

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

July 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, Parliamentarian  
Mr. Eric Weatherby, Member  
Mr. Michael Wiley, Member

STAFF PRESENT: Mr. Dale Sandahl, Assoc. Supt., Personnel  
Dr. Peter Larson, Executive Director, Instruction

OTHERS PRESENT: Mr. Tim Huber Mr. Skip Skinner  
Mrs. Royce Adams Mrs. Linda Swarner  
Mrs. Melody Douglas Mrs. Gwen Gjovig  
Mrs. Karen Mahurin

CALL TO ORDER: Mrs. Fischer called the meeting to order at 5:33 p.m.

EXECUTIVE SESSION: Mrs. Martin moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough.  
Mrs. Obendorf seconded.

ADJOURN EXECUTIVE SESSION: At 6:55 p.m., Mrs. Martin moved the Board reconvene in regular session. Mrs. Obendorf seconded.

RECESS: At 6:56 p.m., a recess was called.

RECONVENE AFTER RECESS: At 7:35 p.m., the Board reconvened in regular session.

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 Present

APPROVAL OF AGENDA: Mrs. Fischer requested separation of Item #5, Approval of Requests for Leave of Absence, from the Consent Agenda.

The agenda was approved as amended.

APPROVAL OF MINUTES: The School Board Minutes of June 20, 1988, and June 24, 1988, were approved as written.

HEARING OF DELEGATIONS: Ms. Katie Samora was not present to speak to the Board.

COMMUNICATIONS AND PETITIONS: No communications or petitions were presented for review.

SUPERINTENDENT'S REPORT: Mr. Dale Sandahl presented the KPBSD 1987 - 1988 Superintendent's Annual Report. This report, written by Dr. Fred Pomeroy, highlighted the accomplishments of the district's students, staff, schools, and supporting departments. Mr. Sandahl noted that "Meeting the Challenge" was the year's focus, and he added his thanks to those of Dr. Pomeroy to all the groups that contributed to the district's success.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of the Annual Agenda, Hazardous Bus Routes, Resolution - Asbestos Abatement, Teacher Appointments, Requests for Leave of Absence, Retirement Incentive Program - BIA Related, Furniture and Equipment Lists, and Resignations.

ANNUAL AGENDA: The 1988 - 1989 Annual Agenda was presented for Board approval by Mr. Dale Sandahl.

HAZARDOUS BUS ROUTES: Mr. John Dahlgren recommended Board approval of four resolutions concerning hazardous bus routes for the 1988 - 1989 school year. The resolutions request the Department of Education to fund the cost of transportation to and from school equally with the district for the period of August 24, 1988, through May 26, 1989, as provided for in Alaska State Law 14.09.010(c). The routes affected are for Redoubt Elementary and Soldotna Elementary schools, Sears Elementary and Mountain View Elementary schools, North Star Elementary and Nikiski Elementary schools, and Homer Intermediate and Paul Banks Elementary schools.

ASBESTOS ABATEMENT RESOLUTION: Mr. John Dahlgren recommended Board approval of Resolution 88-89-1. This resolution sanctions the use of a grant award by the State of Alaska to conduct asbestos inspections and/or to develop an asbestos management plan. The amount of the grant award is to equal 95% of the actual eligible cost, and it is not to exceed \$201,068.

TEACHER APPOINTMENTS: Mr. Sandahl recommended Board approval of 1988 - 1989 tentative teacher assignments for James Beeson, Business Education, Kenai Central High; David Boyle, Language Arts, Soldotna Junior High; M. Corbisier, Special Education/Speech, Homer area; Darcia Dierick, K-3, Cooper Landing Elem.; Carol Hatch, Media Center/Elem., Bartlett Elem/High; Jamie Leman, Special Education/Resource/QUEST, Ninilchik Elem/High; Lynn McNamara, Special Education/QUEST, Nikiski Elem. and Nikiski Junior-Senior High; DeeAnn Mikrot, Special Education/Speech, Kenai-Soldotna

TEACHER APPOINTMENTS  
(continued):

area; Lorraine Murphy, English/French (temporary), Homer High; Holly Salo, Theatre/Drama/English, Seward Junior-Senior High; William Stavley, Special Education/EH/LD, Nikiski Junior-Senior High; Jan Walker, Kindergarten, Kalifornsky Beach Elem.; and Lorri Hill, Math, Seward Junior-Senior High.

UNPAID LEAVES OF  
ABSENCE:

Mr. Sandahl recommended Board approval of unpaid leaves of absence for Steve Wolf, Special Education/Resource, Homer Junior High; Sharon Sauer, Art, Kenai Central High; and John Sauer, Social Studies/Physical Education, Soldotna High. Mr. Sandahl also recommended that the Board approve an unpaid leave of absence for Marjorie O'Reilly, Grade 5, Mountain View Elementary, for the period 8/22/88 to 11/11/88.

RETIREMENT INCENTIVE  
PROGRAM-BIA RELATED:

Mr. Sandahl recommended Board approval of the Retirement Incentive Program (RIP) Resolution and Agreement. This plan will allow members of the Teachers' Retirement System to apply service accrued with the Alaska Bureau of Indian Affairs (BIA) and the Alaska Territorial Service to retirement eligibility requirements.

FURNITURE AND EQUIP-  
MENT LISTS:

Mr. Dahlgren recommended Board approval of the purchase of furniture and equipment in the amount of \$1,659.95 for North Star Elementary, \$6,780.84 for Soldotna Elementary, and \$148,712.33 for Nikiski Junior-Senior High.

RESIGNATIONS:

Mr. Sandahl recommended Board approval of the resignations of Beverly Ingram, Special Education/OT (1/2 time), Homer Intermediate; Peter Crawford, Music/Instrumental, Soldotna High; Robin Veluce-Tanguy, English/Drama, Nikiski Junior-Senior High; and Lisa Rininger, Special Education/Resource, Seward Elementary.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Items #1, #2, #3, #4, and Items #6, #7, and #8. Mrs. Dimmick seconded.

Mrs. Martin requested that Consent Agenda Item #7, Approval of Furniture and Equipment Lists, be considered separately.

Mrs. Martin asked for clarification on whether there were four or five resolutions concerning Hazardous Bus Routes. Mr. Sandahl responded that there should be a total of four resolutions and that the second resolution concerning Soldotna and Redoubt Elementary schools was a duplicate. The record therefore was changed to indicate four resolutions concerning Hazardous Bus Routes for Board approval.

Motion carried unanimously.

Mrs. Fischer transferred the gavel to Mrs. Martin to avoid the appearance of conflict of interest during discussion and approval of Consent Agenda Item #5, Approval of Requests for Leave of Absence.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Item #5, Requests for Leave of Absence. Mrs. Dimmick seconded.

VOTE

YES - Massie, Martin, Wiley, Dimmick, Obendorf  
ABSTAIN - Fischer

Motion carried.

Mrs. Martin transferred the gavel back to Mrs. Fischer.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Item #7, Furniture and Equipment Lists. Mrs. Obendorf seconded.

Mrs. Martin questioned the purchase of filmstrips for the Home Economics and Foreign Language programs at Nikiski Junior-Senior High School. She asked why the filmstrips were listed as equipment and whether or not their purchase should be made by the Media Center.

Mr. Skinner responded that the purchase of filmstrips is allowable under new construction funds because they will be used with equipment purchased from the master list. Mr. Skinner added that the filmstrips are listed under the equipment section because they are considered supply-type items to be used with the approved equipment and that the filmstrips were specifically requested by on-site teachers.

Motion carried unanimously.

CAPITAL IMPROVEMENT  
LIST:

Mr. Dale Sandahl presented for approval the Capital Equipment List as developed by Mr. John Dahlgren. Mr. Sandahl noted that the prioritized plan was developed by combining the district's five-year enrollment projection with the minor capital improvement list. After Board approval, the Capital Equipment List will be submitted to the Department of Education for funding if and when monies become available. He also noted that in the past the district has not benefited greatly from the plan; however, should funds become available, the list would provide a plan of action for the district to follow.

ACTION

Mrs. Martin moved that the Capital Equipment List be approved. Mrs. Obendorf seconded.

Mrs. Martin questioned the #2 ranking of the new Seward Elementary School under the category of Priority Type.

Mr. Sandahl explained the categorization system used by the Department of Education and noted that even though the Seward Elementary School received a #1 ranking under the category of District Priority, it could only be classified under the new

CAPITAL IMPROVEMENT  
LIST (continued):

construction category, which is a #2 priority within the state's system. Mrs. Dimmick enhanced Mr. Sandahl's explanation by stating that the #2 category relates to the need to house students while the #1 category concerns student safety and health.

Mrs. Obendorf questioned the agenda title of Item 6b. She suggested that the item be retitled "Capital Improvement List." The Board concurred, and the item title was changed to Capital Improvement List for the record.

Mrs. Dimmick questioned the need for a Chapman office addition as the office area has recently been renovated and enlarged. She requested that John Dahlgren research the need for the addition and the number of square feet planned.

Mrs. Martin asked why the Tyonek swimming pool was given priority over the Bartlett shop addition. She observed that the present shop at Bartlett is inadequate for the programs offered there and that she felt the need for an enlarged shop, which is educationally related, was greater than that for a pool.

Mrs. Dimmick suggested that the placement of the pool ahead of the shop expansion may be due to the year funding has been requested. Pool funding is requested for 1992 while the shop enlargement is requested for 1990.

ACTION

Mrs. Martin moved to amend the motion to reverse the positions of the Bartlett shop addition and the Tyonek swimming pool; i.e., to move the Bartlett shop addition to District Priority #9 and to move the Tyonek swimming pool to District Priority #12. Mr. Wiley seconded.

Mrs. Martin stated that the shop at Bartlett is inadequate for the school's programs and that the need for an expansion has been identified for the last five or six years.

Mr. Wiley concurred with Mrs. Martin that the shop addition should be placed ahead of the pool and that the request for funding should remain in 1990. He also noted that the expense of the shop enlargement was one-tenth of the cost of a pool.

Mrs. Fischer suggested that pool construction was given priority because the district's original intent was to teach students to swim for life saving purposes, not for competition activities. She felt this was particularly important in communities that depended on ocean related industries. She also asked if the shop programs at Bartlett were fully utilized. Mr. Sandahl responded that Bartlett School had an active shop program with a good number of students participating in all vocational education programs.

CAPITAL IMPROVEMENT  
LIST (continued):

Mrs. Martin noted that a second shop addition has been listed as District Priority #19.

Mrs. Dimmick suggested that Board approval of the Capital Improvement List be postponed until questions could be researched. Mrs. Obendorf concurred with Mrs. Dimmick concerning the postponement.

Mrs. Martin, with the concurrence of the second, withdrew the amendment to the main motion.

Mr. Wiley asked Board members to reexamine the priority placement of the Seward High remodeling project. He felt that this project should be coupled with the new Seward Elementary School in order to properly utilize all of the area's facilities.

Mrs. Fischer expressed concern with the priority placements of two items on the list. She remarked that West Homer Elementary was given a second place priority; however, if boundaries were shifted, McNeil Canyon could be utilized to alleviate overcrowding. In addition, she noted that Tustumena is already beyond capacity, and Anchor Point will reach that point next year. She added that it was realistic to expect funding only for the new Seward Elementary school; however, if pending legislation passes and funds from direct grants become available, it would be wise to have the district's priorities established and ready to be acted upon by the Department of Education.

ACTION

Mrs. Dimmick moved to postpone action on the Capital Improvement List until the August 1 meeting. Mrs. Martin seconded.

Motion carried unanimously.

Mrs. Obendorf requested that individual justifications for the items on the Capital Improvement List be included when the item is resubmitted for approval.

KPBSD - KPESA  
AGREEMENT:

Mr. Dale Sandahl announced that the KPESA membership had ratified the new negotiated agreement. The new contract runs from 1988 through 1991, and he recommended Board approval of the agreement.

Articles affected by the new agreement are Article 11, Section D (Employee Transfers); Article 16 (Pay Schedule); Article 21 (Association Leave); Article 35 (Grievance Procedure); Article 36 (Contract Disseminations); Article 37 (Contract Conditions, Terms, and Savings Clause); and Article 38 (Negotiations Procedure). He noted that the transfer procedure, with the exception of involuntary transfer language,

KPBSD - KPESA  
AGREEMENT (cont.):

is the same as in the KPEA negotiated agreement. The new pay schedule calls for a 2.4% increase for 1988-1989 and a cost of living adjustment for the remaining years of the contract. In addition, Association leave has been increased from 20 to 35 days. This increase parallels that found in the KPEA contract and averages 1 day for every 10 members of the Association. Changes in the grievance procedure resulted from House Bill 170 and are identical to the KPEA agreement. The new KPESA agreement also eliminates any reopeners for the term of the contract.

ACTION

Mrs. Obendorf moved to approve the KPBSD-KPESA agreement. Mrs. Dimmick seconded.

Ms. Martin requested an estimate of the additional cost resulting from the changes to Article 21, Association Leave. Mr. Sandahl responded that total cost for the year would be about \$800 based on substitute wages. Additional cost would be the difference between total cost and the cost of the original 20 days.

Motion carried unanimously.

APPROVAL OF STEP 3  
GRIEVANCE DECISION:

Mrs. Fischer requested that those members of the Board not present for the evening's earlier deliberation/hearing abstain from voting.

ACTION

Mrs. Martin moved to uphold the Step 2 Grievance Decision of Dr. Pomeroy for the reason that Section 427 of the negotiated agreement does not apply to the grievance so, therefore, it has not been violated. Mrs. Obendorf seconded.

VOTE

YES - Obendorf, Massie, Martin, Fischer  
ABSTAIN - Wiley, Dimmick

Motion carried.

BOARD OF EDUCATION  
GOALS 1988-1989:

Mr. Sandahl introduced the 1988-1989 Board of Education Goals.

ACTION

Mrs. Dimmick moved to approve the Board of Education Goals for 1988-1989. Mrs. Obendorf seconded.

Mrs. Dimmick commented on the wide scope of the goals. She remarked that she had every confidence that the Board would be able to achieve them.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mrs. Royce Adams, KPESA president, addressed the Board. On behalf of the Association, she thanked the Board for their vote and also thanked Mr. Sandahl for his time and efforts. She noted that the district has emerged from difficult times and that relations between the district and the Association have improved.

Mrs. Fischer, on behalf of the Board, expressed her appreciation to the Association for their willingness to assist the district when called upon.

BOARD COMMENTS:

Mr. Wiley noted that the Anchorage and Mat-Su school districts are presently trying to solve the same problems experienced by the KPBSD last year. He expressed appreciation to the School Board, Borough Assembly, and the administration for their cooperative attitude and professional handling of last year's decisions.

Mrs. Obendorf welcomed Mr. Tim Huber, the new reporter for the Clarion, and Dr. Peter Larson, the new Executive Director of Instruction.

Mrs. Obendorf also reported on the Kenai Peninsula College Council and their concerns with the present Student Loan Bill. She suggested that the Board pass a resolution supporting the old program whereby the state forgave a percentage of a student's loan for each year the student worked in Alaska after getting out of school. She also noted that many students are presently experiencing difficulty with their financial arrangements because their contracts with the state are not arriving until mid-August. She recommended that the Board send a letter to the governor requesting an earlier approval.

Mrs. Dimmick remarked that she was glad to see ratification of the negotiated agreement and that she views the agreement as a positive step in the improvement of relations between the Board and district employees.

Mrs. Martin also expressed her pleasure over the ratification of the negotiated agreement. She thanked Mr. Sandahl, Mr. Joe Montgomery, and the representatives of the KPESA for their work.

Mrs. Martin welcomed Dr. Larson and Mr. Tim Huber. She complimented the Planning and Operations department of the district as well as Borough maintenance on the asbestos management program that has been developed for the district. She observed that the KPBSD leads the state in asbestos abatement.



BOARD COMMENTS  
(continued):

Mrs. Martin commented on the death of Mr. Paul Banks of Homer. She noted that Mr. Banks gave his gift of music and much of his time and attention to the children of Homer. She added that his loss is deeply felt, but his music will live on.


Mrs. Fischer welcomed Mr. Tim Huber. She also thanked the Board members for attending the night's meeting thereby ensuring a quorum.

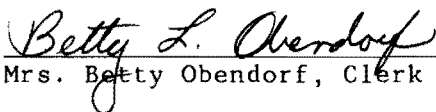
ADJOURN:

At 8:33 p.m., Mrs. Dimmick moved to adjourn the School Board Meeting. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Joyce Fischer, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of July 18, 1988,  
were approved on August 1, 1988,  
as written.

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

August 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, Parliamentarian  
 Mr. Eric Weatherby, Member  
 Mr. Michael Wiley, Member

STAFF PRESENT: Mr. Dale Sandahl, Assoc. Supt., Personnel  
 Dr. Peter Larson, Exec. Director, Instruction  
 Mr. John Dahlgren, Exec. Director, Planning Operations and  
 Technology

OTHERS PRESENT: Mr. Tim Huber Mr. Paul Epperson  
 Ms. Marla Huss Mrs. Zada Friedersdorff  
 Mrs. Melody Douglas Mr. Skip Skinner

CALL TO ORDER: Mrs. Martin called the meeting to order at 7:32 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 Present  
 Mr. Michael Wiley Absent - Excused

APPROVAL OF AGENDA: The agenda was approved as printed.

APPROVAL OF MINUTES: The School Board Minutes of July 18, 1988, were approved as  
 written.

COMMUNICATIONS AND PETITIONS: No communications or petitions were presented for review.

REPORTS: Mr. John Dahlgren reported on the new start/ending times for  
 schools in Service Area I. Under the new plan, some of the  
 elementary schools in the service area will dismiss students 10  
 minutes later than originally proposed. In addition, Kenai  
 Central and Soldotna High schools will begin at 7:45 a.m. while  
 Soldotna and Kenai Junior High schools will begin at 7:50 a.m.  
 Mr. Dahlgren related that he had met with PAC representatives  
 from the service area and discussed with them the possibility  
 of working with Community Schools to establish a "latch key"  
 program for those children affected by the new start times. He

REPORTS (continued):

also presented a comparison of this year's earliest bus pickup times to that of last year's. He noted that the Funny River route shows the greatest change: the earliest pickup last year was 7:00 a.m., the earliest pickup this year will be 6:20 a.m.

Mrs. Dimmick asked if the schools would be open to accommodate those children who arrive early. Mr. Dahlgren responded that each school has its own policy, and teachers are not required to be on duty earlier than 1/2 hour before school starts. Mrs. Dimmick remarked that she assumed children were not allowed in the buildings unless they were supervised because of the liability involved.

Mrs. Martin inquired about the earliest elementary bus pickup in the Funny River area. Mr. Dahlgren responded that the bus would make the first pickup at approximately 7:30 a.m.

FIRST READING/POLICY  
REVISION, 002.545 -  
COMPENSATION:

Dr. Larson presented the first reading of Policy Revision 002.545 - Compensation. The revision changes the words "per diem" to the word "salary."

CONSENT AGENDA:

Items on the Consent Agenda were Approval of the Substitute and Temporary Pay Schedule, Teacher Appointments, Resignations, Head Teacher - Moose Pass Elementary, Request for Leave of Absence, Free and Reduced Policy FY 88 - 89, Furniture and Equipment Lists, and Resolution for New Seward Elementary School State Grant Funds.

SUBSTITUTE AND TEMPO-  
RARY PAY SCHEDULE:

Mr. Sandahl recommended Board approval of the substitute and temporary personnel pay schedule for 1988 - 1989. The recommended schedule reflects a 2.4% increase from the 1987 - 1988 rates in all areas except for that of bus drivers. For this group, the pay schedule has been increased to the 1986 - 1987 level in order to ensure an adequate number of qualified drivers.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended Board approval of 1988 - 1989 teacher assignments for Julie Kelley, Elementary, Seward Elem.; Carol Knight, Special Education/EH, Itinerant (temporary), Districtwide; Audrey Mlakar, English/Drama, Nikiski Junior-Senior High; James Wagstaff, PE, Kenai Central High; Gayle Hollenbeck, Elementary (1/2 time), Mt. View Elem., Tamara Smid, Elementary, Beluga Elem.; and Mary Fischer, Elementary, Port Graham Elem/High. The approval of Mary Fischer is also dependent upon the approval of the Commissioner of Education because she is a member of the immediate family of a school board member.

RESIGNATIONS:

Mr. Sandahl recommended Board approval of the resignations of John Bushell, Media Center/Music, Homer Intermediate; John Clare, Elementary, Mt. View Elem.; and Marilyn Nelson, Elementary, Nikolaevsk Elem/High.

HEAD TEACHER:

Mr. Sandahl recommended Board approval of the appointment of Mr. Glen Szymoniak as the new head teacher at Moose Pass Elementary.

LEAVE OF ABSENCE/  
SUPPORT STAFF:

Mr. Sandahl recommended Board approval of an unpaid leave of absence during the 1988 - 1989 school year for Mr. Richard Skinner, Director of Purchasing and Food Service.

FREE AND REDUCED  
PRICE MEAL POLICY:

Mr. Dahlgren recommended Board approval of the 1988 - 1989 Free and Reduced Price Meal Policy. The addition of Nikiski Junior-Senior High to the National School Lunch Program is the one significant change from the FY 88 statement. School lunch prices for students will remain at \$1.65 for children in grades K - 6, and \$2.00 for children in grades 7 - 12. Extra milk will be \$.50 per carton.

FURNITURE AND EQUIP-  
MENT LISTS:

Mr. Dahlgren recommended Board approval of the purchase of furniture and equipment in the amount of \$6,000 for North Star Elementary, \$7,000 for Soldotna Elementary, \$107,479.88 for Nikiski Junior-Senior High, and \$6,000 for Mountain View Elementary.

NEW SEWARD ELEMENTARY  
SCHOOL RESOLUTION:

Mr. Dahlgren recommended Board approval of Resolution 88-89-2. This resolution proposes that the Kenai Peninsula Borough Assembly place the question of "expending \$4.0 million dollars of unexpended bond funds" on the October 4, 1988 ballot and that the remaining balance needed to construct the school, approximately \$2,850,000, be secured from the Kenai Peninsula Borough undesignated fund balance.

ACTION:

Mrs. Obendorf moved for approval of Consent Agenda Items #1 through #8. Mrs. Dimmick seconded.

Motion carried unanimously.

SIX-YEAR CAPITAL  
IMPROVEMENT PLAN:

Mr. Dahlgren recommended approval of the Six-year Capital Improvement Plan for 1988 - 1989. The plan, originally presented during the July 18 meeting, was resubmitted with these revisions: the Tustumena Elementary Addition has been moved to District Priority #2, the establishment of an Anchor Point Middle School has been designated as District Priority #3, and the construction of a West Homer Elementary School has been specified as District Priority #6. The plan will be submitted to the Department of Education for consideration if and when legislative dollars or grant funds become available. Mr. Dahlgren noted that the list has been prioritized based on the Board's five-year construction plan and bonding schedule. The other items on the list have resulted from recommendations by school administrators.

ACTION

Mrs. Obendorf moved the Board approve the Six-year Capital Improvement Plan. Mr. Weatherby seconded.

Motion carried unanimously.

ADDENDUM TO LEASE  
AGREEMENT WITH PEOPLE  
COUNT:

Mr. Dahlgren recommended Board approval of the addendum to the lease agreement with People Count for space at Kenai Elementary. He noted that the original two-year agreement called for a renegotiation of the lease amount after the first year. Therefore, the payments have been set at \$1,735 per month for July and August, 1988 and at \$2,000 per month for the period of September 1, 1988 through June 30, 1989. The rental increase is due to the addition of the home economics room and Room 108 to the lease agreement.

ACTION

Mrs. Dimmick moved the Board approve the addendum to the lease agreement with People Count. Mrs. Obendorf seconded.

Mrs. Dimmick asked for unanimous consent.

Motion carried unanimously.

BELUGA LEASE  
AGREEMENT:

Mr. Dahlgren recommended Board approval of the Beluga Lease Agreement pending fire marshal approval. He remarked that the trailer presently being used for student meetings is not suitable for a school building and that the cost of either moving or building a portable is prohibitive.

ACTION

Mrs. Dimmick moved the Board approve the Beluga Lease Agreement pending fire marshal approval. Mr. Massie seconded.

Mrs. Dimmick asked Mr. Dahlgren to describe the building being leased. Mr. Dahlgren responded that the building was a three-bedroom, two-bath residence with a basement. Because of fire code restrictions, the bedroom areas cannot be used as classrooms and have therefore been designated storage areas. The living room and kitchen areas will be used for instruction.

Mrs. Dimmick commented that the lease agreement amount seemed high considering that the building cannot be utilized fully.

Mrs. Martin asked if the agreement was for 10 or 12 months. Mr. Dahlgren replied that the lease was open-ended with a 90-day termination clause.

Mrs. Martin questioned if funds were available for the lease. Mr. Dahlgren responded that a budget transfer would be made.

Mrs. Martin asked for a comparison of costs among the leases at Beluga, Razdolna, and Vosnesenka. Mr. Dahlgren responded that the 12-month lease for Beluga amounts to \$14,400, Razdolna has been budgeted at \$11,059, and Vosnesenka has been budgeted at \$7,200.

Mr. Massie inquired about the water and sewage facilities at Beluga. Mr. Dahlgren answered that to his knowledge both were adequate.

BELUGA LEASE AGREEMENT (continued):

Mrs. Dimmick asked about the number of students attending the Beluga school, transportation arrangements for the students, and teacher accommodations. Mr. Dahlgren responded that nine students will be attending, they will supply their own transportation, and that the teacher will be responsible for her housing.

VOTE

YES - Obendorf, Martin, Massie, Weatherby  
 NO - Dimmick

Motion carried.

PUBLIC PRESENTATIONS:

No public presentations were made.

BOARD COMMENTS:

Mr. Massie expressed his concern over the poor condition of the football field at Kenai Central High. He noted that serious injuries could occur if the field was used in its present condition, and he asked Mr. Dahlgren for an update. Mr. Dahlgren responded that Ward Landscaping would be repairing the damage to the field.

Mr. Massie suggested the construction of a centralized field for use by all area schools thus eliminating individual field maintenance costs.

Mrs. Obendorf asked that the Seward Phoenix Log be notified of future school board meetings for their community calendar.


Mrs. Martin thanked everyone for attending the night's meeting. She also noted Mr. Skinner's leave of absence and asked if a replacement had been located. Mr. Dahlgren responded that a search had been initiated.

ADJOURN:

At 8:04 p.m., Mrs. Dimmick moved to adjourn the School Board Meeting. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
 Mrs. Joyce Fischer, President

  
 Mrs. Betty Obendorf, Clerk

The Minutes of August 1, 1988,  
 were approved on August 15, 1988,  
 as written.

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

August 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, Parliamentarian  
 Mr. Eric Weatherby, Member  
 Mr. Michael Wiley, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
 Mr. Dale Sandahl, Assoc. Supt., Personnel  
 Dr. Peter Larson, Exec. Director, Instructional Services  
 Mr. John Dahlgren, Exec. Director, Planning, Operations  
 and Technology  
 Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mrs. Melody Douglas	Mr. James White
Mr. David Carey	Mr. Tim Huber
Mr. Richard Skinner	Mrs. Betsy Staley
Mr. Clifford Koivisto	Mrs. Nancy Spooner
Mr. Paul Epperson	Mrs. Debra Mullins
Mrs. Gwen Gjovig	Mr. Mick Wykis
Mr. Mike Bundy	Sen. Paul Fischer
Ms. Anne Gentry	

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

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of August 1, 1988, were approved with a typographical correction.

**SUPERINTENDENT'S  
REPORT:**

Dr. Pomeroy invited the Board to attend the administrator's monthly meeting on Wednesday, August 17, 9:30 a.m., in the Borough Assembly Room. He noted that Project Leadership sessions on Thursday featured Mary Rubadeau and Northwest Regional Laboratory representatives as presenters who would cover topics dealing with trends in special education and excellence in administrator leadership.

He reported that the next school board meeting would be held on September 19 at the Homer High School Auditorium. No meeting would be held on the first Monday of September due to the Labor Day holiday.

Mrs. Fischer called the Board's attention to communications in the school board members' packets related to nominations to the AASB Board of Directors and Boardmanship Awards.

**DISTRICTWIDE TEST  
RESULTS:**

Dr. Larson presented an overview of the Analytic Writing Assessment, SRA Achievement Test and Curriculum Referenced Test scores for the 1987-88 school year. He indicated there were no surprises in the results. On the Analytic Writing Assessment, all three grades clustered around the mean with older grade students scoring slightly above and young students scoring slightly lower than the mean. The results of the CRT tests indicated no significant changes in subject areas where the tests were not revised. Dr. Larson indicated that the SRA test scores were comparatively lower than previous data, however, additional research is being conducted related to these differences.

**NOTICE OF PUBLIC  
HEARING:**

Mr. Dahgren reported that notice of public hearing on the timeline extension for the asbestos materials inspection and management program would be distributed to the principals to inform students, parents and employee organizations of this. The extension from the original date of October 12, 1988, specified in federal E.P.A. regulations had been revised by federal regulations to May 9, 1989. In accordance with these guidelines, a public hearing on this extension request would be held at the September 19, 1988 School Board Meeting.

Mrs. Fischer requested that adequate notice and news coverage be made related to the location of the September 19 meeting in Homer.

**FINANCIAL REPORT:**

Mr. Swarner presented the financial report of the district for the period ending July 31, 1988.



FIRST READING/POLICY  
REVISIONS:

Dr. Larson presented the first reading for revisions to policies 003.31, Associate Superintendent - Personnel; 003.32, Executive Director - Planning, Operations and Technology; 003.33, Executive Director - Instruction; 003.331, Director - Special Education; 003.332, Director - Elementary Education; 003.333, Director - Secondary Education; 003.334, Director - Grants Administration; 003.335, Supervisor - Alternative Schooling/Bilingual Education. He noted the revisions related to changes in titles and responsibilities of Central Office administrative staff.

Dr. Larson responded to questions from the Board related to various revisions in responsibilities due to staff changes at Central Office. Mrs. Obendorf requested that a section for "other duties as assigned" be added to the job description for the Executive Director - Planning, Operations, and Technology. Mrs. Martin expressed concern related to the titles of various Central Office staff which should reflect their support to the schools. She added that the middle management positions should be supervisor position titles, not director titles. Mrs. Fischer concurred with Mrs. Martin's comments, and requested that the press accurately reflect the proper titles when reporting school district news items. Mr. Massie requested the administration explain the titles as submitted. Dr. Pomeroy stated the titles had been revised due to changes in job descriptions as well as a carry over of titles for levels 1 and 2 administrators at Central Office which had been used for the past ten years or more. In response to a question from Mrs. Fischer related to titles of directors and supervisors, Dr. Pomeroy explained that levels of responsibility and salary were differences between these categories.

FIRST READING/POLICY  
REVISIONS:

Dr. Larson presented the first reading of revisions for policies 003.321, Director - Purchasing/Food Services; and 003.322, Supervisor - Transportation and Liaison. He noted the revision consisted of changing the name of whom these persons reported to from the Associate Superintendent - Planning and Operations to Executive Director, Planning, Operations, and Technology.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Teacher Assignments, Leave of Absence/Certified; Leave of Absence/Support Staff; Policy Revision, 002.545, Compensation; and Furniture and Equipment List.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended the Board approve teacher assignments for the 1988-89 school year for Victor Borko, Music (half-time), Nikiski Elementary; Gary Shriver, Chapter 1 (half-time)/Media Center (half-time), Bartlett Elementary/High; Janet Miller, French (one-sixth time), Nikiski Junior-Senior

TEACHER ASSIGNMENTS  
(continued):

High (temporary); Susan Borko, Music/Band, Soldotna High; Randy Drabman, Special Education/Educationally Handicapped, Homer High; Tanya Boedeker, Science/Photography, Soldotna Junior High; Laurie Knutsen, Special Education/Occupational Therapist, Soldotna and Homer area; Edward Marmon, Special Education/Quest (half-time), Tustumena Elementary; Linda Satre, Special Education/Resource (half-time), Tustumena Elementary; Janet Tracy, Special Education/Resource, Homer Junior High (temporary); Anita Hakkinen, Music (half-time), Redoubt Elementary; and Donna Rogers, Grade 1 (half-time), Kalifornsky Beach Elementary.

LEAVE OF ABSENCE/  
CERTIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1988-89 school year from Deborah A. Mello, Music, Kalifornsky Beach Elementary/Redoubt Elementary.

LEAVE OF ABSENCE/  
SUPPORT STAFF:

Mr. Sandahl recommended the Board approve unpaid leaves of absence for Cynthia Smith, Food Service/Homer area for the 1988-89 school year; and for Elaine Davis, Certified Specialist, Personnel/Central Office from November 1, 1988 through June 15, 1989.

POLICY REVISION/  
002.545/COMPENSATION:

Dr. Larson recommended the Board approve a revision to policy 002.545, Compensation. The revision changes the words "per diem" to "salary."

FURNITURE AND EQUIP-  
MENT LISTS:

Mr. Dahlgren recommended the Board approve the furniture and equipment list for Nikiski High School in the amount of \$106,936.38.

Mrs. Martin requested that items #4, Approval of Policy Revision, and #5, Approval Furniture and Equipment List, be voted on separately.

Mrs. Obendorf moved the Board approve items #1, #2, and #3 on the Consent Agenda. Mrs. Martin seconded.

Mr. Wiley expressed concern related to leaves of absence for persons leaving the district to work in other areas. Mr. Sandahl noted leave of absence for personal reasons was covered in the negotiated agreement and also covered in policy. The policy did not prohibit persons from taking a job elsewhere for a year. Mrs. Fischer questioned whether employment elsewhere could be covered in policy. Mr. Weatherby commented that he felt leaves of absence should not include outside employment, and should be dealt with in policy. Dr. Pomeroy commented that requests for leave of absence are presented administratively, therefore, the reasons for leave are known. Mrs. Fischer requested the administration research the legal standing of the district on leaves of absence and those individuals hired as replacements during that period of time.

Motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve revisions to policy 002.545, Compensation, to read "The president will be paid a salary of \$270 per month. All other board members will be paid a salary of \$180 per month." Mr. Wiley seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the furniture and equipment list for Nikiski High School as outlined. Mrs. Obendorf seconded.

Motion carried unanimously.

BOARD COMMENTS:

Mrs. Martin expressed pleasure on seeing three school board candidates in attendance at the meeting. Those individuals were Mrs. Debra Mullins, Mrs. Gwen Gjovig, and Mrs. Joyce Fischer.

Mrs. Martin questioned whether resolutions to the Association of Alaska School Boards could be presented at the September 19 meeting. Mrs. Fischer responded that it would be appropriate to present the resolutions at that meeting.

Mr. Massie expressed appreciation to Mr. Dahlgren, Mr. McCloud and Ward's Landscaping for their work in getting the KCHS field ready for the fall playing season. Mr. Dahlgren commented that most of the work on the KCHS field was coordinated with Mr. Wykis and Mr. Salo.

Mrs. Fischer questioned the current status of the Nikiski Junior-Senior High School fields. Mr. Dahlgren explained he felt the fields were unacceptable and this was being reviewed by Mr. Hakert of the Borough. Mrs. Fischer expressed concern related to the safety of the players on the fields.

Mr. Wiley stated he was impressed with the field of candidates running for the two vacancies on the school board this year.

Mr. Wiley requested a review on holding one meeting a month during the summer months since the meetings were not lengthy and little public testimony was given at those times. Mrs. Fischer stated she felt this was a good suggestion, however, consideration needed to be given to awarding contracts and serving adequate notification to those persons being hired.

Mrs. Fischer extended an apology to the press when she earlier had indicated she would not run for the school board. She explained that since that time she had been urged to run and had filed as a candidate.

BOARD COMMENTS  
(continued):

Dr. Pomeroy announced that this meeting would be Richard Skinner's last meeting prior to his leave of absence. He noted that during Mr. Skinner's tenure over \$200 million of school construction equipment had been purchased above regular school purchases. Also under Mr. Skinner's direction, the Food Services Program had received several awards. Dr. Pomeroy and the Board extended best wishes to Mr. Skinner and told him they looked forward to his return next year.


ADJOURN:

At 8:47 p.m., Mrs. Martin 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 August 15, 1988,  
were approved on September 19, 1988,  
as written.

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

September 19, 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. Dale Sandahl, Assoc. Supt., Personnel  
Dr. Peter Larson, Exec. Director, Instructional Services  
Mr. John Dahlgren, Exec. Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mr. Bob Bell Mrs. Karen Encelewski  
Mr. Wayne Kessler Mrs. Debra Mullins  
Mrs. Gail Sibson Mr. Doug Emery  
Mr. Dennis Dempsey Mr. Tom Fields  
Mrs. Marianne Gross Mr. Bob Moore  
Mrs. Diane Borgman Mr. Lewis McLin  
Mr. Tim Bundy Mr. Paul Fefelov  
Sen. Paul Fischer Mrs. Tammy Reiser  
Ms. Carole Demers Ms. Kelly Mccauly  
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

APPROVAL OF AGENDA: The agenda was amended to add items 7a (9), Approval of AASB Resolution /Support for School Construction Debt Retirement, and 7a (10), Approval of AASB Resolution/Support of Early Funding for Public Education. The agenda was revised to hear Item 6d, Mortenson Math Report as the first item under the report section of the agenda.

APPROVAL OF MINUTES: The School Board Minutes of August 15, 1988, were approved as written.

HEARING OF  
DELEGATIONS:

Mrs. Karen Encelewski, Ninilchik parent, presented a petition to the Board requesting that they consider a later starting date for the 1989-90 school calendar. She also commented that a survey related to starting time preferences of parents and community members had not been conducted for several years. Mrs. Fischer requested that the policy related to the calendar committee be reviewed to possibly expand the calendar committee to include a community member from the rural areas of the district. Mrs. Martin reminded the Board that all calendar committee meetings are open to the public.

Mr. Tom Fields, Homer parent, thanked the School Board for staff and teachers in Homer that had helped his handicapped son Cory in the Homer schools. He expressed concern related to conflicts with the swimming pool staff which had been carried over to the pool manager and school principal. He described incidents that had occurred, explaining that the Board should know his side of the story.

Mrs. Tami Reiser, Nikolaevsk PAC representative, presented a petition to the Board signed by all non-Old Believer parents at Nikolaevsk Elem/High School requesting a variance be granted to the Nikolaevsk School calendar for the remainder of the 1988-89 school year. She noted that 90 of Nikolaevsk's 109 student population would be absent on Russian holidays thus creating loss of valuable class time for students and teachers. Deacon Paul Fefelov described religious and traditional observances of the Russian holidays.

AWARDS AND  
PRESENTATIONS:

Mrs. Fischer presented Department of Education Promising Practices awards to Mrs. Diane Borgman of McNeil Canyon School for the school's elementary arts program; to Phyllis Cooper, Librarian at Paul Banks Elementary School for their library media program; and to Pat May of Homer High School for its library-media program.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that student enrollment to date is over projection for the 1988-89 school year. He reported that a satellite communication program of course offerings is being developed for Seldovia and Homer high schools. He commented that Soldotna High School's Alaska Teacher of the Year, Sammy Crawford, will be attending a national symposium "In Honor Of Excellence" in Florida next week. He reported that he would be attending a task group formed by the Commissioner of Education in Anchorage on Tuesday, September 20, related to the issue of the foundation formula. He invited the Board to attend a Project Leadership meeting on Wednesday, September 21, and the monthly administrators' meeting on Thursday, September 22.

SUPERINTENDENT'S  
REPORT (cont.):

Dr. Pomeroy reported that an administrative decision had been made during the summer for the Nikolaevsk Elem/High School to operate on the regular school district calendar for the 1988-89 school year. He noted that as a result of a legal review, the previous calendar which centered around Russian Old Believer holidays would withstand legal challenge. Additionally, in response to concerns related to boundaries for Nikolaevsk and Chapman Elementary schools, he stated that currently students out of area are attending Chapman Elementary School due to adequate space available to accommodate the students. Meanwhile, the Chapman and Nikolaevsk parent advisory committee's are working as a task group to assist the administration in reviewing the situation at the schools. Mrs. Martin requested the item of the 1988-89 school calendar variance be placed on the October 3 School Board Meeting. She requested that Nikolaevsk parents work on an agreeable calendar. Mr. Wiley requested that Chapman parents also be involved with the Nikolaevsk calendar.

MORTENSON MATH  
REPORT:

Mrs. Carole Demers, Paul Banks Elementary School tutor, reported on the Mortenson Math Program. She told the Board that the program which utilizes manipulatives to aid students to visualize abstract math concepts was introduced by the Title I program and has been used in the district for four years. She was assisted by Ms. Kelly Macaulay in a demonstration of teaching techniques used in the program. She extended an invitation to the Board and audience to visit her school to view the program in operation.

STATEWIDE ASSESSMENT  
REPORT:

Dr. Larson updated the Board on the Statewide Student Assessment Program. He noted the legislature and State Board of Education have directed the Department of Education to prepare a program toward a single basic skills test by FY 90. He explained that it is intended that through this means a data base will be available to make educational decisions as well as actions may be taken by the legislature to improve student performance in districts with low student performance.

Dr. Larson briefly presented information to the Board as previously requested related to causes where test scores appear above the norm while some scores should appear below average.

ASBESTOS HEARING:

Mr. Mike Bundy, Hazardous Materials Coordinator of the Borough Maintenance Department, apprized the Board that his department was complying with federal regulations of the Asbestos Emergency Response Act in developing a management plan to review asbestos repair or removal within the school district.

The grant for the Kenai Peninsula has been granted an extension to the previously approved federal regulations. He outlined the need for additional training of staff in this area of the program.

RECESS:

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

RECONVENE AFTER  
RECESS:

At 9:15 p.m., the Board reconvened in regular session.

HB 380/COALITION  
REPORT:

Mr. Dahlgren reported to the Board on an August 30 meeting of the Alaska Coalition for Education related to issues of early funding for education and school debt retirement. These items are addressed in HB 380 prepared by Representative Swackhammer. The attendees were directed to return to their school districts to assess local groups on these issues. Mrs. Martin encouraged Board support to these issues and working with the coalition. Mrs. Dimmick cautioned the combining of both issues together, since both were of equal importance. Mrs. Fischer expressed concern related to the legislative intent of educational foundation funding and a different interpretation by the school district.

HOMER PARENT ADVISORY  
COMMITTEE:

Mrs. Marianne Gross of the Homer Advisory Committee welcomed the Board to Homer. She requested the Board consider reinstating the teleconferences with Homer in the fall. Mrs. Fischer responded that a decision to conduct the teleconference should wait until the new school board members are seated in October. Mrs. Gross also told the Board that most Homer residents favored a later time on the school calendar.

CONSENT AGENDA:

Items on the Consent Agenda included Approval of Policy Revisions, Furniture and Equipment Lists, Resignations, Teacher Appointments, Sick Leave Draw Requests/Support Staff, Sick Leave Draw Requests/Certificated Staff, Unpaid Leave of Absence Requests, 20-day Substitute Teacher Contract, AASB Resolution/Support for School Construction Debt Retirement, and ASBB Resolution/Support of Early Funding for Public Education.

POLICY REVISIONS:

Dr. Larson recommended the Board approve revisions to policies 003.31, Associate Superintendent - Personnel; 003.32, Executive Director - Planning, Operations and Technology; 003.33, Executive Director - Instruction, 003.331, Director - Special Education; 003.332, Director - Elementary Education; 003.333, Director - Secondary Education; 003.334, Director - Grants Administration; 003.335, Supervisor - Alternative Schooling/Bilingual Education; 003.321, Director - Purchasing/Food Services; and 003.322, Supervisor - Transportation and Liaison. He noted the revisions related to changes in titles and responsibilities of Central Office administrative staff.



FURNITURE AND EQUIP-  
MENT LISTS:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Soldotna Elementary School in the amount of \$17,876.71; and Nikiski Junior-Senior High School in the amount of \$213,656.89.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Barbara Christian, English, Soldotna High School; Michael Martinson, Music, Seward Elementary School; Kellie Steiner, Grades 3-4, North Star Elementary School; Gary Jennings, Soldotna High School, Leave of Absence; Lilly Kloes, Elementary, Mountain View Elementary School; and Richard Gaskell, Physical Education, Nikiski Junior-Senior High School.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended the Board approve teacher assignments for the 1988-89 school year for Linda Raemaeker, Social Studies, Soldotna High School (temporary); Clark Fair, English (half-time), Soldotna High School; Gloria Larson, Grade 6, Kalifornsky Beach Elementary School (temporary); Jeanette Sorrels, Special Education/Severe Education, Kalifornsky Beach Elementary School (temporary -30 days); Karen Doyle, Grade 3, Seward Elementary School; Paula Sweet, Special Education/Resource, Seward Elementary School; Margaret O'Reilly, Special Education/QUEST (half-time), Tustumena Elementary School; Henry Anderson, Grade 2, North Star Elementary School; Patricia Hagen, Music (half-time)/Grade 4 (half-time), Homer Intermediate School; David Carlson, Vocational Education (half-time), Kenai Junior High School; Sandra Huss, Art (half-time), Kenai Junior High School; Alex Koplín, Special Education/Educationally Handicapped (Itinerant), Homer High School; and Paul Sayon, Music, Seward Elementary School.

SICK LEAVE DRAW  
REQUESTS/SUPPORT  
STAFF:

Mr. Sandahl recommended the Board approve draws from the Support Association Sick Leave Bank for Robert Day, Head Custodian, Homer High School, 16 days; and Hildegard Plagge, Cashier, Food Services, Redoubt Elementary School, 8.25 days.

SICK LEAVE DRAW  
REQUESTS/CERTIFIED  
STAFF:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A Sick Leave Bank for Anthony Borgman, Media Center (half-time), Special Education/QUEST (half-time), McNeil Canyon Elementary School, 24 days; Corinne Willard, Grade 6, Kalifornsky Beach Elementary School, up to 24 days; Linda Jarvi, Special Education/Resource, Kenai Central High School, up to 24 days; and Jacquie Casati, Elementary, Moose Pass Elementary School, 20 days.

L LEAVE OF ABSENCE  
REQUESTS:

Mr. Sandahl recommended the Board approve unpaid leave of absence requests for Deborah Poore, Elementary, Paul Banks Elementary School from the period October 18, 1988 to January 13, 1989; and Freddie Blevins, Chapter 1 Tutor, Kenai Junior High School for the period October 1, 1988 through May 26, 1989.

20-DAY SUBSTITUTE  
TEACHER CONTRACT:

Mr. Sandahl recommended the Board approve a substitute teacher contract for Nancy Egbert, Grade 5, Mountain View Elementary School.

AASB RESOLUTION:  
SUPPORT DEBT  
RETIREMENT:

Mrs. Martin recommended the Board approve a resolution to be submitted to the Association of Alaska School Boards to call upon the legislature to fully honor all past commitments for bonded indebtedness reimbursement and to pass a construction bill that insures fairness and equity for all regions of Alaska.

AASB RESOLUTION/  
SUPPORT EARLY  
FUNDING:

Mrs. Martin recommended the Board approve a resolution to be submitted to the Association of Alaska School Boards which extended support for early funding and early knowledge of foundation revenues for the following fiscal year.

L Mrs. Martin requested that Item 7a (1), Approval of Policy Revisions; Item 7a (2), Approval of Furniture and Equipment Lists; Item 7a (9), Approval of AASB Resolution in Support for School Construction Debt Retirement; and Item 7a (10), AASB Resolution in Support of Early Funding for Public Education be removed from the Consent Agenda for separate consideration.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda items #3, #4, #5, #6, #7 and #8. Mrs. Dimmick seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the policy revisions as outlined. Mrs. Dimmick seconded.

ACTION

Mrs. Martin moved to amend the motion to change the Central Office job titles to 003.32, Director, Planning, Operations and Technology; 003.33, Director, Instructional Services; 003.331, Supervisor, Special Education; 003.334, Supervisor, Grants Administration; 003.335, Supervisor, Alternate Schooling/Bilingual Education; 003.332, Administrative Assistant for Elementary Education, 003.333, Administrative Assistant for Secondary Education; 003.322, Transportation and Liaison Officer, 003.321, Supervisor, Purchasing/Food Services; and 003.34 Director, Business Management. Mrs. Dimmick seconded.

L

CONSENT AGENDA  
(continued):

Mr. Wiley spoke in opposition to the title changes and commented the current titles were appropriate for the positions.

VOTE:

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

Amendment carried.

Amended motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve the furniture and equipment lists. Mrs. Dimmick seconded.

At 9:55 p.m., Mrs. Fischer passed the gavel to Vice President Martin.

VOTE:

YES: Dimmick, Martin, Massie, Obendorf, Weatherby, Wiley  
ABSTAIN: Fischer

Motion carried.

At 10:05 p.m., the gavel was returned to President Fischer.

ACTION

Mrs. Martin moved the Board approve item 7a (9), AASB Resolution in support of School Construction Debt Retirement. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve item 7a (10), AASB Resolution for Support of Early Funding for Public Education. Mr. Wiley seconded.

Motion carried unanimously

PUBLIC  
PRESENTATIONS:

Mr. Dennis Dempsey, Homer High School principal, told the Board he could not believe the fairy tale the Board heard from Mr. Fields regarding staff members at the school. He noted a complete report was before the Board listing all incidents at the swimming pool and employee actions. He noted that after reading the reports, the Board would find Mr. Fields comments were false and alterations of truth. Mr. Dempsey concluded that the staff acted appropriately and he supported their action. Comments about himself were complete lies.

L PUBLIC  
PRESENTATIONS  
(continued):

Deacon Paul Fefelov, a twelve year resident of Nikolaevsk, presented the Board with a brief history of the Nikolaevsk school and village. He noted that it was his understanding this spring that the calendar set up was a working solution to the problem, however, later the regular school district calendar was decided for use by the school. He proposed that the best solution to the calendar situation would be a legislative law allowing longer hours and a shorter number of days which would accommodate both family groups attending the school.

Mrs. Kathy Ulmer questioned why school started in August. Mrs. Fischer stated the calendar committee recommends a calendar that pleases the majority of the committee members. The Board did review the calendar every year for approval.

Mrs. Marie Walli, Anchor Point resident, stated she understood the importance of religious and cultural heritage in a community, but did not feel that this should not change the mode of learning for the other children in school. She noted that other families arrange their schedules around the national holidays of the United States.

L Mrs. Diarla Wales, mother of a Nikolaevsk kindergarten student, told the Board that openings on the Nikolaevsk PAC had been posted to the public. She commented that the Anchor Point and Nikolaevsk parent advisory committees had met earlier in the year to resolve the problems of the communities, but later community animosity appeared to be meeting on the issues. She noted that the elected PAC was the way to solve the problem and bring suggestions to the Board.

Mrs. Sandy Alborn, parent of students attending Nikolaevsk School, commented that the people of Nikolaevsk had chosen that community for themselves, and asked the Board who makes the choice of a dominant culture in determining a school calendar, etc. She questioned why a decision was so long coming from the School Board on the school calendar.

Mrs. Kiki Abrahamson, Anchor Point resident, questioned the Board why policies relating to the school calendar, transfers, out of area attendance are not enforced. She felt that if the policies were enforced some of the explosive nature of the situation would be eliminated or minimized.

L Mrs. Sharon Selby, expressed concern for transportation when two different calendars are in effect. She commented that she expected students be taught lessons during the time non-Russian students are not in attendance at school and students

PUBLIC  
PRESENTATIONS  
(continued):

should be above average in all areas of the curriculum. She encouraged the Board to continue the teleconferences with the Homer PAC.

Mrs. Janet Locker, Anchor Point parent, stated her children felt a closeness to the Anchor Point school where they attend. She felt a move to another school would be disruptive to their activities and general well being.

BOARD COMMENTS:

Mr. Weatherby asked the Board to consider what the district cost would be for additional bus transportation if the calendar variance for the Nikolaevsk calendar was granted. He also requested current data on the drop out rate of the Nikolaevsk School and whether acceptance of the school in the community had affected this. He also questioned whether information was available on the impact to families in the central peninsula area related to the new start and stop times.

