elementary School, for her 13 years of dedicated service to students at Nikolaevsk and Chapman schools. Mrs. Martin also presented Plaques of Appreciation to Bryan Epley, Chapman Elementary School teacher; Ceil Manchester, Homer Intermediate School nurse; and Shirly Gribble, Homer Intermediate School teacher; for their extra efforts and exemplary work on behalf of students at their schools.

SUPERINTENDENT'S
 REPORT:

Dr. Pomeroy invited the Board to attend the monthly administrators meeting scheduled for Thursday, January 21 and the Project Leadership session held the next day related to cooperative learning.

He commented that items on the February 1 agenda would include a decision on the opening/not opening of Skyview and Nikiski junior-senior high schools, 1988-89 administrator assignments, and preliminary budget data.

He reported that CS HB 255 relating to early school funding had passed the House HESS Committee. This bill includes full funding for bus transportation, debt retirement and foundation support.

He announced that January 27 is National School Nurse Day. He noted Mayor Gilman had issued a proclamation recognizing school nurses on that day.

FINANCIAL STATUS
 REPORT:

Dr. Pomeroy reported that although the student enrollment was 370 students less than projected, the district garnered additional instructional units from the October student count due to DOE interpretation of the foundation formula. However, a shortfall could result from a difficulty with federal payment on PL 874 funds to the state which could be prorated to the 55 school districts in the state. He estimated that the KPBSD could receive approximately \$28,764,907 in state revenue for this school year, which was approximately \$1,418,662 more than anticipated in September. Noting that the 1987-88 school budget had been drastically reduced earlier, he presented a listing of items which he would recommend at the February 1 meeting be reinstated in this year's school budget. Dr. Pomeroy's recommendations were: \$700,000 to be held in reserve pending the outcome of a legislative supplemental

FINANCIAL STATUS
 REPORT (cont.):

appropriation, \$20,000 to reinstate curriculum referenced testing, \$98,400 to reorder items cut at the end of FY 87, \$7,837 for supplies to schools with a greater ADM than expected, \$54,427 for carryover encumbrances underfunded by the accounting department, \$57,000 for substitute hires and overtime pay, \$10,000 for additional custodial hours, \$40,000 for state tournament travel, \$8,200 for remote school travel, \$18,700 for theater lights replacement, \$31,000 for a one-time advance for theater operations, \$26,000 for food services shortfall, and \$68,000 to replace two Seward school buses.

Mrs. Obendorf questioned whether the district would know whether funding for a supplemental appropriation would be known by the February 1 meeting. Dr. Pomeroy responded this was uncertain, but perhaps a better idea on this would be known by then.

Mrs. Obendorf queried whether Laidlaw Transportation had expressed an interest in the Seward buses. Mr. Overman responded that the Board had decided not to bid the Seward buses on the last transportation contract. It would be the Board's decision next year whether to bid the bus service or continue to operate the buses.

Mr. Wiley questioned whether it would be possible to eliminate charges for extracurricular participation and parental support of school programs. He felt it most equitable for students to be refunded charges already paid for extracurricular activities. Dr. Pomeroy noted that it would need to be considered whether it was equitable to students participating in extracurricular activities for the second half of the year whereas students had paid these fees for activities during the first semester. He noted that fees for attendance at athletic contests had been adopted by the Board in the Student Activities Handbook. He stated such a change was not recommended at this time in the school year.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending December 31, 1987. He responded to questions from the Board related to various accounts.

BIDDER PREFERENCE
 REPORT:

Mr. Overman reported that the state, two of our five cities and the borough have some form of preferential treatment to local vendors and contractors. He noted that Fairbanks and Mat-Su school districts do not have such a policy, but the Anchorage School District did have a policy. He reported that the KPBSD solicits bids from local vendors and spent over \$6 million locally last year. He reminded the Board that it is important

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 January 18, 1988
 Page 5

**BIDDER PREFERENCE
 REPORT (cont.):**

to balance its responsibility to be fiscally responsible in the expenditure of public funds and still support local vendors and contractors. He stated if a local bidder preference policy was established in the school district it would cost more due to additional time needed to administer the program. Mr. Overman's report was accompanied by various city, borough, and governmental policies and regulations related to preference to local vendors.

Mrs. Obendorf questioned whether any local complaints had been received related to the current procedures for local purchases. Mr. Overman responded that he was aware of one complaint which was from a firm which the school district had conducted about \$200,000 worth of purchases.

Mr. Wiley questioned whether the district gave preference to local vendors for fish and timber products. Mr. Overman responded affirmatively, particularly purchasing lumber for shop classes.

CONSTRUCTION REPORT:

Mr. Overman reported that substantial completion was issued for Skyview Junior-Senior High School on December 31. He anticipated substantial completion of Nikiski Junior-Senior High School in March. Mr. Rozak explained in detail the various items being completed at the schools. He stated a report from R and M Consultants, Inc. indicated that remedial repairs are complete on Nikiski Junior-Senior High School, and the building repairs should allow the building to perform as intended by the designer.

Mrs. Martin questioned whether the gymnasium court at Nikiski Junior-Senior High School could be placed further away from the bleachers. Mr. Rozak stated the inserts for volleyball had been installed and any changes would entail additional costs to the borough.

Mrs. Martin inquired what the life of the buildings were. Mr. Rozak responded that the buildings were designed for a minimum 50-year life.

**EFFECTS OF STAFF
 REDUCTION REPORT:**

Mr. Sandahl reported that building administrators indicated that reductions in certificated and support staff have adversely effected KPBSD schools. He stated all administrators felt increased PTR decreased teacher effectiveness. There was a reduction and/or elimination of course offerings with less individualized instruction and creativity in instruction, and morale of staff and students was lower. Additionally, the lack of custodial time and care was apparent in the buildings. Nursing services were severely lacking and secretarial and library aide time was limited. He noted the approved PTR formula and staffing formula presented in the preliminary 1988-89 budget would help to eliminate some of the problems existing this school year.

STAFF REDUCTIONS
REPORT (cont.):

Mrs. Dimmick commented that the survey of building administrators was conducted around October 19 and stated she could understand morale being low at that time. She questioned whether another survey could be conducted before March or April to see if and how the staff was coping with the circumstances of operating with less funds. Mr. Sandahl responded that the request could be accommodated in March.

EFFECTS OF EXTRA-
CURRICULAR REDUCTIONS
REPORT:

Mr. Sandahl reported that the results of a survey of building administrators related to reduced or eliminated extracurricular programs were not unexpected. He indicated that elimination or reduction of extracurricular programs had negatively effected the KPBSD as viewed by parents, students, community members, staff members, and principals. Students felt disenfranchised by changes in the extracurricular program. It was noted that fewer students were participating in less activities this year. Additionally, although booster clubs are working hard to earn funds for travel, referee fees, and supplies, they have not been successful in raising all the necessary funds to cover these costs. Additionally, administrators reported spending more time for fund-raising and securing volunteers which resulted in less time spent on other job functions. They also indicated that extracurricular activities should be considered co-curricular activities since they are an integral part of the educational process.

Mrs. Dimmick questioned whether the PTAs had been involved in fund-raising efforts. Mr. Sandahl responded that booster clubs have generally taken over raising funds due to the large amounts of money needed. He felt the needed funds might be raised this year but did not foresee such in the future. He noted that fund raising had become a burden to the few people who support the activities.

In response to a question from Mrs. Martin related to fund raising in Homer, Homer High School principal, Dennis Dempsey, told the Board that the booster club and PTA, which represents five schools, had raised some funds but far below the amount needed to support the activities in Homer.

Mrs. Dimmick questioned whether the work to rule concept had impacted after-school activities. Mr. Sandahl noted it may have initially impacted some activities, however, once a contract was in place administrators and staff have used the allotted funds for this purpose.

Mr. Merrick noted that extracurricular activities are incentives for marginal students. He expressed concern that these students who are interested in several sports are not participating this year due to the fees for the sports. Although waiver fees are available, these students view this as a bother. He felt there was a need to eliminate the fees which he felt were a hardship on students. He also noted that student councils have raised funds to help the student activities.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 18, 1988
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EXTRACURRICULAR
REDUCTIONS REPORT
(continued):

Mr. Wiley questioned what the cost would be to eliminate user fees and restore the junior high school extracurricular program. Mr. Swarner stated he did not have an exact amount but noted that the current total budget had been reduced from \$1.2 million to \$500,000.

Mrs. Martin questioned whether more parents had become involved in their children's activities this year. Mr. Sandahl responded that gate receipts and attendance have increased this year.

RECESS: At 9:12 p.m., Mrs. Martin called a recess.

RECONVENE AFTER RECESS: At 9:20 p.m., the Board reconvened in regular session.

RELEASED TIME: Dr. Pomeroy presented the first reading for an addition to Policy 001.131, Length of School Day, which included a section for released time programs. He stated it was the administration's recommendation that every effort be made to protect the instructional day from intrusions and interruptions that reduce the amount of time students devote to instructional tasks. Programs not related to the adopted curriculum but sponsored by community groups would be allowable during the lunch recess if approved by the building administrator. Use of time before or after school, holidays and vacations would be encouraged.

Mrs. Dimmick requested that an additional section be added to the policy to state that the School Board would be routinely advised in writing if the lunch hour is used for released time activities.

K.P.A.A.: Mr. Paul Epperson, K.P.A.A. President, told the Board that the secondary principals were concerned about the extracurricular program currently ongoing in the district. He noted booster clubs had worked hard to raise funds for travel, referee fees, and supplies, but the magnitude of funds needed to be undertaken by professional fund-raisers, not parents, PACs, PTAs and administrators. He noted that the potential existed for many KPBSD teams to participate in state tournaments, yet adequate funds were not available. He noted a great deal of administrator time had been devoted to extracurricular fund-raising which needed to be allocated to other principal duties. He suggested that funds for tournament travel be considered from the unallocated account or the legislature.

K.P.S.A.A.: Mr. Dennis Dempsey, K.P.S.A.A. Chairman, told the Board a concern existed for the current extracurricular program and noted that Ninilchik School needed additional funds to host the regional tournament, and Homer teams would be eligible for the state tournament but lacked the necessary funds for travel. He informed the Board that in addition to reductions at the local level, the state association had also reduced their funds. He further cited a concern for safety in traveling to games. This

K.P.S.A.A. (cont.): year vans and parents' automobiles have been used whereas buses had been used in the past. The Board recommended that Mr. Dempsey apprise the state activities association of the need to hold state tournaments in more central locations such as Anchorage to reduce travel expenses during these economic times.

K.P.E.A.: Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board that an area of concern this year to teachers was special education teachers transporting students when their personal insurance was the primary insurance coverage. She urged the Board to give careful consideration to overcrowded classrooms, particularly grades 4-6, when deliberating on the budget. She noted that custodians do not have substitute time, and therefore the schools were showing the effects of this. She also noted that the District Media Center is a vital resource to the teaching staff, and urged that this area not be deleted during the budget process.

BOARD COMMENTS: Mr. Merrick reported that he had received a call from Mr. Willard in Seldovia related to students in the bush communities being served powdered milk whereas other students receive fresh milk. He requested that this item be reviewed. Mrs. Martin suggested that Mr. Merrick meet with Mr. Skinner for information on this issue.

He extended best wishes to Mrs. Lorraine "Sammy" Crawford on her trip as a finalist for the Teacher of the Year Award. He stated the students and faculty of Soldotna High School were proud of her accomplishment.

Mrs. Dimmick reported that she and Mr. Wiley attended the AASB Negotiations Workshop in Anchorage last week.

Mr. Wiley requested the issue of powdered milk be on the Board's next agenda. Dr. Pomeroy stated he would discuss this with the Board President when formulating the agenda.

Mrs. Obendorf requested a review of Policy 002.32 for revision. She noted the policy had not been revised since 1983 and the intent of the policy needed to be known. The Board concurred with the request. Dr. Pomeroy advised that this could be presented at the February 15 meeting with approval scheduled for March 7.

Mrs. Obendorf asked Dr. Pomeroy to comment on Secretary of Education Bennett's recent report. Dr. Pomeroy stated that he had not seen the complete report, and would prepare a report for the Board when he had reviewed the total report.

Mrs. Obendorf expressed appreciation to the administrators and Mrs. Friedersdorff for their hard work this year. She also extended best wishes to Mrs. Crawford as a finalist for the Teacher of the Year Award.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 18, 1988
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BOARD COMMENTS (cont.): Mrs. Martin commented that she felt the worksession on Saturday with Mr. LaFever was beneficial to Board Members, particularly in opening lines of communication.

She expressed appreciation to Mr. Epperson and Mr. Dempsey for their input into the extracurricular situation. She requested that K.P.S.A.A. representatives work with the Board prior to finalization of the budget to seek equitable funding within the financial parameters available.

Mrs. Martin requested that a report be made to the Board in February related to the number of programs offered for the first and second semesters at the secondary level.

EXECUTIVE SESSION: At 10:14 p.m., Mrs. Obendorf 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. Dimmick seconded.

Motion carried unanimously.

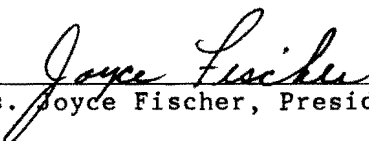
ADJOURN EXECUTIVE SESSION: At 10:37 p.m., Mr. Weatherby moved the Board reconvene in regular session. Mrs. Obendorf seconded.

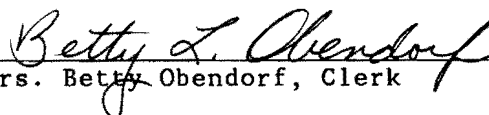
Motion carried unanimously.

ADJOURN: At 10:38 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Joyce Fischer, President


Mrs. Betty Obendorf, Clerk

The Minutes of January 18, 1988,
were approved on February 1, 1988,
as written.

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

February 1, 1988

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Member
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, 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. Jack Brown	Mrs. Vickie Leach
Mr. William Hatch	Ms. Rhonda Krapp
Mrs. Sharon Moock	Mrs. Susan Smalley
Mrs. Jacquie Imle	Mr. Richard Hallmark
Ms. Julie Tauriainen	Mrs. Ludy Link
Mr. Merrill Briggs	Mr. Doug Emery
Mr. Mark Hunter	Mrs. Zada Friedersdorff
Mrs. Melody Douglas	Mr. Mick Wykis
Mrs. Linda Swarner	Mr. Patrick O'Connell
Mrs. Marlene Benson	Mr. Frank Garrity
Mr. Richard Skinner	Ms. Susie Franklin
Mr. David Carey	Mr. Paul Epperson
Mr. Frank Hicks	Mr. Jon McMichael
Mr. and Mrs. Thomas Thorpe	Mr. Daryl Kellum
Mrs. Sandra Miller	Mrs. Bert Grubb
Mr. and Mrs. Jack Albaugh	Mrs. Debra Mullins
Mr. and Mrs. Richard McGahan	Mrs. Cheryl Beeson
Mr. and Mrs. T.D. Boatright	Mr. Mark Hodgins
Mrs. Darlene Wilder	Mrs. Sharon Traughber
Mr. Todd Traughber	Mrs. Joann Kimball
Mrs. Gail Phillips	Dr. Richard Carignan
Mrs. Carol Tauriainen	Mr. John Andrews
Mrs. Gwen Gjovig	Mr. Ronald Chappell
Mr. Duane Anderson	Mr. Frank Mullen
Mr. Richard Hultberg	Mr. Sam Bushon
Mr. Leonard James	Mr. Alan Bute
Mr. Ross Kendall	Mrs. Melody Schwartz
Mrs. Rochelle Nevitt	Mrs. Corky Dempsey
Mrs. Karen Mahurin	Mrs. Janet Miller
Mr. David Carpenter	Ms. Kelly Johnson
Mrs. Tammi Schemanski	Mr. Daryl Mattson
Ms. Trena Richardson	
Others present not identified.	

CALL TO ORDER: Mrs. Fischer called the meeting to order at 7:30 p.m.

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

ROLL CALL:

Mrs. Joyce Fischer	Present
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Present
Mr. Michael Wiley	Present
Mr. Kurt Merrick	Present

APPROVAL OF AGENDA: Mr. Weatherby requested that Item 3a (9), Approval of Furniture and Equipment Lists, be moved to the last item on the agenda, Item 3e.

The agenda was approved as amended.

APPROVAL OF MINUTES: The School Board Minutes of January 18, 1988, were approved as written.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy reported that Mrs. Lorraine "Sammy" Crawford was featured in this month's issue of NEA-Aktivist. He also reported that Mrs. Royce Adams, KCHS Secretary/Office Manager, was named as NEA's Support Employee of the Year.

Mrs. Fischer read a letter from Rick Abbott, parent, written to Laidlaw Transportation thanking the personnel of the bus company for the professional handling of a bus accident in December.

Mrs. Fischer noted that a copy of a letter to Senator Kerttula from Governor Cowper had been received which announced that funding for the new Seward elementary school was included in the governor's capital budget.

She reported a letter had been received from the Boys and Girls Club of the Central Peninsula. She stated the information had been forwarded to the superintendent with a request that it be presented for information at the February 15 meeting to be followed by action at the March 7 meeting.

She acknowledged that numerous letters had been received from Nikiski community members requesting the opening of the Nikiski Junior-Senior High School for the 1988-89 school year.

Mrs. Martin reported on the teleconference with the Homer Parent Advisory Committee. She noted the committee reported they did not have strong feelings either way as to the opening of the two new junior-senior high schools providing the opening of the schools did not have a negative impact on the other schools. They encouraged the Board to approve the

COMMUNICATIONS AND
PETITIONS (cont.):

administrative recommendation related to the distribution of additional funds. She added that Mr. Dempsey spoke in support of the allocation for travel funds to state tournaments as well as considering use of the \$30,000 remaining from coaches' salaries be used for that purpose.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Policy Addition/001.131/Released Time, Unpaid Leave of Absence Request, Teacher Assignments, Sick Leave Bank Draw/Support Staff, Sick Leave Bank Draw/Certificated, Resignation, Title IVA Indian Education Grant, and Extended Field Trip Requests.

POLICY ADDITION/
001.131/LENGTH OF
SCHOOL DAY:

Dr. Daggett presented an addition to Policy 001.131, Length of School Day, related to released time programs. The policy addition outlined that released time activities by community groups be held during lunch recess or before/after school times in order to protect the instructional day from intrusions and interruptions that reduce the amount of student time on instructional tasks. Principal approval would be required for lunch recess activities and these activities would be routinely reported to the Board.

UNPAID LEAVE OF
ABSENCE:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1988-89 school year for Barbara Lofgren, Special Education/QUEST, Redoubt and Sterling Elementary schools.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended the Board approve tentative teacher assignments for Jill Skidmore, Special Education/Physical Therapist, 3/5 time, Districtwide/Mountain View Elementary School; and Henry Pennington, Music/Mathematics, temporary, Seward Junior-Senior High School.

SICK LEAVE BANK DRAW/
SUPPORT STAFF:

Mr. Sandahl recommended the Board approve a draw of three days from the Support Employees Sick Leave Bank for Bonnie Clouston, Special Education, Administrative Secretary, Districtwide.

SICK LEAVE BANK DRAW/
CERTIFICATED:

Mr. Sandahl recommended the Board approve a draw of 24 days and 7 days from the K.P.E.A. Sick Leave Bank for Linda Donner, Music, Seward Elementary School.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of Dr. Steve Cosgrove, Director, Special Education effective June 10, 1988.

TITLE IVA GRANT
APPLICATION:

Dr. Daggett recommended the Board approve a Title IVA grant application in the amount of \$217,757 for the 1988-89 school year. The proposed program would provide aide/tutor services to qualifying schools.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve extended field trips requests for six seniors from Susan B. English High School to travel to Honolulu, Hawaii, February 27-March 10, 1988; for 21 Kenai Central High School students to travel to Washington, D.C., March 24-April 2, 1988 to participate in Close-Up activities; and for 70 Homer High School band and choir students to travel to Honolulu, Hawaii, March 4-11, 1988, for a concert tour.

Mr. Merrill Briggs, Director of Archer's Educational System for the southcentral and southeastern sections of Alaska and Yukon Territory, Canada, urged that the Board adopt a released time policy which would encompass released time for religious instruction.

Mr. Leonard James, Child Evangelism Fellowship representative, noted a signed petition was presented to the Board supporting released time for religious instruction as a voluntary option for Kenai Peninsula children. He suggested that this be done on a one-year trial basis, allowing the principal and staff to regulate classes at their discretion.

Mr. Alan Bute, Nikiski parent, told the Board he favored released time for religious instruction, but such should be conducted after school.

Mrs. Sue James, Kenai resident, told the Board that, as a former rural religious teacher, changed student attitudes and scholastic improvements were evident from religious instruction in the schools that she visited. Class schedules were arranged for students to attend religious instruction during the school day.

ACTION

Mrs. Dimmick moved the Board approve Consent Agenda Items #1 through #8 as outlined. Mrs. Obendorf seconded.

Motion carried unanimously.

SKYVIEW AND NIKISKI
JUNIOR-SENIOR HIGH
SCHOOL RECOMMENDA-
TIONS:

Mr. Overman reported that considering community preferences, economic downturn, declining enrollment, and previous budget cuts, it was his recommendation that the Board postpone opening of Skyview and Nikiski junior-senior high schools for at least one year, or until such time that the enrollments and willingness to pay match the desire expressed by the people who testified in favor of opening the schools. He noted that it would cost approximately \$2,534,200 to operate these schools for the 1988-89 school year.

Mr. Ross Kendall, Nikiski parent, supported the opening of Nikiski Junior-Senior High School and compared the student population of the school to the Seward and Homer high schools which provide quality educational programs for their students.

SCHOOL RECOMMENDATIONS (cont.):

Mr. Jack Brown, Nikiski assemblyperson, told the Board that a report formulated by a committee to seek municipal options for the Nikiski community indicated that there should be a conscious effort made to improve the relations between the residents of Nikiski and other residents of the borough. Two specific items which needed to be addressed were the fire service areas and the proposed delay in opening the Nikiski Junior-Senior High School.

Mrs. Melody Schwartz from the Kalifornsky Beach Elementary PAC reiterated their opposition to the opening of both junior-senior high schools. They felt the current budget did not cover educational needs of students, and those problems should be addressed before considering opening of the schools.

Mrs. Linda Swarner, Kenai resident, questioned whether the starting time at Sears Elementary School had been reconsidered in the decision to open the new schools.

Mrs. Sandra Miller, Nikiski parent, told the Board that participation in extracurricular activities was important to Nikiski students. She requested the new Nikiski school be opened in order to afford these activities for students of the area.

Mrs. Rochelle Nevitt, Nikiski resident, told the Board that as a parent she accepted the responsibility of providing transportation for her children to participate in extracurricular activities at KCHS. She requested that the junior-senior high schools not be opened due to the decline in the economy.

Mr. Alan Bute, Nikiski parent, cautioned that not opening the Nikiski schools would create security problems as well as loss of warranty coverage when the school was finally opened. He told the Board that the community supported the opening of the new Nikiski school.

Mr. David Carey, Soldotna High School teacher, presented results of a survey conducted in his senior sociology classes based on the influence of the media and discussion on decision making. The final results indicated students opposed opening both the Nikiski and Skyview junior-senior high schools.

Mrs. Vickie Leach, Soldotna PAC representative, told the Board the committee recommended that the Board postpone opening of the two schools because they did not want to see the curriculums reduced or taxes increased to provide for the schools. The committee felt there should be better communication between the School Board, community, and Borough Assembly on this issue.

SCHOOL RECOMMENDATIONS (cont.):

Mrs. Zada Friedersdorff, K.P.E.A. President, urged the Board to carefully consider the negative impact opening the two schools would have on the budget and programs which had been drastically reduced. She urged the Board to make their decision based on the needs and best interest of the students, not on requests of some parents or adults of the area.

Mrs. Sharon Moock, Soldotna Assembly member, told the Board that the mayor had submitted budget recommendations for two years which included a 20% tax base decrease. The deficit from this would be covered by reserve surplus funds. She noted that with the borough status quo funding she did not foresee adequate funding to cover the regular budget, negotiated salary increases, and opening of the new schools.

Mrs. Darlene Wilder, Soldotna resident, commented that many children ride long distances to school in addition to Nikiski students. She cautioned the Board to not be swayed by legislative threats, but carefully consider funding of the educational programs for the entire school district.

Mrs. Susan Smalley, Kenai parent, told the Board that she favored small schools, but noted that many programs and services such as foreign languages, forensic activities, and nursing and custodial services had been reduced or eliminated from the budget due to declining revenue. She requested the Board restore programs back to the 1986 level before considering opening the new schools.

Mr. William Hatch, Nikiski resident, stated the people of Nikiski had openly supported the new school in Nikiski, and there was no reason they could not have the school.

Mr. Gordon Dempsey, Nikiski student, told the Board that classes at Kenai Central High School and buses on the Nikiski routes were crowded. He also felt a parental hardship existed in providing transportation for extracurricular activities.

Mrs. Karen Mahurin, Kenai resident, stated she was concerned about the reduction of funds to schools and its effects on the school programs. She felt it was necessary to restore programs to prior levels. She urged the Board to not open the schools, which she felt was a political issue.

Mr. Mark Hodgins, Nikiski Assembly member, pointed out that Nikiski was the second largest city on the peninsula, and that parents wanted to keep their students in their town. He noted other smaller communities in other areas have junior-senior high schools.

Miss Kim Moock, Soldotna High School student, told the Board that students were concerned with the quality of the educational programs. She asked that the new schools not be opened until the quality of education improved.

SCHOOL RECOMMENDATIONS (cont.):

Mrs. Janet Miller, Nikiski resident, noted that both communities needed to sit down and take a hard look at the situation. She felt a positive attitude needed to be taken on the issues.

Mr. Dave Carpenter, Nikiski resident, stated he felt the Nikiski schools should be opened, and that small schools provide quality education for students.

Ms. Shelly Johnson, Soldotna High School student, told the Board she opposed opening of the schools and stated the interest on the bonds could be saved at the present time. She urged Nikiski students to car pool for activities of their choice.

Mrs. Tammi Schemanski, Nikiski parent, urged the Board to open the Nikiski school, but not open the Skyview school. She felt the interest of the Nikiski parents should be heard, and the Soldotna people should not speak for the Nikiski residents.

Ms. Susie Franklin, parent, spoke in opposition to the opening of the new schools. She stated the Borough Assembly had not indicated support for additional funding for schools for the 1988-89 school year, and many programs in the school district had been decreased.

Mrs. Karen McGahan, Nikiski Assembly member, urged the Board to open the Nikiski Junior-Senior High School. She noted it had taken Nikiski residents 16 years to get their school on the ballot, and gave a history of other schools built in the borough.

Mr. Daryl Mattson stated the decision to open the Nikiski school should be based on fairness and moral correctness. He noted the need existed for the Nikiski school and suggested a way be found either from the state or raising taxes for the school.

Ms. Trena Richardson, Soldotna parent, advised that the new schools not be opened since such would jeopardize already reduced school programs.

Mrs. Ludy Link, parent, told the Board that she supported the bond proposals based on needs at the time, but did not support opening of the schools due to reductions in school programs at the current time.

Mrs. Mary English, Kenai parent, expressed opposition to the opening of the new schools, and requested instead that the Board better maintain the schools currently in operation.

Mr. Todd Traugher, KCHS student, told the Board he favored the opening of the Nikiski school and sited lengthy transportation as a reason for the request.

SCHOOL RECOMMENDATIONS (cont.):

Mrs. Fischer took the privilege of the chair to correct information. She noted that approximately 30 jobs would be created with the opening of the new school, and local senators needed to know by February 2 whether the Board would operate the school in order to see if such would fit within the parameters of the jobs bill proposed in the legislature.

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

RECONVENE AFTER RECESS: At 9:22 P.M., the Board reconvened in regular session.

ACTION Mrs. Dimmick moved the Board adopt the staff recommendation. Mrs. Martin seconded.

ACTION Mr. Wiley moved the Board divide the question. Mrs. Dimmick seconded.

VOTE:

YES - Dimmick, Wiley, Fischer
NO - Martin, Massie, Obendorf, Weatherby
Advisory Vote - NO

Motion failed.

Board members explained their positions on voting for the opening of the new schools. Mrs. Dimmick stated that residents needed to accept the economic decline of the state in making a decision for additional expenditures, and Mr. Merrick noted that students felt the effects in programs and activities this past year due to decreased funding. Mrs. Martin was appreciative of the school as a community facility but felt Soldotna and Nikiski were victims of unfortunate circumstances during the economic decline of the state. Mr. Massie stated the figures spoke for themselves with crowded conditions at the high schools, and supported opening of the new schools provided the preliminary budget would be supported by the Borough Assembly. Mrs. Obendorf stated she worked for and supported the schools on the bond issue, but it was her responsibility to consider all areas of the school programs throughout the district in making a decision on the schools. Mrs. Fischer stated she had a difficult time seeing the buildings being idle while student needs required attention. She felt the Board should not waste the money borough taxpayers were paying into the schools which needed to be opened.

SCHOOL RECOMMENDATIONS (cont.):

VOTE:

YES - Dimmick, Martin, Obendorf, Weatherby, Fischer
NO - Massie, Wiley
Advisory Vote: YES

Motion carried.

Mrs. Fischer asked for reconsideration of the motion at the next business meeting.

1988-89 ADMINISTRATOR CONTRACTS:

Dr. Pomeroy recommended the Board approve the administrator contracts as outlined for the 1988-89 school year. All positions would be assigned as currently held except the positions of Executive Director, Planning and Operations, and the Director of Special Services which would be vacant due to retirement and resignation of those individuals.

Mr. Mark Hodgins requested the Board consider withholding approval of the administrator contracts in consideration of the opening of the new schools being withheld until the next business meeting. He felt it premature to make the administrator assignments without settling the opening of the new schools issue.

ACTION

Mrs. Martin moved the Board approve the administrator assignments as outlined. Mrs. Obendorf seconded.

ACTION

Mrs. Dimmick amended the motion to delete the four half-time assistant principal positions and requested unanimous consent. Mr. Weatherby seconded.

Mrs. Dimmick explained she had no problems with the people involved in the positions, but wanted to review the positions during the budget process. The item would be considered at the first meeting in March.

Amendment carried unanimously.

Amended motion carried unanimously.

ADDITIONAL FUNDS USE:

Dr. Pomeroy presented a list of items for inclusion in the 1987-88 budget. He explained that additional funds resulted from more instructional units to the district from the October student count. His recommendations were: \$700,000 to be held in reserve pending the outcome of a statewide allocation of PL 874 funds, \$20,000 to reinstate the curriculum referenced test program, \$98,400 to reorder equipment for FY 87, \$7,837 for supplies to schools with a greater ADM than anticipated, \$54,427 for underfunded encumbrances by the accounting department, \$57,000 for substitutes and overtime pay, \$10,000 for additional custodial hours, \$40,000 for state tournament travel, \$8,200 for remote school travel, \$18,700 for theater

ADDITIONAL FUNDS USE
(continued):

lights, \$31,000 for theater operations advance, \$26,000 for food service deficit, and \$68,000 to purchase two buses in Seward. He noted that a carry over of \$279,000 to FY 89 was anticipated.

Mrs. Jacquie Imle, Sears Elementary Principal, urged the Board to approve the administrative recommendation. She noted that funds for additional custodial hours and supplies to schools with greater than anticipated ADM would effect Sears Elementary School.

Mr. David Carey, Soldotna High School teacher, urged support of the request. He cited a power failure incident at Soldotna High School recently needing custodial attention where no custodian was on duty due to reduced hours.

Mrs. Sharon Mook, Soldotna parent, supported the effort for extracurricular travel, but encouraged that funds be included for elementary extracurricular activities, particularly forensics.

Ms. Susie Franklin, Redoubt Elementary School librarian, expressed concern on the lack of funds for equipment and supplies to the schools this year. She encouraged support to fund these items from the additional funds appropriation.

ACTION

Mr. Weatherby moved the Board approve the administrative recommendation for use of additional funds as set forth in Item 3d. Mrs. Martin seconded.

ACTION

Mr. Weatherby moved to amend the motion to delete \$118,400 from the listing. This would include \$20,000 for CRT test development and \$98,400 to reorder items. Mrs. Dimmick seconded.

Mr. Weatherby stated he did not feel it was appropriate to fund these items at this point of the school year, especially while working on the FY 89 budget.

Mrs. Dimmick requested the items be voted on separately.

VOTE TO DELETE CRT FUNDING:

- YES - Weatherby, Fischer
- NO - Dimmick, Martin, Massie, Obendorf, Wiley
- Advisory Vote - YES

Amendment failed.

ADDITIONAL FUNDS USE
(continued):

VOTE TO DELETE REORDER ITEMS:

YES - Dimmick, Massie, Obendorf, Weatherby, Wiley, Fischer
NO - Martin
Advisory Vote - YES

Amendment carried.

ACTION

Mr. Wiley moved to amend the motion to increase the food services budget by \$7,835 for fresh milk for the Seldovia, Port Graham, English Bay and Tyonek schools. Mrs. Dimmick seconded.

Mr. Wiley explained that the school district should provide fresh milk to the four village schools like other peninsula schools both for nutritional purposes as well morale at the schools. Mrs. Martin requested a report on this item be prepared for the February 15 meeting.

VOTE:

YES - Dimmick, Wiley, Fischer
NO - Martin, Massie, Obendorf, Weatherby
Advisory Vote - NO

Amendment failed.

ACTION

Mrs. Dimmick moved to amend the motion to fund elementary forensics in the amount of \$4,268. Mrs. Obendorf seconded.

RECESS:

At 10:53 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 11:05 p.m., the Board reconvened in regular session.

Amendment carried unanimously.

VOTE ON AMENDED MOTION:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Wiley
NO - Fischer
Advisory Vote - YES

Amended motion carried.

FURNITURE AND EQUIP-
MENT LISTS:

Mr. Overman reported that furniture and equipment lists were presented to the Board for approval. He noted these purchases had been delayed for several weeks and the timeline was critical to order the items to insure their delivery before the beginning of the school year for the new schools if opened. He stated the school district would lose some bids if not ordered at the present time. The purchases were for North Star Elementary School in the amount of \$2,706.32, Hope Elementary School in the amount of \$3,104.39, Nikiski Junior-

FURNITURE AND EQUIP-
MENT LISTS (cont.):

Senior High School in the amount of \$379,171.24, and Skyview Junior-Senior High School in the amount of \$358,005.60.

ACTION

Mr. Wiley moved the Board approve the furniture and equipment lists as presented. Mrs. Martin seconded.

ACTION

Mr. Wiley moved the equipment lists be voted on separately. Mrs. Obendorf seconded.

