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

July 7, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President  
Mr. Jerry Hobart, Clerk  
Mrs. Joyce Fischer, Treasurer  
Mrs. Carolyn Cannava, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Mary Ann Lee, Member  
Mrs. Linda O'Brien, Member

STAFF PRESENT:

Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Richard Skinner  
Mr. James Strandlie  
Mr. Ron Chappell  
Mrs. Kathryn Parker  
Mr. & Mrs. Jack Sibson  
Mr. Justin Maile  
Mrs. June Kohler

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Absent
Mrs. Linda O'Brien	Absent (Excused)
Mr. Jerry Hobart	Present

APPROVAL OF MINUTES:

The Minutes of June 2, 1980, were approved with the following correction: Page 8, Early Graduation, Vote: NO - Typographical error on Mrs. Hawkins' name.

The Minutes of the Special Meeting, June 16, 1980, were approved as written.

The Minutes of June 16, 1980, were approved with the following correction: Page 10, Leave of Absence, ACTION - Mrs. Hawkins noted that Mrs. Fischer seconded the motion.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Owens read a letter addressed to Mayor Gilman from City of Soldotna Mayor, Thomas Bearup, which stated the Soldotna City Council at their June 30, 1980 meeting voted to not expend funds at this time for a temporary upgrading of Marydale Avenue. The letter also stated that no money was available to do a temporary job and that the Council felt it could not use money from the Municipal Grant Program for work that will be redone when the project is underway. It was the intent of the City Council to proceed with the design work of Marydale Avenue and begin construction in Spring, 1981.

DRUG AND ALCOHOL ABUSE  
POLICY:

Mr. Swarner presented the second reading of the policy on Drug and Alcohol Abuse and recommended approval.

ACTION Mrs. Cannava moved the Board approve the Drug and Alcohol Abuse Policy as presented. Mrs. Hawkins seconded.

Motion carried unanimously.

PURCHASING POLICY/  
SECOND READING:

Mr. Swarner presented the second reading of the Purchasing Policy and noted there were no changes in the policy as originally introduced.

ACTION Mrs. Hawkins moved the Board approve the Purchasing Policy as presented by Mr. Swarner. Mr. Hobart seconded.

Mrs. Fischer questioned Item J., Prohibition Against Subdivision, whether small project expenditures could be divided so as to avoid requirements of the policy.

Mr. Swarner responded that the intent of the policy was to avoid such a practice and purchases would be let for bid, staying within the minimum \$5,000 limitations.

Motion carried unanimously.

COMMUNITY SCHOOL BUDGET:

Mr. Swarner presented the Community Schools Budget prepared by Mr. Daggett. He further stated the \$135,687 grant application will be submitted to the Department of Education for final approval.

ACTION Mr. Hobart moved the Board approve the Community Schools grant request in the amount of \$135,687. Mrs. Hawkins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Swarner presented lists for purchase of furniture and equipment for Redoubt Elementary School in the amount of \$15,600.80, Soldotna High School in the amount of \$9,738.12, and Homer High School in the amount of \$2,902.71. He noted the Homer High School listing would be the final purchases for that school.

ACTION Mrs. Cannava moved the Board approve the furniture and equipment lists for Redoubt Elementary in the amount of \$15,600.80, Soldotna High School in the amount of \$9,738.12, and Homer High School in the amount of \$2,902.71. Mrs. Hawkins seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1980-81 school year to Kevin R. Dougherty, Business Education/Math/Wrestling (Interim 1 year only), Susan B. English Elem/High School; Stuart A. Goldstein, Special Ed. (½ time)/Reading (½ time), Soldotna Jr. High School; Kaye S. Waldsmith, Grades 1-3, Ninilchik Elem/High School; David W. Lannigan, English, Soldotna High School; Brian Epley, Grades 7-8, Anchor Point Elementary School; Annette O'Connell, Speech Therapist (½ time), Districtwide, Kenai-Soldotna; Charles H. Hoelscher, Teacher-In-Charge, English Bay Elem/High School; Karen Hoelscher, Elementary, English Bay Elem/High School; Arlo C. Morgenweck, Psychologist/Special Services, Districtwide; Peter Thielke, English/Drama (½ time), Homer Jr/Sr High School; Vincent Spady, Physical Education/Basketball, Susan B. English Elem/High School; and James K. Hunter, Electronics/Math/Science, Soldotna High School.

ACTION

Mrs. Fischer moved the Board approve the staff appointments as outlined. Mrs. Hawkins seconded.

Mrs. Fischer questioned whether the appointment to the interim position was aware the position was for one year only.

Mr. Overman stated that Mr. Dougherty understood the position was a one-year interim position.

Mrs. Hawkins noted that Mrs. Waldsmith was previously listed on a non-tenure listing, although the Board's information sheet shows her as teaching five years in the District.

Mr. Overman stated that Mrs. Waldsmith was a substitute for the District for three years prior to teaching in the District for two years.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented resignations from George W. Anderson, History/Government, Soldotna High School; Larry LeDoux, Industrial Arts, Soldotna High School; and Carol Edwards, Special Education, Sears Elementary School. He reported that Mr. Anderson's request was a retirement resignation with eighteen years of service to the District.

ACTION

Mr. Hobart moved the Board accept the resignations of Mr. Anderson, Mr. LeDoux, and Ms. Edwards. Mrs. Cannava seconded.

Mr. Hobart requested the administration to send letters of appreciation to Mr. Anderson and Ms. Edwards for their service to the District.

Motion carried unanimously.

SALARIES FOR SUBSTITUTE  
 EMPLOYEES AND POOL  
 PERSONNEL:

Mr. Overman recommended the Board approve the salary schedule for substitute employees and pool employees, effective September 2, 1980. He noted the salary schedule reflected an 8.3% increase over the 1979-80 for those employees not affected by District negotiated agreements. The salary schedule is as follows:

<u>SUBSTITUTE EMPLOYEES</u>	<u>SALARY</u>
Teacher	\$61.20/73.50/day
Secretary	6.55/hr.
Custodian	7.94/hr.
Food Service Employees	
Cashier	5.27/hr.
Assistant Cook	5.27/hr.
Cook	5.50/hr.
Truck Driver/Bus Driver	8.92/hr.
Aide	6.55/hr.
Tutor	6.55/hr.
Community School Director	6.55/hr.
Home Counselor	61.20/day
 <u>POOL EMPLOYEES</u>	
Instructor/Senior Lifeguard	8.26/hr.
Assistant Instructor	7.25/hr.
Life Guard	6.55/hr.
Locker Room Attendant	5.27/hr.
Cashier	5.27/hr.

ACTION Mrs. Cannava moved the Board approve salaries for substitute employees and pool personnel for the 1980-81 school year. Mrs. Hawkins seconded.

Motion carried unanimously.

RECESS: At 7:41 p.m., Mrs. Owens called for a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 7:46 p.m.

RESIGNATION OF BOARD MEMBER: Mrs. Owens read a telegram from Board Member, Mary Ann Lee, in which she submitted her resignation from the Kenai Peninsula Borough Board of Education. Mrs. Lee stated that she was honored to represent the residents of the Kenai Peninsula, however, due to personal reasons she would be unable to complete her term of office.

ACTION Mrs. Cannava moved the Board approve the resignation of Mrs. Mary Ann Lee as School Board Member. Mrs. Hawkins seconded.

Motion carried unanimously.

APPOINTMENT OF SCHOOL  
BOARD MEMBER:

Mrs. Owens stated that at the direction of the Board she talked with Mrs. Sharon Brower, former Board member, in regard to completing Mrs. Lee's term of office which expires October, 1980. She further stated that it was the desire of the Board to fill the vacancy with a former Board member for the short period of time prior to the October election. Mrs. Brower consented to complete Mrs. Lee's term.

ACTION

Mrs. Fischer moved the Board approve the appointment of Mrs. Sharon Brower to fill the remaining term of Mrs. Lee. Mrs. Cannava seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins requested that Board members be apprised of teacher transfers within the District.

Mr. Overman stated that a method of informing the Board of in-district transfers would be developed.

Mrs. Cannava commented that she was pleased with the number of swimmers using the Soldotna High School pool during the first week of operation.

Mrs. Cannava expressed concern regarding the letter from the Soldotna City Council relating to no immediate upgrading of Marydale Avenue and the difficulties that would be encountered at breakup.

ACTION

Mrs. Cannava moved the Board request the City Council reconsider their decision as stated in Mayor Bearup's letter of July 3, 1980. Mr. Hobart seconded.

Mr. Hobart recommended that the communication to the Council reflect the fact that the Council had been aware for three years the completion date of Soldotna High School. He further suggested there would not be a total loss of expenditures in upgrading Marydale Avenue at this time, as the street will need to be widened and ditched for proper drainage at some phase in construction of the project.

Mr. Maile informed the Board that the 1980 State Legislature approved a \$1-million grant for upgrading of Marydale Avenue, construction to begin from the Soldotna High School. He also stated that the City of Soldotna had been awarded \$400,000 for design work for street improvements within the City.

Mrs. Cannava questioned whether the upgrading could be completed by September. Mr. Maile responded affirmatively.

GENERAL PURPOSE - ACTION  
 (Continued):

Mrs. Fischer questioned whether the funds appropriated by the State could be expended for projects other than the upgrading of Marydale Avenue. Mr. Maile stated the funds were intended for construction on Marydale Avenue this year.

Motion carried unanimously.

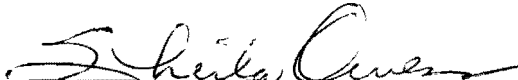
The Board directed the administration to pursue the legalities regarding the situation.


ADJOURN MEETING:

At 8:08 p.m., Mrs. Cannava moved that the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,

  
 Mrs. Sheila Owens, President

  
 Mr. Jerry Hobart, Clerk

The Minutes of July 7, 1980  
 were approved on July 21, 1980  
 as written.

1669

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

July 21, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Sharon Brower, Member
- Mrs. Linda O'Brien, Member

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walt Ward, Associate Superintendent, Planning and Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Tom Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mr. Hugh Hayes
- Mrs. Betsy Staley
- Mrs. Gail Sibson
- Mr. John Dahlgren
- Mrs. Penny Little
- Mr. Dean Otteson
- Mr. Jim Strandlie
- Mr. & Mrs. Lee Winn
- Mr. Ron Chappell
- Mrs. Katherine Parker
- Mr. Justin Maile
- Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE:

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

OATH OF OFFICE:

The Oath of Office was administered by Notary Public, Mrs. Penny Little, to newly appointed Board Member Sharon Brower. Mrs. Brower was appointed to complete the one-year term of Mary Ann Lee.

ROLL CALL:

- |                      |                  |
|----------------------|------------------|
| Mrs. Sheila Owens    | Present          |
| Mrs. Joyce Fischer   | Present          |
| Mrs. Carolyn Cannava | Absent (Excused) |
| Mrs. Mary R. Hawkins | Present          |
| Mrs. Sharon Brower   | Present          |
| Mrs. Linda O'Brien   | Present          |
| Mr. Jerry Hobart     | Present          |

APPROVAL OF MINUTES:

The School Board Minutes of July 7, 1980 were approved as written.

COMMUNICATIONS AND  
 PETITIONS:

Mrs. Owens read two letters from Eula Ruby, Department of Education, acknowledging Miss Betty Leonard and Mr. Bill Schrier as recipients of an award for outstanding service in education. A resolution was adopted by the Alaska State Board of Education honoring all recipients of the award. Mrs. Owens extended the Board's congratulations to these teachers.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented the proposed District course of action regarding athletic insurance coverage. He stated that the District has been unable to secure insurance for its athletes since last year. After checking further, it was found that other school districts share this problem. Since school purchased insurance coverage for each athlete within the District would be extremely costly, it was recommended that parents be informed it is their responsibility to see that students have adequate coverage.

Dr. Pomeroy also presented several proposed 1980-81 goal statements for Board of Education consideration. Areas of the proposed goals include development of the elementary art and physical education curricula, revision of the elementary language arts and math curricula, development of the secondary elective courses, to assess data regarding extracurricular activities and determine the future direction of the extracurricular program, to review the structure for administration of the twenty-five separate schools within the District, and to implement the curriculum as adopted by the Board of Education during the 1979-80 school year.

Mrs. Hawkins expressed concern in the area of vocational education which is alluded to under Goal III. She urged a stronger goal emphasis on the total direction of vocational education.

Mrs. Owens questioned whether vocational education consideration should be a separate goal or included in Goal III.

Mrs. Hawkins stated she felt it should be a separate goal because the Board has delineated other topic areas within the goal structure.

Mrs. Fischer commented on the method of class scheduling at the junior high and high school levels. She stated she would like to see the District move away from "arena type scheduling" and move toward the method of prescheduling. She felt junior and senior high school scheduling should be included as a separate goal.

TEACHER EVALUATION  
 POLICY/FIRST READING:

Mr. Tom Overman presented the first reading of the policy on Teacher Evaluation. He noted that during the second reading of the policy the Board will also be presented with rules and regulations governing teacher evaluation.

Mrs. Hawkins suggested an addition to the evaluation statement at the end of the first sentence; therefore, it should read, "Evaluation of the performance of professional employees in the Kenai Peninsula Borough School District shall be directed toward improving the quality of instruction and facilitating the learning process in the schools as related to the total program".



ATTENDANCE POLICY:

Mr. Jim Strandlie, Principal, Soldotna High School, reviewed the proposed attendance policy for the new Soldotna High School. He stated that this policy has been used successfully at Kenai Central High School during the 1979-80 school year. He further added that it is a strict policy and is a means of attaining better student attendance in the high school.

Mrs. O'Brien questioned whether this policy was identical to the Kenai Central High School policy.

Mr. Strandlie answered affirmatively.

Mrs. Fischer expressed concern relating to illnesses being considered a legitimate absence.

Mr. Strandlie stated there was no question whether an illness would be considered a valid excuse, but added that students sometimes take advantage of an illness excuse, then actually become ill and exceed the fifteen days allowed.

Mrs. Fischer stated that she was more concerned that it would be a legitimate excuse for gaining the credit.

Mr. Dahlgren answered by pointing out Item B which defines absences as either excused or unexcused; excused absences include medical or dental appointments or illness of a student. Kenai Central High requires verification from the parent or legal guardian that a student is legitimately absent. He added that Kenai Central High does not deny any student credit who has exceeded the fifteen day limit due to an illness. This attendance policy has increased attendance 25% over the 1978-79 school year.

Mr. Dahlgren also explained that for any student who exceeds the fifteen day absentee limit, a review committee is set up of selected teachers to meet with the principal, parents and student. Mr. Strandlie reiterated that this is a very strict policy, and must be, in order to deal with the problems of truancy.

KPAA NEGOTIATED AGREEMENT:

Dr. Pomeroy presented the Kenai Peninsula Administrators' Association Negotiated Agreement for the 1980-81 school year.

ACTION

Mr. Hobart moved the Board approve the Negotiated Agreement between the Kenai Peninsula Administrators' Association and the Kenai Peninsula Borough School District for the year 1980-81. Mrs. Hawkins seconded.

Motion carried unanimously.

RESOLUTION/SOLDOTNA HIGH  
SCHOOL - AASA MEMBERSHIP:

Dr. Pomeroy presented a resolution necessary for membership in the Alaska School Activities Association.

ACTION

Mrs. Fischer moved the Board approve the resolution for Soldotna High School to become a member of Alaska School Activities. Mrs. Brower seconded.

Motion carried unanimously.

APPOINTMENT OF ELEMENTARY  
 EDUCATION DIRECTOR:

Dr. Pomeroy recommended that Mr. Dale Sandahl be appointed as Director of Elementary Education and presented background information. Mr. Sandahl was formerly Principal at Seward High School and prior to that was Principal at Sears Elementary School.

ACTION

Mrs. O'Brien moved that the Board approve the appointment of Mr. Dale Sandahl as Director of Elementary Education. Mrs. Hawkins seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1980-81 school year to William P. Culbertson, Industrial Arts and Other, Bartlett Elem/High; Daryl L. Mannausau, Math, Soldotna High School; CarolAnne M. Golder, Special Ed., Soldotna Elementary; Deborah L. Singer, Choir, Soldotna High and Soldotna Jr. High.

ACTION

Mr. Hobart moved the Board approve staff appointments for the 1980-81 school year as outlined by Mr. Overman. Mrs. Hawkins seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented resignations from Charlotte Pendleton, 3rd and 4th grade teacher, Bartlett Elem/High; and the retirement resignation of Mr. Stan Long, Supervisor, Correspondence Study & Home Boarding Program, Districtwide. He noted that Mr. Long is retiring after thirteen years with the District.

ACTION

Mrs. Fischer moved the Board approve the resignations of Charlotte Pendleton and Stan Long, and a letter of commendation be sent to Mr. Long for his years of service to the District. Mrs. Hawkins seconded.

Motion carried unanimously.

DRIVER EDUCATION  
 AUTOMOBILES:

Mr. Ward presented three bids for purchase of Driver's Education vehicles. The instructors and administration recommended the purchase of front wheel drive vehicles because of their increased production and popularity. They felt the students should have experience with the vehicle they could be purchasing. It was recommended that the bid price, not to exceed \$7,700 per unit, be accepted from Peninsula Ford for five 1981 Ford Escort cars with front wheel drive. Bidding dealers submitted a not-to-exceed price because prices at this time are not definite.

ACTION

Mrs. Fischer moved to approve the acceptance of the bid from Peninsula Ford for five 1981 Ford Escort cars at \$7,700 per unit, not to exceed \$38,500.00. Mrs. Hawkins seconded.

Mrs. Hawkins questioned whether the Ford Escort was a proven automobile.

Mr. Ward responded that the Ford Escort is a new vehicle and there are no proven statistics.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins expressed appreciation for Dr. Pomeroy's report regarding participatory sports activities.

ACTION

Mrs. Hawkins moved the Board support the concept of parental approval and/or parental purchased insurance. Mr. Hobart seconded.

Motion carried unanimously.

Mr. Hobart welcomed Mrs. Brower to the Board.

Dr. Pomeroy introduced Mr. and Mrs. Lee Winn. Mr. Winn was appointed as the new Principal at Homer Jr./Sr. High.

Dr. Pomeroy also congratulated Dr. Daggett for his success in defending his dissertation and obtaining his doctor's degree.

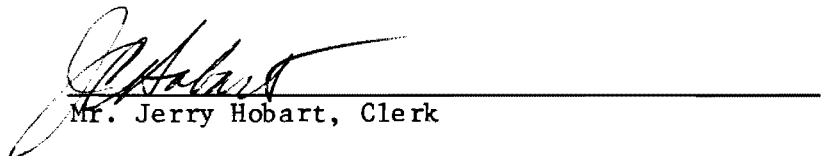
ADJOURN MEETING:

At 8:16 p.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Sheila Owens, President

  
Mr. Jerry Hobart, Clerk

The Minutes of July 21, 1980  
were approved on August 4, 1980  
as written.