Mrs. Dimmick requested a summary history of the Nikolaevsk school calendar be prepared for the Board prior to their consideration of the issue. She expressed interest in the coalition effort and felt the school district should continue its' involvement with it.

Mrs. Dimmick commented on a recent news article written by a school district teacher, who was formerly a principal and assistant principal, in which the teacher was highly critical of the school board and central office administration in their hiring of a principal. She noted that the school board hires principals based on established policy, not personal or political influence. She added that she personally felt that when a person deliberately ignored or flaunted district policy they ought to be fired.

Mr. Wiley told the Board of a program at Seward Elementary School entitled "DARE". He suggested that a presentation be made to the school board on this program later this year.

In relation to the Nikolaevsk school calendar, Mr. Wiley suggested that a representative from the Department of Education and the central office administration be added to the review committee along with the Nikolaevsk and Anchor Point parent advisory committees.

Mr. Wiley suggested that if there was any indication of truth in Mr. Field's accusations about the Homer High School staff action, an investigation should be made into the situation.

BOARD COMMENTS  
(continued):

Mrs. Obendorf extended congratulations to the Homer High School students and staff who were involved in the building of the boat that the Board christened prior to the meeting.

Mrs. Obendorf requested that information be included in the start/stop time report related to students who might be left at schools at inappropriate times. She indicated that she did not feel this would occur at the fall of the year, but rather during cold winter weather.

Mrs. Martin explained that since 100% of the parents of Nikolaevsk School students supported a variance to the 1988-89 school calendar she felt it was appropriate to place the item on the October 3 agenda. It was also her intent that the Nikolaevsk and Anchor Point PACs work out a compromise for next year.

In consideration of items purchased for Nikiski Jr-Sr High School, Mrs. Martin requested the Board review the master furniture and equipment list before purchasing items for Skyview High School. She also requested a timeline for activities in opening the school. Mr. Dahlgren stated some of the items had been ordered. Dr. Pomeroy responded that a timeline for the Skyview school will be established in October.

Mrs. Martin noted that supervisory personnel for the food services and purchasing programs are currently on leave, and suggested these positions be considered for review by the Board.

Mrs. Martin commented that one of the Board's goals this year was to review the KPBSD programs designed to deal with substance abuse. In that view, she suggested that representatives from Seward's "DARE" Program and one being considered for Homer be invited to the review committee to make a presentation.

Mrs. Fischer suggested the Board hold a worksession prior to the November 7 Board meeting to review all AASB resolutions prior to the conference.

Mrs. Fischer requested comments from the Board related to the issues of the Coalition for Education. Mrs. Dimmick encouraged that means be taken to push for getting full entitlement. She also commented that the Department of Education should require insurance on all school district facilities statewide, noting inconsistency with REAAs and other districts. Mrs. Fischer commented that she felt

BOARD COMMENTS  
(continued):

districts should be entitled to the money promised for their full entitlements. Mrs. Martin commented that she felt the Board expressed their point of view in approving the AASB resolutions.

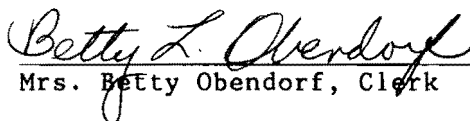
Mrs. Fischer complimented the Homer High School students and staff in their completed boat building project.

At 11:19 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 September 19, 1988,  
were approved on October 3, 1988,  
with a typographical correction.

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

October 3, 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. Dale Sandahl, Assoc. Supt., Personnel  
Dr. Peter Larson, Exec. Director, Instructional Services  
Mr. John Dahlgren, Exec. Director, Planning, Operations  
and Technology

OTHERS PRESENT: Mrs. Jan Hall Mr. Tim Huber  
Ms. Mo Scott Mr. Doug Emery  
Mrs. Melody Douglas Mr. Lon Hals  
Mrs. Karen Mahurin Mr. Gary Jackson  
Ms. Betty Leonard Mrs. Kathy Schwartz  
Mr. Frank Garrity Dr. Richard Carignan  
Mr. Dave Carey Mrs. Vickie Leach  
Mrs. Sharon Waisanen Mr. and Mrs. Brian Hakkinen  
Mrs. Jacquie Imle Mr. Carl Miller  
Mrs. Susan Smalley Mr. Dave McCard  
Sen. Paul Fischer Mrs. Darla Wales  
Others present not identified.

CALL TO ORDER: Mrs. Fischer called the meeting to order at 7:32 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 - Late 7:35 p.m.  
Mr. Eric Weatherby Present - Late 7:33 p.m.  
Mr. Michael Wiley Absent - Excused

APPROVAL OF AGENDA: The agenda was amended to add item #4, K.P.E.A., K.P.E.S.A., K.P.A.A., and PTA/PAC. Item 5d, was changed from "rescind" to "amend."

APPROVAL OF MINUTES: The School Board Minutes of September 19, 1988, were approved with a typographical correction.



COMMUNICATIONS AND  
PETITIONS:

Mrs. Fischer read legislation approved by the 1988 Alaska State Legislature related to SCR 46, Better Safe than Sorry Programs, and CSSCR 37 (HESS), The Young Astronaut Program.

FIRST READING/POLICY  
REVISIONS:

Dr. Larson presented the first reading on revision to policies 006.321, Indian Education Program, and 008.31, Use of School Facilities. He noted the changes to policy 006.321 reflected revisions necessary to meet federal requirements related to PL 874 funds, and revisions to policy 008.31 reflected current district practices.

Mrs. Dimmick requested the administration research policy 008.31 prior to the second reading of the policy in relation to costs for scheduling and custodial fees when school facilities are used by borough governmental groups. She indicated it appeared odd that the borough government would be charged fees for facilities it owned.

Mrs. Fischer commented that policy revision 008.31 under Youth Programs indicated a scheduling charge of \$10 had been eliminated related to these groups. She questioned whether the fee would apply for activities during school hours.

K.P.E.A.:

Mr. Doug Emery, KPEA President, told the Board he felt the school year had begun with a positive atmosphere in the schools. He attributed this positive atmosphere to a sound staffing formula instituted this year, early allocation of unallocated positions, and he commended the teachers this year, especially the Nikiski Junior-Senior High faculty for working under stressful conditions to get that school started. He stated he looked forward to working with the Board in a positive way this year.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Resolution for Tustumena and Nikolaevsk Schools Fire Protection, Furniture and Equipment List, Extended Field Trip Requests, Teacher Appointments, Teacher Exchange Application, and Substitute Teacher Contracts.

RESOLUTION/TUSTUMENA  
AND NIKOLAEVSK  
SCHOOLS FIRE  
PROTECTION:

A resolution was presented which would request the Borough Assembly to extend fire protection to Tustumena from the Kalifornsky Beach Service Area and to Nikolaevsk from the Anchor Point Fire Service Area.

FURNITURE AND  
EQUIPMENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$43,148.75.

EXTENDED FIELD TRIP  
REQUESTS:

Dr. Larson recommended the Board approve extended field trip requests for 10-20 Soldotna High School French students to travel to France, March 2-12, 1989; and for 9-12 Soldotna High School Spanish students to travel to Spain, March 3-13, 1989.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve appointments for Jeanette Sorrels, Special Education/Severe Education, Kalifornsky Beach Elementary; Connie Goltz, Grade 5-6, Soldotna Elementary (Temporary); Molly Brann, Grade 4, North Star Elementary (Temporary); Diane McBee, Kindergarten, North Star Elementary (Temporary); and Phillip Morin, Science/Mathematics, Nikiski Junior-Senior High (Temporary).

TEACHER EXCHANGE  
APPLICATION:

Mr. Sandahl recommended the Board approve an Australian teacher exchange application for DeWayne Craig, Mathematics, Kenai Junior High. The application would be forwarded to the Department of Education for further consideration.

SUBSTITUTE TEACHER  
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 20-day substitute teachers Mary Bailey, Music (half-time), Soldotna Elementary; and Lynn McLin, Grade 3, Paul Banks Elementary.

Mr. Massie requested that items #1 and #2 be voted on separately.

ACTION

Mrs. Martin moved the Board approve Consent Agenda items #3-#6 as outlined. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mr. Massie moved the Board approve Consent Agenda item #1, Approval of Resolution for Tustumena and Nikolaevsk Schools Fire Protection. Mrs. Martin seconded.

ACTION

Mr. Massie amended the motion to add the words "school" following the names of Tustumena and Nikolaevsk in the "Resolved" sections of the resolution. Mrs. Dimmick seconded.

At 7:48 p.m., Mrs. Fischer passed the gavel to Vice President Martin.

Mrs. Fischer explained she had requested Mr. Massie to make the amendment in order that it would be certain that the fire protection service would be afforded the schools only, particularly in the Tustumena area. She felt that fire service to the schools would protect the borough's interest in their investment in the school facilities.

Mrs. Dimmick requested a short recess to review maps related to the boundaries of the fire service areas.

RECESS:

At 7:52 p.m., Mrs. Martin called a recess.

RECONVENE AFTER  
RECESS:

The Board reconvened in regular session at 7:57 p.m.

ACTION

Mrs. Dimmick moved to amend the amendment to include the word "property" to the "Resolved" sections of the resolution. Mrs. Fischer seconded.

Amendment to the amendment carried unanimously.

Amendment carried unanimously.

ACTION

Mrs. Fischer moved to amend the motion to include the words "school property" in the fourth and fifth "Whereas" sections. Mrs. Dimmick seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

At 8:02 p.m., the gavel was returned to the Board President.

ACTION

Mrs. Obendorf moved the Board approve the furniture and equipment list as outlined. Mrs. Martin seconded.

Mr. Massie stated he would abstain from voting due to possible conflict of interest.

Mrs. Dimmick expressed concern related to small start-up supplies ordered for new schools and requested these items be reviewed when considering future school construction. Mrs. Fischer requested the administration prepare a report on the cost of disposable items at \$50 or less purchased for the Homer High School. She also requested that interest on those items be included in the report.

VOTE: YES - Dimmick, Martin, Obendorf, Weatherby, Fischer  
ABSTAIN - Massie

Motion carried.

1988-89 CALENDAR  
VARIANCE FOR  
NIKOLAEVSK ELEM/  
HIGH SCHOOL:

Dr. Pomeroy recommended the Board approve a variance to the 1988-89 school calendar for the Nikolaevsk Elem/High School. He stated parent input at the September 19 Board Meeting and a petition dated September 16, 1988 signed by all non-Old Believer parents whose children attend Nikolaevsk School favored such a variance to the calendar. He also commented that under these circumstances such could be approved under the present school board policy.

Mrs. Dimmick clarified that board approval was not required, but since the item was placed on the agenda board approval would be made.

ACTION

Mrs. Dimmick moved the Board approve Dr. Pomeroy's action in granting a calendar variance for the Nikolaevsk School as outlined in the board policy manual. Mrs. Obendorf seconded.

Motion carried unanimously.

APPOINTMENT/DIRECTOR  
OF PURCHASING/FOOD  
SERVICES:

Dr. Pomeroy recommended the Board approve the appointment of Lon Hals as Director of Purchasing/Food Services for the 1988-89 school year.

ACTION

Mrs. Martin moved the Board approve the appointment of Lon Hals as Director of Purchasing/Food Services. Mrs. Obendorf seconded.

Mrs. Dimmick questioned the salary allocated for the position. Dr. Pomeroy stated the salary would be the entry level amount for the Level 3 position.

RECESS:

At 8:18 p.m., Mrs. Fischer called a recess.

RECONVENE AFTER  
RECESS:

The Board reconvened in regular session at 8:30 p.m.

Dr. Pomeroy reported the entry level contract amount would be \$57,500 for the position of Director of Purchasing/Food Services.

ACTION

Mrs. Dimmick moved the item be postponed until after the last item on the agenda. Mrs. Martin seconded.

Motion to postpone carried unanimously.

AMEND SEPTEMBER 19,  
1988 POLICY REVISIONS  
REFERRING TO JOB  
TITLES:

Mrs. Martin requested the Board amend their September 19, 1988 action relating to job titles in policies 003.31, 003.32, 003.321, 003.322, 003.33, 003.331, 003.332, 003.333, 003.334, and 003.335.

Mr. Gary Jackson, Principal, Kalifornsky Beach Elementary School, called the Board's attention to previous studies of Central Office administrative positions, specifically the Donworth Taylor Study and the 1988 Central Office Salary Review Committee Report, which indicated that the Central Office administration was not "top heavy" with lofty titles. He questioned the rationale of the Board by their action on September 19, 1988, and stated there was need to support a strong Central Office staff. He commented that titles are important for the qualified individuals in these positions.

Mrs. Jan Hall, Secretary-Treasurer of the Kenai Peninsula Administrators Association, told the Board that their organization had unanimously voted to request the Board to rescind its action of September 19 related to Central Office

AMEND SEPTEMBER 19,  
1988 POLICY REVISIONS  
REFERRING TO JOB  
TITLES (continued):

administrator job titles. As professionals, the members felt the titles were important in respect to the professional growth of the administrators that fit their career goals. She commented that in providing the best possible education for students, it is necessary to look for the best levels of service for that education.

ACTION

Mrs. Martin moved the Board amend the action of the Board of September 19, 1988 which changed job titles and descriptions of administrative positions in the policy manual by restoring the job titles in effect before that action was taken. Mrs. Obendorf seconded.

Mrs. Martin explained she made the recommendation on job title changes with the intent that such would be a salve between the public and the Central Office administration in an effort to alleviate the unjust criticism leveled and in keeping with the board's goal to improve relations with the staff. Legal council had informed her that the job titles created a legal problem which she was unaware of. Therefore, at legal request she presented the motion to amend the September 19 Board action.

Mrs. Fischer requested a copy of the legal council's opinion. Mrs. Martin commented that she did not have a written opinion but the information was that which she outlined from the legal opinion. She felt Board members should have visited with the Borough Attorney on the matter.

ACTION

Mrs. Dimmick moved the Board postpone action until the next regular board meeting, pending receipt of the legal opinion by all the Board members.

At 8:46 p.m., Mrs. Fisher passed the gavel to Vice President Martin.

Mrs. Fischer seconded the motion.

Mrs. Fischer commented that the principal's association had felt the Board had not given them consistent direction and, therefore, she felt the Board should be consistent in their decision. She felt the Board should make their decisions based on accurate information, thus the need to postpone until a legal opinion was offered.

Mrs. Dimmick expressed concern on not receiving full information on the matter, and if postponed that such should be reviewed in an executive session with the attorney present.

AMEND SEPTEMBER 19,  
1988 POLICY REVISIONS  
REFERRING TO JOB  
TITLES (continued):

VOTE TO POSTPONE:

- YES - Dimmick, Massie, Fischer
- NO - Martin, Obendorf, Weatherby

Motion failed.

Mrs. Obendorf commented that the Central Office administrator contracts were signed with specific titles, and she was concerned that the Board had signed a legal document then changed their minds. She urged support by the Board to amend their previous action.

In response to a question from Mrs. Fischer, Dr. Pomeroy responded that the titles had been changed for the Level 2 administrators prior to the first policy reading. However, titles had not been changed for the Level 3 administrators.

Mrs. Martin commented that it was her intent that the Board review the issue of job titles prior to the signing of new contracts.

VOTE ON MAIN MOTION:

- YES - Massie, Obendorf, Weatherby, Martin
- NO - Dimmick, Fischer

Motion carried.

At 9:00 p.m., Mrs. Martin returned the gavel to the Board President.

PUBLIC  
PRESENTATIONS:

Mr. David Carey, resident, reminded the Board that fire protection service areas were created for those individuals who pay for the services rendered. He questioned whether the Board's resolution was fair under state law and who would vote as residents of the Tustumena School. He noted the wording could present problems for the Assembly when considering the resolution. Mrs. Fischer explained that the intent of the resolution was for protection of the borough owned buildings and not establishment of a fire service area for the entire area.

Mr. Carey extended thanks to Mr. Weatherby for his three years of service on the Board.

Mrs. Darla Wales thanked the Board and administration for the calendar variance for Nikolaevsk School. She requested specific guidelines be developed for the task force to settle the issues between Chapman and Nikolaevsk schools. She requested this be submitted from the Board and administration in order that the advisory committees could prepare a proposal from a united standpoint.

BOARD COMMENTS:

Mr. Weatherby wished the Board well in preparing next year's budget especially when considering the opening of Skyview Junior-Senior High School. He noted he would not favor opening that school given the current financial picture and enrollment figures.

Mr. Weatherby thanked the Board, administration, certificated and classified staff for the experience of working with them.

The Board extended best wishes and appreciation to Mr. Weatherby for his contributions to the Board for the past three years.

Mrs. Martin requested an item for continuance of the Homer teleconferences be placed on the October 17 agenda for action.

Mrs. Martin encouraged Board members to attend the AASB Conference, November 12-15, 1988.

Mrs. Martin noted that she had requested a worksession prior to the meeting related to the Coalition on Education. Mrs. Fischer stated she had discussed the issue with the administration and suggested that a meeting be held after the new school board members were seated.

Mrs. Martin requested input related to items of the coalition and Board members responded with their opinions on the issues.

Mrs. Obendorf noted that she had presented information to the Board related to a program prepared by the Lions Club and a resolution from the Kenai Peninsula College related to the Alaska Student Loan Program. She requested the Board prepare a similar resolution for presentation at the next board meeting.

Mrs. Obendorf commented on a pleasant visit to Seward Elementary School. She also complimented the Board secretary on her services to the Board.

Mrs. Dimmick reported on pleasant visits to Razdolna and Voznesenka with Dr. Pomeroy and Mr. Matiya last week.

Mrs. Dimmick expressed appreciation to the Nikolaevsk and Anchor Point advisory committees and parents for their expressions of opinions related to the problems at those schools.

Mrs. Dimmick commented that the Board needed to be in receipt of all informational related items considered by the Board including legal opinions. She suggested the Board conduct another worksession related to internal board training.

BOARD COMMENTS  
(continued):

Mrs. Fischer stated she did not look forward to reviewing administrator titles again, and felt the administration needed some assurance that things were settled.

Mrs. Fischer commented that with the consensus of the Board they would give approval to the Kenai Peninsula College Council for their selection of administrator without input from the Board. Mrs. Dimmick suggested that the Board's input would be provided through the Board's representative on the council. The Board concurred with Mrs. Dimmick's suggestion.

EXECUTIVE SESSION:

At 9:40 p.m., Mrs. Dimmick moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 10:33 p.m., the Board reconvened in regular session.

APPOINTMENT/DIRECTOR  
OF PURCHASING/FOOD  
SERVICES:

Mr. Weatherby moved to amend the motion to add the words "temporary position." Mrs. Dimmick seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

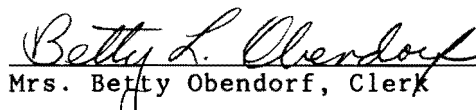
ADJOURN:

At 10:40 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 October 3, 1988,  
were approved on October 17, 1988,  
as written.



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

October 17, 1988

SCHOOL BOARD MEMBERS: Mrs. Mildred Martin, President  
 Mrs. Marilyn Dimmick, Vice President  
 Mrs. Betty Obendorf, Clerk  
 Mr. Clifford Massie, Treasurer  
 Mr. Wayne Kessler, Parliamentarian  
 Mr. Michael Wiley, Member  
 Mr. Tod Traughber, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
 Mr. John Dahlgren, Exec. Director, Planning, Operations  
 and Technology  
 Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mrs. Sharon Traughber Mr. Mamoru Morimoto  
 Mrs. Melody Douglas Mrs. Mary Rubadeau  
 Mrs. Marie Marrs Mrs. Betsy Staley  
 Mr. Doug Emery Mr. David Carey  
 Mr. Jon Lillevik Dr. Nels Anderson  
 Dr. Eugene Mumford 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.

OATH OF OFFICE: The Oath of Office was administered to newly elected School  
 Board Members Joyce Fischer and Wayne Kessler by Notary  
 Public, Barbara Jewell.

ROLL CALL: Mrs. Joyce Fischer Present  
 Mrs. Mildred Martin Present  
 Mrs. Betty Obendorf Present  
 Mr. Clifford Massie Present  
 Mrs. Marilyn Dimmick Present  
 Mr. Wayne Kessler Present  
 Mr. Michael Wiley Present  
 Mr. Tod Traughber Present

APPROVAL OF AGENDA: The agenda was approved with the addition of a report from  
 Mrs. Dimmick related to the Alaska Coalition for Education,  
 additions to Resignations, and deletion of Sick Leave  
 Draws/Certified.

REORGANIZATION OF BOARD: Mrs. Fischer announced that reorganization of the Board was in  
 order.

ACTION

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

Mrs. Obendorf requested unanimous consent of the nomination.

Motion carried unanimously.

ACTION

Mr. Kessler moved to nominate Mrs. Obendorf as Vice President of the Board and requested unanimous consent of the vote.

ACTION

Mr. Massie moved to nominate Mrs. Dimmick as Vice President of the Board.

VOTE: Dimmick - 4  
Obendorf - 3

ACTION

Mrs. Dimmick moved to nominate Mrs. Obendorf as Clerk of the Board and requested unanimous consent of the vote.

Motion carried unanimously.

ACTION

Mr. Wiley moved to nominate Mr. Massie as Treasurer of the Board. Mrs. Obendorf requested unanimous consent of the ballot.

Motion carried unanimously.

ESTABLISH MEETING  
DATE, TIME AND  
PLACE:  
ACTION

Mrs. Fischer moved the Board establish the meeting date of the Board as the first and third Monday of the month at 7:30 p.m. in the Borough Assembly Room, Soldotna. Mrs. Dimmick seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of October 3, 1988, were approved as written.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy reported a letter had been received with a video tape from the Department of Education related to the Alaskan Style Writing Program at McNeil Canyon Elementary School which featured Debbie Piper demonstrating writing in the classroom.

Mrs. Martin read a letter from Marjorie Gorsuch, DOE Curriculum Specialist, and Deborah O'Regan, Executive Director of the Alaska Bar Association, inviting the Board to attend various activities planned for October 20-21 related to the Bar-School Partnership Program sponsored jointly by the Kenai Bar Association and the KPBSD.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that Cooper Landing Elementary School had received the 1987-88 Presidential Physical Fitness Award for Alaska. He commented on excellent in-service sessions held October 13-14 at Soldotna High School. He also recognized the achievements of the Homer High School girl's cross-country championship, Christine McGuiness of Seldovia as state cross-country champion, Kenai Central High School's cross-country team for their academic standing for the larger schools, and an excellent SoHi football game in Anchorage. He further noted that Frank Garrity and Ken Satre, KPBSD principals, are two of six statewide members to the ASAA Board of Control. He invited Board Members to attend the annual Parent Group Workshop scheduled for Wednesday, October 19 in the Borough Assembly Room.

SKYVIEW JUNIOR-  
SENIOR HIGH SCHOOL  
TIMELINE:

Dr. Pomeroy reported that the Board had taken action on May 2, 1988 to continue the process to open Skyview as a 7-12 school for the fall of 1989. He presented a timeline that would be used for this process, beginning with decisions to be made in November.

Mrs. Obendorf commented on the importance of forming a parent advisory committee for the school prior to its opening.

Mrs. Martin requested a report be presented to the Board on the anticipated revenue of the Borough as well as the school district revenue impact for the next year. Dr. Pomeroy responded that the expenditures projected last spring would not have changed for the school, and he would seek information from the borough related to anticipated revenue.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending September 30, 1988.

BUDGET TRANSFERS:

Mr. Swarner presented a report on Budget Transfers #1 through #62 as follows: #1. Soldotna High, \$4,300; #2. Soldotna High, \$598; #3. Soldotna High, \$117; #4. Soldotna High, \$313; #5. Soldotna High, \$529; #6. Soldotna High, 706; #7. English Bay Elem-High, \$85; #8. Homer Intermediate, \$1,186; #9. Special Services to Redoubt Elementary/Kalifornsky Beach Elementary/Soldotna Elementary/Soldotna High/Homer High/Seward Elementary, \$4,700; #10. Special Services to Paul Banks Elementary/Kenai Jr. High/Mountain View Elementary/Paul Banks Elementary/Redoubt Elementary/Seward Elementary, \$3,700; #11. Special Services to Sears Elementary/Chapman Elementary/Homer High/Homer Intermediate/Homer Junior High/Kalifornsky Beach Elementary, \$2,500; #12. Special Services to Kenai Central High/Kenai Junior High/McNeil Canyon Elementary/Mountain View Elementary/Nikiski Elementary/Ninilchik Elem-High, \$2,400; #13. Special Services to North Star Elementary/Redoubt Elementary/Seward Elementary/Soldotna Elementary/Soldotna

BUDGET TRANSFERS  
(continued):

High School/Soldotna Junior High, \$2,400; #14. Special Services to Sterling Elementary/Susan B. English Elem-High/Tustumena Elementary, \$1,000; #15. Special Services, \$700; #16. Special Services, \$810; #17. Districtwide Regular Instruction to Kalifornsky Beach Elementary/Paul Banks Elementary/Seward Elementary/Susan B. English Elem-High/North Star Elementary/Sears Elementary, \$12,000; #18. Districtwide Regular Instruction to Soldotna Elementary, \$2,000; #19. Nikiski Junior-Senior High, \$22,000; #20. Nikiski Junior-Senior High, \$11,000; #21. Nikiski Junior-Senior High, \$40,900; #22. Nikiski Junior-Senior High, \$10,300; #23. Nikiski Junior-Senior High, \$141,200; #24. Nikiski Junior-Senior High, \$168,000; #25. Soldotna High, \$133; #26. Chapman Elementary, \$507; #31. Secondary Education to Bartlett Elem-High/English Bay Elem-High/Homer High, Elementary Curriculum to Chapman Elementary/Cooper Landing Elementary/Homer Intermediate, \$13,378; #32. Secondary Curriculum to Homer Junior High/Kenai Central High/Kenai Junior High, Elementary Curriculum to Hope Elementary/Kalifornsky Beach Elementary/McNeil Canyon Elementary, \$19,323; #33. Elementary Curriculum to Moose Pass Elementary/Mountain View Elementary/Nikiski Elementary/ Nikolaevsk Elem-High/North Star Elementary, Secondary Curriculum to Ninilchik Elem-High, \$14,484; #34. Elementary Curriculum to Paul Banks Elementary/Razdolna Elementary/ Redoubt Elementary/Sears Elementary/Seward Elementary, Secondary Curriculum to Port Graham Elem-High, \$14,683; #35. Secondary Curriculum to Seward High/Soldotna High/Soldotna Junior High/Susan B. English Elem-High; Elementary Curriculum to Soldotna Elementary/Sterling Elementary, \$35,063; #36. Elementary Curriculum to Tustumena Elementary, \$2,887; #37. Soldotna High, \$460; #38. Kenai Central High, \$360; #40. Special Services, \$220; #41. Media Center, \$980; #42. Seward High, \$60; #43. Seward High, \$302; #45. Executive Director-Instruction, \$482; #47. Homer High, \$596; #48. Soldotna High, \$615; #49. Soldotna High, \$819; #50. Soldotna High, \$402; #51. Susan B. English Elem-High, \$300; #52. Seward High, \$902; #53. McNeil Canyon Elementary, \$37; #54. Voznesenka Elementary, \$4,000; #55. Beluga Elementary, \$5,000; #56. Special Services, \$475; #57. Bilingual Services, \$1,700; #58. Kenai Central High, \$308; #59. Kenai Central High, \$6,500; #60. Soldotna High, \$3,122; #61. Soldotna High, \$330; and #62. Voznesenka Elementary, \$250.

QUEST PROGRAM  
REPORT:

Mrs. Marie Marrs, QUEST Program Coordinator, presented an overview of the QUEST Program in the KPBSD. In addition to an explanation of state and federal guidelines for the program, she reported on the differentiated QUEST programs available to students in the district.

SEWARD PARENT  
ADVISORY COMMITTEE:

Dr. Eugene Mumford, Seward PAC Chairperson, thanked the Board and administration for their help with the Seward elementary school ballot issue. He also told the Board that a goal of the PAC was to support mental health and drug awareness programs. In this light, the PAC was supporting Red Ribbon Week, October 23-30, in recognition of no drug use. This would also be supported in the Seward schools and community.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Student Loan Resolution, Policy Revisions 006.321 and 008.31, Homer Teleconference, Furniture and Equipment List, Teacher Appointments, Resignations, Teacher Exchange Applications, and Single Parent/Carl Perkins Grant Applications.

ALASKA STUDENT LOAN  
RESOLUTION:

A resolution was presented whereby the Board of Education requested that the Alaska Student Loan Program procedures in operation prior to recent statutory changes be reinstated.

POLICY REVISIONS/  
006.321 AND  
008.31:

Dr. Larson recommended the Board approve revisions to policies 006.321, Indian Education Program Review, and 008.31, Use of School Facilities. Changes to policy 008.31 from Board suggestions at the October 3 meeting were included in the policy revisions.

FURNITURE AND EQUIP-  
MENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for the Nikiski High School in the amount of \$81,800.66.

1988-89 TEACHER  
APPOINTMENTS:

Mr. Sandahl recommended the Board approve teacher appointments for the 1988-89 school year for Rebecca Paul, Reading (half-time) Homer Junior High (temporary, October 5, 1988 through January 13, 1989); Timothy Daugharty, Mathematics (half-time), Homer Junior High (temporary); Yvonne Emery, Music (half-time), Redoubt Elementary/Music (half-time), Soldotna Elementary (temporary); and Atz Kilcher, Music (half-time), Homer Intermediate/Music (half-time), McNeil Canyon (temporary).

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Rebecca Bowen, Special Education/Resource, Nikiski Elementary, effective October 31, 1988; Judy Quimby, Grade 6, Media Center, Chapman Elementary, effective November 23, 1988; Anthony Borgman, Media Center, McNeil Canyon Elementary, Disability Retirement effective October 1, 1988; and Corrine Willard, Grade 6, Kalifornsky Beach Elementary, Disability Retirement, effective October 1, 1988.

TEACHER EXCHANGE  
APPLICATIONS:

Mr. Sandahl recommended the Board approve an Australian Teacher Exchange application for Robert Richardson, Music, Homer High School; and an interstate teacher exchange request for Doug Emery, Science, Kenai Junior High.

CARL PERKINS GRANT  
APPLICATIONS:

The administration recommended the Board approve two Single Parent Project/Carl Perkins Grant applications for Kenai Central High School in the amounts of \$75,180 and \$69,137.

Mr. Wiley requested Item 9a (2), Approval of Policy Revisions, be considered separately.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #1, #3, #4, #5, #7, #8, and #9. Mrs. Dimmick seconded.

Motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve Item 9a (2), Approval of Policy Revisions 006.321 and 008.31. Mr. Kessler seconded.

Mrs. Obendorf noted that policy 008.31, Use of School Facilities, included the community school coordinator to receive applications. Mr. McCard responded with a brief history of how the responsibility for such had been changed through the years. He stated he preferred receiving the applications with sign-off by principals in an effort to eliminate confusion in scheduling of facilities.

ACTION

Mrs. Fischer moved to amend the motion to add "community school coordinator" to item #3, page 2 of policy 008.31. On items #1 and #4 the words "principal or community school coordinator" would be added. Mrs. Obendorf seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

PUBLIC  
PRESENTATIONS:

Dr. Nels Anderson told the Board that some members of the community did not favor the opening of Skyview Junior-Senior High School. He expressed concern that programs at Soldotna High School might be reduced with the opening of Skyview Junior-Senior High School, especially in the area of elective subjects. He suggested that the Board survey parents of Soldotna High School students related to their feelings on opening of the school.

BOARD COMMENTS:

The Board extended greetings to Tod Traugher as the Board's student representative. Tod, a student at Nikiski Junior-Senior High School, was elected at the districtwide student council meeting recently to represent his peers on the Board of Education.

Congratulations were extended to Mrs. Fischer and Mr. Kessler on their election to the School Board.

BOARD COMMENTS  
(continued):

Board members commented on excellent in-service sessions held at Soldotna High School last week.

Mr. Massie congratulated the Soldotna High School football team and coaches for an excellent game on Saturday, despite their loss.

Mr. Massie requested that information be prepared related to a comparison between the half-day kindergarten classes and extended-day classes. He requested the report include the class sizes and number of students handled in both the half-time and extended-day classes as well as a comparison on what is being taught, i.e. amount of time spent with each student. Dr. Pomeroy stated the administration would be able to provide information on the number of classes offered, however, it would be premature to have detailed longitudinal data on the extended-day kindergarten program. The Board requested that a later presentation be made to them on the kindergarten programs.

Mr. Kessler told the Board that he was happy to return to the Board and looked forward to working with members on educational issues.

Mrs. Fischer extended sympathy to the Savaria family on their recent bereavement.

Mrs. Fischer thanked her constituents for giving her the opportunity to serve again on the Board.

Mrs. Dimmick clarified that the Homer teleconferences would be held on a need basis determined by the Homer PAC chairperson.

Mrs. Obendorf stated she was pleased that the Seward elementary school ballot issue was approved by the voters. She commented that there was a real need for the school.

Mrs. Obendorf questioned whether guidelines had been prepared for the Nikolaevsk and Chapman Elementary School parent advisory school committees related to the current issues at those schools. Dr. Pomeroy responded that he had prepared and mailed guidelines to the parent advisory committees. Copies of these would be mailed to members of the board.

Mrs. Obendorf commented on a recent Health Curriculum Advisory Committee Meeting at which time the curriculum writing committee reported on their latest work. She commented on the excellent work that the committee has done in adhering to all criteria set forth.

BOARD COMMENTS  
(continued):

Mrs. Obendorf noted that minutes of the October 11 Theater Advisory Committee Meeting were on each Board members' desks. She commented on ongoing activities of the committee under the direction of Mr. Griffin.

Mrs. Obendorf reported that she attended a recent College Council Meeting in Homer. She commented on the attractive appearance of the renovated Homer college facility. She noted the college was seeking another sponsor, but it felt no ill-will towards the school district. The change would be for seeking financial support where the college did not want to compete for K-12 funds.

Mr. Wiley expressed pleasure with the vote for the Seward elementary school ballot issue, particularly the support from the Nikiski area.

Mr. Wiley commented on visits to McNeil Canyon Elementary and Razdolna Elementary schools. He noted a concern had been expressed at McNeil Canyon Elementary related to inadequate supplies at the District Media Center to back up the current social studies curriculum. He also questioned whether funds were available to Mr. Bell at Razdolna for transporting a handicapped student to school.

Mr. Traugher stated he was pleased to represent the students of the school district on the Board and it was his intent to present the students' viewpoints on issues.

Mr. Traugher complimented the Board for the manner in which the Nikiski Junior-Senior High School was opened. He commented that he felt all classes, both basic and advanced courses, were being offered at the school.

Mrs. Martin appointed Mr. Kessler as Parliamentarian of the Board.

Mrs. Martin requested that Board members consider a volunteer to the Calendar Committee for its first meeting prior to the end of the month.

Mrs. Martin commented on meeting with counselors during the in-service sessions. It was apparent there was a strong sense of support among the group.

She also commented that a session on the legal aspects for special education was very informative to her during the in-service sessions.



BOARD COMMENTS  
(continued):

Mrs. Martin reminded Board Members of the November 12-15 Association of Alaska School Board Conference in Anchorage. She encouraged all members to attend.

Mrs. Martin requested a worksession be held on November 7 prior to the regular school board meeting to review proposed AASB resolutions.

RECESS:

At 9:03 p.m., Mrs. Martin called a recess.

RECONVENE AFTER  
RECESS:

The Board reconvened in regular session at 9:15 p.m.

ALASKA COALITION FOR  
EDUCATION REPORT:

Mrs. Dimmick reported that she had prepared a list of questions and materials used at the last meeting of the Alaska Coalition for Education. She explained the coalition consisted of representatives from the State Board of Education, the State PTA, and the Association of Alaska School Board Members, who were alternate chairs for the meetings. She noted a proposal had been presented by the governor related to a constitutional amendment that would establish a permanent endowment for education to be funded and be part of the Permanent Fund. Currently, wording was being developed for a 1990 ballot consideration. She noted that KPBSD board members had expressed support of the concept, however, wording needed to be further considered. She requested that Board members contact her related to their feelings on the issues. She noted the second issue considered by the coalition was consideration of the state's portion of school construction debt in a fair process as outlined in HB 380 in the last legislature. She commented that five amendments had been presented by the Anchorage School District. She stated she felt amendments #2, #4 and #5 could be considered, but #1 and #3 should be rejected. She explained that entitlement to school districts was a vital issue of the group. Mr. Dahlgren added that members of the coalition had expressed concern to Representative Swackhammer that entitlement be a guarantee in the bill. Mrs. Martin directed board members to contact Mrs. Dimmick prior to the November 4 coalition meeting with their viewpoints on the coalition considerations.

CALENDAR COMMITTEE  
APPOINTMENTS:

Mrs. Martin appointed Mrs. Obendorf and Mr. Wiley as the board's representatives to the Calendar Committee. Mrs. Fischer reminded the board president that she was not following policy by appointing two members, when policy stated one member was to serve from the Board. Mrs. Martin commented that the members would be representing the populated and rural areas of the district. Mrs. Martin requested that the policy be reviewed and, if necessary, be placed on the November 7 agenda.

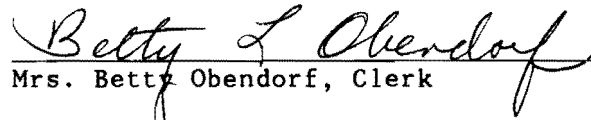
ADJOURN:

At 9:42 p.m., Mrs. Dimmick moved the Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of October 17, 1988,  
were approved on November 7, 1988,  
as written.

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

November 7, 1988

SCHOOL BOARD MEMBERS:

Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member  
Mr. Tod Traugher, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Dale Sandahl, Associate Superintendent, Personnel  
Dr. Peter Larson, Executive Director, Instructional Services  
Mr. John Dahlgren, Executive Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mr. Doug Emery	Mrs. Melody Douglas
Mr. & Mrs. Douglas Bilderback	Mrs. Mary Rubadeau
Mr. Charles Bilderback	Mr. John Lindman
Mr. John Kistler	Mr. Frank Garrity
Dr. Eugene Mumford	Mr. Ken Brown
Mr. Ben Swan	Mrs. Betsy Staley
Mr. & Mrs. David Letzring	Mr. Lon Hals
Mrs. Zada Friedersdorff	Mr. Carl Miller
Mr. David Carey	Mr. Paul Epperson
Mr. & Mrs. Richard Waisanen	Mrs. Gwen Gjovig
Others present not identified.	

CALL TO ORDER:

Mrs. Martin called the meeting to order at 6:30 p.m.

ACTION

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; and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:56 p.m., Mr. Kessler moved the Board reconvene in regular session. Mrs. Obendorf seconded.

Motion carried unanimously.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL: Mrs. Mildred Martin Present  
Mrs. Marilyn Dimmick Present  
Mrs. Betty Obendorf Present  
Mr. Clifford Massie Present  
Mr. Wayne Kessler Present  
Mrs. Joyce Fischer Present  
Mr. Michael Wiley Present  
Mr. Tod Traughber Present

APPROVAL OF AGENDA: The agenda was approved with the addition of an item, Approval of Student Suspension.

APPROVAL OF MINUTES: The School Board Minutes of October 17, 1988, were approved as written.

AWARDS AND PRESENTATIONS: Mrs. Martin presented a Plaque of Appreciation to Mr. Eric Weatherby, former School Board Member, recognizing his three years of service on the Board from 1985 to 1988.

HEARING OF DELEGATIONS: Mr. and Mrs. Douglas Bilderback requested the Board reimburse them for medical costs arising from a student injury which occurred last year. The Board requested the administration to review the incident and present a recommendation to them for consideration at their November 21 meeting.

SEWARD PARENT ADVISORY COMMITTEE: Dr. Eugene Mumford, Seward PAC Chairperson, told the Board of three programs being implemented in the Seward schools. These programs were the "Here's Looking at You in 2,001" Program related to alcohol problems; the DARE Program (Drug Abuse Resistance Education) which deals with drug abuse and is the first program to be established in Alaska; and STAR (Standing Together Against Rape) where puppets are used to teach younger students about improper sexual behavior. He questioned when teachers in Seward would receive their training for the "Here's Looking at You in 2,001" Program. He also stated there appeared to be not enough time to teach students all that is to be learned, and expressed an interest in lengthening the school year or day to accommodate this.

K.P.E.A.: Mr. Doug Emery, K.P.E.A. President, told the Board that research indicated that students have greater successes when pupil-teacher ratios are lower. He encouraged that the recommended staffing formulae be minimum standards and that the Board look to lowering the ratios more. He also asked the Board to consider individual classroom situations which are not always addressed by the formulae.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Nominations to AASB Board of Directors, Substitute Teacher Contracts, Teacher Appointment, Furniture and Equipment List, Extended Field Trip Requests, and Early Graduation Requests.

L NOMINATIONS TO AASB  
BOARD OF DIRECTORS:

Mrs. Martin recommended the Board approve applications for nomination to the Association of Alaska School Boards' Board of Directors from Marilyn Dimmick and Wayne Kessler.

L SUBSTITUTE TEACHER  
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 20-day substitute teachers Mary Bailey, Music (half-time), Redoubt Elementary; Ross Kendall, Industrial Arts, Nikiski Junior-Senior High; and Marlene Sledge, Special Education/Severe Education, Kenai Junior High.

TEACHER APPOINTMENT:

Mr. Sandahl recommended the Board approve the appointment of Terry Allen, Special Education/Resource, Nikiski Elementary (temporary) for the 1988-89 school year.

FURNITURE AND EQUIP-  
MENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$111,063.15.

EXTENDED FIELD TRIP  
REQUESTS:

Dr. Larson recommended the Board approve extended field trip requests for 35 Soldotna Junior High School eighth grade students to travel to Washington, D.C., March 5-10, 1989 for a social studies experience; and for 20 Soldotna High School choir students to travel to New York City, New York, May 4-8, 1989 for participation in a national music festival.

L EARLY GRADUATION  
REQUESTS:

Dr. Larson recommended the Board approve requests from two Soldotna High School students for early graduation.

Mr. Massie requested Items 6a (4), Approval of Furniture and Equipment List; and 6a (5), Approval of Extended Field Trip Requests, be removed from the Consent Agenda for separate consideration.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda items #1, #2, #3, and #6. Mr. Wiley seconded.

Motion carried unanimously.

ACTION

Mr. Massie moved the Board approve the Furniture and Equipment List. Mrs. Dimmick seconded.

VOTE:

YES - Dimmick, Fischer, Kessler, Obendorf, Wiley, Martin  
ABSTAIN - Massie  
Advisory Vote - YES

Motion carried.

L ACTION

Mrs. Obendorf moved the Board approve the Extended Field Trip Requests. Mrs. Dimmick seconded.

CONSENT AGENDA  
(continued):

Mr. Massie commented that the Soldotna High School choir trip in May, 1989 did not follow the revised board policy related to the date of travel. Mrs. Obendorf noted the policy also included wording of "where possible" extended field trips would be taken during spring break. She noted this was a worthwhile opportunity for the students. Mr. Lindman, Soldotna High School choral director, told the Board there were no music festivals planned during spring break, therefore, the trip was planned in order that students would be able to participate in the school musical and return in advance of final examinations. Mr. Garrity, Soldotna High School principal, told the Board that the students would miss only three days of school on the trip. Mr. Traugher commented that he felt this was a beneficial trip for the students and further noted that he would be away from school three days this week for basketball competition.

VOTE:

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

Motion carried.

1989-90 PROJECTED  
ENROLLMENT:

Mr. Swarner reported to the Board on projected enrollment for the 1989-90 school year. Except for small anticipated growth for Homer and Seward, a straightline projection indicated the enrollment for the 1989-90 school year would be 8,667 students. This is an increase of 261 or 1.9% students over the current year. The majority of increase in the 1989-90 enrollment is anticipated from the number of kindergarten students entering the schools in the KPBSD. This is due to the lag time resulting in the revised state law on entrance birthdates.

ACTION

Mr. Wiley moved the Board approve the 1989-90 enrollment projections as presented. Mr. Kessler seconded.

Motion carried unanimously.

NEW SEWARD ELEMEN-  
TARY SCHOOL CON-  
STRUCTION DOCUMENTS:

Mr. Dahlgren presented revised construction documents for the new Seward elementary school for Board review. Mr. Rozak reviewed the changes made to the prototype school plans for the new Seward school. Major changes from the Mountain View and North Star Elementary School plans were a flat roof design, elimination of bay windows, shortened covered entry way, inclusion of a sprinkler system and a mirror image (reversal) of the Mountain View and North Star Elementary School plans. He also presented a timeline for the project which indicated the school would be ready for classes in January, 1991.

L  
NEW SEWARD ELEMEN-  
TARY SCHOOL CON-  
STRUCTION DOCUMENTS  
(continued):

Mr. Rozak responded to questions from the Board related to the plans and statement of probable costs.

Dr. Mumford of the Seward PAC requested that benefits from the bay windows at North Star and Mountain View Elementary Schools be reviewed. He spoke in support of the heated walkway, but questioned the use of a sprinkler system for the playfields.

ACTION

Mr. Kessler moved the Board approve the new Seward elementary school construction documents. Mrs. Obendorf seconded.

Mrs. Fischer questioned the cost and need for the sprinkler system to the playfields. Mr. Rozak responded that the single water line to the playfields would cost less than \$5,000 and was needed to provide an adequate water supply to establish the playfields. This would prevent the fields from being damaged by trucks which would otherwise be used for this purpose.

ACTION

Mrs. Fischer moved to amend the motion to delete the playfield sprinkler system from the plans. Motion withdrawn.

Mrs. Fischer explained she withdrew her motion in order that the Borough Assembly could make the final determination on the plans, but requested that the Construction Advisory Committee review the necessity of the sprinkler system and forward their recommendation to the Assembly.

Motion carried unanimously.

L  
RECESS:

At 9:21 p.m., Mrs. Martin called a recess.

RECONVENE AFTER  
RECESS:

At 9:34 p.m., the Board reconvened in regular session.

1989-90 PTR  
FORMULAE:

Mr. Sandahl recommended the Board approve staffing formulae for the 1989-90 school year for regular education and special education as outlined in Schedules A-E. He noted Schedules A-D were the same as adopted for the current school year. Schedule E, for special education staffing, had been modified to reflect current special education needs in the KPBSD as applied to the projected enrollments for the next school year. He noted that six unallocated staff positions would be placed in the budget to cover unexpected class overloads.

L  
ACTION

Mrs. Dimmick moved the Board approve the 1989-90 staffing formulae as presented by Mr. Sandahl. Mr. Wiley seconded.

1989-90 PTR  
FORMULAE (cont.):

Mrs. Obendorf expressed concern related to the existing school class overload guidelines. She felt that additional help for grades K-3 was needed and the classroom overload guidelines should be lowered from 30 to 27. She explained that a lot of skills are taught in grades K-3, therefore, the need for more teaching attention at those grade levels.

ACTION

Mrs. Obendorf moved to amend the motion that the existing school class overload guidelines, #2 be changed to read "Additional teacher or aide assignments will be considered if individual classroom size reaches 27 students (K-3)." Mr. Kessler seconded.

In response to a question from Mr. Wiley related to additional budget costs if the change was approved, Mr. Sandahl commented that the amendment could create three additional unallocated certificated positions to the budget. Mrs. Fischer expressed concern related to budgetary implications related to this item, especially during a time when school funding was uncertain. She felt the Board should leave the guidelines unchanged for the Board's initial consideration, but they could be changed later if it appeared funds were available for this purpose.

VOTE ON AMENDMENT:

VOTE:

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

Amendment failed.

Motion carried unanimously.

KPAA NEGOTIATED  
AGREEMENT:

Mr. Sandahl recommended the Board approve the Negotiated Agreement between the Kenai Peninsula Administrators Association and the Kenai Peninsula Borough School District as presented. Changes in the agreement included a 1.7% salary increase, cost of living adjustments for the years 1989-90 and 1990-91, reinstatement of career development funds, and payment of professional organization dues. He commented that the administrator association had ratified the agreement.

ACTION

Mrs. Dimmick moved the Board ratify the Negotiated Agreement with the Kenai Peninsula Administrators Association for the years July 1, 1988 through June 30, 1991. Mrs. Obendorf seconded.

Mr. Kessler commented that the KPBSD has good administrators and he felt the completed agreement was a good way in which to honor them.



KPAA NEGOTIATED  
AGREEMENT (cont.):

VOTE:

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

Motion carried.

STUDENT SUSPENSION:

At the request of the parents, the Board conducted a hearing in executive session at the beginning of the meeting to hear evidence in a suspension action to a Homer High School student.

ACTION

Mr. Kessler moved the Board approve the student suspension as submitted by the administration. Mr. Massie seconded.

VOTE:

YES - Fischer, Massie, Kessler, Obendorf, Martin  
NO - Dimmick, Wiley

Motion carried.

PUBLIC  
PRESENTATIONS:

Mr. David Carey, Co-chair of the Borough Assembly Finance Committee, extended an invitation to the Board for information and cooperation between the two groups related to the six mill cap and what is best for the school district. Mrs. Martin noted this item would be discussed at the December worksession on the budget. She invited Assembly members to attend that meeting.

BOARD COMMENTS:

Mrs. Obendorf reported on a pleasant visit to Nikolaevsk Elem/High School recently on their "crazy day." She commented that many exciting things were happening at that school.

Mrs. Obendorf reported she attend the Phase I Opening Ceremonies of the Kenai Peninsula College, Kachemak Bay Branch and extended congratulations to the people who have worked for the facility.

Mr. Kessler reported that Homer basketball is back again. He extended congratulations to Nikiski Jr-Sr High School on their recent victory.

Mrs. Martin expressed concern related to class sizes, and requested a review be made to use aides in as many cases as possible.

Mrs. Martin announced the Board would conduct an informal worksession at Mykel's Restaurant on Monday, November 21 at 5 p.m. related to Board Goal #3 to continue the process of Board of Education development and training. She requested the Board submit names of training resources to Dr. Pomeroy by Monday, November 14, 1988.

BOARD COMMENTS  
(continued):

Mrs. Martin clarified that Mrs. Obendorf would represent the Board on the Calendar Committee and Mr. Wiley would attend those committee meetings in an advisory capacity.

Mrs. Martin appointed Mrs. Fischer and Mr. Wiley to the Drug Awareness Committee which meets on December 1 at 9:00 a.m. in the Borough Conference Room.

She noted a board representative and two student representatives were needed for the Graduation Requirements Committee. She requested Mr. Traugher make two recommendations for the committee and advised that any Board members interested in serving on the committee should contact her.

Mrs. Martin reported that the City of Homer is host to a retired engineer from Japan who is working with Homer High School students on the Japanese Satellite Program.

Mrs. Martin reported on an October 28 visit to Port Graham School for Elder's Day activities. She noted that this is the student's and community's way of honoring the elders of the village.

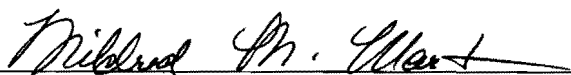
Mrs. Martin also reported that Mrs. Dimmick, Mr. Dahlgren and she attended a meeting of the Alaska Coalition for Education on November 4. The next meeting of the coalition is scheduled for December 8.

ADJOURN:

At 10:15 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mrs. Dimmick seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of November 7, 1988,  
were approved on November 21, 1988,  
as written.