Motion carried unanimously.

Mr. Wiley expressed concern on the recommendation to not open the new schools, yet order the equipment and furnishings for those buildings. He commented that interest could be earned on the funds whereas the furnishings would be unused in the schools.

VOTE ON NORTH STAR ELEMENTARY SCHOOL FURNITURE AND EQUIPMENT LIST:

Motion carried unanimously.

VOTE ON HOPE SCHOOL FURNITURE AND EQUIPMENT LIST:

Motion carried unanimously.

VOTE ON NIKISKI JUNIOR-SENIOR HIGH SCHOOL FURNITURE AND EQUIPMENT LIST:

ACTION

Mr. Weatherby moved the Board postpone action on the Nikiski Junior-Senior High School furniture and equipment lists until after a decision is made on opening of the school at the March 7, 1988 meeting. Mrs. Obendorf seconded.

Mrs. Martin called for a point of order on the request to reconsider the motion to not open the Nikiski and Skyview junior-senior high schools. She felt parliamentary procedure called for a motion, not just a request. Mrs. Fischer responded that a motion would need to be made at the time of reconsideration.

Motion to postpone carried unanimously.

VOTE ON SKYVIEW JUNIOR-SENIOR HIGH SCHOOL FURNITURE AND EQUIPMENT LISTS:

ACTION

Mr. Weatherby moved the Board postpone action on the Skyview Junior-Senior High School furniture and equipment list until after a decision is made on opening of that school at the March 7, 1988 meeting. Mrs. Dimmick seconded.

Motion to postpone carried unanimously.

PUBLIC PRESENTATIONS:

Mr. Duane Anderson challenged the Board to open the new schools as he felt the Peninsula could support the facilities. He noted that additional dollars from the permanent fund and other means were available in the communities to support the schools.

Mr. Daryl Mattson urged the Board to be positive in the opening of the new schools and to search all ways to fund them.

Mrs. Sharon Moock told the Board they should not delay making a decision on the opening of the new schools. She noted that funds not appropriated for furniture and equipment would earn interest, but likewise the borough would pay for security and maintenance of the facilities. She stated it was good to be positive, but there were no funds available for extras in the school budget this year.

Mrs. Della Boatright requested the Board grant early admittance for their two year old son for entrance to the district's special services program. Mrs. Cheryl Beeson, private speech therapist for the child, explained the need for these services.

Mrs. Gail Phillips requested that Borough Assembly members receive school board meeting agendas. She expressed pleasure on the Homer boy's and girl's teams winning basketball tournaments recently.

Mrs. Zada Friedersdorff, K.P.E.A. President, reported on the NEA Delegate Assembly held in Anchorage recently. Stated the association supported legislation for forward funding and mandatory counselor funding for elementary schools.

BOARD COMMENTS:

Mrs. Fischer questioned the proper procedures for Mrs. Boatright's request. Dr. Pomeroy responded that according to regulations the earliest possible date the student could enter the district's special services program would be April 3. Regulations did allow for admittance on a tuition basis if the parents desired such. Mrs. Fischer requested the administration pursue the possibilities for early admittance of the child to the special services program.

Mr. Merrick extended congratulations to the Homer Mariners on their basketball championship. He reported the KPBSD mock United Nations teams would be in Anchorage this coming weekend where they would debate environmental issues.

Mrs. Dimmick requested the Board receive copies of Mayor Gilman's three-year report prior to the budget worksessions. She also requested a cost analysis to phase-in the Nikiski

BOARD COMMENTS
(continued):

school with 7-9 grades beginning the first year, then add the 10th grade the second year, etc. She noted this was an option suggested by Nikiski residents.

Mr. Wiley stated that as the Board worked through next year's budget he hoped they would be able to find funds for the opening of Nikiski Junior-Senior High School.

Mrs. Obendorf congratulated all KPBSD teams who participated in state tournaments recently. She also thanked the members of the audience for attending the meeting and presenting their concerns to the Board.

Mrs. Martin announced the Homer community was proud of the accomplishment of the Homer teams that won at the state basketball tournament.

Mrs. Martin requested the administration develop a statement of support for the Board on a legislative proposal which would affect educational offerings for Nikolaevsk and Razdolna students. She requested that the Board receive this information at their February 15 meeting.

Mrs. Martin expressed concern related to the entry at Soldotna Elementary. Mr. Overman stated alternative solutions were being reviewed with Dr. Dickerson, principal, related to the situation. Mrs. Martin requested a report be prepared for the Board's February 15 meeting.

Mr. Weatherby commented that he felt the School Board would be the scapegoat if the new schools were not opened, but instead the responsibility should be left to the Borough Assembly in providing adequate funding. He felt that school programs should not be cut when the Borough had surplus funds. He noted he would not support opening of the new schools until there was indication from the Assembly that they were willing to fund responsible education in the KPBSD.

Mrs. Fischer reported on the AASB Fly-in that she and Mr. Massie attended in Juneau. Three issues they addressed were the new Seward school, forward funding and early notification of funding to school districts. She noted that a meeting was arranged with the governor and senators Fischer and Kerttula where they were assured that the new Seward school was included in the governor's budget. She explained that CS SB 330 had passed the senate which provided foundation funding, pupil transportation, boarding home program, hot lunch, etc. She noted the House version was delayed. She stated these would establish funding for the district and were the rationale for requesting reconsideration of opening the new schools at the March 7 meeting.

EXECUTIVE SESSION:

At 12:18 a.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. Obendorf seconded.

Motion carried unanimously.

RECONVENE IN REGULAR SESSION:

At 1:02 a.m., Mr. Weatherby moved the Board reconvene in regular session. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN:

At 1:03 a.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,

Mrs. Joyce Fischer

Mrs. Joyce Fischer, President

Betty L. Obendorf

Mrs. Betty Obendorf, Clerk

The Minutes of February 1, 1988,
were approved on February 15, 1988,
with a correction.

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

February 15, 1988

SCHOOL BOARD MEMBERS:

- Mrs. Joyce Fischer, President
- Mrs. Mildred Martin, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mrs. Marilyn Dimmick, Member
- Mr. Eric Weatherby, Member
- Mr. Michael Wiley, Member
- Mr. Kurt Merrick, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

- | | |
|--------------------------------|-------------------------|
| Mr. and Mrs. Glenn Schrader | Mrs. Sharon Bortz |
| Mr. Jack Brown | Mr. Bob Moore |
| Mr. Paul Epperson | Mrs. Royce Adams |
| Mr. Frank Garrity | Mr. Robert Salo |
| Mr. Daryl Kellum | Mr. Al Besch |
| Mrs. Rochelle Schneider | Mr. Richard Skinner |
| Mrs. Melody Douglas | Mr. Steve Beeson |
| Mr. Duane Anderson | Mrs. Karen Mahurin |
| Mr. John Dahlgren | Mrs. Zada Friedersdorff |
| Mrs. Janis Mullen | Mrs. Karen Dale |
| Mrs. Bert Grubb | Mrs. Sharon Moock |
| Mr. Michael Wykis | Mrs. Deanna Hatch |
| Mrs. Marlene Benson | Mr. David Carey |
| Dr. Steve Cosgrove | Mrs. Gayle Forrest |
| Mrs. Diane Borgman | Mrs. Carolyn Cannava |
| Mr. John Dahlgren | Mr. James White |
| Mrs. Susan Larned | Mrs. Paulette Manson |
| Others present not identified. | |

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|------------------|
| Mrs. Joyce Fischer | Present |
| Mrs. Mildred Martin | Present |
| Mrs. Betty Obendorf | Absent - Excused |
| Mr. Clifford Massie | Present |
| Mrs. Marilyn Dimmick | Present |
| Mr. Eric Weatherby | Present |
| Mr. Michael Wiley | Present |
| Mr. Kurt Merrick | Present |

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of February 1, 1988, were approved with a correction.

**HEARING OF
DELEGATIONS:**

Mrs. Joan Schrader, Vice Chairperson for the Vocational Education Committee, expressed concern on the number of vocational education classes offered in the district. She noted that vocational programs were the first to be eliminated in budget cuts, and listed KPBSD schools with reduced or eliminated classes this year. She also commented that the KPBSD vocational program would be assessed this fall.

Mrs. Deanna Hatch, spokesperson for the Boys and Girls Club, requested use of a portion of the Kenai Elementary School for activities of their club. She explained the organization was a nonprofit group which is currently being organized in the area. Their proposed program would involve after-school activities for youth in the community. She noted the group would furnish insurance for participants and a lease had been submitted which would cover \$6,000 towards utilities at the facility.

**COMMUNICATIONS AND
PETITIONS:**

Dr. Pomeroy reported that accreditation through the Northwest Association of Schools and Colleges had been received for Ninilchik Elem/High, Tustumena Elementary, Paul Banks Elementary, Homer Intermediate, Soldotna High, Seward High, Homer High, and Kenai Central High for the 1987-88 school year. He also noted that the first meeting in Alaska of the association would be held in Anchorage in December, and afforded the opportunity for Alaskan educators to meet with members of the association at that time.

Dr. Pomeroy announced that Leobof Kalugin, Nikolaevsk Bilingual Aide, had received the Alaska Association of Bilingual Education Fellow Award at the association's conference in Anchorage recently.

Mrs. Fischer read a communication from Assemblyperson Gail Phillips who stated she had been informed in Juneau that Governor Cowper considered debt retirement in the same category as other entitlement programs and that the state didn't have enough money to fund these programs. She encouraged the Board to lobby the governor's office to fully fund debt retirement as he promised earlier. Mrs. Fischer stated she would communicate with the governor related to this issue as well as the foundation funding program. She also suggested School Board Members contact the governor and peninsula legislators related to these issues.

Mrs. Dimmick requested Board Members receive copies of Mrs. Fischer's communication. She also suggested the Board hold a worksession on lobbying in the future.

**AWARDS AND
PRESENTATIONS:**

Mrs. Fischer presented a Plaque of Appreciation to Royce Adams, KCHS office manager, on her recent honor as Alaska's

AWARDS AND
PRESENTATIONS
(continued):

Educational Support Personnel Person of the Year. Mrs. Fischer also presented Plaques of Appreciation to the Homer Junior High School staff; Debbie Piper, McNeil Canyon Elementary teacher; and Gayle Forrest, McNeil Canyon Elementary volunteer, for their dedication to students at their schools.

1988-89 BUDGET
PRESENTATION:

Dr. Pomeroy presented the 1988-89 proposed budget in the amount of \$53,047,385. He noted that additional costs for negotiated salaries, increased insurance costs, and the approved PTR formula increased the budget by approximately \$3,178,700. The anticipated borough appropriation would be \$16,014,012 which is a \$2,641,232 increase over last year. He noted that the current enrollment appeared stable but the district had experienced a 4.2% drop in enrollment for the 1987-88 school year, whereas funding for the 1987-88 year decreased 8.6%. Priorities identified by the budget review committee for curriculum development, equipment repairs, partial restoration of extracurricular activities, hiring of additional support staff, funds for additional supplies beyond the supply formula, and new equipment were included in the budget. Based on action of the Board, expenditures for the two new junior-senior high schools were not included in the budget.

ALTERNATE CALENDAR
PROPOSAL:

Dr. Pomeroy explained that information had been presented by the administrators of Nikolaevsk and Razdolna schools related to the need for alternative calendars for their schools, particularly in view of the seasonal work of the village families and their religious holidays. The proposal called for a flexible calendar which would account for 180 student school days, but through a lengthened school day. He supported the concept of the proposal and recommended that legislation related to this be endorsed.

Mrs. Martin encouraged the Board to write letters in support of the proposed legislation.

SUPERINTENDENT'S
REPORT:-

Dr. Pomeroy extended congratulations to the Seward girl's basketball team, Homer boy's and girl's basketball teams and Soldotna High School boy's basketball team for an excellent season and their participation in the state tournament.

Dr. Pomeroy announced that public hearings on the budget would be conducted within the next two weeks. Hearings would be held in Seward on Thursday, February 18; Kenai on Monday, February 22; Soldotna on Thursday, February 25; and Homer on Monday, February 29. All hearings would begin at 7:30 p.m.

Dr. Pomeroy congratulated Gordon Kvasnikoff of English Bay, and Soldotna High students George Holly, Armgaard Determernann, and Nathan Warren on their recent awards at the Alaska Juried Art Show in Fairbanks.

FINANCIAL REPORT:

Dr. Pomeroy presented the financial report of the district for the period ending January 31, 1988. He responded to questions from the Board related to the report.

DOE STATEWIDE ASSESS-
MENT REPORT:

Dr. Daggett presented a report on KPBSD reading and mathematics testing scores submitted to the Department of Education and comparative data with the 55 school districts in the State of Alaska. The data would be used by the Department of Education when reporting to the legislature on making educational decisions.

KINDERGARTEN
COMMITTEE REPORT:

Dr. Daggett reported the Kindergarten Committee met to review materials on the length and content of longer day kindergarten programs, heard testimony from Department of Education officials and others in the field, and reviewed a parent survey. Based on this information, the committee recommended that districtwide kindergarten programs remain at status quo with opportunities for individual schools to provide pilot extended day programs next year where appropriate. The committee further recommended that requests for pilot programs should be examined and approved by a review committee and that instructional supplies, funding and staffing formulas should be adjusted upward to support those proposals. The report emphasized that a student day of four and one-half hours to five hours and "call back" of students before or after the session is developmentally sound. Members of the committee were Vicki Leach, parent; Dr. Carla Anderson, parent; Carolyn Cannava, teacher; Nancy Tipton, teacher; Kathleen Clarkson, teacher; Jolee Ellis, teacher; and Gary Jackson, Principal. The report is scheduled for adoption at the March 7 Board meeting.

Mrs. Martin encouraged that if full-day kindergarten programs were implemented that the school work with the community to fully inform them of the program.

In response to a financial concern expressed by Mrs. Dimmick, Dr. Daggett reported that the additional funds needed for extended kindergarten programs would be absorbed from additional funds generated by the increased ADM.

Mrs. Fischer questioned what the psychological effects would be on students in full-day kindergartens. Dr. Daggett and Mrs. Cannava responded that data indicated when the program was developmentally appropriate for regular-aged kindergarten students increased benefits throughout their grade school career were evident. It was noted that studies indicated a peak kindergarten learning time was four and one-half hours.

Mr. Weatherby questioned whether schools would offer full-time kindergartens as well as half-day programs for students not developmentally ready for the longer day. He also questioned

KINDERGARTEN
COMMITTEE REPORT
(continued):

whether the district would screen students for these programs. Dr. Daggett stated that if the student population warranted such both programs might be offered, but the option would not be available in smaller schools. Dr. Daggett stated screening referred to the developmental appropriateness of the program, but the type of program would be the option of the parents.

RECESS:

At 8:55 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

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

McNEIL CANYON SCHOOL
REPORT:

Mrs. Diane Borgman, Principal of McNeil Canyon Elementary School, presented a multi-media report which covered writing across the curriculum at her school. The student narrated program told of all areas of the K-6 curriculum which have developed the writing process. McNeil Canyon Elementary School is the recipient of national awards for their writing program.

SPECIAL SERVICES
HANDBOOK REPORT:

Dr. Steve Cosgrove, Director of Special Services, presented revised copies of the parent guide and procedures handbook for the special services department. He reviewed the documents with the Board, and reported that copies of both documents would be sent to all schools within the district.

Mrs. Martin requested that copies of the documents be made available to the public libraries.

FOOD SERVICES REPORT:

Mr. Overman reported that the district's food services program provides lunch services to 5,000-6,000 students daily at 25 locations within the KPBSD. In response to a Board inquiry, he noted that if the district were to provide fresh milk to remote schools, increases to the food services budget would amount to approximately \$18,789/year. He noted a bulletin from the Food Services Division of DOE was included which clarified the USDA waiver for the use of non-fat dry milk.

Mr. Weatherby requested a clarification on the stipulations in the waiver. Mr. Overman explained that non-fat dry milk could be served in areas where fresh milk was not readily available. Because the waiver was for the entire State of Alaska, there was no obligation to serve fresh milk to the schools even though the KPBSD does serve fresh milk to those schools on the road system where milk delivery is available.

Mrs. Martin requested that the regulation related to providing fresh milk and further clarification from Ms. Schnick of the Department of Education on her memorandum be presented to the Board at their March 7 meeting. She verified that this item would be considered as an agenda item at the March 7 meeting.

BOYS AND GIRLS CLUB
REPORT:

Mr. Overman reported that he had met with representatives of the Boys and Girls Club. The group indicated the organization was willing to pay \$6,000 towards utilities for use of a portion of Kenai Elementary School. He estimated utility expenses would cost between \$22,000-\$25,000 for this purpose. He noted that under School Board policy the group would qualify as a priority 2 user group and he recommended that they pursue use of existing facilities by the Boys and Girls Club through the Community Schools Program.

Mr. Weatherby questioned whether conflicts would occur if the program operated out of the existing facilities and would use of Kenai Elementary have an impact on the budget. Mr. Overman noted he did not know whether the organization would run similar programs at the same time, but this would have to be worked out with the Community Schools Program. He further noted an adjustment of approximately \$20,000 would need to be made in the Kenai Elementary budget if the lease was approved.

Mrs. Fischer questioned whether the \$6,000 had been negotiated with Mr. McCard of the Community Schools Program. Mr. Overman responded that the \$6,000 was an offer by the Boys and Girls Club officers.

ACTION

Mr. Wiley moved the Board direct the administration to proceed with the \$6,000 lease and work out minimal increases in utilities. Mr. Weatherby seconded.

Mr. Wiley suggested that the Boys and Girls Club work with the utility companies in an attempt to get in-kind donations to help cover the utility expenses.

ACTION

Mr. Weatherby amended the motion that the district proceed with negotiation of the lease that would allow use of the Kenai Elementary facility by the Boys and Girls Club provided there are no budgetary costs to the district for FY 88. Mrs. Dimmick seconded and requested unanimous consent by the Board.

Board members discussed whether the motions were proper under the organization of their new agenda format and that the agenda had not been amended to reflect action on the item. Mrs. Martin explained the intent when adopting the agenda formats included action items at the second meeting when necessary. Mrs. Fischer noted the Board could waive the rules by a two-third majority vote. Mrs. Dimmick commented that the published agenda listed all items covered at the meeting, therefore, there should be no objection to taking action on the Boys and Girls Club item. Mrs. Martin expressed objection stating the Board was taking a dangerous precedent with such action to waive the rules.

Amendment carried unanimously.

BOYS AND GIRLS CLUB
REPORT (continued):

VOTE ON AMENDED MOTION:

YES - Dimmick, Martin, Weatherby, Wiley, Fischer
NO - Massie
Advisory Vote - YES

Amended motion carried.

SOLDOTNA ELEMENTARY
ENTRANCE WALL REPORT:

Mr. Overman reported that temporary precautions have been taken at Soldotna Elementary School related to visibility at the entrance of the school. He noted long-term solutions were being reviewed with the Borough Public Works Department.

1988-89 EXTRA-
CURRICULAR
ACTIVITIES:

Mr. Sandahl presented a listing of recommended extracurricular activities for the 1988-89 school year as developed by the Kenai Peninsula School Activities Association. The recommendations included five intramural stipends for small schools. Elementary school activities included boy's & girl's cross country run, boy's and girl's soccer, boy's and girl's basketball, boy's wrestling, girl's volleyball, forensics, two intramurals, and three intramurals in schools having no other activities. Activities for junior high schools included boy's and girl's cross country run, boy's and girl's soccer, boy's and girl's basketball, boy's wrestling, girl's volleyball, boy's and girl's track and field, music, drama, forensics, and two intramurals in schools having no other activities. Senior High School activities included boy's and girl's cross country run, boy's and girl's swimming, boy's football, boy's and girl's basketball, boy's wrestling, girl's volleyball, boy's hockey, boy's and girl's track and field, band, chorus, drama, clubs, and annual. He noted the activities listed included salaries, benefits and travel which would cost approximately \$827,445. KPSAA recommended the Board fund extracurricular activities in the amount of \$895,000 for the 1988-89 year which would reinstate boy's and girl's cross country skiing, cheerleading, secondary intramurals, and hockey ice time rental.

Mr. Wiley expressed concern that the ski program was not approved for such areas as Seward and Homer. He noted the ski club in Seward used volunteers for the program and expressed support in this area for the 1988-89 school year. Mrs. Dimmick asked that KPSAA review the option for schools to allow interscholastic activities not supported by the district to function by local option and expense. Mr. Weatherby disagreed with the suggestion in view of an additional organization raising funds for a non-sponsored program. He suggested that such programs be run by the Community Schools Program if sufficient interest warranted such.

1988-89 EXTRA-
CURRICULAR ACTIVITIES
(continued):

The Board requested a report from KPSAA related to interscholastic activities not supported by the district, cost amounts for cross country skiing, cost of hockey ice time, and a cost comparison to purchase a bus for travel rather than renting vans or buses.

Mr. Weatherby expressed concern that the Board had the responsibility to approve program offerings and provide support for those programs, not diminish the programs by allowing competitive programs.

EXTENDED FIELD TRIP
REPORT:

Dr. Daggett reported that a group of Kenai Junior High School students and chaperones planned to visit Washington, D.C. March 6-11, 1988. He noted that with the change of agenda formats and the trip being planned for spring break an extended field trip request had not been submitted earlier. He noted Board approval would be needed for liability purposes.

ACTION

Mrs. Dimmick moved the Board approve the extended field trip request. Mr. Wiley seconded.

Motion carried unanimously.

RECESS:

At 10:50 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

The Board reconvened in regular session at 11:00 p.m.

POLICY REVIEW/002.33/
COMMITTEES OF THE
BOARD:

Dr. Daggett stated this item was placed on the agenda at Board request. He requested direction from the Board as to revision of the policy.

Mrs. Martin suggested the Board postpone the item until March 21 when Mrs. Obendorf, the Board member who requested review of the policy, would be in attendance to give further direction to the administration. Mrs. Fischer suggested that Policy 002.321, Duties of the Board President, be reviewed at the same time.

KENAI JR. HIGH PAC:

Mrs. Sharon Bortz, Kenai Jr. High School PAC Chairperson, asked the Board to support the Boys and Girls Club request. She suggested that the fees for the organization be kept as nominal as possible. She commented that an \$18.5 million surplus existed in the Borough and questioned whether these funds could be used for this purpose. She also encouraged the Board to fund assistant principals at the junior high school level.

K.P.A.A.:

Mr. Paul Epperson, K.P.A.A. Chairperson, told the Board that assistant principals were essential to the successful operation of the junior and senior high schools. He urged the Board to fund these positions in the 1988-89 budget. He extended an invitation to Board members to visit the secondary schools and learn firsthand the assistant principal responsibilities.

PUBLIC PRESENTATIONS:

Mrs. Joan Schrader expressed objection to the alternate calendar proposal. She felt approval of such legislation would negate the constitutional right of separation of church and school as it deals with religious holidays. She further noted that if adopted the alternate calendar would effect all schools, not only Razdolna, English Bay and Nikolaevsk, with different religious days. She questioned whether the unions had agreed to such a concept. Dr. Pomeroy responded that the proposal had not been discussed with K.P.E.A.

Mrs. Sharon Moock told the Board she was disappointed with them when they took action at their informational meeting earlier in the evening. She felt the public should have been given the opportunity for input prior to any action by the Board. She further expressed concerns related to principals serving as fund-raisers this year and unsafe vans transporting students to extracurricular events this year. She urged the Board to consider these fiscal problems in next year's budget.

Mrs. Paulette Manson, parent, told the Board that a full-time coordinator and adequate staff at each school were needed to provide instruction to QUEST students in the KPBSD.

Mr. Duane Anderson, parent, expressed appreciation on a volunteer basketball program conducted at Mountain View Elementary School under the direction of James Delaney. He commented that the students received individualized instruction on the game and rules, and competitiveness was not part of the program. He urged that other schools adopt such programs.

Mrs. Susan Larned, spokesperson for the FUTURE organization, told the Board their organization's goal was to help parents of QUEST students be aware of parenting and educating their gifted children. She called the Board's attention to a situation where last year's full-time teacher at Redoubt Elementary was filling the full-time position this year at half-time status and also teaching at Sterling Elementary half-time. She requested that immediate action be taken to alleviate this situation.

BOARD COMMENTS:

Mr. Merrick announced that the first borough student-directed play "Up the Down Staircase" was held at Soldotna High School this past weekend. He also commented on successful competition by the Soldotna High School wrestling team.

BOARD COMMENTS
(continued):

Mrs. Dimmick announced a teleconference related to the opening of Nikiski High School would be held with legislators on Thursday, February 18 at 6:00 p.m. at the Nikiski Chamber of Commerce Office. She stated the Board would be unable to attend the teleconference due to a scheduled budget hearing in Seward that evening.

She acknowledged receipt of a letter from Assemblymember David Carey related to information on the opening of the new schools.

Mrs. Dimmick expressed concern related to comments on the manner in which the Board had conducted their meeting. She indicated that the Board had not taken improper action and not authorized any expenditures. She suggested the Board conduct a worksession related to meetings, Robert's Rules of Order, etc. after the budget process is complete.

Mr. Wiley apologized to Mr. Overman for comments made at the last meeting related to purchases of equipment. He suggested that controversial items not be placed on the consent agenda.

He commended the Health Curriculum Committee on their report. He stated he was pleased to see that all view points were represented on the committee.

Mr. Wiley requested that preferential purchasing be placed on the next agenda. He asked the administration to consider an additional 5% bid preference be given to local vendors. Mrs. Martin voiced objection to the request and stated the March 7 meeting had a full agenda of items.

VOTE TO PLACE BIDDER PREFERENCE ON MARCH 7 AGENDA:

YES - Wiley, Fischer
NO - Dimmick, Martin, Massie, Weatherby
Advisory VOTE - NO

Motion failed.

Mrs. Martin expressed concern related to the manner in which the Board conducted their meetings. She requested the administration research whether the Board could take action when an item was not agended as an action item. She further noted the agenda changes had not been incorporated in policy, however, the memorandum accompanying the recommendation to change the meeting format indicated there would be times when action would be needed at the second meeting of the month.

Mrs. Martin challenged that parliamentary procedure had not been properly followed related to the request for reconsideration at the last meeting. She stated that according to Robert's Rules of Order the motion for

BOARD COMMENTS
(continued):

reconsideration required a second at the time the motion was made to be valid. She cited past practice of the Board requiring a second when the motion was made. Due to the importance of the matter, she felt the Board should schedule for action on the March 7 agenda prior to the 1988-89 budget a review of options concerning the possible opening of Skyview and Nikiski junior-senior high schools. The Board concurred with her request. Mrs. Fischer explained she felt a notice of reconsideration did not constitute a motion, and requested the administration contact the borough attorney to seek a ruling on the matter.

Mrs. Martin questioned whether follow-up information was available on the special services request presented at the February 1 meeting. Dr. Daggett responded that the parents were considering options of cost for private tuition or waiting until the 30-day period prior to the child's third birthday to enter the program.

Mr. Weatherby served notice that he would be unable to attend the Seward budget hearing.

Mr. Weatherby stated he felt the Board's action directing the administration to review the lease for the Boys and Girls Club was appropriate in order for the Board to take action at the next meeting.

Mrs. Fischer noted the Health Curriculum Committee would be conducting hearings in various communities related to their recommendations. She requested that Board members attend these meetings.

Mrs. Fischer appointed Mrs. Dimmick as Parliamentarian of the Board, and requested she be seated accordingly at the next meeting.

EXECUTIVE SESSION:

At 11:55 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.

ADJOURN EXECUTIVE
SESSION:

At 1:15 a.m., Mr. Weatherby moved the Board reconvene in regular session. Mrs. Martin seconded.


Motion carried unanimously.

ADJOURN:

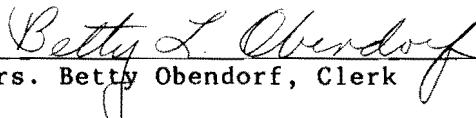
At 1:16 a.m., Mrs. Martin moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of February 15, 1988,
were approved on March 7, 1988,
with additions.

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

March 7, 1988

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Parliamentarian
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, 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:

Mrs. Debra Mullins	Mrs. Sharon Moock
Mr. Ed Moeglein	Mr. and Mrs. William Hatch
Mrs. Joan Schrader	Mrs. Melody Douglas
Miss Renee Henderson	Ms. Jacqueline Imle
Mrs. Royce Adams	Mrs. Shirlene Andrus
Mrs. Karen Mahurin	Mr. Jack Brown
Mr. James White	Mrs. Sherida Carpenter
Mrs. Marie English	Mr. Carl Miller
Dr. Steve Cosgrove	Mrs. Bert Grubb
Mrs. Betsy Staley	Mr. Mark Hunter
Mrs. Zada Friedersdorff	Mr. Dennis Dempsey
Mr. Ronald Chappell	Mr. Duane Udland
Mr. Gary Jackson	Mr. Daryl Kellum
Mrs. Gwen Gjovig	Mr. Daryl Mattson
Mr. and Mrs. Richard McGahan	Mr. Frank Garrity
Mr. Gordon Griffin	Mrs. Kathy Drake
Ms. Anne Gentry	Mrs. Janice Hall
Mr. Sam McLane	Mr. Richard Skinner
Mr. Ed Pearson	Mrs. Susan Smalley
Mr. Jerry Hobart	Mr. Kurt Kristensen
Ms. Stephanie Patell	Mrs. Patricia Boraas
Mr. Duane Anderson	Mr. Patrick O'Connell
Mr. John Kistler	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL: Mrs. Joyce Fischer Present
Mrs. Mildred Martin Present
Mrs. Betty Obendorf Present
Mr. Clifford Massie Present
Mrs. Marilyn Dimmick Present
Mr. Eric Weatherby Present
Mr. Michael Wiley Present
Mr. Kurt Merrick Present - Excused

APPROVAL OF AGENDA: Mrs. Martin moved the Board move Item 3i, Approval of 1988-89 Administrator Contracts, before Item 3h, Approval of 1988-89 Budget. Mrs. Obendorf seconded.

ACTION Mrs. Dimmick moved to amend the motion that Items 3a i, Approval of 1988-89 Administrator Contracts, and Item 3a j, Approval of Superintendent's Contract, be moved to the next business meeting. Mr. Massie seconded.

VOTE ON AMENDMENT:

YES - Dimmick, Fischer
NO - Martin, Massie, Obendorf, Weatherby, Wiley

Amendment failed.

VOTE ON MAIN MOTION:

YES - Martin, Obendorf
NO - Dimmick, Massie, Weatherby, Wiley, Fischer

Motion failed.

The agenda was unanimously approved as printed.

APPROVAL OF MINUTES: The School Board Minutes of February 15, 1988, were approved with additions.

COMMUNICATIONS AND PETITIONS: Mrs. Fischer read a communication from Mrs. Royce Adams, President of the Kenai Peninsula Educational Support Association, urging the Board to reinstate school nurses to full-time status in the schools. The request was supported by individual letters from school secretaries in the Central Peninsula area addressing this need.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of 1988-89 Tentative Tenure Teacher Assignments, Minor Capital Projects, Special Education Grant Applications, Resignations, Unpaid Leave of Absence Requests/Certificated, Unpaid Leave of Absence Request/Support Staff, Teacher Assignment, Extended Field Trip Requests, Vocational Education Advisory Committee Membership, Make and File Truancy Requests, and Furniture and Equipment Lists.

1988-89 TENTATIVE
TENURE TEACHER
ASSIGNMENTS:

Bartlett Elem/High

Chitty, Michael
Chitty, Patricia
Cox, Melinda
Schrier, David
Standefer, Jimmy
Standefer, Marilyn

Chapman Elementary

Austin, Donna
Dougherty, Thomas
Epley, Bryan
Henwood, Shirley
Hill, Kathy
Hopson, Michael
Hunter, Patricia
Nelson, LuAnne
Quimby, Judy
Robinson, Mark
Van Hooser, Gary
Wallace, Rosella

Cooper Landing

Bagley, Judith

English Bay Elem/High

Gower, Mark
Kristenson, Janice
Radtke, William

Homer High

Ammerman, Robert
Arthur, Gary
Ballentine, James
Browning, Barbara
Cloud, David
Eller, Stan
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
Richardson, Robert

Homer High (continued)

Rohrer, Camille
Sanders, Mary
Thompson, Mary (1/2)
Walsh, John
Webb, Esther
White, Darrel
Williams, Gene
Witte, Alice
Wolfe, Steven

Homer Intermediate

Bushell, John
Cline, Michael
Fink, Janet
Forster, Bruce
Gribble, Shirly
Keene, Brentley (1/2)
Kirby, Gary
Morisette, Bill
Morisette, Katherine
Mumy, David
Parsons, Tirzah

Homer Jr. High

Brann, David
Hearnsberger, Brenda
Hofseth, Erling
Holcomb, Jeanne
Horrell, Gary
Lowney, Debra
Neace, Harold
Rourke, Linda
Wolf, Steven

K-Beach Elementary

Brothen, Cathleen
Brown, Carol
Clare, John
Colvin, Cecilia
Crane, Susan
Dahlgren, Lynda
DeBusschere, Patricia
Dover, Robert
Edwards, Beverly
Epperson, Rebecca
Gentry, Anne
Green, Thomas
Hallmark, Virginia
Jackson, Satorene
Lund, Vickie

1988-89 TENTATIVE
TENURE TEACHER
ASSIGNMENTS:

K-Beach Elementary (cont.)

Mattson, Jane
Mello, Deborah
Meyer, Connie
Pendleton, Kim
Vachowski, Susan
Waisanen, Sharon
Willard, Corrine
Willets, Sally

Kenai Central High

Ackerly, Thomas
Bacon, William
Bird, Robert
Burck, Elizabeth
Burck, Thomas
Castimore, Dean
Christian, Michael
Clouston, George
Cochran, Carolyn
Cowan, Kathleen
Craig, DeWayne
Curry, Marcie
Delaney, Tim
Dixon, Patrick
Eveland, Benjamin
Feldman, David
Foley, Kimberlie
Gaskell, Richard
Hallmark, Richard
Hanson, Wright
Heaphy, Michael
Henderson, Renee
Huff, Everett
Jacot, Bradley
Jarvi, Linda
Jung, Craig
Knight, Janiece
Lillevik, Jon
Lucky, Katherine
Lyse, Peter
Marlow, Judith
Massie, Lois
Murphy, Thomas
Norgren, Mark
Oberg, Donald
Phelan, David
Richmond, Scott
Salo, Robert
Satathite, Nora
Sauer, Sharon
Simeroth, James

Kenai Central (continued)

Simon, Margaret
Smalley, Harold
Tanaka, Keith
Taylor, Joyce
Thorpe, Dawn
Tipton, Terry
Walters, Virginia
Westbrook, Stan

Kenai Jr. High

Andrews, John
Bacon, Susan
Christensen, Paula
Emery, Douglas
Frates, Melisa
Gates, James
Glaze, Donald
Goltz, James
Hatch, William
Heus, Kathleen
Keene, Marlene
Large, Lawrence
Lathrop, Lawrence
Liebner, Donald
Marrs, Marie
Mattson, William
Moon, Dale
Moore, Lee
Rockhill, Nancy
Scott, Mary
Tauriainen-Ernst, Carol
Veluca-Tanguy, Roberta

McNeil Canyon Elementary

Beaumont, Mary
Borgman, Anthony
Budge, Amy
Ellis, Jolee
Kane, Patricia
Piper, Deborah
Wanamaker, Duncan

Moose Pass Elementary

Casati, Jacquie

Mt. View Elementary

Banks, Iola
Besch, Dorothy
Bird, Rosemary (3/5)
Brown, Janet
Chavka, Charles

1988-89 TENTATIVE
TENURE TEACHER
ASSIGNMENTS:

Mt. View Elementary (cont.)