(1674)

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

August 4, 1980

- SCHOOL BOARD MEMBERS: Mrs. Sheila Owens, President  
Mr. Jerry Hobart, Clerk  
Mrs. Joyce Fischer, Treasurer  
Mrs. Carolyn Cannava, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Sharon Brower, Member  
Mrs. Linda O'Brien, Member
- STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel
- OTHERS PRESENT: Mr. Kris Rogers  
Mr. & Mrs. Jack Sibson  
Mr. James Strandlie  
Mr. Dean Otteson  
Mr. & Mrs. Thomas Burck  
Mr. Justin Maile  
Mrs. Katherine Parker  
Mr. Ron Chappell
- CALL TO ORDER: Mrs. Owens called the meeting to order at 7:35 p.m.
- PLEDGE OF ALLEGIANCE: Mrs. Owens invited those present to participate in the Pledge of Allegiance.
- ROLL CALL: Mrs. Sheila Owens Present  
Mrs. Joyce Fischer Present  
Mrs. Carolyn Cannava Present  
Mrs. Mary R. Hawkins Present  
Mrs. Sharon Brower Present  
Mrs. Linda O'Brien Absent  
Mr. Jerry Hobart Present
- APPROVAL OF MINUTES: The School Board Minutes of July 21, 1980, were approved as written.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy invited Board members to attend pre-school orientation sessions at the Borough Administration Building scheduled for August 21, 9:00 a.m., Secretarial/Clerical Seminar; August 21, 9:00 a.m., meeting with new Principals; August 22, 9:00 a.m., Secretarial Orientation; August 28-29, 9:00 a.m., District Administrators; and September 2-3, Teacher Orientation at each respective school.
- Dr. Pomeroy noted that the Secretarial/Clerical Seminar is a workshop for those particular employees as part of the Career Development Program provided for in the Classified Employees Negotiated Agreement.

1980 SRA TEST RESULTS:

Mr. Kris Rogers, Director, Pupil Personnel, presented an overview of the SRA tests administered to District students, grades 1-11, in April, 1980.

Mrs. Fischer requested that the Board receive individual school test scores in the same format as provided in prior years. She also requested information from the administration as to means the Board could provide for increase of the student's spelling scores.

CAPITAL PROJECTS REPORT:

Mr. Ward reported on summer Capital and Major Projects for Port Graham Elem/High School, English Bay Elem/High School, Susan B. English Elem/High School, East Homer Elementary School, Homer High School, Ninilchik Elem/High School, Tustumena Elementary School, Soldotna High School, Kenai Elementary School, Kenai Central High School, Cooper Landing Elementary School, Moose Pass Elementary School, Seward Elementary School, and Seward High School.

He also noted that a public hearing regarding Ninilchik is scheduled for September 2, 1980, to review plans for remodeling and a proposed addition to Ninilchik Elem/High School.

NSBA CONFERENCE REPORT:

Mrs. Cannava reported on the Pacific Region, NSBA Conference held in Vancouver, British Columbia, on July 19-21, 1980, which she attended. Mrs. Cannava noted that the committee proposed several resolutions regarding less federal aid and mandates to local districts and equal services from NSBA to local school boards. She further suggested that a President's Handbook for State Boards be established and that curriculum conferences be considered for local boards. She noted that the resolutions would be presented at the School Board Association conference this fall.

HOMER COMMUNITY SCHOOLS  
AGREEMENT:

Dr. Daggett presented a contract for Board approval between the City of Homer and the Kenai Peninsula Borough School District to provide for the hiring of a Recreation Director for the Homer area. He stated that the agreement would be financed with matching funds from the City of Homer in the amount of \$12,616 and the State of Alaska Community Education Program for the period July 1, 1980, through June 30, 1981. Dr. Daggett stated the revised contract was reviewed by the Borough attorney and found to be in order.

ACTION

Mrs. Cannava moved the Board approve the Community Schools Agreement with Homer. Mr. Hobart seconded.

Mrs. Hawkins expressed a concern as to the deadline of the contract in regards to a summer program and requested that a continuum be built into the contract.

HOMER COMMUNITY SCHOOLS  
 AGREEMENT - ACTION  
 (Continued):

Dr. Daggett advised that he would have the Borough attorney look into the matter.

Mrs. Fischer questioned whether other communities would be eligible for similar programs should State funds become available and expressed her concern regarding public pressure on the Board once such programs were established with the State later withdrawing funding.

Dr. Daggett responded that the State has available matching funds at the Borough level for the 1980-81 year which are of assistance to community schools programs.

VOTE: YES - Hobart, Cannava, Hawkins, Brower, Owens  
 NO - Fischer

Motion carried.

REVISION OF STUDENT  
 ACTIVITIES HANDBOOK:

Dr. Daggett presented revisions to the Student Activities Handbook based on action of the Board at their July 21, 1980 Meeting. The revision to section "In Order to Practice" under Eligibility, page 1, should read:

2. A signed parent or guardian permission form on file that states:

a. "I understand the local Board of Education or AASA does not carry sports or activity insurance and will not assume responsibility for injuries sustained in the inter-school program. I also understand that accident insurance coverage is my responsibility.

Insurance Coverage: / / Native Services / / Military  
 / / Family / / None: I will  
 assume full responsibility for  
 injuries."

b. parent consent for emergency treatment.

ACTION

Mrs. Cannava moved the Board approve the revision to the Student Activities Procedures Handbook as presented.  
 Mrs. Hawkins seconded.

Motion carried unanimously.

1980-81 SCHOOL LUNCH  
 AGREEMENT:

Mr. Ward presented the 1980-81 School Lunch Agreement which included the Alaska Department of Education Policy Statement for Free and Reduced Priced Meals and Free Milk. He noted that the chart for family eligibility for free and reduced lunches and milk is subject to change in October, 1980. The agreement establishes lunch prices for Grades K-6 at \$1.00; for Grades 7-12 at \$1.20, and extra milk at \$.15.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 4, 1980  
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1980-81 SCHOOL LUNCH  
AGREEMENT (Continued):

Mr. Ward also noted that Mr. and Mrs. "Mugs" Hostetter have retired and applicants are being sought for the Food Services Director position.

ACTION

Mr. Hobart moved the Board approve the policy for free and reduced priced meals and free milk. Mrs. Brower seconded.

Motion carried unanimously.

1980-81 MILK BID:

Mr. Ward presented the one bid received for milk delivery for the 1980-81 school year. Peninsula Distributor's proposal was for  $\frac{1}{2}$  pint homogenized milk, \$.215;  $\frac{1}{2}$  pint 2% homogenized milk, \$.21; and  $\frac{1}{2}$  gallon 3% shake mix, \$2.22, with prices guaranteed through November 30, 1980. Deliveries would begin September 4, 1980.

ACTION

Mrs. Hawkins moved the Board approve the milk bid to Peninsula Distributors at  $\frac{1}{2}$  pint homogenized milk, \$.215;  $\frac{1}{2}$  pint 2% homogenized milk, \$.21; and  $\frac{1}{2}$  gallon 3% shake mix, \$2.22. Mrs. Fischer seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
PURCHASE:

Mr. Ward presented a list of furniture and equipment for Soldotna High School in the amount of \$6,396.60 and recommended approval.

ACTION

Mrs. Cannava moved the Board approve the purchase of furniture and equipment for Soldotna High School in the amount of \$6,396.60. Mr. Hobart seconded.

Motion carried unanimously.

Mr. Ward noted that twelve fire extinguishers were purchased for Soldotna High School last week, however, the purchase was done immediately so as not to prevent stoppage of the swim program. Additional fire extinguishers need to be purchased from the furniture and equipment fund.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1980-81 school year to Karen Syvrud, Music ( $\frac{1}{2}$  time), Sears Elementary School; Thomas T. Burck, Industrial Arts/Automotive, Kenai Central High School; Cheryl Schweigert, Special Education, Kenai Jr. High School; John H. Doering, Vocational Agriculture/Science, Homer Jr/Sr High School; and Diane Kingsley, Grades 4-6 (Interim, 1 year only), Ninilchik Elementary School.

ACTION

Mrs. Brower moved the Board approve the staff appointments for the 1980-81 school year as recommended by Mr. Overman. Mrs. Fischer seconded.

Motion carried unanimously.

TEACHER EVALUATION POLICY/  
 SECOND READING:

Mr. Overman presented the teacher evaluation policy with recommended changes as suggested at the July 21, 1980, School Board meeting.

ACTION

Mr. Hobart moved the Board adopt the Teacher Evaluation Policy as outlined. Mrs. Hawkins seconded.

Mrs. Hawkins expressed a concern in the interpretation of the word "total" program as approved in the July 21, 1980 minutes and "educational" program as presented in the revised Teacher Evaluation Policy.

Mr. Overman stated that from a legal interpretation of the policy the use of the word "educational" defined the policy more clearly.

Mrs. Cannava questioned whether the policy and rules and regulations had been reviewed regarding the manner in which they are worded.

Mr. Overman stated that both Borough attorneys had reviewed both documents and found them to be in order.

Motion carried unanimously.

PROCEDURES FOR TEACHER  
 EVALUATION:

Mr. Overman recommended approval of the Procedures for Teacher Evaluation which were presented for review to the Board on June 16, 1980. He noted minor changes were made as recommended by the Borough attorneys.

ACTION

Mr. Hobart moved the Board approve the Procedures for Teacher Evaluation. Mrs. Hawkins seconded.

Motion carried unanimously.

BOARD OF EDUCATION GOALS:

Dr. Pomeroy presented eight goals developed from Board of Education recommendations for the 1980-81 school year. The goals include the development of the elementary art and physical education curricula by September 3, 1980; the revision of the elementary language arts and math curricula by December 15, 1980; the development of the secondary elective courses by December 15, 1980; the assessment of data gathered regarding extracurricular activities and determination for the future direction of the extracurricular program; review the structure for administration of the twenty-five schools within the District; implementation of the curriculum as adopted by the Board of Education during the 1980-81 school year, devote special attention to the vocational education program, and review various methods for student scheduling.

ACTION

Mrs. Hawkins moved the Board approve the Goals for 1980-81. Mr. Hobart seconded.

Motion carried unanimously.



SEWARD HIGH SCHOOL  
PRINCIPAL APPOINTMENT:

Dr. Pomeroy recommended that Mr. Greg Moo be appointed as Principal for Seward High School for the 1980-81 school year. He noted Mr. Moo's extensive experience in vocational education which will provide a strong working relationship with the Alaska Skill Center in Seward.

ACTION

Mrs. Cannava moved the Board approve Mr. Moo as Principal for Seward High School. Mrs. Hawkins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer inquired as to the progress on Marydale Avenue to Soldotna High School. Mr. Ward responded that street improvements are scheduled to begin in approximately two weeks and a by-pass will be developed from Soldotna Junior High School.

Mrs. Owens appointed Mrs. Fischer and Mrs. Cannava to serve on the Task Group to review various methods for student scheduling as outlined in the Board's Goal VIII for the 1980-81 school year.

Mrs. Owens appointed Mrs. Hawkins to complete Mrs. Lee's term as Board representative to the Southcentral Regional Resource Center.


Mr. Overman introduced Mr. and Mrs. Thomas Burck. Mr. Burck is an industrial arts teacher at Kenai Central High School.


ADJOURN MEETING:

At 8:45 p.m., Mrs. Cannava moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Sheila Owens, President

  
Mr. Jerry Hobart, Clerk

The Minutes of August 4, 1980  
were approved on September 1, 1980,  
as written.

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

1680

August 18, 1980

- SCHOOL BOARD MEMBERS: Mrs. Sheila Owens, President  
 Mr. Jerry Hobart, Clerk  
 Mrs. Joyce Fischer, Treasurer  
 Mrs. Carolyn Cannava, Member  
 Mrs. Mary R. Hawkins, Member  
 Mrs. Sharon Brower, Member  
 Mrs. Linda O'Brien, Member
- STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
 Mr. Walter Ward, Associate Superintendent, Operations & Planning  
 Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
 Mr. Richard Swarner, Executive Director, Business Management  
 Mr. Thomas Overman, Executive Director, Personnel
- OTHERS PRESENT: Mr. Richard Skinner  
 Mr. Gill Stanfield  
 Mrs. Jane Hammond  
 Mr. Dale Sandahl  
 Mr. Kris Rogers  
 Mr. Jim Strandlie  
 Mr. Justin Maile  
 Mr. Ron Chappell  
 Mrs. Gail Sibson  
 Mr. & Mrs. William Sibson  
 Mrs. Carol Hobart  
 Mrs. Lillian Hobart  
 Mr. Hugh Hayes  
 Mrs. Wade Jackinsky  
 Others present not identified.
- CALL TO ORDER: Mrs. Owens called the meeting to order at 7:32 p.m.
- PLEDGE OF ALLEGIANCE: Mrs. Owens invited those present to participate in the Pledge of Allegiance.
- ROLL CALL: Mrs. Sheila Owens Present  
 Mrs. Joyce Fischer Absent  
 Mrs. Carolyn Cannava Present (late - 7:35 p.m.)  
 Mrs. Mary R. Hawkins Present  
 Mrs. Sharon Brower Present  
 Mrs. Linda O'Brien Present  
 Mr. Jerry Hobart Present (late - 7:36 p.m.)
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported on the Superintendent's Summer Conference which he and Dr. Daggett attended in Juneau, July 31 - August 1, 1980. He reported the conference to be productive in regards to Department of Education legislative reporting, workshop sessions, and meeting with fellow educators from throughout the State.

EXTRACURRICULAR ACTIVITIES  
STUDY:

Mr. Swarner presented an extracurricular activities study conducted during the 1979-80 school year as part of a Board goal for that year. The report included statistical information as to the number of participants in each activity, hours of practice in-school and out-of-school, event time, travel time, events in/out of schools as well as in/out of district, and financial statistics at the secondary level. He further noted that the report was expanded to include all extracurricular activities rather than the original fifteen activities as outlined in the Board goal.

HOT LUNCH RECOMMENDATIONS:

In an effort to reduce a Food Service Program deficit for the 1980-81 school year, Mr. Ward reported that the administration has several recommendations to forward to the building administrators. He stated that adult lunches will be priced at \$1.50, the sale of "junk" food will be prohibited until after the last lunch period, security will be improved at the central warehouse and individual school kitchen storage areas, closer scrutiny on applications for free and reduced lunch applicants, and teacher-student participation in preparing attractive meals utilizing national food commodities.

Mrs. Cannava inquired into the method that carbonated beverages for dispenser machines would be prohibited for sale until after the last lunch period.

Mr. Ward responded that the building principal would be responsible in establishing means to prohibit the sale of carbonated beverages until after the lunch period.

Mrs. Cannava asked the administration to seek information regarding the conversion of the vendor machines to dispense juice rather than carbonated beverages.

Mr. Ward reported that the architect has recommended that the Cemlite panels at Soldotna High School be painted at the manufacturer's expense.

RULE & REGULATION REVISION,  
TEACHER WORK DAY/  
FIRST READING:

Mr. Overman presented the first reading for the revision of the Teacher Work Day Rule and Regulation. The revision is designed to provide uniformity for all buildings and comparable working hours for half-time, part-time, and full-time teachers.

LIFE INSURANCE BID:

Mr. Swarner presented a list of bid tabulations for employee and spouse life insurance coverage conducted for the District. He recommended that the life insurance contract be awarded to Kansas City Life Insurance Company as submitted by the Leo T. Oberts Agency in the amount of \$69,480.

ACTION

Mr. Hobart moved the Board approve Mr. Swarner's recommendation in awarding the life insurance bid to the Kansas City Life Insurance Company, Leo T. Oberts Agency, in the amount of \$69,480. Mrs. Brower seconded.

Motion carried unanimously.

EARLY GRADUATION REQUESTS: Dr. Daggett presented a list of students requesting Early Graduation in the District. He stated that five requests were tabled from the Board's June 2, 1980 meeting and two requests were submitted recently. Based on a strict interpretation of Board policy, Dr. Daggett recommended that the Board tentatively approve Peggy Allen, Terry Myers, Gill Stanfield, and Therese Murray; and deny requests from Robert Coreson, Tanley Carew, and Kim Culpepper. Dr. Daggett stated he will meet with high school principals to develop guidelines to be used in counseling parents, students, and staff members regarding applications for Early Graduation.

ACTION Mrs. Cannava moved the Board grant tentative approval for Early Graduation for Peggy Allen, Terry Myers, Gill Stanfield, and Therese Murray, and deny the requests from Robert Coreson, Tanley Carew, and Kim Culpepper. Mrs. Hawkins seconded.

Motion carried unanimously.

SOLDOTNA HIGH SCHOOL NORTHWEST ACCREDITATION APPLICATION: Dr. Daggett recommended the Board grant approval for Soldotna High School membership in the Northwest Association of Schools and Colleges.

ACTION Mrs. Cannava moved the Board approve the Northwest Accreditation Application for Soldotna High School. Mrs. Brower seconded.

Motion carried unanimously.

COMMUNITY SCHOOLS GRANT AWARD REVISION: Dr. Daggett presented a revised grant budget for the Community Schools Program in the School District. The revised budget requested an additional \$38,000 to be used for expansion programs.

ACTION Mrs. Hawkins moved the Board approve revisions to the Community Schools Grant budget as outlined by Dr. Daggett. Mrs. O'Brien seconded.

Mrs. Cannava inquired about the effects the revised grant budget would have on the budget funds for community schools.

Mr. Swarner stated that State matching funds would be increased as far as the total amount expended for community schools were concerned.

Motion carried unanimously.

FURNITURE AND EQUIPMENT PURCHASES: Mr. Ward presented a list for purchase of equipment and furniture for Soldotna High School in the amount of \$758.95. He recommended approval of the purchases.

ACTION Mrs. O'Brien moved the Board approve the purchase of furniture and equipment for Soldotna High School in the amount of \$758.95. Mr. Hobart seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1980-81 school year to Constance Gates, Grade 3, North Kenai Elementary School; Gary Jennings, Industrial Arts/Science, Soldotna High School; Peter Moy, Industrial Arts, Bartlett Elem/High School; Bernadette Packa, Itinerant Music, Seward, Cooper Landing, Hope, and Moose Pass; Robert Singer, Itinerant Music, English Bay, Port Graham, Bartlett, and Coordinator; and David Carey, Gifted/Talented Program (half-time), Soldotna Jr. High School.

ACTION

Mr. Hobart moved the Board approve the staff appointments as outlined by Mr. Overman. Mrs. Brower seconded.

Motion carried unanimously.

RECESS:

At 8:05 p.m., Mrs. Owens called for a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:15 p.m.

RESIGNATIONS:

Mr. Overman presented resignations from William A. Hall, Industrial Arts/Wood, Soldotna High School; Sharon Hall, Grade 3, North Kenai Elementary School; Richard Boudreau, Principal, Ninilchik Elem/High School; Jolene Patricelli, Grades 1-2, Bartlett Elem/High School; and William Culbertson, Industrial Arts/ Other, Bartlett Elem/High School.

ACTION

Mrs. Brower moved the Board accept the resignations as outlined by Mr. Overman. Mr. Hobart seconded.

Mr. Hobart directed the administration to send a letter to Mr. and Mrs. Hall thanking them for their years of service in Tyonek.

Motion carried unanimously.

LEAVE WITHOUT PAY/  
1980-81:

Mr. Overman presented a request from Mrs. Wade Jackinsky, Media Center, Ninilchik Elem/High School, for five days Leave Without Pay in October, 1980. Mrs. Jackinsky's request is to accompany an Oceanic Society visit to China.