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

November 21, 1988

SCHOOL BOARD MEMBERS:

- Mrs. Mildred Martin, President
- Mrs. Marilyn Dimmick, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mr. Wayne Kessler, Parliamentarian
- Mrs. Joyce Fischer, Member
- Mr. Michael Wiley, Member
- Mr. Tod Traughber, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Dale Sandahl, Associate Superintendent, Personnel
- Dr. Peter Larson, Executive Director, Instructional Services
- Mr. John Dahlgren, Executive Director, Planning, Operations and Technology
- Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

- |                               |                        |
|-------------------------------|------------------------|
| Mr. & Mrs. Kim Pendleton      | Mr. Doug Emery         |
| Mr. & Mrs. Douglas Bilderback | Mr. Charles Bilderback |
| Mrs. Laurie Anglebrandt       | Mrs. Barbara Eastham   |
| Mr. & Mrs. Sam Daniel         | Mr. James Fredrickson  |
| Mrs. Melody Douglas           | Sen. Paul Fischer      |
| Mr. Gary Jackson              | Mr. Larry Willard      |
| Mr. Sam Bushon                | Mr. Tim Huber          |
| Mr. Carl Miller               | Mr. Frank Garrity      |
| Mrs. June Kohler              | Ms. Renee Henderson    |
| Mr. Lon Hals                  | Mrs. Jacquie Imle      |
| Ms. Kari Mohn                 | Mrs. Sharon Moock      |
| Mr. & Mrs. Richard Waisanen   | Mr. David Carey        |
- Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                      |                  |
|----------------------|------------------|
| Mrs. Mildred Martin  | Present          |
| Mrs. Marilyn Dimmick | Present          |
| Mrs. Betty Obendorf  | Present          |
| Mr. Clifford Massie  | Present          |
| Mr. Wayne Kessler    | Present          |
| Mrs. Joyce Fischer   | Present          |
| Mr. Michael Wiley    | Present          |
| Mr. Tod Traughber    | Late - 7:35 p.m. |

APPROVAL OF AGENDA:

The agenda was approved with the addition of an action item related to Resolution 88-89-4, Legislative Priorities.

APPROVAL OF MINUTES:

The School Board Minutes of November 7, 1988, were approved as written.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy reported a letter had been received from the Alaska Association of School Librarians congratulating KPBSD librarians Pat May and Phyllis Cooper on their successful programs which received Department of Education Promising Practices awards this year.

Mrs. Martin read a letter from Marla Huss, Kenai Peninsula Borough Administrative Assistant, which outlined meetings with the Peninsula's legislative delegation on December 6. She noted the School Board would meet with these legislators from 3:45 p.m. to 5:00 p.m. in the Borough Assembly Room. A reception sponsored by the Kenai Peninsula Caucus would follow at 5:30 p.m. for all participants at the Sea Wind Restaurant in Soldotna. Mrs. Martin requested that all members attend the meeting with the legislators.

AWARDS AND  
PRESENTATIONS:

Mrs. Martin presented a Plaque of Appreciation and extracurricular activities pass to Mrs. Corinne Willard, retired Kalifornsky Beach Elementary School teacher, in recognition of her dedication to education and her five years of teaching in the district prior to her medical retirement. Mr. Larry Willard accepted the award on behalf of his wife. Mrs. Martin presented a second Plaque of Appreciation and extracurricular activities pass to Mrs. Mary Daniel, Seward High School teacher, in recognition of her many ongoing extra projects and dedication to her school and students. Noted among her numerous projects were student and staff activities, state and local student government functions, and involvement in alcohol and drug prevention programs.

The Board also extended congratulations to Superintendent Pomeroy on his recent award as "Superintendent of the Year" made by the Alaska Association of School Administrators.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that recipients of Awards and Presentations from the Board of Education are selected under new procedures this year with nominations being made by individuals within the school district. In addition to receiving a Plaque of Appreciation all recipients receive a year's pass to extracurricular activities within the district.

Dr. Pomeroy reported the district has selected a new logo and theme for the 1988-89 school year. The new logo and theme "Open up to Education" was submitted by Kenai Jr. High School student, Aeric Waymire. The selection was made by the district's Staff Advisory Committee.

L SUPERINTENDENT'S  
REPORT (continued):

Dr. Pomeroy also reported that SRA test data is complete and performance by KPBSD students is above the national norm.

Dr. Pomeroy reported that the November 21 student enrollment count indicated the district's enrollment to be stable with 82 more students than last year.

HOMER HIGH SCHOOL  
PROMISING PRACTICES  
REPORT:

A multi-media presentation prepared by Mrs. Pat May on Homer High School's library award winning Promising Practices Program was made. Areas covered in the report included the philosophy and policies of the school and program, administration and management of the program, staffing, resources, and evaluation of the program. She indicated the Homer High School library was the center of the school.

AUDIT REPORT:

Mr. Swarner presented the auditor's report for the year ending June 30, 1988, as prepared by Price Waterhouse. He noted the auditing firm indicated the school district was in compliance with all state requirements for its financial system. The firm also recommended the district cross-reference equipment expenditures to actual purchase orders, that reconciliations of tickets printed, sold and remaining to actual cash receipts be prepared for all major events, and that a perpetual inventory system be implemented for the food services program. Recommendations were also made to more effectively utilize the data processing system.

L BUDGET REVIEW  
COMMITTEE REPORT:

Mr. Swarner reported that in accordance with Board Goal #1 for the 1988-89 school year, a committee was formed to review the budget document format and preparation procedures. The committee completed a comprehensive review of the KPBSD budget and other budgets from within the state. The committee recommended that changes be made to the timeline in the budget preparation process and encouraged participation of all school board members and borough assembly members in the review process. The committee further suggested that ten year's historical data and additional information on previous year's expenditures be included in the budget document.

Mrs. Martin commented that it was noted at the recent AASB Conference that some districts in the state have school board members select community members to serve on the Budget Review Committee. She requested input from board members related to this suggestion.

CLASS OVERLOAD  
REPORT:

Mr. Sandahl presented an in-depth report on individual class loads and schools with class loads of thirty students or more. He reported that in some cases large classes are acceptable, i.e., choir, band, physical education, etc. He stated that particular attention is made to reduce class sizes in the

CLASS OVERLOAD  
REPORT (continued):

primary grades, K-3. He further commented that following a review process of various items, overcrowded situations can be relieved by assigning positions from the unallocated account designated for this purpose. Principals determine the manner in which the staffing allocations are made in their schools.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending October 31, 1988.

FIRST READING/POLICY  
REVISIONS:

Dr. Larson presented the first reading for revisions to policies 001.13, Instructional Program; 001.16R, Extracurricular Program and Interschool Activity; 003.1, General Principles of Administration; 003.121R, Field Trips; 003.122R, Retention/Acceleration; 003.131, Inservice Training; 003.131R, Inservice Training; 003.3231R, Director-Purchasing/Food Services; 003.41R, Principal; 003.42R, Head Teacher; 003.44R, Administrative Intern; and 003.5, Administrator Evaluation. He noted the changes reflected current practices in the district.

Mr. Wiley requested the title of head teacher be changed to principal teacher as reflected in the current administrator contract. The Board requested changes to the policies related to credits for administrator interns, clarification on the instructional program related to the use of federal and state funds, and that chaperones of both sexes be included in the field trip policy.

RECESS:

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

RECONVENE AFTER  
RECESS:

At 8:58 p.m., the Board reconvened in regular session.

FURNITURE AND EQUIP-  
MENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$8,593.05.

ACTION

Mrs. Dimmick moved the Board approve the furniture and equipment list. Mr. Kessler seconded.

Motion carried unanimously.

RISK MANAGEMENT  
REPORT:

Dr. Pomeroy recommended the Board postpone action on the risk management report until the December 5 meeting. He noted the borough attorney had requested that he be allowed more time to review the issue. The report related to a request from Mr. and Mrs. Douglas Bilderback for reimbursement to them for medical expenses resulting from a student injury last year.

ACTION

Mr. Kessler moved the Board postpone the risk management report until the December 5 meeting. Mrs. Dimmick seconded.

Motion carried unanimously.

VOCATIONAL EDUCATION  
GRANT APPLICATION:

Dr. Pomeroy recommended the Board approve a Carl Perkins Vocational Education Grant application for Homer High School in the amount of \$8,875.61. He noted this grant would be a continuation to a program introduced at Homer High School last summer.

ACTION

Mr. Kessler moved the Board approve the vocational education grant application for Homer High School in the amount of \$8,875.61. Mrs. Obendorf seconded.

Mr. Kessler noted he had the opportunity to work with students in the program and felt it a very worthwhile endeavor for the students and community. He also encouraged that other schools in the district utilize the same program which is available to them.

Motion carried unanimously.

LEGISLATIVE  
PRIORITIES  
RESOLUTION:

Dr. Pomeroy presented Resolution 88-89-4 which outlined the School Board's legislative priorities to be presented at the 1989 legislative session. These priorities dealt with maintaining early/full funding for the foundation funding formula and pupil transportation, securing full entitlement of the bond debt reimbursement, and opposing binding arbitration.

ACTION

Mrs. Dimmick moved the Board adopt Resolution 88-89-4, Legislative Priorities. Mr. Kessler seconded.

Mrs. Dimmick moved to amend the motion to include the words "prior to March 15." to the first item on early/full funding for the foundation formula and pupil transportation, and add "Continue to" to the third item on opposing binding arbitration. Mrs. Obendorf seconded.

Mrs. Dimmick stated that it was important to know by March 15 whether funds would be available in order that teachers could be notified of positions to be eliminated from the budget. She also commented that it should be noted that the Board remain consistent in continuing to oppose binding arbitration.

Amendment carried unanimously.

ACTION

Mr. Wiley moved to amend the motion to delete item #3, Continue to oppose binding arbitration. Mrs. Fischer seconded.

LEGISLATIVE  
PRIORITIES  
RESOLUTION (cont.):

Mr. Wiley stated the State Board had passed a resolution dealing with this matter, therefore, it was unnecessary for the Board to bring this issue to the forefront at the present time. He added he felt that unified forces were needed to secure educational funding. Mrs. Dimmick disagreed with Mr. Wiley's viewpoint and stated she felt approval of the amendment would indicate the Board's change of position on the issue.

VOTE:

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

Amendment carried.

Amended motion carried unanimously.

STATE P.T.A.:

Mrs. Barbara Eastham, Region II Vice President of the Alaska State P.T.A., shared a school bus safety check list with the Board. She noted the Board was to review and rate the 31 items on the list. The Board requested receiving copies of the list for review.

PUBLIC  
PRESENTATIONS:

Mrs. Sharon Moock, Borough Assemblyperson, told the Board she felt the formation of a Budget Review Committee was an excellent idea. She also noted that support was favorable on educational issues at the Municipal League Meeting held in Fairbanks last week. She also noted concern was expressed from larger boroughs related to bonded indebtedness. She stated there appeared to be less regional area resolutions passed, and the greatest concern was for sources of revenue this year.

BOARD COMMENTS:

Mrs. Martin acknowledged Senator Fischer's attendance at the meeting.

Mr. Traughber commented on attending the Alaska All State Honors Music Festival in Fairbanks this past weekend. He stated that he was proud that many Kenai Peninsula Borough School District students were part of the event.

Mr. Wiley commented that the survey on overcrowded classrooms indicated that most of those classes were in the Soldotna area. He stated that the opening of the Skyview Junior-Senior High School would alleviate these problems.



BOARD COMMENTS  
(continued):

Mr. Wiley expressed disappointment that the endowment program was not included on the priorities list. He commented that he understood the reason for it not being placed there was because of political implications. He encouraged that this issue go to the voters in the future.

Mrs. Obendorf stated she was appreciative of being able to attend the AASB Conference this year and she gained a lot of helpful information from the worksessions attended. She commented she enjoyed working on the Resolutions Committee and gained a greater insight into all districts working together on issues.

Mr. Massie expressed disappointment on not being able to attend the worksession earlier in the evening and explained that travel problems prevented his attendance.

Mr. Kessler stated he felt the worksession earlier was productive and something the Board needed to continue.

He commented that the Homer High School and Paul Banks Elementary School libraries are excellent libraries and rallying points for the entire community. He expressed support for rallying around books and library resources rather than other places such as stadiums.

Mr. Kessler expressed concern related to tracking the number of students away from school on various trips. He questioned whether there was a means to track these students through the current computer programs in the district. Dr. Pomeroy responded that he was not sure whether the existing computer programs were capable of tracking this type of information, but noted a study had been conducted several years ago related to this issue. He stated he would research this information for the Board.

Mr. Kessler expressed appreciation to Superintendent Pomeroy on the work that he does, and congratulated him on his recent honor as "Superintendent of the Year."

Mrs. Dimmick requested Mr. Dahlgren make a presentation to the Board prior to the awarding of the bus contract related to the number of pre-1977 buses in the district, an update on the seat belt vs compartmentalized seats issue, and the bus proposals. Mr. Dahlgren responded that bus transportation bids would be opened in two days and part of the contract specified that no pre-1977 buses are included in the proposal. He commented the contract is approved by the Department of

BOARD COMMENTS  
(continued):

Education in order to assure the district complies with current standards. Mrs. Dimmick requested a brief report on the process and bus contract at the December 5 meeting.

Mrs. Dimmick commented that she attended the AASB Conference and was pleased to learn that the organization was developing a formalized way of advocacy for educational funds. She stated she attended a worksession related to evaluation, and requested the Board review its process prior to the actual evaluation of the superintendent.

Mrs. Dimmick stated she heard excellent testimony at the Senate Committee on Education while she was in Anchorage last week.

Mrs. Martin questioned the date when the School Board would award the bus contracts. Mr. Dahlgren stated the bids would be opened at 2:00 p.m. on November 23, but no date had been determined for awarding the contracts.

Mrs. Martin commented that the Board had reviewed the seat belt issue several years ago. Mr. Dahlgren responded that the Board reviewed the issue and determined there was no conclusive evidence that seat belts were more desirable. The Board decided to drop the issue and not spend the additional money for them.

Mrs. Martin noted the Board was not able to complete their worksession related to board training. She suggested the Board meet at 5:00 p.m. on Monday, December 5 to continue this discussion as well as review the legislative priorities list. The Board concurred with Mrs. Martin's suggestion.

Mrs. Martin requested that Board members who attended the AASB Conference submit brief written reports on the conference.

Mrs. Martin appointed Mr. Kessler to represent the Board on the Graduation Requirements Committee. Mr. Traugher appointed Mr. Duke Hanson from Kenai Central High School and Mr. Bill Araoz-Fraser from Soldotna High School as student representatives to that committee.

Mrs. Martin reported the Drug Assessment Committee would meet in the Borough Building on December 1.

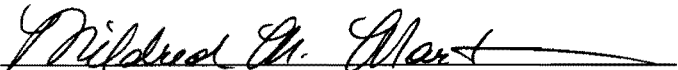
Mrs. Martin questioned when the Skyview Steering Committee would be meeting. Dr. Pomeroy responded that the committee is currently being reactivated and he would inform the Board of their meetings.

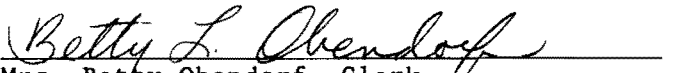
ADJOURN:

At 9:50 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of November 21, 1988,  
were approved on December 5, 1988,  
as written.

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

December 5, 1988

SCHOOL BOARD MEMBERS:

- Mrs. Mildred Martin, President
- Mrs. Marilyn Dimmick, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mr. Wayne Kessler, Parliamentarian
- Mrs. Joyce Fischer, Member
- Mr. Michael Wiley, Member
- Mr. Tod Traughber, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Dale Sandahl, Associate Superintendent, Personnel
- Mr. John Dahlgren, Executive Director, Planning, Operations and Technology
- Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

- |                             |                         |
|-----------------------------|-------------------------|
| Mr. Doug Emery              | Mrs. Laurie Anglebrandt |
| Mr. Robert Salo             | Mr. Thomas Atkinson     |
| Mrs. Melody Douglas         | Mr. Richard Waisanen    |
| Dr. Nels Anderson           | Mr. John Kistler        |
| Mrs. Linda Swarner          | Mrs. Pat Morrison       |
| Mr. Carl Miller             | Mrs. Sharon Mook        |
| Mr. and Mrs. James Galloway | Mr. Jon Artz            |
- Others present not identified.

CALL TO ORDER:

Mrs. Martin called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                      |         |
|----------------------|---------|
| Mrs. Mildred Martin  | Present |
| Mrs. Marilyn Dimmick | Present |
| Mrs. Betty Obendorf  | Present |
| Mr. Clifford Massie  | Present |
| Mr. Wayne Kessler    | Present |
| Mrs. Joyce Fischer   | Present |
| Mr. Michael Wiley    | Present |
| Mr. Tod Traughber    | Present |

APPROVAL OF AGENDA:

The agenda was approved with an addition of an Australian Teacher Exchange Application.

APPROVAL OF MINUTES:

The School Board Minutes of November 21, 1988, were approved as written.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read a communication from Mrs. Mary Daniel who thanked the Board for honoring her with a Plaque of Appreciation at the November 21, 1988 School Board Meeting.

KALIFORNISKY BEACH  
PARENT ADVISORY  
COMMITTEE:

Mrs. Laurie Anglebrandt, Kalifornsky Beach Elementary School PAC chairperson, told the Board the PAC supported the opening of Skyview Junior-Senior High School on the condition that no budget cuts be made at the elementary school level.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Budget Review Committee Report, Interstate Teacher Exchange Application, Sick Leave Bank Draw Requests/Support Staff, Furniture and Equipment List, Extended Field Trip Requests, and Substitute Teacher Contract.

BUDGET REVIEW  
COMMITTEE REPORT:

Mr. Swarner recommended the Board approve twelve recommendations from the Budget Review Committee related to improvements to budget timelines, procedures and budget format.

INTERSTATE TEACHER  
EXCHANGE APPLICATION:

Mr. Sandahl recommended the Board approve an interstate teacher exchange request for the 1989-90 school year from Darrell White, Science, Homer High School.

SICK LEAVE DRAW  
REQUESTS/SUPPORT  
STAFF:

Mr. Sandahl recommended the Board approve requests for draws from the support staff sick leave bank for JoDean Sauer, Special Education/Deaf Education Aide, Paul Banks Elementary School, 21 days; and Charles Gallien, Custodian, Kenai Central High School, 15.77 days.

FURNITURE AND EQUIP-  
MENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$5,593.05.

EXTENDED FIELD TRIP  
REQUESTS:

Dr. Larson recommended the Board approve extended field trip requests for 11 Ninilchik High School seniors to travel to Honolulu, Hawaii, March 4-12, 1989; for 20-35 Kenai Junior High and Nikiski Junior High School students to travel to Washington, D.C. for an historical visit on March 5-11, 1989; for 6 Susan B. English Elem/High School seniors to travel to Hong Kong and Hawaii, February 28-March 11, 1989; for 4 Seward High School students to participate in the Close Up Program in Washington, D.C., April 30-May 6, 1989; and for 8 KCHS choir students to participate in the All Northwest Music Festival in Boise, Idaho, February 16-20, 1989.

SUBSTITUTE TEACHER  
CONTRACT:

Mr. Sandahl recommended the Board approve a contract for 20-day substitute teacher Cheryl Hawker, Elementary, Chapman Elementary School.

December 5, 1988

Page 3

CONSENT AGENDA  
(continued):

Public comment related to the consent agenda was given by Mr. John Kistler who spoke in favor of the Board adopting the recommendations of the Budget Review Committee. He also presented a chart of information for the Board based on prior years school district budgets.

Mrs. Dimmick requested that Consent Agenda Item #1, Approval of Budget Review Committee Report, be considered separately.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #2 through #6. Mrs. Dimmick seconded.

Motion carried unanimously.

ACTION

Mrs. Dimmick moved the Board approve the Budget Review Committee Report. Mr. Kessler seconded.

ACTION

Mrs. Dimmick moved to amend the motion to add that the Budget Review Committee reconvene at the end of this year's budget process for the purpose of evaluating the success of the revised process. Mr. Kessler seconded.

Amendment carried unanimously.

Mrs. Fischer stated she felt it was important for the Borough Mayor to present a financial report to the School Board in December during the preliminary budget planning rather than February as indicated in the report.

ACTION

Mrs. Fischer moved to amend the motion to request the Borough Mayor to present financial information to the School Board at their December workshop. Mrs. Obendorf seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

POLICY REVISIONS:

Dr. Pomeroy recommended the Board approve revisions to policies 001.13, Instructional Program; 001.16, Extracurricular Program and Interschool Activity; 003.1, General Principles of Administration; 003.121R, Field Trips; 003.122R, Retention/Acceleration; 003.131R, Inservice Training; 003.321R, Director, Purchasing/Food Services; 003.41R, Principal; 003.42R, Principal Teacher; 003.44R, Administrative Intern; and 003.5R, Administrator Evaluation.

ACTION

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

Mrs. Dimmick called attention to a typographical error in policy 003.1.

ACTION

Mrs. Dimmick moved to amend policy 003.121, Field Trips, with an addition to paragraph seven, last sentence, "and reported to the Board." Mrs. Fischer seconded.

Amendment carried unanimously.

Mr. Kessler commented that the Board had requested the inclusion of language similar to that in the activities handbooks to policy 003.121, Field Trips, where like gender chaperones would accompany students on extended field trips. Dr. Pomeroy responded that such expenses would need to be raised by students for additional sponsors. He noted that such an addition to policy could eliminate participation in FFA, All Northwest, Close Up activities, etc.

ACTION

Mr. Kessler moved the Board postpone action on policy 003.121 for separate consideration at the December 19 meeting. Mrs. Fischer seconded.

Mr. Kessler requested the administration prepare a policy addition reflecting the inclusion of chaperones of like sex to accompany students on extended field trips. He further suggested that a process for exception be included in the policy revision.

Mr. Kessler requested that the administration list first and second readings on the policies.

Amendment carried unanimously.

Amended motion carried unanimously.

SCHOOL CALENDARS:

Mr. Dahlgren recommended the Board approve the 1989-90 school calendar and tentatively approve the 1990-91 and 1991-92 school calendars as presented by the Calendar Committee. He noted the Board could make an adjustment to the 1989-90 calendar if they wished to change Good Friday as a vacation day. Student beginning and ending dates for 1989-90 would be August 30, 1989 and June 1, 1990. Student starting and ending dates for the 1990-91 school year would be September 4, 1990 and June 6, 1991, and September 3, 1991 and June 5, 1992 for the 1991-92 school year. He further commented that the 1990-91 and 1991-92 calendars reflected parent and student wishes on starting and ending dates. He also presented the calendar survey results.

Mrs. Sharon Moock, Soldotna businessperson, told the Board that the late ending dates could possibly prevent some students from securing summer jobs which are dependent on seasonal tourism and fishing which begin in mid-May.

ACTION

Mrs. Obendorf moved the Board approve the 1989-90 school calendar and tentatively approve the 1990-91 and 1991-92 school calendars as presented. Mr. Wiley seconded.

ACTION

Mr. Massie moved to amend the motion that the Board approve the 1989-90 school calendar and send the 1990-91 and 1991-92 school calendars back to the Calendar Committee for revision and input. Mrs. Dimmick seconded.

Mr. Massie commented that the late start in 1990-91 and 1991-92 were inappropriate for extracurricular activities where several contests had already taken place prior to the beginning of school. He further noted that poor gate receipts would occur, thus the activities would not receive the support needed.

VOTE ON AMENDMENT:

YES - Massie  
NO - Dimmick, Fischer, Kessler, Obendorf, Wily, Martin  
Advisory Vote - NO

Amendment failed.

VOTE ON MOTION:

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

Motion carried.

BUS CONTRACTS:

Mr. Dahlgren reported that transportation bids were opened on November 23, and it was his recommendation that contracts be awarded to the low bidders, Laidlaw Transit for Service Areas I and II, D.Lux Sales and Service for Service Area III, and Seldovia School Bus Company for Service Area IV. He noted that a savings of \$710,000 would be realized next year with the low combination bid for Service Areas I and II. The proposed contracts would be forwarded to the Department of Education following approval by the School Board.

Mr. Jon Artz, Laidlaw bus driver, told the Board that HB 305, a bill related to minimum wages for bus drivers, was shelved in last year's legislature. He commented that bus driver salaries were below poverty line wages and he hoped that the savings on the contracts would not hinder efforts for the bus drivers when they attempt to negotiate their salaries. He urged the Board to support HB 305 when it comes to the legislature this year.



ACTION

Mrs. Dimmick moved the Board approve the bus contracts as presented by Mr. Dahlgren. Mrs. Obendorf seconded.

Mrs. Dimmick complimented Mr. Dahlgren and Mrs. Little on the report prepared for the Board related to background information on the contracts and bidding procedures.

Mrs. Dimmick requested the administration research costs for additional strobe lights on school buses. She commented this would be an additional safety factor for students on the buses. Mr. Dahlgren responded that he would research costs for the Board, and noted that the bus contracts had been reviewed by the legal department and Department of Education to maintain required standards. Additional strobe lights were not part of the bus contracts.

In response to a question related to savings incurred by the new contract, Mr. Dahlgren explained that savings were generated from reviewing the bus routes and having double routes this year. This resulted in a less amount of miles and not less amount of salaries. He also commented that two national companies bid on the contracts, thus lowering the bids.

Mr. Wiley stated he would like to see the district out of the bus business in the Seward area. Mr. Dahlgren responded that the district's cost for operating the Seward buses was \$145.44 per day as compared to the low bid of \$174.60 per day. He stated it would be in the best interest of the state and district to continue operating the Seward buses. However, if that operation became too large with an increase of students and it was not in the best interest of the district, then the Seward bus operation could be let for bid as it is not tied to a contract.

Motion carried unanimously.

USE AGREEMENT OF  
PUBLIC FACILITIES:

Mr. Dahlgren reported that meetings had taken place with the Borough's Emergency Management Coordinator and the district related to the use of school facilities in times of disaster. He recommended the Board approve an agreement related to the use of public facilities as mass care shelters in times of disaster. The agreement would involve the Kenai Peninsula Borough, Kenai Peninsula Borough School District, and the American Red Cross.

ACTION

Mrs. Dimmick moved the Board approve the agreement to use public facilities in times of disaster. Mrs. Obendorf seconded.

Motion carried unanimously.

RECESS: At 8:42 p.m., Mrs. Martin called a recess.

RECONVENE AFTER RECESS: At 9:00 p.m., the Board reconvened in regular session.

UNPAID LEAVE OF ABSENCE REQUEST: Mr. Sandahl reported that a request for unpaid leave of absence had been received from Tom Atkinson, Teacher, Soldotna High School for the period January 3, 1989 through the end of the 1988-89 school year. Mr. Sandahl stated it was the administration's recommendation that the leave be for the second semester of the 1988-89 school year only. This timing would not interfere with the instructional program and grading at the secondary level for the conclusion of the first semester.

ACTION Mrs. Dimmick moved the Board approve the leave request for the second semester as presented by Mr. Sandahl. Mrs. Obendorf seconded.

Mr. Wiley stated the Board might be inconsistent in approving the leave request for the secondary person, while possibly denying a similar request for an elementary teacher. Mrs. Fischer commented that she felt the Board would be setting precedence for leave of absence for work elsewhere and guaranteeing employment when the teacher returned.

VOTE:

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

Motion carried.

UNPAID LEAVE OF ABSENCE REQUEST: Mr. Sandahl reported that a request for unpaid leave of absence for the first semester of the 1989-90 school year had been received from Janet Fink, Teacher, Homer Intermediate School. He recommended the Board deny the unpaid leave of absence request since there would be the potential for interruption of the instructional program with the teacher gone for only one semester.

ACTION Mr. Kessler moved the Board approve the administrator recommendation to not endorse the leave request for the first semester of the 1989-90 school year. Mrs. Obendorf seconded.

Motion carried unanimously.

RISK MANAGEMENT  
REPORT:

Dr. Pomeroy reported that this item had been postponed from the November 21, 1988 Board Meeting at the request of the borough attorney. He commented that the borough attorney and risk manager were awaiting a transcription of verbal testimony from the adjuster, and requested this item be postponed until the December 19, 1988 meeting.

ACTION

Mr. Kessler moved the Board postpone approval of the risk management report until the December 19 meeting. Mrs. Obendorf seconded.

Mr. Traugher commented that the Board had delayed action on this item for approximately two months and encouraged that resolution of this take place at the December 19 meeting.

Motion carried unanimously.

AUSTRALIAN TEACHER  
EXCHANGE APPLICATION:

Mr. Sandahl recommended the Board approve the Australian Teacher Exchange application submitted by John Walsh, Art Teacher, Homer High School. The application would be forwarded to the Department of Education for final approval.

ACTION

Mrs. Dimmick moved the Board approve the Australian teacher exchange application. Mr. Kessler seconded.

Motion carried unanimously.

PUBLIC  
PRESENTATIONS:

Mrs. Pat Morrison, parent, told the Board that not all Kalifornsky Beach Elementary School parents attending the November 14 meeting called specifically for the purpose of endorsing the opening of Skyview Junior-Senior High School favored opening the school as indicated by the Parent Advisory Committee.

Mrs. Sharon Moock, parent, told the Board that she did not feel school vans were safe vehicles to transport students to the various activities within the state. She encouraged that buses be used for this purpose. She complimented the drivers for working in concert with the coaches and principals this past weekend on a collective decision to delay travel during adverse weather conditions.

Mr. John Kistler, Kasilof resident, told the Board that it appeared there were differences in opinions as to hazardous conditions on the roads. He commented that crowded conditions on the roads appeared to be one of the biggest problems on the highways today.

December 5, 1988

Page 9

BOARD COMMENTS:

Mrs. Fischer questioned whether the Tustumena Parent Advisory Committee had been advised of the boundaries for the Skyview Junior-Senior High School. Mr. Dahlgren responded that the Tustumena sixth grade has been included in the Skyview enrollment and the Tustumena PAC has been asked to survey Cohoe Loop parents whether they desire to attend Ninilchik or Tustumena schools. There will be no variance from the Department of Education next year to run buses both ways as is the practice this year. He stated that once a recommendation from the PAC is received, he would provide a recommendation to the Board. He noted an option could be that if space is available, students could ride the bus to another school, but there will be no Ninilchik bus going north. The cutoff will be at the southern end of the Cohoe Loop.

Mrs. Fischer expressed concern that the Board might be starting a precedence of exchange teachers from the various states. She felt the expertise for which KPBSD teachers are hired should remain in the district.

Mrs. Fischer complimented the Soldotna Beautification Committee on the unique Christmas decorations that have been made by the various schools in the area. She stated it was her hope that the city would not replace them with other manufactured decorations.

Mrs. Obendorf questioned whether a policy existed related to unpaid leave of absence requests. Dr. Pomeroy responded that unpaid leaves of absence are covered under the negotiated agreement and if the Board desired changes in this, such would need to be done during the negotiations process.

Mrs. Obendorf requested the administration prepare a short report on the feasibility of the district going to its own region for extracurricular competition. Mr. Sandahl responded that this is not a local decision because these activities are governed by the Alaska School Activities Association. A change would necessitate a realignment of the state regions and he did not anticipate a change due to the sizes of the various schools in the district.

Mr. Kessler requested that an outline on the process be prepared for the Board related to a region change.

Mrs. Obendorf requested the Board receive KPSAA minutes and meeting notices.

Mrs. Obendorf invited the Board and audience to SoHi's "Godspell" performance this coming weekend.

BOARD COMMENTS  
(continued):

Mr. Wiley stated he was pleased to hear three board members on "Sound Off" recently talking about the opening of the Skyview Junior-Senior High school. He felt it was important that information on the school opening get to the public.

Mr. Wiley commented that with the opening of Skyview Junior-Senior High School he was interested in pursuing the notion of the Kenai Peninsula Borough School District being its own region.

Mrs. Martin reminded the Board of their meeting with the legislative delegation at 3:45 p.m. on Tuesday, December 6. She urged all members to attend.

She announced that the Skyview Steering Committee would meet on Monday, December 12 at 7:00 p.m. at the Skyview Junior-Senior High School.

Mrs. Martin noted a Board member was needed to serve on the Budget Review Committee which would meet January 11-13. Interested members were to contact Mrs. Martin. She also urged other members to attend these meetings when time permitted.

Mrs. Martin announced the Board would be conducting a worksession related to the budget process at 3:30 p.m. on Monday, December 19 in the Borough Assembly Room. Borough Assembly members had been invited to attend this meeting.

Mrs. Martin announced that she would serve on the Association of Alaska School Boards as a legislative liaison for the local board. Mrs. Dimmick would serve as an alternate to this committee.

Mrs. Martin announced the State Board of Education would be conducting hearings related to corporal punishment on December 7. Mrs. Dimmick will serve on this panel. The Board concurred that their position be that the local school board retain a local option on this.

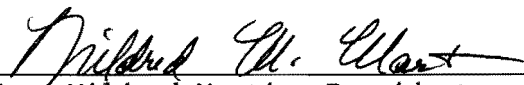
Mrs. Martin commented on excellent performances presented by the Ashland Players. She noted that a piece written by Portland high school students related to real life issues. She also commented that some pieces were interpreted very differently by adults and students.

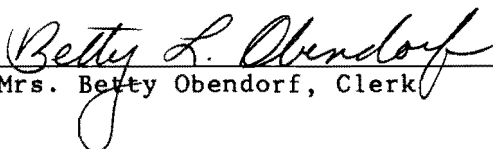
ADJOURN:

At 9:45 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully Submitted,

  
\_\_\_\_\_  
Mrs. Mildred Martin, President

  
\_\_\_\_\_  
Mrs. Betty Obendorf, Clerk

The Minutes of December 5, 1988,  
were approved on December 19, 1988,  
as written.

30

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

December 19, 1988

SCHOOL BOARD MEMBERS:

Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member  
Mr. Tod Traugher, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Dale Sandahl, Associate Superintendent, Personnel  
Dr. Peter Larson, Executive Director, Instructional Services  
Mr. John Dahlgren, Executive Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mr. Marc Berezin	Mrs. Mary Rubadeau
Mr. Mike Bundy	Mrs. Valerie Edmundson
Mr. Ben Swan	Mr. Paul Epperson
Mr. Tom Boedeker	Mr. Sam Bushon
Mr. David Carey	Mrs. Vickie Leach
Dr. Nels Anderson	Mr. John Kistler
Dr. Eugene Mumford	Mr. Carl Miller
Sen. Paul Fischer	

Others present not identified.

CALL TO ORDER:

Mrs. Martin called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION:

Mrs. Obendorf moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:15 p.m., Mr. Kessler moved the Board adjourn the executive session. Mrs. Obendorf seconded.

Motion carried unanimously.

RECONVENE IN REGULAR SESSION:

At 7:30 p.m., the School Board Meeting reconvened.

PLEDGE OF ALLEGIANCE:

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

KENAI PENINSULA BOROUGH

SCHOOL BOARD MEETING

December 19, 1988

Page 2

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Absent - Excused
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present
Mr. Tod Traugher	Absent - Excused

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of December 5, 1988, were approved as written.

HEARING OF  
DELEGATIONS:

Mrs. Valerie Edmundson, Soldotna Chamber of Commerce President, presented the Board with a resolution requesting them to reexamine Skyview Junior-Senior High School operating options for the 1989-90 school year and hold public hearings to receive additional public input on the opening of the school.

RESPONSE TO PRICE  
WATERHOUSE MANAGEMENT  
LETTER:

Mr. Swarner reported that all items in the letter from the district's auditor, Price Waterhouse, have been addressed. He noted the items were minor in nature and in most cases the district was in the process of implementing changes prior to the auditor's examination.

PROCEDURE TO ALTER  
ASAA REGION:

Mr. Epperson outlined procedures the Board would need to take if they desired to form a separate region for Kenai Peninsula Borough schools. The process included submitting a request with names of schools involved and reasons for the request from the School Board through the Superintendent to the Alaska School Activities Association Board of Directors. Following submission of the request, the ASAA Board would review the request, gather input from the affected schools and make a determination on the request. He noted that such requests are reviewed annually at the ASAA Board of Control summer meeting and changes would most likely occur the following year. Mr. Epperson noted that ten KPBSD schools would be affected by such a change and the principals, through KPSAA, requested a worksession with the Board related to this issue.

The Board requested that a worksession be scheduled at the January 19 Administrator Meeting with School Board Members, Mr. Ed Nash from the Alaska School Activities Association, secondary school administrators, and Central Office administration to discuss the formation of a separate region.

FUTURE PROBLEM  
SOLVING REPORT:

Mr. Marc Berezin, Soldotna Elementary QUEST teacher, presented an historic overview on the Future Problem Solving Program. He stated he felt the program was important in teaching basic



FUTURE PROBLEM  
SOLVING REPORT  
(continued):

skills for students to overcome life's obstacles and dealing with a rapidly changing world. He commented that KPBSD students were first place winners in state competition and further competed in international competition at Ann Arbor, Michigan last summer. He expressed appreciation to the Board for their support of the program.

1988 SRA TEST REPORT:

Dr. Larson presented results of SRA testing of district students conducted during the fall, 1988. These results indicated KPBSD students were well above the national norm, but he noted concern on the decline in scores for eleventh grade students. He offered to review the data related to these scores.

Mr. Wiley questioned whether the norms would be updated. Dr. Larson responded that he did not anticipate these would be changed and, therefore, the district would be able to make reliable comparisons on the base data.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending November 30, 1988. He commented that based on the October 20-day student count, the foundation revenues had been recalculated to reflect an additional \$550,000 for the district. He noted that the district was on target with projected expenditures.

FIRST READING/POLICY  
REVISIONS:

Dr. Larson presented the first reading of revisions to policies 003.322R, Transportation Coordinator; 004.211, Payroll-Direct Deposit; 004.221, Food Services; 004.2431R, Hazardous Bus Routes; 004.25, Budget Transfers; 004.25R, Budget Transfers; and 004.44 Loan of School Properties. He noted the revisions reflected current practices in the district.

Mrs. Martin offered suggestions to clarify portions of policy 003.322R, Transportation Coordinator.

SOLDOTNA PARENT  
ADVISORY COMMITTEE:

Mrs. Vickie Leach, Vice President of the Soldotna Parent Advisory Committee, told the Board that the Parent Advisory Committee voted unanimously to not support the 1989-90 opening of the Skyview Junior-Senior High School. She suggested the Board provide different options for the public to consider on the opening of the school. She noted the public did not feel there was much communication between the Board and them on the issue.

Mrs. Obendorf commented that she was in attendance at the meeting where the PAC voted to not support the opening of Skyview School, however, there were people in attendance who did support the opening of the school.

SOLDOTNA PARENT  
ADVISORY COMMITTEE  
(continued):

Mr. Kessler questioned Mrs. Leach on the number of parents who opposed the opening of Skyview Junior-Senior High School. She responded that the Parent Advisory Committee received many calls to this effect, but she did not have an exact count on the number of parents. Mr. Kessler commented that he received numerous calls, but those parents overwhelmingly favored opening of the school.

Mrs. Fischer commented that she originally did not agree with the PAC's original recommendation to build the Skyview School, but did support the opening of the school due to the crowded conditions at the local schools. She questioned Mrs. Leach on what the PAC proposed for use of the facility they promoted on the bond issue. Mrs. Leach responded that the PAC had mostly heard the options were to either open or close the facility, and they did not have funds to conduct a survey as to parent suggestions for the school.

Mrs. Martin commented that several options for the Skyview School were reviewed last year during the budget process. She requested Mr. Dahlgren research the files for this information. She further commented that the Skyview Steering Committee met last week and requested that the Soldotna PAC be informed of the next Steering Committee Meeting.

Mrs. Obendorf commented that the public did have opportunity at all School Board Meetings to express their opinions to the Board. Mrs. Leach extended an invitation for School Board Members to attend their meetings which are held at 7:00 p.m. on the second Tuesday monthly at Soldotna Junior High.

SEWARD PARENT  
ADVISORY COMMITTEE:

Dr. Eugene Mumford, Seward PAC President, extended congratulations to Dr. Pomeroy as Alaska's Superintendent of the Year. He commented the Seward teachers were pleased that training for the "Here's Looking at you 2,000" Program would begin in January. He reported to the Board that meetings and surveys had been conducted related to a football program in Seward. He noted that 70% of the surveys indicated an interest in the football program, 20% of the respondents did not favor the program, and 10% of the respondents expressed an uncertain opinion. Arguments for and against the program ranged from improved community and school spirit, incentive for improved grade performance in order to participate in the program, and beneficial physical and mental experience as opposed to an uncertainty in number of players to comprise a team, safety factors, detraction from other sport activities, and cost of the program. He noted the Parent Advisory Committee was interested in a "bare bones" program related to equipment, uniforms, etc. The committee also felt the elementary school should feature a flag football program as a

SEWARD PARENT  
ADVISORY COMMITTEE  
(continued):

building program to the high school program. Concern was also expressed related to participating fees for all sports activities, when more funds would be used for the football program.

Mr. Wiley questioned Dr. Mumford on the PAC's discussion related to a hockey program. Dr. Mumford responded that currently Seward parents were hoping the hockey rink would be constructed in Moose Pass.

Mr. Kessler commented that parents of football players in Homer started their program as a club on a two-year trial basis. He stated this was successful and the sport was later worked into the school program.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Policy Revision, 003.121/Field Trips; Early Graduation Request; Interstate Teacher Exchange Request; Sick Leave Draw Requests/Support Staff; Teacher Assignments/1988-89; Furniture and Equipment List; and Sick Leave Draw Request/Certified.

POLICY REVISION/  
003.121/FIELD TRIPS:

Dr. Larson recommended the Board approve revisions to policy 003.121, Field Trips. He noted an addition to the policy requires that chaperones of the same sex accompany students on extended field trips.

EARLY GRADUATION  
REQUEST:

Dr. Larson recommended the Board approve a request from a Nikolaevsk senior related to early graduation at the end of the first semester of the 1988-89 school year.

INTERSTATE TEACHER  
EXCHANGE REQUEST:

Mr. Sandahl recommended the Board approve an Interstate Teacher Exchange Request for Patricia May, Media Center, Homer High School, for the 1989-90 school year.

SICK LEAVE DRAW  
REQUESTS/SUPPORT  
STAFF:

Mr. Sandahl recommended the Board approve draws from the Support Staff Sick Leave Bank for Cheryl Dees, Chapter 1 Tutor, Kalifornsky Beach Elementary School, 7 days + 2 hours; and Armella Carney, Custodian, Nikiski Junior-Senior High School, 4.5 days.

TEACHER ASSIGNMENTS/  
1988-89

Mr. Sandahl recommended the Board approve assignments for the 1988-89 school year for Patricia Ellison, Language Arts/Reading, Grades 6-8, Chapman Elementary School (temporary); and Gail Frost, Grades 7-8, Mathematics/Reading/Social Studies, Chapman Elementary (temporary).

FURNITURE AND EQUIP-  
MENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$31,170.39.

SICK LEAVE DRAW/  
CERTIFIED:

Mr. Sandahl recommended the Board approve a draw from the K.P.E.A. Sick Leave Bank for George Clouston, Vocational, Nikiski Junior-Senior High School, up to 24 days as needed.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #1 through #7 as presented. Mr. Wiley seconded.

Motion carried unanimously.

STUDENT SUSPENSION:

At the request of the parents, a hearing was conducted during executive session earlier in the meeting related to the student suspension.

ACTION

Mr. Kessler moved the Board uphold the decision of the administration in the student suspension. Mrs. Fischer seconded.

Motion carried unanimously.

WAIVER TO POLICY  
004.511/EQUIPMENT  
PURCHASES-NEW  
FACILITIES:

Mr. Dahlgren recommended the Board approve a waiver to Policy 004.511, Equipment Purchases-New Facilities. The waiver would allow for an extension to purchase equipment for Nikiski Junior-Senior High School until June 30, 1989 and for Skyview Junior-Senior High School until June 30, 1990. He noted school district policy allows for equipment purchases for a twelve month period following beneficial occupancy of the buildings. He stated that with the delay in opening the schools due to uncertain student enrollments in the respective communities, additional time was needed to evaluate school needs and acquire the equipment.

ACTION

Mr. Wiley moved the Board approve the waiver to Policy 004.511, Equipment Purchases-New Facilities. Mrs. Obendorf seconded.

Mr. Wiley commented that he supported the waiver and questioned whether the extension allowed enough time to make the purchases. Mr. Dahlgren stated that borough ordinance allows two years for the purchase of equipment at new facilities, and due to the circumstances in opening the schools, a request would be made to the borough for an extension of four months for the Nikiski Junior-Senior High School purchases. He commented that equipment in the computer labs and counseling center needed to be assessed before final purchases were made.

Motion carried unanimously.

RISK MANAGEMENT  
REPORT:

Mr. Sandahl reported that additional information had been supplied by the Borough Risk Manager related to the Charles Bilderback accident at Kenai Central High School. Based on

RISK MANAGEMENT  
REPORT (cont.):

this additional information and previously supplied information, he recommended that Board uphold the Risk Manager's recommendation that the incident was indeed an accident where the district does not have a liability, therefore, denying compensation to the Bilderbacks.

ACTION

Mrs. Obendorf moved the Board approve the Risk Management Report as presented. Mr. Kessler seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mr. John Kistler, Kasilof parent, noted the SRA scores indicated the upper grades were lower overall compared to the lower grades. He questioned whether this was normal. Dr. Larson responded this is normal in all school districts, and with students transferring out these scores are lowered over time. He also indicated that sometimes there is not as great of interest in testing at these levels, however, the district is attempting to continue the interest there. Mr. Kistler also questioned what percentage of sports participants help to keep up that average. Dr. Larson responded the he did not have data for that, but all students are required to keep academics up in order to continue their participation in the activities.

Mr. Kistler proposed an alternative that Skyview Junior-Senior High School remain closed for the 1989-90 school year and that Soldotna Junior High and Soldotna High students be offered the opportunity to attend the lesser populated schools in Kenai at their own choice. He proposed this be done on a voluntary basis.

Mr. Kistler commented on the budget worksession held earlier in the day, and suggested the school district contact Tesoro Corporation related to their generator plant. He suggested the school district consider installation of something similar to be used in bargaining with Homer Electric for lower utility rates.

Dr. Nels Anderson, Soldotna parent, stated he was not opposed to the opening of Skyview Junior-Senior High School, but suggested the Board consider the long range ramifications of future pupil-teacher ratios, the federal cap on funding, and declining state revenues. He felt pupil-teacher ratios were a priority over opening a new school if funds were not available for both.

BOARD COMMENTS:

Mr. Kessler commented that the pedestrian warning lights at Paul Banks Elementary had been vandalized and needed replacement. He expressed appreciation to Mr. Dahlgren for looking into this matter.

BOARD COMMENTS  
(continued):

Mr. Massie extended congratulations to the KCHS Decathlon Team on winning the district's Academic Decathlon. He encouraged that all KPBSD high schools become involved in this activity. Currently, only Kenai Central High School and Soldotna High School participate in this event. He further encouraged that the high schools become involved in the Future Problem Solving Bowl, also.

Mrs. Obendorf thanked Mr. Epperson for responding to the Board's request for information on the Kenai Peninsula School Activities Association.

Mrs. Obendorf congratulated Soldotna High School students on their excellent performances of "Godspell."

Mrs. Obendorf reported she attended a recent College Council Meeting.

Mrs. Obendorf commented on judging eighth grade writing projects where some excellent writings were presented.

Mr. Wiley requested the Board review its policy on purchasing equipment, and suggested a consideration be made to revise the policy to comply with the borough's ordinance.

Mrs. Martin expressed appreciation to Mr. Swarner and Mr. Sandahl on their work in preparation for the worksession held earlier in the day.

Mrs. Martin appointed Mr. Massie and herself to serve as the Board's representatives to the Budget Review Committee. She encouraged board members to attend as many of these meetings as possible.

She reported on attending an Alaska Coalition for Education Meeting on December 8. She noted the number one priority in HB 380 was health and safety factors. The second prioritization related to number of students being housed, which created an inequity among small schools. She noted a subcommittee has been formed to review criteria for this and make recommendations for change to the Department of Education. With concurrence of the board, Mrs. Martin appointed Mrs. Obendorf to attend this meeting. She requested that Mr. Dahlgren develop criteria which would be in the best interest of the KPBSD.

Mrs. Martin announced that Molly McGee, consultant, would conduct a board training worksession on March 15, 1989.

Mrs. Martin thanked Mr. Wiley for his comprehensive report on the AASB conference. She encouraged he continue monitoring the testing situation.

BOARD COMMENTS  
(continued):

Mrs. Martin appointed Mr. Kessler as the Board's representative to the "Moving in Concert" Conference which relates to future of education in Alaska. She requested that Dr. Larson prepare a resolution related to this for the Board's January 16 meeting.

Mrs. Martin announced the Board had been invited to a luncheon at Ninilchik Elementary/High School on Wednesday, December 21.

Mrs. Martin reported there would be no meeting on January 2, 1989, due to its observance as a holiday. The next regular School Board Meeting would be January 16, 1989.

ADJOURN:

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

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of December 19, 1988,  
were approved on January 16, 1989,  
with a typographical correction.

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

January 16, 1989

SCHOOL BOARD MEMBERS:

- Mrs. Mildred Martin, President
- Mrs. Marilyn Dimmick, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mr. Wayne Kessler, Parliamentarian
- Mrs. Joyce Fischer, Member
- Mr. Michael Wiley, Member
- Mr. Tod Traughber, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Dale Sandahl, Associate Superintendent, Personnel
- Dr. Peter Larson, Executive Director, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

- |                                |                      |
|--------------------------------|----------------------|
| Mrs. Melody Douglas            | Mr. Robert Salo      |
| Mrs. Darla Wales               | Mr. Dennis Dunn      |
| Mrs. Margaret Simon            | Mr. Ben Swan         |
| Mr. and Mrs. Don Gilman        | Mr. John Kistler     |
| Mrs. Sharon Moock              | Mrs. Vickie Leach    |
| Mr. Paul Epperson              | Dr. Richard Carignan |
| Mr. and Mrs. Richard Waisanen  | Dr. Nels Anderson    |
| Mr. Duane Anderson             | Mr. Sam Bushon       |
| Mr. Darrel Mannausau           | Mr. David Carey      |
| Mrs. Betsy Staley              |                      |
| 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. Mildred Martin  | Present |
| Mrs. Marilyn Dimmick | Present |
| Mrs. Betty Obendorf  | Present |
| Mr. Clifford Massie  | Present |
| Mr. Wayne Kessler    | Present |
| Mrs. Joyce Fischer   | Present |
| Mr. Michael Wiley    | Present |
| Mr. Tod Traughber    | Present |

APPROVAL OF AGENDA:

The agenda was approved with an addition of Item 8b, Approval of Temporary Assistant Principal Position.

APPROVAL OF MINUTES:

The School Board Minutes of December 19, 1988, were approved with a typographical correction.



COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy reported he had received a copy of letter from Commissioner Demmert written to Mr. Dempsey, Principal of Homer High School, informing him that Homer High School had been nominated by the Alaska Department of Education for national review in the Secondary Schools Recognition Program. Homer High School along with Clark Junior High School in Anchorage would receive site visits during the first week in February.

Mrs. Martin reported that she had received a letter and snack recipe book from Mrs. Ruth Mai and Ms. Janice Kristenson, Seward Elementary School teachers. The book was a kindergarten Christmas project and additional copies would be available to the Board upon request.

She also noted that a letter was received from Mr. Dempsey, Homer High School Principal, announcing that Gwen Haywood was the first place winner in the Drug and Alcohol Prevention Essay Contest. The contest was sponsored by the Salvation Army and Mr. Asaiah Bates.

AWARDS AND  
PRESENTATIONS:

Mrs. Martin presented Plaques of Appreciation to Borough Mayor Don Gilman for his contributions to Alaskan education from his positions as administrator and political leader over the past twenty years; and to Margaret Simon, KCHS librarian, for her years of dedicated service to education and students at that school for the past 27 years.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that school district personnel garnered awards at the Soldotna Chamber of Commerce Awards Banquet Friday night. Awards were presented to Barbara Jewell as Outstanding Businesswoman of the Year, Bob Boudreaux for Outstanding Youth Leadership, and SoHi student Carrie Johnston as recipient of the chamber's \$1,000 scholarship.