Dawson, James
Estes, Mary
Gates, Constance
Goodman, Margaret
Hagen, Joy
Hann, Patricia
Johnson, Alyce
Kishbaugh, Sally
Kloes, Lilly
McCrum, Patrick
Nickel, Wanda
O'Reilly, Marjorie
Steckel, Marti
Strandlie, Elizabeth
Sublett, Reuben

Nikiski Elementary

Bowen Rebecca
Dye, Aaron
Hallett, Letitia
Huff, Elizabeth
Leichliter, Judy
Lewis, Elizabeth
Lewis, Mary Jeanne
Liebner, Susan
Lodge, Barbara
Peterson, Timothy
Stephens, Charlie

Nikolaevsk Elementary

Bailey, Don
Chesser, Betha
Forquer, Shirley (1/2)
Howard, James
McMahill, Joy
Moore, Fran (1/2)
Nelson, Marilyn
Normandin, Christine
Taff, Alice
Veeck, Barbara

Ninilchik Elem/High

Boatright, L.D.
Brett-Vadla, Karen
Byrne, Susan
Forrest, Lori
Harrison, Vicki
Johnson, Rocklyn (4/5)
Jones, Robert
Miller, Frank
Schaetzle, Elmer

Ninilchik Elem/High (cont.)

Smith Jeffrey
Thomas, Elaine
Waldsmith, Kaye

North Star Elementary

Bingham, Ruby
Boudreau, Carol
Bryson, Eileen
Diamond, Kandi
Harrington, Gloryann
Kuhl, Allen
Legner, James
Moon, Laurie
Olson, Judy
Steiner, Kellie
Stephens, Julie
Stoner, Maureen

Paul Banks Elementary

Avril, Ingrid
Bacus, Caroline
Cline, Dorothy
Cooper, Phyllis
Greiner, Kari
Haakenson, Mary
Hensen, Gloria
Johnson, Elizabeth
Kirby, Elizabeth
Macaulay, Kelly
Poore, Deborah
Renoux, Barbara
Ronda, Arlene
Smith, Deborah
Suoja, Ernest
Synhorst, Nancy

Port Graham Elem/High

Cochran, Robert

Razdolna Elementary

McDaniel, Sandra

Redoubt Elementary

Banas, Regina
Best, Deborah
Burman, Barbara
DeVito, Judy
Franklin, Susie
Friedersdorff, Zada
Goldstein, Candice
Grove, Ardis

1988-89 TENTATIVE
TENURE TEACHER
ASSIGNMENTS:

Redoubt Elementary (cont.)

Hallett, Dana
Jackson, Charles
Keohane, Colleen
Kiffmeyer, Teresa
Kornstad, Vern
Lilla, Margaret
Marsh, Diana
Rolph, William
Simons, Carol
Stengl, Nancy
Tullos, Gerry
Tullos, Lou Jean
Wilson, Walter

Sears Elementary

Brantley, Deborah
Braun, Karen
Handy, Jane
Hansen, Lynda
Hanson, Laraine
Hopkins, Mae Alice
Knight, Nina
Koenings, Linda
Lafferty, Nancy (1/2)
Newton, Lori
Newton, Mark
Pendleton, Charlotte
Powers, Bonnie
Price, Diane
Riedel, Margaret
Scott, MaryJo
See, Patricia
Tipton, Nancy
Weller, Don

Seward Elementary

Arndt, Karla
Bell, Bonnie
Besch, Jeri
Draper, Clifford
Greer, Daniel
Hagan, Mary K.
Hatch, Melody
Irvin, Sharon
Mai, Ruth
Martinson, Michael
McCabe, Joanne
Polowski, Jean
Rininger, Lisa
Smith, Linda Kay (1/2)

Seward Elementary (cont.)

Szymoniak, Glen
Walker, Daniel
Wickersham, John

Seward Jr/Sr High

Capra, Douglas
Chapman, Beverly
Clark, Bernie
Corbin, Everett
Daniel, Mary
Hamill, Stephen
Irvin, Gerald
Lockwood, Charles
Mai, Donald
Nowak, Brittany
Poleske, Lee
Stafford-Hawker, Suzie
Taylor, Katherine (1/2)
Traber, Sharon
Wilcox, Marguerite

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
Mears, Donna
Musson, Carol
Rea, Donna
Rockhill, Lawrence
Rogers, Susan
Simons, Charles
Smith, Carol B.
Toutonghi, Mary
Werth, Marian
Youngren, Teresa

1988-89 TENTATIVE
TENURE TEACHER
ASSIGNMENTS:

Soldotna High

Aleckson, Darrell
Atkinson, Thomas
Bilben, Hans
Boudreaux, Robert
Brown, Donald
Carey, David
Carver, Jeanna
Christian, Barbara
Crawford, Lorraine
Crawford, Peter
Dilley, Joseph
Dougherty, Kevin
Dunn, Dennis
Dursin, Susan
Gensel, Daniel
Griffin, Gordon
Houglum, Thomas
Hunter, James
Jennings, Gary
Johnston, Steven
Jonas, John
Kellum, Noreen
Mannausau, Daryl
McElree, William
McGuinness, Sherry
McMichael, Jon
Miller, Sandra
Moore, Doris
Morrison, Patrick
Moye, Larry
Nolden, Patrick
Nye, Kevin
Paxton, Gregory
Pearson, Deanne
Phelan, Kimberly
Ralston, Linda
Ransom, Linda
Reynolds, LuAnn
Sauer, John
Savaria, Nancy
Shearer, Rose
Smith, Kelley
Stanley, Carla
Stengl, John
Thorpe, Thomas
Usrey, Georgann
Waisanen, Richard
Wallace-Keck, Martha
Ward, Walter T.
White, Thomas
Zobeck, Paul
Zopf, Terri

Soldotna Jr. High

Armstrong, Mary
Banas, Christopher
Brothen, Eldon
Bushon, Rosemary
Christensen, John
Clark, Kathleen
Crawford, Warren
Cullum, Frank
Dilley, Barbara
Gardner, Neldon
Goldstein, Stuart
Hagen, Darrell
Horwath, Gary
Marlow, Kenneth
Maughan, Marky
McBee, Terry
McCard, Dorothy
McDowell, Kathleen
Miller, Carl
Near, Etta Mae
Schmelzenbach, Mary
Schmidt, David L.
Steckel, John
Strandlie, James
Verba, Steve

Sterling Elementary

Bishop, Catherine
Brickey, James
Colvin, Fred
Ellis, Susan
Hepner, Susan
Hobart, Cheryl (1/2)
Johnson-Freese, Vicki
Kime, Donna
McMichael, Sheryl
Nauta, Sherry
Sinnott, Colleen
Spady, Vincent
Taylor, Lora
Wheat, Larry

Susan B. English Elem/High

Efta, Michael
Kastar, Alden
Knowles, Donna
Mumma, Susan
Smith, Sally

1988-89 TENTATIVE
TENURE TEACHER
ASSIGNMENTS:

Tustumena Elementary

Chase, Michael
Dancy, Margaret
Dickerson, Barbara
Fraser, Ann
Jacobson, Timothy
Klunder, Judy
Layton-Orr, Teresa
Richardson, Trena
Smart, Eugene
Uponen, John
Waltrip, June
Wells, Marilyn
Wykis, Jean

Special Services/Districtwide

Baker-Oman, Carol
Cusack, CarolAnne
Harrison, Edward
Morgenweck, Arlo
Rehberg, Charles
Schweigert, Cheryl
Standefer, Paula
Wiley, Marjory

Grants Admin./Districtwide

Leonard, Elizabeth

Altern. Schooling/Districtwide

Ballentine, Judith
Matiya, Rick
Maughan, Thomas
Szajkowski, John
White, Stan

Media Center/Districtwide

Mohn, Kari

Leave of Absence

Lofgren, Barbara
Vaughan, Dorothy
Cunningham, Susan
Clarkson, Kathleen
Salo, Judy

MINOR CAPITAL
PROJECTS:

Mr. Overman noted that the Borough estimated there was approximately \$98,500 available to the school district for minor capital improvements and major maintenance projects for the 1988-89 school year. He recommended the following projects be funded: Upgrade swimming pool chlorine rooms and safety items for Ninilchik Elem/High School in the amount of \$4,500, Soldotna High School in the amount of \$7,600, Seward High School in the amount of \$12,600, Kenai Central High School in the amount of \$8,600, and related swimming pool safety items for all pools in the amount of \$4,000, relocation of portable classrooms from Nikiski Elementary School to Seward Elementary School in the amount of \$30,750, a districtwide site master planning and shop dust collection and exhaust systems in the amount of \$12,450, development of schematics for gym/administrator/counseling area remodeling at Kenai Central High School in the amount of \$2,000, and refinishing of Kenai Central High School gym floor in the amount of \$16,000.

SPECIAL EDUCATION
GRANT APPLICATIONS:

Dr. Daggett recommended the Board approve special education grant applications for the 1988-89 school year. The grant applications were for Title VI-B funds in the amount of \$220,000, Preschool Handicapped Program in the amount of \$95,000, and the Carl D. Perkins Program in the amount of \$78,000.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1987-88 school year for Pam Garzini, Special Education/Therapist, Seward Elementary; Sally Martin, Grade 1, Seward Elementary; Lucille Farr, Leave of Absence; Kenneth Farr, Leave of Absence; Ralph Scott Turner, Leave of Absence; Charlie See, Math, Kenai Jr. High; Georgia Alexander, Business Education, Kenai Central High; and Mark Brown, Social Studies, Kenai Central High.

LEAVE OF ABSENCE
REQUESTS/CERTIFIED:

Mr. Sandahl recommended the Board approve unpaid leave of absence requests for the 1988-89 school year from Dorothy Vaughan, Special Education/Speech Therapist, Paul Banks Elementary; Suzie Cunningham, Special Education/Occupational Therapist, Paul Banks Elementary; Judy Salo, Elementary, Leave of Absence; and Kathleen Clarkson, Kindergarten, Chapman Elementary.

LEAVE OF ABSENCE
REQUEST/SUPPORT
STAFF:

Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1988-89 school year from Pam Skinner, Secretary (half-time), Kalifornsky Beach Elementary School.

SICK LEAVE BANK DRAW/
CERTIFICATED:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Linda Donner, Music, Seward Junior-Senior High, 24 days; and Phyllis Ruckel, Special Education/QUEST (3/4 time), Mountain View Elementary, 3.5 days.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board approve a contract for the 1987-88 school year for Omar Scarborough, Grades 4-8, temporary (half-time), Port Graham Elem/High School.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for 13 Ninilchik High School seniors to travel to Hawaii, April 16-24, 1988; five Ninilchik High School students to participate in Close-Up activities in Washington, D.C., April 23-30, 1988; eight Seward High School students to travel to Washington, D.C. for Close-Up activities, April 2-9, 1988; two Nikolaevsk students to participate in Close-Up activities, April 23-May 1, 1988 in Washington, D.C.; and ten Homer High School students to visit Washington, D.C. for Close-up activities, April 9-16, 1988.

KPBSD VOCATIONAL
ADVISORY COMMITTEE:

As required by law, Dr. Daggett recommended the Board approve membership to the KPBSD Vocational Advisory Committee. Members to the committee are Bob Ammerman, Iola Banks, Clint Buck, Susan Byrne, John Dahlgren, Duane Edelman, Paul Epperson, Ben Eveland, Elizabeth Johnson, Dr. Barton Richards, Joan Schrader, Madelyn Walker, Walter E. Ward, Walter T. Ward, Eric Weatherby, and T.D. Wooten.

March 7, 1988

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MAKE AND FILE TRUANCY
REPORTS:

Dr. Daggett reported that two students have been truant from KPBSD schools and requested the Board authorize him to make and file truancy reports with the District Attorney's office in this matter. He reported that his office had filed the necessary notices to the parents without improvement in student attendance.

FURNITURE AND
EQUIPMENT LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Soldotna Elementary School Addition in the amount of \$270; Mountain View Elementary School in the amount of \$1,662.70; Hope Elementary School in the amount of \$32,114.18; and North Star Elementary School in the amount of \$6,009.47.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #1 through #12. Mrs. Dimmick seconded.

Mrs. Martin requested Item #2, Approval of Minor Capital Projects, be removed from the Consent Agenda for separate consideration. Mr. Wiley requested that Item #11, Approval of Truancy Reports, be considered separately. Mr. Massie requested that Item #9, Approval of Extended Field Trip Requests, be removed from the Consent Agenda.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the Minor Capital Projects as outlined. Mrs. Dimmick seconded.

Mrs. Martin noted that the Nikolaevsk gym project and the pool conversion and remodeling at Homer Junior High School were recommended for the five year plan of the district. She questioned whether a date had been set for these projects. Mr. Overman stated that no date had been set for the projects, but recommended that these and other projects be considered together in the five year plan for a bond issue.

Motion carried unanimously.

ACTION

Mr. Massie moved the Board approve the Extended Field Trip Requests as presented. Mrs. Martin seconded.

Mr. Massie expressed concern on students being out of classes during the school year and encouraged that extended field trips be conducted as much as possible during the Christmas vacation or spring break. Mrs. Dimmick requested that a more definitive statement for the policy manual on extended field trips be prepared for the the Board at their March informational meeting. She requested the policy speak to programs other than the Close-Up Program being conducted during vacation periods.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the Make and File Truancy Reports. Mrs. Dimmick seconded.

Mr. Wiley expressed concern on the sequence of dates the letters of notice had been sent to the parents related to the truancies.

ACTION

Mrs. Martin moved the Board postpone action on the truancy item until the first meeting in April.

Mrs. Fischer advised that the Board would not conduct a business meeting until May. Mrs. Martin expressed concern that a business meeting was needed in April. Dr. Pomeroy explained the Board would be following the meeting calendar as published for this year, however, business items needing immediate attention could be placed on the April informational meeting agenda.

Motion to postpone was withdrawn.

VOTE ON MAKE AND FILE REPORTS:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Fischer
NO - Wiley

Motion carried.

KINDERGARTEN
RECOMMENDATIONS:

Dr. Daggett recommended the Board accept the recommendation of the Kindergarten Committee. These recommendations were that for the 1988-89 school year there be no changes in existing districtwide kindergarten programs, with the exception that developmentally appropriate pilot program requests be reviewed and approved by the Kindergarten Committee or similar group. The committee defined pilot programs where the kindergarten day would be four and one-half to five hours long and the teacher day would include additional student services during a "call-back" period before or after the kindergarten day. The committee also recommended that, based on the additional ADM generated by having students attend a longer school day, instructional supplies, funding and staff formulae be adjusted within each school with an approved pilot program. He noted that six unallocated teacher positions were proposed in the budget which could be utilized for pilot kindergarten programs.

Mr. Kurt Kristenson told the Board he felt the half-day kindergarten sessions were very satisfactory and opposed the lengthened day for these students. He also noted that the Board had more pressing financial concerns for the demand on funds available, and felt the six teacher positions could be used for more urgent needs.

KINDERGARTEN
RECOMMENDATIONS
(continued):

Mrs. Debra Mullins noted that supplies were addressed in the recommendation for a longer kindergarten day, but that the busing situation had not been considered in the report. Mr. Overman responded that kindergarten students would be bused one way and that parents would need to provide transportation the other way as currently is done in the district.

ACTION

Mrs. Martin moved the Board approve the kindergarten recommendations as outlined. Mrs. Obendorf seconded.

ACTION

Mrs. Martin moved to amend the motion that all additional costs would be covered by the increased dollars from the state and no supplemental funding would be required from the borough. Mr. Wiley seconded.

VOTE ON AMENDMENT:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Wiley
NO - Fischer

Amendment carried.

Mr. Weatherby stated he felt it was not appropriate that some schools would have only full day kindergarten programs, where some students would not be ready for such a program and no other options would be available to them. Dr. Pomeroy responded that the programs would depend on the school site and large sites would most likely have options available where small sites would probably offer only one type of program. Mr. Wiley favored the pilot program to see how the programs would work, but expressed concern on budgetary implications involved from the programs, namely funds generated above the borough cap on school district funds. Dr. Pomeroy responded that the borough establishes the total budget figure, although the school district could request an adjustment if additional funds were generated from the program. Mrs. Martin commented that the program at Anchor Point was successful, and Homer parents had contacted her regarding the development of such a program there.

VOTE ON AMENDED MOTION:

YES - Martin, Obendorf
NO - Dimmick, Massie, Weatherby, Wiley, Fischer

Amended motion failed.

FRESH MILK PURCHASE
FOR REMOTE SCHOOLS:

Mr. Overman reported that the supplier submitted revised cost figures related to delivery of fresh milk to the district's remote schools. In addition, the supplier agreed to guarantee

FRESH MILK PURCHASE
 FOR REMOTE SCHOOLS
 (continued):

the freshness of the product and would absorb the cost for spoilage. The cost for remote school fresh milk delivery for the remainder of the 1987-88 school year would be \$2,679 and costs for the 1988-89 school year would be \$10,318. If approved, the Food Services budget would need to be adjusted accordingly.

ACTION

Mrs. Martin moved the Board provide fresh milk to Susan B. English, English Bay, Port Graham and Tyonek schools for the balance of the 1987-88 school year at a cost of \$2,679, and continue the program into the 1988-89 school year at a cost of \$10,318. The administration would assess the success of the program before continuing into the next year. Mrs. Obendorf seconded.

Mrs. Obendorf commented that there was opportunity to assess the program as to its success, and if there were problems she would be willing to change the program for the 1988-89 school year.

VOTE:

YES - Dimmick, Martin, Massie, Obendorf, Wiley, Fischer
 NO - Weatherby

Motion carried.

BOYS AND GIRLS CLUB
 SPACE REQUEST:

Mr. Ed Moeglein, President of the Boys and Girls Club Steering Committee, presented a letter from Soldotna Mayor Farnsworth endorsing their program, and a letter from Richard Hanlin, Executive Director of Boy and Girls Clubs of Alaska, explaining the insurance coverage for the organization. He noted at the time of signing a lease agreement the organization would produce proof of insurance.

Mr. Jack Brown told the Board he supported the request of the Boys and Girls Club for use of space at the Kenai Elementary School. He noted that approximately \$26,000 would be generated in combined revenue from both groups which would offset expenses at that building. He noted that \$29,000 had been budgeted for this year.

Ms. Stephanie Patell explained the Latchkey Program which would be a part of the Boys and Girls Club. She noted parents would pay a nominal fee for the program and would serve approximately 100 children.

Mr. William Hatch offered support to the Boys and Girls Club's request for space at Kenai Elementary School. He noted the organization would not interfere with ongoing community programs, but would supplement programs in providing opportunities to children not currently available in the community.

BOYS AND GIRLS CLUB
SPACE REQUEST
(continued):

Mr. Overman responded that the budget figures were set for Kenai Elementary school as an unoccupied facility. He noted the school budget needed to be amended by an increase of \$22,944 if the two-story section was occupied. Next year's budget would need to reflect a change to \$59,152 if executed at the current rate of \$6,000 offered by the Boys and Girls Club.

Mr. Massie questioned whether there would be cost savings if People Count and the Boys and Girls Club occupied the two-story section of the building. Mr. Overman responded that the single story section of the building was the most economical to operate. He advised that the two-second story section of the building would be costly to operate and would cost the Board additional funds. He added that the \$6,000 offer from the Boys and Girls Club would not cover the expenses, particularly in view of increased utility costs.

ACTION

Mrs. Martin moved the Board approve the Boys and Girls Club lease as outlined in the amount of \$23,944. Mrs. Obendorf seconded.

Mr. Weatherby noted there was no lease with the Boys and Girls Club, only an offer of \$6,000 for use of the facility.

ACTION

Mr. Weatherby moved to amend the motion to direct the administration to continue negotiations for a lease with the Boys and Girls Club with no additional expenditures to the school district. Mrs. Martin seconded.

Mr. Weatherby explained he favored continued negotiations with the Boys and Girls Club, but did not see that the school district should provide a subsidy for the program in view of funds needed for student programs within the district.

ACTION

Mr. Wiley moved to amend the amendment to accept the \$6,000 offer from the Boys and Girls Club for use of Kenai Elementary School. Mr. Massie seconded.

Mr. Wiley stated he felt the district would properly serve the public if the Boys and Girls Club was funded. He questioned whether use of the Kenai Elementary School by both groups paying would cost the district additional funds.

RECESS:

At 9:22 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 9:40 p.m., the Board reconvened in regular session.

In response to Mrs. Dimmick's question related to expenses at Kenai Elementary School, Mr. Overman reported that expenses to date were beyond percentages for this time of year. He anticipated additional costs to the district for the operation of Kenai Elementary School this year.

BOYS AND GIRLS CLUB
SPACE REQUEST
(continued):

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Wiley

NO - Dimmick, Martin, Massie, Obendorf, Weatherby, Fischer

Amendment to the amendment failed.

Amendment carried unanimously.

Amended motion carried unanimously.

1988-89 EXTRA-
CURRICULAR
ACTIVITIES:

Mr. Sandahl presented a clarification to the Board's question of allowing interscholastic activities not supported by the district to function at local option and expense. He reported the Kenai Peninsula Activities Association did not support such action since it would reduce funding for other approved activities as well as act without limits of school control. He further recommended the Board approve extracurricular activities in the amount of \$895,054 for the 1988-89 school year. Additions of extracurricular activities would include intramurals, cheerleaders, cross-country skiing, and hockey ice time rental. He noted that funds for supplies, officials fees, and equipment were not included in the recommended amount and would be borne by the local schools through the continued utilization of sponsor fees and booster clubs.

Mr. Dennis Dempsey, President of the KPSAA Executive Board, recommended the Board approve extracurricular activities in the amount of \$895,054. He noted this amount would allow that no activities be eliminated and assure that the majority of travel would be by bus for next year. He further reported that KPSAA endorsed that funding for state competition be funded separately considering that money still needed to be raised at the local level for extracurricular activities.

Mrs. Sharon McCloskey, Nikiski parent, told the Board she was anxious to see the Nikiski school opened, but if such wasn't possible she requested the Board reinstate the activity bus for Nikiski students. She suggested that if the Nikiski school was opened for grades 7-9 that the activity bus be operated for the high school students.

Mr. Kurt Kristensen, Nikiski parent, told the Board he felt extracurricular activities should not be funded as currently done, but instead the school district should look for more creative means such as fees for student participation. In addition, he noted permanent dividend monies could be used by those involved for this purpose.

Mr. Duane Udland, Soldotna Chief of Police, urged Board support of the KPSAA recommendation for student extracurricular activities for the 1988-89 school year.

ACTION Mr. Weatherby moved the Board approve extracurricular expenditures in the amount of \$895,054 for the 1988-89 school year. Mrs. Martin seconded.

ACTION Mrs. Dimmick moved to amend the motion that the Board approve extracurricular activities in the amount of \$855,305 which would include cross country skiing for \$21,860 and hockey ice time for \$6,000. Mrs. Obendorf seconded.

VOTE ON AMENDMENT:

- YES - Dimmick, Fischer
- NO - Martin, Massie, Obendorf, Weatherby, Wiley

Amendment failed.

Motion carried unanimously.

RECONSIDERATION TO
OPEN SKYVIEW AND
NIKISKI JR-SR HIGH
SCHOOLS:
ACTION Mr. Wiley moved the Board reconsider the opening of the Nikiski Junior or Senior High School. Mr. Massie seconded.

ACTION Mr. Massie moved to amend the motion to open both Skyview and Nikiski Junior-Senior High schools. Mr. Weatherby seconded.

VOTE ON AMENDMENT:

- YES - Dimmick, Massie, Obendorf, Weatherby, Wiley, Fischer
- NO - Martin

Amendment carried.

Mrs. Fischer announced the amendment negated voting on the main motion.

ACTION Mrs. Dimmick moved the Board rescind its action of the February 1 meeting and open the Nikiski School as a 7-9 junior high. Mr. Wiley seconded.

Mr. Weatherby stated the Board did not know what funds were available to them to operate the schools, and they needed to quit playing games in letting the administration know what to prepare in the budget. He felt it was inappropriate for the Board to take such action at this time.

ACTION Mr. Weatherby moved the Board postpone action until such time as the school district had sufficient information from the state as to available 1988-89 funds to the borough. Mrs. Obendorf seconded.

RECONSIDER OPENING
JR-SR HIGH SCHOOLS
(continued):

Mr. Weatherby explained that he did not have a specific date when the Board would receive information related to funding, but was concerned with the legislature and funding at this time. Mrs. Martin questioned if action was postponed until April or May would there be enough time to ready the schools for opening in August. Dr. Pomeroy responded that the schools would not be fully equipped for opening at this late date.

Mrs. Fischer acknowledged Mrs. Mook in the audience who called the Board's attention to being out of order since a motion to reconsider could not be amended.

RECESS:

At 10:23 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 10:47 p.m., the Board reconvened in regular session.

Attorney Boedeker advised that the Board needed to reconsider the February 1 motion on the floor. He noted that action would stand on the previous motions and although they were not proper they had not been challenged before the vote.

Mr. Weatherby withdrew his postponing motion. The second concurred.

In response to a question from Mrs. Martin related to how the change would impact the ninth grade high school program, Dr. Pomeroy advised that he did not support a 7-9 program at Nikiski as outlined in earlier information presented to the Board. Mrs. Obendorf questioned the legalities of changing the use of the buildings from grades 7-12 to grades 7-9 since the funds were bonded for 7-12 schools. Mr. Boedeker responded that he did not foresee any problems since the buildings would be devoted to school purposes. Mr. Massie stated he felt the 7-9 situation would only be temporary, but did not support only one school opening as a 7-9 school.

VOTE:

YES - Dimmick, Wiley, Fischer
NO - Martin, Massie, Obendorf, Weatherby

Motion failed.

ACTION

Mr. Massie moved to amend the main motion to open Nikiski, Skyview, Kenai Jr. High, and Soldotna Jr. High schools as grades 7-9. Mr. Wiley seconded.

Mrs. Obendorf questioned the intent of the motion on the grade arrangement. Mr. Massie explained the situation would remain temporary at Nikiski and Skyview as grades would be added later at those schools. Soldotna High and Kenai Central would remain grades 10-12 schools.

RECONSIDER OPENING
JR-SR HIGH SCHOOLS
(continued):

Mr. Weatherby questioned whether the motion would encompass one segment of the population area or the entire population area. He also questioned what the impact would be on staff and programs. Dr. Pomeroy responded that opening Nikiski and Skyview schools as 7-9 would cost about \$2 million, and opening the schools to 7-12 would cost approximately \$2.5 million. He further noted the budget had not been reworked to reflect a 7-9 change. He also noted the Board had received a cost comparison for the 7-12 schools and those principals affected had developed budgets reflecting changes. However, the Board had not requested budgets for 7-9 programs and such had not been prepared. Dr. Pomeroy noted that several administrators were in the audience if the Board desired their responses to such changes.

Mr. Frank Garrity, Soldotna High School Principal, told the Board such a program change would significantly impact Soldotna High School with staff losses, course adjustments, revamping class offerings related to credits, and extracurricular activity considerations. At the junior high school level counseling would be increased, there would be extracurricular activity reconsiderations, and elimination of freshmen taking advanced study courses offered at the high school level.

Mr. William Hatch, Assistant Principal at Kenai Jr. High School, told the Board that teachers generally did not favor such grade arrangements. He noted that the additional students could be accommodated at Kenai Jr. High since the facility was built for a 500 student capacity.

Mrs. Martin expressed concern related to the additional funding needed to provide for the grade level changes. She also noted that parental input had not been taken on the issue and more research was needed by the Board.

VOTE ON AMENDMENT:

YES - Dimmick, Massie, Weatherby, Wiley, Fischer
NO - Martin, Obendorf

Amendment carried.

ACTION

Mr. Weatherby moved to postpone until the school district had a clear indication of money from the state and pending the receipt of a report from the administration on how the amended main motion would effect the operation of these schools in the Central Peninsula area.

RECONSIDER OPENING
JR-SR HIGH SCHOOLS
(continued):

VOTE ON MOTION TO POSTPONE:

YES - Martin, Obendorf, Weatherby
NO - Dimmick, Massie, Wiley, Fischer

Motion to postpone failed.

VOTE ON AMENDED MAIN MOTION:

YES - Dimmick, Massie, Wiley, Fischer
NO - Martin, Obendorf, Weatherby

Amended motion carried.

FURNITURE AND EQUIP-
MENT LISTS/SKYVIEW
AND NIKISKI JUNIOR-
SENIOR HIGH SCHOOLS:

Mr. Overman presented furniture and equipment lists for Skyview Junior-Senior High School in the amount of \$361,438.54 and Nikiski Junior-Senior High School in the amount of \$385,861.26. He noted that most bids had been extended to March 8, however, some bids had been lost. Additional costs of \$3,433.82 at the Skyview School and \$4,355.14 at the Nikiski School due to bid delays were included in the total amounts. He stated that due to the delay not all equipment would be delivered and in place in time for school to begin.

ACTION

Mrs. Martin moved the Board approve the furniture and equipment lists for Skyview and Nikiski Junior-Senior High schools as outlined. Mrs. Obendorf seconded.

ACTION

Mr. Wiley moved to amend the motion to see if the school district could cut back where possible on quantities and items that would not be utilized in the junior high school program. Motion died for lack of a second.

Mrs. Dimmick questioned whether the Board should postpone action on the purchases until after the budget was approved. Dr. Pomeroy responded that the Board needed to approve the purchases in keeping with the Board's action in order to equip the schools as best as possible for opening of the schools. He further stated he would recommend that the Board postpone action on the 1988-89 budget since it would need to be revamped to reflect the Board's action on changing the four schools to grades 7-9.

VOTE:

YES - Martin, Massie, Obendorf, Wiley, Fischer
NO - Dimmick, Weatherby

Motion carried.

1988-89 BUDGET:

Dr. Pomeroy told the Board it would be in the administration's and Board's best interest to postpone action on the 1988-89 budget until the administration could revise the budget to reflect the Board's action on the four 7-9 schools.

Mrs. Sharon Moock, Assemblymember, told the Board she was pleased with the Board involving the Assembly in work on the 1988-89 budget. She noted that the budget did not include funds for opening the new schools nor had any discussion occurred during the budget hearings related to the opening of Skyview and Nikiski junior-senior high schools. She expressed disappointment that no public input or prior notice was given on the change of the four schools to grades 7-9. She further noted that the public was lead to believe that the two new schools would be 9-12 schools during the bond election for the schools and the public hearings held on opening the schools.

Mr. Kurt Kristensen, Nikiski parent, told the Board they had acted as good statesmen and stateswomen in coming to a decision on the schools at the meeting. He stated Nikiski residents would have been hurt if the Nikiski school had not been opened.

Mrs. Jackie Cowan, Sterling resident, urged the Board to consider QUEST teachers for each of the schools and a QUEST coordinator for the district. She noted the district provided coaches for school athletics and requested that coaches for the mental athletes of the district be provided.

Mrs. Zada Friedersdorff, K.P.E.A. President, told the Board that the present facilities should be well funded prior to consideration of the new schools. She reminded the Board that the PTR formula, the nursing program and other programs drastically reduced need to be considered. She expressed concern that the parents and teachers had not been consulted in the grade level changes. She also told the Board it was their responsibility to communicate to the Borough the needs of the schools.

Mr. John Kistler, Kenai resident, told the Board he was angry that the Board had split a functional unit within the school district. He called the Board's attention to other schools such as Ninilchik, Homer and Seward where programs would no longer match the rest of the borough and would create increased costs for these programs. He questioned where the Board would get the funds to operate such extensive programs. He presented information to the Board that he had gathered related to a comparison on the cost of living increases of Kenai Peninsula residents as related to increases in the school budget for the past ten years.

ACTION

Mrs. Dimmick moved the Board postpone action on the 1988-89 school budget until a March 28 Meeting. Mrs. Martin seconded.

Motion carried unanimously.

1988-89 ADMINIS-
TRATOR CONTRACTS:

Dr. Pomeroy recommended the Board approve the assignment of Robert Salo, Assistant Principal, Kenai Central High School (half-time); William Hatch, Assistant Principal, Kenai Jr. High School (half-time); James Strandlie, Assistant Principal, Soldotna Jr. High School (half-time); and Tom Thorpe, Assistant Principal, Soldotna High School (half-time) for the 1988-89 school year.

ACTION

Mrs. Dimmick moved the Board postpone action on the administrator contracts until the March 28 Meeting. Mrs. Martin seconded.

Mrs. Dimmick stated she felt the Board needed to review the staffing for the 7-9 junior high schools when the budget was revised.

Motion carried unanimously.

SUPERINTENDENT'S
CONTRACT:

Dr. Pomeroy noted a memorandum from Mrs. Fischer was in the Board's packet for a recommendation to extend a contract to Dr. Fred Pomeroy as superintendent of schools for the 1988-89 school year.

ACTION

Mr. Wiley moved the Board approve the superintendent's contract for the 1988-89 school year. Mrs. Obendorf seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mr. Patrick O'Connell requested a clarification on the intent for the operation of the new schools. Mr. Massie explained the intent was that the new schools would eventually become full high schools when either the budget or influx of population would support it.

Mr. Kurt Kristensen suggested the Board consider creative ways to raise funds such as a school tax, lotteries, parents paying towards bus transportation, or students paying for uniforms, etc. He noted that most parents would probably not object to additional costs, whereas, landowners were having a difficult time with the current tax structure.

Mrs. Sharon Mook, Soldotna parent, told the Board that the public in voting for the bond issue and the new schools had no indication that the Board would change the Kenai and Soldotna junior high schools. She expressed disappointment that no public input was requested prior to the Board's decision. She asked the Board to rescind its action in view of budget implications as well as impact on the schools.