ACTION

Mrs. Cannava moved the Board approve five days Leave Without Pay for purposes of educational travel for Mrs. Wade Jackinsky. Mrs. O'Brien seconded.

ACTION

Mrs. Hawkins moved to amend the motion to include, without jeopardy to retirement and benefits. Mrs. Brower seconded.

Mr. Overman explained that retirement and benefits would be covered through Board approval of the additional five days requested.

ACTION

Mrs. Hawkins withdrew the amendment. Mrs. Brower withdrew the second to the amendment.

Motion carried unanimously.

## LEAVE OF ABSENCE:

Mr. Overman presented a request for a one-year Leave of Absence for Sharon Berrum, Secretary, Anchor Point Elementary School, effective September 2, 1980.

## ACTION

Mr. Hobart moved the Board approve the request for Leave Without Pay for Sharon Berrum from September 2, 1980 through June 11, 1981. Mrs. Brower seconded.

Motion carried unanimously.

SUPERVISOR OF  
 CORRESPONDENCE STUDY  
 APPOINTMENT:

Dr. Pomeroy recommended that Mr. Bill Schrier be appointed as Supervisor of Correspondence Study and presented background information. Mr. Schrier was formerly Director of RSVP since 1975.

## ACTION

Mrs. Hawkins moved the Board approve the appointment of Bill Schrier to the position of Supervisor of Correspondence Study. Mr. Hobart seconded.

Motion carried unanimously.

NINILCHIK PRINCIPAL  
 APPOINTMENT:

Dr. Pomeroy recommended the appointment of Mr. David Dickerson as Principal at Ninilchik Elem/High School and reviewed background information. Mr. Dickerson has held Superintendency positions at Dillingham and Fort Yukon, Alaska, and is presently completing his Doctorate Degree at the University of Oregon.

## ACTION

Mrs. Brower moved the Board approve Mr. Dickerson as Principal at Ninilchik. Mrs. O'Brien seconded.

Motion carried unanimously.

REORGANIZATION OF  
 PURCHASING/FOOD SERVICES:

With the resignation of Mrs. Wilma Hostetter from the Food Services Program, Dr. Pomeroy recommended that the Food Services Program be combined with the Purchasing Department. He also recommended that Mr. Skip Skinner be appointed as Director of this program for the 1980-81 school year. Dr. Pomeroy stated that Mr. Skinner managed the Food Services Program in Anchorage prior to employment with the Kenai Peninsula Borough School District.

## ACTION

Mrs. Cannava moved the Board approve the reorganization of the Purchasing and Food Services Programs and appoint Mr. Skip Skinner to undertake that responsibility. The salary for the 1980-81 year is to be established at \$47,000. Mrs. Hawkins seconded.

Motion carried unanimously.

## GENERAL PURPOSE:

Mrs. Owens appointed Mr. Hobart and herself as Board representatives to the Extracurricular Activities Committee.

NINILCHIK HEARING:

Dr. Pomeroy announced the public hearing regarding plans for remodeling and a proposed addition to Ninilchik Elem/High School has been rescheduled for August 25, 1980, 7:30 p.m., at the Ninilchik Elem/High School.

Dr. Pomeroy thanked Mr. Ron Chappel, and staff of the Peninsula Clarion for the excellent back-to-school supplement to that newspaper.

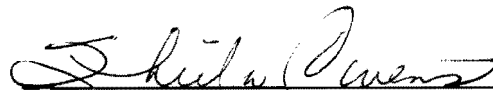
Dr. Daggett commented that the 1979-80 SRA test score in auditory discrimination at the second grade level was the result of one student in the second grade being administered an out of level test as suggested in the test manual.


ADJOURN MEETING:

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

Motion carried unanimously.

Respectfully,

  
Mrs. Sheila Owens, President

  
Mr. Jerry Hobart, Clerk

The Minutes of August 18, 1980  
were approved on September 1, 1980,  
as written.

1686

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

September 1, 1980

- SCHOOL BOARD MEMBERS:** Mrs. Sheila Owens, President  
Mr. Jerry Hobart, Clerk  
Mrs. Joyce Fischer, Treasurer  
Mrs. Carolyn Cannava, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Sharon Brower, Member  
Mrs. Linda O'Brien, Member
- STAFF PRESENT:** Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Thomas Overman, Executive Director, Personnel
- OTHERS PRESENT:** Mrs. Jane Hammond  
Mrs. Judy Salo  
Mrs. Margaret Daggett  
Mr. Ron Chappell  
Mr. Richard Skinner
- CALL TO ORDER:** Mrs. Owens called the meeting to order at 7:32 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Owens invited those present to participate in the Pledge of Allegiance.
- ROLL CALL:**
- |                      |         |
|----------------------|---------|
| Mrs. Sheila Owens    | Present |
| Mrs. Joyce Fischer   | Present |
| Mrs. Carolyn Cannava | Present |
| Mrs. Mary R. Hawkins | Present |
| Mrs. Sharon Brower   | Present |
| Mrs. Linda O'Brien   | Present |
| Mr. Jerry Hobart     | Present |
- APPROVAL OF MINUTES:** The School Board Minutes of August 4, 1980, and August 18, 1980, were approved as written.
- COMMUNICATIONS AND PETITIONS:** Mrs. Owens reported on a communication received from Mrs. Cannava in which Mrs. Cannava requested the Board submit their resolutions for the State Board meeting to her by October 1, 1980.
- SUPERINTENDENT'S REPORT:** Dr. Pomeroy reported on successful orientation sessions held for the classified and administrative staff in the District. The administrators' meetings were held on Thursday, August 27th with Noreen Thompson, Superintendent of the Kodiak Island School District, speaking on the Madeline Hunter Evaluation Design, and the regular administrative session held on Friday, August 28th.
- He further noted that teachers would be on duty September 2-3, 1980 preparing for the opening of school on Thursday, September 4th.



**POLICY REVISION/HEARING  
PROCEDURE/FIRST READING:**

Dr. Daggett presented the first reading of a policy revision on hearing procedures. These revisions would bring the District in compliance with Department of Education Title I requirements.

**RULE AND REGULATION  
REVISION/COMMUNITY USE  
OF SCHOOL FACILITIES:**

Dr. Daggett presented the first reading of the rule and regulation regarding community use of school facilities.

Mrs. Hawkins questioned Item I, under Regulations, that addressed a thirty-minute time frame rather than a designated time.

Dr. Daggett responded that the custodial work days vary with each school, therefore a specific time schedule was not established.

Mrs. Brower questioned which category would apply, under the Use of School Facilities, for such organizations as Alcoholics Anonymous and Weight Watchers. Since these are noncharging, civic membership organizations passing the "kitty" for funds, she felt these groups should have available use of the schools.

Dr. Daggett stated that Weight Watchers charges a membership fee and would be classified under Item D of the Priority Use of Facilities. Alcoholics Anonymous is a civic organization and would be classified under Item C of the same section.

Mr. Ward also noted that use of school facilities would depend on whether a Community Schools Director was assigned to a particular building and the amount of use by various other organizations such as Boy Scouts, Girl Scouts, etc.

**K-6 MUSIC CURRICULUM:**

Dr. Daggett presented the K-6 music curriculum as developed by the District committee and recommended adoption at the Board's September 15, 1980 meeting.

**K.P.E.A. INVITATION:**

Mrs. Salo invited the Board to attend KPEA's Back-To-School potluck picnic next Sunday, September 7, 1980, 2 p.m. - 6 p.m., Soldotna Campground. She also noted this would provide an opportunity for Board Members to meet local candidates running for various public offices.

**ALTERNATE STUDY REQUESTS:**

Dr. Daggett presented requests for placement of four students to the Alternate Study Program. He stated the local building administrator and Director of Correspondence Study concurred with the requests. He recommended approval of the requests.

**ACTION**

Mr. Hobart moved the Board approve the four students for placement on the Alternate Study Program. Mrs. Cannava seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
PURCHASES:

Mr. Ward presented a list of furniture and equipment for Soldotna High School in the amount of \$2,120 and recommended approval.

ACTION

Mrs. Cannava moved the Board approve the purchase of equipment and furniture for the Soldotna High School in the amount of \$2,120. Mrs. Brower seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1980-81 school year to Jean Wykis, Special Education/Other, Bartlett Elem/High School; Michael Wykis, Business Education/Math/Other, Bartlett Elem/High School; Timothy Peterson, Grades 3-4/Other, Bartlett Elem/High; Marlene Keene, Social Studies, (Interim position only for 1st semester), Kenai Central High School; Karen Friedman, ½ time, Gifted/Talented, Homer area.

ACTION

Mrs. Brower moved the Board approve the staff appointments as outlined by Mr. Overman. Mrs. O'Brien seconded.

Motion carried unanimously.

SICK LEAVE DRAW:

Mr. Overman presented a request for ten (10) days sick leave draw for Monica Safranek, District-Wide/Occupational Therapist. The request was supported by letters from her physician and KPEA.

ACTION

Mrs. Hawkins moved the Board approve the sick leave draw for Monica Safranek. Mrs. Cannava seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins questioned whether additional information had been secured regarding the Community Schools contract between the District and the City of Homer.

Dr. Daggett responded that, on the advise of the Borough attorney, the contract would remain as submitted with the understanding that an annual renewal process would begin in April of each succeeding year.

Mrs. Fischer inquired if the gymnasium wall at Redoubt Elementary had been repaired.

Mr. Ward stated that he anticipated repairs to be completed prior to the beginning of the fall term.

Mrs. O'Brien inquired whether projected enrollment figures were on target for the upcoming year.

Dr. Pomeroy reported that according to registration figures East Homer Elementary and Redoubt Elementary were above enrollment projections; whereas, other schools were at or slightly below projections.

GENERAL PURPOSE  
(Continued):

Mrs. Cannava recommended that the Board write letters to the Soldotna Mayor and Council thanking them for responding to the Board's request to improve Marydale Street to the new Soldotna High School.

Mrs. Cannava inquired if vending machines in District schools would be changed from carbonated beverages to various other juices and beverages.

Mr. Skinner stated that the schools are responsible for the purchase of vending machine products and are aware of the federal regulations in this regard. The distributors are also aware of products that fall under the guidelines and are attempting to provide these.

Mrs. Cannava questioned whether a minimal listing of classic literature could be compiled for high school student use.

Dr. Daggett stated he would research the possibility of such and report back to the Board.

Mrs. Cannava inquired into the cost-to-the-District for an adult hot lunch and what would result if the cost price were charged.

Mr. Skinner stated that the average cost price was approximately \$1.98 as compared to the \$1.50 charged per adult and he would anticipate reduced participation if the cost price were charged. He further noted this and other concerns of the hot lunch program are being reviewed.

Mr. Hobart noted that KPEA and the Board have agreed on a choice of arbitrator on the extracurricular salaries dispute. The name of Mr. Paul Colbert has been submitted to the Governor's office for further consideration.

Mr. Ward noted that requests for additional transportation are being reviewed by the administration. Any changes in transportation will be determined by September 20, 1980 when transportation mileage is to be submitted to Juneau.

Dr. Daggett informed the Board that new reprints of the revised policy manual were available at the Central Office.

Mrs. Owens urged all Board members to visit as many schools as possible in an effort to better acquaint themselves with the staff and programs throughout the District.

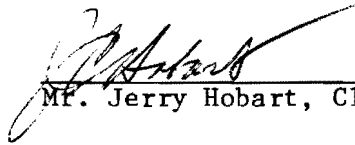
ADJOURN MEETING:

At 8:03 p.m., Mrs. Cannava moved the School Board Meeting be adjourned. Mrs. Brower seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Sheila Owens, President

  
Mr. Jerry Hobart, Clerk

The Minutes of September 1, 1980  
were approved on September 15, 1980  
as written.

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

September 15, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President  
Mr. Jerry Hobart, Clerk  
Mrs. Joyce Fischer, Treasurer  
Mrs. Carolyn Cannava, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Sharon Brower, Member  
Mrs. Linda O'Brien, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Sally Willets  
Mr. Richard Leavitt  
Mr. Hugh Hayes  
Mr. James Strandlie  
Mr. & Mrs. Jack Sibson  
Mrs. Helen Sibson  
Mrs. Rosemary Bird  
Mr. Richard Skinner  
Mr. Dale Sandahl  
Mrs. Jane Hammond  
Mrs. Colette Yamamoto  
Mr. Ron Chappell  
Mrs. Betsy Staley  
Mr. Richard Waisenau  
Mr. Justin Maile  
Mrs. Katherine Parker  
Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Sharon Brower	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present

APPROVAL OF MINUTES:

The School Board Minutes of September 1, 1980, were approved as written.

## SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the total enrollment to date districtwide is 5,942.5, an increase of 117.5 students over the projected enrollment. He reported schools showing significant increases were Anchor Point Elementary, Bartlett Elem/High, Homer Jr/Sr High, Redoubt Elementary, Soldotna Jr. High, and Soldotna High. Other schools in the District are either at their enrollment projections or slightly above.

## BUS TRANSPORTATION:

Mr. Ward reported that Dr. Pomeroy and he will meet in Anchorage, Thursday, September 18, 1980, with Department of Education representatives to review a computerized bus scheduling system.

He further noted that he had met with several bus drivers and administrators within the last two weeks to discuss areas of transportation problems or concerns.

Mr. Ward also reported that seven students are being transported between Kenai Central High School and Soldotna High School daily in an effort to make available programs accessible to those students.

Mr. Ward noted that the Homer pool is closed for repairs to the piping from the filtering tank.

CLASSICS IN ENGLISH  
ARTS PROGRAM:

Dr. Daggett presented a listing of Classics offered in the District's adopted English Arts Program for grades 10-12.

## FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the periods of July and August, 1980.

## BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-12 and #80-15 and recommended approval.

#80-12, North Kenai Elementary:  
 from Account #01-039-100-000-510, Regular Instruction - New Equipment, to Account #01-039-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$215.

#80-15, Soldotna Elementary:  
 from Account #01-043-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-043-330-000-469, Health Services - Other Supplies, \$80.

## ACTION

Mrs. Cannava moved the Board approve Budget Transfers #80-12 and #80-15. Mrs. Brower seconded.

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Daggett presented a request for the placement of one student to the Alternate Study Program.

ACTION

Mr. Hobart moved the Board approve the request of the student for Correspondence Study as outlined by Dr. Daggett. Mrs. Cannava seconded.

Motion carried unanimously.

COMMUNITY USE OF SCHOOL  
FACILITIES/ADMINISTRATIVE  
RULE AND REGULATION:

Dr. Daggett presented the administrative rule and regulation which is revised to bring the regulations into agreement with current operational procedures. It was noted that the maximum fee charged by music teachers has been revised to \$5.50.

ACTION

Mrs. Hawkins moved the Board approve the revised administrative rules and regulations governing the Community Use of School Facilities. Mrs. O'Brien seconded.

Motion carried unanimously.

HEARING PROCEDURES  
POLICY REVISION:

Dr. Daggett recommended that the policy regarding hearing procedures be withdrawn at this time in order to review the District and state guidelines more fully.

ACTION

Mr. Hobart moved the Board withdraw the hearing procedures policy. Mrs. Fischer seconded.

Mrs. Hawkins inquired what time frame would be involved in withdrawal of the policy.

Dr. Daggett stated the Board would receive the policy recommendation at their October 6, 1980 meeting.

Motion carried unanimously.

K-6 MUSIC CURRICULUM:

Dr. Daggett presented the K-6 music curriculum developed by the committee under the direction of Mr. Dale Sandahl.

ACTION

Mrs. Cannava moved the Board approve the K-6 Music Curriculum. Mrs. O'Brien seconded.

Motion carried unanimously.

TITLE IX COMPLIANCE  
OFFICER:

Dr. Daggett recommended that the Board appoint Dr. Dennis Daggett as Title IX Compliance Officer.

ACTION

Mrs. Fischer moved the Board approve Dr. Dennis Daggett as the Title IX Officer. Mrs. Brower seconded.

Motion carried unanimously.

- DISTRICT TRUANT OFFICER:** Dr. Daggett recommended that the Board appoint Mr. Bill Schrier, Supervisor of Correspondence Study, as District Truant Officer.
- ACTION** Mrs. Cannava moved the Board approve the appointment of Mr. Schrier as District Truant Officer. Mrs. Brower seconded.
- Motion carried unanimously.
- YOUTH EMPLOYMENT TRAINING PROGRAM/CITY OF HOMER:** Dr. Daggett presented a request from the City of Homer that the Board concur that the City sponsor a Youth Employment Training Program. The agreement would involve no direct costs to the District.
- ACTION** Mrs. Hawkins moved the Board approve the YETP Agreement with the City of Homer. Mrs. O'Brien seconded.
- Motion carried unanimously.
- CALENDAR COMMITTEE:** Mr. Overman recommended members of the Calendar Committee to develop school calendars for 1981-82 and 1982-83 be: Judi Wells, Parent Representative; Tom Thorpe, KPEA Representative; Pamela Shafford, KPBSDCA Representative; Dean Otteson, KPAA Representative; Board Student Representative to be selected at the September 25th District Student Council Workshop; and a Board of Education Representative to be appointed.
- ACTION** Mrs. Cannava moved the Board approve the Calendar Committee as outlined by Mr. Overman to develop calendars for the 1981-82 and 1982-83 school years. Mrs. Fischer seconded.
- Mrs. Hawkins suggested that the committee develop school calendars for each subsequent year following the initial development of calendars for 1981-82 and 1982-83, as an ongoing process of the committee.
- Motion carried unanimously.
- SICK LEAVE DRAW:** Mr. Overman presented a request for twenty-four days sick leave draw for Deborah Madden, Student Accounting Clerk, Central Office.
- ACTION** Mr. Hobart moved the Board approve the request for twenty-four days sick leave draw for Deborah Madden. Mrs. Fischer seconded.
- Motion carried unanimously.
- EARLY GRADUATION:** Dr. Daggett presented a request for Early Graduation from Robert Coreson, senior at Soldotna High School, effective the end of the first semester this year.
- ACTION** Mrs. O'Brien moved the Board approve Early Graduation for Robert Coreson. Mrs. Brower seconded.
- Motion carried unanimously.



RESIGNATION:

Mr. Overman presented a letter of resignation from Melinda T. McKee, Grade 3, Sears Elementary School, effective September 15, 1980.

ACTION

Mrs. Fischer moved the Board approve the resignation of Melinda McKee. Mrs. Cannava seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer stated she was advised of situations in which ninth grade students taking Fundamental Math were receiving elective credit for the subject rather than a math credit. She recommended the administration review secondary mathematics credits to seek a means by which qualifying students would receive a math credit for the course.

Mr. Strandlie reviewed the policy of required math courses and the awarding of credit, noting exceptions could be allowed with parental/staff approval should a student be unable to handle the required algebra course.

Mr. Hobart and Mrs. Owens indicated support of the mathematics program as approved by the Board.

Mrs. Brower stated she had been requested to recommend to the Board the construction of a 1,600 - 2,000 seat auditorium in the Kenai area.

Mrs. O'Brien noted that she visited the Cooper Landing school and received complaints from parents regarding the lighting at that school.

Mr. Ward responded that bids for the Cooper Landing lighting would be let September 23, 1980, with installation scheduled during the Thanksgiving or Christmas vacations.