Dr. Pomeroy announced that numerous mini-grants have been awarded the district for education and marine science projects. These projects included Marine Technology/Aluminum Boat Construction, Susan B. English High School, \$5,000; Marine Science Staff Development, North Star Elementary, \$4,613; Salmon Holding Pen, Bartlett Elem/High, \$5,000; Ninilchik Marine Technology, Ninilchik School, \$3,908; Salmon Project, Homer Intermediate School, \$4,867; Marine Technology and Fisheries, Homer High School, \$5,000; Set Net Skill Mold, Nikolaevsk School, \$4,833; Welding III, Susan B. English High School, \$4,225; FFA-Student Leadership Conferences, Homer High School, \$2,500; Agriculture Forestry Project, Homer High School, \$5,000; Motivational Enhancement of Business Professionals of America, Homer High School, \$1,500, and

January 16, 1989

Page 3

SUPERINTENDENT'S  
REPORT (continued):

Alaska Career Information System, Susan B. English High School, \$1,801. He commended the staff for taking the time and effort to submit their grant applications. In addition, he credited Mrs. Jan Wallace-Keck for her work in providing information on the marine science applications to teachers during in-service sessions which was instrumental in attaining the grants.

He reported that district schools have placed well in the first round of competition in the Future Problem Solving Bowl. A team from KCHS leads in second place at the high school level. Nikiski and North Star schools received second highest cumulative scores for the junior division.

Dr. Pomeroy invited the Board to attend a Project Leadership session on Wednesday, January 18, 1989. The monthly administrative staff meeting would follow on Thursday, January 19, 1989.

Dr. Pomeroy announced that Mr. Ed Nash of the Alaska School Activities Association would be meeting with the School Board and administrators on January 31 at 1:00 p.m. in the Borough Administration Building to discuss the formation of a separate region on the Peninsula.

He announced the Board would be conducting worksessions on the budget, February 1-2, 1989, 7:30 p.m. in the Borough Assembly Room. He noted the Borough Assembly has been invited to attend these sessions with the Board.

As a part Board Goal II for the 1988-89 school year, Dr. Pomeroy announced that KPBSD students in grades 4-12 will complete a drug survey on January 25.

Dr. Pomeroy commented that he had met with representatives from K.P.E.A. to form an Affirmative Action Committee within the district. He noted the committee would consist of a cross-section of employees from within the district.

Dr. Pomeroy announced that a one-page report to the community on the school district would be published in the Homer, Seward, and Kenai newspapers this week. The report to the community would be a summary of first semester activities.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending December 31, 1988. He responded to questions from the Board related to an asbestos grant and community services within the capital project fund.

BUDGET TRANSFERS:

Mr. Swarner reported on Budget Transfers #63 through #169 as follows: #63, Kenai Junior High, \$161; #64, Paul Banks Elementary, \$400; #65, Kalifornsky Beach Elementary, \$541; #66, Susan B. English Elem/High, \$860; #67, Tustumena Elementary, \$150; #68, Ninilchik Elem/High, \$130; #69, Special Services/Nikiski Junior-Senior High/Seward High, \$600; #70, Kenai Central High, \$798; #71, Kenai Central High, \$862; #72, Kenai Central High, \$2,605; #73, Kenai Central High, \$1,147; #74, Soldotna High, \$6,467; #75, Homer Intermediate, \$140; #76, Kalifornsky Beach Elementary, \$175; #77, Nikiski Junior-Senior High, \$2,483; #78, Kenai Central High, \$478; #79, Homer High, \$200; #80, Kenai Central High, \$278; #81, Kenai Central High, \$158; #82, Mountain View Elementary, \$115; #83, Mountain View Elementary, \$199; #84, Personnel Services, \$260; #85, Homer High, \$200; #86, Kenai Central High/Food Services, \$2,400; #87, Seward High School, \$112; #88, Soldotna High/Food Services, \$1,600; #89, Hope School, \$175; #90, Sears Elementary, \$1,424; #91, Soldotna Elementary, \$15,769; #92, McNeil Canyon Elementary, \$625; #93, North Star/Media Center, \$125; #94, Instructional Services/Health Services, \$50; #95, Food Services/Bartlett Elem-High/Ninilchik Elem-High/Susan B. English Elem-High/Homer High/Kenai Central High, \$4,971; #95, Food Services/Seward High/Soldotna High/Nikiski Jr-Sr High/Chapman Elementary/English Bay Elem-High, \$6,047; #97, Food Services/Moose Pass Elementary/Port Graham Elem-High, \$216; #98, Homer High, \$780; #99, Homer High, \$3,126; #100, Soldotna High, \$200; #101, Kenai Junior High, \$138; #102, Kenai Junior High, \$283; #103, Kenai Junior High, \$1,336; #104, Kenai Junior High, \$536; #105, Homer High, \$163; #106, Kenai Central, \$558; #107, Kenai Central High, \$181; #108, Secondary Curriculum, \$125; #109, Kalifornsky Beach Elementary, \$128; #110, Personnel Services, \$308; #111, Soldotna High, \$1,264; #112, Soldotna High, \$436; #114, Soldotna High, \$1,302; #115, Soldotna High, \$227; #117, Soldotna Elementary, \$9,258; #119, Director-Operations/Special Services, \$493; #120, Director-Operations/Sears Elementary/Soldotna High, \$2,492; #121, Instructional Services/Redoubt Elementary, \$254; #122, Homer High, \$114; #123, Nikiski Elementary, \$400; #124, Soldotna Elementary, \$18,278; #125, Soldotna Junior High, \$300; #126, Homer Intermediate, \$768; #127, Nikiski Junior-Senior High, \$2,483; #128, Nikiski Junior-Senior High, \$2,953; #129, Kenai Junior High, \$535; #130, Homer High, \$490; #131, Homer High, \$531; #132, Kenai Central High, \$1,169; #133, Homer Intermediate, \$640; #135, Ninilchik Elem/High, \$2,904; #136, Instructional Services, \$1,170; #137, Homer High, \$305; #138, Kenai Central High, \$43; #139, Mountain View Elementary, \$396; #140, Kenai Central High, \$117; #141, Special Services, \$600; #142, Homer High, \$1,000; #143, Homer High, \$1,474; #144, Homer High, \$1,033; #145, Voznesenka Elementary, \$950; #146, Soldotna High, \$497; #147, Susan B. English Elem/High, \$530;

January 16, 1989

Page 5

BUDGET TRANSFERS  
(continued):

#148, Soldotna Junior High, \$1,450; #149, Soldotna Junior High, \$65; #150, McNeil Canyon Elementary, \$1,850; #151, Kalifornsky Beach Elementary, \$149; #152, Voznesenka Elementary, \$2,700; #153, Warehouse, \$210; #154, Soldotna Elementary, \$1,560; #157, Homer High, \$325; #158, Seward High, \$86; #159, Sears Elementary, \$77; #160, Seward Elementary, \$165; #161, Tustumena Elementary, \$600; #162, McNeil Canyon Elementary, \$100; #163, Director-Operations, \$426; #164, Instructional Services/McNeil Canyon Elementary, \$764; #165, Instructional Services/Homer Intermediate, \$875; #166, Instructional Services/Homer Intermediate, \$509; #167, Instructional Services/Seward High, \$118; #168, Instructional Services/Seward High, \$101; and #169, Homer Intermediate, \$358.

GUIDANCE AND COUNSEL-  
ING REPORT:

Mr. Dennis Dunn, Soldotna High School Counselor, reported on various activities and functions which counselors in the district perform. He noted that the counselors first and foremost theme is "advocates for students." He reported that some of the myriad of tasks which counselors provide deal with scheduling and academic programs, career counseling, college applications and scholarships, counseling on personal problems, arranging for support groups and making referrals to other agencies where necessary. In addition, the counselors are advocates for staff and parents.

CHAPMAN-NIKOLAEVSK  
TASK GROUP REPORT:

Mrs. Darla Wales presented a report from the Chapman-Nikolaevsk Task Group regarding proposals to addressing problems at Chapman and Nikolaevsk schools. In addressing the problem of crowded conditions at Chapman School, the committee recommended adding two portable classrooms at the school, and when the student population increases and funds are available that a middle school be built. The committee also suggested that the Board explore the possibility of the state granting a waiver for construction of a Chapman middle school due to the special situation at Nikolaevsk. In addressing the need to utilize the capacity at Nikolaevsk School, the committee suggested that Nikolaevsk School be developed as a magnet school, which would not include enforced attendance areas, but instead offer programs for bilingual education and satellite programs. The committee also suggested the playground be improved and the gymnasium be completed to attract more students to Nikolaevsk School. It was further suggested that the capacity of Nikolaevsk School be adjusted to reflect the programs being offered. Other issues addressed were the calendar variance, a hot lunch program and the music program. It was recommended that a change be made to the Nikolaevsk School Calendar from 180 days to 168 days and extend the school day one half hour resulting in the same hours of school. The committee felt a hot lunch program would not be widely used by the Old Believer students, but a study could be conducted related to this. A music program could be provided but would not be of the same magnitude of other schools.

CHAPMAN-NIKOLAEVSK  
TASK GROUP REPORT  
(continued):

Dr. Pomeroy expressed appreciation to Mrs. Wales for the report and told the Board that based on the task group's report the administration would prepare recommendations to be presented at the February 20 meeting. Final action would occur at the March 6 Meeting. Appreciation was also extended to Dr. Richard Carignan for his work in facilitating the work of the task group.

SOLDOTNA PARENT  
ADVISORY COMMITTEE:

Mrs. Vickie Leach, Soldotna Parent Advisory Committee representative, asked the Board whether they were interested in the survey presented to them by Dr. Anderson or any other survey to be conducted related to the opening of Skyview School. Mrs. Martin responded that the Board had just received the survey information from Dr. Anderson and had not had time to review it. Dr. Pomeroy stated a survey had not been discussed, but he would review the information and report back to the Board on it.

CONSENT AGENDA:

Items on the Consent Agenda were Approval of Furniture and Equipment List, Early Graduation Request, Resolution 88-89-5/Support of Moving in Concert Conference, Sick Leave Draw Request/Support Staff, Sick Leave Draw Requests/Certified, Teacher Assignment/1988-89, Leave of Absence Request, Extended Field Trip Requests, and Policy Revisions.

FURNITURE AND  
EQUIPMENT LIST:

Dr. Pomeroy recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$22,963.21.

EARLY GRADUATION  
REQUEST:

Dr. Larson recommended the Board approve an early graduation request for the end of the first semester of the 1988-89 school year from a Nikiski High School senior.

RESOLUTION 88-89-5/  
MOVING IN CONCERT  
CONFERENCE:

Dr. Larson recommended the Board approve Resolution 88-89-5 which supported the "Moving in Concert" Conference, March 2-4, 1989. The conference would consist of discussion on the future of education in Alaska.

SICK LEAVE DRAW/  
SUPPORT STAFF:

Mr. Sandahl recommended the Board approve a draw of 16 days from the Support Staff Sick Leave Bank for Bonnie Clouston, Special Services Secretary, Districtwide.

SICK LEAVE DRAW/  
CERTIFIED:

Mr. Sandahl recommended the Board approve requests for draws from the K.P.E.A. Sick Leave Bank for Melissa Frates, Special Education, Kenai Junior High, 27.5 days; and Rose Shearer, Special Education, Soldotna High, 24 days.

TEACHER ASSIGNMENT/  
1988-89

Mr. Sandahl recommended the Board approve a teacher assignment for the 1988-89 school year for Lynn McLin, Grade 1 (half-time), Paul Banks Elementary, temporary.

LEAVE OF ABSENCE  
REQUEST:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the second semester of the 1988-89 school year for James Strandlie, Assistant Principal, Soldotna Junior High School.

EXTENDED FIELD TRIP  
REQUESTS:

Dr. Larson recommended the Board approve extended field trip requests for 4 Soldotna High School band/choir students to attend the MENC All-Northwest Musical Festival, February 16-20, 1989 in Boise, Idaho; and for 10 Kenai Central High School students to travel to Washington, D.C., April 29-May 7, 1989, to participate in Close-up Program activities.

POLICY REVISIONS:

Dr. Larson recommended the Board approve revisions to policies 003.322R, Transportation Coordinator; 004.2111, Payroll-Direct Deposit; 004.221, Food Services; 004.2431R, Hazardous Bus Routes; 004.25, Budget Transfers; 004.25R, Budget Transfers; and 004.44, Loan of School Property.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #1-#9. Mr. Kessler seconded.

Motion carried unanimously.

TEMPORARY ASSISTANT  
PRINCIPAL ASSIGNMENT:

Dr. Pomeroy recommended the Board approve the temporary assignment of Carl Miller as assistant principal (half-time)/Social Studies (half-time), Soldotna Junior High, for the second semester of the 1988-89 school year.

ACTION

Mrs. Dimmick moved the Board approve the temporary assistant principal position as recommended by Dr. Pomeroy. Mrs. Fischer seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mr. John Kistler presented information for the Board to consider during budget preparation. He commented that the information was attained from publicly available information. In response to a question from Mrs. Fischer, he stated the information related to gross taxable sales.

Mr. Daune Anderson directed the Board's attention to AIDS as being a health problem and encouraged the district include this in the health curriculum. He also requested the Board consider a policy related to the prohibition of nationwide and local fund raisers for good causes, but in his opinion a faulty method for raising funds. He noted the method of raising funds could be classified as pan handling. He cited a recent math-a-thon to raise funds for Danny Thomas' St. Jude Hospital Cancer Center. He requested the Board investigate the issue and develop a policy related to it.

PUBLIC PRESENTATIONS  
(continued):

Mrs. Sharon Moock, Assemblymember, apprised the Board on Borough Assembly Ordinance 89-3 related to a time extension on the purchase of furniture and equipment for Skyview Junior-Senior High School. She requested that the Board send a letter in support of the ordinance change. Mrs. Martin stated it was her intent that a letter be written in support of this item.

BOARD COMMENTS:

Mr. Traughber stated he was pleased with Dr. Pomeroy's report on KPBSD schools' involvement in the Future Problem Solving Bowl and requested the Board's support of that program. He congratulated KCHS on their recent close win to Palmer. He stated he was unable to attend the December 19 meeting due to illness and extended belated holiday greetings to the Board.

Mr. Wiley reported that he was impressed with a recent meeting of the Drug Abuse and Use Committee and a presentation from Lt. Don Earl, Coordinator of the DARE Program in Seward.

Mr. Wiley stated he was pleased with the return in the form of mini-grants from the in-service session related to the marine science program.

Mr. Wiley reported that Charles Collier was resigning from the Seward Parent Advisory Committee due to job responsibilities. He commented that Mr. Collier had attended many school board meetings on behalf of the Seward PAC.

Mr. Wiley requested the Board consider a policy which would not restrict parents from access to their children's school lockers. He noted parents are responsible for their children and should have this privilege.

Mr. Kessler expressed appreciation to the task force and Dr. Carignan for their work in reviewing the Chapman-Nikolaevsk situation. He also congratulated Mrs. Jewell on her award and noted that she was recognized for something the Board already knew.

Mrs. Fischer asked to be excused from the February 6, 1989 meeting. She also noted that she would be unable to attend the February 1-2 budget worksessions, and further stated that she had attended all the budget review sessions.

Mrs. Martin requested consent from the Board to send a letter to the Borough Assembly related to Ordinance 89-3. The Board concurred with the request.

January 16, 1989

Page 9

BOARD COMMENTS

(continued):

Mrs. Martin requested that Board members return their completed superintendent's evaluation forms to her by February 1. The Board will meet in executive session at 6:30 p.m. on February 6 to review the results with the superintendent.

Mrs. Martin called attention to a letter from the KCHS PAC inviting the Board to attend a walk through the building on January 19. Mrs. Obendorf and Mr. Massie volunteered to represent the School Board on this tour.

She announced that Mr. Wiley and Mrs. Obendorf would accompany her to the AASB Fly-in in Juneau on January 23-24, 1989.

Mrs. Martin reported on attending the January 4 Sub-committee Meeting of the Coalition for Education where equitable priorities on construction were to be worked on. A subsequent meeting was held on January 12 which Mr. Dahlgren from the KPBSD attended. Recommendations will be forthcoming on this to the Department of Education and the legislature. She extended appreciation to Mr. Dahlgren for his work on the proposal.

She commented that she had attended the Homer PAC Meeting on January 9 where concern was expressed on the need for a portable classroom at Homer Intermediate School and filling in the swimming pool at Homer Junior High School.

Mrs. Martin reported that she and Mr. Kessler visited Chapman Elementary School and attended an early morning faculty meeting. A need for counselors at the elementary level was expressed by the faculty. The staff also requested release time for evaluation of new programs and in-service.

She noted that she attended a recent meeting of the Tustumena PAC with Mr. Dahlgren and Dr. Pomeroy. The opening of Skyview Junior-Senior High School was discussed. She also noted that concern was expressed on the starting time of Tustumena School.

She reminded the Board of the February 1-2, 1989 budget worksessions. She stated she was pleased that five Board members were in attendance at the budget review sessions last week. She also reminded the Board of a meeting with Mr. Nash on January 31 at 1:00 p.m.



ADJOURN:

At 9:12 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully Submitted,

  
\_\_\_\_\_  
Mrs. Mildred Martin, President

  
\_\_\_\_\_  
Mrs. Betty Obendorf, Clerk

The Minutes of January 16, 1989,  
were approved on February 6, 1989,  
with a correction.

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

January 31, 1989

SCHOOL BOARD MEMBERS: Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member  
Mr. Tod Traugher, Student Representative

STAFF PRESENT: Mr. Dale Sandahl, Associate Superintendent, Personnel

CALL TO ORDER: Mrs. Martin called the meeting to order at 2:32 p.m.

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Absent - Excused
Mr. Michael Wiley	Present
Mr. Tod Traugher	Absent - Excused

EXECUTIVE SESSION: At 2:33 p.m., Mrs. Dimmick moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 4:03 p.m., Mrs. Dimmick moved the Board reconvene in regular session. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN: At 4:04 p.m., Mrs. Dimmick moved the Special School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The minutes of January 31, 1989,  
were approved on February 20, 1989,  
as written.

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

February 6, 1989

SCHOOL BOARD MEMBERS: Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member  
Mr. Tod Traughber, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Dale Sandahl, Associate Superintendent, Personnel  
Dr. Peter Larson, Executive Director, Instructional Services  
Mr. John Dahlgren, Executive Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mr. Doug Emery Mr. John Kistler  
Mr. Thomas Maughan Mr. Donald Standifer  
Mrs. Esther Reicheson Mrs. Melody Douglas  
Mr. Ben Swan Mr. Ed Pearson  
Mr. Walter Wilson Mrs. Sharon Moock  
Ms. Marla Huss Mrs. Betsy Staley  
Mr. Carl Miller Ms. Renee Henderson  
Mrs. Susie Franklin Mrs. Zada Friedersdorff  
Mr. Tom Boedeker Mrs. Jacquie Imle  
Dr. and Mrs. Nels Anderson Mr. James Skogstad  
Mrs. Pam Lazenby Mrs. Susan Smalley  
Mr. Gordon Griffin Mr. Dennis Dempsey  
Ms. Sally Smith  
Others present not identified.

CALL TO ORDER: Mrs. Martin called the meeting to order at 5:37 p.m.

EXECUTIVE SESSION: At 5:39 p.m., Mrs. Obendorf moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Dimmick seconded.  
Motion carried unanimously.

RECESS: At 6:03 p.m., Mrs. Martin called a recess.

RECONVENE IN EXECUTIVE SESSION: At 6:35 p.m., the Board reconvened in executive session.

ADJOURN EXECUTIVE SESSION:

At 7:25 p.m., Mr. Massie moved the Board adjourn the executive session. Mrs. Obendorf seconded.

Motion carried unanimously.

RECONVENE MEETING:

At 7:35 p.m., Mrs. Martin called the meeting back to order.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Absent - Excused
Mr. Michael Wiley	Present
Mr. Tod Traughber	Present

APPROVAL OF AGENDA:

The agenda and addendum to agenda were approved as printed. Items on the addendum to agenda were Approval of Unpaid Leave of Absence Request/Certified, Approval of Substitute Teacher Contract, Approval of Postponement of Skyview Opening as 7-12 School, and Approval of 1988-89 Equipment Purchase.

APPROVAL OF MINUTES:

The School Board Minutes of January 16, 1989, were approved with a correction.

COMMUNICATIONS AND PETITIONS:

Mrs. Martin read a letter from Rick Matiya and Larry Rockhill which outlined the events leading to a student-teacher exchange with Soviet and Alaskan students. The exchange between Soldotna Elementary School students and staff with their counterparts from Magadan, Anadyr, U.S.S.R. will occur February 20-28, 1989. The project began in 1986 as a study of the Russian language and culture, and further developed into an exchange of letters as pen pals with students at School No. 1 in Magadan. This friendship has gained recognition in the news media in both the Soviet Union and Alaska.

Mrs. Martin noted receipt of a petition signed by twenty seven parents and staff from the Soldotna Cooperative Pre-School expressing opposition to the opening of the Skyview Junior-Senior High School.

Mrs. Martin acknowledged receipt of a letter signed by fifteen Central Peninsula physicians voicing opposition to the opening of the Skyview Junior-Senior High School.

She read a letter from Ms. Noel Murray, Co-chair of the Pathways Planning Committee, requesting the Board fund two parents from the local school district to attend the April

COMMUNICATIONS AND  
PETITIONS (cont.):

Pathways Conference in Anchorage. With consent of the Board, Mrs. Martin directed the administration to select two parents to attend the conference on behalf of the Board. Costs for attending the conference would be paid by the school district.

Mrs. Martin noted copies of NSBA's monograph "First Teachers: Parental Involvement in the Public Schools" and "Helping Schools Succeed at Helping Children Learn" would be available in the school board secretary's office for board members to review.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy extended his appreciation to Rick Matiya and Larry and Nancy Rockhill for their work on the Soviet-Alaskan student-teacher exchange which will take place February 20-28, 1989. He noted this was an excellent opportunity for three Soldotna students and staff members, as well as the community, in meeting the Soviet exchange visitors.

Dr. Pomeroy reported that Nikiski Junior-Senior High School received the Youth and Service Award at the Nikiski Chamber of Commerce Awards Banquet recently.

He also commented that in addition to sports competition at state tournaments, each team's cumulative grade point is stipulated and a formal award is made to the teams with the highest GPA. During last week's state basketball tournament Division IV-A academic awards were presented to Soldotna High School boy's and girl's teams; and Division III-A academic awards were presented to the Seward girl's team and the Homer boy's team. Champions of Division III-A basketball were the Homer boy's and girl's teams.

Dr. Pomeroy announced the Board would hold a worksession on Monday, February 20, 1989, 3:00 p.m. - 5:00 p.m., to discuss alternative uses for Skyview School.

Dr. Pomeroy noted that a report related to a survey on the feasibility of opening Skyview School was scheduled on the agenda. However, due to the change in the agenda for postponement of opening the school for grades 7-12 for the 1989-90 school year, such a report would not be necessary.

LEGISLATIVE REPORT:

Ms. Marla Huss, Borough Administrative Assistant, reported to the Board on major educational legislation currently being considered in Juneau. She commented that legislators are concerned about the amount of revenue to the state, but that education is an important issue to them at this early stage in the legislative session.

K.P.E.A.:

Mr. Doug Emery, K.P.E.A. President, told the Board that their proposed resolution opposing binding arbitration was inconsistent with public policies of the state as they pertain to employer-employee relationships for all other public employees.

BARTLETT ELEM/HIGH  
PARENT ADVISORY  
COMMITTEE:

Mr. Donald Standifer, Chairperson of the Bartlett Elem/High School Parent Advisory Committee, told the Board that no major construction projects had taken place at that school since the 1970s. He noted that the shop and computer program areas needed attention for new equipment. He also commented that a score board, replacement of the gym floor, and construction of a playfield were also needed for the village school. Mrs. Martin requested the administration report back to the Board on the feasibility of the requests.

SEARS ELEMENTARY  
PARENT ADVISORY  
COMMITTEE:

Mrs. Pam Lazenby, Sears Elementary PAC Chairperson, asked the Board to support additional nursing time in the 1989-90 budget. She also requested support for new playground equipment for Sears Elementary School either for full or matching funding.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Extended Field Trip Requests, Sick leave Bank Draw Requests/Support Staff, Unpaid Leave of Absence Request/Support Staff, Resignation, Teacher Assignment, Furniture and Equipment Lists, Unpaid Leave of Absence Request/Certified, and Substitute Teacher Contract.

EXTENDED FIELD TRIP  
REQUESTS:

Dr. Larson recommended the Board approve extended field trip requests for a Nikiski High School student to attend the MENC Music Festival in Boise, Idaho, February 16-20, 1989; four E.L. Bartlett High School seniors to travel to London, England, March 1-15, 1989 for a senior class trip; two English Bay High School students to travel to Maui, Hawaii, to complete their educational project, May 4-11, 1989; three Soldotna Elementary students to travel to Magadan, Anadyr, U.S.S.R., February 20-28, 1989, on a cultural exchange; and 11 Soldotna Elementary students to visit Moscow, Leningrad, and Minsk, U.S.S.R., March 4-12, 1989.

SICK LEAVE BANK DRAW  
REQUESTS/SUPPORT  
STAFF:

Mr. Sandahl recommended the Board approve draws from the Support Staff Sick Leave Bank for Virginia Hutchinson, Custodian, Soldotna Junior High, 24 days; and Anna Martusheff, Special Education Assistant, Razdolna Elementary, 24 days.

UNPAID LEAVE OF  
ABSENCE:

Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1989-90 school year for Victoria Hand, Secretary, McNeil Canyon Elementary.

RESIGNATION:

Mr. Sandahl recommended the Board approve a resignation from Paula Sweet, Special Education/Resource, Seward Elementary at the end of the 1988-89 school year.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board approve a temporary contract for the 1988-89 school year for Michael Jackson, Science (half-time)/Temporary, Nikiski Junior-Senior High.

FURNITURE AND EQUIPMENT LISTS:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$36,968.85; and Skyview High School in the amount of \$87,897.45.

UNPAID LEAVE OF ABSENCE/CERTIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence request for the 1989-90 school year for Jean Polowski, Grade 3, Seward Elementary School.

SUBSTITUTE TEACHER CONTRACT:

Mr. Sandahl recommended the Board approve a contract for 19-day substitute teacher Rebecca Paul, Special Education/Educationally Handicapped (half-time), Homer Junior High School.

Mrs. Moock questioned whether the Board contemplated approving purchases of furniture and equipment for Skyview School in view of the agenda item to not open the school as a 7-12 school for the 1989-90 school year. Mrs. Martin responded that the Board had plans to delay purchasing those items.

Mr. Wiley requested that Item #6, Approval of Furniture and Equipment Lists, be separated from the Consent Agenda. Mr. Massie requested that Item #1, Approval of Field Trip Requests, be removed for separate consideration.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #2, #3, #4, #5, #7, #8. Mrs. Dimmick seconded.

Motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Item #1, Approval of Extended Field Trip Requests. Mrs. Dimmick seconded.

Mr. Massie expressed displeasure on extended field trips that did not follow the school district policy by extending days beyond vacation time.

Mrs. Dimmick requested the administration include wording from the policy when submitting the extended field trip requests.

CONSENT AGENDA  
(continued):

Mrs. Obendorf requested that the students traveling to the Soviet Union report to the Board on their trip.

Motion carried unanimously.

Mr. Wiley requested the Furniture and Equipment Lists be divided for voting purposes.

ACTION

Mr. Wiley moved the Board approve the Furniture and Equipment List for Nikiski High School. Mrs. Dimmick seconded.

Motion carried unanimously.

ACTION

Mr. Wiley moved the Board approve the Furniture and Equipment List for Skyview High School. Mrs. Dimmick seconded.

Mrs. Dimmick commented that the Board had previously directed the administration to prepare for the opening of the Skyview School. However, during the budget review process the Board became aware that funds would not be available to open that facility. She stated that she resented implications that the Board ignored public opinion on the matter, but in fact had worked through the process in coming to the decision regarding the school.

In response to Mrs. Martin's request for an administrative opinion on delaying the purchases for Skyview School, Dr. Pomeroy stated he did not envision problems with not approving the listing at this meeting. However, a listing could be forthcoming following determination of alternatives for the school.

Motion failed unanimously.

1989-90 ADMINISTRATOR  
ASSIGNMENTS:

Dr. Pomeroy recommended the Board approve administrator assignments for the 1989-90 school year as currently exist within the district. He also recommended that Mrs. Marlene Benson be assigned as principal of the Skyview Junior-Senior High School. However, in the event that Skyview Junior-Senior High School should not open in August, 1989, Mrs. Benson would remain in her assignment at Soldotna High School and continue to coordinate the activities for opening the new school later. The administrator assignments were as follows:

Bartlett Elem/High, Thomas Maughan, Principal; Chapman Elementary, Serve Wilson, Principal; Cooper Landing, Jean Romig, Principal Teacher; English Bay Elem/High, Sharon Radtke, Principal Teacher; Homer High, Dennis Dempsey, Principal, and Mike Bundy, Assistant Principal; Homer Intermediate, Rick Ladd, Principal; Homer Junior High, Lincoln



1989-90 ADMINISTRATOR  
ASSIGNMENTS (cont.):

Saito, Principal; Hope Elementary, Louis Kustin, Principal Teacher; Kalifornsky Beach Elementary, Gary Jackson, Principal; Kenai Central High, Mick Wykis, Principal, and Robert Salo, Assistant Principal; Kenai Junior High, Richard Hultberg, Principal; McNeil Canyon Elementary, Diane Borgman, Principal Teacher; Moose Pass Elementary, Glen Szymoniak, Principal Teacher; Mountain View Elementary, Rick Boudreau, Principal; Nikiski Elementary, Jack Albaugh, Principal; Nikiski Junior-Senior High, Cliff Koivisto, Principal, and Sam Bushon, Assistant Principal; Nikolaevsk Elem/High, Bob Moore, Principal; Ninilchik Elem/High, Ken Satre, Principal; North Star Elementary, Jan Hall, Principal; Paul Banks Elementary, Lewis McLin, Principal; Port Grarham Elem/High, DeEtta Scarborough, Principal Teacher; Razdolna Elementary, Bob Bell, Principal Teacher; Redoubt Elementary, Larry Nauta, Principal; Sears Elementary, Jacquie Imle, Principal; Seward Elementary, Roger Sampson, Principal; Seward Junior-Senior High, James Fredrickson, Principal, and Steve Wilcox, Assistant Principal (half-time); Skyview Junior-Senior High, Marlene Benson; Soldotna Elementary, David Dickerson, Principal; Soldotna Junior High, Daryl Kellum, Principal, and James Strandlie, Assistant Principal (half-time); Soldotna High, Frank Garrity, Principal, and Tom Thorpe, Assistant Principal (half-time); Sterling Elementary, Vic Varick, Principal; Susan B. English Elem/High, Paul Sorenson, Principal; Tustumena Elementary, Al Besch, Principal; Executive Director-Instructional Services, Peter Larson; Executive Director-Planning and Operations, John Dahlgren; Associate Superintendent-Personnel, Dale Sandahl; Executive Director-Business Management, Richard Swarner; Director-Elementary Education, Betty Leonard; Director-Secondary Education, Paul Epperson; Director-Grants Management, Richard Carignan; Director-Special Education, Mary Rubadeau, and Director-Purchasing/Food Services, Richard Skinner.

ACTION

Mrs. Dimmick moved the Board approve the 1989-90 administrator assignments as submitted by Dr. Pomeroy. Mr. Wiley seconded.

Motion carried unanimously.

RESOLUTION 88-89-6:

Dr. Pomeroy recommended the Board approve Resolution 88-89-6 which supported HB 37 for school construction debt retirement.

Mrs. Sharon Moock told the Board that she did not have problems with the concept of the resolution, but that legislators were not interested in resolutions. She requested the Board follow-up with individual letters or other communications. She noted that there was concern related to the formula and the schedule for funding.

ACTION

Mrs. Dimmick moved the Board approve Resolution 88-89-6. Mrs. Obendorf seconded.

ACTION

Mrs. Dimmick moved to amend the motion to replace the words "HB 37" with "legislation." Mrs. Obendorf seconded.

Mrs. Dimmick stated it would be better to not tie the resolution to a specific number which could be changed numerous times before approval. She noted the legislators and the public were aware of their position on the issue.

Mrs. Martin spoke in support of the original wording using HB 37 and stated a lot of work had gone into the legislation and it had received support from the educational community. She noted the wording would guarantee the school districts some percentage of funds for debt retirement.

VOTE:

YES - Dimmick, Massie, Kessler, Wiley

NO - Obendorf, Martin

Advisory Vote - YES

Amendment carried.

Amended motion carried unanimously.

RECESS:

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

RECONVENE AFTER  
RECESS:

At 9:15 p.m., the Board reconvened in regular session.

RESOLUTION 88-89-7:

Dr. Pomeroy recommended the Board approve Resolution 88-89-7 which would place the Board in opposition to binding arbitration currently being considered by the legislature.

Mrs. Zada Friedersdorff, Redoubt Elementary teacher, told the Board that being involved in the last negotiations sessions she recalled the effects of those sessions on the students, teachers, administrators and school board members. She felt the Board had in affect approved binding arbitration by taking the arbitrator's report and made it binding. She questioned how the Board in good conscience could approve the resolution when they had not approved such action earlier in the year as a legislative priority. She urged the Board to not approve the resolution before them.

Mr. John Kistler urged the Board to vote for the resolution keeping in mind the increase in taxes from the last negotiating sessions. He commented that the taxpayers would feel additional tax increases once the surplus borough funds were depleted.

L ACTION

Mrs. Dimmick moved to postpone action on Resolution 88-89-7 until the next School Board Meeting. Mr. Massie seconded.

VOTE:

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

Motion failed.

ACTION

Mrs. Obendorf moved the Board approve Resolution 88-89-7 on binding arbitration. Mrs. Dimmick seconded.

Mrs. Obendorf commented that there was need for finality in bargaining, and that the school board was elected for that responsibility. This responsibility should not be left to a third party. She noted there was no legislative solution that was beneficial to both sides.

Mr. Massie commented that he favored methods of negotiations which favored students, therefore, he supported the motion. He commented he hoped the Board would never have to use the binding arbitration method. Mr. Wiley also spoke in opposition to the resolution.

L Mr. Kessler spoke in support of the resolution stating he believed in the people more than the process. He also commented that the previous negotiations process had been quite an experience for the district.

VOTE:

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

Motion carried.

STEP 3 GRIEVANCE  
HEARING DECISION:

Mrs. Martin commented that a Step 3 Grievance Hearing had been conducted earlier in executive session.

ACTION

Mr. Kessler moved the Board approve the grievance findings as follows:

Grievance - KPEA 88-5:

L The grievant claims that the negotiated agreement between the district and KPEA was violated by denial of a request for an unpaid leave of absence for the first semester of the 1989-90 school year. The claim is that the denial was discrimination

STEP 3 GRIEVANCE  
HEARING DECISION  
(continued):

prohibited by Article 345 of the agreement because other teachers had been given leaves for less than a year. Further, the grievant asserts that the denial of leave was a change in the agreement made without consulting the KPEA.

The Step 2 decision by Superintendent Pomeroy points out the errors in the latter position that denial somehow was a change in the negotiated agreement. Further, the memorandum from Dale Sandahl, Associate Superintendent Personnel, dated January 31, 1989 to the board pointed out this point had not been raised at Step 1 and was thus waived. To the extent it was not waived the Board finds Superintendent Pomeroy's Step 2 decision in this matter is correct.

The discrimination claims are likewise without basis. Article 345 prohibits unlawful discrimination. It does not prevent the administration and the Board from considering potential impact of an extended absence of less than a year on a particular classroom or even category of classes. The principal expressed concern with disruption to an elementary classroom and recommended denial of leave. The Board not only can consider this impact, that is its role in approving leaves of absence. As Mr. Sandahl pointed out, leaves of less than a year are disruptive of the classroom.

The administration does not recommend requests for less than a year unless unusual circumstances are present. Initially no need was expressed except "personal reasons" and subsequently a desire to possibly engage in studies which might enhance curriculum was advanced. No specific program of study was proposed.

Under these circumstances the Board finds no prohibited discrimination occurred. The distinction drawn was based on legitimate criteria directed to providing classroom education to students without undue interruptions. No justification has been stated by grievant that indicates any discrimination under the law or the contract.

Accordingly the relief sought by the grievant is denied. Mrs. Obendorf seconded.

Motion carried unanimously.

POSTPONEMENT OF SKY-  
VIEW AS A 7-12  
SCHOOL:

Dr. Pomeroy reported that it is apparent from the budget review process that funds are not available in the 1989-90 budget to open the Skyview School as a 7-12 school for the next school year. He noted the foundation formula cap and unexpected insurance costs were circumstances largely responsible for the lack of funds to continue planning to open the school as a 7-12 school.

POSTPONEMENT OF SKY-  
VIEW AS A 7-12  
SCHOOL (continued):

Ms. Renee Henderson, KCHS teacher, told the Board that she questioned the Board on their integrity and honesty in not opening the school as previously indicated to the public at numerous meetings throughout the year. She noted the vote of the public indicated there were to be two schools, Skyview and Nikiski, and it appeared whoever was the most vocal received action. She also felt the district was becoming one with "haves" and "have-nots" where new schools received equipment, etc. and the older schools were left without these items.

Mrs. Carla Anderson, Soldotna parent, stated she was pleased that the Board was making a decision based on facts and opinions offered by a few people representing a large group of individuals. She noted that to not cut existing programs, equipment, textbooks and maintain appropriate PRT's were important to parents.

Mrs. Susan Smalley, Kenai parent, noted that not all students are college-bound students and that the school district's vocational programs needed improvement. She suggested that Skyview School be used for alternative education training.

Mrs. Susie Franklin, Redoubt Elementary teacher, praised the Board for reevaluating the Skyview School situation, a decision that was not easy but necessary. She felt that the small attendance at the meeting indicated the public favored not opening the Skyview School and she suggested there be a reevaluation of the situation again next year. She urged the Board to use any available funds to upgrade needed equipment in the schools.

Mrs. Sharon Moock, Soldotna Assemblyperson, commended the Board on the difficult decision regarding the Skyview School situation and the budget review process. She called the Board's attention to the Soldotna Chamber of Commerce's resolution for an opportunity for more input from the public related to the opening of Skyview School. She told the Board they should be cognizant of the feelings and number of persons represented by organizations presenting opinions to them. She also requested the community be given an opportunity to present their opinions when the Board once again considered the opening or alternatives for the Skyview School.

Dr. Nels Anderson, Soldotna parent, stated when funds are available he would support the opening of Skyview School. He noted his major concern throughout the process had been the dilution of programs at the expense of opening a new school. He further suggested that a development fund be raised from the public to cover the cost of textbooks, periodical subscriptions, etc. outside the funding cap.

POSTPONEMENT OF SKY-  
VIEW AS A 7-12  
SCHOOL (continued):  
ACTION

Mr. John Kistler thanked the Board for their consistency in making a decision on the Skyview School opening.

Mrs. Dimmick moved the Board approve Dr. Pomeroy's recommendation to postpone the opening of Skyview as a 7-12 school. Mr. Wiley seconded.

Mrs. Dimmick offered suggestions for the Skyview School related to a program for school dropouts, a college agreement to lease a portion of the building, entrepreneurship/business programs and unusual program grants.

Mr. Kessler further suggested the school be used for vocational training or a temporary placement for Central Office. He stated he felt the School Board was a credible one which considered the total picture before making a decision. He commented that it was a wise and carefully considered decision for the benefit of the students.

Mrs. Obendorf stated that as a responsible board member she supported the motion because funds were not available to open the school. She noted she personally did not favor the decision, but it was necessary due to the foundation funding cap. She also commented that the Board always provides opportunity for the public to present their opinions at each school board meeting and the public budget hearings to be held throughout the district. She suggested the school district be more aggressive in attempting to reduce insurance costs and also review the overcrowded school conditions.

Mrs. Martin commented that it was important to protect the PTR and programs in next year's school budget. Nevertheless, she noted the district needed to look at the overcrowded conditions at Soldotna High School as well as other needs for portable classrooms in other areas of the district and attendance boundaries. She suggested that a 2 + 2 program be considered through the Kenai Peninsula College.

Motion carried unanimously.

1988-89 EQUIPMENT  
PURCHASE:

Dr. Pomeroy reported that during the budget process it was noted that extensive equipment requests had been made, however, due to budget constraints all equipment items were eliminated from the budget. He further noted that the district had received unanticipated revenue due to the increased number of instructional units calculated. Therefore, he suggested that a committee be formed to review the equipment requests and a one-time purchase of equipment be allowed from the remaining funds at the end of the school year. The Board of Education would have final approval on the equipment purchase.

1988-89 EQUIPMENT  
PURCHASE (cont.):

Mr. Kistler encouraged the Board to upgrade the equipment needed within the district. He donated \$5.00 towards that account in lieu of paper used for his two students.

Dr. Nels Anderson offered support to Dr. Pomeroy's suggestion for the purchase of equipment. He suggested that all equipment orders be ready and that any remaining funds at the end of the year be used for this purpose, thus leaving no surplus to be returned to the Borough Assembly.

ACTION

Mr. Kessler moved the Board approve the 1988-89 Equipment Purchase as outlined by Dr. Pomeroy. Mrs. Obendorf seconded.

Mrs. Dimmick questioned who the members of the committee were. Dr. Pomeroy responded that he would recommend the two building administrators from the Budget Review Committee, and one member each from K.P.E.A., K.P.E.S.A. and Central Office serve on the committee.

Mrs. Dimmick suggested that equipment be recycled wherever possible.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mrs. Susan Smalley thanked Board Members Cliff Massie and Betty Obendorf for participating in a recent walk through of Kenai Central High School. She called attention to numerous deficiencies in the building such as antiquated electrical hook ups, heating problems, need for a new roof, and lack of modern computers.

Mrs. Sharon Moock thanked Mrs. Obendorf for her help in securing a copy of the recent student drug survey. She suggested a similar survey be developed for parents. She requested the administration develop a map of visually noting the residences of all Kenai and Soldotna students to see if they are attending the schools of their attendance area. She also told the Board about the successful Junior Achievement Program ongoing in the district.

BOARD COMMENTS:

Mr. Traugher stated he was happy that so many people supported the opening of the Nikiski Junior-Senior School last year, and looked forward to opening the Skyview School when it would not be a strain on the surrounding schools. He noted problems existed at KCHS, but was unable to attend the walk through. He expressed pleasure that KPBSD schools not only won athletic competition at the recent tournament but also received GPA awards. He also stated it was good the Board was spending money on needed equipment for the schools.

BOARD COMMENTS  
(continued):

Mr. Wiley commented that in a recent visit to Juneau there was talk that the foundation unit might be cut and, therefore, the district would experience serious financial problems. He noted this would be a double cut for the KPBSD with the foundation cap and reduced appropriations.

He suggested the administration consider a vocational program similar to Fairbank's Hutchinson Center for the Skyview School.

Mr. Wiley thanked Mrs. Moock for her interest in school board issues and encouraged her to consider running for the school board.

Mrs. Obendorf congratulated the teams on their accomplishments at the various tournaments recently. She also extended congratulations to the cast of "Sound of Music" at KCHS for excellent performances.

She commented that she returned from the AASB Fly-In not optimistic about the revenue picture for education. She encouraged that the public write their legislators soliciting their support on educational funding.

She noted the walk through at Kenai Central High School was depressing. She requested a list of deficiencies be compiled for the Board.

Mrs. Obendorf extended appreciation to the Junior Achievement volunteers. She noted the students gained a great deal of knowledge from the program.

Mrs. Obendorf asked to be excused from the February 20 meeting.

Mr. Kessler stated the district needed to be more inventive in their vocational programs in such areas as marine technology, fishing, and service industries.

Mr. Kessler commented that he felt the guidelines for extended field trip requests had been stretched and asked that the policy be followed.

Mr. Kessler suggested that a districtwide exchange of equipment be considered by the various schools.

Mr. Kessler extended congratulations to the various KPBSD teams for their academic and sports accomplishments this past weekend.



BOARD COMMENTS  
(continued):

Mrs. Dimmick expressed concern related to Rep. Ellis' legislation on classroom size as part of negotiations. She felt this item was a responsibility of the school board. She also commented that the Open Meeting Laws legislation being considered was fine if it only affected the legislature. She requested the administration contact the local radio station on information related to executive sessions which may have been erroneously reported.

Mrs. Dimmick requested that detailed medical information related to sick leave requests not be included in the board packets, but be kept on file at Central Office.

Mrs. Dimmick expressed appreciation to the public for their involvement at the school board meetings during the year.

Mrs. Martin expressed appreciation to Mr. Kistler and Dr. Anderson for attending the budget worksessions.

Mrs. Martin requested the administration review whether ceramics classes and agriculture classes could qualify for vocational education or art and vocational education or science credits respectively. Dr. Pomeroy responded that currently vocational education classes are submitted to the state and approval is granted for units of reimbursement. He noted consideration of such an arrangement would need to be considered for all schools in the district.

Mrs. Martin requested approval to send letters to the legislators with the approved resolutions. The Board concurred with the request.

Mrs. Martin thanked the administration for preparation of the February 1-2 worksessions. She also expressed appreciation to Mr. Mullen and Mrs. Walli of the Borough Assembly for attending the sessions.

Mrs. Martin extended thanks to Mr. Epperson for arranging for Mr. Nash of the Alaska School Activities Association to meet with the Board.

Mrs. Martin requested Board members present final suggestions for the Molly McGee worksessions by the close of the meeting.

She also noted a recent article had been written in the Anchorage Daily News about KCHS teacher Lois Massie.

BOARD COMMENTS

(continued):

Mrs. Martin commented the Borough Assembly would be considering Resolution 89-14 which supported HB 37 and SB 100. She also noted a resolution was prepared honoring Dr. Pomeroy as Alaska's Superintendent of Schools.

Mrs. Martin commented that she looked forward to the visit by the Soviet students and teachers. She reminded the Board that they should mark their calendars for activities on February 21.

Mrs. Martin announced the Board will hold a worksession from 3:00 - 5:00 p.m. on February 20 to review options for the Skyview School. The Board would break after the worksessions. and at 6:30 p.m. would meet in executive session for an expulsion hearing. The regular school board meeting would begin at 7:30 p.m.

Mrs. Martin announced that budget hearings would be held at 7:30 p.m. on February 22 in Nikiski, February 23 in Seward, February 27 in Kenai, February 24 in Soldotna, and March 2 in Homer.

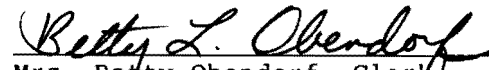
ADJOURN:

At 11:00 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mr. Massie seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of February 6, 1989,  
were approved on February 20, 1989,  
as written.

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

February 20, 1989

SCHOOL BOARD MEMBERS:

Mrs. Mildred Martin, President  
 Mrs. Marilyn Dimmick, Vice President  
 Mrs. Betty Obendorf, Clerk  
 Mr. Clifford Massie, Treasurer  
 Mr. Wayne Kessler, Parliamentarian  
 Mrs. Joyce Fischer, Member  
 Mr. Michael Wiley, Member  
 Mr. Tod Traughber, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
 Mr. Dale Sandahl, Associate Superintendent, Personnel  
 Dr. Peter Larson, Executive Director, Instructional Services  
 Mr. John Dahlgren, Executive Director, Planning, Operations  
 and Technology  
 Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mrs. Ginger Steffy	Mrs. Trena Richardson
Mr. and Mrs. Jack Albaugh	Mr. Timothy Daugharty
Mr. David Cloud	Mrs. Edna Evans
Mrs. Melody Douglas	Mr. Clifford Koivisto
Mr. Sam Bushon	Mr. John Kistler
Mrs. Karen Mahurin	Mrs. June Kohler
Mr. Frank Garrity	Mr. Kenneth Moore
Mr. Ben Swan	Mrs. Susan Smalley
Mrs. Linda Swarner	Mr. Richard Hultberg
Mr. David Carey	
Others present not identified.	

CALL TO ORDER:

Mrs. Martin called the meeting to order at 6:32 p.m.

ACTION

At 6:33 p.m., Mrs. Dimmick moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Massie seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
 SESSION:

At 7:30 p.m., Mrs. Fischer moved the Board adjourn the executive session. Mr. Massie seconded.

Motion carried unanimously.

RECONVENE IN REGULAR  
 SESSION:

At 7:31 p.m., the Board reconvened in regular session.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Absent - Excused
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present
Mr. Tod Traugber	Present

APPROVAL OF AGENDA: The agenda was approved as printed.

APPROVAL OF MINUTES: The School Board Minutes of the January 31, 1989 special meeting and the February 6, 1989 regular meeting were approved as written.

COMMUNICATIONS AND PETITIONS: Mrs. Martin read a communication from Senator Paul Fischer who requested the Board's support on SB 18 and HB 22 which call for the recriminalization of marijuana.

She noted receipt of a letter from the City of Seward inviting the Board to a reception on Monday, February 20. She noted that Board Members were unable attend due to the regularly scheduled School Board Meeting.

Mrs. Martin reported on receiving a letter from Mrs. Grace Merkes and an accompanying petition signed by approximately 70 people. The letter and petition requested the Board reinstate the gymnastics program at Soldotna High School for the 1989-90 school year.

Mrs. Martin read a letter from Mrs. Jacquie Imle, Principal, who indicated the Math-a-thon at Sears Elementary School raised \$4,700 for the St. Jude's Hospital. She noted 110 children were involved and positive parent and staff comments were received on the program. Only one parent concern was expressed. Mrs. Martin commented that with concurrence of the Board she would respond to Mrs. Imle stating the Board supported the policy that the superintendent approves such fund raisers. The Board concurred with the request.

Mrs. Martin noted copies of the NEA Association's Issues of 1989 related to national certification, and the Academic Achievement Report from the Department of Education would be on file in the school board office for members to review.

AWARDS AND PRESENTATIONS: Mrs. Martin presented Plaques of Appreciation to Edna Evans, Custodian, Kenai Junior High School; David Cloud, Teacher, Homer High School; and Timothy Daugharty, Teacher, Homer High School, in recognition of their services to the school

AWARDS AND  
PRESENTATIONS  
(continued):

district. Mrs. Evans was recognized for the special care she has given to Kenai Junior High School for the past fourteen years, and Mr. Cloud and Mr. Daugharty were honored for their dedication to students both in the classroom and leading the Homer High School boy's and girl's basketball teams to state championships for the 1988-89 school year.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported Homer High School will receive a site visit in April from the Secondary School Recognition Program Review Team.

He reported that KPBSD students have represented the district well in recent academic competition. Nikiski High, Kenai Central High, Soldotna Elementary, and Kenai Junior High schools placed in the second round of Future Problem Solving competition. Mountain View Elementary was first in state in the Knowledge Master Program, and Homer Junior High School will participate in state competition in the Math Counts Program.

Dr. Pomeroy reported a worksession with the Borough Assembly had been held in the afternoon regarding alternative uses for the Skyview School.

Dr. Pomeroy reported that the Soviet-Alaska exchange was occurring this week and encouraged staff and Board participation in the various activities ongoing in the district. A team of three teachers and three students from Soldotna Elementary are visiting Magadan, U.S.S.R. this week as part of the exchange program.

Dr. Pomeroy reported that he had addressed the Board of Directors of the Kenai and Soldotna Chambers of Commerce related to legislative issues on early/full funding, school construction, the educational endowment plan, and recriminalization of marijuana.

1989-90 BUDGET:

Dr. Pomeroy presented the 1989-90 school budget to the Board of Education. He reported the budget totaled \$56,715,346 which is a \$3,107,057 increase over the current year's budget. He noted the majority of gain in the budget was due to increased negotiated employee salaries and health insurance costs. He also presented various budget considerations should state funding be reduced by the legislature.

Mrs. Ginger Steffy, Kenai Peninsula College Director, presented the Board with a list of services the college has provided for the school district. She presented two proposals for the Board to consider for the 1989-90 school year. Proposal 1 for \$15,000 would provide a tuition waiver for seniors and Proposal 2 for \$18,000 would provide a tuition waiver for seniors and high school QUEST students.