PUBLIC PRESENTATIONS
(continued):

Mrs. Jacqueline Imle, parent, expressed concern related to the Board's decision to change the grade levels at the junior high schools and the impact on the students and programs available to them. She requested the Board reconsider its action and receive further input from the public.

Dr. Steve Cosgrove expressed concern related to the impact of the Board's decision on the academic menu available to students. He stated the Board by its action had guaranteed mediocrity in these schools. He suggested the Board reconsider their action on what would be available to the students.

Mr. John Kistler told the Board they had drastically altered education in the Kenai Peninsula Borough School District by their action. He also stated the Board had committed a public disservice by making such decisions without public input.

BOARD COMMENTS:

Mrs. Obendorf commented that the district was losing some excellent teachers who had submitted their resignations. She noted their service had enriched students in the district.

Mrs. Obendorf requested that the Board hold another budget worksession.

Mrs. Dimmick expressed frustration that the process on the budget was not adequate, that something was missing. She stated one of the sad facts of life with the process is that you only need so many votes to do something, that you either have them or you don't. She felt the only good thing that occurred was that perhaps everyone would work better to communicate, to understand and to bring up the possibilities.

Mrs. Dimmick apologized to the Board president, Board members and audience on the parliamentary procedures at the meeting. She noted she was more familiar with Mason's Rules than Robert's Rules of Order. She stated she perceived that the procedures were more important than the issues at the evening's meeting.

Mrs. Martin requested that the administration prepare a report on the impact of the Board's decision to the ninth graders such as appropriate credits for graduation, etc. She stated she hoped the public would come to the Board with their input on the issue.

Mrs. Martin commented that in researching the budget she found that 83% of the budget represented wages and benefits.

BOARD COMMENTS
(continued):

Mrs. Martin commented on the loss to the district with the resignations of Ken and Lucy Farr. She noted they assisted the communities of English Bay and Hope on those construction projects. She also commented that Georgia Alexander was responsible for a model business program during her tenure in the district.

Mr. Weatherby stated he felt the Board should not have made such sweeping changes in programs and budget without adequate information. He stated the Board did not allow themselves the time to obtain such information.

Mr. Weatherby moved the Board rescind its action on Kenai Jr. High, Soldotna Jr. High, Skyview School and Nikiski School as 7-9 schools until the March 28 meeting when the Board would have more information. Mrs. Martin seconded.

Mr. Weatherby stated the notice was served in order that a majority vote would be required to rescind. Mr. Boedeker ruled the motion to be in order for a majority vote when placed on the agenda. Mrs. Fischer accepted the notice to rescind and the Board concurred with the request.

Discussion followed related to receiving additional information related to the 7-9 programs. Dr. Pomeroy advised that the administration would have revised budget information available at the March 21 meeting. Dr. Pomeroy acknowledged that the staff would be able to have a budget ready for the Borough Assembly by April 1 following the Board's action on March 28.

Mrs. Fischer commented that the Board's action was a compromise and noted the needs of the Nikiski people and overcrowding were addressed in the Board's decision.

EXECUTIVE SESSION:

At 12:42 a.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. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE
SESSION:

At 2:50 a.m., Mrs. Martin moved to Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.

ADJOURN:

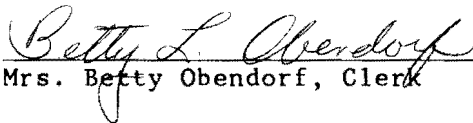
At 2:51 a.m., Mrs. Martin moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of March 7, 1988,
were approved on March 21, 1988,
with corrections.

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

March 21, 1988

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Parliamentarian
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, 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. Susie Franklin	Ms. Kari Mohn
Mr. Doug Emery	Mr. John Dahlgren
Mrs. Karen Mahurin	Mrs. Royce Adams
Mr. Richard Skinner	Mrs. Betsy Staley
Mr. Gary Jackson	Mrs. Sherida Carpenter
Mrs. Sharon Moock	Mrs. Elaine Tubbs
Mr. and Mrs. Darwin Waldsmith	Ms. Alice Taff
Mrs. Kathleen Schmidt	Ms. Renee Henderson
Mrs. Jacqueline Imle	Mr. William Hatch
Mr. Sam Bushon	Mr. David Carey
Mrs. Vickie Leach	Mrs. Gwen Gjovig
Mrs. Linda Swarner	Mr. Richard Hultberg
Mrs. Judy Bagley	Mrs. Melody Douglas
Mrs. Sharon Bortz	Mr. Bud Crawford
Dr. Steve Cosgrove	Ms. Anne Gentry
Mr. John Kistler	Mrs. Karen Dale
Mrs. Zada Friedersdorff	Mrs. Janis Mullen
Mr. Ed Pearson	Mr. Mark Hodgins
Mr. Frank Garrity	Miss Kelly Keating
Mr. Patrick O'Connell	Mr. John Crawford
Mr. Jack Brown	Mr. Frank Mullen
Mrs. Susan Smalley	
Mr. David Carey	

Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Joyce Fischer	Absent - Excused
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Absent - Excused
Mr. Michael Wiley	Present
Mr. Kurt Merrick	Present

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of March 7, 1988, were approved with corrections.

COMMUNICATIONS AND
PETITIONS:

Mrs. Martin reported that a petition had been received from the Soldotna Junior High School staff opposing the 7-8-9 junior high school concept passed at the March 7 School Board Meeting.

Mrs. Martin acknowledged receipt of petitions signed by 397 KPBSD educators recognizing the valuable services provided by the District Media Center. The resolution with the petitions read:

WHEREAS, the District Media Center provides materials for instruction that enhance and supplement learning in the individual classroom, and

WHEREAS, the District Media Center provides a method of distribution of materials for instruction in individual schools that is efficient and timely, and

WHEREAS, the District Media Center systematically and routinely updates materials that coordinate with the district curriculum, and

WHEREAS, the District Media Center provides valuable teaching resources that could not be purchased by individual schools in a cost-efficient manner,

BE IT RESOLVED that we the undersigned wish to express our appreciation to the Board of Education and the District Administration for supporting the valuable services and resources that the District Media Center provides to teachers and students.

AWARDS AND
PRESENTATIONS:

Mrs. Martin presented Plaques of Appreciation to Kathleen Schmidt, Nikolaevsk Elem/High School secretary; Alice Taff, Nikolaevsk Elem/High School teacher; Elaine Tubbs, Ninilchik Elem/High School secretary; and Kaye Waldsmith, Ninilchik Elem/High School teacher, for their dedicated contributions to education at their schools.

SUPERINTENDENT'S
REPORT:

Dr. Pomeroy reported that the current enrollment had stabilized and the March 21 enrollment indicated an increase of eight students over the prior two-week period.

Dr. Pomeroy noted that SB 330, a bill relating to school funding, is on the governor's desk and would need to be signed this week. HB 380 relating to school construction and debt retirement had been significantly modified and would place a moratorium on bond issues for the next two years. He reported that legislation for supplemental funding for education had been drafted and should receive attention soon.

He announced that John Dahlgren had been awarded the Administrator Recognition Award by the Alaska Association of School Librarians.

Dr. Pomeroy noted that Paul Banks Elementary School, Homer High School, and McNeil Canyon Elementary School had received notice for on-sight reviews by the Promising Practices Program related to applications submitted by these schools.

Dr. Pomeroy reported that Soldotna Elementary School placed first in the Knowledge Master Program this year. Kenai Junior High School placed fifth in state in the Math Count Program. He reported that less than one point difference separated the second through sixth placed teams.

7-9 JUNIOR HIGH,
10-12 HIGH SCHOOL
REPORT:

Dr. Pomeroy reported that Mr. Overman had compiled information for the Board related to converting Kenai and Soldotna Junior High Schools to 7-9 grades, converting KCHS and Soldotna High to 10-12 grades, and opening Skyview and Nikiski Junior-Senior High schools to 7-9 grades. The report indicated the decision to open the schools would increase the local budget effort by approximately \$2,138,322. This arrangement would also increase the certified staff by approximately 21.5 teachers. Other areas covered in the report were course offerings and extracurricular programs, busing and realignment of school starting times, library services, and increases to the food services program.

With consensus of the Board, Mrs. Martin announced the Board would hold a worksession to review the report on Monday, March 28 at 2:00 p.m. in the Borough Assembly Room, Soldotna.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending February 29, 1988.

FIRST READING/POLICY
003.121R, EXTENDED
FIELD TRIPS:

Dr. Daggett presented the first reading on a revision to Policy 003.121R, Extended Field Trips, which specified that out-of-state extended field trips over which the school district has scheduling control are to be planned for days school is not in session.

FIRST READING/POLICY
006.3R/INSTRUCTIONAL
PROGRAM:

Dr. Daggett presented the first reading on a revision to Policy 006.3R, Instructional Program, which encouraged participation by board members to the curriculum development cycle.

FIRST READING/POLICY
002.321/DUTIES OF
BOARD OFFICERS:

Dr. Daggett presented the first reading on a revision to Policy 002.321, Duties of Board Officers, which allows the president of the board to appoint all committees composed of school board members.

Mrs. Dimmick noted that the board president routinely appointed Board members to various committees such as the Community College Committee, and suggested that an addition be made to the policy stating these appointments would be made by the board president with concurrence of the Board.

FIRST READING/POLICY
002.33/COMMITTEES OF
THE BOARD:

Dr. Daggett presented the first reading on a revision to Policy 002.33, Committees of the Board, which clarified that special temporary committees composed of board members may be appointed by the board president for any purpose approved by the Board.

Mr. Wiley stated he was concerned that it appeared the Board would not have representation on other committees other than those specifically composed of board members, and the Board needed to consider the ramifications of the policy.

SOLDOTNA PARENT
ADVISORY COMMITTEE:

Mrs. Vickie Leach, Soldotna Parent Advisory Committee spokesperson, requested the Board reconsider the Kindergarten Committee recommendations related to pilot programs at individual schools. She noted the program would not cost the KPBSD additional expenditures since additional ADM would generate funds to cover the program.

KALIFORNKY BEACH
PARENT ADVISORY
COMMITTEE:

Mrs. Sherida Carpenter, Kalifornsky Beach Elementary School PAC representative, expressed disappointment on the Board's decision to not support the Kindergarten Committee's recommendation on options for extended day pilot programs for the 1988-89 school year. She noted the staff and parents at Kalifornsky Beach Elementary School were supportive of such a program at their school next year. She requested the Board reconsider its action on the Kindergarten Committee's recommendations.

SOLDOTNA PARENT
ADVISORY COMMITTEE:

Mrs. Gwen Gjovig, Soldotna Parent Advisory Committee president, told the Board the PAC and community were upset with the Board's decision to open the Skyview and Nikiski schools as 7-9 schools. She noted the schools were bonded, approved, presented on public hearings, budgeted for, and reconsidered on a motion as 7-12 schools. She noted the public overwhelmingly requested and the administration recommended that the schools not be opened for the next school

SOLDOTNA PARENT
ADVISORY COMMITTEE
(continued):

year. She commented she did not advocate automatically "rubber stamping" everything the administration proposed, but stated these were educated professionals who were well informed on the issue. She reiterated that the Soldotna PAC opposed the opening of the schools as 7-9 schools without public hearings.

K.P.E.A.:

Mrs. Zada Friedersdorff, K.P.E.A. President, commented on the K.P.E.A. Delegate Fly-In in Juneau attended by five KPBSD teachers. She reported they had talked with local legislators and the governor related to educational issues. She reminded the Board of K.P.E.A.'s position that the new schools remain unopened and that the present schools should be fully funded before consideration be given to opening the new schools.

PUBLIC PRESENTATIONS:

Mr. Gary Jackson, Kalifornsky Beach Elementary Principal and member of the Kindergarten Committee, told the Board he was disappointed with the Board's decision to not approve pilot kindergarten programs for next year. He cited data supporting longer day kindergarten programs and the benefits to those students attending. He called attention to the call back portion of the program which would be beneficial to the students.

Mr. Wiley stated he agreed with the concept of the extended kindergarten program but was concerned that no firm budget figures on the program were presented, and that busing was a problem. Mr. Massie stated he agreed with the concept of the program, but was concerned with the allocation of teachers for the program. Both Board members stated they felt the program should be reconsidered by the Board.

Mrs. Susie Franklin, Soldotna parent, told the Board she was upset with the Board's decision to open Skyveiw School as a 7-9 school. She told the Board they should not have been swayed by the vocal minority from Nikiski to open the new schools. She felt the current educational programs would be disrupted with the opening of the new schools.

Mrs. Sharon Moock, Borough Assemblyperson, complimented the Board for the manner in which they had conducted their evening's meeting. She noted that based on information presented by the administration the Board could save \$72,000 by opening the new schools as 7-12 schools.

Mr. William Hatch, Nikiski Chamber of Commerce Member, commented that the Board's action to open the new school as grades 7-9 was a compromise and the intent of the Board was honorable. He suggested that all concerned work together to see that the 7-9 program be successful.

PUBLIC PRESENTATIONS
(continued):

Mr. Jack Brown, Nikiski Assemblyperson, told the Board that public sentiment in Nikiski was overwhelmingly positive for the opening of the school and the school would be served by students of the area.

Mr. John Kistler, Kenai resident, urged the Board to not open the new schools until the population warranted such and taxpayers were willing to pay for the schools.

BOARD COMMENTS:

Mr. Massie thanked the administration for the report and expressed appreciation for the amount of work that was involved in compiling the report.

Mr. Merrick reported that he had received twenty phone calls related to the Board's decision on the 7-9 grade change. He stated that all comments were negative and parents and students expressed concerns related to extracurricular activities, electives, teacher work loads, etc. He noted the public was confused on budgetary implications of the Board's decision.

Mr. Wiley commented that his decision to open the Nikiski school was based on public comments from residents of the area.

Mrs. Obendorf thanked the administration for their report and their willingness to participate in next Monday's worksession.

She also commented on attending the Sears PTA meeting recently. She also noted that she attended a meeting at Nikolaevsk School related to attendance boundaries.

Mrs. Obendorf noted concerns had been expressed from the public related to the manner in which the Board had conducted their meetings. She requested that the Board adhere more closely to Robert's Rules of Order during its meetings. She felt it was the Board's responsibility to conduct its business in a timely and orderly manner.

Mrs. Martin questioned whether the Kindergarten Committee recommendations could be addressed during the adoption of the budget. Dr. Pomeroy advised that this would be possible. She requested the administration prepare information on program costs for Board consideration at that time.

Mrs. Martin announced the Board would conduct a worksession at 2:00 p.m. on Monday 28. With concurrence of the Board, she reported the Board would hold a teleconference with the Homer PAC at 7:00 p.m. prior to the March 28 Special School Board Meeting.

BOARD COMMENTS
(continued):

Mrs. Martin requested the administration prepare a clarification on Policy 002.513, Order of Business, and Policy 002.548, Robert's Rules of Order, for the April 18 meeting. She requested the policy reflect the actual edition of Robert's Rules of Order the Board was operating under. The Board concurred with the request. With consent of the Board she requested the administration develop a Code of Ethics for Board Members which would become part of the policy manual. She requested the first reading of the policy be presented to the Board on April 18 with approval scheduled for May 2.

Mrs. Martin requested, with Board concurrence, that Borough Attorney Boedeker be in attendance at the March 28 meeting should legal questions arise at the beginning of the meeting.

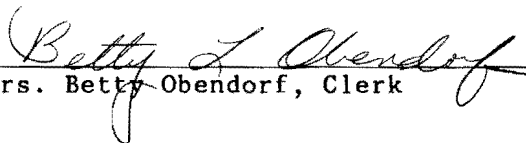
ADJOURN:

At 9:10 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Dimmick seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Joyce Fischer, President


Mrs. Betty Obendorf, Clerk

The Minutes of March 21, 1988,
were approved on April 18, 1988,
as written.

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

March 28, 1988

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Parliamentarian
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, 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. Charles Collier	Mrs. Sandra Wassillie
Mrs. Royce Adams	Ms. Trena Richardson
Ms. Betty Leonard	Mrs. Marianne Gross
Mrs. Sherry Owens	Mrs. Marie Walli
Mr. Jack Brown	Mrs. Ginger Steffy
Ms. Anne Gentry	Mr. Ed Pearson
Mrs. Debra Mullins	Mrs. Linda Swarner
Mr. Richard Skinner	Mr. Kurt Kristensen
Mr. John Dahlgren	Mrs. Susie Franklin
Mr. John Kistler	Mrs. Sharon Mook
Mrs. Mary Clauson	Mrs. Susan Larned
Mr. David Carey	Ms. Kris Schmidt
Mr. Gary Davis	Mr. Doug Emery
Mrs. Karen Mahurin	Mr. and Mrs. Frank Mullen
Ms. Renee Henderson	Mrs. Jacqueline Imle
Mr. Paul Epperson	Mr. Gordon Griffin
Mrs. Melody Douglas	Mrs. Sherida Carpenter
Mrs. Darlene Wilder	Mr. Mark Hunter
Mrs. Sharon Traughber	Mrs. Zada Friedersdorff
Mrs. Karole Weatherby	Mrs. Bert Grubb
Mr. Mark Hodgins	Dr. Steve Cosgrove
Mr. Patrick O'Connell	Mr. Richard Hultberg
Mr. Frank Garrity	Mr. Daryl Kellum
Mrs. Karen Dale	Mrs. Gwen Gjovig
Mr. Steve Johnston	Mr. Sam Bushon
Mr. John Andrews	Mrs. Susan Smalley
Mrs. Donna Rogers	Mr. Chris Garcia
Mrs. Sandra Miller	Mr. Jon McMichael
Mrs. Marlene Benson	Dr. Richard Carignan
Mr. Michael Wykis	Mr. and Mrs. Richard McGahan
Mrs. Janet Miller	Miss Shelly Coligan
Miss Kim Mook	Mrs. Carol Tauriainen-Ernst

OTHERS PRESENT (cont.): Mr. Ross Kendall Mrs. Barbara Waters
 Mr. Gene Burden Mrs. Gail Presley
 Mrs. Emily Grimes Mrs. Patty Boiley
 Mr. Onis King Mr. C.A. Short
 Others present not identified.

CALL TO ORDER: Mrs. Fischer called the meeting to order at 7:30 p.m.

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

ROLL CALL: Mrs. Joyce Fischer Present
 Mrs. Mildred Martin Present
 Mrs. Betty Obendorf Present
 Mr. Clifford Massie Present
 Mrs. Marilyn Dimmick Present
 Mr. Eric Weatherby Present
 Mr. Michael Wiley Present
 Mr. Kurt Merrick Present

APPROVAL OF AGENDA: The agenda was approved as printed.

CONSENT AGENDA: Items on the Consent Agenda were Approval of Sick Leave Draw/Certified and Sick Leave Draw/Support Staff.

SICK LEAVE DRAW/
CERTIFIED: Mr. Sandahl recommended the Board approve a draw of up to 52.74 days as needed from the K.P.E.A. Sick Leave Bank for Corine Willard, Grade 6, Kalifornsky Beach Elementary School.

SICK LEAVE DRAW/
SUPPORT STAFF: Mr. Sandahl recommended the Board approve a draw of 24 days from the Support Staff Sick Leave Bank for Daniel O'Brien, Custodian, Kenai Central High School.

ACTION Mrs. Dimmick moved the Board approve the Consent Agenda as outlined. Mrs. Martin seconded.

Motion carried unanimously.

RESCIND 7-9 SCHOOLS: Dr. Pomeroy reported that notice had been served at the March 7, 1988 meeting by Mr. Weatherby to rescind the Board's action to open Skyview and Nikiski schools as 7-9 schools, and convert Soldotna Junior High School and Kenai Junior High School to 7-9 schools for the 1988-89 school year.

Mrs. Fischer announced the Board would allow testimony for thirty minutes related to the issue. Each person testifying would be of an alternating position. Mr. Weatherby requested that persons speaking to the rescinding motion not be allowed to speak to the same issue during the budget process. Mrs. Fischer concurred with the request.

RESCIND 7-9 SCHOOLS
(continued):

Mr. Chris Garcia, Kenai parent, told the Board the growth rate had declined and, therefore, opening of the new schools would reduce the quality of course offerings at the existing schools in Kenai and Soldotna. He noted quality course offerings were essential for students attempting to gain college entrance.

Mrs. Karen McGahan, Nikiski Assemblyperson, requested that opening of the Nikiski school be considered as a separate issue and not attached to that of the Skyview school. She noted members of the community had expressed their desire to open the Nikiski school at the public hearing conducted by the Board and community representatives had spoken to the issue at the last School Board Meeting.

Mrs. Darlene Wilder, Soldotna resident, reminded the Board that based on figures presented by Mayor Gilman at the worksession earlier in the day, the mill rate would not increase until 1991. She commented that the cost for doing business would increase, however, funds for schools would not come from the state or borough, but would come from the existing school programs. She urged that the schools not be opened in order to maintain essential programs.

Mrs. Janet Miller, Nikiski resident, told the Board that she favored opening both schools for grades 7-9 which addressed the overpopulation issue in the schools.

Mrs. Sharon Moock, Soldotna Assemblyperson, requested the Board rescind its action on the 7-9 junior high schools and 10-12 high schools because the public had not been given information prior to the Board's vote. She also noted that if the Board should approve opening one of the new schools, the school populations in Kenai would be radically different and school boundaries could change which might displease parents and students. She further noted that if the Board did approve opening the two new schools they should be opened in the manner in which they were proposed on the bond issue and at the public hearings.

Mr. Kurt Kristensen, Nikiski parent, requested the Nikiski school be opened in any configuration that was possible. He noted the community was not expecting everything in their school at the time of opening. He felt the people of Nikiski had a "can do" attitude towards their school. He noted that based on information from Mayor Gilman if the school wasn't opened this year the situation would be more uncertain in future years, thus the need to open the school for the 1988-89 school year.

Miss Shelly Coligan, Soldotna High School QUEST student, told the Board she opposed the 7-9 program because of concerns on course offerings. She noted differences in junior and senior high school QUEST programs and advance course offerings not available at the junior high school level.

RESCIND 7-9 SCHOOLS
(continued):

Mr. C.A. Short, Nikiski resident, offered his support toward opening the Nikiski school. He noted a need existed for the school in that area.

Miss Kim Moock, Soldotna High School student, expressed concern on advanced courses and extracurricular activities if the schools were opened for grades 7-9. She urged the Board to make sure the funds were available before opening the schools.

Mr. Jack Brown, Nikiski Assemblyperson, stated it was important to the state in the opening of the Nikiski school and the working relationship of Nikiski to the borough overall. He felt there was need to open the school and there was good community support for the school.

Mrs. Susie Franklin, Soldotna resident, spoke in opposition to opening of the new schools. She indicated the Nikiski area had two schools which served area students, and noted the new school would serve the future when finances were available. She sited many districtwide programs that needed to be fully funded before the schools could be opened.

Mrs. Carol Tauriainen-Ernst urged the Board to open the Nikiski school stating that Nikiski students traveled long distances to Kenai for school and activities. She stated that community residents did not want course offerings decreased due to the opening of the school, but did want family time and cohesiveness that would occur.

ACTION

Mr. Weatherby moved the Board rescind its action of March 7, 1988 opening Nikiski School and Skyview School and establishing programs at those schools plus Kenai Junior High and Soldotna Junior High as 7-9 junior high schools. Mrs. Obendorf seconded.

ACTION

Mr. Wiley moved to amend the motion to rescind only the opening of the Skyview Junior High. Motion died for lack of a second.

ACTION

Mrs. Dimmick moved to amend the motion to remove Nikiski Junior High School from the motion to rescind. Mr. Wiley seconded.

Mr. Weatherby stated he opposed the amendment because information received indicated this would create program inequities among the schools and would be a disservice to the students. Mrs. Martin added she felt the Board should have the courage to not open the schools this year with the hope that funds would be available next year. She also expressed concern that other programs throughout the district would be damaged if funds were spent in this manner. Mrs. Dimmick

RESCIND 7-9 SCHOOLS
(continued):

commented that programs differed throughout the district, yet the Nikiski community was willing to make a program work for their school. Mr. Merrick commented that a petition had been received which was signed by thirty Nikiski residents opposed to the opening of the schools. He noted that parents and students were concerned about the QUEST Program, vocational offerings, and advance placement programs that would not be available at the junior high school level.

ACTION

Mr. Weatherby moved to amend the amendment to rescind the action of March 7 and open Nikiski school as a 7-12 school. Mr. Massie seconded.

Mrs. Fischer read communications from Mrs. Janie Bowman requesting the Board open the Nikiski school; from the Susan B. English Parent Advisory Committee who requested the Board more thoroughly investigate the issues before acting upon them, and not open the two schools at this time; and from the District 7 legislators Senator Kerttula, Senator Syzmanski and Representative Zawaki offering their support on the opening of the Nikiski school.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Massie, Wiley
NO - Dimmick, Martin, Obendorf, Weatherby, Fischer
Advisory Vote - NO

Amendment to the amendment failed.

Mr. Weatherby questioned the cost for opening the Nikiski school as a 7-9 school.

RECESS:

At 8:42 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

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

Mr. Swarner announced the cost for opening the Nikiski school as a 7-9 school would be \$1,103,507. Cost to open the school as a 7-12 school would be \$1,104,241.

VOTE ON AMENDMENT:

YES - Dimmick, Wiley, Fischer
NO - Martin, Massie, Obendorf, Weatherby
Advisory Vote - NO

Amendment failed.

RESCIND 7-9 SCHOOLS
(continued):

VOTE ON MAIN MOTION:

- YES - Dimmick, Martin, Massie, Obendorf, Weatherby
- NO - Wiley, Fischer
- Advisory Vote - NO

Motion carried.

Mrs. Fischer announced the Board had been informed that no further motions would be allowed regarding the opening of the schools. However, if the Board desired another configuration action could take place during the approval of the 1988-89 budget.

1988-89 BUDGET:

Dr. Pomeroy reported that three budgets had been prepared during the budget process based on action of the Board. In view of action of the Board to rescind, the February 15 budget with a downward adjustment to the Teacher Retirement System rate of \$541,732, an addition of \$67,609 for extracurricular activities and a food services addition of \$10,318 would apply. The adjustments would give a total operating budget of \$46,001,878 and the local share would be \$15,550,207. He noted that carry over funds of \$1 million would need to be added to the local share and a request would need to be made to the Borough Assembly that the \$1 million be reappropriated to the School District.

Mrs. Ginger Steffy and Mr. David Carey, Kenai Peninsula College campus president and Treasurer of the College Council respectively, noted that the school district was the sponsoring agent of the college for which the college provided programs for district students and adults. They noted that previously the Board had allocated funds to the college for various programs but had not provided funds for the current year. They requested the Board allocate \$15,000 to the college which would support tuition waivers for high school seniors and QUEST students taking courses at the college, provide ABE/GED services, high school diploma program and Learning Center Courses at the high school level for those individuals not prepared to handle college level work.

Mrs. Sandra Wassillie, member of the Seward Parent Advisory Committee, requested the Board fund a half-time assistant principal for the Seward Junior-Senior High School. She noted the position was needed at the school to handle discipline and supervision, planning, staff development, and student career counseling.

1988-89 BUDGET
(continued):

Mrs. Marie Walli, Anchor Point Assemblyperson, told the Board they needed to reduce Central Office administrators and support staff, eliminate two of the four frontier schools, and not increase two administrator positions proposed in the budget. She stated this area would not effect the classroom PTR, extracurricular activities, curriculum or boundary changes.

Mrs. Marianne Gross, Homer Parent Advisory Committee member, requested the Board approve the budget as presented with the additions to fund areas reduced last year. She also noted that she appreciated the work of the administration who are important to the functioning of the schools.

Mrs. Zada Friedesdorff, K.P.E.A. President, encouraged the Board approve the budget in total. She noted that teachers were ordering instructional materials based on the budget presented to the Board. She noted that supplies and materials had doubled in the past year so the ordering process was not time consuming to expend the funds available.

Mr. Ross Kendall, Nikiski parent, recommended the Board approve the budget as presented and amend it for \$1.1 million to open the new Nikiski school. He noted residents would be receiving tax reductions this year, therefore, funds would be available to fund the budget.

Mrs. Barbara Waters, Kenai resident, suggested that drama be included for the KCHS program for the 1988-89 school year. She further noted a student's residence was the parent's choice and it was the parent's responsibility to transport their children to schools for activities.

Mr. Gene Burden, North Peninsula Chamber of Commerce representative, requested the School Board include funds to open the new Nikiski school in the 1988-89 budget. He noted a 1971 PAC survey favored a junior high school opening in that community. Therefore, this school was overdue in Nikiski.

Mr. Kurt Kristensen, Nikiski resident, stated the school budget as presented was an absurdity and should be carefully reviewed by the Board. He suggested efficiency studies be considered to find areas that could be reduced.

Mrs. Sherry Owens, Homer parent and member of the Health Curriculum Committee, recommended the Board maintain the development of the health curriculum in the budget. She noted that the Health Curriculum Committee had received positive responses on the health curriculum developed to date.

1988-89 BUDGET
(continued):

Mrs. Gail Presley, Ninilchik resident, questioned whether the Borough Assembly would accept funding the additional money for the 1988-89 school district budget in view of declining revenues. She expressed concern that Ninilchik teachers would remain overworked, the PTR would not be adjusted, and that extracurricular activities have drained the community. She noted that equipment and supplies in many programs at Ninilchik were outdated.

Mr. John Kistler, Kenai resident, called the Board's attention to overcrowding in elementary schools such as Tustumena while a new elementary school opened in Nikiski this year. He questioned whether Nikiski needed a new school every year. He compared the school board's budget to a balloon that could soon burst.

Mrs. Emily Grimes, Soldotna resident, told the Board that the bottom line of the budget was known available funds, therefore, she didn't understand the manner in which the school district budget was proposed.

Mr. Charles Collier, Seward parent, requested that an assistant principal be funded for the Seward Junior-Senior High School. He recommended the Board continue development on the health curriculum. He also commented that not all areas of the Peninsula would have reduced property taxes next year.

Mrs. Patty Boiley, Homer parent, urged the Board approve the budget presented keeping in mind that many areas of the school district programs needed to be rebuilt. She called attention to the need to restore the school nurse program and curriculum development in the district.

Mr. Onis King, Nikiski resident, told the Board he felt the budget presented for 1988-89 was a realistic budget and urged its adoption.

ACTION

Mrs. Martin moved the Board approve the modified February 15, 1988 budget for a total local operating revenue of \$46,001,878 and a local share of \$15,550,207 with a notation for the \$1 million carry over surplus as outlined by Mr. Swarner. Mrs. Obendorf seconded.

ACTION

Mrs. Dimmick moved to amend the motion to add a supplemental page to the budget for a total amount of \$1,104,241 to open the Nikiski school as a 7-12 school. Mr. Wiley seconded.

Mrs. Dimmick commented that the district had a \$1 million surplus that would need to be reappropriated to the district. She added that she did not favor a 7-12 arrangement but the cost difference was minimal from that of a 7-9 arrangement. She stated that requesting a supplemental page would simplify

1988-89 BUDGET
(continued):

Borough Assembly action if they felt funds were not available for the school. She suggested the school district consider reorganizing some district operations such as data processing, financial services, purchasing department, etc. when considering future budgets. She also requested that a more detailed budget be considered in the future.

ACTION

Mr. Massie moved to amend the amendment to change the amount to \$2,065,483. Mr. Wiley seconded.

Mr. Massie stated he had reservations on not opening Skyview school along with the Nikiski school. He added there was need for opening the Skyview school. He also commented he thought the budget was well prepared.

Mrs. Obendorf asked for clarification on voting on the amendments. Mrs. Fischer responded that the amendments and motion would be voted on individually. Mrs. Obendorf agreed that the schools should be voted on together, but could not support the opening of the schools due to uncertainties in funding.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Massie, Obendorf, Wiley, Fischer
NO - Dimmick, Martin, Weatherby
Advisory Vote - NO

Amendment to the amendment carried.

VOTE ON AMENDED AMENDMENT:

YES - Massie, Wiley, Fischer
NO - Dimmick, Martin, Obendorf, Weatherby
Advisory Vote - NO

Amended amendment failed.

ACTION

Mrs. Obendorf moved to amend the motion to include a line item for Kenai Peninsula College for \$15,000. Mrs. Martin seconded.

ACTION

Mrs. Martin moved to amend the amendment that if the motion was approved the district would develop an agreement with the college to be brought to the Board at their April 18 meeting for a first reading. Mrs. Obendorf seconded.

Amendment to the amendment carried unanimously.

Amended amendment carried unanimously.

1988-89 BUDGET
(continued):
ACTION

Mrs. Dimmick moved to amend the motion that the amount of \$1,103,507 be added to the budget to operate the Nikiski school as a 7-12 school. Mr. Wiley seconded.

Mr. Weatherby objected to the motion stating the motion had been previously considered, and that the amount of less than a thousand dollars did not effect the motion. Mrs. Fischer disagreed stating the dollar amount changed the motion and could be considered.

VOTE TO UPHOLD THE CHAIR:

- YES - Dimmick, Massie, Wiley, Fischer
- NO - Martin, Obendorf, Weatherby
- Advisory Vote - NO

Vote to uphold the chair carried.

VOTE ON AMENDMENT:

- YES - Dimmick, Massie, Wiley, Fischer
- NO - Martin, Obendorf, Weatherby
- Advisory Vote - NO

Amendment carried.

RECESS:

At 10:50 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 11:06 p.m., the Board reconvened in regular session.

ACTION

Mr. Wiley moved to amend the motion that the Board add the extended day kindergarten program to the budget for an amount of \$417,154 and increase the state revenue to \$480,000. Mrs. Obendorf seconded.

ACTION

Mrs. Dimmick moved to amend the amendment to include the stipulation that those programs only be approved in schools that can offer at least one normal half-day kindergarten program. Mr. Weatherby seconded.

Mr. Weatherby questioned what the legal ramifications to the district would be if the lengthened school day kindergarten programs were offered, but the half-day program was not available, or the parent wished to excuse their child early from the extended day program. Dr. Daggett responded that he did not have a legal reponse to the issue.

Mrs. Obendorf expressed concern on not knowing the number teachers that would be hired for the program. Dr. Pomeroy responded that the district would do an early survey of potential attendees to the extended day kindergarten program

1988-89 BUDGET
(continued):

and the results should be known in May. Mrs. Dimmick requested the administration present a report to the Board on the survey results. She commented that if difficulties resulted from the survey those problems would be presented to the Board for action in solving the problems.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Dimmick, Massie, Obendorf, Wiley, Fischer
NO - Martin, Weatherby
Advisory Vote - YES

Amendment to the amendment carried.