Mrs. Cannava complimented the Soldotna High School staff on their help and cooperation to students during the registration of classes at the beginning of the school year.

Mrs. Cannava inquired whether consideration has been given for acquiring property for another elementary school in the Soldotna area.

Dr. Pomeroy noted that this item or other options could be considered in regard to the increased enrollments in this area.

The Board concurred with Mrs. Owen's recommendation that a telegram be sent to the Governor recommending additional funds be appropriated to the Postsecondary Program.

Mrs. Owens thanked the Superintendent's office for producing the brochure on the School District.

GENERAL PURPOSE  
(Continued):

Dr. Daggett reported that the request for additional Community Education Operational grant funds has been approved.

EXECUTIVE SESSION:

At 8:18 a.m., Mrs. Hawkins 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. O'Brien seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 9:45 p.m., Mrs. Cannava moved the Board reconvene in regular session. Mrs. Hawkins seconded.

Motion carried unanimously.


ADJOURN MEETING:

At 9:45 p.m., Mrs. Fischer moved that the School Board Meeting be adjourned. Mrs. Brower seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Sheila Owens, President

  
Mr. Jerry Hobart, Clerk

The Minutes of September 15, 1980  
were approved on October 6, 1980  
as written.

1697

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

October 6, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Sharon Brower, Member
- Mrs. Linda O'Brien, Member
- Miss Kris Albritton, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mr. & Mrs. Hugh Hays
- Mr. James Strandlie
- Mr. John Dahlgren
- Mr. Dale Sandahl
- Mrs. Gail Sibson
- Mrs. June Kohler
- Mr. Justin Maile
- Mrs. Katherine Parker
- Mr. Richard Skinner
- Mr. Richard Leavitt
- Mr. Richard Waisanen
- Mr. Rodger Schmidt
- Mrs. Betsy Staley
- Mr. Tommey Corr
- Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                      |                            |
|----------------------|----------------------------|
| Mrs. Sheila Owens    | Present                    |
| Mr. Jerry Hobart     | Present                    |
| Mrs. Joyce Fischer   | Present                    |
| Mrs. Carolyn Cannava | Present                    |
| Mrs. Mary R. Hawkins | Present                    |
| Mrs. Sharon Brower   | Present (Late - 7:35 p.m.) |
| Mrs. Linda O'Brien   | Absent (Excused)           |
| Miss Kris Albritton  | Present (Late - 7:38 p.m.) |

APPROVAL OF MINUTES:

The School Board Minutes of September 15, 1980, were approved as written.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 6, 1980  
Page 2

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read correspondence from Mr. Leo Holler, Director, RSVP, expressing his thanks and appreciation during his visit to the Kenai Peninsula Borough School District. A communication from Michael Dougherty, Homer Chief of Police, expressed his support of the new administration at Homer High School and the visible, positive effects of discipline enforced.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on the successful Student Council Workshop held at Kenai Central High School, September 25th. He noted the workshop was attended by seventy districtwide students who elected Miss Kris Albritton as their representative to the Board. Miss Albritton was welcomed by Board members and administrative staff.

Dr. Pomeroy noted that an Annual Agenda of Board items had been compiled for informational purposes and submitted for the Board's review.

He also reported that meetings with all administrators had been conducted regarding MBO objectives with these objectives being available to Board members for their review.

A Board worksession will be held Monday, October 13, 1980, covering the elementary physical education and art curriculum. Dr. Pomeroy suggested that the Board's November 3rd meeting be held in Seward.

Dr. Pomeroy noted a memorandum from Mr. Swarner requesting a one month extension on the extracurricular activities study. He reported the Committee has prepared a survey form to be completed by voters at the polls Tuesday, October 7, 1980. Results of the survey would be included in the extracurricular report.

ELIGIBILITY OF PUPILS/  
POLICY REVISION/FIRST  
READING:

Dr. Daggett presented the first reading for a policy revision of Section 701, Eligibility of Pupils. He stated the revision would affect paragraph D of the present policy bringing it in compliance with State Law.

DISTRICT TESTING PROGRAM/  
POLICY REVISION/FIRST  
READING:

Dr. Daggett stated that District policy does not specifically outline procedures for the reporting of standardized test results. Therefore, he recommended the revision of District policy to encompass specific guidelines in reporting standardized test results.

ALTERNATIVE PROGRAM/POLICY  
REVISION/FIRST READING:

Dr. Daggett reported that District policy regarding special services review procedures as addressed in the Alternative Program Policy need to be brought in compliance with State and Federal Law. He recommended a policy revision for annual review of special services students to determine educational programs and placement with a complete educational diagnosis conducted every three years.

October 6, 1980

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ALTERNATIVE PROGRAM/POLICY  
REVISION/FIRST READING  
(Continued):

Mrs. Fischer questioned whether parents would be involved in the review to determine educational programs and placement.

Dr. Daggett responded that parents would be included in the review process.

ELEMENTARY SCHOOL  
ACTIVITIES HANDBOOK/  
FIRST READING:

Dr. Daggett presented the first reading of the Elementary School Activities Handbook as developed by Mr. Sandahl.

Mrs. Hawkins questioned what procedures had been developed for adding extracurricular activities not included in the handbooks.

Mr. Sandahl responded that other activities could be added, however, the purpose in providing the document was to establish guidelines for extracurricular activities conducted throughout the District.

Mrs. Hawkins asked whether spelling competition was included in the forensic classification.

Dr. Daggett stated that presently such an activity is included in classroom instruction. He advised that he would review the possibility of including such an activity in the extracurricular activities classification.

Mrs. Brower questioned whether private schools were allowed to participate in elementary school activities.

Mr. Sandahl stated that private schools are invited to participate during the regular season's activities, however, only public schools participate in the boroughwide tournaments.

Mrs. Fischer questioned whether Item 3, Page 7 of the Elementary Handbook, contradicted the Board's philosophy regarding competition and participation.

Mr. Sandahl stated the administrators expressed a concern regarding pressure in competition at the elementary level, thus the basis for the statement that the student be able to display minimal proficiency in the entire exercise entered.

Mrs. Cannava asked why gymnastics activities were limited to girls and suggested the sport be offered to boys.

Mr. Sandahl stated that in accordance with Title IX regulations which mandate that for every activity for one sex another opportunity must be available for the opposite sex, gymnastics is the opposite sport for wrestling.

Miss Albritton questioned if two boys desired to participate on a gymnastics team whether they would be disqualified under the eligibility requirements for a "co-ed team".

ELEMENTARY SCHOOL  
 ACTIVITIES HANDBOOK/  
 FIRST READING (Continued):

Mr. Sandahl responded that such an arrangement might be unrealistic in terms of individual events.

Mr. Hobart suggested the Board give tentative approval to the handbooks pending information received from the Committee in regard to the community survey. He further recommended the handbooks speak to minimum/maximum number of events held.

JUNIOR HIGH SCHOOL  
 ACTIVITIES HANDBOOK/  
 FIRST READING:

Dr. Daggett presented the first reading of the Junior High School Activities Handbook as developed by Mr. Sandahl.

Mrs. Fischer questioned the basis for admission fees for junior high school activities.

Dr. Daggett stated that fees are only charged during games where referees are hired at the rate of \$.50, students; \$1.00, adults; \$2.50 per family.

ACTION

Mrs. Fischer moved that no event held during the school day have an admission fee charge.

Mrs. Owens suggested the motion be held for the next Board Meeting.

Miss Albritton asked Mrs. Fischer whether the intent of her motion included student fund raising activities during the day at the junior high school level charging a minimal fee.

Mrs. Fischer stated that this would be unfavorable if the student were unable to pay the admission price and had to stay in class because of lack of funds.

NINILCHIK SCHOOL PLANS  
 APPROVED:

Mr. Ward reported that the revised plans for the Ninilchik School remodeling and addition have been reviewed and approved by the Department of Education from an educational standpoint.

Mr. Ward also reported that a team from the Department had reviewed the Soldotna High School and Cooper Landing Elementary School and news articles on these facilities will be forthcoming.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-16, #80-20, #80-22, #80-24, and #80-30 and recommended approval.

#80-16, Cooper Landing Elementary:  
 from Account #01-032-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-032-100-000-510, Regular Instruction - New Equipment, \$425;  
 from Account #01-032-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, to Account #01-032-100-000-510, Regular Instruction - New Equipment, \$700.

**BUDGET TRANSFERS**  
(Continued):

#80-22, Homer High:  
from Account #01-006-100-000-510, Regular Instruction - New Equipment, to Account #01-006-515-000-510, Office of School Principal - New Equipment, \$414.

#80-24, Seward High:  
from Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-008-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$200.

#80-30, Kenai Central High:  
from Account #01-007-100-420-451, Regular Instruction - Physical Education - Teaching Supplies, to Account #01-007-100-420-510, Regular Instruction - Physical Education - New Equipment, \$1,460;  
from Account #01-007-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-100-000-510, Regular Instruction - Physical Education - New Equipment, \$550.

**ACTION**

Mrs. Cannava moved the Board approve Budget Transfers #80-16, #80-20, #80-22, #80-24, and #80-30. Mrs. Brower seconded.

Motion carried unanimously.

**ALTERNATE STUDY REQUESTS:**

Dr. Daggett presented requests for placement of two students on the Alternate Study Program. He noted that the local administrator and Mr. Schrier, Director of the Correspondence Study Program, concurred with the requests.

**ACTION**

Mrs. Fischer moved the Board approve the students for Alternate Study as outlined. Mrs. Hawkins seconded.

Motion carried unanimously.

**EARLY GRADUATION:**

Dr. Pomeroy presented requests for Early Graduation from Richard Bonnell, Jr., Cynthia Ruberg, Sheila VanSky, Kenai Central High School seniors, and Christina DeNuptiis, Seward High School senior. He stated all seniors met the guidelines for Early Graduation.

**ACTION**

Mrs. Fischer moved the Board approve the Early Graduation requests for the four students as outlined. Mrs. Brower seconded.

Motion carried unanimously.

Dr. Daggett recommended the Board grant tentative approval to an Early Graduation Request for Abbie Thomas, Kenai Central High School, at the end of the first semester of her senior year, pending formal notification of the father's transfer.

**ACTION**

Mr. Hobart moved the Board grant tentative approval for Early Graduation for Abbie Thomas. Mrs. Hawkins seconded.

Motion carried unanimously.

October 6, 1980

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EXTENDED FIELD TRIP  
REQUEST:

Dr. Daggett presented a request for an extended field trip by Mr. Lindeman's geography class at Ninilchik High School. The 8th Annual Geography Trip would encompass travel over the Resurrection Pass, October 21 through 25, 1980, weather permitting.

## ACTION

Mrs. Hawkins moved the Board approve the extended field trip request from Mr. Lindeman at Ninilchik High School. Mrs. Fischer seconded.

Motion carried unanimously.

ELECTIVE WORK EXPERIENCE  
CREDIT:

Dr. Daggett presented a request for the awarding of one-half elective credit for students at Kenai Central High School, Soldotna High School, Ninilchik High School, Susan B. English High School, Bartlett High School, and the Correspondence Study Program for participation in the Cook Inlet Native Association Summer Youth Program. He noted the elective credit would not be compiled in the required elective credits.

## ACTION

Mrs. Cannava moved the Board approve the one-half work elective credit for students at Kenai Central High School, Soldotna High School, Susan B. English High School, Bartlett High School, Ninilchik High School, and Correspondence Study Program. Mrs. Hawkins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
PURCHASES:

Mr. Ward presented a list of furniture and equipment to be purchased for Soldotna High School in the amount of \$23,553.67 and recommended approval.

## ACTION

Mr. Hobart moved the Board approve the request for furniture and equipment for Soldotna High School in the amount of \$23,553.67. Mrs. Cannava seconded.

Mrs. Fischer questioned whether a flag pole had been ordered for the Soldotna High School football field.

Mr. Ward stated that in the planning and ordering of items for Soldotna High School, the flag pole had been overlooked. He advised that such would be ordered.

Motion carried unanimously.

## RECESS:

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

## RECONVENE AFTER RECESS:

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

## HAZARDOUS BUS ROUTES:

Mr. Ward presented five hazardous bus route resolutions for the 1980-81 school year. The resolutions, upon State Department of Education approval, would award hazardous bus contracts to Tyonek Timber Co., Tyonek, in the amount of \$19.88/day; to



HAZARDOUS BUS ROUTES  
(Continued):

Donald R. Lamoreaux, Moose Pass, in the amount of \$13.25/day; to Burton Carver Transportation, Inc., Sears Elementary School, in the amount of \$123.96/day; to Burton Carver Transportation, Inc., East Homer Elementary School, in the amount of \$247.92/day; and Burton Carver Transportation, Inc., for Redoubt Elementary, Soldotna Jr. High, and Soldotna Elementary Schools, in the amount of \$247.92/day.

ACTION

Mr. Hobart moved the Board approve the hazardous bus routes as outlined by Mr. Ward. Mrs. Hawkins seconded.

Motion carried unanimously.

Mr. Ward recommended that the Hazardous bus routes be submitted to the Board in August of each year allowing time for review prior to transporting students.

Mrs. Fischer questioned whether a response or action had been taken in regard to the Board's request for sidewalks in the area of Soldotna Jr. High and Redoubt Elementary School.

Mr. Ward stated a request had been made by the administration to the City in this regard and in further checking with City officials such improvements were not included in the upgrading of City streets.

ACTION

Mrs. Cannava moved that the Board, by unanimous consent, direct that a letter be written to the City of Soldotna to include plans for sidewalk construction and maintenance in the Marydale paving project as well as consideration for the same on streets traveled by students to other schools in Soldotna. Mrs. Fischer seconded. Unanimous consent was granted.

Mrs. Fischer noted that the area from the Spur Road to the Soldotna Elementary School is a dangerous area and consideration should be given for sidewalks in this section also.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1980-81 school year to Pamila Jonas, Grade 6, Redoubt Elementary School (Interim 1 year only); Charlotte Pendleton, Grade 3, Redoubt Elementary School (Interim 1 year only); Vern Kornstad, Grade 4, Redoubt Elementary School (Interim 1 year only); Carole Martinez, Grade 2-3, Anchor Point Elementary School (Interim 1 year only); and James Gates, Grade 3, Sears Elementary School.

ACTION

Mrs. Hawkins moved the Board approve teacher assignments for Pamila Jonas, Charlotte Pendleton, Vern Kornstad, Carole Martinez, and James Gates. Mr. Hobart seconded.

Motion carried unanimously.

SICK LEAVE DRAW: Mr. Overman presented a request for twenty-four days sick leave draw for Sharon Isaak, Grade 2, Sterling Elementary School. He recommended approval pending KPEA concurrence of the request.

ACTION Mrs. Cannava moved the Board approve a sick leave draw in the amount of twenty-four days for Sharon Isaak. Mrs. Hawkins seconded.

Motion carried unanimously.

LEAVE OF ABSENCE: Mr. Overman presented a request for unpaid leave of absence for Jacqueline Roerig, Secretary, Food Services Districtwide, effective October 31, 1980, for the 1980-81 school year. He noted that Mrs. Roerig has been employed with the District for seven years and meets the requirements for the Leave of Absence request.

ACTION Mrs. Fischer moved the Board approve the request for Unpaid Leave of Absence for Jacqueline Roerig for the 1980-81 school year. Mrs. Brower seconded.

Motion carried unanimously.

RESIGNATION: Mr. Overman presented a resignation from Devon Martin, Grade 6, Kenai Elementary. He recommended the resignation be approved with the effective date at the time an adequate candidate is secured.

ACTION Mrs. Cannava moved the Board approve the resignation of Devon Martin, effective when a replacement is hired within the 30 days allowed by State Law. Mrs. Fischer seconded.

Motion carried unanimously.

COMMUNITY COLLEGE AGREEMENT: Dr. Pomeroy presented the annual agreement between the Kenai Peninsula Borough School District and the Kenai Peninsula Community College for Board approval. He noted there were no changes in the agreement from last year and that Dr. Wilsey had submitted a letter confirming that organization's approval of the document.

ACTION Mrs. Hawkins moved the Board approve the agreement between the Kenai Peninsula Borough School District and the Kenai Peninsula Community College. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE: Miss Albritton stated she was happy to be the student's representative and hoped it would be a good year for all.

GENERAL PURPOSE  
(Continued):

Mrs. Hawkins asked the status of the hearing procedures policy.

Dr. Daggett stated the Department of Education is reviewing the proposed policy and upon approval from the Department the policy would be presented to the Board of Education for their approval.

Mrs. Hawkins noted visits to Seward High School and Nikolaevsk Elementary School and stated she was pleased to meet the staffs and learn of their programs.

Mrs. Hawkins suggested a workshop be held at the local level for new school board members in an effort to share ideas and information.

Mrs. Hawkins further suggested that the Board review and evaluate expenditures at a future workshop in preparation for the budget process for the next school year.

Mrs. Fischer raised questions regarding the method of awarding credit for the fundamental math course offered to ninth grade students. She stated some of the students were of the understanding that they would receive no credit for the class. She suggested that the Mathematics Curriculum Committee review the situation and present recommendations to the Board in this regard.

ACTION

Mrs. Fischer moved the Board direct the Math Curriculum Committee to review the awarding of credit to those students with the ability to pass only the Fundamental Math course; those students with a higher ability not be awarded credit nor attendance for this class. Mrs. Hawkins seconded.

Dr. Pomeroy reviewed the present policy in awarding credit as approved in the Board's minutes of June 2, 1980. Mr. Dahlgren and Mr. Strandlie further presented their views of the intent of the Math Curriculum Committee regarding awarding of credits and exceptions allowed when a student was unable to advance to algebra or a higher math class.

VOTE: NO - Hobart, Cannava  
YES - Brower, Fischer, Hawkins, Owens

Motion carried.

Mrs. Brower reported that she had been notified that textbooks were needed in the Ninilchik 8th grade physical science class and in the Kenai Elementary 5th grade social studies and science classes. Dr. Pomeroy advised that he would check the situation.

Mrs. Brower thanked the Board for providing the opportunity to serve the School District again. She stated that she felt the District had the finest school system in the state and it had been a pleasure for her to be a part of that system.

October 6, 1980

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GENERAL PURPOSE  
(Continued):

Mrs. Cannava expressed appreciation to the North Kenai Advisory Committee in providing an opportunity for the Board to meet with North Kenai parents, teachers, etc., at their potluck dinner held on September 26th.

## ACTION

Mr. Hobart requested unanimous consent of the Board to extend the date of the Extracurricular Committee report to December 15. Unanimous consent was granted.

Mr. Hobart reported that the Board and KPEA had met with Mr. Colbert, arbitrator, on Saturday, October 4, 1980, regarding the extracurricular activities dispute. Mr. Colbert is expected to render a decision within two weeks.

Dr. Daggett presented information to the Board regarding the status of the Southcentral Regional Resource Center. Dr. Daggett also presented information relative to a check list for Alternative Study/Early Graduation that had been distributed to the secondary principals. Board members were advised to present any suggestions or comments to Dr. Daggett to be incorporated in the guidelines and checklist.

Mrs. Owens appointed Mrs. Fischer as the Board's representative to the Calendar Committee and Mr. Hobart and Mrs. Cannava to the Administrator Structure Committee.