CHAPMAN-NIKOLAEVSK  
TASK GROUP REPORT:

Dr. Pomeroy presented recommendations on the Chapman-Nikolaevsk Task Group Report. He recommended that no additional portable classrooms be added to Chapman Elementary School until the student population warranted such, and a waiver process to the current regulations be initiated through the State Board of Education when a second school at Anchor Point is needed. He also recommended the concept of Nikolaevsk Elem/High School as a magnet/alternative school be pursued. Other items for the Nikolaevsk School related to playground improvement, gym completion and adjustment of school capacity would be handled through the regular program of minor capital improvements and adjustments to the district's Five Year Study. He further recommended the legislature be approached to provide for a calendar variance from 180 days to 168 days with an extension of each day's length to acquire the equivalency of a 180 day year.

Mr. Kessler questioned what type of magnet program would be developed and which students would have access to the program. Dr. Pomeroy responded that the program would be available to students in the south Peninsula area and would relate to current resources of the Russian culture and language.

Mrs. Dimmick suggested the Old Believer parents be surveyed regarding their opinion on the magnet school concept. She also reminded the Board that the Old Believer culture is a 16-17th century culture as adapted to modern America, rather than the modern Russian culture. She noted the Board needed to be protective of the students at Nikolaevsk. She also extended her appreciation to the Task Group for their work in compiling the report.

FINANCIAL REPORT:

Mr. Swarner presented the January 31, 1989, financial report of the district. He reported that in-kind services were included under the Operations of Plant account.

FIRST READING/POLICY  
REVISIONS/SECTIONS  
005 AND 006:

Dr. Larson and Mr. Sandahl presented the first reading of revisions to Sections 005, Personnel, and 006, Instruction. Mr. Sandahl explained a section to policy 005.31 had been added related to sexual harassment, and a labor relations policy 005.41 had been added to include legislation for bargaining rights of support staff. Other policy revisions to Section 005 dealt with current practices of the district. Dr. Larson reported that policy 006.3, Instructional Program, had been revised to reflect a six year development cycle for instructional programs rather than the current five year cycle. He also noted that policy 6.32 included a Title IX requirement, and policy 006.51, Achievement Test Program, may exclude special services students from participation based on a child study team recommendation. Other policy revisions to Section 006 dealt with current practices of the district.

FIRST READING/POLICY  
REVISIONS (cont.):

The Board requested the wording in 005.12, Appointment of Employees, be clarified prior to Board adoption of the policies.

Mr. Traugher questioned whether graduation requirements would be changed and noted that the required twenty one credits could feasibly be acquired in three years in those schools with seven period days. Dr. Larson stated no change was expected in the policy.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Sick Leave Draw/Certified, Furniture and Equipment List, and Pathways Conference Attendance.

SICK LEAVE DRAW/  
CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of up to 24 days from the K.P.E.A. Sick Leave Bank for Suzanne Legner, Grade 2, Soldotna Elementary School.

FURNITURE AND  
EQUIPMENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$22,265.21.

PATHWAYS CONFERENCE  
ATTENDANCE:

Dr. Pomeroy recommended the Board approve sending two KPBSD parents to the Pathways Conference to be held in Anchorage, April, 1989.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1 through #3. Mrs. Dimmick seconded.

Motion carried unanimously.

STUDENT EXPULSION:  
ACTION

Mrs. Dimmick moved the Board approve a conditional suspension for the balance of the spring, 1989 semester. The student may return for the fall, 1989 semester after completion of a recommended treatment program. Mrs. Fischer seconded.

Motion carried unanimously.

BOARD COMMENTS:

Mrs. Fischer noted the Board had approved a resolution related to binding arbitration at their last meeting, and questioned their rationale for this since it had been previously voted on and not included in the legislative priority list. Mrs. Martin responded that the Board felt the item needed to be addressed at this time.

Mrs. Fischer requested that equipment funds be expended on a formula basis instead of more aggressive schools having their equipment needs addressed at the expense of less aggressive schools.

BOARD COMMENTS  
(continued):

Mrs. Fischer recommended the Board read Metropolitan Life's Survey on The American Teacher 1988. She commented that she would leave a copy at the school board office.

Mrs. Fischer commented that legislators in Juneau had requested she seek support from the local school board on legislation related to the recriminalization of marijuana. She also commented that Representative Martin had asked her to seek sponsors for petitions to the state constitution related to the recriminalization of marijuana. Any members interested were to contact her on this issue.

She also commented that some legislators are considering funding reductions which included education. She suggested the major persons to be contacted would be the Governor's Summit Committee, Governor Cowper, Senator Pourchot, Senator Kelly, Senator Uehling, Senator Binkley, Representative Swackhammer, and Representative Larson.

Mrs. Fischer reported that she testified before the Senate Finance Committee related to early funding. She noted changing the date for borough approval of school district budgets could be arranged, however, this still presented a problem in notifying nontenure teachers. She also reminded the legislators of the district's problem with the Cap and that any downward alteration would also effect the local effort in a downward manner and would be detrimental to the district.

Mrs. Martin thanked Mrs. Fischer for testifying on behalf of the Board while she was in Juneau.

Mr. Kessler reported that he would be unable to attend the Nikiski and Homer budget hearings.

Mrs. Dimmick requested the administration prepare a resolution related to the recriminalization of marijuana for consideration at the next school board meeting.

Mrs. Dimmick reported that she would be unable to attend the budget hearing in Seward.

Mr. Wiley reported he had attended the Hope Parent Advisory Committee Meeting on February 13. He stated he was impressed with the school, students, and staff there.

Mrs. Martin requested that copies of the budget be distributed to the schools and public libraries.



BOARD COMMENTS  
(continued):

Mrs. Martin thanked Mr. Kessler for his report on the AASB Conference. She encouraged that all Board Members prepare reports on conferences they attend on behalf of the Board.

Mrs. Martin requested Mrs. Dimmick present a report at the next meeting on the Corporal Punishment Hearing held in Anchorage last December.

Mrs. Martin commented that the Homer City Council on February 19 recognized February 19-25 as School Bus Driver Week. She also noted that the city council approved two resolutions commending the Homer High School basketball teams on their state championships. The names and photographs of the players will be placed in the 25 year time capsule in Homer.

She reported on attending the Susan B. English Elem/High School Parent Advisory Committee on February 16. It was noted that a concern existed related to vocational equipment. She requested Mr. Dahlgren prepare a report on sharing equipment among the schools.

Mrs. Martin reported meeting with Mary Halloran of the State's Office of Budget and Management, and Ernie Piper from the Governor's Office related to the Endowment Program. She stated she made it clear that the Board's first priority was for full funding for education and debt retirement.

She commented she attended the February 17 in-service in Homer related to satanic cults.

She reported on attending the state budget hearing in Homer on February 17.

Mrs. Martin commented that the Coalition on Education has requested local school boards solicit support for HB 16. She requested the Board contact the PAC chairpersons requesting POMs from them related to this legislation.

Mrs. Martin advised that Dr. Pomeroy would be attending the AASA Conference on March 6 as Alaska's Superintendent of the Year and four school board members would be in Juneau for the AASB Fly-in, March 19-21. In view of these meetings, she suggested the Board delay their March 6 meeting until March 13 and reschedule the March 20 meeting for April 3. The Board concurred with Mrs. Martin suggestion.

Mrs. Martin announced the Board would hold budget hearings in Nikiski on February 22, Seward on February 23, Kenai on February 27, Soldotna on February 28, and Homer on March 2. All hearings would begin at 7:30 p.m.

BOARD COMMENTS  
(continued):

Mrs. Martin reminded Board members of the worksession with Molly McGee on March 15.

Mrs. Martin announced she would attend the Coalition on Education Meeting in Anchorage on March 8.

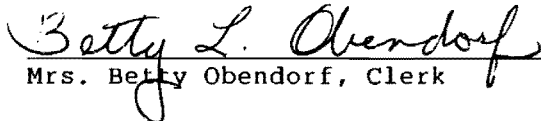
ADJOURN:

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

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of February 20, 1989,  
were approved on March 13, 1989,  
with a correction.

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

March 13, 1989

SCHOOL BOARD MEMBERS:

- Mrs. Mildred Martin, President
- Mrs. Marilyn Dimmick, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mr. Wayne Kessler, Parliamentarian
- Mrs. Joyce Fischer, Member
- Mr. Michael Wiley, Member
- Mr. Tod Traugher, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Dale Sandahl, Associate Superintendent, Personnel
- Dr. Peter Larson, Executive Director, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

- |                                |                     |
|--------------------------------|---------------------|
| Mr. Mike Bundy                 | Mrs. Melody Douglas |
| Mr. Mick Wykis                 | Mr. Robert Salo     |
| Mrs. Karen Mahurin             | Mr. Donald McCloud  |
| Mr. and Mrs. Gary Lindman      | Mr. Steve Wolf      |
| Mr. Ken Brown                  | Mr. Ben Swan        |
| Mrs. Gwen Gjovig               | Mr. Frank Garrity   |
| Mrs. Pam Lazenby               | Mr. David Carey     |
| Mr. James Wagstaff             | Ms. Sandra Blank    |
| Mr. Jeffrey King               |                     |
| Others present not identified. |                     |

CALL TO ORDER:

Mrs. Martin called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                      |         |
|----------------------|---------|
| Mrs. Mildred Martin  | Present |
| Mrs. Marilyn Dimmick | Present |
| Mrs. Betty Obendorf  | Present |
| Mr. Clifford Massie  | Present |
| Mr. Wayne Kessler    | Present |
| Mrs. Joyce Fischer   | Present |
| Mr. Michael Wiley    | Present |
| Mr. Tod Traugher     | Present |

APPROVAL OF AGENDA:

The agenda and addendum to the agenda were approved as printed. Items on the addendum to the agenda were Approval of Resolution 88-89-8/Corporal Punishment; and Approval of KCHS Grandstand Bleacher Project.

APPROVAL OF MINUTES:

The School Board Minutes of February 20, 1989, were approved with a correction.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy reported a letter had been received from Russ Topley, Program Manager, Department of Education, expressing appreciation to Mr. Paul Epperson and the staff for their cooperation on a recent Vocational Education Team Review in the district.

Mrs. Martin reported that the Board had received postcards from the Bartlett High School senior class from Hong Kong, China. The students expressed appreciation to the Board for their help in making the trip possible.

Mrs. Martin noted an invitation had been received from the Sears Elementary School PTA to participate in a walk-thru of their school on March 20 at 6:45 p.m. The Board was also invited to attend the regular PTA meeting at 7:00 p.m. Mrs. Martin appointed Mrs. Obendorf and Mr. Massie to represent the Board at the Sears Elementary walk-thru.

Mrs. Martin reported a briefing packet and film had been received from Governor Cowper's office related to the educational endowment plan. The film was accompanied by letters from Governor Cowper and Commissioner Demmert. Mrs. Martin reported that she had responded to the letters that the Board supported the concept of the endowment plan, but that full funding and debt retirement were priorities of the Board. A return letter from Commissioner Demmert stated he would be happy to discuss the issue with the Board when he visits Anchor Point on March 29.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that Peter Dolan of Nikiski High School placed first in the senior division of the Alaska Future Problem Solving Scenario Writing Contest. Other students winning in the competition were Heather Christian, Brendon Harrington and Tom Boedeker of KCHS; Leah Dubber, Sara Waisianen, and Molly Davis of Soldotna Junior High; Sally Spooner of Kenai Junior High; and Kirk Collingsworth from Soldotna Elementary.

He commented that Nikiski Elementary School was reported in a recent publication for its work in the nationwide Elementary School Consortium.

Dr. Pomeroy noted that the district had enrolled 44 new students since the last reporting period on February 20. He commented that such an increase in enrollment was unusual for this time of the year.

AWARDS AND  
PRESENTATIONS:

Mrs. Martin presented a Plaque of Appreciation to Gary Lindman, Music Teacher at Soldotna Elementary School and Soldotna High School, in recognition of his enthusiasm and dedication to education and the students at these schools.

CORPORAL PUNISH-  
MENT REPORT:

Mrs. Dimmick reported that she attended a December, 1988 meeting held in Anchorage regarding testimony to the State Board of Education from school districts and other educational organizations related to corporal punishment in the schools. The KPBSD's position was that this should be handled at the local level with no additional regulations from the state. As a result of the hearing, the State Board directed the DOE staff to develop regulations banning corporal punishment in public schools, and regulations requiring private schools to develop policies concerning corporal punishment.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Resolution 88-89-8/Recriminalization of Marijuana; Board Student Representative to Attend Legislative Fly-In; Resignations, Substitute Teacher Contracts, Sick Leave Draw Request/Support Staff; Sick Leave Draw Request/Certificated; Leave of Absence Request/Support Staff; Leave of Absence Request/Certificated; Tentative Teacher Assignments; Teacher Appointment; Sabbatical Leave Requests; Extended Field Trip Requests; Early Graduation Request; Furniture and Equipment List; Resolution 88-89-9/Corporal Punishment; and KCHS Grandstand Bleacher Project.

RESOLUTION 88-89-8/  
RECRIMINALIZATION OF  
MARIJUANA:

As requested by the Board at their February 20, Resolution 88-89-8 was presented which requested the state legislature to recriminalize the use and possession of marijuana.

STUDENT REPRESENT-  
ATIVE ATTEND LEGIS-  
LATIVE FLY-IN:

Mrs. Martin recommended the Board approve the attendance of the Board's student representative, Tod Traughber, to the ASSB Legislative Fly-In in Juneau, March 19-21, 1989.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1988-89 school year for Gary Arthur, Leave of Absence; Susie Cunningham, Leave of Absence; Kathryn Clarkson, Leave of Absence; and Jay Goltz, Science, Kenai Junior High School.

SUBSTITUTE TEACHER  
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 19-day substitute teachers Jeri McLean, Special Education/Language, Paul Banks Elementary School; Kathy Atkinson, Grade 2, Sears Elementary School; and Bonnie Forster, Special Education/Educationally Handicapped (half-time), Homer Intermediate School.

SICK LEAVE DRAW  
REQUEST/SUPPORT  
STAFF:

Mr. Sandahl recommended the Board approve a draw of up to 24 days from the K.P.E.S.A. Sick Leave Bank for Donna Rumley, Administrative Secretary, Central Office.

SICK LEAVE DRAW  
REQUEST/CERTIFICATED:

Mr. Sandahl recommended the Board approve a draw of up to 24 days from the K.P.E.A. Sick Leave Bank for Wally Hufford, Special Education/Speech, Nikiski Elementary School and Nikiski Junior-Senior High School.

LEAVE OF ABSENCE  
REQUEST/SUPPORT  
STAFF:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1989-90 school year for Marilyn Pollard, Secretary, Seward High School.

LEAVE OF ABSENCE  
REQUEST/CERTIFICATED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1989-90 school year for Brenda Hearnberger, Home Economics/Art, Homer Junior High School.

1989-90 TENTATIVE  
TENURE ASSIGNMENTS:

Mr. Sandahl recommended the Board approve tentative tenure teacher assignments for the 1989-90 school year as follows:

Chapman Elementary

Austin, Donna  
Dougherty, Thomas  
Epley, Bryan  
Friesen, Sharon  
Henwood, Shirley  
Hopson, Michael  
Hunter, Patricia  
Nelson, LuAnne  
Robinson, Mark  
VanHooser, Gary

English Bay Elem/High

Gower, Mark  
Radtke, William

Homer High

Ammerman, Robert  
Ballentine, James  
Browning, Barbara  
Cloud, David  
Eller, Stan  
Faust, Nina  
Griechen, Diane  
Holcomb, James  
Holdemann, Tashawna  
Hunt, Randy  
Ingels, Richard  
Jones, Lois  
Larson, Florence  
Lee, Wayne  
Libal, Frank  
Macaulay, Robert  
May, Patricia

Homer High (cont.)

Petersen, Lance  
Poindexter, Charles  
Rate, Catherine  
Richardson, Robert  
Rohrer, Camille  
Sanders, Mary  
Thompson, Mary ( $\frac{1}{2}$ )  
Walsh, John  
Webb, Esther  
White, Darrel  
Williams, Gene  
Witte, Alice

Homer Intermediate

Cline, Michael  
Fink, Janet  
Forster, Bruce  
Gribble, Shirley  
Keene, Brentley  
Kirby, Gary  
Morissette, Bill  
Morissette, Katherine  
Mumy, David  
Parsons, Tirzah

Homer Jr. High

Bell, Leslie  
Brann, David  
Goodrie, Michelle  
Hill, Kathy ( $\frac{1}{2}$ )  
Hofseth, Erling  
Holcomb, Jeanne  
Horrell, Gary

1989-90 TENTATIVE  
TENURE ASSIGNMENTS  
(continued):

Homer Jr. High (cont.)

Lowney, Debra  
Neace, Harold  
Rourke, Linda  
Wessel, Karen

K-Beach Elementary

Brown, Carol  
Colvin, Cecilia  
Crane, Susan  
Dahlgren, Lynda  
Dover, Robert  
Dukowitz, Susan  
Edwards, Beverly  
Epperson, Rebecca  
Gentry, Anne  
Green, Thomas  
Hallmark, Virginia  
Houglum, Thomas  
Jackson, Satorene  
Lund, Vickie  
Mattson, Jane  
Meyer, Connie  
Pendleton, Kim  
Sinnott, Colleen  
Waisanen, Sharon  
Watts, Kaye  
Willets, Sally

Kenai Central High

Bacon, William  
Burck, Elizabeth  
Burck, Thomas  
Burgener, Mark  
Christian, Michael  
Cochran, Carolyn  
Cowan, Kathleen  
Delaney, Tim  
Dixon, Patrick  
Eveland, Benjamin  
Feldman, David  
Foley, Kimberlie  
Hanson, Wright  
Heaphy, Michael  
Henderson, Renee  
Huff, Everett  
Jacot, Bradley  
Jarvi, Linda  
Jung, Craig  
Lillevik, Jon

Kenai Central High (cont.)

Lucky, Katherine  
Marlow, Judith  
Massie, Lois  
Murphy, Thomas  
Oberg, Donald  
Phelan, David  
Richmond, Scott  
Simeroth, James  
Simon, Margaret  
Smalley, Harold  
Tanaka, Keith  
Taylor, Joyce  
Thorpe, Dawn  
Tipton, Terry  
Walters, Virginia  
Westbrook, Stan

Kenai Jr. High

Armstrong, Mary  
Bacon, Susan  
Baker-Oman, Carol  
Bobek, Janice  
Christensen, Paula  
Craig, DeWayne  
Emery, Douglas  
Frates, Melisa  
Gates, James  
Hatch, William  
Heus, Kathleen  
Large, Lawrence  
Marrs, Marie  
Mattson, William

McNeil Canyon Elem.

Beaumont, Mary  
Budge, Amy  
Ellis, Jolee  
Kane, Patricia  
Pfenninger, Rita  
Piper, Deborah  
Viat, Nancy  
Wanamaker, Duncan

1989-90 TENTATIVE  
TENURE ASSIGNMENTS:  
(continued):

Mt. View Elementary

Banks, Iola  
Bennett, James  
Besch, Dorothy  
Bird, Rosemary (3/5)  
Brown, Janet  
Cox, Melinda  
Daniel, David  
Dawson, James  
Dikes, Martine  
Dye, Aaron  
Estes, Mary  
Gates, Constance  
Goodman, Margaret  
Hagen, Joy  
Johnson, Alyce  
Kishbaugh, Sally  
Layton-Orr, Teresa  
O'Reilly, Marjorie  
Springer-Hann, Pat  
Steckel, Marti  
Stephens, Julie  
Sublett, Reuben

Nikiski Elementary

Huff, Elizabeth  
Hufford, Wally  
Kuhl, Allen  
Leichliter, Judy  
Lewis, Elizabeth  
Lewis, Mary Jeanne  
Lodge, Barbara  
Mottet, Nancy  
Peterson, Timothy  
Smart, Eugene  
Stephens, Charlie

Nikiski Jr-Sr High

Andrews, John  
Bird, Robert  
Castimore, Dean  
Clouston, George  
Cochran, Robert  
Curry, Marcie  
Frederic, Richard  
Glaze, Donald  
Hobart, Cheryl  
Keene, Marlene  
Lyse, Peter

Nikiski Jr-Sr High (cont.)

Moon, Dale  
Moore, Lee  
Norgren, Mark  
Nowak, Brittany  
Ralston, Linda  
Satathite, Nora  
Schrier, David  
Scott, Mary  
Standefer, Jimmy  
Standefer, Marilyn  
Taurianen-Ernst Carol

Nikolaevsk Elem/High

Bailey, Don  
Chesser, Betha  
Chitty, Michael  
Chitty, Patricia  
Forquer, Shirely (½)  
Howard, James  
McMahill, Joy  
Moore, Frances (½)  
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  
Thomas, Elaine  
Waldsmith, Kaye

North Star Elementary

Bingham, Ruby  
Boudreau, Carol  
Branham, Rosemary  
Bryson, Eileen  
Diamond, Kandi  
Harrington, Gloryann  
Legner, James  
Matson, Sherry  
Moon, Laurie  
Olson, Judy



1989-90 TENTATIVE  
TENURE ASSIGNMENTS  
(continued):

Paul Banks Elementary

Avril, Ingrid  
Bacus, Caroline  
Baechler, Sheryl  
Cline, Dorothy  
Cooper, Phyllis  
Grenier, Kari  
Haakenson, Mary  
Haigh, Kristie  
Henson, Gloria  
Johnson, Elizabeth (½)  
Kirby, Elizabeth  
Macaulay, Kelly  
McDaniel, Sandra  
Poore, Deborah  
Ronda, Arlene  
Smith, Deborah  
Suoja, Ernest  
Synhorst, Nancy

Razdolna Elementary

Smith, Jeffrey

Redoubt Elementary

Banas, Regina  
Best, Deborah  
Burman, Barbara  
DeVito Judith  
Franklin, Susie  
Friedersdorff, Zada  
Goldstein, Candice  
Grove, Ardis  
Hallett, Dana  
Jackson, Charles  
Kiffmeyer, Teresa  
Kornstad, Vern  
Leibner, Susan  
Lilla, Margaret  
Lofgren, Barbara  
Marsh, Diana  
Rolph, William  
Simons, Carol  
Stengl, Nancy  
Tullos, Gerry  
Tullos, Lou Jean  
Wilson, Walter

Sears Elementary

Brantley, Deborah  
Handy, Jane  
Hansen, Lynda  
Hanson, Laraine  
Hopkins, Mae Alice  
Knight, Nina  
Koenings, Linda (½)  
Lafferty, Nancy (½)  
Larson, Elaine  
Newton, Lori  
Newton, Mark  
Pendleton, Charlotte  
Price, Diane  
Riedel, Margret  
Scott, MaryJo  
See, Patricia  
Tipton, Nancy  
Toutonghi, Mary  
Weller, Don

Seward Elementary

Arndt, Karla  
Bauder, Marsha  
Besch, Jeri  
Draper, Clifford  
Greer, Daniel  
Hagan, Mary  
Hatch, Melody (½)  
Kristenson, Janice  
Mai, Ruth  
McCabe, Joanne  
Smith, Linda Kay  
Walker, Daniel  
Wickersham, John

Seward Jr-Sr High

Arndt, Robert  
Capra, Douglas  
Chapman, Beverly  
Clark, Bernie  
Corbin, Everett  
Daniel, Mary  
Hamill, Stephen  
Irvin, Gerald  
Irvin, Sharon

1989-90 TENTATIVE  
TENURE ASSIGNMENTS  
(continued):

Seward Jr-Sr High (cont.)

Lockwood, Charles  
Mai, Donald  
Osborne, Thomas  
Poleske, Lee  
Stafford-Hawker, Suzie  
Taylor, Katherine ( $\frac{1}{2}$ )  
Traber, Sharon  
Wilcox, Marguerite

Soldotna Elementary

Ambarian, Carol  
Anderson, Thomas  
Berezin, Marc  
Bernhardson, Tonnie  
Cannava, Carolyn  
Carlisle, Carla  
DeBusschere, Pat ( $\frac{1}{2}$ )  
Draper, Howard  
Green, Kristin  
Jelacic, Theresa  
Jelsma, Susan  
Jonas, Pamila  
Large, Julianne  
Legner, Suzanne  
Mack, Carol  
Mears, Donna  
Musson, Carol  
Rea, Donna  
Rockhill, Lawrence  
Rockhill, Nancy  
Rogers, Susan  
Simons, Charles  
Smith, Carol B.  
Stoner, Maureen  
Youngren, Teresa

Soldotna High

Aleckson, Darell  
Atkinson, Thomas  
Bilben, Hans  
Boudreaux, Robert  
Brown, Donald  
Carey, David  
Carver, Jeanna  
Crawford, Lorraine  
Dilley, Joseph  
Dougherty, Kevin  
Dunn, Dennis  
Dursin, Susan

Soldotna High (cont.)

Esposito, Fred  
Gensel, Daniel  
Griffin, Gordon  
Hallmark, Richard  
Hunter, James  
Johnston, Steve  
Jonas, John  
Knight, Janeice  
Larson, Mark  
Lindman, Gary  
Mannausau, Daryl  
Matthews, Hiliary  
McElree, William  
McGuinness, Sherry  
McMichael, Jon  
Miller, Carl  
Miller, Sandra  
Moore, Doris  
Moore, Lawrence  
Moye, Larry  
Nolden, Patrick  
Nye, Kevin  
Paxton, Gregory  
Phelan, Kimberley  
Pokryfki, Deanne  
Ransom, Linda  
Reynolds, LuAnn  
Sauer, Jay  
Savaria, Nancy  
Shearer, Rose  
Smith, Kelley  
Stanley, Carla  
Stengl, John  
Sullivan, Noreen  
Usrey, Georgann  
Waisanen, Richard  
Wallace-Keck, Martha  
Ward, Walter T.  
Zobeck, Paul  
Zopf, Terri

Soldotna Jr. High

Bagley, Carolyn  
Banas, Christopher  
Brothen, Eldon  
Bushon, Rosemary  
Christensen, John  
Clark, Kathleen  
Crawford, Warren

1989-90 TENTATIVE  
TENURE ASSIGNMENTS  
(continued):

Soldotna Jr. High (cont.)

Cullum, Frank  
Dilley, Barbara  
Gardner, Neldon  
Goldstein, Stuart  
Hagen, Darrell  
Hallett, Letitia  
Horwath, Gary  
Marlow, Kenneth  
Maughan, Marky  
McBee, Terry  
McCard, Dorothy  
McDowell, Kathleen  
Near, Etta Mae  
Schmelzenbach, Mary  
Schmidt, David L.  
Steckel, John  
Verba, Steve

Sterling Elementary

Bishop, Catherine  
Brickey, James  
Colvin, Fred Jr.  
Ellis, Susan  
Hepner, Sara  
Johnston-Freese, Vicki  
Kime, Donna  
McMichael, Sheryl  
Nauta, Sherry  
Spady, Vincent  
Taylor, Lora  
Wheat, Larry

S.B. English Elem/High

Efta, Michael  
Howard, Allen  
Kastar, Alden  
Knowles, Donna  
Mumma, Susan  
Smith, Sally  
Sorenson, Jean

Tustumena Elementary

Brothen, Cathleen  
Chase, Michael  
Chavka, Charles  
Dancy, Margaret  
Dickerson, Barbara  
Fraser, Ann  
Klunder, Judy

Tustumena Elem. (cont.)

Jacobson, Timothy  
Richardson, Trena  
Uponen, John  
Waltrip, June  
Wells, Marilyn  
Wykis, Jean

Voznesenka Elementary  
White, Stanley

Alternative Ed./D.W.

Bagley, Judith  
Standefor, Paula  
Szajkowski, John

Elementary Curriculum

Armstrong, Mary

Special Services/D.W.

Harrison, Edward  
Liebner, Donald  
McCrum, Patrick  
Morgenweck, Arlo  
Rehberg, Charles  
Schweigert, Cheryl  
Wiley, Marjory

Media Center/D.W.

Mohn, Kari

Unassigned

Ballentine, Judy  
Mello, Deborah  
Salo, Judy  
Vaughan, Dorothy

Leave of Absence

Hearnberger, Brenda  
Polowski, Jean

Sabbatical Leave Without  
Pay

Wallace, Rozella  
Wolfe, Steve

TEACHER APPOINTMENT: Mr. Sandahl recommended the Board approve a temporary teacher assignment for the 1988-89 school year for Marlene Sledge, Special Education/Resource, Soldotna High School.

SABBATICAL LEAVE REQUESTS: Mr. Sandahl recommended the Board approve sabbatical leave applications for the 1989-90 school year for Steven Wolfe, Homer High School; and Rozella Wallace, Chapman Elementary School. He further recommended that no district dollars for salary, insurance, payments to the TRS fund or others be made.

EXTENDED FIELD TRIP REQUESTS: Dr. Larson recommended the Board approve extended field trip requests for three Nikolaevsk High School students to participate in Close-Up activities in Washington, D.C. and Williamsburg, Virginia, April 7-20, 1989; for 15 Homer High School students to travel to Washington, D.C., April 8-16, 1989, to participate in Close-Up activities; and for 18 Homer Junior High School students to travel to Washington, D.C. and Philadelphia, Pennsylvania to participate in the "Discover Washington, D.C." Program, May 7-13, 1989.

EARLY GRADUATION REQUEST: Dr. Larson recommended the Board approve an early graduation request from a Homer High School junior. The student would attend the University of Alaska-Fairbanks under a conditional acceptance to that university.

FURNITURE AND EQUIPMENT LIST: Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$28,004.62.

RESOLUTION 88-89-9/  
CORPORAL PUNISHMENT: Dr. Pomeroy recommended the Board approve Resolution 88-89-9 which places the School Board in opposition to mandating or abolishment of corporal punishment. The Board's position would be that districts be allowed a maximum number of options when dealing with corporal punishment.

KCHS GRANDSTAND BLEACHER PROJECT: Dr. Pomeroy noted that on March 7, 1989, the Borough Assembly tabled their Resolution 89-22 which authorized the transfer of \$233,859.69 from unexpended minor capital projects to an account for the KCHS grandstand and bleacher project. The Borough Assembly requested a recommendation from the Board of Education related to this project. Dr. Pomeroy recommended the Board approve the project based on the safety and welfare of students and the public.

Ms. Sandra Blank, KCHS Football Booster Club representative, expressed concern on the need to replace the bleachers at KCHS due to safety reasons. She commented that age, painted surface, and design of the bleachers are conducive to accidents. She further commented that a need existed for restrooms at the site.

KCHS GRANDSTAND  
BLEACHER PROJECT  
(continued):

Mr. Mick Wykis, KCHS principal, spoke in support of the KCHS bleacher project. Besides hazardous bleachers, he commented that the press box was not safe during windy, rainy conditions and improved concession facilities were needed. In addition to safety factors, he noted an aesthetic appearance was needed.

Mr. James Wagstaff, KCHS coach, commented that safety and pride in the facilities were part of building a successful program. He requested the Board's support in bringing the KCHS facility up to par with other schools in the district.

Mr. Mike Bundy, Homer High School Assistant Principal, recommended the Board approve the early graduation request on the Consent Agenda. He commented that the request was from an outstanding student who had been tentatively accepted to attend the University of Alaska-Fairbanks. He also commented that the KCHS bleachers needed to be replaced and told the Board of an incident he witnessed where a Homer parent fell through the bleachers as they broke under her. Fortunately, the parent was not seriously injured.

Mr. Kessler requested Consent Agenda Item #11, Approval of Sabbatical Leave Request, and Item #12, Approval of Extended Field Trip Requests, be removed from the Consent Agenda. Mr. Wiley requested that Consent Agenda Item #1, Approval of Resolution 88-89-8, Recriminalization of Marijuana, be removed for separate consideration.

ACTION

Mrs. Dimmick moved the Board approve the remaining items on the Consent Agenda. Mr. Wiley seconded.

Motion carried unanimously.

ACTION

Mrs. Dimmick moved the Board approve Resolution 88-89-8. Mr. Wiley seconded.

ACTION

Mrs. Dimmick moved to amend the motion to add the word "adult" to the third paragraph and change the order of the first and third paragraphs. Mr. Wiley seconded.

Mrs. Dimmick stated she was pleased with the resolution but felt the recommended changes would give emphasis to the resolution. Mrs. Fischer requested that the items in the amendment be voted on separately and stated she felt the resolution was well written as presented with no need to change the introductory order of the paragraphs.

VOTE ON WORD CHANGE:

Amendment carried unanimously.

CONSENT AGENDA  
(continued):

VOTE TO CHANGE PARAGRAPH ORDER:

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

Amendment failed.

Mr. Wiley told the Board that the Assistant Attorney General indicated that the bill before the legislature might not be constitutional, and instead should be addressed as a constitutional amendment. He also expressed concern that education, not legislation, was needed to win the drug war. He did not feel it would help the state to house abusers in state prisons. In addition, he recognized the harmful effects from the use of marijuana, but stated the problem would not be solved by making it illegal.

Mrs. Fischer stated that Alaska is an example to the lower 48 for those who wish to decriminalize marijuana. She commented that it is known that youth are using marijuana because it is not illegal in the state. She expressed concern on the message that the state is currently giving to the youth of the state and the nation.

Mr. Traughber stated he favored the resolution, and added there are students who use marijuana because it is available from parents. If the drug became illegal, hopefully, it would not be readily available to the students from the home.

Mrs. Martin noted that she was concerned about the mixed signals young people are receiving. She added that the schools teach that drugs are harmful, yet marijuana has been declared legal in Alaska.

VOTE ON AMENDED MOTION:

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

Amended motion carried.

ACTION

Mr. Kessler moved the Board approve the sabbatical leave requests as submitted by the administration. Mrs. Obendorf seconded.

Mr. Kessler questioned the rationale for the recommendation to approve the sabbatical leave requests without funds. Mr. Sandahl responded that during the negotiations process it was clearly understood there was no intention that sabbatical

CONSENT AGENDA  
(continued):

leaves would be funded by the district. He further commented that the state no longer funds sabbatical leave requests. Therefore, the district had no intention of funding sabbatical leaves until the state changed its direction on this issue.

Mr. Steven Wolfe, Spanish teacher from Homer High School, told the Board that he had requested funding for his sabbatical leave request since he would otherwise not be able to pursue his studies without financial assistance. He also noted that he had applied for various grants, but had not received approval on these. The Board commended Mr. Wolfe on the intent of his continued studies for his sabbatical leave, and recommended he pursue all possible grants which might be available through the grants administration office since the Board was unable to allocate funds for this purpose.

VOTE:

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

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve Extended Field Trip Requests for the students of Nikolavesk and Homer High schools. Mrs. Fischer seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the Homer Junior High School Extended Field Trip Request. Mrs. Obendorf seconded.

Mr. Kessler expressed concern on the timing, number of chaperones, mixed value of the program at the junior high school level, and design for the educational program of the trip.

Mr. Massie noted the request did not adhere to school district policy for use of time during vacation periods, the number of chaperones were inadequate for the number of students traveling and the educational value of the trip was not clearly outlined.

Mrs. Dimmick requested the Board review the field trip policy to be more explicit on the intent of extended field trips and not extending them to the junior high school level.

Mrs. Obendorf questioned the timing of the trip and noted students would have little time to share their travel information with fellow students prior to the end of the

CONSENT AGENDA  
(continued):

school year. She felt a revision to the policy was in order related to junior high school trips. She encouraged that junior high school trips be limited to in-state trips, such as Juneau.

Mrs. Fischer suggested that during review of the policy that consideration be given to advanced timelines for submission of the extended field trip requests to the Board.

Mrs. Martin stated she had visited with the Homer Junior High School principal and he was excited about the cross-curricular opportunity for the students. She noted she shared the same concerns expressed by other Board members.

Motion failed unanimously.

RECESS:

At 9:03 p.m., Mrs. Martin called a recess.

RECONVENE AFTER  
RECESS:

At 9:17 p.m., the Board reconvened in regular session.

1989-90 BUDGET:

Dr. Pomeroy presented the 1989-90 budget to the Board for approval. He noted the operating budget amounted to \$56,715,346 and the total budget which included grant and special revenue funds was \$62,888,131. He expressed appreciation to the Board and Budget Review Committee for their work in developing the budget. He commented that in addition to a worksession with the Borough Assembly, five public budget hearings had been held throughout the district.

Mr. David Carey, Soldotna resident, called the Board's attention to staffing in the 1989-90 school budget. He noted that for the past several years support staff had been drastically reduced, and where specialists and teacher staffing had been increased only one-quarter additional support staff position had been included in the proposed budget. He felt this was "interesting" considering the amount of work the support staff do.

ACTION

Mr. Kessler moved the Board approve the 1989-90 budget as submitted. Mrs. Dimmick seconded.

The Board expressed appreciation to the staff related to the improved format of the budget and work and planning involved in the budget process and worksessions.

Motion carried unanimously.



BOARD COMMENTS:

Mr. Traugher stated he was pleased but not surprised that Peter Dolan was the first place winner of the Scenario Writing Contest. He commented that Mr. Dolan spent a great deal of time on this effort. He stated he was pleased with the number of KPBSD students who excel in this type of competition both at the state and national level.

Mr. Wiley commented that he was pleased that the student representative vote had been changed to be the first vote of the Board on a roll call vote. He also stated he was pleased the Board's student representative would be going to Juneau for the AASB Fly-In. He encouraged that other students travel to Juneau instead of Washington, D.C., etc.

Mr. Wiley stated he was pleased that SB 10, legislation dealing with deadlines on funding of public education, had passed the Senate despite no appropriated amount attached to the bill.

Mrs. Obendorf commented that she was pleased the budget passed smoothly but would have liked to have seen additional items in the budget. She noted that such was not possible this year due to the funding situation.

She reported that she attended the Borough Assembly's Public Works and Education Committee Meeting on March 7.

Mrs. Obendorf expressed concern that the Board was unable to help Mr. Wolfe with funding of his sabbatical leave, particularly since the intent of the request was to excel in his subject area of teaching.

Mrs. Obendorf reported that she had information and pictures related to KCHS building conditions if any Board members were interested in reviewing them.

Mrs. Obendorf noted that she attended the Moving in Concert Conference as a representative of the Kenai Peninsula College Council. and was disappointed in the follow through in the exercises on future educational visions. She added that the four main conference speakers were excellent.

Mr. Massie requested the administration prepare a report on the kindergarten program for presentation at the April 17 meeting.

Mrs. Dimmick requested that Board members who would be attending the AASB Fly-In receive information on the Nikolaevsk calendar variance before they leave for Juneau. Dr. Pomeroy responded that SB 171 is the legislation dealing with this issue. Information would be provided to Board members on this.

BOARD COMMENTS  
(continued):

Mr. Kessler commented that he attended the Moving in Concert Conference and agreed with Mrs. Obendorf's evaluation of the conference. He stated that the conference offered an opportunity for direction setting, but failed because people missed the purpose of the conference and dealt with current issues and not on issues of the conference.

Mr. Kessler offered congratulations to the Scenario Writing Contest winners and to Superintendent Pomeroy in representing the state in the National Superintendent of the Year Program.

Mrs. Fischer questioned whether a survey of Nikolaevsk parents would be conducted related to an alternate school program there. Dr. Pomeroy responded that it was his intent that a survey would be conducted.

Mrs. Fischer questioned what savings would be made if the district insured only one member of a family where two spouses work for the school district. Mr. Swarner responded that \$24.48 per employee would be saved. Due to a coordinating benefit clause in the policy bills which exceed the deductibles are usually paid at the 100% rate. He noted cases have been heard by the Human Rights Commission that if a firm provides family coverage it is not necessary to cover both employees.

Mrs. Fischer noted that the Board had expressed appreciation to the staff on the 1989-90 budget. She expressed thanks to the superintendent for all the work that has been done on the budget every year.

Mrs. Martin expressed appreciation to the Soldotna Elementary staff for the potluck dinner honoring the Soviet students and teachers during their visit. She also extended appreciation to the Nikolaevsk students who served as translators during the visit. She requested that a report be made to the Board from the staff who traveled to Russia.

She thanked Board members for attending the public hearings on the budget. She expressed concern on the lack of attendance by the public at these meetings. She commented that a need existed to review the possibility of discontinuing the budget hearings in the future.

She advised Board members to comment on SB 13 at a teleconference scheduled for March 16, 3:30-6:30 p.m.

Mrs. Martin reported that she and Mr. Dempsey spoke on KBBI Radio in Homer related to the 1989-90 budget. She further commented that she addressed the Homer Chamber of Commerce on March 1 and the Anchor Point Chamber of Commerce on March 6 on this topic.

BOARD COMMENTS  
(continued):

Mrs. Martin reported that she would attend the Coalition for Education Meeting in Anchorage on March 14, 1989.

Mrs. Martin appointed Mrs. Obendorf to present the 1989-90 budget to the Borough Assembly on March 21. Mrs. Martin noted she and four other members would be attending the AASB Fly-In in Juneau, March 19-21, and would be unable to attend the Borough Assembly Meeting.

Mrs. Martin appointed Mrs. Obendorf to be the Board's representative to the Borough Assembly's Public Works and Education Committee.

Mrs. Martin appointed Mrs. Obendorf to serve on a committee to select parents to attend the Pathways Conference in Anchorage.

She announced that Commissioner Demmert would be attending the March 29 Anchor Point Chamber of Commerce Meeting. She encouraged that Board members attend this meeting.

Mrs. Martin requested that the field trip policy be reviewed and presented to the Board at their April 17 meeting.

She reminded Board members that Dr. Pomeroy would be meeting with KPBSD members attending the AASB Fly-In and other school districts who are at or near the Funding Cap at 5:00 p.m. on Sunday, March 19 at the Juneau School District office.

Mrs. Martin thanked Mr. Kessler for his report on the Moving in Concert Conference.

Mrs. Martin reminded Board members the next School Board Meeting would be held on April 3, 1989. She also reminded the Board of their worksession with Molly McGee at 9:00 a.m., Wednesday, March 15 in the Borough Building.

Mrs. Fischer requested that no additions to the agenda be made unless they are vitally important. She noted that two items, the corporal punishment resolution and KCHS bleacher project, had been added to the evening's agenda. She felt she would have liked more time to explore the possibility that other items might be considered for KCHS. Mrs. Martin responded that the Borough Assembly had tabled action on the KCHS bleacher project and were waiting for a recommendation from the Board. She also felt that it was timely in taking action on the corporal punishment resolution in view of the State Board of Education's recent action.

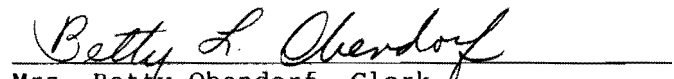
ADJOURN:

At 10:00 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mr. Wiley seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of March 13, 1989  
were approved on April 3, 1989,  
as written.

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

April 3, 1989

SCHOOL BOARD MEMBERS:

- Mrs. Mildred Martin, President
- Mrs. Marilyn Dimmick, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mr. Wayne Kessler, Parliamentarian
- Mrs. Joyce Fischer, Member
- Mr. Michael Wiley, Member
- Mr. Tod Traugher, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Dale Sandahl, Associate Superintendent, Personnel
- Dr. Peter Larson, Executive Director, Instructional Services
- Mr. John Dahlgren, Executive Director, Planning, Operations and Technology
- Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

- |                       |                         |
|-----------------------|-------------------------|
| Mr. Ben Swan          | Mr. Don McCord          |
| Mrs. Darla Wales      | Mrs. Margarite Johnson  |
| Mrs. Lora Craig       | Mr. Ed Pearson          |
| Mrs. Karen Mahurin    | Mrs. Mary Rubadeau      |
| Mrs. Mary Combs       | Mr. Jos Willard         |
| Miss Jennifer Perry   | Miss Kristin Boraas     |
| Mrs. Trena Richardson | Mrs. Zada Friedersdorff |
| Ms. Marla Huss        | Mrs. Sharon Moock       |
| Mrs. Patricia Boraas  | Mr. Larry Willard       |
| Mr. Carl Miller       | Mr. Frank Garrity       |
| Mrs. Letitia Hallett  |                         |
- Others present not identified.

CALL TO ORDER:

Mrs. Martin called the meeting to order at 6:31 p.m.

EXECUTIVE SESSION:

At 6:31 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. Mr. Massie seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:35 p.m., Mrs. Dimmick moved the Board reconvene in regular session. Mrs. Obendorf seconded.

Motion carried unanimously.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present
Mr. Tod Traugber	Present

APPROVAL OF AGENDA: The agenda was approved with an addition of Item 9a (11), Approval of Seward High School Extended Field Trip Request.

APPROVAL OF MINUTES: The School Board Minutes of March 13, 1989, were approved as written.

HEARING OF DELEGATIONS: Mrs. Debbie Jenson of Homer was not present at the meeting to be heard under Hearing of Delegations.

COMMUNICATIONS AND PETITIONS: Mrs. Martin acknowledged receipt of a letter from Senator Tim Kelly, Alaska Senate President, who informed Mrs. Martin that SB 10, an act establishing an early funding date for school budget appropriations, had passed the Senate on March 13th and had been sent to the House.

Mrs. Martin read a March 16, 1989 resolution from the Anchor Point Chamber of Commerce which endorsed full funding for education in the State of Alaska.

AWARDS AND PRESENTATIONS: Mrs. Martin presented the statewide award for the Battle of the Books Program to Soldotna Junior High School. Mrs. Mary Combs and Mrs. Letitia Hallett accepted the plaque on behalf of the school. Individual Soldotna Junior High School students receiving plaques recognizing their statewide honor were Kristin Boraas, Jennifer Perry and Jos Willard.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that the Soldotna High School VICA Club received both the Outstanding Chapter of the Year Award and the Outstanding Student of the Year Award recently. He reported that Sears Elementary, Nikolaevsk Elem/High, Kenai Central High, and Chapman Elementary would be receiving computers from Apple Corporation for the next school year as a result of outstanding applications being submitted from staff members to the Apple Loaner Program.

Dr. Pomeroy noted the Board would receive reports on the extended day kindergarten program, the Soviet Exchange Program, and drug survey analysis at their April 17 meeting.

SUPERINTENDENT'S  
REPORT (cont.):

Dr. Pomeroy reported that a resolution is scheduled to be presented at the April 4 Borough Assembly Meeting related to the transfer of the borough maintenance department to the school district. He stated an analysis of such a transfer would be presented for Board review at the next school board meeting on April 17.

Ms. Marla Huss, Borough Administrative Assistant, apprised the Board on the status of current legislation relating to education. She encouraged that constituents send letters and POMS to their legislators in support of important legislation.

SPECIAL SERVICES  
REPORT:

Mrs. Mary Rubadeau, Special Services Director, reported to the Board on the Special Services Program which serves handicapped and gifted students. She noted that 1,024 handicapped students are served in the KPBSD. In addition to explaining funding for the program, she presented an overview of the three trends in Special Services as a least restrictive environment, collaboration of the program, and transition to the various school levels. She noted the three concepts are interrelated in providing successful programs for the students. She commented that the key to a successful program is its personnel, and she was complimentary of the highly skilled special services personnel and support staff in the district.

GRADUATION REQUIRE-  
MENTS REPORT:

Dr. Larson presented an extensive report prepared by the Graduation Requirements Committee. He noted that a board goal for the 1988-89 school year was to review the graduation requirements. In gathering data for their report, the committee reviewed information from Alaskan schools, comparable schools in the lower 48, and effective schooling research. The committee recommended that graduation requirements remain at 21 credits, but that the requirements for elective credits be reduced from 7 to 6.5 credits with an additional .5 credit being required for health. This change would become effective with the 1994 seniors. The report included several financial options related to training in the subject area of health. He expressed appreciation to the committee members who were Bill Araoz, Jamie Ballentine, Doug Capra, Jim Fredrickson, Mari-Ann Gross, Duke Hanson, Wayne Kessler, Mark Larson, Jon Lillevik, Milli Martin, Tom Murphy, Alice Taff, and Richard Waisanen.

Mrs. Obendorf commented that the district needed to explore the legal implications of requiring health for a .5 credit. Mr. Kessler stated that he felt forcing the teaching of health was beyond the scope of the School Board. Mrs. Dimmick commented that she understood that portions of the health curriculum could be waived if parents objected to it. Dr. Larson responded that the portions of the K-8 health

GRADUATION REQUIRE-  
MENTS REPORT (cont.):

curriculum may have been waived by parental request. He added that he would research information relating to legalities in requiring students to take health classes for graduation credit.

Mr. Wiley expressed concern that no upgrading of computer or foreign language credits were made in the report and there was no value or weight given to academic credits. Mrs. Fischer expressed concern related to drop out students and possibly offering different types of courses for vocational and general areas where the students would still receive credit for the courses taken at their level and interest. Dr. Larson responded that recent research indicated that educators are moving away from tracking. Mrs. Dimmick commented that she felt the Board needed to consider their philosophy of education and overall mission which includes graduation requirements.

Mrs. Martin requested that prior to final adoption of the graduation requirements the administration prepare recommendations on cost options to implement the health curriculum. She further suggested the Board receive information on the seven period versus six period day. Mrs. Dimmick requested that information also be presented on the number of staff with health training and/or experience in the cost option report. She also requested a brief report be presented to the Board within six months on the restructuring of education throughout the nation.

EXTENDED FIELD TRIP  
POLICY:

Dr. Larson presented policy 003.121, Field Trips, for Board review. He noted the Board had previously expressed concern on the time given between receipt of the field trip request and Board approval, advisability of allowing junior high students to travel out-of-state, and advisability of allowing field trips during school time. Dr. Larson stated he felt the policy presently addressed these three items.

Mr. Kessler offered a suggestion to include a space for recommendation by the principal and associate superintendent and final Board of Education approval and date.

Mr. Wiley questioned whether the section of policy that "options will be considered from local travel agencies when considering travel arrangements" were in compliance with the preferential policy adopted last year. Mrs. Dimmick requested that brief follow-up reports on trips of this nature be sent to the Board. Mrs. Martin commented that a revision was needed on the field trip request form related to appropriate school board and administrative approval.



K.P.E.A.:

Mrs. Trena Richardson, K.P.E.A. Vice President, told the Board that K.P.E.A. members lobbied in Juneau recently for educational issues, particularly full funding. She commented that public opinion messages were valuable in getting information to the legislators. Their organization is encouraging school employees to send messages related to these important issues.

STERLING PTA:

Mrs. Obendorf spoke on behalf of Barbara Eastham from the Sterling PTA. She reported that Mrs. Eastham was newly elected as First Vice President of the Alaska State PTA, and that organization at its recent conference endorsed full funding. Delegates at the PTA conference immediately wrote to their legislators from the conference on these issues.

RECESS:

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

RECONVENE AFTER  
RECESS:

The Board reconvened in regular session at 9:15 p.m.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Budget Transfers, Furniture and Equipment List, 005 and 006 Policy Revisions, Title VI-B Grant, Pre-school Handicapped Grant, In-Service Date Request/1989-90, Extended Field Trip Request, Sick Leave Bank Draw Request/Certificated, Inter-state Teacher Exchange Request, Resignations, and Seward Extended Field Trip Request.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve budget transfers to the Board's stipend account in the amount of \$13,500; and the Beluga building rental account in the amount of \$13,188.

FURNITURE AND  
EQUIPMENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$186,312.

POLICY REVISIONS/  
SECTIONS 005 AND 006:

Dr. Larson recommended the Board approve policy revisions to Sections 005, Personnel, and 006, Instruction. The changes applied to current operating procedures in the district and legislative requirements.

TITLE VI-B GRANT:

Dr. Larson recommended the Board approve a Title VI-B Grant application in the amount of \$245,023. The grant would provide 4.5 certified specialists, 800 hours classified aide time, and substitutes for teacher release time for the 1989-90 school year.

PRE-SCHOOL HANDI-  
CAPPED GRANT:

Dr. Larson recommended the Board approve a Pre-school PL 99-457 Grant application for the 1989-90 school year in the amount of \$41,966. The grant would provide a center based program for severely handicapped pre-schoolers and in-service teaching for the instructors.

DISTRICTWIDE IN-  
SERVICE DATES/  
1989-90:

Dr. Larson recommended the Board approve the concept and dates of October 12-13, 1989 for districtwide in-service sessions for the 1989-90 school year. The application would be forwarded to the Department of Education for final approval.