Amended amendment carried unanimously.

Mr. Swarner announced the budget as amended would amount to \$47,294,539 for the operating budget and \$54,056,457 for the total budget which included grants and special revenue. The local effort, including the \$1 million carry over, would amount of \$17,605,868.

VOTE ON AMENDED MOTION:

YES - Dimmick, Massie, Obendorf, Weatherby, Wiley
NO - Martin, Fischer
Advisory Vote - YES

Amended motion carried.

BOARD COMMENTS:

Mr. Merrick reported that Soldotna High School hosted a retreat recently with forty district students attending. He noted the students discussed such issues as Robert's Rules of Order, a Crisis Hot Line for teens, etc. He reported on attending an excellent band concert at Soldotna Junior High School recently.

Mrs. Martin encouraged the public to make their wishes known to the Borough Assembly regarding the school district budget.

Mr. Weatherby stated he agreed with Mrs. Martin's comments on Borough Assembly support of the budget, but also recommended that state legislators be contacted on the funding issue.

Mrs. Fischer encouraged the public to contact the legislators related to educational funding early on Tuesday prior to their vote to override the governor's veto later in the day.

EXECUTIVE SESSION:

At 11:40 p.m., Mrs. Obendorf 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. Dimmick seconded.

Motion carried unanimously.

RECONVENE AFTER
EXECUTIVE SESSION:

At 1:30 a.m., Mrs. Obendorf moved the Board reconvene in regular session. Mr. Weatherby seconded.

Motion carried unanimously.

ADJOURN MEETING:

At 1:31 a.m., Mr. Weatherby moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

Joyce Fischer

Mrs. Joyce Fischer, President

Betty L. Obendorf

Mrs. Betty Obendorf, Clerk

The Minutes of March 28, 1988,
were approved on April 18, 1988,
as written.

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

April 18, 1988

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Member
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Arlene Wiley	Mr. Steve Wilcox
Mr. David Carey	Mr. Ed Moeglein
Mrs. Sharon Geeslin	Ms. Colleen Sinnott
Ms. Kari Mohn	Mrs. Ginger Steffy
Mrs. Melody Douglas	Mr. Mark Hodgins
Mr. Richard Skinner	Mrs. Marie English
Mr. John Dahlgren	Ms. Anne Gentry
Mrs. Joan Schrader	Mrs. Kiki Abrahamson
Mrs. Bert Grubb	Mr. Paul Epperson
Mr. Stephen Beeson	Mrs. Zada Friedersdorff
Mrs. Gwen Gjovig	Mrs. Marie Walli
Mr. Jack Brown	Mr. Gordon Griffin
Mr. Darrel Matson	Mr. Patrick O'Connell
Mr. Sam Bushon	Mr. James White
Mr. Frank Mullen	Mrs. Darlene Wilder
Mrs. Nelda Koecher	Mrs. Pam Lazenby
Mrs. Tamy Reiser	Mrs. Melody Schwartz
Mrs. Jean Douglas	Mr. Joe Becker
Mrs. Arlene Carver	Mrs. Janet Talyat
Mrs. Dee Muoio	Mrs. Carolyn Roberts
Miss Connie Griebel	Mr. Chris Garcia
Mr. Greg Demers	Mr. William McCann
Mrs. Cheryl Samples	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Joyce Fischer	Present
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Present
Mr. Michael Wiley	Present
Mr. Kurt Merrick	Present

APPROVAL OF AGENDA:

The agenda was approved as printed with the addition of a presentation by the Boys and Girls Club under Hearing of Delegations.

APPROVAL OF MINUTES:

The School Board Minutes of March 21, 1988, and March 28, 1988, were approved as written.

HEARING OF
DELEGATIONS:

Mr. Ed Moeglein, representing the Boys and Girls Club told the Board that their organization had evaluated utility costs for the proposed portion of Kenai Elementary School with the respective firms and found that a high monthly cost would be approximately \$900. He offered that the Boys and Girls Club enter into a lease agreement with the Kenai Peninsula Borough School District for \$1,000/month. He noted that hours for use of the property would be reduced due to the proposed school dismissal times. He stated a proposal had been submitted to the school administration for review.

Mrs. Nelda Koecher, representative for a group of concerned Anchor Point parents, requested the Board not force boundaries for attendance at Nikolaevsk School due to overcrowding at Chapman Elementary School. She noted that the Nikolaevsk School did not have a hot lunch program, no Title I tutor, and no regular school calendar, but instead a calendar which was adjusted for Russian religious holidays. She presented a proposal to the Board documenting their concerns at Anchor Point.

Mrs. Kiki Abrahamson, Anchor Point parent, spoke in support of the Nikolaevsk Elem/High School as a school which provides a good education for the children attending there, and requested that attendance at Nikolaevsk be on a voluntary basis. She stated that Nikolaevsk parents did not understand various erroneous claims against the school related to the PAC, designation of Anchor Point as the parent's home community when many aspects of their time is spent in Homer, claim that the Pledge of Allegiance is not said at the school, the proposed schedule change, parents providing lunches for their students, refusal to talk on educational issues such as SRA scores and the curriculum, and the constitutional right for

HEARING OF
DELEGATIONS
(continued):

separation of church and state. Parents of Nikolaevsk students were concerned about the negative attitudes when the students were looking forward to having new classmates and meeting new friends. With increased enrollment, it was hoped that this would justify requests for additional programs.

Mr. Hal Smalley was not in attendance to speak to the Board.

COMMUNICATIONS AND
PETITIONS:

Mrs. Fischer read communications from Mrs. Pam Garzini, Seward Elementary, requesting early release from her contract; from Senator Duncan related to alternate education legislation; and from Carl Rose, Association of Alaska School Boards President, related to information from the U.S. Center for Disease Control on educational guidelines for AIDS in the curriculum.

AWARDS AND
PRESENTATIONS:

Mrs. Fischer presented Plaques of Appreciation to Colleen Sinnott, Sterling Elementary School teacher; and Sharon Geeslin, Sterling Elementary School secretary, for their dedication to education and the students and staff at their school.

SUPERINTENDENT'S
REPORT:

Dr. Daggett invited School Board members to attend the final administrator staff meeting of the 87-88 school year to be held on Thursday, April 28 at 9:30 a.m. at the Borough Building. He announced that Soldotna High School placed fourth in the Academic Decathlon, that five KPBSD schools will participate in the statewide Problem Solving Bowl this week, and congratulated numerous students on VICA, DECA, FHA, and OHEA accomplishments. He reported that Richard Ingels, Homer High School teacher, was runner-up in state competition for the Christa McAuliffe Fellowship Program. Congratulations were extended to Soldotna High School as Region III wrestling champions. Kenai Central High school teams were runners-up in wrestling and volleyball recently.

MOOSE PASS SCHOOL
REPORT:

Mr. Steve Wilcox, Moose Pass Head Teacher, presented a historical overview on the Moose Pass Elementary School. The school's origin was in 1928 when classes were held in a tent for five students. The school progressed to a storeroom at the Highway Department bulding, then to a one room schoolhouse, and later another classroom was built which are now the center of Moose Pass School. Additions have been made in subsequent years. He also told the Board about the school's annual activities and humorous incidents that have occurred during his tenure at the school.

KPC/KPBSD AGREEMENT:

Dr. Daggett presented the agreement between the Kenai Peninsula College and the Kenai Peninsula School District for services to be rendered for the 1988-89 school year payable by the distict in the amount of \$15,000. The partial payment of

KPC/KPBSD AGREEMENT
(continued):

\$15,000 would allow high school and QUEST students to take tuition-free courses at the college, offer credit for GED coursework, and students would be allowed to take college entrance and Advance Placement testing without charge at the college.

Mrs. Martin questioned what the wording partial payment meant. Mrs. Steffy explained the \$15,000 did not cover all the costs of the services provided, but reflected the amount the school district would pay.

In response to a question from Mrs. Fischer, Dr. Daggett stated the agreement would be executed on April 19 if the Board concurred. The Board concurred with the agreement.

KENAI-SOLDOTNA
AUDITORIUM MANAGE-
MENT REPORT:

Mr. Gordon Griffin reported to the Board on the operation of the Kenai and Soldotna high school auditoriums. A packet of materials was presented related to budget changes for the last two years, staffing, fee charges, charts on use of facilities, etc. He called the Board's attention to proposed changes for next year to add two additional technical staff members, establishment of a theater advisory committee, and the elimination of technical charges for school activities.

Mrs. Dimmick noted that Twin Cities Productions had been incorrectly identified in the press recently as a nonprofit organization. Mr. Griffin stated that Twin Cities Productions was a name given to the theater account and it should not be identified as a nonprofit organization. Mrs. Dimmick requested that something should be done about the name of that account as this had created confusion with groups using the theaters. The board concurred with Mrs. Dimmick's request.

Mrs. Obendorf complimented Mr. Griffin for the excellent work that he has done with the Kenai and Soldotna theaters, and for his work with the students.

Mrs. Fischer questioned where funds would come from to cover losses on the Marie Osmond Show. Mr. Epperson responded that funds would come from the 30 account of which the pop fund could be used for this purpose. He also noted that discussion had taken place that the school would continue with same format, but on a smaller scale.

Mrs. Fischer requested the Board be informed when booster clubs, theaters, etc. commit large amounts of funds for activities. She also requested the Board approve the guidelines for the theater advisory committee, and asked that a policy be developed related to types of funds that would be used without School Board approval. The Board concurred with Mrs. Fischer's request.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending March 31, 1988.

1988-89 SCHOOL BUS
SCHEDULE REPORT:

Dr. Daggett presented the proposed starting and dismissal times for schools in Service Area I for the 1988-89 school year. He noted the routing time was based on the opening of the Nikiski Junior-Senior High School using a three tier system to maximize use of the buses.

Mrs. Martin requested that the Parent Advisory Committees receive the time schedules for feedback from them. She also questioned whether the Tustumena School had reviewed the schedule since there was a major change for that school. Mrs. Fischer requested the Board receive the information at the May 2 meeting with a comparison of the 87-88 schedule.

BUDGET TRANSFERS:

Mr. Swarner reported on budget transfers #43 through #178 for various schools within the district. The budget transfers were as follows: #43, Soldotna High School, \$2,000; #43, Soldotna High School, \$204; #86, Homer High School, \$4,500; #87, Homer High School, \$693; #88, Secondary Curriculum, \$1,305; #89, Ninilchik Elem/High, \$183; #90, Ninilchik Elem/High, \$1,179; #91, Razdolna Elementary, \$70; #92, Homer Intermediate, \$250; #93, Special Services, \$1,071; #94, Special Services, \$4,000; #95, Special Services/Homer Junior High, \$100; #96, Special Services, \$2,550; #97, Kenai Central High, \$79; #98, Media Center, \$119; #99, Soldotna High, \$471; #100, Special Services, \$1,071; #101, Homer Intermediate, \$532; #102, Hope Elementary, \$70; #103, Redoubt Elementary, \$180; #105, Homer Intermediate, \$52; #106, Special Services/Paul Banks Elementary/Paul Banks Elementary/Susan B. English Elem/High, \$300; #107, Special Services, \$1,300; #108, Bilingual Education, \$200; #109, Special Services, \$330; #110, Special Services, \$2,000; #112, Homer High, \$1,000; #113, Susan B. English Elem/High, \$610; #114, English Bay Elem/High, \$143; #115, North Star Elementary, \$588; #116, Alternative Programs, \$3,000; #117, Soldotna Jr. High, \$450; #118, Kenai Central High, \$112; #119, Paul Banks Elementary, \$1,685; #121, Homer Intermediate, \$125; #122, Soldotna Jr. High, \$183; #123, Homer Intermediate, \$21; #124, Homer Intermediate, \$113; #125, Bartlett Elem/High, \$2,125; #126, McNeil Canyon Elementary, \$1,317; #127, Kenai Jr. High, \$536; #128, Kenai Jr. High, \$491; #129, Nikiski Elementary, \$2,350; #130, Razdolna, \$700; #131, Homer Intermediate, \$1,516; #132, Homer Intermediate, \$200; #133, Susan B. English Elem/High, \$1,425; #134, Sears Elementary, \$185; #135, Soldotna Elementary, \$151; #136, McNeil Canyon Elementary, \$100; #137, McNeil Canyon Elementary, \$3,450; #138, Razdolna/McNeil Canyon Elementary, \$150; #139, Alternative Program, \$7,000; #140, Bilingual Services, \$1,016; #141, Soldotna High, \$2,350; #142, Soldotna High, \$310; #143, Soldotna High, \$110; #144, Soldotna High, \$159; #145, Soldotna High, \$400; #146, Soldotna High, \$300;

BUDGET TRANSFERS

(continued):

#147, Soldotna High, \$260; #148, Soldotna Jr. High, \$996; #149, Soldotna Jr. High, \$103; #151, Sears Elementary, \$605; #152, Media Center, \$119; #153, Assoc. Supt./Operations, \$795; #154, Soldotna High, \$2,707; #155, Soldotna Jr. High, \$104; #156, Paul Banks Elementary, \$1,400; #157, Paul Banks Elementary, \$500; #158, Kenai Central, \$4,502; #159, Kenai Central High, \$311; #160, Kalifornsky Beach Elementary, \$74; #161, Assoc. Supt./ Operations, \$350; #162, Soldotna Jr. High, \$461; #163, Redoubt Elementary, \$500; #163, Redoubt Elementary, \$500; #164, Special Services, \$400; #167, Homer High, \$125; #168, Homer High, \$876; #169, Homer High, \$125; #170, Special Services, \$966; #171, Special Services, \$433; #172, Bartlett Elem/High, \$1,025; #173, Ninilchik Elem/High, \$450; #174, Homer High, \$500; #175, Homer High, \$783; #176, Special Services/Soldotna High, \$200; #177, Special Services/Kenai Jr. High, \$100; #178, Special Services, \$580.

Mrs. Martin expressed concern on various funds being transferred and requested that a report be developed to indicate what had been expended in the accounts at the end of the school year. Mrs. Dimmick requested that the budget process system be reviewed by the Board in a worksession. Mr. Swarner explained that many transfers were made to cover purchases of equipment where no funds had been allocated this year, or for substitutes where schools managed accounts and refrained from overtime expenditures.

FIRST READING/POLICY
REVISIONS:

Dr. Daggett presented the first reading to Policy revisions, 002.513, Consent Agenda; 002.548, Robert's Rules of Order; 002.313, Code of Ethics, and 002.313R, Code of Ethics.

Mrs. Dimmick requested that the introductory paragraph to policy 002.313, Code of Ethics, be eliminated since requiring a signature by each board member-elect was not required in state statutes. However, she felt the Code of Ethics statement was an excellent reference to adopt to serve as a reminder of board member responsibilities. She requested revision of the first sentence to read, "As a member of the Kenai Peninsula Board of Education should strive to improve public education and to that end should:"

Discussion followed related to the intent of a signature on the Code of Ethics form as a binding compliance or proof that the document had been read by the board member, what constituted reasons for nonattendance at meetings, etc.

Mrs. Dimmick requested the Board hold a worksession on May 2, 1988, at 4:00 p.m. to review policy, 002.548, Robert's Rules of Order and other items related to this item.

FIRST READING/POLICY
REVISIONS (cont.):

Mrs. Dimmick requested that a section be added to the board's agenda where the administration could present progress reports. Mrs. Fischer requested the new agenda formats be considered at the next meeting.

RECESS:

At 9:16 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 9:31 p.m., the Board reconvened in regular session.

VOCATIONAL ADVISORY
COMMITTEE:

Mrs. Joan Schrader, Vocational Advisory Committee representative, told the Board she was appreciative of the budget transfers for vocational education. She requested the Board assign a member to the Vocational Advisory Committee for the 1988-89 school year.

Mrs. Pam Lazenby, Sears Elementary PTA president, expressed concern related to the nurse hour allocation at their school. She cited many responsibilities of the school nurse at school in addition to handling the paperwork of the job.

Mrs. Marie English, Sears Elementary PTA member, requested that funds allocated to medical record keeping personnel be instead applied to increased nursing staff at the school. She cited numerous medical emergencies, and other important services the school nurse provides.

Mrs. Melody Schwartz, Kalifornsky Beach Elementary School president, requested that the School Board further review the situation of needed school nurse time.

Mrs. Tammi Reiser, Nikolaevsk Parent Advisory Committee member, told the Board that a suggestion came from the March 17 meeting of parents for a K-5 program with adding a grade in each succeeding year. She noted that the Nikolaevsk School was willing to adapt to changes in the community, and she felt the boundaries should be enforced.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment List, Sick Leave Bank Draws/Support Staff, Sick Leave Bank Draws/Certificated, Leave of Absence Request/Support Staff, Leave of Absence Request/Certificated, Teacher Resignations, Substitute Teacher Contracts, Teacher Appointment, Extended Field Trip Request, Federal Program Grant Applications, and October In-Service Request.

FURNITURE AND
EQUIPMENT LIST:

Dr. Daggett recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$81,894.25.

SICK LEAVE DRAWS/
SUPPORT STAFF:

Mr. Sandahl recommended the Board approve draws from the K.P.E.S.A. Sick Leave Bank for Ellen Setters, Title IV Tutor, Seward Elementary, 24 days; and Kelly Bishop, Special Education Aide, Kalifornsky Beach Elementary, 19 days.

SICK LEAVE DRAWS/
CERTIFICATED:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Linda Jarvi, Special Education/Resource, Kenai Central High, up to 24 days as needed; Sue Liebner, Grades 5-6, Nikiski Elementary, 1 day; Rose Shearer, Special Education/Special Services Handicapped, Soldotna High, up to 12 days as needed; and Carol B.W. Smith, Special Education/Resource, Soldotna Elementary, 3.5 days.

UNPAID LEAVE OF
ABSENCE/SUPPORT
STAFF:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1988-89 school year for Stephen Beeson, Assistant Director, Food Services.

UNPAID LEAVE OF
ABSENCE/CERTIFICATED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1988-89 school year for Judy Klunder, Grade 2, Tustumena Elementary School.

TEACHER RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1987-88 school year for Karen Braun, Special Education/Speech, Sears Elementary; Sheree Cosgrove, Special Education/Resource, Soldotna High; and Laura Schmidt, Elementary, Hope Elementary School.

SUBSTITUTE TEACHER
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 19-day substitute teachers for the 1987-88 school year for Sheri Bond, Grade 2, North Star Elementary; Margo Kaleva, Special Education/Pre-K/Speech, Redoubt Elementary; Patty Linville, Elementary, Moose Pass Elementary; Charmaine Lundy, Grade 3, Tustumena; and Dennis Novak, Math (half-time), Homer High.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board approve a tentative teacher assignment for the 1988-89 school year for Paul Prebys, Special Education/Speech, Seward Elementary.

EXTENDED FIELD TRIP
REQUEST:

Dr. Daggett recommended the Board approve an extended field trip request for two Soldotna High School students to attend the National Career Development Conference for DECA in Salt Lake City, Utah, April 26-May 1, 1988.

FEDERAL GRANT
APPLICATIONS:

Dr. Daggett recommended the Board approve applications for the following federal grants: Chapter I - Tutor Program, \$390,108; Chapter I - Kenai Care Center, \$10,802; Chapter II - Instructional Center, \$110,000; Chapter II - Math/Science Program, \$20,070; and Migrant Education Program, \$269,403.

OCTOBER IN-SERVICE
REQUEST:

Dr. Daggett recommended the Board approve submitting a request to the Department of Education authorizing October 13-14, 1988 as districtwide in-service days within the KPBSD.

CONSENT AGENDA
(continued):

Mrs. Martin requested that Item 9a (11), Approval of October In-service Request be removed from the Consent Agenda for separate consideration.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Items #1 through #10 as outlined. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Item 9a (11), October In-service Request. Mrs. Obendorf seconded.

Mrs. Martin noted that the 88-87 in-service agenda was included with the request, and questioned when the 88-89 agenda would be complete. Dr. Dagget responded that the 88-87 agenda was included with the request as an illustration of topics considered last year. Next year's agenda is currently being developed, but has not been finalized.

Motion carried unanimously.

AUTHORIZATION FOR
DISCUSSION AND
APPOINTMENT OF
CENTRAL OFFICE SALARY
REVIEW COMMITTEE:

Mrs. Fischer reported that discussion had developed in executive sessions related to Central Office administrator negotiations and the need for community input into this.

ACTION

Mrs. Obendorf moved the Board approve authorization for the appointment of a Central Office Salary Review Committee. Mrs. Dimmick seconded.

ACTION

Mrs. Martin moved to amend the motion to direct Dr. Pomeroy to form a nine-member committee made up of a representative and alternate from the Chamber of Commerces of Homer, Soldotna, Nikiski, Kenai, and Seward, one member from the Borough Assembly, and one School Board member. Dr. Pomeroy and Mr. Sandahl would serve as resource persons on the committee.

Amendment carried unanimously.

ACTION

Mr. Weatherby moved to amend the motion that committee meet and recommend to the School Board methods of establishing compensation for Central Office personnel. Mrs. Martin seconded.

Amendment carried unanimously.

Mrs. Dimmick commented that a timeline on the committee could be established once Dr. Pomeroy had received responses from persons willing to serve on the committee.

Amended motion carried unanimously.

PUBLIC PRESENTATIONS:

Mr. David Carey, Soldotna Assemblyperson, commented that he had written a letter to the Board requesting that a commitment be made by the Board to the Borough Assembly to open Skyview School within 16 months. He noted requests for funding Skyview School had been made at the April 12 Borough Assembly Meeting but members indicated they would not make a commitment until a request for such had been received from the Board of Education. He also commented that zoning should not be enforced in the district. He noted everyone pays for the schools in the borough and the attendance area is the parent's choice.

Mr. Jack Brown, Nikiski resident, submitted a petition signed by 105 Nikiski residents requesting that Mr. William Hatch be hired as principal of the Nikiski Junior-Senior High School. Mrs. Fischer accepted the petition and noted the school district had specific procedures to follow in the hiring process which includes community membership on that committee.

Mr. Joe Becker, Nikiski resident, told the Board he supported Mr. Hatch as principal for the Nikiski Junior-Senior High School.

Mrs. Arlene Carver, Nikiski parent, told the Board she opposed enforcing boundaries between Nikiski and Kenai Central High School. She noted that responses from graduates going on to college called attention to needs for foreign language, advanced classes, etc. which are not always offered in small schools. She stated she felt students should be able to attend the school of their choice based on the curriculum offered and space availability.

Mrs. Janet Talyat, Anchor Point parent, told the Board of the history of the Nikolaevsk School and stated residents had not been notified of a public school being opened at Nikolaevsk or that non-village students were asked to attend years ago. She commented that a new Nikolaevsk school was built in 1981 and only after a split among community members in 1983-84 were parents on the North Fork Road invited to send their children to the school. She requested the Board review the situation for the families who object to sending their children to the school.

Mrs. Dee Muoio, parent, told the Board she did not favor school boundaries and stated the tax dollars of Kenai Peninsula residents supported all the schools. Therefore, students should be allowed the choice of school to attend. She also commented that the out-of-area request form could effect students interested in sports activities since the student would not be notified until ten days after

PUBLIC PRESENTATIONS
(continued):

the beginning of school of acceptance at the school. Dr. Daggett explained that procedure would not apply to Nikiski students desiring to attend KCHS. The process for Nikiski/KCHS should be completed in May.

Mrs. Marie Walli, Anchor Point parent, expressed concern on the influence of Nikolaevsk students on other students attending the school and cited various drop out rates at the school. She noted that in a two and a half year period twenty five students of a group of thirty six students attending Nikolaevsk School left the school. She requested the Board review the situation for themselves. She told the Board they would be represented by an attorney in the future.

Mrs. Jean Douglas, Nikiski resident, told the Board she was opposed to districting of students, especially when the conflict effected the students. She stated she did not like to see freedom taken from the people.

Mrs. Carolyn Roberts, Anchor Point resident, told the Board they were impacting the Anchor Point community by districting the attendance area. She also noted that requests had been made for school facilities to handle the student enrollment of the area.

Mrs. Joan Schrader questioned the Board's decision on the Lease Agreement with the Boys and Girls Club for a portion of the Kenai Elementary School. Mrs. Fischer stated the item would be scheduled for action at the May 2 meeting. Mrs. Schrader also told the Board she would be requesting information from them related to legal action on a proposal submitted by Mr. Moore and Mr. Bell.

Miss Patty Griebel, KCHS student, told the Board she didn't feel forcing boundaries on the students was fair. She noted that many Nikiski students wanted to stay at Kenai Central High because of curriculum, sports activities, etc. available to them.

Mr. Wiley stated he understood that seniors would be given the option of attending Kenai Central High School if they desired. Dr. Daggett stated that information was being sought on the number of Nikiski area students desiring to attend KCHS. Once the information was received a recommendation would be made to the Board regarding attendance, programs and staffing.

Mr. Chris Garcia, Kenai parent, stated he opposed districting between Nikiski Junior-Senior High School and Kenai Central High School particularly when it appeared that the Nikiski school was opened, the Board planned to make it work by districting students to the school. He questioned

PUBLIC PRESENTATIONS
(continued):

where he could get information on curriculum offerings for KCHS and Nikiski Junior-Senior High for the next school year. He further requested the Board not lower the KCHS enrollment to anything less than what it currently is. Dr. Daggett responded the curriculum information would be available when the number of students is determined.

Mr. Greg Demers, Anchor Point resident, stated that as a parent he was most concerned that his children receive the best education possible and have the choice to send his children to the school of his choice.

Mrs. Dee Muoio, Kenai parent, commented the form used for attendance requests at Kenai Central High School was the two-part form discussed earlier in the meeting.

Mr. Patrick O'Connell, Kalifornsky Beach Road resident, told the Board he felt that conflicting information had been given by the Board related to school attendance at KCHS and Nikiski. He also noted that based on the current enrollments, the Board should have maintained their budget to restore teachers and programs, and if either new school was to have been opened it should have been the Skyview school. He offered suggestions to the Board to take the money and open Skyview school, possibly close the Nikiski School, drop the 477 limit at KCHS, and if not opening Skyview school consider routing some Soldotna High school students to KCHS. He also noted no Nikiski assemblymembers supported the opening of the Skyview school at the April 12 Borough Assembly Meeting. He encouraged the Board to ask themselves if they could find the votes and money to open the school next year.

Mr. Billy McCann, Nikiski resident, told the Board that many parents live in Nikiski during the summer but move to other areas for their children to attend school. He felt many families would now stay in Nikiski with the new school opened.

Mrs. Cheryl Samples, Kenai parent, stated she was concerned about the conditions related to the change for students attending Nikiski school, especially in having quality teachers for the specific subject areas. She noted that KCHS was an old school, and while the Soldotna and Nikiski schools received new items for their schools Kenai Central High School's needs had not been addressed. She requested the Board give attention to Kenai Central High and its' needs also.

Mr. Chris Garcia, Kenai parent, suggested that a pre-registration be conducted immediately at Kenai Central High School in order to determine where the students would attend school. Mrs. Fischer reiterated that Dr. Daggett had indicated that the information would be available at the end of May.

BOARD COMMENTS:

Mr. Merrick commented that earlier this year he had questioned students regarding the opening of the new schools. He noted there was no student support for opening the new schools, and students did not favor districting. Students felt morale would be low if they were forced to attend a school that was not their choice. He encouraged the Board and audience to attend the production of "Music Man" at Soldotna High School this weekend.

Mr. Wiley expressed concern on districting and making a special case of the Kenai-Nikiski boundary or an enrollment cap. He stated the Board should follow the open enrollment policy. He cautioned that in the future the district might be forced into districting by the state.

Mrs. Obendorf called attention to the article on Lorraine "Sammy" Crawford in the May issue of the "Goodhousekeeping Magazine."

Mrs. Obendorf announced she would be unable to attend the May 16 School Board Meeting.

Mrs. Obendorf expressed concern on the policy interpretation change and notification of such through the news media, specifically the enrollment cap at KCHS. She requested the establishment of the district boundaries lines designating students who shall attend Nikiski and Kenai high schools be placed on the May 2 agenda for action. She requested the administration's proposed policy interpretation that no out of area transfers will be permitted if and when enrollment at KCHS exceeds the projected enrollment of 477 be included. The Board concurred with the request. Mr. Weatherby stated he had concern related to policy interpretation and he was not aware the Board had made any changes. He also noted a letter to the Borough Assembly from the Board president stated a cap would be set at 477 for KCHS. Mrs. Fischer responded the letter sent to the Assembly had been drafted by Dr. Pomeroy, and she assumed it was an interpretation of board policy. Mrs. Fischer objected to placing the item on the agenda because she felt policy needed to be addressed first before a change be made. Mrs. Obendorf explained the item needed to be discussed by the Board. Mrs. Fischer requested the attendance policy be on the agenda, and if not agreed upon the Board could change the procedures. The Board concurred with the Mrs. Obendorf's request.

Mrs. Obendorf also requested that the consideration for opening Skyview school as a 7-8 junior high and closing Soldotna Junior High School for one year be on the May 2 agenda. She requested the administration prepare a cost analysis for such a move. Reasons for the

BOARD COMMENTS

(continued):

request were concern for testing equipment under warranty and security concerns. The Board concurred with the request, with Mrs. Fischer objecting.

Mrs. Obendorf expressed concern on the nursing situation and not knowing which were clerical and nursing positions when the budget was approved.

Mrs. Dimmick noted the district has a hiring process and she had a problem when such became a popularity contest. She requested the administration prepare a report regarding community and school board involvement in the hiring process of Central Office personnel and administrators.

Mrs. Martin requested from the administration their rationale on districting. She questioned whether the Board had approved the 477 cap at KCHS. Dr. Daggett responded this was the enrollment figure approved for the budget when the Board approved the opening of the Nikiski school.

Mrs. Martin commented that the Assistant Principals Association was holding their statewide conference in Homer Monday and Tuesday, April 18-19.

Mr. Weatherby extended best wishes to Mrs. Libby Strandlie for a good recovery from recent surgery.

Mr. Massie stated he did not support a closed policy on school attendance boundaries, and hoped the situation would be resolved at the next meeting.

Mrs. Fischer apologized for any misunderstandings on her letter to the Borough Assembly. She noted the letter had been written by the administration where she thought policy had been interpreted correctly.

Mrs. Fischer thanked the Borough Assembly for their approval of the 1988-89 school budget. She noted that Board members had commented on items they wanted altered in the budget, but did not want to do so until after the assembly had acted on the budget. Therefore, she felt if any Board members wanted to alter the budget they needed to do so soon.

Mrs. Obendorf announced that the Annual Report of the Boys and Girls Club was available for review by the Board.

ADJOURN:

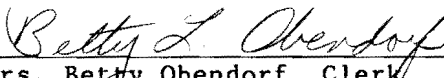
At 11:55 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of April 18, 1988,
were approved on May 2, 1988,
as written.

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

May 2, 1988

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Parliamentarian
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, 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. Della Kizer	Mrs. Sandy Miller
Mr. Ed Moeglein	Mrs. Dee Muoio
Dr. Richard Carignan	Mr. Patrick O'Connell
Mrs. Trena Richardson	Mr. John Andrews
Mr. Jack Albaugh	Mrs. Debra Mullins
Mrs. Jean Douglas	Mrs. Zada Friedersdorff
Judge Charles Cranston	Ms. Anne Gentry
Mr. William Hatch	Mr. John Dahlgren
Mrs. Betty Miller	Mrs. Ruth Johnston-Butts
Mr. Al Besch	Mr. and Mrs. Paul Epperson
Mr. Rick Boudreau	Mrs. Darlene Wilder
Mrs. Vickie Trujillo	Mrs. Gwen Gjovig
Mr. Joe Montgomery	Mrs. Karen Mahurin
Mrs. Sharon Moock	Mrs. Jerie Best
Mr. Jack Brown	Mrs. Karen Hoyt
Ms. Renee Henderson	Mrs. Jacquie Imle
Mr. Daryl Kellum	Mrs. Bert Grubb
Mrs. Marie English	Mrs. Betsy Staley
Mrs. Marlene Benson	Mrs. Carol Simons
Mrs. Pam Lazenby	Mr. Sam Bushon
Mrs. Jan Hall	Miss Leah Dubber
Mr. Daryl Matson	Mr. Steve Verba
Mrs. Carole Bear	Mrs. Susie Franklin
Mr. Richard McGahan	Mrs. Linda Swarner
Mr. Gordon Griffin	Mr. Richard Skinner
Mrs. Judy Downs	Mr. Jon McMichael
Mrs. Susan Larned	Mr. David Carey
Mr. Duane Anderson	Mr. Doug Emery
Mrs. Dena Knox	Mrs. Debra Horne
Mr. Robert Knowlton	Mr. Ray Little
Mr. Bergh Walter	Mr. Merrill McGahan
Mrs. Pam Kristensen	Mr. Eric Kennedy
Mr. Shawn Rappe	Mr. Joe Becker

OTHERS PRESENT (cont.): Mrs. Dee Rappe Mrs. Marie Becker
Mr. Neil Valaska Mrs. Marty McGahan
Others present not identified.

CALL TO ORDER: Mrs. Fischer called the meeting to order at 7:30 p.m.

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

ROLL CALL:

Mrs. Joyce Fischer	Present
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Present
Mr. Michael Wiley	Present
Mr. Kurt Merrick	Present

APPROVAL OF AGENDA: The agenda was approved with additions of Item 3, Advisory Committee/and or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A.; and Item 4B, Approval of Settlement of Claims Against Rollins, Burdick, Hunter of Alaska, Inc.

APPROVAL OF MINUTES: The School Board Minutes of April 18, 1988, were approved as written.

COMMUNICATIONS AND PETITIONS: Mrs. Fischer read a letter from the Nikiski Parent Advisory Committee who endorsed the administrative recommendation of Mr. Clifford Koivisto as principal of the Nikiski Junior-Senior High School.

K.P.E.A.: Mrs. Zada Friedersdorff, K.P.E.A. president, thanked the Board for amending the agenda to include a section where K.P.E.A. and other organizations could be heard prior to business items. She noted that placement of K.P.E.A. on the agenda was part of the negotiated agreement with the school district.

CONSENT AGENDA: Items on the Consent Agenda were Approval of Community Education Grant, Furniture and Equipment Lists, Summer Youth Employment and Training Program, 1988-89 Bus Schedule, Boys/Girls Club Lease, Unpaid Leave of Absence/Certified and Resignation.

COMMUNITY EDUCATION GRANT: Dr. Daggett recommended the Board approve the Community School Grant Application for the 1988-89 school year. He noted that funding for this program was pending legislative action.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for North Star Elementary School in the amount of \$679.43; Mountain View Elementary School in the amount of \$301.12, Hope Elementary School in the amount of \$15,832.19; and Nikiski Junior-Senior High School in the amount of \$22,830.24.