Mrs. Owens presented a plaque to Mrs. Brower in appreciation for her willingness to fill Mrs. Lee's vacancy on the Board. Board members extended their thanks and best wishes to Mrs. Brower for her service to the School District.

Thanks and appreciation were expressed to Mrs. O'Brien for her service to the School District during her three year term of office on the Board. Mrs. O'Brien was absent due to illness.

## EXECUTIVE SESSION:

At 9:12 p.m., Mrs. Hawkins moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Fischer seconded.

Motion carried unanimously.

## ADJOURN EXECUTIVE SESSION:

At 9:45 p.m., Mrs. Fischer moved the Board reconvene in regular session. Mrs. Cannava seconded.

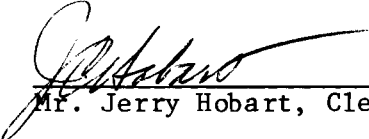
Motion carried unanimously.

At 9:46 p.m., Mrs. Brower moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respect fully,

  
Mrs. Sheila Owens, President

  
Mr. Jerry Hobart, Clerk

The Minutes of October 6, 1980  
were approved on October 20, 1980  
as written.

1708

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

October 20, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President  
Mr. Jerry Hobart, Clerk  
Mrs. Joyce Fischer, Treasurer  
Mrs. Carolyn Cannava, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Jane Hammond, Member  
Mrs. Linda O'Brien, Member  
Miss Kris Albritton, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. & Mrs. Hugh Hays	Mr. Richard McKuren
Mr. James Strandlie	Mr. Gary Spreng
Mrs. Judy Salo	Mrs. Marilyn Dimmick
Mr. Dale Sandahl	Mr. Ron Chappell
Mr. Kris Rogers	Mr. & Mrs. Jack Sibson
Mrs. JoAnn Odom	Mr. Jon McMichael
Mr. Ronald Cole	Mr. Justin Maile
Mrs. Kathryn Parker	Mrs. Rose Mary Keating
Dr. Peter Larson	Miss Devon Martin
Dr. David Dickerson	Mr. Richard Waisanen
Mr. Richard Skinner	Mr. Williams Conyers

Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

OATH OF OFFICE:

The Oath of Office was administered by Notary Public, Mrs. Barbara Jewell, to newly elected Board member, Mrs. Jane Hammond.

ROLL CALL:

Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Linda O'Brien	Present
Miss Kris Albritton	Present

REGULAR MEETING DATES,  
TIME AND PLACE:  
ACTION

Mrs. Cannava moved the Board of Education meet on the first and third Mondays of each month at 7:30 p.m., at the Borough Administration Building, Soldotna, unless otherwise stated.  
Mr. Hobart seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of October 6, 1980, were approved as written.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read a communication from Ms. Dawn Carver of Burton Carver Transportation Co. stating that their company has been forced to raise the overall rate for activity trips to \$28.41 per hour due to drivers enforcing an overtime provision in their contract. Dr. Pomeroy also noted he had received word from Cook Inlet Aviation, Homer, indicating that organization would soon be raising student travel rates due to increased fuel costs.

Mrs. Owens read a communication from Mr. Ronald Cole, Secretary/Treasurer of the Bus Drivers Association, which expressed a concern on the safety of students being transported in school vans on out-of-town trips.

Mrs. Owens requested that the administration review the request and prepare a report to the Bus Drivers Association and Board.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on the annual Alaska Association of School Administrators Conference held in Fairbanks, October 15-18, which he and Mr. Ward attended. He noted that discussion was held regarding proposed legislation for school funding. Other items discussed were funding of special education and pupil transportation, implications to local districts with the closing of Mt. Edgecumbe Boarding School, and opposition to the State Board of Education's position regarding vocational education funding.

Dr. Pomeroy announced that a Parent Advisory Orientation Workshop will be held for newly elected Advisory Committee Members on November 7, 1980, at the Borough Administration Building, Soldotna. Board members were invited to attend and participate in the program.

Dr. Pomeroy reported the Dedication of the Soldotna High School will be held on November 2, 1980, at 2:00 p.m., with Board members participating in the ceremony.

The Board was invited to attend the Administrators Meetings. The Wednesday, October 23rd meeting is devoted to SRA Test interpretation and Thursday, October 24th, is the regular monthly meeting at the Borough Administration Building.

The next Board meeting will be held in Seward on November 3, 1980, 7:30 p.m., at the Seward High School. The Seward Advisory Committee Meeting will be at 6:30 p.m., prior to the regular School Board Meeting.

POLICY REVISION/COMPLAINT  
PROCEDURES/FIRST READING:

Dr. Daggett presented the first reading of the Grievance Procedures relating to State and Federally funded programs in the School District.

Mrs. Fischer noted that Item B-3 would be difficult for parents to identify without ready access to guidelines or regulations and suggested this item be deleted.

NINILCHIK BUILDING PLANS: Mr. Spreng of Design Lab Inc. presented architectural additions and alterations for the Ninilchik School.

Mrs. Cannava asked what the distance is from the shop building to the bluff.

Mr. Spreng responded that the shop would be located approximately 60 feet from the bluff.

Mrs. Fischer questioned if there was access for the handicapped to the swimming pool.

Mr. Spreng answered affirmatively.

Mrs. Fischer also questioned whether the special services room would continue to be shared as the nurses' station.

Dr. Pomeroy stated that a new special services room would be provided. This room would contain temporary dividers for use by the reading specialist and could be used as a regular classroom if needed in the future.

Mrs. Hawkins questioned whether the front parking area would be enlarged or moved to another area on the school property.

Mr. Spreng stated the plans called for relocating the sidewalk closer to the building and enlarging the front parking area.

Mrs. Hawkins recommended that the front landscaping remain in order to retain its aesthetic value and enlarge the side parking lot.

Miss Albritton stated she had received inquiries regarding the playground area near the bluff and the ditch in front of the school.

Mr. Conyers stated that a culvert is to be installed in the ditch and then filled.

Mr. Ward reported that a fence has been installed near the bluff area.

Mr. Hobart questioned the architect's specifications on the exterior walls.

Mr. Spreng responded that the exterior walls would be of 1" cement plaster on metal lathe. Mr. Spreng assured Mr. Hobart that the 2" x 8" studs would be structured properly and any studs over 10 feet in length would be of construction grade or better to prevent warping. There will be full thick fiber-glass of R-30 value insulation.



BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-36, #80-41, and #80-43 and recommended approval.

#80-36, Seward High School:  
from Account #01-008-814-000-451, Chorus - Teaching Supplies, to Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, \$500; and  
from Account #01-008-850-000-451, Band - Teaching Supplies, to Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, \$218.

#80-41, Tustumena Elementary School:  
from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-100-000-510, Regular Instruction - New Equipment, \$725; and  
from Account #01-045-420-000-510, Library Services - New Equipment, to Account #01-045-100-000-510, Regular Instruction - New Equipment, \$400.

#80-43, Kenai Central High School:  
from Account #01-007-515-000-454, Office of School Principal - Office Supplies, to Account #01-007-100-600-470, Regular Instruction/Science - Instructional Media, \$700;  
from Account #01-007-160-900-451, Vocational Education/Miscellaneous - Teaching Supplies, to Account #01-007-160-803-451, Vocational Education/Graphic Arts - Teaching Supplies, \$1,000;  
from Account #01-007-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-007-515-000-426, Office of School Principal - Travel, \$1,500;  
from Account #01-007-100-900-470, Regular Instruction/Miscellaneous - Instructional Media, to Account #01-007-100-300-451, Regular Instruction/Living Arts - Teaching Supplies, \$600; and  
from Account #01-007-160-900-451, Vocational Education/Miscellaneous - Teaching Supplies, to Account #01-007-100-300-510, Regular Instruction/Living Arts - New Equipment, \$400.

ACTION

Mrs. Cannava moved the Board approve Budget Transfers #80-36, #80-41, and #80-43. Mrs. O'Brien seconded.

Motion carried unanimously.

POLICY REVISION/  
ELIGIBILITY OF PUPILS:

Dr. Daggett presented the second reading of the policy revision regarding Section 703, Eligibility of Pupils.

ACTION

Mrs. Cannava moved the Board approve the policy revision entitled, Eligibility of Pupils. Mr. Hobart seconded.

Motion carried unanimously.

POLICY REVISIONS/DISTRICT  
TESTING PROGRAM AND  
SPECIAL SERVICES EDUCA-  
TIONAL DIAGNOSIS:

Dr. Daggett presented the second reading for the policy revisions regarding Section 316, District Testing Program, and Section 711, Special Services Educational Diagnosis.

ACTION

Mr. Hobart moved the Board approve Policy Revisions 316 and 711 as outlined by Dr. Daggett. Mrs. Hawkins seconded.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 20, 1980  
Page 5

POLICY REVISIONS/DISTRICT  
TESTING PROGRAM AND  
SPECIAL SERVICES EDUCA-  
TIONAL DIAGNOSIS - ACTION  
(Continued):

Mrs. Hammond questioned whether Section 711, paragraph two, would affect special services students only and eliminate the diagnosis given to third, seventh, and tenth grade students each year.

Dr. Daggett stated that in accordance with District policy, test results are reported each year separately and, in accordance with State Law, an extensive educational diagnosis is prepared every three years and reviewed annually for special services students.

Mrs. Fischer recommended the current practice of an annual review of the program for special services students with the parents continue.

Motion carried unanimously.

ELEMENTARY AND JUNIOR  
HIGH SCHOOL ACTIVITIES  
HANDBOOKS:

Dr. Daggett presented the second reading of the elementary and junior high school activities handbooks with revisions. He noted revisions to Page 6 of the Elementary Activities Handbook for general rules and the maximum number of events. An admission price schedule and conditions of use were revisions included in the Junior High School Activities Handbook.

ACTION

Mrs. Cannava moved the Board approve the Elementary and Junior High School Activities Handbooks adoption as presented with an addition allowing boys to participate in gymnastics as previously suggested. Mr. Hobart seconded.

ACTION

Mr. Hobart moved to amend the motion, Page 6, Elementary Activities Handbook, Number of Events, limited to a maximum of seven games in Basketball and Wrestling. Mrs. Cannava seconded.

Amendment carried unanimously.

Motion carried unanimously.

ELEMENTARY ART CURRICULUM:

Dr. Daggett presented the Elementary Art Curriculum, Grades K-6, as developed by the Curriculum Committee. He recommended approval, noting the curriculum would be expanded prior to classroom implementation.

ACTION

Mrs. Fischer moved the Board approve the Elementary Art Curriculum with the provision that it will be expanded prior to implementation in the classroom. Mrs. Hawkins seconded.

Mrs. Cannava voiced objection to the Elementary Art Curriculum, stating that she felt the basic philosophy, especially at the lower grades, should be one of experimenting with different media and not of abstract concepts.

Mrs. O'Brien further stated that she felt the art curriculum was far too sophisticated for elementary students, and would be better adapted to a Gifted/Talented group.

ELEMENTARY ART CURRICULUM  
- ACTION (Continued):

Mr. Hobart stated he had some reservations regarding the art curriculum; however, he would vote in favor of the curriculum and reserve any comments until the curriculum is expanded.

VOTE: YES - Hobart, Hammond, Fischer, Owens  
NO - Cannava, O'Brien, Hawkins

Motion carried.

ELEMENTARY PHYSICAL  
EDUCATION CURRICULUM:

Dr. Daggett presented the revised Elementary Physical Education Curriculum including changes resulting from the Board's work session, October 13, 1980. He recommended approval of the curriculum.

ACTION

Mr. Hobart moved the Board approve the Elementary Physical Education Curriculum as presented. Mrs. Fischer seconded.

Motion carried unanimously.

RECESS:

At 8:40 p.m., Mrs. Owens called for a recess.

RECONVENE AFTER RECESS:

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

ALTERNATE STUDY:

Dr. Daggett presented requests for the placement of three students to the Alternate Study Program.

ACTION

Mr. Hobart moved the Board approve the three students for Alternate Study as outlined. Mrs. Cannava seconded.

Motion carried unanimously.

EARLY GRADUATION:

Dr. Daggett presented a request from Lynette Willard, Senior at Susan B. English High School, for Early Graduation at the end of the first semester of the 1980-81 school year.

ACTION

Mrs. Cannava moved the Board approve Early Graduation for Lynette Willard. Mrs. O'Brien seconded.

Motion carried unanimously.

EXTENDED FIELD TRIPS:

Dr. Daggett presented requests for extended field trips from Port Graham Elem/High School for five ninth and tenth grade students to attend the American Federation of Natives Convention in Anchorage, October 22-25, 1980, and a request for the Homer High School Project Adventure Physical Education class to participate in a backpacking experience to Lost Lake, October 23-24, 1980.

ACTION

Mrs. Cannava moved the Board approve the extended field trips for Port Graham School and for Project Adventure, Homer High School. Mrs. Fischer seconded.

Mrs. Hammond noted that the Project Adventure field trip provided one chaperone for twenty-eight students and expressed a concern for adequate adult supervision. The Board concurred that three chaperones accompany the students on the Project Adventure trip.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward presented a list of furniture and equipment to be purchased for Soldotna High School in the amount of \$8,910.13. He noted this amount reflected the deletion of snow and mud tires as presented on the Board's original listing.

## ACTION

Mrs. Cannava moved the Board approve the furniture and equipment list for Soldotna High School in the amount of \$8,910.13. Mrs. Fischer seconded.

## ACTION

Mrs. Fischer moved to amend the motion to delete the milkshake machine from the listing in the amount of \$6,132. Mrs. Hawkins seconded.

Mrs. Fischer noted that the Borough Assembly had approved the purchase of a milkshake machine for Soldotna High School and although the machine was not working to capacity this should be covered by the warranty.

Mr. Skinner noted that repairs were made on the milkshake machine under warranty, but such a machine was not covering the capacity needs as required, thus a need for a more servicable machine.

VOTE ON AMENDMENT: NO - O'Brien, Hobart, Hammond, Hawkins,  
Cannava, Owens  
YES - Fischer

Amendment failed.

VOTE ON MAIN MOTION: Motion carried unanimously.

## STAFF APPOINTMENTS:

Mr. Overman recommended that Mrs. Kaye Waldsmith's contract, Ninilchik Grades 1-3, be changed from full-time to half-time for the 1980-81 school year as per her request, and recommended that contracts be awarded to Jamie Lee Forest, Grades K-3, Ninilchik Elementary School (Interim 1 year only); Marti Steckel, Grade 6, Kenai Elementary; and Richard Ingles, Math, Half-time, Homer Jr/Sr High School (Interim 1 year only).

## RECESS:

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

## RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:05 p.m.

## ACTION

Mrs. Hawkins moved the Board approve contracts for Jamie Lee Forest, Grades K-3, Ninilchik (Interim 1 year only); Marti Steckel, Grade 6, Kenai Elementary; and Richard Ingles, Math, Half-time, Homer Jr/Sr High School (Interim 1 year only). Mrs. O'Brien seconded.

Mr. Overman requested the Board approve the contract adjustment for Mrs. Waldsmith prior to the approval of contracts for the staff as recommended.

STAFF APPOINTMENTS/ACTION: Mrs. Hawkins withdrew her motion. Mrs. O'Brien withdrew her  
(Continued): second to the motion.

ACTION Mrs. Hawkins moved the Board approve the contract adjustment for Kaye Waldsmith from full-time to half-time for the 1980-81 school year. Mrs. Fischer seconded.

Motion carried unanimously.

ACTION Mrs. Hawkins moved the Board approve the appointment of Jamie Lee Forest, Grades K-3, Ninilchik Elementary School (Interim 1 year only); Marti Steckel, Grade 6, Kenai Elementary; Richard Ingels, Math, Half-time, Homer Jr/Sr High School (Interim 1 year only). Mrs. O'Brien seconded.

Mrs. Hawkins questioned whether substitute teachers take precedence over transfer teachers for hire.

Mr. Overman stated the only preferential hire occurs when a reduction in force takes place.

Motion carried unanimously.

GENERAL PURPOSE: Mrs. Hawkins reported on the Vocational Education Advisory Council meeting she attended recently and items covered regarding the vocational education curriculum revisions, coordination between school districts and community colleges, and a concern on the stand of the Department of Education regarding funding of Vocational Education. The Council recommended that vocational education personnel be highlighted in the School District publications. She reported that she was pleased with her visit to Kenai Central High School and the direction the administration and staff are taking with their vocational education program.

Dr. Dickerson invited the Board and public to attend an Open-House at Ninilchik School, Tuesday, October 21, 5:30 p.m.

Mrs. Fischer inquired whether the lack of textbooks at Ninilchik and Kenai Elementary Schools had been remedied.

Dr. Pomeroy reported that textbooks for Ninilchik are on order and that Dr. Carignan at Kenai Elementary was not aware of any textbook deficiencies.

Mrs. Fischer inquired whether staff would be increased at Soldotna Elementary School to cover the large enrollment of Kindergarten students.

Dr. Pomeroy responded that Dr. Daggett is reviewing the situation and if needed, an Aide would be hired to help in the Kindergarten classroom.

GENERAL PURPOSE  
 (Continued):

Mrs. Hammond stated she was happy to be on the Board and looked forward to working with the other members.

Mrs. O'Brien reiterated Mrs. Fischer's concern regarding the situation of the Soldotna Elementary Kindergarten. She also thanked citizens of the District for electing her to serve on the Board. She stated it had been a proud and happy experience for her.

Mrs. Cannava stated that she had attended a training session in Anchorage as part of an on-site teacher evaluation program at the University of Alaska next week. She stated that it was a rewarding experience to be part of that team.

On behalf of the Board, Mrs. Cannava presented a plaque to Mrs. O'Brien for her efforts and dedication as a member of the School Board. The Board and staff extended their best wishes to Mrs. O'Brien in her future endeavors.

Dr. Pomeroy and Board extended congratulations to David Dickerson, Principal, Ninilchik Elem/High School, on receiving his Doctorate Degree from the University of Oregon.

PUBLIC PRESENTATIONS:

Mrs. Judy Salo of the Kenai Peninsula Education Association, referred to Section 410 of the Negotiated Agreement and stated that it was the Association's position that transferees be given more than equal treatment with respect to teaching vacancies within the District, especially in situations where the transferee is a master teacher. She requested that the Board reconsider their motion on Staff Appointments.

Mr. Ron Cole of the Bus Driver's Association expressed the concern for safety of students traveling in vans to various activities.


Mrs. Owens advised that the school van situation would be reviewed and a response would be forthcoming.


ADJOURN MEETING:

At 9:33 p.m. Mrs. Cannava moved the School Board Meeting be adjourned. Mrs. O'Brien seconded.

Motion carried unanimously.

Respectfully,

  
 Mrs. Sheila Owens, President

  
 Mr. Jerry Hobart, Clerk

1719

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

Seward High School  
Seward, Alaska 99664

November 3, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Jane Hammond, Member
- Miss Kris Albritton, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mr. & Mrs. Hugh Hays
- Mr. Sam Daniels
- Mr. Richard Metteer
- Mr. Donald Lamoreaux
- Mr. Charles Lockwood
- Mr. & Mrs. Robert Richardson
- Mr. Greg Moo
- Mr. Richard Skinner
- Mr. Donald McCloud
- Mr. & Mrs. Jay Payment
- Mr. Henry Anderson
- Mrs. Colette Yamamoto
- Other present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:40 p.m.