EXTENDED FIELD TRIP  
REQUEST:

Dr. Larson recommended the Board approve an extended field trip request for two Homer High School students to attend the Business Professionals of America National Leadership Conference in Dallas, Texas, April 25-May 1, 1989.

SICK LEAVE REQUEST/  
CERTIFICATED

Mr. Sandahl recommended the Board approve a draw of five days from the K.P.E.A. Sick Leave Bank for Rita Pfenninger, Grades 1-2, McNeil Canyon Elementary.

INTER-STATE TEACHER  
EXCHANGE REQUEST:

Mr. Sandahl recommended the Board approve an Inter-State Teacher Exchange for DeWayne Craig, Kenai Junior High School, for the 1989-90 school year.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1988-89 school year from Steve Wolfe, Leave of Absence; and Phyllis Ruckel, Special Education/QUEST, Mountain View Elementary.

SEWARD HIGH SCHOOL  
EXTENDED FIELD TRIP  
REQUEST:

Dr. Larson requested that a waiver be granted to allow an opposite sex chaperone to accompany students traveling to Washington, D.C. to attend Close-Up activities, April 30-May 6, 1989. He commented that the Board had previously approved the extended field trip request, however, the one male student to travel with the group had changed his plans.

Mr. Wiley requested that Items #2, Approval of Furniture and Equipment List; #3, Approval of Policy Revisions 005 and 006; and Item #5, Pre-School Handicapped Grant, be voted on separately.

ACTION

Mrs. Dimmick moved the Board approve the remaining consent agenda items. Mr. Kessler seconded.

Motion carried unanimously.

ACTION

Mr. Wiley moved the Board approve the Furniture and Equipment List. Mrs. Obendorf seconded.

Mr. Wiley questioned the rationale for the purchase of twenty additional computers for Nikiski High School. Mr. Dahlgren responded that the computers were being ordered to complete the computer labs at that school. Earlier computer purchases were made on an experimental basis.

Motion carried unanimously.

ACTION

Mrs. Dimmick moved the Board approve policy revisions for Sections 005 and 006. Mr. Massie seconded.

Mr. Wiley noted that a portion of the alternative education policy was not included in the board packet. Dr. Larson stated there were no changes in the policy revisions since the first reading.

Motion carried unanimously.

ACTION

Mrs. Dimmick moved the Board approve the Pre-school Handicapped Grant. Mr. Wiley seconded.

Mr. Wiley questioned how the list of pre-schools in the district was determined. Mrs. Rubadeau responded that the district used all sources available such as professional listings, telephone directories, etc. She noted she would be happy to contact any pre-schools not identified. She noted there were limited funds for services in the program.

Motion carried unanimously.

MINOR CAPITAL  
IMPROVEMENT PROJECTS:

Mr. Dahlgren reported that the Borough Mayor had indicated that he will be budgeting \$500,000 for new capital projects for the next year. He recommended the Board approve two projects for minor capital improvements for the 1989-90 school year. These projects included the Phase I remodel of the Homer Junior High School swimming pool for \$463,000, and the Homer Intermediate School pipe replacement for \$37,000. A listing of minor capital projects as identified by the Borough Public Works Department, Maintenance Department, Central Office administration and school principals was presented for Board information. These projects would be completed as funds and time are available.

ACTION

Mrs. Dimmick moved the Board approve the Minor Capital Improvements for Phase I of the Homer Pool Remodel for \$463,00 and the Homer Intermediate Pipe Replacement for \$37,000. Mr. Kessler seconded.

Mrs. Dimmick requested that asbuilt plans be onsite at the school buildings. She felt this historic information was important due to various remodeling projects at the schools and changes in administration.

Motion carried unanimously.

CHAPMAN-NIKOLAEVSK  
RECOMMENDATIONS:

Dr. Pomeroy presented a listing of recommendations for the Chapman and Nikolaevsk schools. These recommendations resulted from the Task Groups Report presented to the Board earlier in the year. His recommendations included that

CHAPMAN-NIKOLAEVSK  
RECOMMENDATIONS  
(continued):

additional portables be moved to Chapman Elementary only as the student population warrants such and out of area attendance be monitored closely to prevent a more crowded situation at the school. A waiver to the current state regulations could be sought when it is time to proceed with a second school at Anchor Point if it is determined that the Nikolaevsk School is significantly different to warrant this. He further recommended that the concept of a magnet/alternative school for Nikolaevsk be pursued. The community of Nikolaevsk would be surveyed on their opinion for such a program. Other recommendations included for Nikolaevsk included improvement of the playground area and gymnasium, adjustment of school capacity at Nikolaevsk, realignment of bus transportation, and pursuing student, teacher, and adult exchange programs. He expressed appreciation on the attendance of Anchor Point and Nikolaevsk PAC members, Lora Craig, Margarite Johnson, and Darla Wales, at the meeting.

ACTION

Mrs. Obendorf moved the Board approve the Chapman-Nikolaevsk recommendations as presented by Dr. Pomeroy. Mrs. Dimmick seconded.

Mrs. Fischer questioned whether the residents of Nikolaevsk had been surveyed on the magnet school concept. Dr. Pomeroy responded that Mr. Moore was prepared to conduct a survey of the village population once the Board approved the recommendations.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mrs. Karen Mahurin, Kenai parent, expressed disappointment with Nikiski High School receiving two computer labs whereas computer equipment at Kenai Central High School is minimal in amounts and old. She told the Board that Kenai residents have supported the Nikiski and Soldotna schools realizing computer equipment would be included in their construction funds. She noted the older school is in need of attention on such items as computers, equipment, bleacher replacement, etc.

Mrs. Sharon Moock, Borough Assemblyperson, explained the Borough Assembly tabled action on the KCHS bleachers due to confusion on priorities for that school, particularly since the football field would not be used next year and uncertainties of school funding. She also commented that the Borough Assembly would be considering the inclusion of the maintenance department in the school district operations at their April 4 meeting, to be effective July 1. Mrs. Moock concluded that it appeared postponement of the item would be in the best interest of the school district.

BOARD COMMENTS:

Mrs. Dimmick requested the Board review the corporal punishment policy for purposes of reiteration or change.

BOARD COMMENTS  
(continued):

Mrs. Dimmick commented that she felt the AASB Fly-In was worthwhile from the standpoint of the AASB presentations and communicating with other school board members in the state. However, she felt it was inefficient in reaching legislators due to legislators changing their schedules. She noted one positive aspect of the trip was observing Mrs. Fischer's expertise in effectively communicating with and reaching the legislators. She suggested the Board consider Mrs. Fischer as their legislative liaison in the future. She also noted the legislators place importance on letters, cards, and public opinion messages on issues before them.

Mrs. Dimmick acknowledged the involvement of the staff members in the writing and developing the health curriculum.

Mr. Kessler expressed concern on some surveys being sent from the schools. He requested a brief report from the administration on how these reports are handled.

He suggested that instead of sending a delegation of school board members to the fly-ins in the future, that school board attendance be scattered on a weekly/bi-monthly basis in Juneau to make their presence on educational concerns known to the legislators.

He congratulated the Soldotna Junior High School students on their accomplishment in the state championship of the Battle of the Books. He encouraged districtwide participation in this event.

Mrs. Fischer complimented the student representative on his presentation in Juneau.

Mrs. Fischer stated she felt the fly-in to Juneau was successful. She noted that some legislators feel the number of representatives from an organization is important. She reiterated the importance of legislators receiving opinions and information from the public through letters, POMS, etc. She also reported on attending various legislative hearings following the fly-in.

Mrs. Fischer commented that she hoped the maintenance department issue would not become a yo-yo between the borough and school district.

She commented that it is important to address all students needs, i.e., drop outs, college bound students, etc., in their own categories. She stated that all students have unique needs, and it did not seem that the same thing for all children would work.

BOARD COMMENTS  
(continued):

Mr. Massie stated it had been suggested that an academic group similar to KPSAA would be effective in scheduling activities with these groups. He commented that the Battle of the Books and the Academic Decathlon would be included in this group.

Mrs. Obendorf clarified that a junior high school trip during spring break was not a school sponsored trip. She reported they traveled with the Lakeland Travel Company and the trip was privately financed.

She requested the Board hold a worksession related to discussion on six period versus seven period days. The Board concurred with the request.

She reported on her walk-thru at Sears Elementary School and explained the primary concerns at the school were the playground situation and remodeling of the office.

Mrs. Obendorf reported on a pleasant visit to Nikiski Junior-Senior High School.

Mr. Wiley expressed appreciation to Mrs. Richardson on presenting information related to the uncertainty of funding. He stated the Board should prepare a resolution on ELF as it affects funding for education. By general consensus, the Board did not feel a resolution of this nature was appropriate from the school board.

Mr. Traughber commented on the value of his trip to Juneau for the fly-in. He stated he served as a page in the state legislature and recommended that junior and senior high school students visit the state's capital for hands-on information.

He reported the Alaska Association of School Governments, which consists of all the student councils in Alaska, held their annual meeting in Palmer last weekend. The theme of the conference was "Don't Float Through Life, Make Waves," which helped to build spirit and bring educational items to the forefront. Delegates in attendance supported full funding of schools. He concluded that sister schools to KPBSD high schools were in attendance at the conference. He commented that this effort enhances communication between the schools.

Mr. Traughber encouraged the board to attend SoHi's production of "Grease" this coming weekend.

Mrs. Martin noted that upon receipt of the evaluation on the board training worksession with Molly McGee, the Board will hold a follow-up session on this. She further commented that at the suggestion of the consultant an unannounced video taping of a board meeting will take place. Dr. Pomeroy will make arrangements for this.

April 3, 1989

Page 11

BOARD COMMENTS

(continued):

Mrs. Martin expressed appreciation to board members and the student representative who attended the AASB Fly-in in Juneau. She complimented Mrs. Fischer on her lobbying skills on behalf of the Board.

She noted that AASB has requested that Superintendent Pomeroy be in Juneau April 24-28 to help contact legislators on educational issues. She noted that Dr. Pomeroy was scheduled for other meetings. With concurrence of the Board, she appointed Mrs. Fischer to represent the school district there.

She reported on CSSB15 which relates to the release of tenured staff. Currently, the bill is in a subcommittee and NEA and AASB are involved in discussions on this. She encouraged support of this bill by the Board and PACs.

She requested those members attending the AASB Fly-In to file brief reports on their trip.

She commented that Commissioner Demmert was in attendance at the Anchor Point Chamber of Commerce Meeting. She reported that the Anchor Point Chamber of Commerce provided substitute teachers for the Chapman staff in order that they could attend the meeting and visit with the Commissioner of Education.

Mrs. Martin expressed appreciation to Mrs. Obendorf for presenting the school district budget to the Borough Assembly.

Mrs. Martin reported a request had been received from the Homer Business Association to attend their "Investing for Ourselves, A Vision for the Future" Forum. She stated that she and Mr. Kessler would attend that meeting on April 19.


She requested that the administration prepare a report on Homer Junior High School's cross-curricular program. She requested this be presented at the May 15 meeting.

ADJOURN:

At 10:57 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of April 3, 1989,  
were approved on April 17, 1989,  
as written.

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

April 17, 1989

SCHOOL BOARD MEMBERS:

Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member  
Mr. Tod Traugher, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Dale Sandahl, Associate Superintendent, Personnel  
Dr. Peter Larson, Executive Director, Instructional Services  
Mr. John Dahlgren, Executive Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mrs. Melody Douglas	Mr. Lewis McLin
Mrs. Linda Gjosund	Ms. Betty Leonard
Ms. Carolyn Cannava	Mr. James Cannava
Mr. James Thebaut	Mr. Mick Wykis
Mrs. Trena Richardson	Mrs. Jacquie Imle
Mr. Ben Swan	Mr. Don McCloud
Mr. Ed Pearson	Mr. Paul Epperson
Mrs. Karyn Grimm	Mr. Frank Garrity
Mr. Lincoln Saito	Mr. Rick Matiya
Mr. Larry Rockhill	Mr. Pat Heaphy
Mr. and Mrs. Richard Waisanen	Mrs. Kathy Clark
Others present not identified.	

CALL TO ORDER:

Mrs. Martin called the meeting to order at 6:01 p.m.

EXECUTIVE SESSION:

At 6:02 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. Mr. Massie seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:31 p.m., Mrs. Dimmick moved the executive session be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION:

At 7:32 p.m., the Board reconvened in regular session.

PLEDGE OF ALLEGIANCE:

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



ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present
Mr. Tod Traugher	Absent - Excused

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of April 3, 1989, were approved as written.

HEARING OF DELEGATIONS:

Mr. Brently Keene of Homer was not present to be heard under Hearing of Delegations.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy reported a letter had been received from Peggy Cowan, Department of Education Mathematics-Science Specialist, who complimented Mary Sanders and Jan Wallace-Keck on their professionalism while serving on a recent panel to select Alaskan students for the U.S. Department of Energy's Honors Program.

Dr. Pomeroy reported Mrs. Donna Rogers, first-year teacher at Kalifornsky Beach Elementary School, was the winner of the Alaska Awards Program in the Teaching of Economics. Mrs. Rogers will be honored at a luncheon in Juneau on April 25 and will receive a \$1,200 stipend for her excellence in teaching economics. He noted this was the first time a first-year teacher had received the award.

Mrs. Martin reported the AFN status report had been received and would be on file in the School Board office.

Mrs. Martin noted receipt of a letter from Mr. Dennis Dempsey, President of the Kenai Peninsula Administrators Association, which stated that organization had voted to keep the school calendar as it currently is. They requested an opportunity to address the Board at a future time on this subject.

Mrs. Martin read a legislative citation honoring Dr. Pomeroy as Alaska's Superintendent of the Year. The citation listed the numerous accomplishments accorded Superintendent Pomeroy during his ten year tenure in the KPBSD.

AWARDS AND  
PRESENTATIONS:

Mrs. Martin presented Plaques of Appreciation to Mrs. Linda Gjosund, Secretary, Paul Banks Elementary School, for her warmth, caring attitude, and dedication to the students at her school for the past fifteen years; and to Pat Heaphy,

AWARDS AND  
PRESENTATIONS  
(continued):

Vocational Education Teacher, Kenai Central High School, for his concern and interest in the future of his students through the design of his vocational education programs and extra efforts.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported a seven-member DOE audit team was in the district last week for a successful review of federal programs. An evaluation report will be sent to the various programs later.

He reported on numerous student accomplishments which included 11 KPBSD Future Problem Solving teams competing in state competition; Homer Junior High School student, Jessamyn Tracy, becoming the State Spelling Bee champion; 10 KPBSD junior high school students qualifying for the John Hopkins Program for Academically Talented Youth; Soldotna High School and Nikiski High School placing in the recent state wrestling tournament; and Phil Engebretsen of Homer High School being named Alaska's Most Valuable Basketball Player of the Year.

Dr. Pomeroy apprised the Board on the current status of educational legislation which are currently being heard in Juneau. He noted that HB 16 which addressed funding for education appears to be gaining support for full funding for the next school year. He also commented that Senator Fischer has been working on the binding arbitration bill involving discussions from NEA and AASB.

He reminded the Board that the Borough Assembly would be considering the school district budget at their meeting on Tuesday, April 18.

Dr. Pomeroy noted that student enrollment remained stable with the influx of additional students earlier in February. Enrollment figures remain close to projections for the school year.

ASSESSMENT OF MAIN-  
TENANCE PROPOSAL:

Dr. Pomeroy reported that as a result of introduction of Borough Assembly Resolution 89-38 relating to the transfer of the Borough Maintenance Department to the School District he had compiled a listing of positive and negative aspects of such action. He commented that the school district had not initiated the proposal that the maintenance department be moved to the school district, but noted that state statutes do stipulate that school boards are responsible for custodial and routine maintenance of school buildings while the borough is to provide for all major rehabilitation, construction and repair of school buildings. He added that the KPBSD is the only school district in the state where the maintenance department is a separate operation from the school district. He concluded that the maintenance department could function efficiently and effectively under the school district, but

April 17, 1989

Page 4

ASSESSMENT OF MAIN-  
TENANCE PROPOSAL  
(continued):

such plans should be made for the 1990-91 school year and not July 1, 1989 as proposed in Resolution 89-38. He announced the School Board will meet with the Borough Assembly in a joint worksession on Tuesday, April 18, 1989, to discuss this issue.

Mrs. Fischer expressed concern that the item was scheduled for the Assembly's April 18 agenda, which did not allow the School Board opportunity to prepare and present their opinion on the issue. She also commented that she hoped history would not repeat itself when moving the Maintenance Department back and forth between the two bodies. Mrs. Dimmick requested the administration review legal questions involved in the transfer of employees and various negotiated agreements involved.

EXTENDED DAY KINDER-  
GARTEN REPORT:

Ms. Betty Leonard, Director for Elementary Education; Mrs. Jacquie Imle, Principal, Sears Elementary; and Mrs. Carolyn Cannava, Kindergarten Teacher, Soldotna Elementary, reported to the Board on the first year of a two-year pilot program of the extended day kindergarten. They reported the program has been well received by students, parents, and teachers. Early results of a parent survey on both half-day and extended day kindergarten programs favored the extended day program. Their report concluded with a slide presentation by Mrs. Cannava on various aspects of the kindergarten program.

Mrs. Fischer questioned whether students would be tracked to see the results of the program. Ms. Leonard responded that follow up through test scores would be done for several years. Mrs. Fischer suggested this be done through high school years also.

ALASKAN-SOVIET  
EXCHANGE REPORT:

Mr. Larry Rockhill, Mr. Rick Matiya, and Mr. James Cannava, Soldotna student, reported on their experiences involved in the recent Alaskan-Soviet Exchange between students and teachers from Soldotna and Magadan, U.S.S.R. They reported the reception of the teachers and students in Soldotna and Magadan was an outpouring of friendship across the continents. In addition to generous hospitality exhibited in both countries, the Soldotna teachers signed a protocol agreement with Magadan staff for the direction on continuance of exchanges of students and staff, continued correspondence, and other related items to maintain the Alaskan-Soviet exchange. They noted there was need to access support of this program from the school board, staff and community. In addition, more Russian studies related to these exchanges were encouraged for district students.

Mrs. Dimmick expressed appreciation to the presenters on their report and questioned whether a teacher exchange for six months or one year had been considered. Mr. Matiya responded that plans for three-week, six-month, and full-year teacher exchange programs were being developed for future

ALASKAN-SOVIET  
EXCHANGE REPORT  
(continued):

consideration by the Board. Mrs. Dimmick expressed interest in supporting such an exchange, and requested the Board prepare a statement of support on the program.

RECESS:

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

RECONVENE AFTER  
RECESS:

At 9:20 p.m., the Board reconvened in regular session.

DRUG USE REPORT:

Dr. Larson presented a detailed report on the results of the drug survey conducted in the school district earlier this year. He reported the results indicated that the district was comparable to other Alaskan school districts, but above national statistics related to the use of drugs and alcohol by students. He commented that he did not feel there was a drug problem in the schools, but rather there was a drug problem in the communities. He also noted the information presented would be baseline data for future surveys. He added the survey data would be helpful in the preparation and presentation of alcohol and drug education programs.

Mr. Kessler commented that he felt some individuals could incorrectly interpret national research data included in the report. Dr. Larson agreed but felt the seriousness of the problem needed to be looked at.

Mr. Kessler questioned what the future direction of the Board would be related to the report. Dr. Pomeroy responded that the survey resulted from a board goal for the 1988-89 school year and an assessment was to be made to see whether the programs in place were dealing with the problem. He felt the Board needed to review the data and make an assessment as to future direction for the next school year. Mrs. Martin requested the administration prepare recommendations related to the study for the Board and schedule a worksession on this.

Mrs. Fischer expressed concern that the Board should have opportunity to study the report before it goes to the public since some areas of the report might be sensationalized and be objectionable to the public.

Mrs. Dimmick agreed the Board needed to conduct a worksession prior to any statement or action on the report. She also commented that much of the problem to "use and abuse" was resistance to public admission of the problem and, therefore, resistance to education on the subject. She questioned when the information would be made available to the public. Dr. Pomeroy commented that once the packets are sent to the Board members the information is then public information.

ACTION

Mrs. Dimmick moved the Board thank Dr. Larson and the Committee for work on the report and that the Board will schedule a worksession for future study and will issue a

DRUG USE REPORT  
(continued):

statement or adoption of the report at a later date. Motion died for lack of a second.

Mr. Wiley commented that he felt the Board should do something about the problem rather than conduct continued studies on various subjects. He stated it was time to taken action, rather than to continue studies.

Mrs. Martin concluded that the information should be available to the public, but it should also be known that the School Board has not taken action on it.

FINANCIAL REPORT:

Mr. Swarner presented the financial reports of the district for the periods ended February 28, 1989, and March 31, 1989.

BUDGET TRANSFER  
REPORT:

Mr. Swarner presented a report on budget transfers #118 through #312 as follows: #118, McNeil Canyon Elementary, \$325; #155, Special Services, \$240; #156, Special Services, \$480; #170, Kenai Junior High, \$81; #171, Nikiski Junior-Senior High, \$296; #172, Data Processing, \$4,000; #173, Homer High, \$400; #175, Kenai Central High, \$1,000; #176, Kenai Central High, \$300; #177, Kenai Central High, \$166; #178, Kenai Central High, \$647; #179, Kenai Central High, \$287; #180, Kenai Central High, 113; #181, Kenai Central High, \$2,261; #182, Kenai Central High, \$162; #183, Soldotna High, \$434; #184, Susan B. English Elem/High, \$25; #185, Susan B. English Elem/High, \$2,560; #186, Susan B. English Elem/High, \$2,312; #187, Beluga Elementary, \$2,000; #188, Elementary Curriculum/Media Center, \$470; #189, Soldotna High, \$100; #190, Soldotna High, \$574; #191, Soldotna High, \$579; #192, Soldotna High, \$175; #193, Districtwide Instruction/Beluga Elementary/Razdolna Elementary/Homer High/Redoubt Elementary/Moose Pass Elementary/English Bay Elementary, \$7,631; #194, Districtwide Instruction/Soldotna High/Hope School, \$2,951; #195, Unallocated Instruction/Kenai Central/Homer Intermediate/Homer Junior High, \$5,597; #196, Homer Junior High, \$1,400; #197, Kenai Central High, \$164; #198, Soldotna High, \$1,199; #199, Soldotna High, \$140; #200, Soldotna High, \$547; #201, Soldotna High, \$368; #202, Soldotna High, \$493; #203, Nikiski Junior-Senior High, \$1,523; #204, Nikiski Junior-Senior High, \$2,000; #205, Districtwide Instruction/Port Graham Elem-High/Soldotna High/Kenai Central High/Paul Banks Elementary/Homer High/Seward High, \$24,007; #206, Districtwide Instruction/Cooper Landing Elementary/Secondary Curriculum/Soldotna High, \$8,950; #207, Elementary Curriculum, \$500; #208, Bartlett Elem-High, \$433; #209, Homer High, \$139; #210, Soldotna High, \$57; #211, Moose Pass Elementary, \$414; #212, Bilingual Services, \$350; #213, Districtwide Instruction/Voznesenka/Ninilchik Elem-High, \$3,722; #215, Kenai Central High, \$249; #216, Soldotna High,

BUDGET TRANSFER  
REPORT (cont.):

\$900; #217, Homer High, \$305; #218, Kenai Central High, \$80; #219, Kenai Central High, \$80; #220, Kenai Central High, \$80; #221, Kenai Central High, \$80; #222, Bilingual Services/Alternative Programs, \$323,651; #223, Bilingual Services/Alternative Programs, \$56,927; #224, Bilingual Services/Alternative Programs, \$40,062; #225, Bilingual Services/Alternative Programs, \$4,442; #226, Secondary Curriculum, \$53,838; #227, Secondary Curriculum, \$19,075; #228, Secondary Curriculum, \$12,450; #229, Bilingual Services/Alternative Programs, \$1,125; #230, Districtwide Services Support/Razdolna Elementary, \$1,860; #231, Secondary Curriculum/Razdolna Elementary/Unallocated, \$9,000; #232, Kalifornsky Beach Elementary, \$344; #233, Paul Banks Elementary, \$4,000; #234, Director-Operations/Nikiski, \$280; #235, Districtwide Instruction/Seward High, \$1,003; #236, McNeil Canyon Elementary, \$3,230; #238, Kenai Junior High, \$200; #239, Voznesenka Elementary, \$2,000; #240, Soldotna Junior High, \$129; #241, Soldotna High, \$180; #242, Soldotna High, \$100; #243, Soldotna High, \$500; #244, Kenai Junior High, \$335; #245, Homer Junior High, \$250; #246, Homer High, \$70; #247, Soldotna High, \$470; #248, North Star Elementary, \$800; #249, Ninilchik Elem-High, \$3,260; #250, Cooper Landing Elementary, \$400; #251, English Bay Elementary, \$546; #252, Moose Pass Elementary, \$254; #253, Port Graham Elem-High, \$1,500; #254, Soldotna High, \$7,122; #255, Beluga Elementary, \$2,250; #256, Kenai Central High, \$39; #258, Kenai Central High, \$933; #259, Soldotna High, \$64; #260, Nikiski Junior-Senior High, \$715; #261, Homer Intermediate, \$655; #262, Nikiski Junior-Senior High, \$196; #263, Kenai Central High, \$698; #264, Seward High, \$851; #265, Seward High, \$315; #266, Hope School, \$672; #267, Sears Elementary, \$161; #268, McNeil Canyon Elementary, \$2,000; #269, Razdolna Elementary, \$350; #270, Warehouse, \$1,500; #271, Special Services/Sears Elementary, \$290; #272, Kenai Central High, \$871; #273, Homer High, \$375; #274, Homer Intermediate, \$1791; #275, Bartlett Elem-High, \$1,291; #276, Ninilchik Elem-High, \$449; #277, Director-Operations, \$3,000; #278, Special Services, \$15,936; #279, Bartlett Elem-High, \$48; #280, Homer High, \$3,598; #281, Homer High, \$1,600; #282, Kenai Central High, \$600; #283, Kenai Central High, \$2,109; #284, Mountain View Elementary, \$400; #285, Mountain View Elementary, \$225; #286, Mountain View Elementary, \$250; #287, Mountain View Elementary, \$200; #289, Kenai Central High, \$387; #290, Soldotna High, \$227; #291, Special Services, \$1,130; #292, Special Services, \$1,900; #293, Special Services, \$460; #294, Special Services, \$205; #295, Special Services, \$300; #296, Cooper Landing Elementary, \$213; #297, Kenai Central High, \$508; #298, Nikiski Junior-Senior High, \$1,000; #299, Soldotna High, \$846; #300, Nikiski Junior-Senior High, \$4,017; #301, Kenai Central High, \$92; #302, Soldotna High, \$351; #303, Sears Elementary,

BUDGET TRANSFER  
REPORT (cont.):

\$111; #304, Director-Instruction/Health Services, \$400; #305, Media Center, \$125; #306, Kenai Central High, \$75; #307, Kenai Central High, \$135; #308, Kenai Central High, \$70; #309, Soldotna High, \$1,093; #310, Soldotna High, \$50; #311, Soldotna High, \$119; and #312, Soldotna Junior High, \$95.

FIRST READING/POLICY  
REVISIONS/SECTION  
008, COMMUNITY:

Dr. Larson presented the first reading to revisions to Section 008, Community, of the district policy manual.

Mr. Dahlgren responded to questions from the Board related to revisions to changes in the swim program and use of theater/ auditorium which streamlined management practices of these facilities. Mrs. Martin requested that an addition to 008.333, Swim Program, include a statement that violation of pool rules may result in revocation of pool use.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Leave of Absence Requests/Certificated, Resignations, Sick Leave Bank Draw/Support, Sick Leave Bank Draw/Certificated, Substitute Teacher Contracts, Furniture and Equipment List, and Remaining Policy Revisions to Section 006.

LEAVE OF ABSENCE  
REQUESTS/CERTIFI-  
CATED:

Mr. Sandahl recommended the Board approve Leave of Absence Requests for the 1989-90 school year for Brad Jacot, Language Arts/Physical Education, Kenai Central High; and Janiece Knight, Spanish/English, Soldotna High.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1988-89 school year from Tirzah Parsons, Grade 4, Homer Intermediate; and Connie Goltz, Grades 5-6, Soldotna Elementary.

SICK LEAVE DRAW  
REQUESTS/SUPPORT:

Mr. Sandahl recommended the Board approve draws from the K.P.E.S.A. Sick Leave Bank for R.W. Hardy, Custodian, Homer Junior/Homer Intermediate, 1.88 days; and Irmgard Fandel, Food Service, Soldotna High, 2.5 days.

SICK LEAVE DRAW  
REQUESTS/  
CERTIFICATED:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Sheryl Baechler, Special Education/Language, Paul Banks Elementary, 8 days; and Katie Blossom, Grade 2, Tustumena Elementary, 24 days.

SUBSTITUTE TEACHER  
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for substitute teachers Erma Peterson, Kindergarten, Kalifornsky Beach Elementary; Diane Patterson, Kindergarten - Grade 3, Moose Pass Elementary; Marina Bosnick, Grade 2, Tustumena Elementary; Rebecca Paul, Art (half-time), Homer Junior High; and Pamela Anderson, Science, Kenai Junior High.

FURNITURE AND  
EQUIPMENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$166,412.

REMAINING POLICY  
REVISIONS/SECTION  
006:

Dr. Larson recommended the Board approve the remaining policy revisions to Section 006. These revisions dealt with section 006.7 through 006.712 related to Alternative Programs.

Mr. Kessler requested that Consent Agenda Item #6, Furniture and Equipment List be considered separately.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #1, #2, #3, #4, #5, and #7. Mr. Massie seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Item #6. Mrs. Obendorf seconded.

Mr. Massie commented that he would abstain on voting on the furniture and equipment list.

VOTE:

YES - Dimmick, Fischer, Kessler, Obendorf, Wiley, Martin  
ABSTAIN - Massie.

Motion carried.

BOARD COMMENTS:

Mrs. Fischer reiterated that she was aware that the Drug Abuse Report could be available to the public, but did not want to expound on it until the Board had time to analyze it.

Mr. Kessler questioned the status of the Homer Junior School swimming pool project. Mrs. Martin commented that Mr. Keene from Homer was unable to speak to the Board at the meeting, but did have strong feelings on the use of the facility. Mr. Dahlgren stated a memorandum had been sent to borough personnel that the Board had approved the project for remodel. It was his assumption that the project was included in the Borough's 1989-90 budget. He noted the project had been submitted to the Department of Education for reimbursement. He indicated that it was doubtful that the project would be approved for reimbursement by DOE.

Mrs. Dimmick requested a statement of support on the continuance of Magadan-Soldotna teacher exchange be prepared for presentation on a future agenda.

Mr. Wiley clarified his comments made earlier in the meeting. He explained it was not his intent to imply that the Board was not doing its job, but that he was interested in seeing that action from the drug study be incorporated in the health program. He felt the programs should be handled in an organized fashion so there is coordination in all of the schools.



BOARD COMMENTS  
(continued):

Mrs. Obendorf reported the Theater Committee was working on performance recommendations for the next year. She asked for input from the Board on this. She commented on the many successful high school theater presentations in the district this year. She stated the recent "Grease" performance at Soldotna High School broke previous attendance and revenue records.

Mrs. Obendorf reported Kenai Peninsula College graduation would be held on April 29 at the Central Peninsula Sports Center. Kenai Peninsula College Kachemak Bay Branch graduation would be held Sunday, April 13.

Mr. Massie expressed appreciation to Dr. Larson on the excellent drug abuse survey report.

Mrs. Martin requested concurrence from the Board for the administration to draft a letter in support of Senator Paul Fischer's efforts in working with binding arbitration legislation and companion issues related to this. The Board concurred with the request.

She reminded School Board members to contact the legislature related to funding legislation.

Mrs. Martin noted a Youth at Risk Conference would be held in Fairbanks, April 20-22. She requested Board members to contact her if they would be able to attend this conference.

Mrs. Martin announced that the Regional AASB Workshop would be held in Anchorage, April 29-30. She commented that she would be able to attend this meeting.

She encouraged Board members to attend the worksession with the Borough Assembly on April 18 at 5:00 p.m.. She also noted the Assembly would be taking action on the school district budget later that evening at their regular meeting.

Mrs. Martin requested the report on Homer Junior High School's cross-curricular program be scheduled for the June 1 meeting rather than the May 15 meeting which would be held in Seward.

She requested the graduation requirements and health curriculum be presented at the May 1, 1989 meeting. Mr. Kessler requested a worksession on the health curriculum be held prior to adoption of the curriculum. Mrs. Martin noted a worksession was scheduled for the afternoon of May 1.

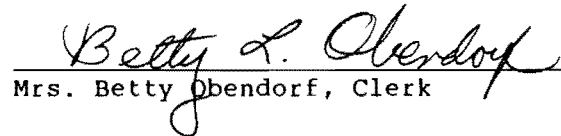
ADJOURN

At 10:58 p.m., Mr. Massie moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of April 17, 1989,  
were approved on May 1, 1989,  
with a correction.

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

May 1, 1989

SCHOOL BOARD MEMBERS:

- Mrs. Mildred Martin, President
- Mrs. Marilyn Dimmick, Vice President
- Mrs. Betty Obendorf, Clerk
- Mr. Clifford Massie, Treasurer
- Mr. Wayne Kessler, Parliamentarian
- Mrs. Joyce Fischer, Member
- Mr. Michael Wiley, Member
- Mr. Tod Traugher, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Dale Sandahl, Associate Superintendent, Personnel
- Dr. Peter Larson, Executive Director, Instructional Services
- Mr. John Dahlgren, Executive Director, Planning, Operations and Technology
- Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

- |                     |                           |
|---------------------|---------------------------|
| Ms. Joyce Edmonds   | Mr. Frank Garrity         |
| Mr. Lincoln Saito   | Miss Jessamyn Tracy       |
| Mrs. Susan Smalley  | Mrs. Mo Scott             |
| Mr. Doug Emery      | Mr. Ben Swan              |
| Mrs. Darlene Wilder | Ms. Kelly Smith           |
| Mrs. Gwen Gjovig    | Mr. Jerry Anderson        |
| Mr. Thomas Boedeker | Mr. and Mrs. Gary Lindman |
| Mrs. Joan Schrader  |                           |
- Others present not identified.

CALL TO ORDER:

Mrs. Martin called the meeting to order at 6:05 p.m.

EXECUTIVE SESSION:

At 6:06 p.m., Mrs. Fischer moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Massie seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:46 p.m., Mrs. Dimmick moved the executive session be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION:

At 7:47 p.m., the Board reconvened in regular session.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present
Mr. Tod Traughber	Present

APPROVAL OF AGENDA: The agenda was approved with the addition of Item 7f, Approval of Findings and Report on Suspension Hearing.

APPROVAL OF MINUTES: The School Board Minutes of April 17, 1989 were approved with a correction.

HEARING OF DELEGATIONS: Mrs. Joan Schrader, member of the Vocational Advisory Committee, requested the Board implement recommendations from the Department of Education's recent evaluation of the district vocational education program. Among the recommendations were allowing the Director of Secondary Education more time to the vocational education area; the implementation of a needs assessment of students, local employers, parents and educators; establishment of a vocational advisory task force for each occupational area; reevaluation of the district's priorities with regard to the distribution of the vocational education funds provided in the foundation formula to cover excess costs; and a review of vocational education equipment and supplies districtwide. She requested the Board appoint members from the business community to serve on the Vocational Advisory Committee. She also invited the Board to attend the next committee meeting on May 30. Her report was accompanied by a written statement of public testimony presented at the February 28, 1989 budget hearing at Kenai Central High School.

COMMUNICATIONS AND PETITIONS: Mrs. Martin read a letter from Mr. Barney Gottstein, President of the Alaska State Board of Education, inviting her to attend a breakfast honoring United States Secretary of Education, Dr. Lauro Cavazos, on Monday, May 8. Mrs. Martin commented that she would accept the invitation on behalf of the Board.

Mrs. Martin reported that a letter had been received from Representative Mike Navarre thanking Mrs. Martin and the Board for their communications in relation to educational issues. Representative Navarre indicated that he anticipated funding for education would be at a 99% level.

She noted a booklet prepared by Bruce Kendall, Sr. relating to a proposal for increased state funding through state oil royalties had been received by the Board.

COMMUNICATIONS AND  
PETITIONS (cont.):

Mrs. Martin announced a legislative citation had been awarded to the participants of the Soldotna-Magadan Youth Exchange Program. The award honored the students and teachers for their efforts in spearheading the exchange and particularly Larry Rockhill and Rick Matiya who initiated the program through their Soviet studies taught at Soldotna Elementary.

AWARDS AND  
PRESENTATIONS:

Mrs. Martin presented a Plaque of Appreciation to Miss Jessamyn Tracy, Homer Junior High School seventh grade student, for her championship win in the State Spelling Bee. Jessamyn will continue to national competition with 250 other spellers in Washington, D.C. later this month.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that Mr. Lewis McLin, Paul Banks Elementary Principal, had been named Alaska's Outstanding Elementary Principal of the Year. He noted that Nikiski High School was the statewide champion in the Future Problem Solving Bowl. The team will compete at the international level in Ann Arbor, Michigan later this summer.

Dr. Pomeroy announced that 25 MERIT Awards had been received by KPBSD staff members. The awards were to the following: Rick Ladd, Homer Intermediate, "Daily Place Geography"; Marvin Tapsfield, Seward Elementary, "Hands-on Chemistry for Elementary Students"; Charlie Crangle, Seward Elementary, "Cooperative Teaching Through Integration of Content Areas"; Julie Frost, Seward Elementary, "Cooperative Teaching Through Integration of Content Areas"; Jack Albaugh, Nikiski Elementary, "Math Achievement Goal Board"; Nikiski Elementary Staff, "Math Achievement Goal Board"; Roger Sampson, Seward Elementary, "Master Mathematics"; Dick Waisanen, Soldotna High, "At-Risk Student Support Groups"; Seward Junior-Senior High School, "Outstanding Awards"; Kathy Hill, Chapman Elementary, "Autobiography"; Kathy Hill, Chapman Elementary, "R.B. Bug Writing Project"; Rosella Wallace, Chapman Elementary, "R.B. Bug Writing Project"; Tim Peterson, Nikiski Elementary, "Environmental Outdoor Education Program"; Karen Doyle, Seward Elementary, "Creative Writing: Dreams for Our World"; Karen Doyle, Seward Elementary, "Language Arts: Creative Letter"; Jan Usrey, Soldotna High, "At-Risk Student Support Groups"; Hans Bilben, Soldotna High, "Principles of Technology"; Dennis Dunn, Soldotna High, "At-Risk Student Support Groups"; Dennis Dunn, Soldotna High, "Career Day"; Paul Banks Elementary Parent Volunteers, Paul Banks Elementary, "Country and Continent of the Month"; Kari Mohn, District Media Center, "Food Services Celebrates National Library Week"; Richard Skinner, Food Services Program, "Food Services Celebrates National Library Week"; Lewis McLin, Paul Banks Elementary, "Lunch at the Ritz"; Fred Esposito, Soldotna High, "Career Day"; and Linda Ransom, Soldotna High, "Career Exploration".

SUPERINTENDENT'S  
REPORT (cont.):

Dr. Pomeroy reported that Associate Superintendent Dale Sandahl had attended the recent Job Fair in Anchorage. He noted a video of the KPBSD was shown at the event and was well received by those attending.

Dr. Pomeroy reminded Board members that they were invited to attend the Academic Recognition Night on Friday, May 5, 7:00 p.m. at Soldotna High School to honor 4.0 GPA high school students.

He complimented Mrs. Joan Schrader for her many years of service on the district's Vocational Advisory Committee.

He also recognized Mr. Doug Emery's return to K.P.E.A. duties after a lengthy illness.

Dr. Pomeroy reported that the enrollment has remained strong through the end of the 1988-89 school year as indicated on the enrollment report in the Board member's information packets.

HOMER PARENT  
ADVISORY COMMITTEE:

Mrs. Marianne Gross, Homer Parent Advisory Chairperson, urged the Board adopt the health curriculum for implementation in the schools. She commented that students needed information on health issues that are critical to them. She did not feel the curriculum was an effort to usurp family efforts in teaching values, and was pleased the curriculum presented alternatives and responsibilities for students to consider in making decisions in their lives.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment List, Kenai Elementary Lease Agreement, Leave of Absence Requests/Certificated, Leave of Absence Requests/Support, Substitute Teacher Contracts, Sick Leave Bank Requests/Support, Sick Leave Bank Requests/Certificated, Policy Revisions/Section 008. Community, Soldotna-Magadan Exchange Program Resolution, and Grant Applications.

FURNITURE AND EQUIP-  
MENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$125,552.

KENAI ELEMENTARY  
LEASE AGREEMENT:

Mr. Dahlgren recommended the Board approve a lease agreement with the Kenai Peninsula Borough Economic Development District for use of two rooms at Kenai Elementary School beginning April 22, 1989, and not to exceed one year.

LEAVE OF ABSENCE  
REQUESTS/CERTIFIED:

Mr. Sandahl recommended the Board approve requests for leaves of absence for the 1989-90 school year from Lori Forrest, Grades Kindergarten/5 and 6, Ninilchik Elem/High; and Don Oberg, Science, Kenai Central High.

LEAVE OF ABSENCE  
REQUESTS/SUPPORT:

Mr. Sandahl recommended the Board approve requests for leaves of absence from Freddie Blevins, Tutor, Leave of Absence for the 1988-89 school year; and Judy Carmichael, Payroll Specialist, Central Office, September 1, 1989 through August 31, 1990.

SUBSTITUTE TEACHER  
CONTRACTS:

Mr. Sandahl recommended the Board approve contracts for 19-day substitute teachers Suzanne Westbrook, Home Economics, Kenai Central High; Karen Bury, Grades 1-2, McNeil Canyon Elementary; and Jackie Wilson, Home Economics, Soldotna High.

SICK LEAVE DRAW  
REQUESTS/SUPPORT:

Mr. Sandahl recommended the Board approve draws from the K.P.E.S.A. Sick Leave Bank for Frieda McCord, Bilingual Aide, Bartlett Elem/High, 14.5 days; and Jeanetta Payment, Food Services, Mountain View Elementary, 14 days.

SICK LEAVE DRAW  
REQUESTS/CERTIFIED:

Mr. Sandahl recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Phyllis Ruckel, Special Education/QUEST, Mountain View Elementary, 3.5 days; and Kimberly Foley, Home Economics, Kenai Central High School, 6 days.

POLICY REVISIONS/  
SECTION 008/  
COMMUNITY:

Dr. Larson recommended the Board approve policy revisions to Section 008, Community. He explained the revisions dealt with current practices of the district and streamlined community use of theaters and auditoriums.

SOLDOTNA-MAGADAN  
EXCHANGE PROGRAM  
RESOLUTION:

Dr. Pomeroy recommended the Board approve Resolution 88-89-10 as requested by the Board. The resolution endorsed the Soldotna-Magadan, USSR, Program and wished to see further expansion of this program.

FEDERAL GRANTS:

Dr. Larson recommended the Board approve seven federal grant applications for the 1989-90 school year. The grant applications were for Chapter 1, \$433,979; Chapter I N or D, \$11,706; Chapter II, \$104,123; Title II, \$23,228; Chapter I-M, \$309,650; Drug Free Schools Grant, \$70,700; and Title V-A for \$217,788.

ACTION

Mrs. Fischer moved the Board approve Consent Agenda Items #1 through #10. Mrs. Obendorf seconded.

Mrs. Obendorf requested an explanation for a PAC coordinator in the grant applications. Dr. Larson explained a PAC coordinator would be funded at a percentage from various federal grants and the district. The coordinator would help in writing grants and work with the various parent advisory committees on their programs. This change was recommended by the Department of Education on a recent review of KPBSD federal programs.

CONSENT AGENDA  
(continued):

Mrs. Fischer requested the Grant Administration Director's car allowance be adjusted to reflect the contract of ten months.

Mrs. Fischer noted the life guard responsibilities were not listed in policy 008.33. Mr. Dahlgren explained that any responsibilities for classified employees are not listed in the policy manual, however, management responsibilities for pool management were listed in policy 008.33.

ACTION

Mrs. Fischer moved to amend Policy 008.33 to include "The pool manager will appoint a certified lifeguard hired by the district to be on duty when the pool is in use." Mrs. Dimmick seconded.

Amendment carried unanimously.

Mrs. Fischer questioned what Resolution 88-89-10 committed the Board to in regards to the Soldotna-Magadan Exchange. Dr. Pomeroy responded that the resolution reflected the Board's appreciation of the program as requested by the Board. Mrs. Dimmick commented that all activities had been at the initiative of the staff and students with no funding by the Board. It was her intent that the program continue in this manner with encouragement from the Board.

ACTION

Mrs. Dimmick moved to amend Resolution 88-89-10 to change the words "wishes to see" to "strongly encourages." The word "students" was included in the third paragraph. Mrs. Obendorf seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

HEALTH CURRICULUM:

Dr. Larson reported the elementary and secondary health curriculum as presented was the result of two years of work by the curriculum committee. Survey of the local communities indicated they overwhelmingly supported the health curriculum.

Mrs. Gwen Gjovig, Soldotna Parent Advisory Committee Chairperson, told the Board the PAC supported the health curriculum which had been presented to them. She noted a small percentage of the community disapproved of a small percentage of the curriculum. She asked the Board to fully support the document formulated under the direction of the Board. She added she realized funds were limited, but hoped the curriculum would be given a good start.

Mrs. Darlene Wilder, Soldotna resident, encouraged the Board to approve the health curriculum. She noted a majority of the parents favored the introduction of this curriculum in the schools. She expressed concern that children should learn



HEALTH CURRICULUM

(continued):

proper anatomical terminology in the elementary grades. She encouraged additional training and study for those staff members teaching the health curriculum. She felt the inclusion of the health curriculum would help towards healthy discussion in families which might have not occurred otherwise. This would also give parents opportunities to discuss their own family's cultures and traditions with their children.

ACTION

Mrs. Obendorf moved the Board approve the health curriculum as presented by Dr. Larson and the Health Committee. Mrs. Dimmick seconded.

Mrs. Dimmick noted a revised philosophy statement had been prepared for the Board and requested clarification on it.

RECESS:

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

RECONVENE AFTER  
RECESS:

At 9:05 p.m., the Board reconvened in regular session.

ACTION

Mrs. Dimmick moved to amend the elementary and secondary health curriculum philosophy statements to revise the last sentence of the third paragraph to read, "Realizing the nature of some of the topics presented in the health curriculum, supplemental materials and/or resource persons will be evaluated and approved by the building administrator prior to their utilization." Mrs. Obendorf seconded.

Amendment carried unanimously.

ACTION

Mrs. Dimmick moved to amend the elementary and secondary health curriculum philosophy statements to add the statement, "Parents are encouraged to review health curriculum materials at their student's school." Mrs. Obendorf seconded.

Amendment carried unanimously.

ACTION

Mrs. Fischer moved to amend the secondary health curriculum reference materials to include the "Sex Respect" materials. Mrs. Dimmick seconded.

Amendment carried unanimously.

Mr. Wiley questioned when the health curriculum would be reviewed. Dr. Larson responded that it was recommended that the health curriculum would be reviewed in two years.

Mr. Kessler told the Board he did not feel it was the Board's job to implement the health curriculum and listed seven reasons for his opposition to this. He felt approval of the curriculum would usurp the role of the family unit, the health

HEALTH CURRICULUM  
(continued):

referred to was not clearly stated, i.e., mental, physical, emotional and social health, the district is not paying for the job that it expects from the persons teaching the curriculum, the curriculum was not separated from present personalities, there is no empirical evidence that the action meets the Board's goals, the proposed solution is larger than the problems, and there was no guarantee of the curriculum's value.

Mrs. Fischer commented that she would not approve the curriculum since she felt it undermined the family. She noted that she had received objections from parents recently on the introduction of the curriculum in the classrooms. She felt she also had the responsibility to represent the silent majority when voting on the curriculum.

Mrs. Obendorf complimented the Health Committee on carrying out the Board's directive in developing the curriculum. She noted that families have changed over the past ten years, and that students needed important health information to develop happy, self-assured, productive lives. She noted the Board needed to start and continue in a positive direction with the health curriculum.

Mrs. Dimmick commented that she did not feel the health curriculum would solve all problems, but was a step in the right direction to begin with. She commented it was impossible to fulfill every goal, but there was an accountability for the curriculum. She noted the school district had ignored the issue for 25 years, and there was nothing wrong with the different philosophies involved on the issue.

Mr. Traughber stated he felt it was important that students receive information to help with the development of their lives. He felt the information could help save anguish and pain to the students, thus making it worthwhile.

Mrs. Martin commented that a survey of Homer students several years ago indicated they saw a need for education in the area of sex and drugs. She felt the health curriculum could circumvent misinformation to students. She stated she felt the State would probably mandate a health curriculum in the future, and she felt comfortable with a health curriculum that had input from the community and staff developed for the Kenai Peninsula. She recognized that a review of the curriculum was an integral part of the curriculum.

VOTE:

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

ACTION

Mr. Kessler served notice for reconsideration at the May 15 meeting.

Motion carried.

GRADUATION REQUIREMENTS:

Dr. Larson recommended the Board approve graduation requirements at 21 credits, with a change to 6.5 electives and .5 health credit. The graduation requirements would begin with the 10th grade for the 1993 graduating class. There would be one year preparation time to implement the changes in the 1990-91 school year. He presented a budget totaling \$81,850 which would be sought through grant funding to help with training to implement the health credit.

Mrs. Joan Schrader commented that she felt business education, home economics and vocational education should be classified as vocational education credits rather than separate segments. She also questioned whether other resources had been considered when preparing the recommendations on math and science.

ACTION

Mrs. Obendorf moved the Board approve the graduation requirements as outlined by Dr. Larson. Mrs. Dimmick seconded.

Mrs. Obendorf commented that she did not feel it was appropriate to vote on the graduation requirements until the health curriculum had been approved.

ACTION

Mrs. Obendorf moved the Board postpone action until the May 15 meeting. Mr. Massie seconded.

Motion carried unanimously.

CO-CURRICULAR  
ACTIVITIES AND  
HANDBOOKS:

Mr. Paul Epperson, Executive Secretary of the Kenai Peninsula School Activities Association, explained various changes proposed for the 1989-90 co-curricular activities and handbooks. He noted that KPSAA recommended that the student handbooks be consolidated on a two-sided, one-page document at the elementary, junior high and high school levels. He also commented that the documents had been synchronized in the same language and format to make for more understandable documents. In addition, all forms needed for parental signatures were included for Board review and approval. He highlighted major changes which included physical regulations, academic progress, school grade rule, individual participation, distances and the sports of volleyball and soccer.

ACTION

Mrs. Dimmick moved the Board approve the co-curricular activities and handbooks. Mr. Massie seconded.

CO-CURRICULAR  
ACTIVITIES AND  
HANDBOOKS (cont.):

Mrs. Dimmick commented that there were small schools where it was impractical or impossible to conform to the classifications for team compositions since numbers of students might not be present in the schools. Mr. Epperson responded that changes of this nature could be accomplished by incorporating page 9, A-3 and 4, and Page 3, B-2, of the junior high school handbook which would allow for an appeal.

ACTION

Mrs. Dimmick moved to amend the motion to change page 9, A-3 and 4 and Page 3, B-2 to their original wording. Motion died for lack of a second.

Mr. Kessler questioned the timeline needed in approving the co-curricular activities and handbooks. Mr. Sandahl responded the materials should be completed by end of the school year due to various activities beginning in August.

ACTION

Mrs. Dimmick moved to postpone action until the May 15 meeting. Motion died for lack of a second.

Mrs. Fischer noted that parents had expressed concern related to the non-attendance at practice section, especially during scheduled extended holiday vacations where students are not allowed to travel to special family events. She suggested that waivers be allowed under extenuating circumstances, and requested input from the administration on this item.

Mrs. Fischer commented that for the most part KPBSD coaches dressed fairly well and set good examples for the students, but there had been occasions when some coaches were not dressed appropriately or professionally.