SUMMER YOUTH EMPLOY-
MENT AND TRAINING
PROGRAM:

Dr. Daggett recommended the Board approve an application from Homer High School through the Division of Community Development for implementation and funding of a summer youth employment and training program to be conducted June 6 through July 29, 1988.

1988-89 BUS SCHEDULE:

Mr. Overman recommended the bus schedule for the Central Peninsula area for the 1988-89 school year be approved. The report included start/stop times for the schools in this area.

BOYS AND GIRLS CLUB
LEASE:

Mr. Overman recommended the Board approve a lease agreement between the Boys and Girls Club and the school district. He noted the agreement had been renegotiated for less space than previously discussed at a rate of \$500/month effective July 1, 1988 through June 30, 1989.

UNPAID LEAVE OF
ABSENCE:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for Judith Ballentine, Alternative Education/Districtwide, for the 1988-89 school year.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Pam Garzini, Special Education/Speech, Seward Elementary School, effective April 29, 1988; and Barbara Renoux, Grade 1, Paul Banks Elementary School, effective the end of the 1987-88 school year.

Mr. Wiley requested that Item 4a (4), 1988-89 Bus Schedule, be removed from the Consent Agenda for separate consideration.

Mrs. Sandy Miller, Nikiski PTA representative, told the Board their PTA had conducted a survey related to the school bus schedule as it related to time changes for next year. She noted that 23 families favored the change, 21 families were opposed to the change and 7 families didn't care. Based on the returns, the PTA did not make a recommendation on the administrative recommendation.

Mr. Ed Moeglein, Boys and Girls Club representative, told the Board that he and Mr. Overman had met and worked out an agreeable lease for use of space at Kenai Elementary School. He recommended approval of the lease agreement.

Mrs. Vickie Trujillo, Kasilof parent, expressed concern on the bus schedule as it related to students attending Tustumena Elementary School and other schools. She stated that better scheduling was needed where students in a family attended several schools, thus creating family hardships for attendance or transporting children to and from school and sports activities.

Mrs. Dena Knox, Tustumena Elementary PAC secretary, told the Board that a survey of Kasilof parents indicated they favored the current time schedule for Tustumena Elementary School and were opposed to the proposed time change at their school. She

CONSENT AGENDA
(continued):

noted the time change would create family hardships with transportation and coordinating schedules with junior and senior high school students attending other schools. She further noted that the time change would eliminate the activity bus service for their school.

Mr. Paul Epperson, KCHS principal, stated the staff and parents of high school students favored an early start time for KCHS students. He noted that studies indicated that early start times were more beneficial to high school students. In addition, extracurricular activities would be conducted earlier in the day, thus, not taking away from evening family time.

Mrs. Pam Lazenby, Sear PTA chairperson, reported that Sears parents favored the bus schedule which allowed for a later start time for the younger students at the elementary schools.

Mrs. Della Kizer from the Tustumena PAC requested the Board postpone action on the 1988-89 bus schedule for more research and input from the communities. She noted the proposed schedule impacted the Tustumena School and numerous questions needed to be addressed.

Miss Leah Dubber, Soldotna Junior High School student, told the Board that she favored the current bus schedule and if the proposed schedule were approved she would be starting her day at 5:30 a.m. for the remainder of her school years. She requested that the Board not adopt the proposed schedule.

Mrs. Debra Horne, Tustumena parent, noted that Tustumena parents had not received the bus schedule information with enough advance time to secure additional information on its effects to the Tustumena School and families. She noted the current schedule was satisfactory and opposed approval of the schedule at this time. She acknowledged the schedule favored Soldotna-Kenai families, but not outlying areas.

Mr. Robert Knowlton, Kasilof parent, expressed opposition to the proposed bus schedule as it effected his family. He noted his daughter would need to rise at 4:30 a.m. in order to be driven to the nearest bus stop. He stated this effected many other students who attended Soldotna High School.

Mrs. Marie English, Sears PTA member, told the Board that parents of students at Sears Elementary School favored the later starting time as outlined in the proposed bus schedule for the 1988-89 school year.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Items #1, #2, #3, #5, #6, and #7. Mrs. Obendorf seconded.

Motion carried unanimously.

L ACTION

Mr. Wiley moved the Board postpone action on the 1988-89 Bus Schedule until the May 16 meeting. Mrs. Obendorf seconded.

Mr. Wiley noted there was some confusion with the proposed schedule and requested that the administration address the concerns expressed.

VOTE TO POSTPONE:

YES - Dimmick, Martin, Wiley, Fischer
NO - Massie, Obendorf, Weatherby
Advisory Vote - YES

Motion carried.

SETTLEMENT OF CLAIMS
AGAINST ROLLINS,
BURDICK, HUNTER OF
ALASKA, INC.:

Dr. Pomeroy recommended the Board approve Resolution 87-88-1 which had been written at the request of the borough attorney related to ratifying and approving a settlement of claims against Rollins, Burdick, Hunter of Alaska, Inc. as negotiated on the issues between the Kenai Peninsula Borough and School District.

ACTION

Mrs. Dimmick moved the Board approve Resolution 87-88-1. Mrs. Martin seconded.

Motion carried unanimously.

L POLICY REVISIONS:

Dr. Daggett recommended the Board approve revisions to policies, 002.321, Duties of Board Officers; 002.33, Committees of the Board; 003.121R, Field Trips; and 006.3R, Instructional Program.

Judge Charles Cranston spoke in opposition to the proposed revisions to policy 003.121R, Field Trips. He stated the current policy worked well with students participating in extended field trips such as the KCHS choir trips.

Miss Renee Henderson, KCHS instructor, questioned the rationale for the proposed field trip policy change. She noted that travels to international music competition were allowed cost breaks for fourteen days or more and stated there was often, due to time differences, 10-12 hours lost on travels.

Mr. Epperson, KCHS principal, told the Board that school principals had reviewed the policy and commented on the value of school time missed. He called attention to the Academic Decathlon, Law Day, Future Problem Solving, etc. which were short experiences out of school, yet amounted to many days totalled. He asked the Board to consider the many days missed on a variety of single day activities with the extended field trip policy.

POLICY REVISIONS
(continued):

Mrs. Obendorf requested that policy 003.121R, Field Trips, be considered separately.

ACTION

Mrs. Dimmick moved to approve policy revisions 002.321, Duties of Board Officers; 002.33, Committees of the Board; and 006.3R, Instructional Program.

ACTION

Mrs. Dimmick moved to amend the motion on policy 002.33, Committees of the Board, to change the words "legislative power" to "ultimate responsibility." Mrs. Martin seconded.

Mrs. Dimmick stated statutes give school boards responsibility to operate the schools but they did not have legislative power. At the request of the Board, Borough Attorney Boedeker explained that the Board does not have legislative authority as such, but a legislated authority to manage and control the school district and its facilities. He recommended the statement be reworded to read, "The board may not delegate its legislated authority to any committee." Mrs. Dimmick requested the attorney's rewording be a substitute to the amendment.

Amendment carried unanimously.

Mrs. Martin requested that the curriculum development process timeline be updated to reflect current practices. The Board concurred with the request.

Amended motion carried unanimously.

ACTION

Mrs. Dimmick moved the Board approve revised policy 003.121R, Field Trips, with the inclusion of "Out of state extended field trips over which the school has scheduling control are to be planned for days school is not in session. Unique travel circumstances that extend the trip into days school is in session will be reviewed on an individual basis." Mr. Massie seconded.

Mrs. Dimmick stated she felt the last sentence of the motion covered such field trips as the KCHS choir trip.

ACTION

Mrs. Dimmick moved the Board postpone the policy until the June 6th Board Meeting. Mr. Wiley seconded.

VOTE TO POSTPONE:

YES - Dimmick, Massie, Obendorf, Wiley, Fischer
NO - Martin, Weatherby
Advisory Vote - YES

Motion carried.

POLICY REVISIONS:

Dr. Daggett recommended the Board approve policy 002.313, Ethics; 002.313R Code of Ethics; 003.513, Order of Business; and 002.548, Robert's Rules of Order. He added the Board needed to specify which edition of Robert's Rules of Order they wanted to include in the policy.

ACTION

Mrs. Obendorf moved the Board approve revisions to policy 002.313, Ethics; 002.313R, Code of Ethics; 003.513, Order of Business; and 002.548, Robert's Rules of Order. Mrs. Martin seconded.

Mrs. Obendorf questioned whether approval of policy 003.513, Order of Business, approved the order of business with the two different types of meeting formats.

ACTION

Mrs. Martin moved to amend the motion to include "Advisory Committee and/or P.T.A., K.P.E.A., K.P.A.A., K.P.E.S.A," to the action item agenda and renumber the remaining items. Mrs. Dimmick seconded.

Amendment carried unanimously.

ACTION

Mr. Weatherby moved to amend the motion to separate policy 002.513, Order of Business as amended, for separate consideration. Mrs. Dimmick seconded.

Amendment carried unanimously.

ACTION

Mrs. Martin amended the motion to include in policy 002.548, Robert's Rules of Order, the Scott Foresman Newly Revised 1981 edition. Mrs. Dimmick seconded.

Amendment carried unanimously.

Mrs. Fischer expressed concern related to the Code of Ethics as something difficult to follow, such as being on vacation when the member could possibly attend the meeting or putting a child's education as opposed to financial obligations first when she still had a responsibility to non-student taxpayers.

VOTE ON AMENDED MOTION:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Wiley
NO - Fischer
Advisory Vote - YES

Amended motion carried.

ACTION

Mrs. Obendorf moved the Board approve policy 002.513, Order of Business. Mrs. Martin seconded.

ACTION

Mrs. Dimmick moved to amend the motion on policy 002.513, related to the second meeting of the month to read "Order of business for all regular meetings at which the board primarily hears reports and recommendations for and may take action." Mrs. Martin seconded.

RECESS:

At 9:18 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 9:33 p.m., the Board reconvened in regular session.

Amendment carried unanimously.

VOTE ON AMENDED MOTION:

YES - Martin, Obendorf, Wiley
NO - Dimmick, Massie, Weatherby, Fischer
Advisory Vote: NO

Amended motion failed.

HEALTH ADVISORY
COMMITTEE REPORT:

Dr. Daggett presented the Health Curriculum Advisory Committee Report from ongoing meetings throughout the 1987-88 school year. In addition to meeting, the committee held public hearings in Homer, Kenai, Soldotna, Seward, Ninilchik, and Nikiski. Audioconferences were also held with Hope, Cooper Landing, Tyonek, Seldovia, Port Graham and English Bay. The committee presented twelve recommendations related to the development and implementation of a comprehensive K-12 health curriculum in the KPBSD.

Dr. David Wagner, representative of the Health Advisory Committee, reviewed the various recommendations of the committee for establishing and implementing a comprehensive K-12 health curriculum within the district. Members of the Board complimented the committee on the thorough report and volunteer time on the committee.

ACTION

Mrs. Dimmick moved the Board approve the report and recommendations of the Health Advisory Committee. Mrs. Obendorf seconded.

Motion carried unanimously.

NIKISKI/KENAI
ATTENDANCE AREAS/
ENROLLMENT PLAN

Dr. Pomeroy presented guidelines which would be used for Nikiski students desiring to complete their education at Kenai Central High School during the transition to the new Nikiski

NIKISKI/KENAI
ATTENDANCE AREAS/
ENROLLMENT PLAN
(continued):

Junior-Senior High School. He noted the approach was an attempt to accommodate parent's and student's desires for open enrollment over the administration's original recommendation to plan for a transition of 477 students at KCHS and 391 students at Nikiski Junior-Senior High. These procedures would apply to students in grades 9-12 when the Nikiski school opened and expire when the entering 9th grade class graduates. Also included in the report was introduction of student transfer policy 007.423 which has been utilized as administrative procedures to manage students attending schools out of their attendance areas. The policy would be presented at the May 16 meeting for a first reading and at the June 2 meeting for action.

Mr. Bergh Walter questioned whether the school board would provide bus service for Nikiski students to attend Kenai Central High School. Dr. Pomeroy responded the district would follow current procedures where students attending out of area would provide their own transportation.

ACTION

Mrs. Martin moved the Board approve the Nikiski/Kenai attendance/enrollment plan as outlined. Mrs. Obendorf seconded.

Mr. Merrick stated the recommendation was a fair and informative one upon which the students could make a decision for their choice of attendance next year.

Motion carried unanimously.

SOLDOTNA GRADES 7-8
TRANSFER TO SKYVIEW
FOR 1988-89:

Dr. Pomeroy reported that information was presented at Board request related to expenditures to move Soldotna Junior High School to Skyview School for the 1988-89 school year. The report indicated that such a move would cost approximately \$83,007 for staff time involved. Mr. Overman also addressed concerns related to warranties and security. He noted that the Maintenance Department has been operating the swimming pool and mechanical systems to check for malfunctions and a warranty inspection on these systems would be conducted in December. Other systems such as roofs, some doors, etc. have longer warranties. Mr. Overman further noted that an electronic security system is installed at the Skyview School. It was the administration's recommendation to continue with the present plan to mothball the building and continue the process to open it with grades 7-12 in the fall of 1989.

Mrs. Kathy Brothen, Soldotna parent, spoke in opposition to the transfer of Soldotna 7-9 graders to Skyview School. She noted her family purposely moved to Soldotna to be in a close proximity to a school.

SOLDOTNA GRADES 7-8
TRANSFER TO SKYVIEW
FOR 1988-89 (cont.):

Mrs. Trena Richardson told the Board that she felt there would be unnecessary disruptions to students with the move to the Skyview School for one year.

Mrs. Susan Larned, Soldotna parent, told the Board that when she worked on the committee to approve the Skyview and Nikiski Schools the slogan was "Kids are the Issue." She stated that it now appeared that students and their education were not the issue. She expressed concern that if the Skyview School opened there was no information to parents on advanced classes, languages and the curriculum.

Mrs. Sharon Moock, Soldotna Assemblyperson, questioned the length of time for the extended warranties on the equipment. Mr. Overman responded that the warranties varied with each piece of equipment. The major concern was the contractor warranty which would be for one year. She asked the Board to consider the cost differences in moving and warranties along with the disruption to students if the plan was approved.

Mr. Daryl Kellum, Soldotna Jr. High principal, expressed concern on the loss of program articulation with Redoubt Elementary and curriculum changes due to the characteristics of the school. He questioned whether this was the appropriate time to plan for this type of a move. Such action would cause staff disruption as well as disrupting the sixth grade transition to the junior high.

ACTION

Mrs. Obendorf moved the Board approve the recommendation of the administration to continue the present plan to mothball the building and continue the process to open it with grades 7-12 in the fall of 1989. Mrs. Martin seconded.

Mrs. Obendorf stated she felt her concerns on warranties and security were answered. She noted she had requested the item be placed on the agenda to be discussed and finalized at this time.

Motion carried unanimously.

ASSEMBLYMAN CAREY'S
REQUEST/OPEN SKYVIEW
SCHOOL 1989-90:

Dr. Pomeroy reported that a request had been received from Assemblyman Carey regarding the School Board asking the Borough Assembly to use the surplus school district money for the opening of the Skyview Junior-Senior High School in the fall of 1989. He noted the school district had no authority over how the Borough Assembly appropriated its funds, but felt it was reasonable to go on record stating the school district anticipated to open Skyview School in the fall of 1989 and request the Borough to begin planning for the financial obligations necessary to meet this request. He recommended support of this effort.

ASSEMBLYMAN CAREY'S
REQUEST/OPEN SKYVIEW
SCHOOL 1989-90
(continued):

Mr. David Carey, Soldotna Assemblyman, stated it was his intent to do the political homework necessary to complete the 1985 bond issue by bringing this item to the Board's attention. Mr. Carey acknowledged the Borough could use whatever funds necessary, but he felt it was logical to use the surplus school district funds for this purpose.

In response to a comment from Mr. Carey related to the Board making sure the public received all that was intended in the building projects, Mrs. Fischer responded the Borough had hired management which was responsible for the contractors work. She also noted the \$1 million surplus from the school district had been included in next year's school budget and a request had been submitted to the Borough Assembly to return the funds to the school district.

Mrs. Susie Franklin, Soldotna parent, commented on repercussions of 7-12 schools and requested the Board review studies related to 7-9 and 7-12 schools. She noted that a junior high school was already available in the area. She recommended the school be a 7-9 school or a 9-12 school but not a 7-12 school. She offered to provide the Board with literature on this subject.

Mrs. Sharon Moock questioned whether this year's Board could legally commit next year's Board, just as this year's Assembly could not make a decision for next year's Assembly. She stated she did not disagree with Mr. Carey's request, but was concerned with committing non-seated Board members.

ACTION

Mrs. Martin moved the Board inform the Borough Assembly of the Board's intent to continue the process to open Skyview School as a 7-12 school in the fall of 1989. Mr. Weatherby seconded.

VOTE:

YES - Dimmick, Martin, Massie, Obendorf, Wiley, Fischer
NO - Weatherby
Advisory Vote - YES

Motion carried.

APPOINTMENT/DIRECTOR
OF SPECIAL EDUCATION:

Dr. Pomeroy recommended the Board approve the appointment of Mary E. Rubadeau as Director of Special Education for the 1988-89 school year. The salary contract would be \$57,179 for ten months.

ACTION

Mr. Wiley moved the Board approve Mary E. Rubadeau as Director of Special Education. Mrs. Obendorf seconded.

APPOINTMENT/DIRECTOR
OF SPECIAL EDUCATION
(continued):

Mr. Weatherby noted the Board needed to include a salary amount for the position, however, Central Office administrator salaries had not been determined for the next school year. Dr. Pomeroy stated the amount discussed was the 1987-88 school year salary.

ACTION

Mrs. Dimmick moved to amend the motion to reflect a salary of \$57,179. Mrs. Martin seconded.

Amendment carried unanimously.

Motion carried unanimously.

NIKISKI JUNIOR-SENIOR
HIGH PRINCIPAL:

Dr. Pomeroy recommended that Clifford Koivisto be appointed as principal for the Nikiski Junior-Senior High School for the 1988-89 school year. He noted that regular procedures for selection of building administrators had occurred. He outlined policy 005.145, Conditions of Employment, for Board and audience information.

Mr. Ross Kendall, Nikiski parent, spoke in support of Mr. Bill Hatch as the principal for the Nikiski Junior-Senior High School.

Mr. Richard McGahn, Nikiski resident, told the Board he did not support the administrative recommendation of Mr. Koivisto as principal at Nikiski. He recalled comments made by Mr. Koivisto at the Tyonek graduation against Assemblywoman McGahn last year. He offered his support to Mr. Hatch as principal of the Nikiski School.

Mr. Ray Little, Commander of Post #20 of the Veterans Administration, spoke in favor of the appointment of Mr. Hatch as principal of the Nikiski School.

Mr. Jack Brown, Nikiski Assemblyperson, told the Board that Nikiski parents wanted the best administrator for their school and they wanted Mr. Hatch for that position.

Mr. Bergh Walter, Kenai parent, told the Board that from his experience at Kenai Junior High School that Mr. Hatch was a favorite and respected teacher of the students.

Mrs. Pam Kristensen, Nikiski parent, told the Board that she favored Mr. Hatch for principal in Nikiski.

Mr. Merrill McGahan, Nikiksi parent, told the Board he supported Mr. Hatch as principal in Nikiski as indicated by student support.

NIKISKI JUNIOR-SENIOR
HIGH SCHOOL PRINCIPAL
(continued):

Mr. Eric Kennedy, Nikiski student, told the Board that Mr. Hatch was fair with students and he would be the best man for being principal at the Nikiski school.

Mr. Shawn Rappe, Nikiski student, offered his support for Mr. Hatch as principal in Nikiski.

Mr. Joe Becker, Nikiski resident, told the Board that Mr. Hatch was the community's choice for principal at the school in Nikiski.

Mr. William Hatch told the Board that one could count the measure of a man's worth by the number of his friends, and this was evidenced by the Nikiski residents who indicated their support for him by attending the Board meeting. He told the Board he was proud to be a member of the Nikiski community and pleased with the parent's and children's support.

Mrs. Dee Rappe, spoke in support of Mr. Hatch as principal. She noted that he lived in the community and knew the students and parents.

Mrs. Marie Becker told the Board that Mr. Hatch was a blessing to the community and would be a blessing to the school.

Mr. Neil Valaska, Adjutant for Post #20 of the American Legion, stated that student welfare and fair, strong leadership was needed in education today and Mr. Hatch was that type of individual for principal at Nikiski.

Mrs. Marty McGahan, Nikiski parent, told the Board that Nikiski residents attended the meeting because they supported Mr. Hatch for principal.

ACTION

Mrs. Dimmick moved the Board approve Dr. Pomeroy's recommendation to appoint Mr. Clifford Koivisto. Mrs. Martin seconded.

Mrs. Fischer commented that she felt the two candidates were fine gentlemen and that her vote reflected on a concern for the appointment at this time for the Nikiski school.

VOTE:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Wiley
NO - Fischer
Advisory Vote - YES

Motion carried.

HALF-TIME ASSISTANT
PRINCIPAL APPOINT-
MENTS:

Dr. Pomeroy recommended the Board approve the appointment of Tom Thorpe as half-time assistant principal at Soldotna High School, and James Strandlie as half-time assistant principal at Soldotna Junior High School for the 1988-89 school year.

ACTION

Mrs. Dimmick moved the Board approve the recommendation of the appointments of Tom Thorpe to Soldotna High School and James Strandlie to Soldotna Junior High School. Mrs. Obendorf seconded.

Motion carried unanimously.

JUNE 24 BOARD WORK-
SESSION DATE:

Dr. Pomeroy commented that the Board annually held a planning worksession to set goals for the upcoming year. He recommended the worksession be held on June 24 at the Soldotna High School faculty lounge. The meeting would be held from 9:00 a.m. to 4:00 p.m.

ACTION

Mrs. Dimmick moved the Board approve June 24 as the all day worksession at the Soldotna High School faculty lounge. Mrs. Martin seconded.

Mrs. Dimmick requested the Board receive a tentative agenda before the meeting. Mrs. Obendorf requested the administration's reports be presented to Board members for review prior to the meeting.

Mr. Wiley stated that work commitments would not allow him to attend the meeting. He requested receiving an agenda prior to June 10 in order for him to submit comments in writing.

Mrs. Fischer requested that members of the staff plan to remain at the meeting for questions from the Board.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mrs. Zada Friedersdorff, K.P.E.A president, told the Board this would be her last meeting addressing the Board as president of the organization. She noted the 1987-88 school year was one that had many problems but together the teachers, administration and school board worked together in accomplishing many things for the students of the KPBSD. She stated this was National Teacher Week and presented each board member with a button commemorating the week. Mrs. Fischer and members of the Board extended appreciation to Mrs. Friedersdorff for her leadership this year.

Mr. Hal Roman, Sterling resident, commented that the district's bus drivers do an excellent job, but suggested that the drivers walk younger students across the busy highways. He had concerns for the safety of the young students on the highways.

PUBLIC PRESENTATIONS
(continued):

Mr. Duane Anderson told the Board he was happy the Board had postponed action on the field trip policy for further consideration. He noted there were activities in the community or elsewhere that were just as beneficial as classroom attendance.

Mrs. Dee Muoio thanked Dr. Pomeroy for the recommendation on the boundaries and attendance at KCHS for Nikiski students.

BOARD COMMENTS:

Mr. Merrick expressed appreciation to Mrs. Friedersdorff for her help and insight over the years.

Mrs. Obendorf announced that she would not be in attendance at the May 16 meeting. She expressed appreciation to Mr. Merrick for his input on the Board this year.

Mrs. Dimmick expressed appreciation to Mrs. Friedersdorff for her input to the Board this year, and to Dr. Pomeroy for his report as requested by the Board.

Mrs. Martin thanked Mrs. Friedersdorff for her cooperation during the past year and stated she looked forward to the same from Mr. Emery.

Mrs. Martin reported on her recent visit to North Star Elementary School. She commented that education is definitely taking place in KPBSD schools.

Mrs. Martin requested a report from Mr. Clouston on the house building project at Kenai Central High School. She asked that items such as start-up funds, sales, etc. be covered in the report.

Mrs. Martin commented on the strong sense of community demonstrated at the funeral for Libby Strandlie, a gifted and talented member of the community who would be greatly missed.

Mr. Weatherby noted that he had received letters related to the handicapped program and questioned whether the program was endangered. Dr. Daggett responded that the program had been structured to add young children along with the developmentally handicapped to serve as role models. The only concern related to the program was the addition of another handicapped student which took away from the other student. That student had been moved to another program and the program appeared to be working well.

Mr. Weatherby commented on Section A of policy 007.423, Student Transfer. He suggested that the policy reflect a change that no out of area students will be permitted when the enrollment per grade reaches an average consistent with the current PTR formula for that grade level. He requested information related to building capacity effects on this. He also requested a listing of the current start/stop times when

BOARD COMMENTS
(continued):

the Board considers the bus schedule item.

Mr. Wiley requested the Board receive more information related to a status quo bus schedule and what the effects would be on the Nikiski school. He also questioned whether opening of Skyview School next year would change the bus schedule.

Mr. Weatherby noted the Board needed to look at options when considering Central Office positions and possibly delaying filling some positions until salaries are settled. Dr. Pomeroy advised that application dates had closed on the Associate Superintendent for Planning and Operations and the Director of Elementary Education positions. Vacancy notices for the Associate Superintendent for Instruction position would be posted on Tuesday, May 3. The intent was to have the positions filled by the time the current employees left the positions in order to maintain the departments in a productive manner. Dr. Pomeroy noted the Salary Review Committee would meet the week of May 9.

Mrs. Fischer appointed Mr. Massie as the Board's representative to the Salary Review Committee. The Board concurred with the appointment.

EXECUTIVE SESSION:

At 11:59 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. Obendorf seconded.

Motion carried unanimously.

RECONVENE AFTER
EXECUTIVE SESSION:

At 1:40 a.m., Mr. Weatherby moved the Board reconvene in regular session. Mrs. Martin seconded.

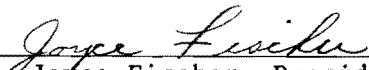
Motion carried unanimously.

ADJOURN:

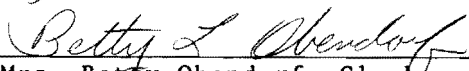
At 1:41 a.m. Mrs. Martin moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of May 2, 1988,
were approved on May 16, 1988,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Seward High School Auditorium
 Seward, AK 99664

May 16, 1988

SCHOOL BOARD MEMBERS: Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Parliamentarian
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, Member
 Mr. Kurt Merrick, 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. Jonathan Sewall
 Mr. Chad Lockwood
 Mr. John Dahlgren
 Mr. and Mrs. David McCard
 Mr. Al Besch
 Mrs. Marie Walli
 Mr. James Fredrickson
 Mrs. Nelda Koecher
 Mr. and Mrs. Steve Wilcox
 Mr. Joe Montgomery
 Mr. Mike Gilliland
 Mrs. Arlene Wiley
 Mr. Charles Collier
 Mr. and Mrs. Donald Mai
 Mr. Rick Boudreau
 Mrs. Della Kizer
 Mrs. Bert Grubb
 Mr. Roger Sampson
 Miss Jeri Besch
 Ms. Janet Clark
 Ms. Sarah Gray
 Mrs. Jackie Hecht
 Mr. Keith Freeman
 Others present not identified.

CALL TO ORDER: Mrs. Martin called the meeting to order at 7:30 p.m.

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

ROLL CALL: Mrs. Joyce Fischer Absent - Excused
 Mrs. Mildred Martin Present
 Mrs. Betty Obendorf Absent - Excused
 Mr. Clifford Massie Present
 Mrs. Marilyn Dimmick Present
 Mr. Eric Weatherby Present
 Mr. Michael Wiley Present
 Mr. Kurt Merrick Present

APPROVAL OF AGENDA: The agenda was approved as printed.

APPROVAL OF MINUTES: The School Board Minutes of May 2, 1988, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported a letter had been received from the Cooper Landing Parent Advisory Committee requesting the Board consider the extremely early morning start time for Cooper Landing students attending Soldotna High School as proposed in the 1988-89 bus schedule.

Mrs. Martin read a letter from Gwen Gjovig, Soldotna PAC chairperson. The committee urged the Board to postpone voting on the proposed bus schedule and conduct a new survey. The committee noted that some parents had not received the survey which was sent home with junior and senior high school students, the survey was sent to schools not affected by the time changes, two board members were absent at the May 16 meeting and not able to vote on this important issue, and a majority vote indicated the schools felt the current starting times were appropriate.

Mrs. Martin acknowledged receipt of letters from Mr. and Mrs. Frank Mullen, Mrs. Linda Barclay, Mrs. Barbara Wilcox, Mrs. Karen Rudell, and Mr. and Mrs. Les Palmer requesting the current school start times not be changed. A letter from the Sears Elementary PAC supported the change for elementary school start times as proposed in the 1988-89 bus schedule.

AWARDS AND
PRESENTATIONS:

Mrs. Martin presented Plaques of Appreciation to Janet Clark, Seward Elementary School secretary; and Ruth Mai, Seward Elementary teacher, for their dedication to education at their school. She also recognized Dan Haïtt, Head Custodian, Susan B. English Elem/High School; and Mike Efta, Susan B. English Elem/High School teacher, for their efforts and dedication to the students and their positions in Seldovia. Plaques to these individuals would be presented at graduation ceremonies in Seldovia. The Board's student representative, Kurt Merrick, was honored with a Plaque of Appreciation in recognition of his work on the Board this year.

SUPERINTENDENT'S
REPORT:

Dr. Pomeroy reported a letter had been received from Borough Mayor Gilman informing the Board that the state legislature appropriated \$2,150,000 towards funding of the \$8.3 million new Seward elementary school. Mayor Gilman noted that \$461,000 was available for use from a prior assembly appropriation, land is currently being acquired for the project, and \$3.7 million remained unexpended from previous bond projects. Therefore, he recommended that the board and assembly proceed with construction documents for the school and place the issue of authorizing unexpended bond proceeds for the Seward Elementary School project on the October, 1988 ballot. To complete the project, the school district and borough needed to return to the legislature next year and request funds to complete the project for occupancy in

L SUPERINTENDENT'S
REPORT (continued):

fall/winter of 1990-91. Two remaining options to construct the facility would be a cash appropriation or bonding. This item would be before the board for action on June 6, 1988.

Dr. Pomeroy noted a request from the leadership of K.P.E.A. and K.P.E.S.A. had been received to alter the 1988-89 school calendar downward two weeks in March for Spring Break to coincide with the end of the third quarter. Dr. Pomeroy recommended the current calendar remain intact, but this could be considered for 1989-90.

Dr. Pomeroy reported that procedures for recognizing staff had been developed by the Staff Advisory Committee and would be before the Board on June 6 for consideration.

Dr. Pomeroy noted that numerous recognitions had been received recently in the KPBSD which included eleven MERIT Awards; Sharon Radtke, English Bay Head Teacher, was recognized as the Outstanding Principal/Teacher of the Year; an award was presented to Virginia Hallmark for her economics project at Kalifornsky Beach Elementary; art work by George Holly, Soldotna High senior, will be displayed in the U.S. Congress; a publication by Sam Bushon was featured in "Totem Tales; three KPBSD students will receive the Robert C. Byrd Honor Scholarship for \$1,500 each; and Promising Practice Awards were announced for Homer High School, Paul Banks Elementary School, and McNeil Canyon Elementary School.

L FIVE YEAR STUDY OF
PROJECTED ENROLLMENT
AND SCHOOL CONSTRUCTION
NEEDS/1988-89
THROUGH 1992-93:

Dr. Pomeroy presented the Five Year Study of Projected Enrollment and School Construction Needs for 1988-89 through 1992-93. He noted the district anticipated an enrollment drop to 8,255 for the 1988-89 school year due to legislative changes in birthdate restrictions for kindergarten students. He noted that timelines for future projects included two different dates for the new Seward elementary school depending on sources of funding for the facility. Other projects for an elementary school east of Soldotna, an addition to Tustumena Elementary, an Anchor Point Middle School, and a West Homer Elementary School were proposed in the study and would be constructed when the population warranted such. The Board will act on the Five Year Study at their June 6 meeting. A joint worksession with the Borough Assembly and School Board will be held to discuss the document prior to the June 6 meeting.

Mrs. Dimmick suggested a resolution be prepared for the Borough Assembly requesting ballot consideration to expend the \$3.7 million for the Seward elementary school. The Board concurred with the request.

FIVE YEAR STUDY
(continued):

Mrs. Martin questioned whether the projected enrollment for Homer High School was accurate. Dr. Pomeroy noted that Homer High School had been projected for 361 students, but could be adjusted, if necessary, at the final adoption of the document.

MOUNTAIN VIEW ELEMEN-
TARY SCHOOL REPORT:

Mr. Boudreau, Principal of Mountain View Elementary School, presented an overview of that school's first year of operation. He noted the grade 3-6 school was attended by 428 students and staffed by 45 individuals. He outlined the numerous programs and activities available to the students. He commented that the staff was most appreciative to parent volunteers who have helped this year.

TRADES AND INDUSTRIES
REPORT:

Mr. Dahlgren, Educational Services Director, reported to the Board on the history and operation of the house building project at Kenai Central High School. He noted the fifteen-year old program had produced eight homes and trained many students who are successful in the construction field. He reported the advisory committee for the program plays a vital part in planning and assures community involvement in the program. He noted the program has been self-supporting except for the staff salary.

COMMUNITY SCHOOLS
REPORT:

Mr. David McCard, Community Schools Coordinator, reported to the Board on the numerous programs the Community Schools Program makes available to students and adults in the KPBSD. He noted that in prior years the school district provided funding for the program but for the 1987-88 year those funds had been eliminated. He noted that for the 1988-89 year the Board had reinstated \$15,000 for the Kenai Peninsula College, staff and support funds for the community swim and theater programs, yet no funds for the Community Schools Program. He stated that 55% of all program services were provided to district students in grades K-12.

EXTRACURRICULAR
ACTIVITY HANDBOOKS/
1988-89:

Mr. Sandahl presented a review of the proposed elementary, junior high and high school extracurricular handbooks for the 1988-89 school year as recommended by the Kenai Peninsula School Activities Association. Various items reviewed were academic progress, attendance rules, conduct rules particularly related to chemical assessment and participation fees in the high school handbooks. He noted a new activity of volleyball had been added at the elementary level and gymnastics had been dropped. He recommended that Homer Junior and Senior High Schools pilot the Minnesota Plan on a 3-6 year basis. The Board will consider the handbooks for adoption at their June 6 meeting.