WELCOME:

Mrs. Owens thanked the community of Seward for inviting the Board to Seward. The Board attended the Seward Advisory prior to the regular meeting. Mrs. Owens introduced newly elected Board members, Jane Hammond and Colette Yamamoto. Mrs. Yamamoto will be sworn in at the Board's November 17th meeting.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                      |                  |
|----------------------|------------------|
| Mrs. Sheila Owens    | Present          |
| Mr. Jerry Hobart     | Present          |
| Mrs. Joyce Fischer   | Present          |
| Mrs. Carolyn Cannava | Absent (Excused) |
| Mrs. Jane Hammond    | Present          |
| Mrs. Mary R. Hawkins | Present          |
| Miss Kris Albritton  | Present          |

## APPROVAL OF MINUTES:

The School Board Minutes of October 20, 1980 were approved with the following corrections and additions:

Mrs. Fischer stated that the last sentence, page 2, Policy Revision/Complaint Procedures/First Reading, read: "...suggested this item be deleted".

Mr. Hobart requested that the Ninilchik Building Plans, page 3, include the architect's specifications on the exterior walls, "Exterior walls to be of 1" cement plaster on metal lathe. Mr. Spreng assured Mr. Hobart that the 2" x 8" studs would be structured properly and any studs over 10 feet in length would be of construction grade or better to prevent warping. There will be full thick fiberglass of R-30 value insulation."

## HEARING OF DELEGATIONS:

Mr. McCloud, Borough Assemblyperson, stated that many parents are concerned about the noise level generated in the pod system classroom and requested the Board to consider changing this back to a contained classroom.

Dr. Pomeroy advised that the situation needed to be considered first by the staff and Advisory Committee prior to forwarding such to the Administration and Board.

Mr. McCloud also noted that community members are interested in seeing a Conversational Japanese course for students implemented in the Seward School. He further suggested that a member of the School Board attend the Advisory School Board Meetings to discuss items of mutual interest and concern.

Mr. Jay Payment, Soldotna High School senior, requested that the Board give consideration to changing regulations for the Work Release Program. He stated that his wife attends school a full day, although she needs only an English course to fulfill the graduation requirements. He stated he felt the care of a child should fall within the guidelines of the Work Release Program.

Dr. Pomeroy advised that the high school counselors and administrators at Kenai Central and Soldotna High School are reviewing the entire Work Release Program and anticipated a proposal from them in the near future addressing this and other issues related to the Program.

Mrs. Fischer questioned whether completing the necessary required English course by correspondence study would be satisfactory.

Miss Albritton responded that she felt a half-day release for the care of a child was indeed work, although not presently considered an occupation since it was not a paying job held for a specific number of hours. She also stated that a correspondence course was not desired by the student.



SUPERINTENDENT'S REPORT:

Dr. Pomeroy responded to a request from the Bus Driver's Association regarding safety and cost factors of activity vans compared to regular school busses used to transport students on out-of-town trips. He reported that in researching the costs factor, it was determined that activity vans were a less expensive way to provide safe transportation for small groups of students. He also noted that safety was of utmost importance; however, concerns expressed were believed to be without substance. He thanked the Bus Drivers Association for their concerns and noted the District would work to remedy any problems that may arise.

CORRESPONDENCE STUDY  
PROGRAM REPORT:

Dr. Daggett reported that a review team from the University of Nebraska had visited the District evaluating the Correspondence Study Program. He noted that the team listed strengths of the program as office facilities, equipment, availability of secondary instructional materials, and the high calibre of staff members under Mr. Schrier's capable direction. A written report will be submitted to Dr. Pomeroy in the near future from the review team.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending September 30, 1980, noting no unusual transactions or concerns.

MATHEMATICS CURRICULUM:

Dr. Daggett reported that the Board's concerns regarding the secondary mathematics curriculum would be reviewed by the Math Curriculum Committee.

SCHOOL BUS TRANSPORTATION/  
PRIVATE ROADS:

Mr. Ward advised the Board that the District continues to follow current State regulations in regard to transporting students on roads maintained by the Alaska Department of Highways, public utilities district, municipalities, borough service areas, or any other agencies supported by public funds. He also stated that the District has received two requests, one in the Soldotna area and one in the Seward area, for extending bus routes in subdivisions outside the municipalities on privately maintained roads.

EXTRACURRICULAR  
NEGOTIATIONS:

Mr. Hobart reported that tentative agreement between the KPEA and Board's teams had been reached on Friday, October 31, 1980, regarding the extracurricular negotiations contract.

BUDGET TRANSFERS:

Mr. Swarner noted the budget transfers submitted in the Board member's packets did not require approval, therefore, no action was needed.

PROJECTED ENROLLMENT AND  
STAFFING FORMULA:

Mr. Swarner presented a projected enrollment of 6,281 students and the Professional Staff Manning Schedule for the 1981-82 school year.

ACTION

Mr. Hobart moved the Board approve the Projected Enrollment and Staffing Formula for the 1981-82 school year. Mrs. Hawkins seconded.

POLICY REVISION/COMPLAINT  
PROCEDURES:

Dr. Daggett presented the second reading of the policy revision regarding Complaint Procedures. He noted that Section B3 relating to identifying the specific regulation allegedly violated, had been modified to make it optional rather than mandatory.

## ACTION

Mrs. Hawkins moved the Board approve the policy as revised regarding Complaint Procedures. Mrs. Fischer seconded.

## ACTION

Mrs. Fischer amended the motion that the section, "...if that information is available to the complaining party..." be underscored. Mrs. Fischer stated that in the future the intent of the Board may become confused and this could be a method of delaying the filing of a complaint.

Unanimous consent of the Board was granted to Mrs. Fischer's amendment.

Motion carried unanimously.

## EARLY GRADUATION:

Dr. Daggett presented a request for Early Graduation from William G. Ogden, Kenai Central High School senior. The student expressed an intent to enter an institution of higher learning, and in order to accomplish this, he requested the Board approve his taking an English elective course by correspondence study.

## ACTION

Mrs. Fischer moved the Board approve the Alternative Study Program for William G. Ogden and grant tentative approval for Early Graduation upon acceptance to a college or university. Mr. Hobart seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUESTS:

Dr. Daggett presented requests for the placement of seven students to the Correspondence Study Program and recommended approval.

## ACTION

Mr. Hobart moved the Board approve the seven students to the Correspondence Study Program as outlined by Dr. Daggett. Mrs. Fischer seconded.

Motion carried unanimously.

ALASKA SPECIAL SERVICES  
EDUCATION IN-SERVICE  
TRAINING CENTER/GRANT  
APPLICATION 1981-82:

Dr. Daggett presented the 1981-82 grant application for the Alaska Special Education In-Service Training Center for that organization's third and final year of funding. He noted that the Center has been funded under a Title VI-B grant which provides on-site training for special services teachers, regular classroom teachers with special services students, and special services aides. Dr. Daggett recommended approval of the \$216,886 grant application.

ACTION  
ALASKA SPECIAL SERVICES  
EDUCATION IN-SERVICE  
TRAINING CENTER/GRANT  
APPLICATION 1981-82  
(Continued):

Mrs. Hawkins moved the Board approve the grant application for the Alaska Special Services Education In-Service Training Center for its third year. Mr. Hobart seconded.

Mrs. Fischer questioned the District's responsibility to the staff of the Center in its third year in regard to tenure.

Dr. Daggett responded that the District made a commitment when initially approving the grant that personnel would be tenured in the District.

Dr. Pomeroy further stated any employee under contract with the District, regardless of source of funding, would be afforded tenure and follow all procedures of evaluation. He further stated that only Dr. Wolf would be gaining tenure as one employee is a tenure teacher in the District, and the third employee is a first-year teacher with the project.

Mrs. Fischer questioned what the timeline was for submitting the grant application should the Board decide to table the item and request additional information.

Dr. Daggett responded that the grant application needed to be submitted to the Department of Education as soon as possible.

Motion carried unanimously.

FURNITURE AND EQUIPMENT:

Mr. Ward presented a listing of furniture and equipment for Soldotna High School in the amount of \$14,827.46 and recommended approval.

ACTION

Mrs. Fischer moved the Board approve the furniture and equipment list for Soldotna High School. Mr. Hobart seconded.

Mrs. Fischer stated she is assuming items that had been submitted on recent listings which were not on the Master Listing were being sent to the Borough Assembly for approval.

Motion carried unanimously.

HAZARDOUS BUS RESOLUTION:

Mr. Ward presented a resolution for a hazardous bus contract for the Fritz Road Area, Anchor Point, for the period November 5, 1980 through March 1, 1981, for Burton Carver Transportation, Co., at a daily rate of \$9.07.

ACTION

Mrs. Fischer moved the Board approve the Hazardous Bus Transportation for Anchor Point as outlined. Mr. Hobart seconded.

Motion carried unanimously.

November 3, 1980

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## SICK LEAVE DRAW:

Mr. Overman presented requests for sick leave draw of eight (8) days from Rebecca McDonough, Cook, Moose Pass Elementary School, from the Classified Sick Leave Bank; and a draw of thirteen (13) days from the KPEA Sick Leave Bank for Eileen Burnside, Grades 2-3, Bartlett Elementary School.

## ACTION

Mrs. Hawkins moved the Board approve the sick leave draw requests for Rebecca McDonough and Eileen Burnside as presented. Mr. Hobart seconded.

Motion carried unanimously.

INTERIM CONTRACT/  
SUBSTITUTE TEACHER:

Mr. Overman presented a request to award an interim contract to Erin Lockwood who has taught nineteen consecutive days as a substitute teacher for Grade 2, Sterling Elementary School.

## ACTION

Mr. Hobart moved the Board approve the interim contract for Erin Lockwood at Sterling Elementary School. Mrs. Hawkins seconded.

Motion carried unanimously.

## UNPAID LEAVE OF ABSENCE:

Mr. Overman presented a request for unpaid leave of absence for Vera Mason, Baker/Food Services, Soldotna High School, for the remainder of the 1980-81 school year.

## ACTION

Mrs. Fischer moved the Board approve the unpaid leave of absence for the remainder of the school year for Vera Mason. Mrs. Hawkins seconded.

Motion carried unanimously.

TERMINATE MEMBERSHIP IN  
SOUTHCENTRAL REGIONAL  
RESOURCE CENTER:

Dr. Pomeroy stated that upon advise of legal council he recommended that the School District withdraw its membership in the Southcentral Regional Resource Center. He read the following resolution for Board adoption:

## RESOLUTION

WHEREAS, the Board of Education of the Kenai Peninsula Borough School District did, in 1976, agree to participate as a member district in the Southcentral Regional Resource Center to obtain those services most cost effective at a reasonable level, and

WHEREAS, the District has contracted for and paid the full cost of such services that have been received from the Center since joining, and

WHEREAS, the Center is no longer capable of the provision of services vital to the conduct of the educational responsibility of this District,

TERMINATE MEMBERSHIP IN  
SOUTHCENTRAL REGIONAL  
RESOURCE CENTER  
(Continued):

BE IT THEREFORE RESOLVED, by the Kenai Peninsula Borough Board of Education that the Kenai Peninsula Borough School District does hereby withdraw from membership in the Southcentral Regional Resource Center, effective this 3rd day of November, 1980.

BE IT FURTHER RESOLVED, that the Board by this action does not relinquish its right to protect the best interests of the District in any present or future litigation which results from past membership in the Center.

\* \* \* \* \*

ACTION

Mrs. Hawkins moved the Board terminate its membership in the Southcentral Regional Resource Center. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Miss Albritton thanked the Board for their participation in the Soldotna High School Dedication on Sunday, November 2nd.

Mrs. Hawkins thanked members of the community for inviting the Board to Seward. She noted that the Board members, when notified in advance, attempt to attend as many school functions as possible and find them rewarding experiences. She also stated she appreciated Mr. Payment's comments regarding Work Study Release. She stated that such a case may set a precedence at some later date and may pave the way for the housewife to receive remuneration or social security for her housework duties.

Mrs. Hammond noted that Mrs. JoAnn Elson, Borough Mayor candidate, wholeheartedly supported the School District bond issue during her campaign on the Peninsula. She requested that the Board write Mrs. Elson a letter thanking her for her efforts toward passage of the School District's bond issue.

Mrs. Fischer thanked the people of Seward, students and staff at Cooper Landing and Moose Pass for interesting visits prior to the Board meeting.

Mr. Hobart stated it was good to be visiting Seward and noted that at last year's meeting in Homer it snowed, as well as experiencing snow on the travels to the meeting in Seward.

Mrs. Owens appointed Mrs. Hammond as the Board's representative to the Special Education In-Service Training Advisory Committee. She thanked the people of Seward for inviting the Board to Seward and introduced Mr. Paul Fischer, Borough Assembly Vice-President, and Mr. Dick Metteer of KSRM.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
November 3, 1980  
Page 8

## PUBLIC PRESENTATIONS:

Mrs. Nancy Anderson requested that all School District openings be advertised in the Peninsula communities, including local newspapers.

Dr. Pomeroy advised that all vacancies are sent to the various representative groups within the School District.

Mr. Henry Anderson expressed a concern regarding mid-week extracurricular travel which sometimes interfere with testing schedules, etc. He recommended that funds for such extracurricular activities be channeled into the instruction programs such as the Conversational Japanese course suggested by Mr. McCloud.

Mr. Swarner noted that an extracurricular survey is currently being tabulated in order to learn community desires regarding the District's extracurricular programs.

Mrs. Owens stated she would send Mr. Anderson a sample of the survey form.

Mr. McCloud reiterated his concern for the Conversational Japanese course and the pod system.

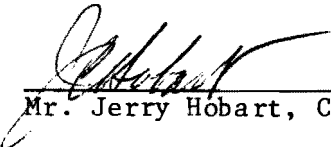
## ADJOURN:

At 8:44 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Sheila Owens, President

  
Mr. Jerry Hobart, Clerk

The Minutes of November 3, 1980  
were approved on November 17, 1980  
with corrections.

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

November 17, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Joyce Fischer, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Sheila Owens, Member
- Mrs. Colette Yamamoto, Member
- Miss Kris Albritton, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- |                                |                      |
|--------------------------------|----------------------|
| Mr. Greg Daniels               | Mrs. Martha Seitz    |
| Mr. Art Motz                   | Dr. Richard Carignan |
| Mr. James Strandlie            | Miss Denise Wagoner  |
| Mr. Bill Schrier               | Mr. Matt Miller      |
| Mr & Mrs. Jack Sibson          | Miss Amy Cutler      |
| Mr. Victor Varick              | Miss Trina Hakkinen  |
| Mr. Richard Skinner            | Miss Audrey Estes    |
| Mr. John Dahlgren              | Mr. Pat Bryson       |
| Mr. Jay Payment                | Miss Jennifer Harris |
| Mrs. June Kohler               | Mr. Edward Hakert    |
| Mr. Jon McMichael              | Mr. Gary Spreng      |
| Mr. Dick Metteer               | Mrs. Joan Kimball    |
| Mr. Ron Chappell               | Mr. Leonard Olson    |
| Mrs. Katherine Parker          | Mrs. RoseAnn Keating |
| Others present not identified. | Mr. Richard Levitt   |

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:33 p.m.

WELCOME:

Mrs. Owens extended a special welcome to the Student Council from Kenai Elementary School. Dr. Carignan introduced the Student Council and noted the group was in attendance to view the parliamentary process which they are studying.

PLEDGE OF ALLEGIANCE:

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

OATH OF OFFICE:

The Oath of Office was administered by Notary Public, Mrs. Barbara Jewell, to newly elected Board Member, Mrs. Colette Yamamoto.

ROLL CALL:

- |                       |         |
|-----------------------|---------|
| Mrs. Sheila Owens     | Present |
| Mr. Jerry Hobart      | Present |
| Mrs. Joyce Fischer    | Present |
| Mrs. Carolyn Cannava  | Present |
| Mrs. Jane Hammond     | Present |
| Mrs. Mary R. Hawkins  | Present |
| Mrs. Colette Yamamoto | Present |
| Miss Kris Albritton   | Present |

## REORGANIZATION OF BOARD:

Mrs. Owens requested nominations for President.

## ACTION

Mr. Hobart nominated Mrs. Carolyn Cannava for President.

Mr. Hobart moved that nominations be closed. Mrs. Hammond seconded.

Motion carried unanimously.

On behalf of the Board, Mrs. Cannava expressed appreciation to Mrs. Owens for her service in fulfilling the position of Board President with dignity and excellent representation.

Mrs. Cannava requested nominations for Clerk of the Board.

## ACTION

Mrs. Hawkins nominated Mrs. Fischer for Clerk.

Mrs. Owens moved that nominations be closed. Mrs. Hammond seconded.

Motion carried unanimously.

Mrs. Cannava requested nominations for Treasurer.

## ACTION

Mrs. Hawkins nominated Mr. Hobart for Treasurer.

Mrs. Hammond moved that nominations be closed. Mrs. Yamamoto seconded.

Motion carried unanimously.

## APPROVAL OF MINUTES:

The School Board Minutes of November 3, 1980, were approved with the following correction: Page 5, FURNITURE AND EQUIPMENT, Paragraph 3, "Mrs. Fischer stated she is assuming items that had been submitted on recent listings which were not on the Master Listing were being sent to the Borough Assembly for approval."

## COMMUNICATIONS AND PETITIONS:

Dr. Pomeroy read a letter from Mr. Bill Butler, Principal, Palmer High School, expressing thanks to the District in allowing Betty Leonard, Jan Wallace, LouAnn Reynolds, and Carla Stanley to share their expertise with fellow colleagues in a very successful in-service session at Palmer High School.

Mrs. Cannava read a communication from the Homer Advisory Committee thanking the Borough for the swimming pool repairs and encouraged that an elementary swim program for the Homer area be reestablished.

Mrs. Cannava read a letter from Mr. Daniels, KPAA President, in which that organization requested the Board to reconsider its action in allowing boys to participate in elementary gymnastics programs. The KPAA members expressed concerns that different equipment would be necessary for the sport, limited interest from boys, no future for the sport since junior high and high school boys locally do not participate in the sport, and the possibility of needing to create another like sport for girls under Title IX guidelines.



COMMUNICATIONS AND  
PETITIONS (Continued):

Mrs. Cannava read a second letter from Mr. Daniels on behalf of the KPAA membership supporting an elementary swimming program in the District. He noted that various parent advisory groups and staff members have expressed interest in this regard.

Mrs. Cannava read a communication from Mr. Maughan inviting Board members to attend the Title I, Title IV-A, and Bilingual District Parent Committee and In-Service Meetings to be held on November 21, 1980, 9:00 a.m., at the Borough Administration Building, Soldotna.

In a communication from Alexander Hazelton, Supervisor of Research, Department of Education, Mrs. Cannava reported that an annual statewide assessment will be conducted in an attempt to provide information to educators, legislators and the general public. No attempt would be made to compare schools or school districts. Students in fourth and eighth grades would be tested in basic skills of reading and mathematics.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that a Review Team from the Department of Education is in the District this week to review the Vocational Education Programs at Kenai Central High School, Soldotna High School, Homer High School, and Susan B. English High School. An exit conference with the team is scheduled for Friday, November 21, 1980, at the Central Office.