ACTION

Mrs. Fischer moved to amended the motion that Activity Sponsors (non-athletic) Responsibilities #8, at all levels included "maintain personal/professional conduct and dress." Mrs. Dimmick seconded.

Mr. Massie stated he did not feel this was an issue of the school board unless they were specific on what the coaches should wear. He also felt this should be handled at the building level. Mrs. Obendorf commented that she did not oppose the intent of the motion, but did have a problem telling people how to dress.

VOTE:

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

Amendment carried.

ACTION

Mrs. Fischer moved to postpone action until the May 15 meeting in Seward. Mrs. Dimmick seconded.

Parliamentarian Kessler ruled the motion out of order.

ACTION

Mrs. Dimmick moved to table the issue. Mrs. Fischer seconded.

VOTE:

YES - Dimmick, Fischer, Kessler, Wiley

NO - Massie, Obendorf, Martin

Advisory Vote - YES

Motion carried.

AASB SUPPLEMENTAL  
FEE:

Dr. Pomeroy recommended the Board approve a one-time \$1,000 fee to the Association of Alaska School Boards to cover additional costs in dealing with key legislative issues.

ACTION

Mr. Kessler moved the Board approve the AASB supplemental fee of \$1,000. Mrs. Dimmick seconded.

Motion carried unanimously.

PUBLIC COMMENTS:

Mrs. Joan Schrader commented that she noticed the school board meeting was being video taped and questioned what the cost would be to reproduce the video tape of the meeting. Mrs. Martin responded that the meeting was being video taped for training purposes of the Board and was a one-time occurrence only.

BOARD COMMENTS:

Mr. Traughber extended congratulations to Jessamyn Tracy of Homer on her state spelling bee championship. He noted that a great deal of time was involved in preparing for the event.

He congratulated all the teams involved in the Problem Solving Bowl. He reported the Nikiski High team would compete in international competition at Ann Arbor, Michigan this summer.

Mr. Traughber commented that he felt the high school program on drinking and driving had been successful since no serious automobile accidents had occurred on the peninsula on prom nights.

Mr. Wiley extended appreciation to Mrs. Joan Schrader for her work with the vocational education program. He encouraged that the School Board president seek members from the community for that committee.

Mr. Wiley announced that he would be unable to attend the May 15 School Board Meeting due to work commitments.

BOARD COMMENTS  
(continued):

Mrs. Martin requested that Dr. Larson and Mr. Epperson prepare a list of recommendations for membership to the Vocational Education Committee for Board review.

Mrs. Obendorf expressed disappointment that various items were not concluded at the meeting, but noted that in a democracy everyone was entitled to their own opinion.

She expressed pleasure on the Borough Assembly approving the school district budget.

She commented that she attended the Kenai Peninsula College graduation which was a pleasurable experience.

Mr. Massie commented that he was pleased with the kindergarten report at the last meeting. He noted that the responses for the extended day kindergarten were very favorable and questioned whether it could be considered for adoption for next year rather than after the two-year pilot program. Dr. Pomeroy responded that the 1989-90 budget had been built on staff and programs as they currently exist. Some schools might need to make adjustments for classroom space for the program.

Mrs. Fischer requested an activity pass be awarded to the Miss Tracy along with her Plaque of Appreciation since other recipients of the awards receive this. The Board concurred with the request.

Mrs. Fischer requested that Dr. Larson prepare legal information for the next meeting related to program preparation on certain students in channelling them to those programs. The Board concurred with the request.

Mrs. Fischer requested a policy be developed where students do personal work for staff. Dr. Pomeroy clarified this to be the use of school equipment. Mrs. Fischer further commented that this would include making cabinets, house building, etc. which might eventually be used by the staff.

Mrs. Fischer requested the Board allow time at a worksession to visit with rehabilitated students as she had done last week at Nikiski High School.

Mr. Kessler reported that he was in Juneau last week to represent the district and board on legislative issues. He noted a compromise on binding arbitration has been approved by the Senate HESS Committee. He anticipated changes on the Senate floor where management rights might be changed during the process. He noted a report on his testimony would be submitted to the Board at the next meeting.

BOARD COMMENTS

(continued):

Mr. Kessler commented that Mr. McLin was an excellent choice as Alaska's Outstanding Elementary Principal of the Year.

Mr. Kessler stated he would be unable to attend the Academic Awards Program on Friday, May 5.

Mrs. Dimmick reported she attended the teleconference on Friday in Soldotna but was unable to testify due to the length of the teleconference. She commented that she sent her comments to Juneau instead. Those comments stated that she felt the binding arbitration issue was unnecessary especially since during declining revenue times teachers had received pay raises. She felt this legislation was bad for tax payers.

She reported that she attended the Regional AASB Meeting conducted by Molly McGee and Sharon Young. The meeting covered curriculum evaluation and Superintendent/Board evaluation and relations.

Mrs. Dimmick noted that AASB has requested suggestions for the next AASB Conference in the fall. She recommended the Soldotna-Magadan exchange program be included on that agenda.

Mrs. Martin commented that it appeared the Board needed time for further work on the co-curricular activities and handbooks. She suggested that a one hour worksession be held prior to their May 15 meeting in Seward.

Mrs. Martin noted that large amounts of paper are used for board packet items. She suggested that in cases where items are to be recopied that Board members reuse their first copies in an effort to conserve on paper.

Mrs. Martin reported that Mr. Kessler traveled to Juneau last week on other business and represented Dr. Pomeroy and Mrs. Martin who were unable to attend hearings for AASB. She commented that the Board paid half of Mr. Kessler's plane fare and expenses for his representing the district.

She clarified that Mrs. Dimmick replaced her at the AASB Regional Meeting in Anchorage last week.

She noted that the early retirement bill would be heard on Thursday, and passage of this would result in savings to the district. She reported the last RIP program saved the KPBSD \$2.8 million. She advised that messages be sent to the legislature on this. A hearing on the calendar variance will be held this week.

Mrs. Martin reported Borough Assembly President Sewall had requested that she appoint members to the Borough Maintenance Transfer Committee. She appointed Mrs. Dimmick, Mr. Massie, Mr. Dahlgren and herself to the committee. A letter will be sent to Mr. Sewall advising him of the appointments.

BOARD COMMENTS  
(continued):

Mrs. Martin questioned the Board on when they would be able to conduct the goal setting session in June. She polled the Board and it appeared the last of May would be open for the meeting.

Mrs. Martin asked Board members to consider whether they desired cancelling the one board meeting in July. She also requested the administration consider whether this meeting would be needed.

Mrs. Martin commented that at the April 27 administrator meeting many fine comments were received on the drug and alcohol survey report. The administrators indicated there was a need for more community involvement, more education at the elementary level, and consideration to review the open-closed campus issues.

Mrs. Fischer requested the Board review out-of school suspensions and go to in-school suspensions, possibly using classified staff for this. She requested a review of alternatives to the out-of-school suspensions.

Mrs. Martin served notice that a brief executive session would be needed at the May 15 School Board Meeting in Seward to review the central office administrator salary schedule.

SUSPENSION HEARING:

Mrs. Martin reported the Board had conducted a student hearing prior to the regular meeting, but had not reached a decision on the case. She noted that board needed to go into executive session for this purpose.

EXECUTIVE SESSION:

At 11:30 p.m., Mrs. Dimmick moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 11:59 p.m., Mrs. Obendorf moved the Board reconvene in regular session. Mrs. Dimmick seconded.

Motion carried unanimously.

Mrs. Dimmick read the findings of the Board: On May 1, 1989 the School Board held a hearing in the appeal of a suspension of a student at Soldotna High School. After hearing the evidence presented, including witnesses who observed the events and those administrators who investigated it and made the initial decision, the Board finds that the student did drink alcohol at school on January 22 or 23, 1989. The evidence shows she drank at two different times and that she drank with knowledge that she was drinking alcohol. We also



SUSPENSION HEARING  
(continued):

find that her suspension issued by Principal Frank Garrity was not excessive, unfair or unwarranted and that it was in accordance with school policies and practices. The suspension issued by Mr. Garrity on March 29, 1989 is upheld.

One other point on appeal was raised that bears mention. This was the use of evidence obtained from an undisclosed witness at previous hearings. Board Regulation 7.2R allows this if there is threat of retaliation against witnesses that prevents them from being present. That person was present at this hearing and this is no longer material to this appeal. The names of all other witnesses were known to the student, her mother and attorney from previous hearings and the student was afforded a fair opportunity to address the evidence before the Board.

ACTION

Mrs. Dimmick moved the Board approve the findings as outlined. Mr. Kessler seconded.

Motion carried unanimously.

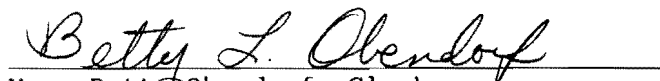
ADJOURN:

At 12:02 a.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of May 1, 1989,  
were approved on May 15, 1989,  
with corrections.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Seward High School  
Seward, AK 99664

May 15, 1989

SCHOOL BOARD MEMBERS: Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member  
Mr. Tod Traugher, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Dale Sandahl, Associate Superintendent, Personnel  
Dr. Peter Larson, Executive Director, Instructional Services  
Mr. John Dahlgren, Executive Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Ms. Betty Leonard Mrs. Joan Kessler  
Mr. and Mrs. Paul Epperson Miss Holly Salo  
Mr. and Mrs. Jonathan Sewall Mr. David Wagner  
Mrs. Mamie Ohnemus Mr. Roger Sampson  
Miss Jerie Besch Mr. and Mrs. Donald Mai  
Mr. and Mrs. Steve Wilcox Dr. Eugene Mumford  
Mrs. Jean Romig  
Others present not identified.

CALL TO ORDER: Mrs. Martin called the meeting to order at 6:35 p.m.

EXECUTIVE SESSION: At 6:36 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. Wiley seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 7:58 p.m., Mrs. Dimmick moved the executive session be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

RECONVENE IN REGULAR SESSION: At 7:59 p.m., the Board reconvened in regular session.

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

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present
Mr. Tod Traugher	Absent - Excused

APPROVAL OF AGENDA:

The agenda was approved with the addition of Consent Agenda Item 9a (6), Approval of Extended Field Trip Requests.

APPROVAL OF MINUTES:

The School Board Minutes of May 1, 1989, were approved with corrections.

HEARING OF  
DELEGATIONS:

Mr. David Wagner, Director of Central Peninsula Counseling Services and volunteer member on the Health Curriculum Committee, urged the Board to approve and implement the health curriculum as presented to them. He noted the life skills written into the curriculum were essential for today's youth. He commented that the change in today's family structure make it necessary for this to be taught. He further noted in those areas of controversy students may be withdrawn from those components. He also encouraged that parents review the curriculum and that adequate in-service for the staff teaching the curriculum be provided.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy announced that Mr. Lewis McLin, Alaska's Elementary Principal of the Year, will represent the state in October at the AAESP Conference in Washington, D.C. Dr. Pomeroy reported that Bill Radtke, English Bay teacher, had been selected as one of four honorees for the Alaskan Rural Teacher Recognition Award. He also reported that Jack Castimore, Nikiski Junior-Senior High School teacher, had been selected as the 1989 state winner for recognition from IBM Corporation for his efforts in establishing the computer network at his school. Other recognitions were reported for Marlene Keene, Nikiski High School teacher, who is one of six teachers to represent Alaska at the 1989 Geographic Summer Institute in Washington, D.C.; and Karen See, KCHS student, who received a \$1,000 scholarship from Hertz Jones, Inc. and the National Secondary Principals Association.

Mrs. Martin noted the Board received an invitation to Judge James Hornaday's retirement in Homer on May 20. She advised Board members to contact the board secretary if they desired to attend. She commented that she planned to attend the function. She read an invitation from Homer Junior High School Principal, Lincoln Saito, to attend their Cross-Curricular Fair on May 23 in the school gym. Mrs. Martin commented that a report on Homer Junior High School's cross-

COMMUNICATIONS AND  
PETITIONS (cont.):

curricular program would be presented to the Board at their June 5 meeting. She read a letter from Soldotna High School counselors, Jan Usrey, Richard Waisanen and Dennis Dunn, who encouraged the Board to adopt the health curriculum at their May 15 meeting. She noted a letter had been received from Mrs. Barbara Eastham, Region V Vice President for the Alaska PTA, who urged the Board's adoption of the health curriculum. A letter was received from Mr. Glenn Hermann who expressed opposition to the adoption of the health curriculum. She concluded that letters had been received from Dr. William Marley, Homer, and Dr. Marcus Deede, Soldotna, which was accompanied by a petition signed by approximately 25 persons encouraging the Board to adopt the health curriculum.

AWARDS AND  
PRESENTATIONS:

Mrs. Martin presented a Plaque of Appreciation to Mrs. Jean Romig, Cooper Landing Elementary School Principal-Teacher, for her six years of dedication and leadership to education at her school. Mrs. Martin cited her for the enthusiasm she exhibits which motivates those around her.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that Grace Scholl and Lisa Corbin, Seward High School students, would attend the National Association of Student Councils Conference in Chicago this summer. He also reported that Homer High School was the recipient of the School of Excellence Award from the National Secondary Recognition Program. He noted that Mr. Frank Garrity, Soldotna High School Principal, had been selected as the Region III Principal of the Year. He reported that vocational education grants had been funded for Nikolaevsk Elem/High School in the amount of \$2,000; Soldotna High School in the amount of \$4,000; and Susan B. English Elem/High for \$5,000. He reported the Board would be meeting on June 5 and 26 with no meetings taking place in July. He noted that enrollment continues to climb as the school year closes. He concluded that he felt the school district did well from bills passed by the 1989 legislature this year.

FIVE YEAR STUDY/  
PROJECTED ENROLL-  
MENT AND SCHOOL  
CONSTRUCTION NEEDS:

Dr. Pomeroy presented a report on the Five Year Study of Projected Enrollments and School Construction Needs for 1989-90 through 1993-94. He projected the 1989-90 enrollment to be 8,667 students. Other items included in the report were a proposal for future school sites, major and minor construction projects, an outline of the planning process, and timelines for the planning schedule.

Mrs. Martin commented that the community of Tyonek has for many years requested a swimming pool for their school, but noted the vocational area was in need of expansion. She requested the administration review the possibility of adding the vocational area to the five year study for consideration at the next meeting.

VOCATIONAL EDUCATION  
AUDIT/ADMINISTRATIVE  
RECOMMENDATIONS:

Mr. Epperson, Director of Secondary Education, presented administrative responses to the Vocational Education Audit recently received from the Department of Education. His report was compiled in two parts; first on a district-wide basis and, secondly, by individual schools. He noted it was recommended that the Board allocate additional personnel to direct the district's vocational education program and that the district maintain a commitment to keep vocational education equipment up-to-date and in good repair from those funds provided by the foundation formula for vocational education. He noted the district subsidizes the vocational education program by approximately \$500,000 annually, and this area should be researched next year to determine how the local effort dollars are being used. Noting that not all students continue on to college, he reported that principals at various high schools have applied for and received grants for pilot vocational programs.

DRUG AND ALCOHOL  
SURVEY RECOMMEND-  
ATION:

Dr. Larson reported that information from the drug and alcohol survey would be used as base line data for future studies in the district. He anticipated that a subsequent survey would be conducted in February, 1990 using a stratified random sample of students within the KPBSD. He further recommended that the existing drug and alcohol education programs continue and be reviewed as to their effectiveness within the district.

Mr. Kessler questioned Dr. Larson on how accurate he felt the survey results were. Dr. Larson responded that he felt the results were accurate.

Mr. Wiley suggested the administration review Seward Elementary's DARE Program to get comparisons on that program.

TECHNOLOGY REPORT:

Mr. Dahlgren presented an in-depth report on technology within the district. His report consisted of a history on the purchase of micro computers in the KPBSD, survey on numbers of computers and locations of these, a philosophy statement developed by the District Committee on Technology, recommendations for the creation of a districtwide Director of Technology position, establishment of a software review committee, ongoing review by the technology committee of the district technology plan and implementation of programs, and exploration for additional funding for hardware and software purchases as well as staff development in this area.

Mrs. Obendorf noted the committee recommended a computer curriculum be developed, and questioned when this would take place. Mr. Dahlgren noted the secondary level had started on this, but further development of this was needed within the district.

TECHNOLOGY REPORT  
(continued):

Mr. Kessler questioned how far away the district was from the mass of elementary students using computers for science and mathematics. Mr. Dahlgren responded that elementary teachers are using problem solving techniques through computers more frequently than in past years.

In response to questions related to teacher training in technology, Dr. Pomeroy and Ms. Leonard reported on the computer programs that have been taught through the Learning Center under the direction of Mrs. Armstrong.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending April 30, 1989. He reported that health costs have decreased during the spring months.

RECESS:

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

RECONVENE AFTER  
RECESS:

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

FIRST READING/  
SECTION 007/  
STUDENTS:

Dr. Larson presented the first reading of Section 007, Students, and reported that a committee of principals reviewed the section related to due process. He stated the policy revisions were in compliance with current practices and the borough attorney had reviewed the policies.

Mr. Wiley expressed concern related to the compulsory attendance policy and questioned whether the district had reviewed a policy from the Kodiak School District. Dr. Larson responded that the committee had a copy of Kodiak's policy but did not implement changes from that policy.

Mrs. Fischer expressed concern related to 30-day suspensions, and suggested that the students be monitored in in-school suspensions where they could maintain their studies.

Mrs. Dimmick requested a report be prepared for the Board on the number of students and length of time suspensions have occurred in the district.

FIRST READING/POLICY  
005.162/USE OF  
DRUGS AND ALCOHOL:

Dr. Larson reported that revisions to Policy 005.162, Use of Drugs and Alcohol, were presented for Board review. He noted the borough attorney had reviewed the policy and found it to meet legal requirements.

SEWARD ADVISORY  
COMMITTEE:

Dr. Eugene Mumford, Seward Parent Advisory Committee Chairperson, told the Board that knowledge on health care was very important for the youth of the Kenai Peninsula. He encouraged the Board approve the health curriculum before them.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Tenure Teachers/1989-90, Substitute Teacher Contract, Leave of Absence Request/Certified, Furniture and Equipment List, Resignations, and Extended Field Trip Requests.

TENURE TEACHERS/  
1989-90:

Mr. Sandahl recommended the Board approve granting tenure on the first day of the 1989-90 school year to Janet Morgan, Kalifornsky Beach Elementary; Cindy Litzenberger and Ken Rozer, Kenai Junior High; Lana Esposito, Mountain View Elementary; Denise Cox, Nikiski Elementary; Kelly Jones, Paul Banks Elementary; Joanne Stigall, Seward Elementary; Linda Easton, Seward Junior-Senior High; Robert Amundson, John Kennedy, and David Schmidt, Soldotna High; and Paul Rourke, Susan B. English Elem/High.

SUBSTITUTE TEACHER  
CONTRACT:

Mr. Sandahl recommended the Board approve a contract for 19-day substitute teacher, Ellie Kingsley, Special Education/Severe Education, Homer High School.

LEAVE OF ABSENCE/  
CERTIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for Alice Taff, Grade 4/Media Center, Nikolaevsk Elem/High for the 1989-90 school year.

FURNITURE AND  
EQUIPMENT LIST:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$30,047.12.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1988-89 school year from Cam Cusack, Leave of Absence; Patricia Hagen, Grade 4, Homer Intermediate; and LuAnne Nelson, Grade 1, Chapman Elementary.

EXTENDED FIELD TRIP  
REQUESTS:

Dr. Larson recommended the Board approve extended field trip requests from Soldotna Junior High, Kenai Central High, Soldotna Elementary, and Nikiski High for students to travel to Ann Arbor Michigan, June 10-16, 1989 to participate in the International Future Problem Solving Conference.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #1 through #6. Mrs. Dimmick seconded.

Noting that tenure teacher approval was before the Board on the Consent Agenda, Mrs. Dimmick asked whether parents' letters of concerns are considered in a teacher's evaluation. Mr. Sandahl reviewed the evaluation process and how this enters into the evaluation of the teacher.

Motion carried unanimously.

HEALTH CURRICULUM/  
RECONSIDERATION

Mrs. Martin announced that notice of reconsideration was given at the May 1, 1989 meeting related to the approval of the health curriculum.

ACTION

Mr. Kessler moved the Board reconsider the elementary and secondary curriculum. Mrs. Fischer seconded.

Mr. Kessler noted that he voted in favor of the health curriculum at the May 1, 1989 meeting.

VOTE:

YES - Fischer, Kessler

NO - Dimmick, Massie, Obendorf, Wiley, Martin

Motion failed.

GRADUATION REQUIRE-  
MENTS:

Mrs. Martin noted the Board had postponed this item at their May 1, 1989 meeting. A motion had been made and seconded to approve the curriculum requirements as outlined by Dr. Larson.

ACTION

Mr. Kessler moved to amend the motion to remove the .5 health elective credit. Mrs. Fischer seconded.

Mr. Kessler commented that the vote on reconsideration was very timely, and there was more to the issue than the Board had been lead to believe. He stated he felt the Board's adoption of the health curriculum was the worst example of boardsmanship he had seen from this Board. He added that evidence was available to disprove the need for adoption of the health curriculum.

Mrs. Fischer commented that she had received several calls from constituents requesting that alternatives be provided to the health curriculum, and that the curriculum should not be a requirement for graduation.

VOTE:

YES - Fischer, Kessler

NO - Dimmick, Massie, Obendorf, Wiley, Martin

Amendment failed.

Mr. Kessler commented that he had not received information on conscientious objection as previously requested. Dr. Pomeroy responded that the administration was not aware that a report was to be made on the issue.

In response to a question from Mrs. Dimmick related to whether a mechanism was available for options to the health curriculum, Dr. Larson stated parents would be responsible for providing the information and students would be required to



GRADUATION REQUIRE-  
MENTS (cont.):

take and pass the CRT's on the subject matter. He explained there was no procedure for a student to "opt" out of taking the test for the course, with the exception of QUEST students possibly challenging the course.

ACTION

Mrs. Fischer moved the Board table the motion until such time as the Board had requirements for objections. Mr. Kessler seconded.

VOTE:

YES - Fischer, Kessler, Wiley  
NO - Dimmick, Massie, Obendorf, Martin

Motion failed.

Mr. Wiley stated he would like to see changes to a seven period day, a weight allowed for academic classes, and a system to challenge classes included in the graduation requirements. Dr. Larson responded that the curriculum committee would be reviewing some of these issues later.

VOTE:

YES - Dimmick, Massie, Obendorf, Martin  
NO - Fischer, Kessler, Wiley

Motion carried.

CO-CURRICULAR  
ACTIVITIES AND  
HANDBOOKS:

Mrs. Martin reported that the Co-curricular Activities and Handbooks for the 1989-90 school year had been tabled at the May 1, 1989 meeting. Prior to the May 15 meeting the Board conducted a worksession on the issue.

ACTION

Mrs. Dimmick moved the Board remove the motion from the table. Mr. Kessler seconded.

Motion carried unanimously.

ACTION

Mrs. Dimmick moved to amend the motion on the section related to physical examinations to delete the new proposal on page 3 of Student Eligibility, Physical Requirements, and that the new proposal be studied further for possible implementation next year. Mrs. Obendorf seconded.

Amendment carried unanimously.

ACTION

Mrs. Dimmick moved to amend the motion to approve the staffing formula as proposed. Mr. Wiley seconded.

Amendment carried unanimously.

CO-CURRICULAR  
ACTIVITIES AND  
HANDBOOKS:

Mrs. Obendorf requested a study and report be completed on elementary and junior high school students participating in extracurricular activities without physical examinations. She noted that this concern was expressed during the worksession.

Amended motion carried unanimously.

ADDITIONAL IN-  
SERVICE DAY/  
AUGUST 28, 1989:

Dr. Larson reported that his staff had reviewed the various required in-servicings the district needed to conduct either on federal, state or local programs. The team felt it would be cost effective to conduct an in-service day on August 28, 1989. Teacher work days would be August 29-30 and the first day of school for students would be August 31. He noted that approximately \$8,000 could be saved by the in-service day which would avoid having substitute teachers to replace teachers should the in-service meetings be held at other times during the school year. If approved, the request for an additional in-service day would be forwarded to the Department of Education.

ACTION

Mr. Wiley moved the Board approve the in-service day request as presented by Dr. Larson. Mrs. Dimmick seconded.

Mr. Wiley stated he favored the district saving money, but was concerned about a day taken away from teaching students.

Mrs. Obendorf commented that she felt the trade-off of teachers not out of the classroom would be a benefit to the students.

Mrs. Martin requested that the administrator staff emphasize the importance of the in-service day and make sure that teachers participate in the training sessions. Mrs. Dimmick questioned whether a check-in/check-out system would be used to monitor teachers attending the sessions. Dr. Pomeroy recommended that school administrators prepare a site plan of activities and report back to the superintendent on these activities.

Vote:

YES - Dimmick, Fischer, Massie, Obendorf, Wiley, Martin  
NO - Kessler

Motion carried.

EQUIPMENT PURCHASE  
PLAN:

Dr. Pomeroy reported that it appeared that cash balances would be available at the end of the school year due to increased enrollment which generated additional foundation funds, and from savings on health insurance during the spring months. He recommended a one-time purchase of equipment totalling \$601,312 for the following schools: Bartlett Elem/High,

EQUIPMENT PURCHASE  
PLAN (cont.):

\$25,500; Beluga Elementary, \$4,500; Homer Intermediate, \$38,729; Homer Junior High, \$10,488; Kenai Central High, \$92,174; Kenai Junior High, \$38,158; Moose Pass Elementary, \$5,892; Ninilchik Elem/High, \$10,985; Razdolna Elementary, \$5,483; Redoubt Elementary, \$16,311; Sears Elementary, \$32,153; Seward Elementary, \$13,721; Seward High, \$19,121; Susan B. English Elem/High, \$9,797; Chapman Elementary, \$15,182; English Bay Elem/High, \$6,300; Homer High, \$10,488; Kalifornsky Beach Elementary, \$16,896; McNeil Canyon Elementary, \$4,982; Nikiski Elementary, \$9,825; Nikolaevsk Elem/High, \$12,182; Paul Banks Elementary, \$11,695; Port Graham Elem/High, \$7,189; Soldotna High, \$82,509; Soldotna Junior High, \$24,631; Sterling Elementary, \$14,194; Tustumena Elementary, \$13,516; Voznesenka Elementary, \$4,000; Fiscal Services, \$360; Special Education, \$15,980; and Media Center \$28,371. He also proposed that the administration prepay the principle owed on the Xerox contract in order to avoid interest charges and reduce future billings, provided funds are available.

ACTION

Mr. Kessler moved the Board approve the equipment purchase plan in the amount of \$601,312 and prepayment on the principle on the Xerox contract when that amount is known. Mr. Massie seconded.

Mrs. Dimmick clarified that the administration would report to the Board on funds remaining for prepayment of the principle of the Xerox contract.

Motion carried unanimously.

BOARD COMMENTS:

Mrs. Fischer commented that it was rewarding to see some of the local students become tenured teachers by action of the board at the meeting.

Mr. Kessler stated he was pleased that Homer High School was selected as a School of Excellence. He also commented that he was pleased funds were being expended for equipment in schools within the district.

Mrs. Dimmick questioned when the administration would be presenting the Board with information on programs for Skyview School. Dr. Pomeroy responded that he was working on a short-term contract to develop the information. He anticipated a report would be presented to the Board at their first meeting in August.

Mrs. Martin thanked Mrs. Obendorf and Mrs. Dimmick for joining her at the Academic Awards Night. She also expressed appreciation to Margaret Thomas, Barbara Jewell, and Gordon Griffin for coordinating the evening's activities.

BOARD COMMENTS  
(continued):

Mrs. Martin reported that she and Dr. Pomeroy attended a breakfast on Monday, May 8 honoring the Secretary of Education during his visit to Alaska.

She stated that track regionals were held in Homer last Saturday despite a snowfall earlier in the morning.

Mrs. Martin commented that she was pleased with Homer High School's honor as a School of Excellence. She noted that she regretted that Mr. Winn, former Homer High School principal, was not here to share the honor.

She requested a worksession be held in the afternoon of June 5 to review the music curriculum. She also noted that a special school board meeting would be held on May 30 to hear two grievance hearings and two non-retention non-tenure hearings. She also announced that the board's annual goal setting meeting would be held on Tuesday, June 27.

Mrs. Martin commented that she would like the Budget Committee to meet and review the budget process prior to the second school board meeting in August.

Mrs. Martin noted that concern had been expressed that only one Board member was included in the awarding of diplomas at the various schools. She suggested that those board members in attendance at the graduation ceremonies be included in the activities. Dr. Pomeroy responded that complaints had been received from the public on the "shuffle" on stage of Board members.

EXECUTIVE SESSION:

At 11:25 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. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 11:57 p.m., Mrs. Obendorf moved the Board adjourn the executive session. Mr. Massie seconded.

Motion carried unanimously.

May 15, 1989


Page 12

ADJOURN:

At 11:58 p.m., Mrs. Obendorf moved the School Board Meeting be adjourned. Mr. Wiley seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of May 15, 1989  
were approved on June 5, 1989,  
as written.

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

May 30, 1989

SCHOOL BOARD MEMBERS: Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member

STAFF PRESENT: Mr. Dale Sandahl, Associate Superintendent, Personnel

OTHERS PRESENT: Mr. David Mumy Ms. Susan Welsh-Smith  
Mr. Lincoln Saito Mr. Robert Bell  
Others present not identified.

CALL TO ORDER: Mrs. Martin called the meeting to order at 4:30 p.m.

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

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Late - 4:37 p.m.
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Late - 5:10 p.m.
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present

APPROVAL OF AGENDA: The agenda was approved as printed.

EXECUTIVE SESSION: At 4:35 p.m., Mr. Kessler moved the Board go into executive session as a quasi-judicial body to deliberate the evidence before them; and to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Fischer seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 11:40 p.m., Mrs. Dimmick moved the Board reconvene in regular session. Mrs. Obendorf seconded.

Motion carried unanimously.

LEVEL 3 GRIEVANCE HEARING #1: Mrs. Obendorf moved the Board uphold the decision of Dr. Pomeroy not to hear a Level 2 hearing due to the untimely filing of this grievance. Mr. Kessler seconded.

ACTION

LEVEL 3 GRIEVANCE  
HEARING #1 (cont.):

Mr. Massie stated he would abstain from voting since he was late for the hearing.

YES - Dimmick, Fischer, Kessler, Obendorf, Wiley, Martin  
ABSTAIN - Massie

Motion carried.

LEVEL 3 GRIEVANCE  
HEARING #2:  
ACTION

Mrs. Dimmick moved the Board uphold the Step 2 decision by Dr. Pomeroy of May 8, 1989. Mr. Massie seconded.

VOTE:

YES - Dimmick, Massie, Kessler, Obendorf, Martin  
NO - Fischer, Wiley

Motion carried.

NON-RETENTION OF  
NON-TENURE TEACHER:  
ACTION

Mrs. Dimmick moved the Board approve the non-retention recommendation of Mr. Sandahl. Mrs. Obendorf seconded.

VOTE:

YES - Kessler, Martin  
NO - Dimmick, Fischer, Massie, Obendorf, Wiley

Motion failed.

BOARD COMMENTS:

Mrs. Martin noted that she had received a letter of resignation from Superintendent Pomeroy. She recommended the Board meet at 3:30 p.m., on Monday, June 5 to review qualifications and search procedures for a new superintendent. She also noted the board would sit on a grievance hearing at 5:30 p.m. and an expulsion hearing at 6:30 p.m. The regular school board meeting would be scheduled for 7:30 p.m. The Board concurred with the schedule for Monday, June 5, 1989.

ADJOURN:

At 11:53 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Obendorf seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of May 30, 1989,  
were approved on June 26, 1989,  
as written.

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

June 5, 1989

SCHOOL BOARD MEMBERS:

Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Dale Sandahl, Associate Superintendent, Personnel  
Mr. John Dahlgren, Executive Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mrs. Trena Richardson  
Mr. Lincoln Saito  
Dr. David Wagner  
Mr. Richard Hultberg  
Mrs. Nadine Russo  
Mrs. Alice Taff  
Mr. Chris Perk  
Mr. Richard Waisanen  
Others present not identified.

Mr. John Andrews  
Mrs. Melody Douglas  
Mr. Ben Swan  
Mrs. Gwen Gjovig  
Mr. Paul Epperson  
Mrs. Anita Harry  
Mr. David Carey

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. Mildred Martin Present  
Mrs. Marilyn Dimmick Present  
Mrs. Betty Obendorf Present  
Mr. Clifford Massie Present  
Mr. Wayne Kessler Absent  
Mrs. Joyce Fischer Present  
Mr. Michael Wiley Present

APPROVAL OF AGENDA:

The agenda was approved with the deletion of Item #2, Mr. Kessler under of Hearing of Delegations, and Item #7f, Approval of Student Expulsion.

APPROVAL OF MINUTES:

The School Board Minutes of May 15, 1989, were approved as written.



COMMUNICATIONS AND  
PETITIONS:

Mrs. Martin noted two resolutions had been received from the Borough Assembly commending the students, faculty and staff of Homer High School for winning a position of excellence in the Secondary School Recognition Program, and commending Daniele McLin of Homer High School for winning the state FFA public speaking contest which qualified her for national competition.

Mrs. Martin reported the Board had received a letter from Mrs. Mary Daniel who called the Board's attention to discrepancies in policy 007.2, related to school suspension and make up time for studies. Mrs. Martin requested an administrative response to the issues presented by Mrs. Daniel.

Mrs. Martin commented that a packet of information had been received from Mrs. Barbara Eastham related to the Alaska PTA summary of pending 1989 legislation. The information would remain on file in the School Board office. She also reported that a NSBA publication "A National Imperative: Education for the 21st Century" had been received and would be on file for Board members to peruse.

AWARDS AND PRESENT-  
ATIONS:

Mrs. Martin presented the National School Volunteer Award to Anita Harry of Homer for her unselfish giving of time, energy and resources to make Homer Junior High a more successful school. The award was sponsored by Kraft, Inc., Walt Disney World and the National Association of Partners in Education. Her nomination was submitted by Dr. Peter Larson, former principal of Homer Junior High School.

KPBSD MULTI-MEDIA  
PRESENTATION:

Mr. John Andrews presented the revised multi-media presentation on the Kenai Peninsula Borough School District. The revised showing, which was first shown at the Job Fair in Anchorage earlier this year, presented a pictorial overview of KPBSD schools and programs.

HOMER JUNIOR HIGH  
CROSS-CURRICULAR  
PROGRAM REPORT:

Homer Junior High School Principal, Lincoln Saito, informed the Board on his school's three-week cross-curricular program which was conducted at the end of the school year. He explained that the courses Landsake, Sports Literature, JADE (Jazz, Acting, Dance, Expression), Radio Broadcasting, Art and Outdoor School were taught which emphasized thinking, writing, reading, research, mathematics, and geography skills. He presented a slide show which captured the activities taught. Students Chris Peck, Ellen Goldseth, Morissa Carroll, and volunteers Margaret Goldseth and Anita Harry told the Board of their personal experiences and benefits received from the program.

School Board members complimented the Homer speakers on the program and suggested that the information about the program be shared with other KPBSD administrators in the future, possibly at a monthly administrator meeting.

- CONSENT AGENDA:** Items on the Consent Agenda were Approval of Truancy Referral to District Attorney, JOM Grant Application, Carl Perkins Special Education Grant Applications, 1989-90 Teacher Assignments, Resignations, Sick Leave Bank Draw/Support Staff, Furniture and Equipment List, Boy's and Girl's Club Lease Agreement, People Count Lease Agreement, Extended Field Trip Requests, and Early Graduation Requests.
- TRUANCY REFERRAL:** Dr. Larson requested authorization to seek a truancy referral through the District Attorney's office on parents of a Soldotna Elementary School student.
- JOM GRANT APPLICATION:** Dr. Larson recommended the Board approve a JOM Grant Application for the 1989-90 school year. The \$42,000 grant would provide tutorial services for grades 9-12, cultural heritage studies for grades K-12, arts and crafts instruction and parent/staff training.
- CARL PERKINS SPECIAL EDUCATION GRANT APPLICATIONS:** Dr. Larson recommended the Board approve Carl Perkins Vocational/Special Education Grant applications for the 1989-90 school year in the amounts of \$46,219 and \$53,425.
- TEACHER ASSIGNMENTS:** Mr. Sandahl recommended the Board approve teacher assignments for the 1989-90 school year for Nancy Lemon, Special Education/Severely Handicapped, Seward Elementary; and Curtis Blagburn, Science, Nikiski Junior-Senior High School.
- RESIGNATIONS:** Mr. Sandahl recommended the Board approve resignations effective the end of the 1988-89 school year from Rosaline Thom, Business Education/English, Bartlett Elem/High; Mary Scott, Music, Nikiski Junior-Senior High; Darrel White, Athletic Director/Biology, Homer High; Omarah Scarborough, Vocational Education/Social Studies/Science, Port Graham Elem/High; Sue Jenkinson, Physical Education/Social Studies, Susan B. English Elem/High; Karen Doyle, Grade 3, Seward Elementary; Ron Arnold, Special Education/Emotionally Handicapped, Redoubt Elementary; Robert Richardson, Music, Homer High and Homer Junior High; Patricia Linville, Elementary, Moose Pass Elementary; Anita Hakkinen, Music (half-time), Redoubt Elementary; Arlene Ronda, Grade 2, Paul Banks Elementary; Peter Lyse, English, Nikiski Junior-Senior High; Susan Dursin, Language Arts, Soldotna High; James Brickey, Grade 4, Sterling Elementary; and Susan Jelsma, Grade 2, Soldotna Elementary.
- SICK LEAVE BANK DRAW/SUPPORT STAFF:** Mr. Sandahl recommended the Board approve a draw of 8 days from the K.P.E.S.A. Sick Leave Bank for Hildegard Plagge, Food Services, Redoubt Elementary.
- FURNITURE AND EQUIPMENT LIST:** Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$63,165.52.

BOY'S AND GIRL'S  
CLUB LEASE AGREEMENT:

Mr. Dahlgren recommended the Board approve a lease agreement with the Boy's and Girl's Club for use of a portion of Kenai Elementary School for \$500 per month. The lease agreement would be effective July 1, 1989 through June 30, 1990.

PEOPLE COUNT LEASE  
AGREEMENT:

Mr. Dahlgren recommended the Board approve a lease agreement with People Count for use of a portion of Kenai Elementary School for \$2,000 per month. The agreement would be effective July 1, 1989 through June 30, 1990.

EXTENDED FIELD  
TRIP REQUESTS:

Dr. Larson recommended the Board approve extended field trip requests for 7-15 Soldotna High School students to attend the Super Star Dance Camp at the University of California, Los Angeles, August 8-16, 1989; for two Seward High School students to attend the National Association of Student Councils Conference in Chicago, Illinois, June 29-July 3, 1989; and for two Seward Junior-Senior High School students to attend the FHA National Leadership Conference in Anaheim, California, July 15-23, 1989.

EARLY GRADUATION  
REQUESTS:

Dr. Larson recommended the Board approve early graduation requests submitted by two Soldotna High School students.

Mrs. Fischer requested that Consent Agenda Items #4, Approval of 1989-90 Teacher Assignments, and #5, Approval of Resignations, be removed for separate consideration. Mrs. Obendorf requested that Item #7, Approval of Furniture and Equipment List, be voted on separately.

Mrs. Dimmick moved the Board approve Consent Agenda Items #1, #2, #3, #6, #8, #9, #10 and #11. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve the 1989-90 Teacher Assignments as outlined. Mrs. Obendorf seconded.

Mrs. Fischer noted that the science applicant was from out-of-state with two years of experience. She questioned whether Alaskan applicants had been considered for the position. Mr. Sandahl responded that Alaskan applicants were interviewed, however, he felt the teacher recommended for hire had an excellent background in science and technology and would benefit the school district.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve the resignations as outlined. Mrs. Obendorf seconded.

CONSENT AGENDA  
(continued):

Mrs. Fischer noted that several resignations contained qualifiers that the resignations would take effect when the Early Retirement Program went into effect. She questioned whether the Board had officially approved participating in the Early Retirement Program. Mr. Sandahl responded that the district was awaiting information from DOE/TRS to present it to the Board. Due to the short turnaround time of June 30, this information would be presented to the Board at their June 26 meeting. He noted that some of the resignations would not take effect unless the Early Retirement Program was enacted.

Motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve the Furniture and Equipment List. Mrs. Fischer seconded.

Mrs. Obendorf commented that a large amount of football equipment was being ordered for Nikiski High School and questioned the need for this. Mr. Dahlgren responded that the administration felt more equipment was needed for the number of students involved in the program.

VOTE:

YES - Dimmick, Obendorf, Wiley, Martin

NO - Fischer

ABSTAIN - Massie

Motion carried.

RECESS:

At 8:55 p.m., Mrs. Martin called a recess.

RECONVENE AFTER  
RECESS:

At 9:13 p.m., the Board reconvened in regular session.

ADDITIONAL FOUNDATION  
FUNDING:

Mr. Swarner informed the Board that the district would be receiving an additional \$583,871 in foundation revenue from the Department of Education. These funds were generated from additional students attending KPBSD schools during the 20-day October count period. This amount would raise the 1988-89 budget from \$29,320,925 to \$29,904,796.

ACTION

Mrs. Obendorf moved the Board approve the additional foundation funds. Mrs. Dimmick seconded.

Mrs. Martin questioned whether this action would affect the total budget amount approved by the Borough Assembly. Dr. Pomeroy responded that the funds would change the total amount and the Borough Assembly would be informed of this.

Mrs. Fischer commented that she felt the school district would be spending funds over the amount approved by the Borough Assembly and questioned the Borough Assembly's procedures on

ADDITIONAL FOUNDATION  
FUNDING (continued):

this. Dr. Pomeroy responded that traditionally the district has followed the legal procedures, however, the practice has been a source of legal discussion. If the Borough Assembly had concerns related to the change in budget amount, they could so inform the school district.

Mrs. Fischer commented that she was pleased with the working relationship with the Borough Assembly and would like to see that continue. She felt the Borough Assembly should also concur with the budget change.

ACTION

Mrs. Fischer moved to amend the motion that the budget change be approved with concurrence of the Borough Assembly. Mrs. Dimmick seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

ADMINISTRATIVE  
RECOMMENDATIONS/  
VOCATIONAL EDUCATION  
REPORT:

Dr. Pomeroy recommended the Board approve administrative recommendations from the vocational report which had been presented to them at their May 15 meeting. He stated the recommendations would be used as guidelines to work with the vocational education program in the district.

ACTION

Mr. Wiley moved the Board approve the administrative recommendations regarding the vocational education report as presented. Mrs. Obendorf seconded.

Mrs. Martin noted the recommendations were extensive and questioned whether funding amounts were known for implementation of the recommendations. Dr. Pomeroy responded that financial obligations related to the recommendations would be presented through the normal budget process or through the current budget.

Motion carried unanimously.

POLICY REVISIONS/  
SECTION 007/STUDENTS:

Dr. Pomeroy presented the second reading on policy revisions for Section 007, Students. He noted the revisions dealt with due process, drug use, student disciplinary records, and compulsory attendance.

ACTION

Mrs. Obendorf moved the Board approve the revisions to Section 007, Students. Mrs. Dimmick seconded.

Mrs. Dimmick called the Board's attention to the letter from Mrs. Daniel which apprised the Board to discriminations in the due process policy where students suspended from school are allowed an additional ten days make up time for assignments, whereas students in regular attendance are not allowed that option. She questioned what the justification was for

POLICY REVISIONS/  
SECTION 007/STUDENTS  
(continued):

allowing students on suspension the additional time. Dr. Pomeroy responded that the policy was a carryover from previous years of practice. The Board requested a legal review of the policy for improvements.

Mrs. Fischer questioned whether any consideration had been given to out-of-school suspension vs. in-school suspension. Dr. Pomeroy commented that various options are in existence for in-school suspension which included Saturday School. He felt the policy should remain as currently exists which would allow the school administrators latitude to use options they feel are appropriate for the students.

ACTION

Mrs. Dimmick moved to amend the motion to postpone policy 007.2, Due Process, until the June 26 meeting. Mr. Wiley seconded.

Amendment carried unanimously.

Mrs. Dimmick questioned the reason for inclusion of "ethnic origin" in the student disciplinary records. Dr. Pomeroy responded that in previous years the federal Civil Rights Survey required this data in the area of student discipline. The information is no longer required on the survey form.

ACTION

Mrs. Dimmick moved to amend policy, 007.342, Student Disciplinary Records, Item #1, to delete the words "ethnic group." Mr. Massie seconded.

Mrs. Fischer stated she felt having the ethnic information on record could be helpful in the event the district was accused of being unfair in punishment disbursement.

VOTE:

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

Amendment carried.

Amended motion carried unanimously.

POLICY REVISION/  
005.162/DRUG FREE  
WORK PLACE:

Dr. Pomeroy recommended the Board approve revisions to policy 005.162, Drug Free Work Place. The revisions would bring the district in compliance with the federal Drug Free Workplace Act Regulations of 1988.

ACTION

Mrs. Obendorf moved the Board approve revisions to Policy 005.15, Drug Free Workplace. Mr. Wiley seconded.

Motion carried unanimously.

ADMINISTRATIVE  
RECOMMENDATIONS/  
TECHNOLOGY REPORT:

Mr. Dahlgren recommended the Board approve the administrative recommendations compiled in the Technology Report. He expressed appreciation to the committee members for their work in developing the recommendations. He called the Board's attention to recommendations in the area of equipment, software, curriculum, staff development and general aspects of direction for technology in the KPBSD.

Mrs. Dimmick commented that the report indicated the administration was making a genuine effort to work toward inequities in technology within the district. She encouraged that all grant sources be sought to improve the technology condition of the district.

ACTION

Mrs. Dimmick moved the Board approve the Technology Report recommendations as presented by Mr. Dahlgren. Mrs. Obendorf seconded.

Motion carried unanimously.

SUPERINTENDENT'S  
RESIGNATION:

Dr. Pomeroy commented that his resignation as Superintendent of Schools for the Kenai Peninsula Borough School District was before the Board for consideration. The resignation would be effective June 30, 1989. He expressed appreciation to the Board for their support to education in the KPBSD. He commented that he felt a lot of positive things had happened for students in the Kenai Peninsula Borough School District as a result of community support, staff effort, and sound decision making on the part of the school board and borough assembly. He thanked the Board for the opportunity to serve as Superintendent of Schools for the past ten years.

ACTION

Mrs. Dimmick moved the Board accept with regret Dr. Pomeroy's resignation as Superintendent of Schools. Mrs. Fischer seconded.

The Board expressed their appreciation to Dr. Pomeroy for his ten years of dedicated service and leadership to the Kenai Peninsula Borough School District. They also extended their best wishes to him on his future endeavors.

Motion carried unanimously.

INTERIM SUPERIN-  
TENDENT ASSIGNMENT:

Dr. Pomeroy recommended that Mr. Dale Sandahl be appointed Interim Superintendent beginning July 1, 1989. He added that this action would allow the Board an opportunity to conduct an effective superintendent search, and under the leadership of Mr. Sandahl the district would continue to operate as it currently does. He felt this arrangement would allow for an orderly transition.

ACTION

Mrs. Dimmick moved the Board approve Mr. Dale Sandahl as Interim Superintendent effective July 1, 1989 through June 30, 1990. Mr. Wiley seconded.

Motion carried unanimously.

SUPERINTENDENT  
SEARCH:

Dr. Pomeroy recommended the Board employ the services of a consultant to assist the Board in the selection of a new superintendent. He noted that other districts the size of the KPBSD routinely follow this practice.

ACTION

Mrs. Obendorf moved the Board employ the services of consultant(s) to assist the Board in acquiring a new superintendent. Mrs. Dimmick seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mrs. Trena Richarson, President of K.P.E.A., expressed appreciation to Superintendent Pomeroy for his efforts in providing excellent education in the KPBSD for the past ten years. She commented that he had been cooperative in efforts with the staff through K.P.E.A. breakfasts and the formation of the Staff Advisory Committee. On behalf of the KPBSD staff, she wished him well in his new assignment.

Mrs. Mary Horwath presented the Board with a petition signed by 104 persons which requested the Board reconsider its decision concerning the mandatory status of the health curriculum and testing. They felt this was an infringement of their parental rights and responsibilities to teach their children in the way they saw fit. They felt the classes along with any testing program must be optional in order to meet the needs of the entire community. She commented that she was unaware of any public hearings on the health curriculum. Mrs. Fischer told Mrs. Horwath that the committee had made every effort to advertise the public hearings and meetings related to the health curriculum. She questioned how the meetings could have been better advertised. Mrs. Martin responded that the meetings were advertised on radio, news papers and notices sent home with students. She added that the meetings were well attended.

Mrs. Joan Schrader noted that under "Communications and Petitions" more information on the PTA legislative concerns would have been helpful to the audience. She also noted that the audience had no opportunity to respond to amendments made by the Board. In relation to policy revision 007, she felt it was important to keep records about ethnicity of students to alert administrators or school board members on sexual or racial imbalances in the amount of suspensions. She felt this information would serve as a very important civil rights guideline.



PUBLIC PRESENTATIONS

(continued):

Mr. John Dahlgren, Soldotna parent, told the Board that he had the opportunity to work for Dr. Pomeroy for fourteen years and expressed appreciation to him for what he has done for the Kenai Peninsula Borough school District.

Mr. Dale Sandahl, Kenai parent, told the Board that Dr. Pomeroy had brought stability to the district and set the KPBSD apart from the other Alaskan school districts. He added that Dr. Pomeroy had the vision to bring the KPBSD to the forefront in education. He expressed appreciation to him for his unique leadership over the past ten years.

Dr. David Wagner congratulated the Board for their endorsement of the health curriculum and making it part of the graduation requirements. He also expressed appreciation to the Board for allowing community participation through the advisory committee for the project. He also stated he was pleased the district had approved and were ready to implement the curriculum before the state mandated such a curriculum. He thanked the Board for their vote on behalf of the students of the school district.

Mrs. Nadine Russo, Ninilchik PTA Chairperson, commented that the health curriculum hearings were advertised and the overwhelming voice was heard. She noted there were many excellent parts to the curriculum, and that a small portion of it, if objected to, should not negate the entire curriculum. She concluded that education is not dangerous, but ignorance is dangerous.

BOARD COMMENTS:

Mrs. Fischer thanked Dr. Larson for the Tracking Report, but felt more information was needed on program tracking.

Mrs. Fischer noted that she would not be able to attend the Board's goal setting session and requested that a goal be considered for out-of-school suspensions in cases of most incorrigible behavior only.

Mrs. Dimmick thanked Mr. Sandahl for the teacher evaluation information, and Mr. Dahlgren for information on the purchasing department position.

Mrs. Dimmick requested that the Board be provided with additional information, i.e., certificates held, major subject areas, and grade point averages on new hires.

Mrs. Dimmick requested the Board receive a report on the schools that use the techniques from the Piadia Report.

Mrs. Dimmick commented that ethnic information is often helpful, but sometimes serves to reinforce attitudes, especially in problem areas. It was her intent that such attention would not be drawn to certain problems.

BOARD COMMENTS  
(continued):

Mrs. Dimmick stated she felt the health curriculum committee, administration and board did the best they could possibly do with health curriculum and advertising the meetings. She added that all meetings of the school board are public, with the exception of executive sessions.

Mrs. Dimmick commented that the board could look for alternative texts and alternative types of health curriculum for those people who have an objection to the total curriculum. She felt students should not suffer for lack of information because of parental prejudices or beliefs.

Mrs. Obendorf stated she was pleased with Homer Junior High School's presentation on their cross-curricular program. She added that she was even more pleased that students were turned on to learning the last three weeks of school.

Mr. Wiley recalled that 15 years ago when the Commissioner of Education visited the area, many parents turned out to protest a DOE curriculum which included sex curriculum. He added that things have changed over the years and young people are confronted with the AIDS epidemic, and education was needed to combat the disease. He recognized that the health curriculum was not perfect, but the Board needed to continue to work on it.