Mr. Massie commented that at the junior high school level he was concerned with the number or length of time students participated in an activity. Mr. Sandahl responded this was difficult to deal with since there was no specific time

EXTRACURRICULAR
ACTIVITY HANDBOOKS/
1988-89 (continued):

allocated for participation. Mr. Wiley questioned whether enough funds were generated from admission to pay for officials. Mr. Sandahl noted that different types of activities generated more or less funds, but generally the fee was fair. Mr. Weatherby expressed concern related to the language of the scholastic eligibility rules and training conduct rules as compared to board policy 007.16. Relating to the latter, Mr. Weatherby stated the Board needed to maintain a pro active stand with students.

RECESS:

At 9:30 p.m., Mrs. Martin called a recess.

RECONVENE AFTER
RECESS:

The Board reconvened in regular session at 9:49 p.m.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending April 30, 1988.

POLICY REVISIONS:

Dr. Daggett presented the first reading of revisions to policies 007.423R, Students Transfers; 004.51, Preferential Bid, and 006.321R, Indian Education.

In response to a question from the Board, Dr. Pomeroy explained that it was the board president's intent when requesting a policy on preferential bid that the school district be consistent with borough ordinances so as to eliminate any confusion within the borough.

COOPER LANDING PARENT
ADVISORY COMMITTEE:

Mr. Keith Freeman, Cooper Landing Parent Advisory Committee Chairperson, told the Board the PAC opposed the proposed bus schedule and felt there had not been enough parental input into the 1988-89 bus schedule. The parents felt students would be on the highway too early in the morning, even before the Department of Transportation crews were to work.

TUSTUMENA PARENT
ADVISORY COMMITTEE:

Mrs. Della Kizer, representative for the Tustumena Parent Advisory Committee, requested the Board not make any changes on the current bus schedule and instead set up worksessions during the next year with the parent advisory committees on this. She further commented that Coho families understood that their attendance area would be at the Skyview school and those families supported the project on the bond issue.

STERLING PARENTS:

Mr. Mike Gilliland, Sterling parent, presented petitions with 120 signatures to the Board requesting that the proposed bus schedules not be approved for the upcoming school year. He requested the Board hold any changes for the 1988-89 school year until the Board receives more parental involvement.

SEWARD PARENT
ADVISORY COMMITTEE:

Mr. Eugene Mumford, Seward PAC Chairperson, told the Board that although the Seward PAC was not involved in the proposed bus schedule, the early rising hours for students appeared outrageous. He told the Board that the Seward Schools had held discussion on the Minnesota Plan this year and would like to see such a program instituted in Seward. He also asked the Board's support of the Community Schools Program and the new elementary school in Seward.

CONSENT AGENDA:

Items presented on the consent agenda were Approval of 1988-89 Bus Schedule, Substitute Teacher Contracts, Sick Leave Draw Requests/Certified, Sick Leave Draw Request/Support Staff, 1988-89 Teacher Assignments, Teacher Resignations, Furniture and Equipment List, and Extended Field Trip Request.

1988-89 BUS SCHEDULE:

Mr. Overman presented the 1988-89 bus schedule which included start/stop times for Central Peninsula schools. This item had been postponed from the May 2, 1988 school board meeting. He presented a chronology of events which lead to the proposed schedule and indicated that this became an issue five years ago followed by the opening of the Kalifornsky Beach Elementary School; complaints had been received from Soldotna schools, Sears Elementary and Mountain View Elementary schools; and requests were presented for a change from the KCHS student body. The administration previously proposed a review of the bus schedules with the opening of the new junior-senior high schools which resulted in the proposed bus schedule for 1988-89. He further noted that next year would be the end of the current bus contract and the bid specifications could be better prepared using the revised schedule. Dr. Pomeroy also commented that he had met with the Tustumena PAC and concerned citizens last week related to the issue. It was his recommendation that the Board approve the proposed bus schedule for the 1988-89 school year, but that the boundaries for that area be reviewed. He also read a letter from Romaine Kareen, Administrator of Pupil Transportation, who indicated that the state would not reimburse the district if additional buses were used for the Tustumena area if that school did not change their time schedule and there would be no reimbursement to the district for inefficient overlapping transportation boundaries.

SUBSTITUTE TEACHER
CONTRACTS:

Mr. Sandahl recommended the Board approve substitute teacher contracts for Margaret O'Reilly, Special Services/Speech, Mountain View Elementary; Jackie Wilson, Special Education/Resource, Mountain View Elementary; Marlene Sledge, Special Education/Resource, Kenai Central High; and Mary Bailey, Grade 4, Soldotna Elementary.

SICK LEAVE DRAW
REQUESTS/CERTIFIED:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Mary Louise Combs, Special Education/Educationally Handicapped/Reading, Soldotna Junior High, 5 days; Pat Springer-Hann, Special Education/Speech, Mountain View Elementary, 22 days; and Linda Raemaeker, Social Studies, Soldotna High, 5 days.

SICK LEAVE DRAW
REQUEST/SUPPORT
STAFF:

Mr. Sandahl recommended the Board approve a draw of 4 days from the Support Staff Sick Leave Bank for Martha Abbott, Secretary, Chapman Elementary.

TEACHER ASSIGNMENTS/
1988-89:

Mr. Sandahl recommended the Board approve 1988-89 teacher assignments for Janette Lexmond, Special Education/Physical Therapist, Districtwide; Theo Lexmond, Psychologist, Districtwide; and Marvin Tapsfield, Grade 5, Seward Elementary.

TEACHER RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1987-88 school year for Colleen Keohane, Special Education/Occupational Therapist, Redoubt Elementary; Bonnie Powers, Special Education/Speech, Sears Elementary; Wanda Nickel, Grade 4, Mountain View Elementary; and Thomas Ackerly, Social Studies, Kenai Central High.

FURNITURE AND
EQUIPMENT LIST:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$55,881.85.

EXTENDED FIELD TRIP
REQUEST:

Dr. Daggett recommended the Board approve an extended field trip request for eight Soldotna Elementary School students to participate in the International Future Problem Solving Conference, June 11-16, 1988 at Ann Arbor, Michigan.

Public comments on the Consent Agenda Items were as follows:

Mrs. Marie Walli expressed concern related to overcrowded buses and routes that continue to overlap.

Mrs. Dena Knox, Kasilof parent, told the Board that the bus schedule as proposed would have adverse effects upon the families involved in the Kasilof area. She stated that secondary principals commented that extracurricular activities would take place after school, but noted that not all activities could be scheduled within that timeframe.

Mrs. Jackie Hecht, Sterling parent, requested the Board not change the current bus schedule as any change would disrupt family schedules, particularly those families living in outlying areas.

Mrs. Kathy Powell, Sterling parent, noted that the current bus schedule should not be changed, and if possible additional buses be added for the routes.

CONSENT AGENDA
(continued):

Mr. Wiley requested that Item 9a (1), 1988-89 Bus Schedule, be separated from the Consent Agenda.

ACTION

Mr. Wiley moved the Board approve the remaining consent agenda items. Mr. Weatherby seconded.

Motion carried unanimously.

ACTION

Mr. Weatherby moved the Board approve the 1988-89 Bus Schedule. Mr. Massie seconded.

Mr. Weatherby questioned the length of time the Board could delay a decision and whether another survey could be conducted. Dr. Pomeroy responded that it would not be practical to conduct another survey since it was the end of the school year. Mr. Overman commented that the district could operate for another year on the current schedule, but would need to establish routes for Nikiski High School. He stated it would be advantageous to have run the new routes prior to the opening of school as well as providing for more accurate bids on bus contracts next year.

Mr. Wiley stated the Board had heard from five parent advisory committees and would be disregarding their opinion if they approved the bus schedules now.

ACTION

Mr. Wiley moved the Board postpone action on the bus schedule until the October 3, 1988 meeting. Motion died for lack of a second.

ACTION

Mrs. Dimmick moved the Board postpone the bus schedule until the June 6, 1988 meeting. Mr. Weatherby seconded.

Mrs. Dimmick commented that she had heard from a number of people who favored the time changes, but felt the Board could delay a decision until the next meeting. Mr. Massie disagreed stating if the Board postponed action it needed to take more time for further input.

VOTE TO POSTPONE:

YES - Dimmick, Martin, Weatherby
NO - Massie, Wiley
Advisory Vote - YES

Motion carried.

PUBLIC COMMENTS:

Mrs. Nelda Koecher, Anchor Point parent, told the Board that there should be a smooth transition for Anchor Point students attending Nikolaevsk schools and asked the Board to address such issues as hot lunch and other programs. She suggested that boundaries be established to add 100 to 150 Anchor Point students to the Nikolaevsk School which would handle overcrowding at Chapman Elementary School. She also asked that road conditions to the Nikolaevsk School be improved for bus transportation. She noted that a recent article in the Homer News stated the frontier schools generated over \$100,000 and questioned where the money was spent.

Mrs. Marie Walli, Anchor Point parent, expressed concern related to the overcrowding at the Anchor Point School and requested that boundaries be established in order to effectively enforce the district's out-of area policy.

Mrs. Kathy Powell, Sterling parent, requested that a concern for grade point averages be addressed for extracurricular activities.

Mrs. Della Kizer, Kasilof parent, questioned whether all Board members would be in attendance at the next board meeting. Mrs. Martin responded that it appeared a full board would be present.

BOARD COMMENTS:

Mr. Merrick expressed his gratitude to the Board for their assistance during his tenure on the Board. He stated he learned a lot, and was pleased to represent his peers on the Board. The Board extended their best wishes to him on his future endeavors.

Mr. Weatherby requested a recommendation from Dr. Pomeroy for possible action on the Community Schools Program. The Board concurred with the request.

Mr. Massie commented on the decathlon recently held at Kenai Central High School and stated it was well organized. He also expressed disappointment that only two junior high schools participated.

Mr. Wiley expressed support for the Seward school to participate in the Minnesota Plan.

Mr. Wiley extended appreciation to those who supported legislative funding for a new elementary school in Seward.

Mrs. Dimmick commented on a pleasurable evening at the 4.0 Academic Awards Program.

BOARD COMMENTS
(continued):

Mrs. Martin expressed thanks to Seward residents for attending the School Board Meeting. She also commented on a successful Academic Awards Program.

EXECUTIVE SESSION:

At 11:40 p.m., Mrs. Dimmick 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. Massie seconded.

Motion carried unanimously.

RECONVENE AFTER
EXECUTIVE SESSION:

At 12:37 a.m., Mr. Weatherby moved the Board reconvene in regular session. Mr. Wiley seconded.

Motion carried unanimously.

ADJOURN MEETING:

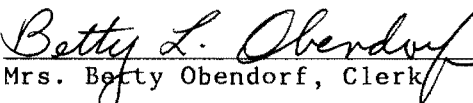
At 12:38 a.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mr. Weatherby seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of May 16, 1988,
were approved on June 6, 1988,
as written.

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

June 6, 1988

SCHOOL BOARD MEMBERS:

Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Parliamentarian
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, 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. John Kistler	Mrs. Carletta Gemmell
Mrs. Susan Larned	Ms. Anne Gentry
Mr. Paul Sorenson	Mr. David McCard
Mrs. Bert Grubb	Mrs. Karen Mahurin
Mrs. Marie English	Mr. Frank Garrity
Mrs. Pam Lazenby	Mr. Dennis Dempsey
Mr. Doug Emery	Mrs. Melody Douglas
Mrs. Betsy Staley	Ms. Renee Henderson
Mr. and Mrs. Keith Freeman	Mrs. Linda Swarner
Mr. Richard Skinner	Mr. John Dahlgren
Mrs. Nancy Spooner	Ms. Marla Huss
Mr. Tom Murphy	Dr. Peter Larson
Mrs. Della Kizer	Mrs. Sharon Waisanen
Mr. Sam Bushon	Mrs. Jackie Hecht
Mr. Ed Hakert	Mrs. Barbara Wilcox
Mrs. Susan Smalley	Mr. and Mrs. William Radtke
Mr. Gary Davis	Mr. Michael Wykis
Mr. David Carey	Mrs. Dena Knox
Mrs. Kathy Powell	Mrs. Hazel Willmore
Mrs. Vickie Trujillo	
Others present not identified.	

CALL TO ORDER:

Mrs. Fischer called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Joyce Fischer	Present
Mrs. Mildred Martin	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mrs. Marilyn Dimmick	Present
Mr. Eric Weatherby	Present
Mr. Michael Wiley	Present

- APPROVAL OF AGENDA: The agenda was amended to move the 1988-89 Bus Schedule to follow the Consent Agenda and the Hearing Appeal was moved to the last business item.
- APPROVAL OF MINUTES: The School Board Minutes of May 16, 1988, were approved as written.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Policy Revisions, Resolution for New Seward Elementary School, Staff Recognition Guidelines, Extracurricular Handbooks, Community Schools Appropriation, Resignations, Teacher Assignments/1988-89, Substitute Teacher Contracts, Unpaid Leave of Absence Requests, Furniture and Equipment Lists, New Seward Elementary Roof Design, Budget Transfers, Cigarette Tax Resolution, PL 874 Representative, Extended Field Trip Requests, and Make and File Truancy Report.
- POLICY REVISIONS: Dr. Daggett recommended the Board approve revisions to policies 004.51, Formal Purchasing Procedures with the addition of a bidder preference section; 006.321R, Indian Education Program Review; and 007.423R, Out-of-Area Attendance.
- RESOLUTION FOR NEW SEWARD ELEMENTARY SCHOOL: As requested by the Board, a resolution was presented which would request the Borough Assembly to place the question on the October 4, 1988 ballot to expend \$3.7 million dollars of unexpended bond funds for construction of a new elementary school in Seward. Additionally, the resolution requested that the remaining balance of approximately \$2,250,000 be secured either through a direct legislative grant, from the borough's undesignated fund balance, or be placed on the October 4 bond issue.
- STAFF RECOGNITION GUIDELINES: Dr. Pomeroy recommended the Board approve guidelines developed by the Staff Advisory Committee related to staff recognition in the KPBSD.
- EXTRACURRICULAR ACTIVITY HANDBOOKS: Mr. Sandahl recommended the Board approve the extracurricular activity handbooks for the elementary, junior high, and high school levels. Based upon discussion at the May 16 School Board Meeting, two revisions would need to be included in the handbooks.
- COMMUNITY SCHOOLS APPROPRIATION: Dr. Daggett recommended the Board approve an appropriation of \$26,455 for the community schools program. It was noted that this amount would cover a short fall from other funding sources which were federal funds, \$20,000; Department of Education, \$57,188; City of Homer, \$26,000; City of Soldotna, \$26,000; City of Seward, \$7,693; and the Homer Council on the Arts, \$12,000.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1987-88 school year from Dr. Dennis Daggett, Associate Superintendent, Instructional Services; Jacquie Casati, Elementary, Moose Pass Elementary; Thomas White, Unassigned, Soldotna High; Lawrence Lathrop, Mathematics, Kenai Junior High; and Bonne Bell, Grade 2, Seward Elementary.

TEACHER ASSIGNMENTS/
1988-89:

Mr. Sandahl recommended the Board approve tentative teacher assignments for the 1988-89 school year for Raniece S-Gamache, Special Education/Psychologist, Homer Area (half-time); Arlanda Crail, Special Education/Resource, Seward Elementary (half-time) and Seward Junior-Senior High (half-time); John Wensley, Elementary, English Bay Elem/High; Bernadette Wensley, Special Education/Resource, English Bay Elem/High (half-time) and Port Graham Elem/High (half-time); Lynn DeVito, Elementary, Hope Elementary; Kelly Jones, Kindergarten, Paul Banks Elementary; Lori Bieri, Special Education/Occupational Therapist, Kenai-Soldotna area; Susan W. Smith, Elementary, Razdolna Elementary (3/4 time); Herb Wattlin, Elementary, Seward Elementary; Danene Park, Special Education/Occupational Therapist, Homer area; Charlie Crangle, Elementary, Seward Elementary; Kim Blommel, Elementary, Seward Elementary; JoAnn Stigall, Elementary, Seward Elementary; Cindy Litzenberger, Home Economics, Kenai Jr. High (half-time); Mary Wells, Special Education/Occupational Therapist, Districtwide; and Ward Romans, Special Services/Business Education, Nikiski Junior-Senior High.

SUBSTITUTE TEACHER
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 19-day substitute teachers Babbi Notter, Art, Kenai Central High School; and Clark Fair, Photography, Soldotna High.

UNPAID LEAVE OF
ABSENCE REQUESTS:

Mr. Sandahl recommended the Board approve unpaid leave of absence requests for the 1988-89 school year for Gary Jennings, Science, Soldotna High; Gary Arthur, Language Arts, Homer High; and CarolAnne Cusack, Special Education/Emotionally Handicapped, Itinerant, Districtwide.

FURNITURE AND EQUIP-
MENT LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for North Star Elementary School in the amount of \$6,027.25; Soldotna Elementary School in the amount of \$13,177.15; Mountain View Elementary School in the amount of \$21,532.89; and Nikiski Junior-Senior High School in the amount of \$200,539.26.

NEW SEWARD ELEMENTARY
ROOF DESIGN:

Mr. Overman recommended the Board approve the redesign of the roof for the new Seward elementary school. He noted the design would call for a flat roof structure with an inverted and protected membrane assembly. It was the architect's opinion that the change could be made without affecting the usable space or exceeding state square footage guidelines.

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BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve budget transfers to reflect actual hires, salaries and contract adjustments resulting from contract settlement with the teachers.

CIGARETTE TAX
RESOLUTION:

Mr. Swarner recommended the Board approve a resolution with the Department of Education indicating that the district's share of revenue from the Cigarette Tax Fund would be used for bonded debt retirement.

PL 874 REPRESENT-
ATIVE:

Mr. Swarner indicated the Board of Education is required annually to appoint an authorized representative for PL 874. He recommended that Richard Swarner be appointed as the district's authorized representative for FY 89.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for 70-100 KCHS choir students to participate in choral presentations in Australia and New Zealand, March 30-April 14, 1990; for 12-15 Kenai Central High School and Nikiski High School students to travel to London, England, March 3-11, 1989; and for 18-24 Homer High School students to participate in an international cuisine experience in Europe, March 2-13, 1989.

MAKE AND FILE TRUANCY
REPORT:

Dr. Daggett requested authorization to make and file a truancy report with the district attorney's office against parents of a Soldotna Junior High student for the student's non-attendance at school.

Public comments on the Consent Agenda items were as follow:

Ms. Renee Henderson apprised the Board that the Kenai Central High School choir had been invited to provide performances at Lincoln Center, Carnegie Hall, and serve as the Alaskan/U.S.A. representatives at the 200th anniversary celebration of the signing of the French Revolution Treaty. However in the final determination, performances in Australia and New Zealand were selected as outlined in the extended field trip request presented for Board consideration. She urged approval of the request.

Mr. Dennis Dempsey, KPSAA representative, recommended the Board approve the extracurricular activities handbooks with a correction to the junior high level, Section VIII, g, be changed to four events, but that borough meets be unlimited.

Mr. Tom Patmore, Clam Gulch resident, requested the Board eliminate all extracurricular student participation fees. He felt the fees were too costly and felt many parents could not afford such expenses for their children.

CONSENT AGENDA
(continued):

Mr. Dennis Dempsey, Homer High School principal, told the Board it would be appropriate to retain the participation fees since schools would need these funds to cover costs for supplies, officials fees and a portion of travel expenses. He felt that if the participation fees were not in effect, schools would need major fund raising projects again this year. He also noted that waivers were available for students who might have difficulty covering the participation fees.

Mr. Frank Garrity, Soldotna High School principal, told the Board that no students were excluded from extracurricular participation because they were unable to pay. He also commented that all activities maintained the same number of participants as in previous years. In response to a question from Mrs. Obendorf, Mr. Garrity stated there were no complaints from parents related to the participation fees and in some cases money was refunded to students for various reasons.

Mrs. Vickie Trujillo, Kasilof resident, expressed concern related to gate fee charges for families at extracurricular activities. She requested a card for a specific rate be issued to families.

Mr. Tom Patmore noted that McDonald's Restaurants offer a specified amount on a certain meal towards extracurricular activities, and suggested that other restaurants be contacted for a similar service as a source of funding for extracurricular activities.

Mr. Thomas Murphy, KCHS teacher, apprised the Board that eleven students had already made down payments for the trip to London, and urged Board support for the extended field trip request.

Mrs. Dimmick requested that Item #2, Resolution for New Seward Elementary School be considered separately. Mr. Wiley requested that Items #1, #4, and #16 be addressed separately. Mrs. Martin requested that Item #3 be separated from the Consent Agenda.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #5, #6, #7, #8, #9, #10, #11, #12, #13, #14, and #15. Mrs. Martin seconded.

In response to a question from Mr. Weatherby, Mr. McCard, Community Schools Coordinator, explained that the \$26,455 amount included \$8,000 funding from the City of Seward for a half-time position through a joint agreement with the city. Mr. Swarner explained that \$18,000 for the program would come from the unallocated fund.

CONSENT AGENDA
(continued):

VOTE:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Wiley
NO - Fischer

Motion carried.

ACTION

Mrs. Obendorf moved the Board approve Item #1, Policy Revisions. Mrs. Martin seconded.

ACTION

Mrs. Dimmick moved to amend the motion to delete the word "approximately" from policy 004.51, Formal Purchasing Procedures, Local Preference Conditions. Mrs. Martin seconded.

Amendment carried unanimously.

At 8:05 p.m., Mrs. Fischer passed the gavel to Vice President Martin.

ACTION

Mrs. Fischer moved to amend policy 004.51 to include "5%" to read, "When bids or quotes are within 5% of being equal, preference may be given...". Mr. Wiley seconded.

Amendment carried unanimously.

At 8:08 p.m., the gavel was returned to President Fischer.

ACTION

Mr. Wiley moved to amend the motion to add to policy 007.423, "Item 7. Students may ride on district buses on a space available basis. If during the year, a bus becomes overcrowded, students riding out-of-area and students attending private schools will be bumped before a route will be extended or a bus added." Mrs. Martin seconded.

Mr. Wiley commented that the last part of the amendment was taken from school district procedures.

Mrs. Obendorf noted that Item #7 as introduced by Mr. Wiley contradicted Item #6.

ACTION

Mrs. Obendorf moved to amend the amendment to delete Item #6 of policy 007.423. Mr. Wiley seconded.

Mr. Weatherby expressed concern that he did not feel the Board should include procedures in policy although he felt most items were included in Item #6. Mrs. Dimmick also commented that she did not feel procedures should be included in the policy at this time.

CONSENT AGENDA
(continued):

With concurrence of the second, Mrs. Obendorf withdrew her amendment.

ACTION

Mrs. Martin moved to amend the motion to combine Item #6 with the first sentence of Item #7. Mr. Massie seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

RECESS:

At 8:23 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 8:26 p.m., the Board reconvened in regular session.

ACTION

Mrs. Dimmick moved the Board approve Item #2, New Seward Elementary School Resolution. Mrs. Martin seconded.

ACTION

Mrs. Dimmick moved to amend the motion to delete sections A and C of the resolution. Mrs. Martin seconded.

Mrs. Dimmick stated that these sections reflected that sources for the construction balance of \$2,250,000 would be a direct legislative grant or on an October 4, 1988 bond issue. It was her intent that this funding come from the Kenai Peninsula Borough undesignated fund balance. She noted it was not the Board's intent to be giving up on pursuing additional funding from the legislature for this project.

Amendment carried unanimously.

Amended motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the Staff Recognition Guidelines as outlined. Mrs. Obendorf seconded.

Mrs. Martin complimented the Staff Advisory Committee on the recognition guidelines, and suggested that nominations include community members and businesses along with public volunteers.

ACTION

Mrs. Martin moved to amend the motion to include community members and businesses in the nomination process, Item #1-f. Mrs. Dimmick seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve Item #4, Extracurricular Handbooks. Mrs. Martin seconded.

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ACTION

Mr. Massie moved to amend the motion to add to the junior high school activity handbooks, Article VI, Section 1, that it is required that all suited players participate in each contest excluding borough tournaments; and Article VIII, Section G-2, that each school may have unlimited entries in all track meets; and the number of events that a participant may enter changes from three to four. Mrs. Dimmick seconded.

Amendment carried unanimously.

ACTION

Mrs. Martin amended the motion that the Board approve acceptance of the extracurricular handbooks to include the notation that the Minnesota Plan as accepted by KPSAA will be instituted on a trial basis at Homer Junior and Homer High schools for the next three years. Mrs. Dimmick seconded.

Mrs. Dimmick requested that the Board receive regular reports from the Homer schools on the progress of the Minnesota Plan.

Amendment carried unanimously.

ACTION

Mr. Wiley moved to amend the motion to delete participation fees as stated in the Elementary Handbook, Item O, Page 7; Junior High Handbook, Item M, Page 8; and High School Handbook, Item L, Page 10. Mrs. Martin seconded.

Mr. Wiley stated he felt participation fees did not belong in free public education, and that extracurricular activities were a part of the regular school program. He noted funds could be available from the PL 874 budget adjustment. Mr. Massie commented that it would be nice not to charge participation fees, but considering the current budget such would be inappropriate since this amount covered various costs for the programs. He noted that fees had been reduced from last year, and family costs were limited. Mrs. Dimmick, Mrs. Obendorf, and Mrs. Martin spoke in opposition to the amendment indicating they had not received complaints regarding the participation fees. Mrs. Fischer offered support to the amendment and expressed concern related to the gate and activity fees. She felt extracurricular activities were an important part of the educational program. Mr. Massie suggested that problems with gate fees should be handled through the building principals.

VOTE ON AMENDMENT:

YES - Wiley, Fischer

NO - Dimmick, Martin, Massie, Obendorf, Weatherby

Amendment failed.

L ACTION

Mr. Wiley moved to amend the motion to add to the junior high participation fees, page 7, and high school participation fees, page 10, "Participation fees may be charged...." Mr. Massie seconded.

Mr. Wiley explained this was the same wording as in the elementary activities handbook. Mr. Weatherby stated that extracurricular fees had been reduced from last year, and noted that other fees such as lab fees were charged in the public education system. He also commented that charging the fees was prudent and reasonable as well sending a message to the public and assembly on the board's performance and duties.

VOTE ON AMENDMENT:

YES - Wiley
NO - Dimmick, Martin, Massie, Obendorf, Weatherby, Fischer

Amendment failed.

VOTE ON AMENDED MOTION:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby
NO - Wiley, Fischer

Amended motion carried.

L ACTION

Mrs. Obendorf moved the Board approve Item #16, Make and File Truancy Report. Mrs. Dimmick seconded.

Mr. Wiley pointed out that according to policy three letters were to be issued to the parents regarding the truancy issue, however, copies of only two letters were provided for Board information. Mrs. Obendorf commented that a memorandum from Dr. Daggett stated the parent had been contacted on three occasions by certified mail.

VOTE:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Fischer
NO - Wiley

Motion carried.

RECESS:

At 9:03 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER
RECESS:

At 9:18 p.m., the Board reconvened in regular session.

L 1988-89 BUS SCHEDULE:

Mr. Overman reported this item had been postponed from the May 16, 1988 School Board Meeting. He recommended the Board approve the bus schedules as presented. He noted any problems with the schedules could be corrected prior to the beginning of school.

1988-89 BUS SCHEDULE
(continued):

Mrs. Fischer noted that public hearings had been conducted at previous meetings related to the bus schedules. However, since several members of the audience were interested in the issue, she noted the Board could waive their rules for additional public input.

ACTION

Mrs. Martin moved the Board suspend their rules to hear public testimony on the bus schedules. Mrs. Obendorf seconded.

Mr. Weatherby expressed objection to the motion stating the Board had already conducted public hearings two times previously, and all information indicated it was a 50-50 split on the start/stop times. Mrs. Martin commented that the previous meeting was held in Seward where some parents were unable to attend that meeting. Mrs. Dimmick requested that only new information be allowed or persons not having spoken to the Board previously be allowed to testify.

VOTE TO SUSPEND THE RULES:

YES - Dimmick, Martin, Obendorf, Wiley, Fischer
NO - Massie, Weatherby

Motion carried.

Mrs. Susan Larned, Soldotna PAC member, told the Board that she was a member of the committee of parent advisory committee members who conducted a survey at the end of this school year related to the proposed bus schedule for the next school year. She reviewed the results of the survey with the Board members, indicating 540 respondents favored the current schedule and 467 supported the proposed schedule. She stated the Soldotna Parent Advisory Committee took no position on the bus schedule issue, but recommended the Board take more time to investigate the hardships which could be created by the proposed schedule. In response to a question from Mr. Wiley related to cost of the survey, Mrs. Larned responded the parent advisory committees would pay for the paper used for the survey.

Mrs. Fischer complimented the parent advisory committees for their effort in seeking the additional information for the Board.

Mr. David Carey told the Board that family time was a major concern and asked the Board to consider this when establishing a bus schedule for next year. He stated he did not want to see younger students starting earlier than older students. He felt a balanced approach to the bus schedules should be considered. If a staggered approach was necessary, he suggested the Board do this later.

1988-89 BUS SCHEDULE
(continued):

Mrs. Della Kizer, Tustumena PAC member, questioned why the School Board had not formed a standing committee to review the busing situation since the Board was aware of the situation with the opening of Kalifornsky Beach Elementary School. She commented the bus schedule affected over 5,000 students and families in addition to the proposed bus contract bid. She recommended the Board not approve the proposed schedule and direct the administration to form a standing committee with representatives from the affected PACs.

Mr. Tony Parker, Soldotna High School student, told the Board that the proposed schedule would be a hardship for students in outlying areas who would have to rise early and miss the opportunity to participate in band or choir. He stated most high school students did not favor the proposed schedule.

Mrs. Marie English, member of the Sears Parent Advisory Committee, stated the Sears PAC favored the proposed schedule. She pointed out that four schools on the survey were either unaffected by the start/stop times or had very little time changes in starting the day. She asked the Board to look at the schools affected by the changes and consider the majority vote at those sites in doing what was best for the most.

Mrs. Pam Lazenby, Sears PAC Chairperson, told the Board that a February survey of Sears parents indicated their support for a later start time for the elementary school. She cited travel safety as a major concern of the parents. Parents also felt that additional sleep was important for a productive day for the students.

Mrs. Dena Knox, Tustumena Parent Advisory Committee member, stated that the proposed bus schedule addressed the needs and concerns as requested by KCHS, Sears, and Mountain View schools, but also created problems for other schools. She suggested the Board request the administration to develop a plan that would fairly meet the needs of all students and their families in the schools.

Mrs. Barbara Wilcox, Soldotna parent, noted there was a definite division among communities on the proposed schedule. She questioned why a blanket proposal was presented for all schools. She also questioned why Soldotna had to go along with the plan when their schools were served by students from greater distances such as Cooper Landing and Tustumena, whereas Kenai schools were served by students from shorter distances. She requested the Board consider a compromise schedule.

Mrs. Carletta Gemmell, Kenai parent, told the Board she favored the proposed schedule and stated it was important that children receive the proper amount of sleep for a productive school day.

1988-89 BUS SCHEDULE
(continued):

Mrs. Susan Smalley, Kenai parent, told the Board that neither the current or proposed bus schedules met the needs of all the communities. She suggested further review to satisfy the various communities.

Mrs. Linda Swarner, Kenai Parent, told the Board that the Mountain View Parent Advisory Committee favored the proposed bus schedule.

Mrs. Kathy Powell, Sterling parent, stated she understood the point of view of the Sears and Mountain View PACs, but noted that Sterling students needed to rise early in order to catch the bus to the Soldotna schools. She suggested the schedule for the Kenai schools be coordinated with the Nikiski schools, and a separate schedule be coordinated for Soldotna, Cooper Landing, and Tustumena.

Mrs. Hazel Willmore, Kenai parent, concurred with the later start time as presented in the proposed bus schedule.

Mr. John Kistler, Kasilof parent, commented that problems existed with the current busing times, and that some changes were necessary. He expressed concern with young students waiting for buses during rush traffic times and requested the Board consider the health and well being of students when adopting a bus schedule.

ACTION

Mrs. Martin moved the Board approve the 1988-89 bus schedule as outlined. Mr. Weatherby seconded.

Mrs. Dimmick expressed concern related to safety for students and felt the Board did not need to accommodate the current bus contractor when there were no savings to the district. She recommended that the schedules be reviewed either by the administration and/or with the parent advisory committees for the schools affected. Mr. Weatherby told the Board he felt the Board should approve the schedule, but tighten the schedule as much as possible before the beginning of the school year. He felt that if the Board did not approve the proposed schedule, the Board would not have the necessary information for a new bus contract. Mrs. Obendorf commented that she was concerned about the effects on education that the proposed start/stop times would bring. She also expressed concern on highway safety and unsupervised time. Mr. Massie commented that he supported the proposed schedule, but hoped there would be some adjustments made to solve some of the existing problems. In response to a question from Mrs. Martin, Mr. Overman responded that approximately two months time would be needed to develop a new contract. Mrs. Martin commented that she felt it was necessary to try the new schedule due to contract development, but felt it was important to develop a committee to review the schedule and

1988-89 BUS SCHEDULE
(continued):

direct the administration to tighten the starting times. Mr. Wiley felt a review of the schedule was necessary especially where such schools as Tustumena were concerned, and it was not the function of the School Board to work out the requests for scheduling, but that of the bus contractor.

ACTION

Mr. Weatherby moved to amend the motion that the administration provide the Board with revised start/stop times using the proposal as a guideline, to be subject to approval at the first meeting in August. Mrs. Martin seconded.

Mr. Weatherby commented that it was his intent that the administration use the proposed start/stop times, and after having run the routes the Board would know the amount of time to run the existing system in August.

ACTION

Mrs. Dimmick moved to amend the amendment that the Board direct the administration to work with a committee of volunteers consisting of a PAC member from each school that is affected by the change or unsatisfied by the present system. Mr. Weatherby seconded.

Mrs. Fischer complimented Mr. Overman and Mrs. Little on the excellent job they had done in preparing the proposed bus schedules, but because of the public wanting to participate in the process to develop a better schedule, she stated that she would support the amendment to the amendment.

Amendment to the amendment carried unanimously.

Amendment carried unanimously.

Dr. Pomeroy clarified that the administration would form a 17-member committee to review the proposed schedule and present their findings to the Board at the August 1 meeting. Mr. Weatherby stated it was his intent that the Board approve the schedule but the final determination of start/stop times would be made in August.

VOTE ON AMENDED MOTION:

YES - Dimmick, Martin, Massie, Weatherby, Wiley, Fischer
NO - Obendorf

Amended motion carried.