Dr. Pomeroy announced that the monthly Administrators' Meeting will be held Thursday, November 20th, and invited Board members to attend.

A Board worksession will be held Monday, December 8, 1980, 7:30 p.m., Borough Assembly Room, to review the new secondary elective courses.

Dr. Pomeroy reported that Kenai Central High School hosted the Alaska All State Music Festival, November 14-15, 1980. He noted that fifty-one District students participated in outstanding performances in choral, band, and orchestra divisions.

Dr. Pomeroy also reported that the KCHS volleyball team placed fourth in the State Tournament.

MATH PLACEMENT TESTS:

Dr. Daggett presented the recommendations of the Math Curriculum Committee in regards to a Mathematics Proficiency Test, for exit level eighth grade and entering level of ninth grade. He noted that the primary purpose of the test was to help determine each student's skill level.

GUIDANCE PROGRAM/ANNUAL  
PLAN OF SERVICE:

Dr. Daggett presented the Annual Plan of Service for the Guidance Programs in the District.

Mrs. Hammond inquired whether a conflict existed between the program objective which stated that counselors are free of non-guidance administrative duties of discipline and the individual item at Kenai Central High School which states that counselors will handle their part of the discipline/guidance process as directed by the school administration.

GUIDANCE PROGRAM/ANNUAL  
PLAN OF SERVICE  
(Continued):

Mr. Dahlgren explained the counselor serves in a capacity of handling referrals in a counseling type situation rather than the actual discipline which is an administrative responsibility.

Mrs. Hawkins questioned whether the term Individual Career Educational Plan on the Kenai Central High School guidelines referred to Career Education or the student's total program.

Dr. Daggett advised that the term referred to the student's total educational program.

## 1981-82 STAFFING:

Mr. Overman presented the proposed staffing schedule for the 1981-82 school year which will be utilized in the budget preparation process.

Mrs. Cannava questioned whether a concern had been expressed to the Central Office administration in regard to separating the administration of the Homer Jr/Sr High School.

Dr. Pomeroy responded that he had received a communication from Mr. Winn recommending the separation of the administration at that school for the 1981-82 school year. Dr. Pomeroy noted that he would review the situation and present a recommendation to the Board at its December 1st meeting. He stated that provisions in the Unallocated Section of the staffing scheduling would accommodate the necessary staffing if this were initiated.

## BUDGET TRANSFER:

Mr. Swarner presented Budget Transfer #80-54 and recommended approval.

#80-54, Nikolaevsk Elementary:  
from Account #01-038-800-000-426, Pupil Activity - Travel, to  
Account #01-038-100-000-510, Regular Instruction - New Equipment,  
\$1,000.

## ACTION

Mr. Hobart moved the Board approve the Budget Transfer Request #80-54. Mrs. Fischer seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUESTS:

Dr. Daggett presented requests for the placement of three students on the Correspondence Study Program.

## ACTION

Mrs. Hammond moved the request for Correspondence Study for James Seitz be approved. Mrs. Yamamoto seconded.

Mrs. Hammond, noting the school administrator's disapproval of the request, questioned Mrs. Seitz whether she would have time available to teach the student at home in view of her babysitting duties.

Mrs. Seitz responded that she felt she would have adequate time to teach her son at home and help with his learning problems.

CORRESPONDENCE STUDY  
REQUESTS - ACTION  
(Continued):

Mrs. Seitz responded that the family lived near the school and her son could possibly participate in after-school activities.

Mrs. Owens stated that due to the fact that the family lived in a close proximity of the school, social implications, etc., she could not vote with a clear conscience to place the student on correspondence study.

Mrs. Yamamoto asked Mr. Motz what things had been done to alleviate the problems the mother felt existed.

Mr. Motz stated that the counselor and special services teacher had attempted to provide a program for the student, however, due to poor attendance, the program had not been totally implemented.

Mrs. Fischer questioned Mrs. Seitz as to the length of time she planned to have the student on Correspondence Study.

Mrs. Seitz stated that she planned to have the student on Correspondence Study for the remainder of this school year since she was planning to return to work outside the home the next year.

Mr. Hobart questioned whether the District has a method of monitoring a student's progress on Correspondence Study.

Dr. Daggett stated that Mr. Schrier and his staff periodically follow-up on each student's progress.

Mrs. Cannava asked whether the District had a policy regarding correspondence study students participating in after-school activities.

Dr. Daggett responded that such activities are not denied to correspondence students who live near the schools.

VOTE: NO - Hammond, Yamamoto, Fischer, Hawkins, Owens, Cannava  
YES - Hobart

Motion failed.

ACTION

Mr. Hobart moved the Board approve the eleventh grade student at Soldotna High School for Correspondence Study. Mrs. Yamamoto seconded.

Motion carried unanimously.

ACTION

Mrs. Owens moved the Board approve the second grade student for Correspondence Study. Mrs. Hawkins seconded.

Mrs. Owens stated that for the same reasons cited earlier she would be unable to vote for placement of the student.

VOTE: NO - Hobart, Yamamoto, Fischer, Hawkins, Owens  
YES - Hammond, Cannava

Motion failed.

IN-SERVICE PROGRAM REQUEST: Dr. Daggett presented a request for a districtwide in-service program to be held on January 19, 1981.

ACTION Mrs. Owens moved the Board approve the in-service request for January 19, 1981. Mrs. Yamamoto seconded.

Mrs. Cannava questioned whether the session relating to the Art Curriculum for elementary teachers would utilize the Art Curriculum that has been adopted by the Board.

Dr. Daggett stated that this would be a session to share various successful methods that relate to the Art Curriculum as a means to expand programs.

Motion carried unanimously.

NINILCHIK AND NIKOLAEVSK  
BUILDING PLANS:

Mr. Ward reported that the Construction Advisory Committee had met during the afternoon prior to the Board Meeting to review the plans presented to the Board for approval. He noted, upon Board approval, substantial completion for Nikolaevsk would be August 17, 1981, and substantial completion of the remodeled portion of Ninilchik School would be August 15, 1981, and substantial completion of the swimming pool section would be November 15, 1981.

ACTION Mrs. Hawkins moved the Board approve the schematics for Ninilchik School. Mrs. Fischer seconded.

Mrs. Fischer questioned whether the library encompassed the extra classroom discussed earlier.

Mr. Spreng stated the elementary library, which was originally housed in the kindergarten room, had been incorporated in the central library area, as indicated, by the Board and community needs.

Mr. Ward also noted that the music room had been relocated across from the library in an effort to contain elementary students in the north end of the building.

Mr. Hobart questioned whether any type of "skin" would be placed on the studs other than the wire lathe in the pool area. He stated he felt an exterior "skin" on the studs prior to the wire lathe, preferably a minimum of a 1/2" exterior grade plywood, would be needed in order to maintain the stucco that would last the lifetime of the building.

Mr. Spreng stated that the plans could possibly be modified for the next Construction Advisory Committee meeting.

Mrs. Hammond asked whether the landscaping would remain as recommended by the Board.

NINILCHIK AND NIKOLAEVSK  
BUILDING PLANS - ACTION  
(Continued):

Mr. Spreng responded that the landscaping will remain as indicated with additional parking space provided in the front area.

Mrs. Hawkins stated that she was pleased that community needs had been included in the building plans.

Mr. Ward noted that the Board and the Borough Assembly will receive design development plans for the Ninilchik School following review by the Construction Advisory Committee.

Mrs. Hammond questioned whether building costs for the plans as presented would be in the amount of the bond funds.

Mr. Spreng responded that probable construction costs for swimming pool/lockers, the Vocational Education addition, and upgrade and handicap access would total approximately \$1,134,200 with general remodeling and refurbishing at \$229,210. Alternate 2 for building the enclosure over lockers would amount to an additional \$200,000.

Mr. Hakert added that the State grant for the swimming pool would not be funded since the State bond was not approved. He stated that alternative means for funding would have to be looked into. He stated that at this point the budget for the school is extremely tight.

Mrs. Fischer questioned Mr. Spreng as to what type of access to the swimming pool would be provided for the handicapped.

Mr. Spreng stated that at this point this was not included in the plans since it is a program item and presently being researched.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve the Design Development Plans for Nikolaevsk addition. Mrs. Hawkins seconded.

Miss Albritton commented that the plans included a proposed pond and she questioned whether this would be a flooded ice arena.

Mr. Spreng stated that at one time consideration was given to develop the existing pond for use in the educational program. Currently, the students ice skate on the pond.

Motion carried unanimously.

RECESS:

At 8:32 p.m., Mrs. Cannava called for a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:48 p.m.

FURNITURE & EQUIPMENT  
 LISTS:

Mr. Ward presented lists of furniture and equipment to be purchased for Redoubt Elementary School in the amount of \$13,274.28, and for Soldotna High School in the amount of \$1,286.27.

ACTION

Mrs. Owens moved the Board approve the furniture and equipment lists for Redoubt Elementary in the amount of \$13,274.28, and for Soldotna High School in the amount of \$1,286.27.  
 Mrs. Yamamoto seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that a contract be awarded to Donna Kime, Art, Physical Education, and Library, half-time, Sterling Elementary School; and a contract change be for Kathy Lucky, Kenai Central High School, from half-time Spanish to half-time Spanish and half-time Special Services, Interim 1980-81 only.

ACTION

Mrs. Hawkins moved the Board approve the assignment of Donna Kime and contract change for Kathy Lucky as outlined by Mr. Overman.  
 Mrs. Hammond seconded.

Mrs. Fischer questioned whether the District in previous years had a policy of not hiring tutors in an effort to not disrupt the class they were teaching.

Mr. Overman noted that the half-time hire will remain in the tutoring position on a half-time basis in addition to teaching half-time.

Mrs. Cannava questioned whether the half-time special services position would be providing additional special services.

Mr. Overman stated the position would provide English, Reading, and Mathematics as a special education resource.

Motion carried unanimously.

EXTENDED FIELD TRIP:

Dr. Daggett presented a request for an extended field trip for Richard Vargas, Alaska Student President of DECA and Soldotna High School student, and John McMichael, Soldotna High School Distributive Education teacher, to attend the Western Region DECA Conference, November 19-23, 1980, at Colorado Springs. Travel expenses for the trip will be provided by the DECA organization.

ACTION

Mrs. Hawkins moved the Board approve the extended field trip for the Western Region DECA Conference, November 19-23, in Colorado Springs. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Miss Albritton invited the Board to attend the Regional Swim Meet for the Kenai Peninsula Borough School District, held at Soldotna High School, November 21-22, 1980. As a participant in the All State Music Festival, she thanked Dr. Pomeroy for his comments on the event.

Mrs. Hawkins reported that she attended the Annual AASB Conference and felt the sessions were very worthwhile. She noted that one session on Board-Superintendent Activity was of much interest with practices already used in this School District.

Mrs. Fischer suggested that the Board give consideration in the next budget for newspaper listings of vacancies in the District. She stated she has heard numerous concerns in this regard.

Mrs. Hammond commented that she found the AASB conference a valuable experience and she attended sessions relating to new School Board members, Public Relations, Public Involvement in the Schools, and School Board Policy Development.

Mrs. Yamamoto stated she was happy to be on the Board and by attending the AASB Conference she gained valuable information in sessions for new school board members, long range planning and curriculum evaluation.

Mrs. Owens reported that she enjoyed her experiences on the Resolutions Committee at the AASB Conference. She also attended informative sessions on P.L. 942 and Public Involvement in the Schools.

Mrs. Owens reported that the Board has been invited to attend the Open House at Sterling Elementary, November 18, 1980 at 7:30 p.m.

Mrs. Owens expressed a concern that the Board may have placed the school administrators in a position which they would be unable to fulfill in regards to boys' participation in gymnastics.

ACTION

Mrs. Owens moved the Board rescind its prior amendment to the Elementary Activities Handbook and delete mention of boys' participation in elementary gymnastics activities. Mrs. Hawkins seconded.

Mr. Hobart asked for clarification from the administration in regard to a review of program participation and the need to purchase additional gymnastics equipment due to the different gymnastics exercises required of boys.

Dr. Pomeroy stated that the District expected the boys to participate in the same activities as the girls and no additional purchases of equipment was planned. He also noted that a small number of boys participated in the gymnastics programs throughout the District last year. Should an additional sport be made available under Title IX guidelines, this would be a noncontact sport.

GENERAL PURPOSE - ACTION  
(Continued):

Miss Albritton noted that boys' gymnastics programs are not in existence at the high school level, and it was her opinion when a sport is initiated at the elementary level, it should be carried through at the junior and senior high school levels.

VOTE ON MOTION: YES - Hammond, Fischer, Hawkins, Owens  
NO - Hobart, Yamamoto, Cannava

Motion carried.

Mrs. Owens thanked the Board for the enjoyable term of office as President. She noted that she was extremely pleased with the quality and helpfulness of the staff who work in the District.

Mr. Hobart stated he enjoyed the AASB conference which featured speakers well informed in their areas of expertise. He also expressed a concern due to funding that the Board might be building a "Maintenance Nightmare" at Ninilchik. He suggested that the Board request the Borough Assembly to secure additional funds, other than by a bond, in order to build an adequate building.

Mrs. Cannava reported she also attended the AASB and that she enjoyed a History of Education in the United States presented by Dr. Robert Marshall, Executive Secretary, Washington State School Board. She also reported the Governor's office has created an Advisory Task Force comprised of parents, educators, and school board members, which will oversee State funded educational programs in the school districts.

Dr. Pomeroy noted that Mrs. Cannava was the State President for the AASB and did an excellent job in organizing the conference.

Mr. Ward reported that former Superintendent Jack Hayward, passed away Saturday, November 15, 1980. He noted that a memorial is being established at the Washburn Medical Center, Lopez Island, Washington.

Mrs. Cannava reported a safety concern expressed to her relating to the placement of Christmas trees in the classrooms.

Mr. Ward reported that no directive has been issued, however, teachers have been cautious by watering the trees for the short period they are placed in the classrooms.

## PUBLIC PRESENTATIONS:

Mr. Dahlgren expressed his thanks to all the students in the District who helped make the All State Music Festival a successful event.

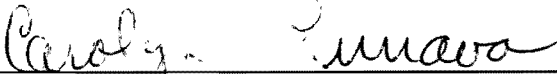
## ADJOURN MEETING:


At 9:18 p.m., Mrs. Owens moved the School Board Meeting be adjourned. Mrs. Yamamoto seconded.

Motion carried unanimously.



Respectfully,

  
\_\_\_\_\_  
Mrs. Carolyn Cannava, President

  
\_\_\_\_\_  
Mrs. Joyce Fischer, Clerk

The Minutes of November 17, 1980  
were approved on December 1, 1980  
as written.

1736

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

December 1, 1980

## SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Mary R. Hawkins, Member  
Mrs. Sheila Owens, Member  
Mrs. Jane Hammond, Member  
Mrs. Colette Yamamoto, Member  
Miss Kris Albritton, Student Representative

## STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

## OTHERS PRESENT:

Mr. Dale Sandahl	Mr. Spence DeVito
Mr. James Strandlie	Mrs. Gail Sibson
Mr. Jack Sibson	Mrs. Marge Hayes
Mr. Hugh Hayes	Ms. Deborah Belden
Mrs. Wade Jackinsky	Mr. Justin Maile
Mr. Rodger Schmidt	Mrs. June Kohler
Mr. Richard Skinner	Mr. Steve Wolf
Others present not identified.	Mrs. Marilyn Dimmick

## CALL TO ORDER:

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

## PLEDGE OF ALLEGIANCE:

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

## ROLL CALL:

Mrs. Carolyn Cannava	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Sheila Owens	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Colette Yamamoto	Present
Miss Kris Albritton	Present

## APPROVAL OF MINUTES:

The School Board Minutes of November 17, 1980 were approved as written.

## HEARING OF DELEGATIONS:

Mrs. Wade Jackinsky, Vice President of the Ninilchik Arts Council, spoke to the Board in regard to hiring an art teacher or supervisor for the Tustumena, Anchor Point and Ninilchik schools. She emphasized the community's support for a more formal approach towards an art program and offered some suggestions developed by the Council. First of all, to consider hiring a teacher with an art major or minor during a staff replacement at Ninilchik Elem/High; or possibly hiring an art teacher/supervisor who would work in Tustumena, Ninilchik and Anchor Point schools. This person could also be an instructor in a high school class at Ninilchik two or three days a week with additional time spent with teachers helping to follow the art curriculum and to introduce more art into their classrooms.

COMMUNICATIONS AND  
PETITIONS

Dr. Pomeroy read a letter from Marshall Lind recognizing Mr. Art Motz and Mr. Rodger Schmidt for their informative presentation at the Alaska Fourth Symposium of Promising Practices.

Mrs. Cannava read a letter from a number of Homer Jr/Sr High School faculty requesting that the Board of Education fund separate administrative positions for Homer High and Homer Junior High School during the 1981-82 school year.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he had received word that the architectural design for Soldotna High School has been selected for inclusion in the 1981 American Association of School Administrators Convention exhibit. The exhibition will be held February 13-16, 1981 in Atlanta, Georgia.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending October 31, 1980, with no particular comments.

KENAI PENINSULA SCHOOL  
ACTIVITIES ASSOCIATION:

Mr. Dale Sandahl reported on the purpose of establishing the Association, citing specific problems of conflicting activities. The Association has established a constitution and by-laws and have listed several items for consideration. Some of them include a review of elementary, junior high, and secondary school activities handbooks with recommendations; establishment of a 1981-82 master activities calendar; recommendations on existing and proposed programs and consideration of a code of ethics for activity supervisors.

BUDGET TRANSFER:

Mr. Swarner presented Budget Transfers #80-56 and #80-62 and recommended approval.

#80-56, Soldotna High School:  
from Account #01-009-100-100-470, Regular Instruction -  
Instructional Media, to Account #01-009-844-000-530, Drama -  
Other Expenses, \$230.00.

#80-62, Seward Elementary:  
from Account #01-042-515-000-510, Principal's Office -  
Equipment New, to Account #01-042-420-000-520, Library Services -  
Equipment/Replacement, \$700.00

ACTION

Mr. Hobart moved the Board approve Budget Transfer Requests #80-56 and #80-62. Mrs. Hammond seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUESTS:

Dr. Pomeroy presented requests for the placement of two students on the Correspondence Study Program.

ACTION

Mrs. Hawkins moved the Board approve the request for Correspondence Study for Todd Hubbard and Julie Ann Miller. Mr. Hobart seconded.

CORRESPONDENCE STUDY  
REQUESTS - ACTION  
(Continued)

Mrs. Hammond noted that there was no approval marked "yes" or "no" on the request form.

Dr. Pomeroy responded that the signature by Mr. Jamie Ballentine was an indication of approval.

Motion carried unanimously.

## EARLY GRADUATION:

Dr. Pomeroy presented two requests for Early Graduation. The first, Daryl G. Halsey, senior, Soldotna High School, is requesting early graduation after receiving notice of acceptance at a university. Ike Rediske was requesting early graduation in order to be employed full-time by two employers.

## ACTION

Mrs. Owens moved the Board approve the Early Graduation requests. Mrs. Yamamoto seconded.