Mrs. Martin welcomed Mr. Sandahl on board and stated she felt he would give great continuity to the district. She also noted that from a historical perspective, the district was losing strong administrators with the resignation of Dr. Daggett last year and Dr. Pomeroy this year.

Mrs. Martin announced that Project Life, a suicide prevention program for teens featuring Kathy Ennons, would be held Friday and Saturday at the Church of God in Soldotna.

Mrs. Martin directed the administration to present a recommendation for an interim personnel director at the June 26 meeting.

Mrs. Martin commented that the Tracking Report from Dr. Larson was outstanding. She requested the administration develop recommendations from the report for the Board to review. She also requested that Mrs. Fischer's concerns be addressed.

Mrs. Martin reported that a recent issue of the Tides reprinted articles from KCHS's Scarlet Letter related to teen age pregnancy. She recommended the Board read the articles.

Mrs. Martin requested that Parents for Alternative Schooling be placed on the June 26 agenda under Hearing of Delegations.

BOARD COMMENTS

(continued):

She announced that she and Dr. Pomeroy would be presenting the "Five Year Study of Enrollment Projections and School Construction Needs Report" to the Borough Assembly on Tuesday, June 6. Since no new construction is scheduled for the upcoming year it was felt that the joint meeting of the assembly and school board was not needed.

Mrs. Martin thanked Mr. Dahlgren for his report on activity buses and questioned whether this item needed to be on the June 26 agenda. Mr. Dahlgren responded that this should be placed on the agenda.

Mrs. Martin announced the Board had rescheduled their annual planning session for June 19 at 9:00 a.m. at the Soldotna High School faculty lounge. She also announced that the next school board meeting would be held on June 26, 1989.

Mrs. Dimmick requested the Board consider an AIDS policy at the August 7 meeting for adoption. Dr. Pomeroy reported that currently the district follows the state policy on this.

ADJOURN:

At 11:25 p.m., Mrs. Dimmick moved the Board meeting be adjourned. Mr. Wiley seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of June 5, 1989  
were approved on June 26, 1989  
with a correction.

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

June 26, 1989

SCHOOL BOARD MEMBERS:

Mrs. Mildred Martin, President  
Mrs. Marilyn Dimmick, Vice President  
Mrs. Betty Obendorf, Clerk  
Mr. Clifford Massie, Treasurer  
Mr. Wayne Kessler, Parliamentarian  
Mrs. Joyce Fischer, Member  
Mr. Michael Wiley, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. John Dahlgren, Executive Director, Planning, Operations  
and Technology  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mrs. Lora Craig	Mrs. Nancy Hedrick
Mr. Jon McMichael	Mrs. Melody Douglas
Mrs. Denise Kleine	Mr. Ben Swan
Senator Paul Fischer	Ms. Betty Leonard
Mrs. Sharon Moock	Mrs. Trena Richardson
Mrs. Mary Horwath	Mr. Sam Bushon
Mrs. Susan Larned	Mrs. Pam Lazenby
Mrs. Arlene Wiley	Mr. Todd Bracht
Rev. Raymond Arnold	Mrs. Carolyn Window
Mr. Tom Hess	Mr. Dave DeVores
Mrs. Gail Presley	Mrs. Laura Miller
Mrs. Dena Bouton	Mrs. Debbie Haakenson
Mrs. Kathy Hagen	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Mildred Martin	Present
Mrs. Marilyn Dimmick	Present
Mrs. Betty Obendorf	Present
Mr. Clifford Massie	Present
Mr. Wayne Kessler	Present
Mrs. Joyce Fischer	Present
Mr. Michael Wiley	Present

APPROVAL OF AGENDA:

The agenda was approved with the addition of Item 6c, Health Curriculum Litigation Report by Mr. Kessler.

APPROVAL OF MINUTES:

The School Board Minutes of the May 30, 1989 special meeting were approved as written. The School Board Minutes of the June 5, 1989 regular meeting were approved with a correction.

HEARING OF  
DELEGATIONS:

Mrs. Denise Kleine, representative for a delegation of Homer parents, requested the Board consider an optional alternative school in Homer. She presented the Board with an information packet of materials related to similar programs. She also noted that a petition signed by 150 area residents indicated community support for such a program. She stressed that in order to be successful the optional school should be kept intact at one location. The Board requested the administration seek information on how similar programs are funded, operated, allocated space, etc. They further requested the administrations' views on space available in Homer for such a program.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Martin announced the Board and administration were invited to a pot luck-barbecue honoring retiring Sterling Elementary School Principal Victor Varick. The event would be held on Friday, June 30 at 6:00 p.m. Mrs. Obendorf was selected to represent the Board at the retirement function.

Mrs. Martin reported the Board was in receipt of resolutions related to education from the November, 1988 Alaska Native Sisterhood and Brotherhood Grand Camp.

Mrs. Martin announced that she had been invited to attend the AASB Board Meeting on July 9 related to input on progress in the legislative process for the past year. She requested responses from board members related to this issue which would be included in a letter to the AASB Board. She noted she would not attend the meeting.

She noted information had been received from Mrs. Mary Horwath related to the district's health curriculum.

Mrs. Martin reported a letter had been received from Mrs. Nancy Hedrick of the Soldotna PTA concerning a student ceramic art project at that school. They requested money from the Board to fund the project.

AWARDS AND  
PRESENTATIONS:

Mrs. Martin presented a special Plaque of Appreciation to Dr. Pomeroy for the leadership and service he has given to the KPBSD for the past ten years. The Board extended their best wishes to Dr. Pomeroy on his new assignment in New Mexico.

SUPERINTENDENT'S  
REPORT:

Dr. Pomeroy reported that concurrence had been received from the Borough Assembly on the 1988-89 budget increase.

Dr. Pomeroy stated that as a result of research on various funding options available to the Skyview School he recommended the Board pursue options for an At Risk Student Program and/or a math-science center. He noted that if the Board wished to pursue any of these areas, the staff should be given direction soon in order to seek funds for implementation of the programs for the second semester of the 1989-90 school year.

SUPERINTENDENT'S  
REPORT (continued):

Mrs. Fischer noted that it was late in the year to begin new programs at Skyview and questioned whether it would be to the Board's advantage to start something that they would not be able to pursue further. Dr. Pomeroy responded that such would depend on the Board's intent to develop a program at Skyview School that could occur along with the regular program at the school the following year.

The Board directed the administration to conduct a telephone survey of the central peninsula area requesting feedback from the community on their views of the proposed programs. It was suggested that advertisement in the media be published alerting the public that a survey would be conducted. It was suggested that the PAC coordinator in the grants administration office work on the project.

Dr. Pomeroy presented the Superintendent's Annual Report for the 1988-89 school year. He noted the annual review highlighted accomplishments of students, staff, schools, co-curricular achievements, management functions, accomplishment of board goals for the 1988-89 school year, and a prospectus on areas the school board plans to focus on for the 1989-90 school year.

BUDGET TRANSFERS:

Mr. Swarner reported on Budget Transfers #313 through #653 as follows:

#313, Homer Junior High, \$2,000; #314, Kenai Central High, \$249; #315, Soldotna High, \$600; #316, Soldotna High, \$900; #317, Nikiski Jr-Sr High, \$102,000; #318, Nikolaevsk Elem-High, \$193; #319, Warehouse, \$750; #320, Districtwide Instruction/Moose Pass, \$1,804; #321, Districtwide Instruction/Homer Intermediate/Seward High/Nikiski Elementary, \$2,921; #323, Pupil Transportation, \$500; #324, Director Operations/ Soldotna Junior High/Homer Intermediate/Nikiski Elementary/Kenai Central; \$3,478; #325, Homer High, \$237; #326, Soldotna High, \$2,368; #327, Mountain View Elementary, \$155; #328, Homer High, \$6; #329, Homer High, \$520; #330, McNeil Canyon Elementary, \$650; #331, Districtwide Instruction/Director Operations/Cooper Landing Elementary/Hope Elementary/Moose Pass Elementary; Port Graham Elem-High/Razdolna Elementary, \$18,469; #332, Districtwide Instruction/Personnel Services/Kenai Central High, \$14,173; #333, Unallocated Instruction/Kenai Central High, \$8,000; #334, Kenai Central High, \$805; #335, Kenai Central, \$1,745; #336, Homer High, \$102; #337, McNeil Canyon Elementary, \$325; #338, Razdolna Elementary/McNeil Canyon Elementary, \$1,660; #339, North Star Elementary, \$745; #340, Homer High, \$1,000; #341, Board of Education, \$1,350; #342, Elementary Curriculum, \$9,377; #343, Unallocated/Beluga, \$13,188; #344, North Star Elementary, \$89; #345, Seward Elementary, \$2,170; #346, McNeil Canyon Elementary, \$78; #347, Homer Intermediate, \$500; #348, Director Operations/Homer Jr. High, \$728; #349, Districtwide Instruction/Kenai Jr. High/Redoubt Elementary, \$16,034; #350,

BUDGET TRANSFERS

(continued):

Districtwide Instruction/Homer Jr. High/Seward High/ Sears Elementary/Soldotna Elementary, \$9,905; #351, Media Center, \$208; #354, Homer High, \$40; #355, Nikiski Elementary, \$260; #356, Nikiski Elementary, \$150; #357, Nikiski Elementary, \$150; #358, Nikiski Elementary, \$150; #359, Nikiski Elementary, \$820; #360, Homer Intermediate, \$202; #361, Seward Elementary, \$5,700; #362, Seward Elementary, \$990; #363, Redoubt Elementary, \$2,500; #364, Beluga Elementary, \$1,300; #365, Alternative Programs, \$1,000; #366, Ninilchik Elem-High, \$3,048; #367, Seward High, \$1,907; #368, Homer Jr. High, \$737; #369, Cooper Landing Elementary, \$700; #370, English Bay Elem-High, \$120; #371, Hope Elementary, \$296; #372, Hope Elementary, \$180; #373, Warehouse, \$1,200; #374, Homer High, \$600; #375, Homer High, \$45; #376, Soldotna High, \$1,200; #377, Nikiski Elementary, \$3,057; #378, Nikiski Elementary, \$769; #379, Nikiski Elementary, \$718; #380, Mountain View Elementary, \$350; #381, Ninilchik Elem-High, \$1,868; #382, Homer High, \$678; #383, Hope Elementary, \$3,053; #384, Moose Pass Elementary, \$1,293; #385, Moose Pass Elementary, \$317; #386, Kenai Central High, \$1,392; #387, Kenai Central High, \$9,287; #388, Kenai Central High, \$9,287; #389, Homer High, \$181; #390, English Bay Elem-High, \$1,450; #391, Moose Pass Elementary, \$250; #392, Special Services/Alternative Programs, \$160; #393, Special Services/Seward High, \$50; #394, Kenai Central High, \$300; #395, Nikiski Jr-Sr High, \$600; #396, Homer High, \$2,822; #397, Homer High, \$100; #398, Homer High, \$1,899; #399, Homer High, \$1,420; #400, Homer High, \$1,223; #401, Homer High, \$198; #402, Homer High, \$1,080; #403, Kenai Central High, \$3,861; #404, Soldotna High, \$444; #405, Soldotna High, \$1,956; #406, English Bay Elem-High, \$350; #407, Seward Elementary, \$865; #408, Redoubt Elementary, \$504; #409, McNeil Canyon Elementary, \$1,742; #410, Kenai Central High, \$771; #411, Sears Elementary, \$354; #412, Sears Elementary, \$602; #413, Redoubt Elementary, \$128; #414, Secondary Curriculum, \$1,000; #415, Soldotna High, \$197; #416, Soldotna High, \$150; #417, Soldotna High, \$47; #418, Soldotna High, \$561; #419, Seward Elementary, \$458; #420, Districtwide Instruction/Kenai Jr. High/Homer Jr. High/English Bay Elem-High/Ninilchik Elem-High/Seward High, \$12,118; #421, Districtwide Instruction/Ninilchik Elem-High, \$169; #422, Homer High, \$94; #423, Homer High, \$71; #424, Homer High, \$77; #425, Homer High, \$146; #426, Homer High \$137; #427, Kenai Central High, \$643; #428, North Star Elementary, \$530; #429, Kenai Central High, \$162; #430, Kenai Central High, \$189; #431, Soldotna High, \$816; #432, Bartlett Elem-High, \$670; #433, Chapman Elementary, \$900; #434, Hope Elementary, \$540; #435, Port Graham Elem-High, \$573; #436, Port Graham Elem-High, \$1,933; #437, Tustumena Elementary, \$500; #438, McNeil Canyon Elementary, \$110; #439, Susan B. English Elem-High, \$1,068; #440, Data Processing, \$3,225; #441, Data Processing, \$2,000; #442, Data Processing, \$5,500; #443, Data Processing, \$5,000; #444, Data Processing, \$3,050; #445, Data Processing, \$5,0000, #446, Data Processing, \$1,742; #447, Data Processing, \$800; #448, Data Processing, \$1,025; #449, Media Center,

**BUDGET TRANSFERS**

(continued):

\$2,170; #450, Kenai Central High, \$59; #451, Soldotna Jr. High, \$6,068; #452, Soldotna Jr. High, \$3,633; #453, Chapman Elementary, \$2,398; #454, Razdolna Elementary, \$1,813; #455, Districtwide Instruction/Media Center, \$746; #456, Homer High, \$544; #457, Homer High, \$606; #458, Homer High, \$40; #459, Homer High, \$48; #460, Homer High, \$1,000; #461, Homer High, \$2,000; #462, Homer High, \$486; #463, Kenai Central High, \$116; #464, Homer Jr. High, \$278; #467, Redoubt Elementary, \$246; #468, Beluga Elementary, \$2,730; #469, Unallocated/Tustumena Elementary/Soldotna High/Nikolaevsk Elem-High/Kenai Central High/Beluga Elementary; \$17,441; #470, Homer High, \$1,754; #471, Homer High, \$1,284; #472, Homer High, \$394; #473, Homer High, \$1,039; #474, Homer High, \$1,307; #475, Homer High, \$327; #476, Homer High, \$62; #477, Homer High, \$59; #478, Homer High, \$508; #479, Kenai Central High, \$2,024; #480, Kenai Central High, \$750; #481, Kenai Central High, \$5,239; #482, Kenai Central High, \$588; #483, Kenai Central, \$1,455; #484, Kenai Central High, \$560; #485, Kenai Central High, \$1,336; #486, Kenai Central High, \$850; #487, Kenai Central High, \$150; #488, Kenai Central High, \$255; #489, Homer Jr. High, \$367; #490, Homer Jr. High, \$710; #491, Homer Jr. High, \$548; #493, Kalifornsky Beach Elementary, \$1,242; #495, North Star Elementary, \$24; #496, Alternative Programs, \$4,500; #497, Unallocated/Warehouse, Kenai Central/Homer Jr. High/McNeil Canyon Elementary, \$4,277; #498, Unallocated/McNeil Canyon Elementary/Kenai Central High/Soldotna Jr. High, \$12,132;; #499, Soldotna Jr. High, \$2,476; #500, Soldotna Jr. High, \$4,917; #501, Chapman Elementary, \$2,800; #502, Chapman Elementary, \$2,140; #503, Port Graham Elem-High, \$51; #504, Seward Elementary, \$470; #505, Sterling Elementary, \$400; #506, Homer Intermediate, \$494; #507, North Star Elementary, \$460; #508, Warehouse, \$8,621; #509, Unallocated/Voznesenka Elementary/Beluga Elementary, \$8,500; #510, Tustumena Elementary, \$150; #511, Voznesenka Elementary, \$3,700; #512, Beluga Elementary, \$4,500; #513, Director Operations, \$6,027; #514, Media Center, \$13,660; #515, Susan B. English Elem-High, \$1,084; #516, Susan B. English Elem-High, \$1,049; #517, Susan B. English Elem-High, \$382; #518, Susan B. English Elem-High, \$2,455; #519, Seward High, \$5,830; #520, Seward High, \$2,726; #521, Seward High, \$954; #522, Seward High, \$2,242; #523, Seward High, \$680; #524, Seward High, \$1,846; #525, Seward High, \$2,184; #526, Director Instruction, \$1,232; #527, Director Instruction, \$20,497; #528, Director Instruction/Elementary Instruction, \$15,283; #529, Director Instruction/Elementary Curriculum, \$13,029; #530, Purchasing Services, \$285; #531, Districtwide Support Services, \$239; #532, Elementary Curriculum/Media Center, \$600; #533, Kenai Central High, \$3,770; #534, Kenai Central High, \$4,753; #535, Kenai Central High, \$134; #536, Kenai Central High, \$744; #537, Kenai Central High, \$793; #538, Chapman Elementary, \$2,232; #539, Nikiski Elementary, \$255; #540, Nikiski Elementary, \$225; #541, Razdolna Elementary, \$1,189; #542, Director-Instruction, \$2,204; #543, Elementary Curriculum/Kalifornsky Beach



BUDGET TRANSFERS

(continued):

Elementary/North Star Elementary/Seward Elementary/Soldotna Elementary/Sears Elementary/Paul Banks Elementary, \$7,000; #544, Elementary Curriculum/Voznesenka Elementary/Beluga Elementary, \$9,212; #545, Unallocated/Kenai Central, \$1,008; #546, Unallocated/Seward High/Kenai Jr. High/Ninilchik Elem-High/Homer Intermediate, \$3,327; #547, Seward High, \$1,440; #548, Seward High, \$1,055; #549, Homer Jr. High, \$728; #550, Homer Jr. High, \$1,840; #551, Chapman Elementary, \$586; #552, Soldotna Elementary, \$1,947; #553, Soldotna Elementary, \$1,710; #554, Homer Intermediate, \$8,730; #555, Homer Intermediate, \$2,094; #556, Homer Intermediate, \$1,231; #557, Director Instruction, \$7,880; #558, Director Instruction/Bartlett Elem-High/Chapman Elementary/English Bay Elem-High/Kenai Central High/Kenai Jr. High, \$3,296; #559, Director Instruction/Nikolaevsk Elem-High/Ninilchik Elem-High/Homer Jr. High/Port Graham Elem-High/Seward High/Susan B. English Elem-High, \$4,704; #560, Director Instruction/Homer High/Nikiski Jr-Sr High/Soldotna High/Soldotna Jr. High, \$2,000; #561, Kenai Central High, \$2,032; #562, Soldotna High, \$11,858; #563, Soldotna High, \$3,438; #564, Homer Jr. High, \$800; #565, Elementary Curriculum, \$7,350; #566, Kenai Central High, \$10,226; #567, Kenai Central, \$345; #568, Tustumena Elementary, \$1,877; #569, McNeil Canyon Elementary, \$886; #570, Special Services/Seward High, \$400; #571, Districtwide Support Services, \$5,889; #572, Sears Elementary, \$2,155; #573, Beluga Elementary, \$4,500; #575, Soldotna High, \$190; #576, Soldotna High, \$353; #577, Soldotna High, \$1,566; #578, Soldotna High, \$119; #579, Kenai Jr. High, \$1,299; #580, Kenai Jr. High, \$291; #581, Kenai Jr. High, \$108; #582, Kenai Jr. High, \$1,047; #583, Kenai Jr. High, \$3,212; #584, Kalifornsky Beach Elementary, \$929; #585, Kalifornsky Beach Elementary, \$1,572; #586, Kalifornsky Beach Elementary, \$722; #587, Director Operations, \$9,346; #588, Director Operations, \$760; #589, Director-Instruction, \$350; #590, Data Processing, \$3,916; #591, Special Services, \$11,400; #592, Special Services, \$7,000; #593, Districtwide Instruction/Homer High/Homer Intermediate, \$1,340; #594, Secondary Curriculum, \$950; #595, Secondary Curriculum, \$3,379; #596, Unallocated/Homer High, \$8,663; #597, Ninilchik Elem-High, \$861; #598, Ninilchik Elem-High, \$1,883; #599, Ninilchik Elem-High, \$1,755; #600, Ninilchik Elem-High, \$1,955; #601, Homer High, \$413; #602, Unallocated/Director Instruction, \$35,000; #603, Unallocated/Razdolna Elementary/Tustumena Elementary/McNeil Canyon Elementary/Mountain View Elementary/Soldotna Elementary, \$600; #604, Unallocated/North Star Elementary/Sears Elementary/Kalifornsky Beach Elementary/Hope Elementary/Homer Intermediate/Paul Banks Elementary, \$600; #605, Unallocated/Nikolaevsk Elem-High/Tustumena Elementary/Cooper Landing Elementary/Seward Elementary/Port Graham Elem-High, \$600; #606, Unallocated/Sterling Elementary/Chapman Elementary/Homer High/Nikiski Jr-Sr/Seward High, \$600; #607, Unallocated/Soldotna High/Kenai Jr. High/Soldotna Jr. High/Nikiski Jr-Sr High/Bartlett Elem-High/English Bay Elem-

## BUDGET TRANSFERS

(continued):

High, \$600; #608, Unallocated/Kenai Central/Ninilchik Elem-High/Homer Jr. High/Susan B. English Elem-High/Soldotna Jr. High, \$500; #609, Unallocated, Soldotna High/Seward High/Kenai Central High, \$300; #610, Media Center, \$1,381; #611, Media Center, \$739; #612, Kenai Central High, \$595; #613, Kenai Central High, \$2,022; #614, Kenai Central High, \$810; #615, Soldotna High, \$420; #616, Ninilchik Elem-High/Bartlett Elem-High, \$250; #617, Nikiski Jr-Sr High, \$3,090; #618, Nikiski Jr-Sr High, \$1,441; #619, Nikiski Jr-Sr High, \$1,840; #620, Soldotna Jr. High, \$3,757; #621, Soldotna Jr. High, \$2,385; #622, Soldotna Jr. High, \$4,467; #623, Personnel Services/Director Instruction, \$7,680; #624, Elementary Curriculum/Ninilchik Elem-High/Chapman Elementary/Cooper Landing Elementary/English Bay Elem-High/Homer Intermediate/McNeil Canyon Elementary, \$5,300; #625, Elementary Curriculum/Bartlett Elem-High/Port Graham Elem-High/Razdolna Elementary/Sterling Elementary/Tustumena Elementary/Media Center, \$4,600; #626, Soldotna High, \$2,118; #627, Soldotna High, \$3,298; #628, Soldotna High, \$1,291; #629, Soldotna High, \$1,067; #630, Soldotna High, \$1,428; #631, Soldotna High, \$1,610; #632, Soldotna High, \$3,478; #633, Soldotna High, \$1,046; #634, Soldotna High, \$2,017; #635, Soldotna High, \$321; #636, Soldotna High, \$6,233; #637, Soldotna High, \$247; #638, Special Services, \$3,992; #639, Special Services, \$1,120; #640, Special Services, \$800; #641, Special Services, \$1,300; #642, Special Services, \$5,138; #643, Secondary Curriculum, \$1,162; #644, Secondary Curriculum/Soldotna High/Media Center, \$14,737; #645, Special Services, \$700; #646, Special Services, \$28,000; #647, Special Services, \$15,000; #648, Special Services, \$700; #649, Special Services, \$1,690; #650, Special Services, \$2,700; #651, Special Services, \$1,490; #652, Fiscal Services, \$4,631; and #653, Unallocated/North Star Elementary, \$4,177.

## FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending May 31, 1989. He reported that it appeared the district would return approximately \$400,000 to the Borough at the end of the school year.

HEALTH CURRICULUM  
LITIGATION REPORT:

Mr. Kessler presented a resolution signed by Mrs. Fischer and himself as minority members in the decision to approve the elementary and secondary curriculum. Their report stated they felt the majority's decision was made without legal counsel concerning portions of the comprehensive health curricula regarding the U.S. Constitution's first amendment of rights and privileges. Additionally, they expressed concern related to the decision made without legal counsel concerning liability as the curricula is enacted, that the curricula falls short of the expected goals, that the curricula confiscates choices, responsibilities and liabilities of the family unit's rights and privileges, and that the majority's decision was made without consideration on whether the curriculum would work. Through their presentation the parties

HEALTH CURRICULUM  
LITIGATION REPORT  
(continued):

requested that they be erased from any promotion, association and liability of the comprehensive health curricula. Mr. Kessler requested that the resolution be placed in the minutes. Mrs. Martin requested that a legal opinion be rendered as to whether the resolution could be placed in the minutes since once an item had been voted upon and approved it became the property of the Board's record.

Mrs. Fischer commented that she felt a minority report is always appropriate in the minutes.

FIRST READING/POLICY  
006.6, GRADUATION  
REQUIREMENTS:

Dr. Pomeroy presented the first reading of revisions to Policy 006.6, Graduation Requirements. He noted the changes in the graduation requirements were in line with the Board's approval of the Graduation Requirements Report where high school elective credits were changed from 7 to 6.5 with a .5 health credit compulsory for graduation.

Mrs. Fischer requested that the Board suspend its rules to hear comments from members of the public who were present at the meeting. Mrs. Martin responded that the Board normally did not hear public comments on reports, and they could be heard later on the agenda under public comments.

ACTION

Mrs. Fischer requested the Board's rules be waived to hear public testimony.

VOTE:

YES - Dimmick, Fischer, Kessler, Wiley  
NO - Massie, Obendorf, Martin

Motion carried.

Mr. Tod Bracht, retired Homer science teacher, told the Board that he felt the health curriculum was good but recommended that the section on sexuality be omitted. He felt the schools did not need to take on parental responsibilities, such as teaching human sexuality. He also noted that health was required for a semester in eighth grade science. He felt more science instruction was needed in this grade to prepare students for high school courses.

Reverend Raymond Arnold of Homer expressed concern on the health curriculum as it related to the affects of the curriculum and its constitutionality. He noted the curriculum covered all areas traditionally taught by the family and church. He expressed concern about the teaching of human sexuality since it excluded godly morality and was offensive to man. He felt this was a denial of his constitutional right to freedom of belief without government opposition.

FIRST READING/POLICY  
006.6, GRADUATION  
REQUIREMENTS (cont.):

Mr. Ron Elrick, Homer parent, told the Board he opposed the state assuming authority in his home over his children. He stated he did not accept an alternative to the health curriculum and related testing. He noted he did not feel the topics covered in the curriculum should be taught by anyone other than himself. He suggested the health class be an elective and objected to it as a requirement in a co-ed situation.

Mrs. Carolyn Window, Anchor Point parent, spoke in opposition to the elementary and secondary health curriculum. She felt the topics covered could be interpreted differently depending on one's religious beliefs. She questioned why the Nikolaevsk School was allowed the flexibility to alter the curriculum according to their religious beliefs, but other schools were not afforded that flexibility.

Mr. Tom Hess, Anchor Point parent, told the Board he appreciated the many hours the Board put in for education, but objected to the health curriculum as presented. He told the Board his children would not participate in the health curriculum.

Mrs. Wendy Harris, Anchor Point parent, told the Board she felt it offensive that the Board was teaching a comprehensive health curriculum which would usurp her parental rights and responsibilities. She expressed appreciation to the Board for the work and concern for the public education of children. However, she added she did not feel such things as stress management, abortion options, character development, divorce, etc. were public education. She requested the Board reconsider that the health curriculum being required in the school district for grades K-12.

Mr. Dave Devorick, Homer parent, voiced objection to the health curriculum. He expressed concern that the classes would be taught in co-ed settings, and preferred that the topic be taught at home.

Mrs. Gail Preseley, Ninilchik parent, told the Board that they would be hearing from parents who objected to the curriculum rather than those parents who wanted the Board to teach their children. She felt there were many parents who would like to have a choice to teach their children.

Mrs. Laura Miller, volunteer at the Homer Crisis Pregnancy Center, told the Board that documented materials indicate that a comprehensive sex education program does not reduce the number of teen age pregnancies. She expressed concern related to who would teach the class, which would reflect the values of the individual teaching the class.

FIRST READING/POLICY  
006.6, GRADUATION  
REQUIREMENTS (cont.):

Mrs. Diana Bouton, Homer parent, told the Board that a similar curriculum was taught when she attended high school and she felt the system failed then and would fail here also. She noted her children would not participate in the classes.

Mrs. Debbie Haakenson, Anchor Point parent, stated she was opposed to the health curriculum. She added that the sexuality section should be stricken from the health curriculum. She stated her children would not take part in the classes.

Senator Paul Fischer requested the testimony presented at the meeting be made available to him in order that he could present it in the Senate. He commented the Senate HESS Committee was concerned about the eroding of parental rights and this would be an area the committee would be looking at. He requested the Board reconsider and make the curriculum optional. He also expressed concern that the teacher's personal life, i.e., homosexuality, lesbianism, etc., should be known to the parents when students enter the classes.

Mrs. Martin responded to Senator Fischers' comments that it would be only fair to present the considerable favorable testimony from the health curriculum hearings, also.

Mrs. Celeste Haakenson, Sterling parent, questioned why the public was not better informed on the public hearings on the health curriculum. Mrs. Martin responded that public notices were published in the newspapers, on the radio and notices were sent home in school newsletters and with students notifying parents of the health curriculum hearings. She also noted that members of the public also sat on the health curriculum committee. Copies of the health curriculum had been sent home to parents.

Mrs. Pam Russell, Homer parent, told the Board that she had attended similar health classes in high school and expressed concern on the topics taught and the values of the instructors teaching the class. She requested the Board change the requirement to an option for students to take the course.

Mrs. Kathy Hagen told the Board that she agreed with the speakers and felt fearful of putting her students in the curriculum.

Mrs. Mary Horwath questioned how many parents had received notices from school. A Ninilchik parent responded that the parents at that school received a great deal of information on the proposed health curriculum.

June 26, 1989

Page 11

FIRST READING/POLICY  
006.6, GRADUATION  
REQUIREMENTS (cont.):

Mrs. Betty Huss, Anchor Point parent, told the Board she was not sure whether she received information from school and would have felt it of little importance since she and her husband teach their children the values they believe in. She was not aware that the curriculum would be a required course. She questioned whether it was legal to keep a homosexual person from teaching the course.

Mrs. Martin requested the administration seek information from other Alaskan school districts on what they require in the health curriculum, if they had received objections and how have they dealt with the objections. She requested the information be presented to the Board prior to the August 7 meeting. Mr. Kessler objected to the request for information stating he felt the information had no bearing on the Board's decision.

VOTE ON REQUEST FOR INFORMATION RELATED TO THE HEALTH CURRICULUM:

YES - Dimmick, Fischer, Massie, Obendorf, Wiley, Martin  
NO - Kessler

Request for information passed.

RECESS:

At 9:20 p.m., Mrs. Martin called a recess.

RECONVENE AFTER  
RECESS:

At 9:35 p.m., the Board reconvened in regular session.

SOLDOTNA ELEMENTARY  
PTA:

Mrs. Nancy Henrick, Soldotna Elementary PTA representative, told the Board the school has worked on a volunteer ceramics program for the past two years. The PTA proposed that all students be involved with the large exterior ceramic tile project as proposed. They requested the Board's support and funding on the project. She anticipated the project would cost approximately \$12,000. She questioned whether the Board knew of sources of funding for the project. She also questioned whether the school would qualify for the one percent state funding for art on building construction. Dr. Pomeroy responded that a legal opinion was rendered that borough school buildings do not qualify for the percentage because the schools were built with bond funds, not state money. He also added that he would be happy to share information related to private funding sources with the group. Mrs. Fischer requested a resolution supporting the concept of the mural be placed on the August 7 meeting. Members of the Board concurred with the request. Mrs. Obendorf also suggested the PTA seek support from the Borough.

SEARS ELEMENTARY PTA:

Mrs. Pam Lazenby, Sears PTA Chairperson, told the Board that their school supported the health curriculum and participated in the public hearings related to this. She added that the individual teacher's point of view could reflect in the classes, but felt secure with this since her home teaching of morals and values were strong. She felt different points of view prepared her children for knowledge of the world. She stated she was pleased with the curriculum as a start, and if changes were needed, they could be made later.

SOLDOTNA PAC:

Mrs. Susan Larned of the Soldotna Parent Advisory Committee told the Board that the PAC members unanimously favored the health curriculum.

CONSENT AGENDA:

Items on the Consent Agenda were Approval of Music Curriculum, Central Office Administrative Salary Schedule, Cigarette Tax Resolution, PL-874 Authorized Representative, Support Personnel Evaluation Procedures, Budget Transfers, Request for Proposal/Superintendent Search, and Furniture and Equipment Lists.

MUSIC CURRICULUM:

Dr. Pomeroy recommended the Board approve the revised elementary and secondary music curriculum. The Board previously held a worksession on the curriculum prior to the recommended changes.

CENTRAL OFFICE  
ADMINISTRATOR  
SALARY SCHEDULE:

Dr. Pomeroy recommended the Board approve the Central Office Administrator's Salary Schedule for the 1989-90 school year. He noted the schedule reflected a 2.625% increase in salary.

CIGARETTE TAX  
RESOLUTION:

Mr. Swarner recommended the Board approve a resolution with the Department of Education for receipt of money from the State Cigarette Tax Fund for use within the Kenai Peninsula Borough School District.

P.L. 874  
REPRESENTATIVE:

Mr. Swarner requested that he be appointed as the authorized P.L. 874 representative for the district. He noted that such action is required annually by federal regulations.

EDUCATIONAL SUPPORT  
PERSONNEL EVALUATION  
PROCEDURES:

Dr. Pomeroy noted that the revised Educational Support Personnel Evaluation Procedures were prepared by Mr. Sandahl. He recommended the Board approve the revised procedures.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve a budget transfer for \$667,025 to be applied toward the principle of the Xerox lease/purchase agreement; #343 in the amount of \$13,188 for the Beluga Rental Agreement; #646 in the amount of \$28,000 for medical professional/technical services; and #647 in the amount of \$15,000 for the special services department.

REQUEST FOR PROPOSAL/  
SUPERINTENDENT'S  
SEARCH:

Dr. Pomeroy recommended the Board approve the Request for Proposal for the Superintendent's Search. Proposals from consultants would need to be received by August 14, 1989. The timeline for the superintendent's search would conclude with the selection process completed by March 5, 1990.

FURNITURE AND EQUIP-  
MENT LISTS:

Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for Nikiski High School in the amount of \$28,483.70, and Seward Elementary School in the amount of \$21,179.

Mrs. Obendorf requested that Item 9a (5), Approval of Support Personnel Evaluation Procedures, be voted on separately. Mrs. Dimmick requested that Item 9a (2), Approval of Central Office Administrator Salary Schedule, be moved to the end of the agenda in order for the Board to go into executive session on this item. She also requested that Item 9a (7), Approval of Request for Proposal/Superintendent Search, be removed from the Consent Agenda. Mrs. Fischer requested that Item 9a (1), Approval of Music Curriculum, be voted on separately.

ACTION

Mrs. Obendorf moved the Board approve Consent Agenda Items #3, #4, #6, and #8. Mrs. Dimmick seconded.

Mrs. Obendorf expressed concern related to the playground equipment being installed during the construction phase of the project at Seward Elementary School.

VOTE:

YES - Dimmick, Massie, Kessler, Obendorf, Wiley, Martin  
NO - Fischer

Motion carried.

ACTION

Mrs. Obendorf moved the Board approve the music curriculum. Mrs. Dimmick seconded.

ACTION

Mrs. Fischer moved to amend the motion to delete the swing band and choir as credit courses. Mr. Kessler seconded.

Mrs. Fischer stated she felt these were worthwhile activities, but also felt there were other worthwhile activities which did not receive credit.

Mrs. Obendorf noted that she felt it was necessary for the curriculum people to respond to the Board on the issue since they had not been questioned on this issue previously.

ACTION

Mrs. Obendorf moved to postpone the motion.



CONSENT AGENDA  
(continued):

Dr. Pomeroy stated the Board had held a workesession previously on the curriculum. He further noted the curriculum needed to be printed in order for teachers receive to it at the beginning of the school year.

Mrs. Obendorf stated she felt the Board would be making a decision without expert advice. Dr. Pomeroy further stated that students receive credits for physical education classes as well as specialized physical education classes.

Mrs. Obendorf withdrew the motion to postpone.

VOTE ON AMENDMENT:

YES - Fischer

NO - Dimmick, Massie, Kessler, Obendorf, Wiley, Martin

Amendment failed.

Motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve the Support Personnel Evaluation Procedures. Mrs. Dimmick seconded.

Mrs. Obendorf requested that the position title for the personnel coordinator be changed accordingly in the document to reflect the change of positions at the Central Office.

ACTION

Mrs. Obendorf moved to amend the motion to change the title of Associate Superintendent - Personnel to Executive Director - Personnel in the document.

Amendment carried unanimously.

Motion carried unanimously.

ACTION

Mrs. Dimmick moved the Board approve the Request for Proposal for the Superintendent's Search. Mrs. Obendorf seconded.

Mrs. Dimmick commented that she felt the section related to receipt of proposals, postmark evidence and delivery by the postal system was lengthy and not completely necessary to the request for proposal. Dr. Pomeroy responded that the intent was to define the time and circumstances for actual receipt of proposals.

ACTION

Mrs. Dimmick moved to amend Section E, Proposal, to insert "Proposals not received on the due date of August 14, 1989 must be postmarked by August 10, 1989." Amendment died for lack of a second.

Motion carried unanimously.

RETIREMENT INCENTIVE  
PROGRAM:

Dr. Pomeroy recommended the Board approve the recently signed Retirement Incentive Program law. A resolution was submitted with projected cost savings for early retirement of KPBSD certificated personnel. He anticipated net savings to the district would be \$322,453.

ACTION

Mr. Wiley moved the Board approve the resolution by electing to participate in the Retirement Incentive Program and authorize Fred Pomeroy to enter into an agreement with the administrator of the Teachers' Retirement System to fund the cost of participating in the RIP." Mrs. Obendorf seconded.

Motion carried unanimously.

DIRECTOR OF PURCHASING/  
FOOD SERVICES:

Dr. Pomeroy recommended the Board approve the appointment of Judith Blume as Director of Purchasing/Food Services for the 1989-90 school year. He noted that Ms. Blume had previously been employed by the Northwest Arctic School District as Director of Purchasing.

ACTION

Mrs. Dimmick moved the Board approve the recommendation of Judith Blume as Director of Purchasing/Food Services. Mr. Wiley seconded.

Motion carried unanimously.

EXECUTIVE DIRECTOR OF  
PERSONNEL:

Dr. Pomeroy recommended the Board approve the appointment of Sharon Radtke as Executive Director of Personnel. He noted that Mrs. Radtke has served as Principal/Teacher at English Bay Elem/High for the past four years and was Teacher Placement Manager at the University of Alaska-Fairbanks prior to the English Bay assignment.

ACTION

Mr. Wiley moved the Board appoint Sharon Radtke as Interim Executive Director of Personnel. Mrs. Dimmick seconded.

Motion carried unanimously.

RESIGNATIONS:

Dr. Pomeroy recommended the Board approve resignations effective the end of the 1988-89 school year for Victor Varick, Principal, Sterling Elementary; Janiece Knight, Spanish, Soldotna High; R.C. Sublett, Grade 5, Mountain View Elementary; Don Bailey, Grade 5, Nikolaevsk Elem/High; Sally Smith, Grades 3-4, Susan B. English Elem/High; Dorris Moore, Language Arts, Soldotna High; and Wright G. Hanson, Mathematics, Kenai Central High.

ACTION

Mrs. Dimmick moved the Board approve the resignations as submitted. Mrs. Obendorf seconded.

Motion carried unanimously.

1989-90 TEACHER  
APPOINTMENTS:

Dr. Pomeroy recommended the Board approve 1989-90 teacher appointments for Debra Sanders, Psychologist/Special Education, Districtwide; Andrea Deutsch, Special Education/Resource (half-time), Port Graham Elem/High; Joseph Deutsch, Principal/Teacher, Port Graham Elem/High; Cindy Rehm, Music, Nikiski Jr/Sr High; Mike Richards, Social Studies/Physical Education, Susan E. English Elem/High; Brenda Jager, Special Education/Visually Impaired, Special Education/Districtwide (temporary); William Searle, Instrumental Music, Homer High and Homer Junior High; Tami Mulick, Physical Education (half-time), McNeil Canyon Elementary; Yvonne Emery, Music, Soldotna Elementary; Michael Johnson, Mathematics (half-time), Nikiski Jr/Sr High; Alice Porter, Grade 4, Homer Intermediate; William Noomah, Grades 4-6, Homer Intermediate; Kathy Eller, Grade 2, Paul Banks Elementary; Mary Palmer, Elementary, McNeil Canyon Elementary; Donna Sigler, Grades 1-2, Chapman Elementary; Kathy Atkinson, Kindergarten (half-time), Sears Elementary; Wayne Clark, Social Studies (half-time), Homer Jr. High (temporary); Tim Daugharty, Mathematics (half-time), Social Studies (half-time), Homer Jr. High; Terry Allen, Special Education/Resource, Nikiski Elementary; Patricia Ellison, Language Arts/Reading, Chapman Elementary; Gail Frost, Mathematics/Reading/Social Studies/Media Center, Chapman Elementary; and Allan Miller, Russian, Soldotna High.

ACTION

Mrs. Obendorf moved the Board approve the 1989-90 teacher appointments as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

FIVE YEAR STUDY OF  
ENROLLMENT PROJECT-  
IONS AND SCHOOL  
CONSTRUCTION NEEDS:

Dr. Pomeroy recommended the Board approve the Five Year Study of Enrollment Projections and School Construction Needs for the years 1989-90 through 1993-94. He noted the document had been presented to the Borough Assembly at their June 6 meeting. He expressed appreciation to Mr. Dahlgren and Mr. Swarner for their part in preparation of the study.

ACTION

Mrs. Fischer moved the Board approve the Five Year Study of Projected Enrollments and School Construction Needs. Mrs. Obendorf seconded.

Motion carried unanimously.

POLICY REVISION,  
007.2, DUE PROCESS:

Dr. Pomeroy stated that revisions to policy 007.2, Due Process, were before the Board and a legal opinion was attached related to the number of days for make up work during periods of suspension.

ACTION

Mrs. Obendorf moved the Board approve policy revisions to 007.2, Due Process. Mr. Massie seconded.

ACTION

Mrs. Dimmick moved to amend the motion to the last page of the policy to read, "Upon return to school, the student may have one day for each day suspended, up to a total of five (5) days, to make up any work missed." Mr. Wiley seconded.

Mr. Wiley commented that the total number of days would be inconsistent with the number of days suspended.

ACTION

Mr. Wiley moved to amend the amendment to change the total to ten (10) school days. Motion died for lack of a second.

Mr. Wiley requested the two items in the amendment be voted on separately.

Mrs. Fischer spoke in opposition to the amendment stating that she felt all homework should be completed by the student during the period of suspension.

When asked if there was any legal concern related to the number of days allowed for homework, Dr. Pomeroy responded that the attorney felt whatever the Board decided as a fair amount of time for homework would be allowable.

VOTE TO ALLOW ONE DAY FOR EACH DAY SUSPENDED TO MAKE UP HOMEWORK FOLLOWING SUSPENSION:

YES - Dimmick, Kessler, Wiley, Martin  
NO - Fischer, Massie, Obendorf

Amendment passed.

VOTE ON A TOTAL OF 5 DAYS TO MAKE UP HOMEWORK FOLLOWING SUSPENSION:

YES - Dimmick, Kessler, Martin  
NO - Fischer, Massie, Obendorf, Wiley

Amendment failed.

ACTION

Mrs. Dimmick moved to postpone the policy revision until August 7. Mr. Kessler seconded.

Mrs. Dimmick noted that she would like the attorney to review the board's action related to make up days on suspension before final approval of the policy. Mrs. Obendorf expressed opposition to the postponing action since the policy revision would be needed for student handbooks to be printed prior to the beginning of school. Dr. Pomeroy commented that it was critical that the policy be revised since the changes would go into the student handbooks. He also suggested that the attorney would review the revisions prior to notices of changes being sent out.

POLICY REVISION,  
007.2, DUE PROCESS  
(continued):

Motion to postpone was withdrawn.

VOTE ON AMENDED MOTION:

YES - Dimmick, Martin  
NO - Fischer, Massie, Kessler, Obendorf, Wiley

Amended motion failed.

ACTION

Mrs. Obendorf requested reconsideration of the motion on due process. Mrs. Dimmick seconded.

VOTE:

YES - Dimmick, Massie, Kessler, Obendorf, Wiley, Martin  
NO - Fischer

Motion carried.

ACTION

Mrs. Dimmick moved to amend Policy 007.2, Due Process, by deleting the sentence "Upon return to school, the student may have one day for each day suspended, up to a total of ten (10) school days, to make up any work missed," and add "All work is to be completed upon return to school." Mr. Massie seconded.

ACTION

Mrs. Fischer moved to amend the amendment to change the policy that "work assignment for those classes appropriate to home study shall be available to the parent not later than two schools days following the suspension." Mrs. Dimmick seconded.

Amendment to the amendment carried unanimously.

Amendment carried unanimously.

Mrs. Obendorf suggested that the policy revision be reviewed by the attorney. She also questioned what would happen if the revised policy did not work. Parliamentarian Kessler stated it was proper for the Board to direct legal review if there was no dissent. Mrs. Dimmick responded that she did not object to the legal review and suggested the attorney give the Board an alternative if there was objection to the policy revision.

Amended motion carried unanimously.

ACTION

Mr. Kessler moved the Board have the attorney review the amended regulation 007.2, Due Process. If the attorney finds fault with the amended motion that his findings be submitted to the Board in writing or in person at the August 7 meeting with an alternative. Mrs. Dimmick seconded.

Motion carried unanimously.

**POLICY REVISION,  
007.2, DUE PROCESS  
(continued):**

Mr. Massie questioned whether the policy revisions applied to other sections of the policy such as 30-day suspensions. The Board concurred that the revisions would be reflected throughout the policy.

**ACTIVITY BUS  
PURCHASE:**

Dr. Pomeroy recommended the Board approve the purchase of five 66-passenger buses which would serve as activity buses within the school district, and one would be housed at Seward High, Homer High, Soldotna High, Ninilchik High and Kenai Central High. He also noted that Mr. Dahlgren had prepared information substantiating the need for the buses, i.e., safety on long activity trips as well as escalating contracted costs for such trips. The cost of the five buses and driver training amounted to \$93,515. A budget transfer for \$82,099 to help fund the project accompanied the recommendation.

**ACTION**

Mrs. Dimmick moved the Board approve the recommendation for the activity bus purchase as presented for the total amount of \$93,515. Mr. Massie seconded.

Mrs. Obendorf noted the major use for the buses was for out-of-district travel and questioned whether the buses would be used in-district. Mr. Dahlgren responded that priorities for out-of-district travel would be handled first over local needs. Scheduling for travel would be handled by the local principals rather than being coordinated at the central office level.

Mrs. Obendorf commented that the best caliber of people should be hired as drivers. Mrs. Dimmick questioned whether the district could random check for drug use. She requested a legal opinion be sought on this issue. Mr. Dahlgren responded that the district does not test for drug use, and that standards are higher for regular bus drivers. Mr. Kessler questioned why the KPBSD couldn't stipulate driver regulations if they were the employer. Mr. Dahlgren stated he would research the issue for the Board.

Mrs. Fischer questioned whether the buses could be used during the week as after school activity buses. Mr. Dahlgren responded the buses could be available for field trips, but were not considered for after school activities since they would not be regularly available.

Motion carried unanimously.

**PUBLIC PRESENTATIONS:**

Mrs. Mary Horwath questioned what the process for additional input from parents in opposition to the health curriculum was. Mrs. Martin responded that the report to change the graduation requirements had been previously approved, and the policy related to graduation requirements would be on the August 7 agenda to bring the district in line with the approved report. Public input would be taken at the time.

PUBLIC PRESENTATIONS

(continued):

An unidentified member of the audience questioned whether seat belts would be installed in the buses which were approved for purchase at the meeting. Mr. Dahlgren responded that there would be no seat belts on the buses. He explained that the state does not require this and national studies are inconclusive on the use of seat belts in buses.

BOARD COMMENTS:

Board members expressed their appreciation to Dr. Pomeroy for his work towards better education in the KPBSD.

Mrs. Fischer expressed appreciation to the Board on suspending the rules and allowing parents to speak under the report section of the agenda.

Mrs. Fischer requested that Senator Fischer be provided with a listing of staff versus parents at the health curriculum hearings. She asked that he also receive a copy of the petition presented at the June 5 School Board Meeting.

She also stated that she had signed the statement with Mr. Kessler related to a minority opinion on the health curriculum.

Mrs. Fischer commented that bus seats have been redesigned in the later model buses, thus making up for not using seat belts.

Mr. Kessler questioned the reason for trees being cut at Homer Junior High School. Mr. Dahlgren responded that he was not aware of any trees being cut. Mrs. Martin stated the trees were removed to make a small park area as well as making the track more visible, thus reducing vandalism.

Mr. Kessler stated the Board couldn't say that parents had not spoken in opposition to the health curriculum as evidenced by the comments given at the meeting.

Mrs. Dimmick requested that setting a date for the Skyview options phone survey be on the August 7 agenda.

Mrs. Martin thanked the Board for attending the planning session on June 19. She also stated she appreciated hearing from the student on teenage drug and alcohol use.

She reported she attended the Maintenance Transfer Committee Meeting on June 20. At this point, the mayor is to obtain a legal opinion on the transfer related to different employee contracts. Mrs. Martin stated the next meeting of the committee would be in July.

Mrs. Martin extended appreciation to Ms. Barbara Jewell for arranging the public reception on June 25 for Dr. and Mrs. Fred Pomeroy. She also thanked Mrs. Carolyn Cannava for handling the program at the reception.

BOARD COMMENTS  
(continued):

Mrs. Martin requested school district support for the 120 acres of the Wynn Estate for use by the Alaskan Coastal Studies. This organization provides student marine studies. The Board concurred with the request.

EXECUTIVE SESSION:

At 11:57 p.m., Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Obendorf seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 12:28 a.m., Mrs. Dimmick moved the Board reconvene in regular session. Mrs. Obendorf seconded.

Motion carried unanimously.

ACTION

Mrs. Obendorf moved the Board approve the central office administrator salaries as presented. Mr. Kessler seconded.

ACTION

Mrs. Dimmick moved to amend the motion that the Interim Superintendent salary be \$79,982. Mr. Massie seconded.

VOTE ON AMENDMENT:

YES - Dimmick, Fischer, Massie, Obendorf, Wiley, Martin  
NO - Kessler

Amendment carried.

ACTION

Mrs. Fischer moved to amend the motion to reinstate the School Board members' monthly salaries by 10% to the original amount of \$200 for school board members and \$300 for the president. Mrs. Obendorf seconded.

VOTE ON AMENDMENT:

YES - Fischer, Kessler, Obendorf  
NO - Dimmick, Massie, Wiley, Martin

Amendment failed.

Mrs. Dimmick commented that she would not vote in favor of the central office salary schedule because she felt the Board should hold the line, particularly with negotiations coming up.



CENTRAL OFFICE  
ADMINISTRATOR  
SALARIES (cont.):

Mrs. Fischer noted that she had planned to vote against the salary raises, and this did not reflect the failure of the school board members' salaries increase. She did not feel it was appropriate to increase salaries when other salaries in the public had not increased.

Mrs. Martin stated she felt the salaries for the school board members should be addressed during the budget process. She stated the central office administration had made large cuts several years ago and had held the line while working hard to help the Board through difficult times. She felt they were deserving of the increase.

VOTE:

YES - Massie, Kessler, Obendorf, Wiley, Martin  
NO - Dimmick, Fischer

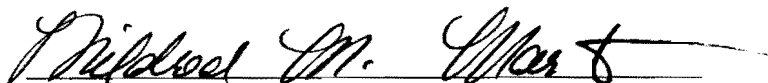
Amended motion carried.

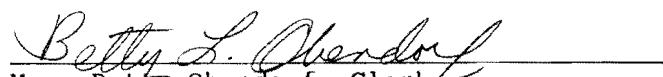
ADJOURN

At 12:38 a.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mr. Wiley seconded.

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Mildred Martin, President

  
Mrs. Betty Obendorf, Clerk

The Minutes of June 26, 1989,  
were approved on August 7, 1989,  
as written.