BUDGET ADJUSTMENT/
PL 874 SETTLEMENT:

Mr. Swarner reported the legislature passed HB 543 which would provide supplemental funding as a result of PL 874 settlement between the federal government and the state department of education. The district anticipated \$492,856 and it was the administration's recommendation that \$151,544.42 of the funds

BUDGET ADJUSTMENT
PL 874 SETTLEMENT
(continued):

be used to pay off the district's Apple Computer lease/purchase agreement and the remaining balance be applied to the district's 1988-89 payments to the Teacher Retirement Incentive Program. The legislation was awaiting signature by the governor.

Mrs. Fischer questioned where the excess funds in the 1988-89 for the computer lease/purchase and RIF Program would be reflected. Mr. Swarner stated the funds for the computer lease could be used for something else, and the funds for the RIF Program would not cover the entire cost of the program.

Mrs. Kathy Powell, Sterling parent, suggested the Board use the funds for additional school buses.

ACTION

Mrs. Dimmick moved the Board approve, contingent upon the governor's signature, the 1987-88 budget amount to reflect \$492,856 from the PL 874 settlement, with the expenditure of \$151,544.42 as final payment on the Apple Computer lease/purchase agreement and \$341,311.58 to the Teachers Retirement Incentive Program account. Mrs. Obendorf seconded.

VOTE:

YES - Dimmick, Martin, Massie, Obendorf, Weatherby, Wiley
NO - Fischer

Motion carried.

EXTENDED DAY PILOT
KINDERGARTEN
PROGRAMS:

Dr. Daggett recommended the Board approve extended day pilot kindergarten programs for Kalifornsky Beach Elementary, North Star Elementary, Paul Banks Elementary, Sears Elementary, Seward Elementary, Soldotna Elementary, and Susan B. English Elementary schools for the 1988-89 school year.

Mrs. Vickie Trujillo and Mr. John Kistler, Kasilof parents, spoke in support of the extended day kindergarten programs. From their personal experiences, they felt their children did not learn in the half-day kindergarten program.

Mrs. Obendorf stated she had received a complaint from a parent whose child would attend Kalifornsky Beach Elementary School that no half-day program would be available to the student. Dr. Daggett responded that all parents of prospective kindergarten students had been contacted and no dissatisfaction had been expressed related to the extended day kindergarten program. In response to questions from the Board related to half-day alternatives, Dr. Daggett stated that students could attend kindergarten classes for a half-day, however, some continuity to the program could be lost.

ACTION

Mrs. Dimmick moved the Board approve the proposal as presented for the extended day pilot kindergarten program as outlined by Dr. Daggett for the proposed schools. Mrs. Obendorf seconded.

Motion carried unanimously.

FIVE YEAR STUDY OF
ENROLLMENT PROJEC-
TIONS AND SCHOOL
CONSTRUCTION NEEDS:

Dr. Pomeroy recommended the Board approve the Five Year Study of Enrollment Projections and School Construction Needs for 1988-89 through 1992-93 for the KPBSD. He stated a joint worksession between the School Board and Borough Assembly had been conducted where the Five Year Study was reviewed. The study called for construction of a new Seward elementary school to handle the increase in student population resulting from the opening of the Spring Creek Prison in Seward.

Mr. John Kistler, Kasilof resident, questioned the Board on whether they were considering reducing costs to lower residents' taxes in the Five Year Study.

ACTION

Mrs. Martin moved the Board approve the Five Year Study of Enrollment Projections and School Construction Needs as presented. Mr. Wiley seconded.

Motion carried unanimously.

ADMINISTRATOR
APPOINTMENTS:

Dr. Pomeroy recommended the Board approve the appointment of Dr. Peter Larson as Executive Director of Instruction, John Dahlgren as Executive Director of Planning and Operations, Betty Leonard as Director of Elementary Education, Paul Epperson as Director of Secondary Education, Steve Wilcox as half-time assistant principal at Seward Junior-Senior High School, and Sam Bushon as half-time assistant principal at Nikiski Junior-Senior High School.

ACTION

Mrs. Dimmick moved the Board approve the administrator appointments as recommended by Dr. Pomeroy. Mrs. Obendorf seconded.

Mrs. Dimmick requested that the Board receive more detailed information on future candidates.

ACTION

Mr. Massie moved to amend the motion to approve the two half-time assistant principal positions and postpone the Central Office assignments until the June 20 Meeting. Mrs. Dimmick seconded.

Mr. Massie stated it was his intent to postpone approval of the Central Office positions to allow the Board to review the study compiled by the Central Office Salary Review Committee, and in particular out of respect for one member of the review committee who spent a great deal of time compiling data for the report. Mrs. Dimmick noted the Board would be approving the positions at this time, not salaries. Dr. Pomeroy

ADMINISTRATOR
ASSIGNMENTS (cont.):

commented that it would be appropriate to approve the assignments, as hiring notices for the vacated positions of the individuals needed to be advertised. He also noted that salaries were a separate issue from the appointments.

VOTE ON AMENDMENT:

YES - Massie, Fischer
NO - Dimmick, Martin, Obendorf, Weatherby, Wiley

Amendment failed.

VOTE ON MAIN MOTION:

YES - Dimmick, Martin, Obendorf, Weatherby, Wiley
NO - Massie, Fischer

Motion carried.

SUSPEND RULES:

Mrs. Fischer reported the agenda called for a hearing appeal, however, she questioned whether the Board desired to suspend the rules to receive public presentations prior to an executive session on the hearing appeal.

ACTION

Mr. Weatherby moved the Board suspend the rules to allow for public presentations. Mrs. Obendorf seconded.

VOTE:

YES - Martin, Massie, Obendorf, Weatherby, Wiley, Fischer
NO - Dimmick

Motion carried.

PUBLIC PRESENTATIONS:

Mrs. Sharon Waisanen told the Board she was pleased to see two women were approved to administrator positions within the school district this year. She requested the Board investigate the ratio of counselors within the district. She also called the Board's attention to the need for elementary school counselors in the district.

HEARING APPEAL:

Mrs. Fischer announced the Board had conducted a hearing appeal as requested by the parents of a Soldotna High School student prior to the meeting. She noted the Board needed to go into executive session to deliberate the information from the hearing.

EXECUTIVE SESSION:

At 11:29 p.m., Mr. Weatherby moved that 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. Dimmick seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 June 6, 1988
 Page 17

ADJOURN EXECUTIVE
 SESSION:

At 12:09 a.m., Mrs. Obendorf moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

Mrs. Fischer announced that the Board of Education meeting in executive session to hear the appeal of an administrative decision suspending a high school student voted to uphold the decision of the hearing officer.

BOARD COMMENTS:

Mr. Wiley stated that Jacquie Casati, whose resignation was accepted earlier in the meeting, would be missed at the Moose Pass School.

Mrs. Dimmick expressed appreciation to Central Office Salary Review Committee for the time and effort that was involved in preparing the report presented to the Board.

Mr. Weatherby expressed appreciation to the parent advisory committees for their efforts in working on the bus schedules.

Mrs. Martin requested that policy 003.121R on extended field trips be presented at the June 20 meeting.

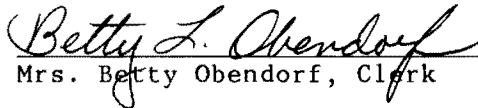
ADJOURN:

At 12:13 a.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Joyce Fischer, President


 Mrs. Betty Obendorf, Clerk

The Minutes of June 6, 1988,
 were approved on June 20, 1988,
 with a correction.

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

June 20, 1988

SCHOOL BOARD MEMBERS: Mrs. Joyce Fischer, President
 Mrs. Mildred Martin, Vice President
 Mrs. Betty Obendorf, Clerk
 Mr. Clifford Massie, Treasurer
 Mrs. Marilyn Dimmick, Parliamentarian
 Mr. Eric Weatherby, Member
 Mr. Michael Wiley, 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: Ms. Christine Schmidt Mrs. Debra Mullins
 Mr. Hal Smalley Mr. Tim Peterson
 Dr. Richard Carignan Mr. John Dahlgren
 Mrs. Melody Douglas Mr. Richard Waisanen
 Ms. Anne Gentry Mr. Jack Albaugh
 Mrs. Bert Grubb Mr. Gene Burden
 Mrs. Nancy Spooner Mr. Mark Larson
 Dr. Peter Larson
 Others present not identified.

CALL TO ORDER: Mrs. Fischer called the meeting to order at 7:30 p.m.

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

ROLL CALL: Mrs. Joyce Fischer Present
 Mrs. Mildred Martin Present
 Mrs. Betty Obendorf Present
 Mr. Clifford Massie Present
 Mrs. Marilyn Dimmick Present
 Mr. Eric Weatherby Present
 Mr. Michael Wiley Absent - Excused

APPROVAL OF AGENDA: The agenda was amended to include Item 9e, Approval of Central Office Salary Report.

APPROVAL OF MINUTES: The School Board Minutes of June 6, 1988, were approved with a correction.

HEARING OF DELEGATIONS: Mr. Hal Smalley, KCHS teacher, spoke to the Board on the discrepancy of track and field coaches' salaries as compared to other coaching salaries and the need for additional coaches for this sport in the district. He noted that this item had

HEARING OF
DELEGATIONS (cont.):

been addressed in the negotiations process, and it was recommended that this issue be presented to the School Board for any changes to be made.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported that a letter had been received informing the district that Grace Scholl, Seward High School junior, had been selected to be the state's representative to the Pause for the Pledge of Allegiance Program which would be conducted in Baltimore, Maryland on Flag Day.

Mrs. Fischer noted receipt of a letter from Lee Poleski, President of the Resurrection Bay Historical Society, calling attention to a resolution adopted by the legislature requesting that the State Board of Education require the study of Alaskan history in district schools.

AWARDS AND
PRESENTATIONS:

Dr. Pomeroy presented citations to Dr. Dennis Daggett and Mr. Thomas Overman from the Fifteenth Alaska State Legislature honoring them for the exemplary performance of their duties in the KPBSD.

SUPERINTENDENT'S
REPORT:

Dr. Pomeroy reminded the Board of their annual Planning Session to be held on Friday, June 24. He also noted that due to the Fourth of July holiday, the next School Board Meeting would be held on July 18, 1988. He informed the Board that MBO conferences with school administrators have been completed for the 1987-88 school year. He noted that he had tallied his hours of classroom/school visits during the year. The total time in buildings, exclusive of attendance at extracurricular activities, was 223 hours or the equivalent of 28 days. He updated the Board on personnel placements within the district. Currently, all administrative assignments have been made with the exception of the principalship at KCHS. He noted that position titles at Central Office had changed but responsibilities remained the same. In the absence of the Superintendent, the Associate Superintendent of Personnel would serve as executive officer of the KPBSD. He extended appreciation to Clarion reporter Bert Grubb for her coverage of the School Board meetings. Mrs. Grubb served her final assignment at the June 20 meeting.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending May 31, 1988. He responded to questions from the Board related to accounts for Library Services, the Office of School Principal, the Gifted and Talented Program, and the Community Theater Program.

BUDGET TRANSFERS:

Mr. Swarner presented a report on Budget Transfers #179 through #461. The budget transfers were as follows: #179, Redoubt Elementary, \$1,036; #180, Redoubt Elementary, \$200; #181, Susan B. English Elem/High, \$700; #182, Cooper Landing Elementary, \$500; #183, Kenai Jr. High, \$900; #184, Hope Elementary, \$150; #185, Kenai Jr. High, \$149; #186, Homer

BUDGET TRANSFERS
(continued):

High, \$720; #187, Seward High, \$2,900; #188, Kenai Jr. High, \$199; #189, Kenai Jr. High, \$285; #190, Seward Elementary, \$6,375; #191, Homer High, \$800; #192, Susan B. English Elem/High, \$371; #193, North Star Elementary, \$7,863; #194, Kenai Central High, \$491; #195, Redoubt Elementary, \$370; #196, Kenai Central High, \$477; #197, Soldotna High, \$1,419; #198, Soldotna High, \$255; #199, Hope Elementary, \$1,115; #200, Hope Elementary, \$186; #201, McNeil Canyon Elementary, \$1,415; #202, McNeil Canyon Elementary, \$500; #203, Special Services, \$125; #206, Homer Jr. High, \$123; #207, Nikiski Elementary, \$600; #208, Mountain View Elementary, \$175; #209, Mountain View Elementary, \$1,809; #210, Mountain View Elementary, \$775; #211, Mountain View Elementary, \$2,634; #212, Media Center, \$1,104; #213, Ninilchik Elem/High, \$245; #214, Susan B. English Elem/High, \$219; #215, Susan B. English Elem/High, \$384; #216, Bilingual Services/Alternate Study, \$900; #217, Kenai Central High, \$205; #218, Kenai Central High, \$219; #221, Homer High, \$1,525; #222, Homer High, \$577; #223, Kenai Central High, \$110; #224, Homer Jr. High, \$197; #225, Homer Jr. High, \$119; #226, Ninilchik Elem/High, \$1,543; #227, Susan B. English Elem/High, \$346; #228, Chapman Elementary, \$2,805; #229, Sears Elementary, \$906; #230, Seward Elementary, \$8,170; #231, Seward Elementary, \$700; #232, Warehouse, \$500; #233, Homer Jr. High, \$264; #234, Homer Jr. High, \$81; #235, Homer Jr. High, \$3,795; #236, Homer Jr. High, \$428; #237, Nikiski Elementary, \$450; #238, Homer Jr. High, \$45; #239, Mountain View Elementary, \$263; #240, Mountain View Elementary, \$1,320; #241, Mountain View Elementary, \$3,500; #242, Mountain View Elementary, \$19,207; #243, Mountain View Elementary, \$14,947; #244, Redoubt Elementary, \$500; #245, Redoubt Elementary, \$1,736; #248, Kenai Central High, \$3,078; #249, Kenai Central High, \$250; #250, Paul Banks Elementary, \$200; #251, Nikolaevsk Elementary, \$1,150; #252, Seward Elementary, \$1,000; #253, Districtwide/Chapman Elementary/Kenai Central High/Redoubt Elementary/Soldotna Elementary/Tustumena/Kenai Jr. High, \$22,241; #254, Operations/Tustumena Elementary/Sterling Elementary/Sears Elementary/Soldotna High/North Star Elementary/McNeil Canyon Elementary, \$5,597; #255, Operations/Kenai Jr. High, \$506; #256, Secondary Curriculum, \$1,026; #257, Secondary Curriculum, \$2,850; #258, Secondary Curriculum, \$2,000; #259, Secondary Curriculum, \$2,000; #260, Homer Jr. High, \$251; #261, Homer Jr. High, \$1,124; #262, Homer Jr. High, \$428; #263, Secondary Curriculum, \$3,800; #264, Homer High, \$729; #265, Homer High, \$79; #266, Homer High, \$5; #267, Homer High, \$14; #268, Homer High, \$1,000; #269, Homer High, \$825; #274, Media Center, \$166; #277, Soldotna High, \$853; #278, Kalifornsky Beach Elementary, \$120; #279, Elementary Curriculum, \$4,525; #280, Elementary Curriculum, \$4,622; #281, Susan B. English Elem/High, \$348; #282, Homer High, \$189; #283, Homer High, \$2,790; #284, Kenai Central High, \$50; #285, Kenai Central High, \$255; #286, Chapman Elementary, \$3,192; #287, Chapman Elementary, \$1,597; #288, Nikolaevsk Elem/High, \$1,860; #289, Soldotna Elementary,

BUDGET TRANSFERS

(continued):

\$3,650; #291, Redoubt Elementary, \$270; #292, Homer High, \$800; #293, Redoubt Elementary, \$700; #294, Redoubt Elementary, \$1,300; #296, Soldotna Elementary, \$935; #297, Special Services/Alternative Programs, \$4,970; #298, Homer High, \$43; #299, Homer High, \$1,000; #300, Homer High, \$243; #301, Homer High, \$1,050; #302, Homer Jr. High, \$150; #303, Nikiski Elementary, \$2,600; #304, Nikiski Elementary, \$76; #305, Homer High, \$23; #306, Homer High, \$396; #307, Homer High, \$33; #308, Homer High, \$3,856; #309, Kenai Central High, \$1,254; #310, Nikiski Elementary, \$1,121; #311, Nikiski Elementary, \$768; #312, Nikiski Elementary, \$308; #313, Nikiski Elementary, \$649; #314, Nikiski Elementary, \$957; #315, Special Services, \$110; #316, Special Services, \$800; #317, Nikiski Jr/Sr High, \$53,880; #318, Cooper Landing Elementary, \$800; #319, Hope Elementary, \$302; #320, McNeil Canyon Elementary, \$1,500; #321, McNeil Canyon Elementary, \$855; #322, Special Services, \$1,675; #323, Elementary Curriculum, \$500; #324, Soldotna High, \$400; #326, Kenai Jr. High, \$835; #328, Special Services, \$3,155; #329, Special Services, \$16,185; #330, Special Services, \$500; #331, Ninilchik Elem/High, \$1,428; #332, Ninilchik Elem/High, \$1,678; #333, Ninilchik Elem/High, \$3,475; #334, Ninilchik Elem/High, \$1,332; #335, Ninilchik Elem/High, \$2,616; #336, Susan B. English Elem/High, \$985; #337, Susan B. English Elem/High, \$1,032; #338, Susan B. English Elem/High, \$1,066; #339, Seward High, \$8,254; #340, Seward High, \$1,543; #341, Seward High, \$4,798; #342, Seward High, \$5,185; #343, Seward High, \$6,224; #344, Seward High, \$1,100; #345, Soldotna High, \$212; #346, Soldotna High, \$916; #347, Soldotna High, \$250; #348, Soldotna High, \$7; #349, Soldotna High, \$3,623; #350, Soldotna High, \$2,525; #351, Soldotna High, \$5,380; #352, Soldotna High, \$1,987; #353, Soldotna High, \$114; #354, Soldotna High, \$680; #355, Soldotna High, \$6,117; #356, Soldotna High, \$2,105; #357, Soldotna High, \$190; #358, Soldotna High, \$2,036; #359, Soldotna High, \$727; #360, Soldotna High, \$2,400; #361, Soldotna High, \$2,188; #362, Homer Jr. High, \$100; #363, Chapman Elementary, \$291; #364, Sterling Elementary, \$925; #365, Sterling Elementary, \$168; #366, Sterling Elementary, \$1,700; #367, Redoubt Elementary, \$356; #368, Razdolna Elementary, \$1,729; #369, Razdolna Elementary, \$1,024; #370, Alternative Education, \$1,925; #371, Bilingual Services, \$7,200; #372, Bilingual Services, \$2,600; #373, Ninilchik Elem/High, \$500; #374, Kenai Central High, \$16; #375, Kenai Central High, \$6,800; #376, Kenai Central High, \$8; #377, Kenai Central High, \$59; #378, Kenai Central High, \$4,709; #378, Kenai Central High, \$4,709; #379, Kenai Central High, \$3,477; #380, Kenai Central High, \$221; #381, Kenai Central High, \$76; #382, Kenai Central High, \$40; #383, Kenai Central High, \$16; #384, Kenai Central High, \$41; #385, Paul Banks Elementary, \$350; #386, Seward Elementary, \$1,222; #387, Redoubt Elementary, \$600; #388, North Star Elementary, \$1,023; #389, Kenai Central High, \$3,515; #390, Kenai Central High, \$135; #391, Kenai Central High, \$635; #392, Kenai

BUDGET TRANSFERS
(continued):

Central High, \$96; #393, Kenai Central High, \$106; #394, Kenai Central High, \$70; #395, Kenai Central High, \$418; #396, Kenai Central High, \$2,870; #397, Kenai Central High, \$2,493; #398, Kenai Central High, \$275; #399, Kenai Central High, \$250; #400, Kenai Central High, \$336; #401, Kenai Central High, \$247; #404, Kenai Central High, \$2,963; #405, Kenai Central High, \$2,669; #406, Kenai Central High, \$2,669; #407, Kenai Central High, \$1,699; #408, Kenai Central High, \$1,804; #409, Kenai Central High, \$306; #410, Kenai Central High, \$6; #411, Kenai Central High, \$8; #412, Kenai Central High, \$148; #413, Kenai Central High, \$189; #414, Kenai Central High, \$700; #415, Moose Pass Elementary, \$120; #416, Moose Pass Elementary, \$370; #417, Moose Pass Elementary, \$1,310; #418, Moose Pass Elementary, \$1,320; #419, Kenai Jr. High, \$150; #420, Kenai Jr. High, \$2,485; #421, Purchasing Services, \$660; #422, Kenai Jr. High, \$700; #423, Kenai Jr. High, \$975; #424, Kenai Jr. High, \$327; #425, Kenai Jr. High, \$2,393; #426, Kenai Jr. High, \$1,562; #427, Kenai Jr. High, \$1,046; #428, Kenai Jr. High, \$35; #429, Kenai Central High, \$200; #430, Kenai Central High, \$1,000; #431, Kenai Central High, \$50; #432, Kenai Central High, \$386; #433, Soldotna Jr. High, \$8,549; #434, Soldotna Jr. High, \$13,261; #435, Soldotna Jr. High, \$6,100; #436, North Star Elementary, \$53; #437, Ninilchik Elem/High, \$1,445; #438, English Bay Elem/High, \$750; #439, English Bay Elem/High, \$40; #440, Kalifornsky Beach Elementary, \$382; #441, Kalifornsky Beach Elementary, \$175; #442, Kalifornsky Beach Elementary, \$216; #443, Kalifornsky Beach Elementary, \$500; #445, Kalifornsky Beach Elementary, \$4,234; #446, Soldotna Elementary, \$761; #447, Secondary Curriculum, \$6,894; #448, Secondary Curriculum, \$1,250; #449, Ninilchik Elem/High, \$400; #450, Mountain View Elementary, \$300; #451, Instruction/Districtwide, \$12,500; #452, Instruction, \$24,400; #453, Elementary Curriculum, \$3,432; #454, Elementary Curriculum, \$2,682; #455, Secondary Curriculum, \$6,132; #456, North Star Elementary, \$370; #457, Data Processing, \$7,160; #458, Data Processing, \$4,975; #459, Data Processing, \$6,337; #460, Data Processing, \$4,968; and #461, Data Processing, \$7,000.

CENTRAL OFFICE SALARY
REVIEW COMMITTEE
REPORT:

Mr. Gene Burden, Chairman of the Central Office Salary Review Committee, reported that the eight-member committee met and reviewed data for similar positions within Alaska and other states. The committee, which consisted of Gene Burden, LeRoy Heinrich, David Hutchings, Cliff Massie, Patrick O'Connell, Ron Rainey, Leslie Simutis, Kearle Wright, and Steve Yoshida, found that salaries for KPBSD Central Office administrators were in line with other similar-sized school districts in Alaska and in other states. The committee recommended that the Board adopt an administrative compensation theory, that a compensation policy be established which would assure that salaries for KPBSD Central Office administrators increase by an Alaska differential of at least 20% above U.S. averages, that the rates remain competitive

CENTRAL OFFICE SALARY
REVIEW COMMITTEE
REPORT (continued):

with Alaska district rates, that the rates be reviewed biannually in relation to U.S. rates as well as administrative expenditures per student, and that the Board evaluate and adjust staffing patterns in comparison to other districts. Finally, the committee suggested the Board consider setting a cap on administrative expenditures per student.

ANALYTIC WRITING
ASSESSMENT REPORT:

Mr. Dahlgren, Director of Educational Services, reported on the analytic writing assessment which was conducted for grades 6, 8, and 10. He noted that the district had changed from a holistic to an analytic approach for the writing assessment this year. Scoring was based on analysis of ideas and content, organization, voice/tone/flavor, effective word choice, sentence structure, and writing conventions. He suggested that exit testing for grade 12 take place in the future.

Mrs. Fischer suggested that testing for seniors be conducted early in the school year in order that deficiencies could be addressed prior to college entrance.

ELEMENTARY CONSORTIUM
REPORT:

Mr. Albaugh, Nikiski Elementary School principal, reported to the Board on that school's first year of involvement in the ASCD Elementary Consortium. He noted that the school was one of thirty nationwide selected to the two-year network program. He reported that Nikiski Elementary had set goals and objectives to implement and maintain the science laboratory, provide for a new and innovative mathematics program, and update the environmental outdoor education program.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Policy Revision 003.121R/Extended Field Trip Requests, the Single Parent Homemaker Project Grant, PL 93-638 Johnson O'Malley Grant, Teacher Appointments, Resignations, Water and Seward Use Agreement/City of Soldotna, and a Sick Leave Draw Request/Support Staff.

FURNITURE AND EQUIP-
MENT LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Mountain View Elementary School in the amount of \$5,412, for North Star Elementary School in the amount of \$15,264.51, for Soldotna Elementary School Addition in the amount of \$48,836.87, and for Nikiski Junior-Senior High School in the amount of \$362,385.74.

POLICY REVISION/
003.121R/EXTENDED
FIELD TRIP REQUESTS:

Dr. Daggett recommended the Board approve revisions to Policy 003.121R, Extended Field Trip Requests.

SINGLE PARENT HOME-
MAKER PROJECT GRANT:

Dr. Daggett recommended the Board approve the vocational Single Parent Homemaker Project Grant in the amount of \$43,000. This grant would be jointly administered by the Women's Resource Center and Kenai Central High School.

PL 93-638 JOHNSON
O'MALLEY GRANT
APPLICATION:

Dr. Daggett recommended the Board approve a Johnson O'Malley Grant application in the amount of \$31,200. The grant would provide student tutorial assistance and cover costs for participation in the annual Alaska Federation of Native Conference.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve tentative 1988-89 teacher assignments for Mary Bemmels, Grade 3-4, Bartlett Elem/High; William Bemmels, Grade 5-6, Bartlett Elem/High; Gerald Byrne, Swimming/Science (half-time), Ninilchik Elem/High; Judith Cox, Grades K-2, Bartlett Elem/High; Esther Chiappone, Special Education/QUEST (half-time), Sterling Elem.; Roberta Creamer, Special Education/Speech, Paul Banks Elem.; Randy Creamer, Alternate Schooling, Kachemak/District-wide; Janene Driscoll, Special Education/Speech, Soldotna Elem.; Bonnie Evans, Elementary, Voznesenka Elem.; David Evans, Elementary, Voznesenka Elem.; Kim Fine, Primary, McNeil Canyon Elem.; Debbie Reier, Special Education/Educationally Handicapped, Homer Intermediate/Homer Junior High; Margaret Ladd, Special Education/QUEST, Chapman Elem.; Susan Ingels, Special Education/Resource (half-time), Homer Intermediate; Rosaline Thom, Business Education/Social Studies/Home Economics, Bartlett Elem/High; Patricia Walker, Grades 1-2, Chapman Elementary (temporary); Nancy Kimball, Special Education/Severely Handicapped, Summer Program; Lola Williams, Special Education/Resource/Counselor, Bartlett Elem/High; Annette Montee, Grade 3, Sterling Elem.; Omarah Scarborough, Secondary (half-time), Port Graham Elem/High; Sharon I. Whiting, Librarian, Seward Junior-Senior High; Richard Houghton, Science/Computer Science, Seward Junior-Senior High; Michael Boyle, Industrial Arts, Bartlett Elem/High; Steven Klaich, Mathematics/Science, Bartlett Elem/High; Charmaine Lundy, Grade 1, North Star Elem.; Katie Blossom, Grade 2 (temporary), Tustumena Elem.; and Susan Jenkinson, Social Studies/Physical Education, Susan B. English Elem/High.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1987-88 school year for Patrick Morrison, Mathematics/German, Soldotna High School; and Debbie Evensen, Special Education/Educationally Handicapped, Paul Banks Elementary School.

WATER AND SEWER USE
AGREEMENT:

Mr. Overman recommended the Board approve a water and sewer rate agreement with the City of Soldotna for the four schools located within the city.

[SICK LEAVE DRAW
REQUEST/SUPPORT
STAFF:

Mr. Sandahl recommended the Board approve a draw of eight days from the Support Staff Sick Leave Bank for Robert Day, Custodian, Homer High School.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #1 through #8 as presented. Mrs. Martin seconded.

Motion carried unanimously.

ELEMENTARY AND
SECONDARY SOCIAL
STUDIES CURRICULUM:

Dr. Daggett recommended the Board approve the social studies documents as developed for the elementary and secondary grades by the social studies writing teams.

ACTION

Mrs. Martin moved the Board approve the K-12 social studies documents as presented. Mrs. Dimmick seconded.

Mrs. Martin commented that in reference to the letter from the Resurrection Historical Society, Alaska history was covered in the social studies curriculum. Mrs. Dimmick requested the administration to draft a letter to the historical society related to the social studies curriculum and to the graduation requirement related to Alaskan history. Mrs. Fischer noted that the letter from the Resurrection Historical Society implied that the studies as outlined be mandated in the district, whereas the KPBSD has taken a stance of local autonomy for such decisions.

Motion carried unanimously.

[ADMINISTRATOR
ASSIGNMENTS:

Dr. Pomeroy recommended the Board approve the administrator appointments of Thomas Maughan as principal at Bartlett Elem/High School, Kenneth Satre as principal at Ninilchik Elem/High School, and Lincoln Saito as principal at Homer Junior High School.

ACTION

Mrs. Dimmick moved the Board approve the appointments of Mr. Maughan to Bartlett Elem/High School, Mr. Satre to Ninilchik Elem/High School, and Mr. Saito to Homer Junior High School. Mrs. Obendorf seconded.

Motion carried unanimously.

CENTRAL OFFICE
SALARY SCHEDULE/
1988-89:

Dr. Pomeroy presented the salary schedule for Central Office administrators for the 1988-89 school year. He noted that salaries would remain unchanged from the 1987-88 school year for the Superintendent, Associate Superintendent/Personnel, Executive Director/Business Management, and Director/Purchasing and Food Services. New appointees to the Central Office staff would be placed at various steps of the salary schedule based on their administrative experience. He noted a change of step range for the Director of Elementary Education.

ACTION

Mrs. Dimmick moved the Board approve the 1988-89 Central Office Salary Schedule and placement of individuals listed as recommended by Dr. Pomeroy. Mrs. Obendorf seconded.

Motion carried unanimously.

CENTRAL OFFICE
SALARY REVIEW
COMMITTEE REPORT:
ACTION

Mrs. Dimmick moved the Board accept the report prepared by the Central Office Review Committee and that the Board establish a temporary compensation committee consisting of three members to consider the implementation of the recommendations of the committee and to make further recommendations on salary compensation and staffing patterns for action to the School Board prior to the first meeting in December. Mr. Weatherby seconded.

Mrs. Dimmick expressed appreciation to the committee for their work in preparing the report and noted that such a review was recommended in the report. She also noted that it would be practical to examine the Board's philosophy on salaries in relation to the changing needs of the district because of decreasing enrollments, revenue declines, etc.

Motion carried unanimously.

Mrs. Fischer appointed Mrs. Obendorf, Mrs. Martin, and Mrs. Dimmick to the review committee.

PUBLIC
PRESENTATIONS:

Ms. Christine Schmidt, Chairperson of the Law Related Education Committee, apprised the Board on the activities of the committee. She explained the group is a joint committee of school district staff persons and local attorneys. She noted that the Bar-School Partnership Program is operated through the committee under a grant from the American Bar Association which is administered by the Department of Education and the Alaska Bar Association. The local committee is one of three in the state serving under a two-year pilot program. She stated the goal of the program is to expand law related education into the curriculum. Activities conducted this first year were the conducting of mock trial programs, a Law Week Program, and the purchase of materials and lesson plans available to the schools through the DMC. She encouraged the School Board to attend the law related classes and review the materials available through the DMC. She also expressed appreciation to Dr. Daggett for his work on the committee and support of the program.

BOARD COMMENTS:

Mrs. Obendorf expressed appreciation to the Central Office Salary Review Committee for their report to the Board.

Mrs. Obendorf noted that in contrast to comments recently made regarding the controversy over the Nikolaevsk and Chapman school boundaries, Nikolaevsk School scored highest in two of four categories on the analytic writing assessment.

BOARD COMMENTS
(continued):

All Board members expressed appreciation to Dr. Daggett and Mr. Overman for their assistance, dedicated work, contributions to the district, leadership, and lasting effects to the students of the KPBSD and State of Alaska.

Mrs. Martin requested that Mr. Smalley's request be presented to KPSAA for a recommendation back to the School Board.

Mrs. Dimmick requested that frames for Dr. Daggett's and Mr. Overman's legislative citations be purchased by the School Board. The Board concurred with the request.

ADJOURN:

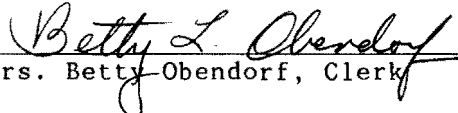
At 9:00 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of June 20, 1988,
were approved on July 18, 1988,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD SPECIAL MEETING
Soldotna High School
Soldotna, Alaska 99669

June 24, 1988

SCHOOL BOARD MEMBERS: Mrs. Joyce Fischer, President
Mrs. Mildred Martin, Vice President
Mrs. Betty Obendorf, Clerk
Mr. Clifford Massie, Treasurer
Mrs. Marilyn Dimmick, Parliamentarian
Mr. Eric Weatherby, Member
Mr. Michael Wiley, 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. Colette Jenson Mrs. Margaret Simon
Mr. John Dahlgren Dr. Peter Larson

CALL TO ORDER: Mrs. Fischer called the meeting to order at 9:06 a.m.

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

ROLL CALL: Mrs. Joyce Fischer Present
Mrs. Mildred Martin Present
Mrs. Betty Obendorf Present
Mr. Clifford Massie Present
Mrs. Marilyn Dimmick Present
Mr. Eric Weatherby Absent - Excused
Mr. Michael Wiley Absent - Excused

APPROVAL OF AGENDA: The agenda was approved as amended to include Item #3, School Board Presentations.

PRINCIPAL APPOINTMENT: Dr. Pomeroy recommended the Board approve the appointment of Mick Wykis as principal at Kenai Central High School for the 1988-89 school year.
Mrs. Jenson, PAC representative, and Mrs. Simon, KCHS teacher representative, spoke in support of the appointment as recommended by Dr. Pomeroy.

ACTION Mrs. Martin moved the Board approve the appointment of Mr. Wykis as Kenai Central High School principal. Mrs. Obendorf seconded.
Motion carried unanimously.

SCHOOL BOARD
PRESENTATIONS:

Mrs. Martin, Board Vice President, presented farewell gifts to Dr. Daggett and Mr. Overman. She extended appreciation on behalf of the Board to them for their many years of service to the school district.

ADJOURN:


At 9:13 a.m., Mrs. Obendorf moved the Special School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Joyce Fischer, President



Mrs. Betty Obendorf, Clerk

The Minutes of June 24, 1988,
were approved on July 18, 1988,
as written.