Motion carried unanimously.

FURNITURE & EQUIPMENT/  
SOLDOTNA HIGH SCHOOL:

Mr. Ward presented lists of furniture and equipment to be purchased for Soldotna High in the amount of \$16,832.49 and recommended approval.

## ACTION

Mr. Hobart moved the Board approve the furniture and equipment list for Soldotna High School. Mrs. Hawkins seconded.

Mrs. Owens questioned the high cost of the cake pans.

Mr. Skinner answered that it was the lowest bid received and they are heavy duty commercial baking pans.

Motion carried unanimously.

## CALENDARS:

Mr. Tom Overman presented the 1981-82 and 1982-83 School District Calendars as developed from a survey taken from parents, students, classified employees, teachers, and administrators.

The 1981-82 school year calendar recommendation was to start the first day of school on August 27, 1981 and dismiss on May 28, 1982. Christmas vacation would be December 21, 1981 through January 1, 1982.

The 1982-83 school year calendar recommendation was to start the first day of school on August 26, 1982 and dismiss on May 27, 1982. Christmas vacation would be December 20, 1982 through December 31, 1982.

## ACTION

Mrs. Owens moved the Board approve the 1981-82 and 1982-83 school calendars. Mrs. Fischer seconded.

Mr. Hobart commented that both of these calendars would provide for a long Christmas vacation.

CALENDARS - ACTION  
(Continued):

Miss Albritton was pleased with the number of student responses to the Calendar Committee's survey, adding that it shows students do care about what is going on.

Mrs. Cannava stated we will have a long Christmas vacation this year in addition to the two years following. She also felt the wording of the survey was confusing and that others might not have understood.

Mr. Overman responded that an explanation of each calendar was above each of the four choices. He felt the survey should be followed.

Mrs. Hammond suggested consideration of a shorter Christmas vacation with a longer spring break. Miss Albritton concurred with this suggestion.

VOTE: YES - Hammond, Hawkins, Owens, Yamamoto  
NO - Fischer, Hobart, Cannava

Motion carried.

POLITICAL LEAVE:

Mr. Overman presented a request for political leave without pay for the remainder of the 1980-81 school year for Mr. Patrick O'Connell, Soldotna High School. Mr. O'Connell was reelected for another two-year term in the State House of Representatives.

ACTION

Mr. Hobart moved the Board approve political leave without pay for Mr. O'Connell. Mrs. Hammond seconded.

Motion carried unanimously.

PERSONNEL ASSIGNMENT:

Mr. Overman presented a request for a change of a full-time contract to half-time for Janiece Knight, Soldotna High School, effective January 26, 1981, through the remainder of the 1980-81 school year.

ACTION

Mrs. Hawkins moved the Board approve the request for change of full-time to half-time contract for Janiece Knight. Mr. Hobart seconded.

Mrs. Owens inquired whether this would require hiring another teacher.

Mr. Overman answered affirmatively. He added this has been done in the past.

Mrs. Fisher realized that a precedence has been set but would like to see a change, stating that a choice should be made to either work or stay home. She felt that some direction should be taken by the Board.

Mrs. Cannava suggested that the administration develop a policy regarding employment of half-time teachers.

Motion carried unanimously.

HOMER JR/SR HIGH SCHOOL  
SEPARATION:

Dr. Pomeroy gave background leading to the request for separation of the Homer Jr/Sr High School administration. The recommendation submitted by Mr. Lee Winn and Mr. Larry Nauta, the new administration at Homer Jr/Sr High School, was to separate the administrations to the fullest extent possible, taking into consideration the constraint of limited facilities and the need to share swimming pool, gymnasium, shop, etc.

He listed several steps that would need to take place. These steps include seeking approval from the Department of Education to create a separate unit at the Junior High School; and begin the budgeting process to fund separate administrations, additional staff and separate school budget accounts. If the Department of Education approved the separate administrative unit at the junior high school, additional revenue will be forthcoming from the State to accommodate the additional costs.

## ACTION

Mrs. Hawkins made a motion to approve the recommendation to proceed with the plans to administratively separate the Homer Jr/Sr High School for the 1981-82 school year. Mrs. Fischer seconded.

Mrs. Fischer inquired whether the construction of a new elementary school would change Homer Junior High School to 7th and 8th grades only.

Dr. Pomeroy stated he had directed Mr. Winn and Dr. Hikel to meet with the Parent Advisory Committee and review the complete construction needs for Homer and presumed that question would be discussed at that time.

Mrs. Fischer expressed concern regarding the possibility of including 6th grade in the new elementary school.

Motion carried unanimously.

## RECESS:

Mrs. Cannava called a recess and invited those present to pursue the art work that was brought from Ninilchik.

## GENERAL PURPOSE:

Miss Albritton extended thanks to the Board, administrators, and parents for attending the regional swim meet.

Miss Albritton invited the Board and general public to attend the Soldotna band concert December 4, 1980, at 7:30 p.m. She also announced that the Soldotna choir concert is December 8, 1980 and the Kenai choir concert is Sunday.

Mrs. Hawkins reported as the liaison with the Board of Education and the Advisory Council for Vocational Education, that a team from the Department of Education had a week of evaluation and gave a brief overview which will be distributed in writing at a later date.

GENERAL PURPOSE  
(Continued):

Mrs. Hawkins also commented about the availability of parking spaces in the front of the Borough Building. She further suggested that visitor parking areas near the entrances of some of the schools would be convenient.

Mrs. Fischer extended congratulations to all the swimmers who participated in the regional swim meet and suggested the Board send a letter of congratulations to the Soldotna High School boys and the Kenai Central High girls on their first place awards.

General discussion was held on the availability times for school skating rinks. It was noted that complaints have been made in regards to the constant use of rinks for hockey players.

Mr. Swarner stated that once both rinks are ready in Kenai and Soldotna that one should be free for figure skating.

Mrs. Fischer commented that Cooper Landing was still having problems with their generator and the electrician was unable to fix it since he has been busy at Soldotna High School.

Mr. Ward agreed that the electrician has been busy and stated that last year's request by the Maintenance Department for two additional people was declined, and instead a cut was made.

Further comments were made by Mr. Ward regarding kitchen clocks to be installed at Redoubt Elementary and the purchase of a stove at Moose Pass Elementary.

Mrs. Hammond mentioned there was a very fine inservice training for the Title I and Bilingual Program tutors at the Borough offices on November 21. She commented that it was very well done and provided good information and ideas.

Mrs. Yamamoto invited those interested to attend the elementary basketball tournament at Kenai Junior High School this Saturday.

Mrs. Yamamoto urged Board members to give some serious thought to budgeting the drama programs at both Kenai Central and Soldotna High Schools.

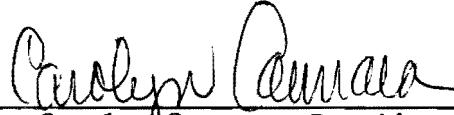
Mrs. Cannava directed the Board to write letters congratulating Mr. Oberg on his girls' swim team first place win, and to Mr. Johnston for hosting the meet and for his boys' swim team first place win.

ADJOURN MEETING:


At 9:14 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respect fully,



\_\_\_\_\_  
Mrs. Carolyn Cannava, President



\_\_\_\_\_  
Mrs. Joyce Fischer, Clerk

The Minutes of December 1, 1980  
were approved on December 15, 1980  
as written.



1743

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

December 15, 1980

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Mary R. Hawkins, Member  
Mrs. Jane Hammond, Member  
Mrs. Sheila Owens, Member  
Mrs. Colette Yamamoto, Member  
Miss Kris Albritton, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Servi  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Spencer DeVito  
Mr. Dale Sandahl  
Mr. Robert Salo  
Mr. Richard Hultberg  
Mr. Richard Metteer  
Mr. Ron Chappell  
Mr. James Strandlie  
Mr. William Schrier  
Mr. Richard Skinner  
Mr. Paul Fischer  
Mrs. Katherine Parker  
Mr. Rick Vargas  
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava Present  
Mr. Jerry Hobart Present  
Mrs. Joyce Fischer Present  
Mrs. Sheila Owens Present  
Mrs. Jane Hammond Present  
Mrs. Mary R. Hawkins Present  
Mrs. Colette Yamamoto Present  
Miss Kris Albritton Present

APPROVAL OF MINUTES:

The School Board Minutes of December 1, 1980, were approved as written.

COMMUNICATIONS AND PETITIONS:

Mrs. Cannava reported that word had been received of the death of former KCHS Principal Gary Deutschlander, Saturday, December 13, 1980. She commented on the many contributions that Mr. Deutschlander had given to the educational profession.

Mrs. Cannava reported that she had received communications from the North Kenai Elementary School Advisory Committee in which that organization requested the Board give budgetary consideration for full-time nursing services at that school and a special capital improvements project for additional storage area of gymnastics equipment. Other communications were noted from

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

December 15, 1980

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COMMUNICATIONS AND  
PETITIONS (Continued):

Mrs. Sue Friese thanking the Board for its remembrances of her late husband, from Mrs. Brymer on behalf of the Assembly thanking the Board for the coffee hour at Soldotna High School, and an article from Mr. Kraus, District Sanitarian, regarding safety in public schools.

## SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he had attended an outstanding Christmas Program at Seward High School and invited Board members to attend the various programs throughout the District. He further reported that he had attended the Project Leadership Conference in Anchorage December 10, 1980, sponsored by the Alaska Council of School Administrators. That organization is attempting to structure systematic professional growth experiences for administrators. He and Mr. Ward will attend the Homer Advisory Committee meeting, Thursday, December 18, 1980, to review construction needs in the Homer area.

## HEARING AUTHORITY REPORT:

Dr. Daggett reported that a hearing authority met on December 2nd at Kenai Central High School to hear testimony regarding truancy of a senior student. The hearing authority's recommendation was that a contract be established between the school administration and the student. It is further understood, should the conditions of the contract be violated, the student would be expelled from school attendance for the remainder of the 1980-81 school year.

Mrs. Cannava referred that this item be addressed under General Purpose.

EXTRACURRICULAR STUDY  
REPORT:

Mr. Salo reported on the comprehensive study conducted by the Extracurricular Committee regarding the various activities, K-12, in the District. The Committee comprised of two parents, two School Board members, two administrators, two teachers, and the Executive Director, Business Management, as Ex-Officio Chairman, presented recommendations in regard to adding/deleting activities, out-of-school time and travel, student code of ethics, intramural programs, transportation in out-lying school areas, borough-wide tournaments, and student meal allowances. Tabulated results of the extracurricular survey conducted at the polls on October 7, 1980, were presented as part of the report. The Board directed the administration to submit copies of the Committee's report to the Parent Advisory Committees. The administration will submit a plan of action to the Board at its January 19th Meeting, utilizing the Committee's recommendations.

WESTERN REGIONAL LEADER-  
SHIP CONFERENCE:

Mr. Schrier and Mr. Vargas, Soldotna High School Senior and State President for DECA, reported on the Western Regional Leadership Conference held at Colorado Springs, November 21-23, 1980, attended by Mr. Vargas and Mr. McMichael.

December 15, 1980

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CORRESPONDENCE/BOARDING  
HOME REPORT:

Mr. Schrier reported on the structure and staff responsibilities of the District's Correspondence/Boarding Home Program. The program presently provides educational instruction to 135 students under classifications for enrichment, remote, medical, and alternate studies. He further reported that 25 students enrolled in the Boarding Home Program are attending high schools in Seward, Kenai, Soldotna, Homer, and Seldovia. Mr. Schrier invited the Board to visit the Correspondence Study Offices at their new location at Kenai Jr. High School.

RECESS:

At 8:46 p.m., Mrs. Cannava called for a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:04 p.m.

BUDGET TRANSFERS:

Dr. Pomeroy presented Budget Transfers #80-67 and #80-75 and recommended approval.

#80-67, Tustumena Elementary School:

from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-515-000-520, Office of School Principal - Equipment Replacement, \$40.00

#80-75, Unallocated Fund:

from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-001-160-702-426, Bartlett Elem/High, Vocational Education - Business Education - Travel, \$70;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-001-160-702-441, Bartlett Elem/High, Vocational Education - Business Education - Repairs and Maintenance, \$194;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-001-160-702-470, Bartlett Elem/High, Vocational Education - Business Education - Instructional Media, \$60;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-001-200-000-470, Bartlett Elem/High, Special Education - Instructional Media, \$300;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-001-515-000-426, Bartlett Elem/High, Office of School Principal - Travel, \$1,000;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-001-802-431,427, Bartlett Elem/High, Athletics - Boys' Basketball - Travel/In-District, \$279;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-001-802-431-428, Bartlett Elem/High, Athletics - Boys' Basketball - Travel/Out-of-District, \$1,000;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-003-100-000-451, Susan B. English Elem/High, Regular Instruction - Teaching Supplies, \$822;  
from Account #01-096-100-000-451, Unallocated, Regular Instruction Teaching Supplies, to Account #01-006-100-000-451, Homer Jr/Sr High, Regular Instruction - Teaching Supplies, \$1,500;

BUDGET TRANSFERS  
 (Continued):

from Account #01-096-100-000-451, Unallocated, Regular Instruction - Teaching Supplies, to Account #01-006-100-401-469, Homer Jr/Sr High, Regular Instruction - Swimming - Other Supplies, \$146;  
 from Account #01-096-100-000-451, Unallocated, Regular Instruction - Teaching Supplies, to Account #01-006-160-809-451, Homer Jr/Sr High, Vocational Education - Agriculture - Teaching Supplies, \$600;  
 from Account #01-096-100-000-451, Unallocated, Regular Instruction - Teaching Supplies, to Account #01-006-605-000-441, Homer Jr/Sr High, Operation & Maintenance of Plant - Repairs & Maintenance, \$500;  
 from Account #01-096-100-000-451, Unallocated, Regular Instruction - Teaching Supplies, to Account #01-007-100-000-451, Kenai Central High, Regular Instruction - Teaching Supplies, \$463;  
 from Account #01-096-100-000-451, Unallocated, Regular Instruction - Teaching Supplies, to Account #01-007-515-000-530, Kenai Central High, Office of School Principal - Other Expenses, \$1,050;  
 from Account #01-096-100-000-451, Unallocated, Regular Instruction - Teaching Supplies, to Account #01-009-100-300-451, Soldotna High, Regular Instruction - Living Arts - Teaching Supplies, \$1,000;  
 from Account #01-096-100-000-451, Unallocated, Regular Instruction, Teaching Supplies, to Account #01-009-100-401-453, Soldotna High, Regular Instruction - Swimming - Janitorial Supplies, \$366;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to account #01-009-100-401-453, Soldotna High, Regular Instruction - Swimming - Janitorial Supplies, \$34;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-009-330-000-426, Soldotna High, Health Services - Travel, \$200;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-099-515-000-426, Soldotna High, Office of School Principal - Travel, \$200;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-099-515-000-454, Soldotna High, Office of School Principal - Office Supplies, \$2,013;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-099-844-000-530, Soldotna High, Drama - Other Expenses, \$1,000;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-100-000-451, Soldotna Jr. High, Regular Instruction - Teaching Supplies, \$3,000;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-100-000-510, Soldotna Jr. High, Regular Instruction - New Equipment, \$780;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-330-000-469, Soldotna Jr. High, Health Services - Other Supplies, \$200;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-515-000-454, Soldotna Jr. High, Office of School Principal - Office Supplies, \$500;  
 from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-515-000-530, Soldotna Jr. High, Office of School Principal - Other Expenses, \$200;

BUDGET TRANSFERS  
 (Continued):

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-605-000-453, Soldotna Jr. High, Operation & Maintenance of Plant - Janitorial Supplies, \$1,000;

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-605-000-520, Soldotna Jr. High, Operation & Maintenance of Plant - Equipment Replacement, \$500;

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-012-802-439-427, Soldotna Jr. High, Athletics - Gymnastics - Travel/In-District, \$408;

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-031-100-000-451, Anchor Point Elementary, Regular Instruction - Teaching Supplies, \$500;

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-031-420-000-470, Anchor Point Elementary, Library Services - Instructional Media, \$346;

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-031-515-000-454, Anchor Point Elementary, Office of School Principal - Office Supplies, \$500;

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-032-100-000-451, Cooper Landing Elementary, Regular Instruction - Teaching Supplies, \$349;

from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-033-515-000-454, East Homer Elementary, Office of School Principal - Office Supplies, \$920;

from Account #01-096-160-000-451, Unallocated, Vocational Education - Teaching Supplies, to Account #01-033-515-000-454, East Homer Elementary, Office of School Principal - Office Supplies, \$32;

from Account #01-096-160-000-451, Unallocated, Vocational Education - Teaching Supplies, to Account #01-037-800-000-426, Moose Pass Elementary, Pupil Activity - Travel, \$605;

from Account #01-096-160-000-451, Unallocated, Vocational Education - Teaching Supplies, to Account #01-045-100-000-451, Tustumena Elementary, Regular Instruction - Teaching Supplies, \$1,200;

from Account #01-096-160-000-451, Unallocated, Vocational Education - Teaching Supplies, to Account #01-045-515-000-454, Tustumena Elementary, Office of School Principal - Office Supplies, \$342;

from Account #01-096-160-000-451, Unallocated, Vocational Education - Teaching Supplies, to Account #01-046-100-000-470, Redoubt Elementary, Regular Instruction - Instructional Media, \$21;

from Account #01-096-160-000-470, Unallocated, Vocational Education - Instructional Media, to Account #01-046-100-000-470, Redoubt Elementary, Regular Instruction - Instructional Media, \$2,200;

from Account #01-096-420-000-470, Unallocated, Library Services - Instructional Media, to Account #01-046-100-000-470, Redoubt Elementary, Regular Instruction - Instructional Media, \$1,779; and

from Account #01-096-420-000-470, Unallocated, Library Services - Instructional Media, to Account #01-046-100-000-451, Redoubt Elementary, Regular Instruction - Teaching Supplies, \$1,694.

December 15, 1980

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BUDGET TRANSFERS  
(Continued):

Mr. Hobart moved the Board approve Budget Transfers #80-67 and #80-75 as outlined. Mrs. Owens seconded.

## ACTION

Motion carried unanimously.

## EARLY GRADUATION:

Dr. Daggett presented a request for Early Graduation from Daniel Chickalusion, Senior, Bartlett High School. The student's request supplied documents for his acceptance at the University of Hawaii in Hilo.

## ACTION

Mrs. Hawkins moved the Board approve Early Graduation for Daniel Chickalusion, Senior, Bartlett High School. Mrs. Yamamoto seconded.

Mrs. Hawkins requested that District high schools submit typewritten student transcripts when applying for admissions to the various colleges and universities.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUESTS:

Dr. Daggett presented requests for the placement of six students to the Correspondence Study Program which were supported by specific reasons for the individual requests.

Mrs. Yamamoto requested that each request be voted upon individually.

Mrs. Cannava concurred with the request.

## ACTION

Mrs. Yamamoto moved that the Board approve students #3 and #4. Mrs. Hammond seconded.

Motion carried unanimously.

## ACTION

Mrs. Owens moved the Board approve students #1, #2, and #6. Mr. Hobart seconded.

Motion carried unanimously.

## ACTION

Mrs. Hammond moved the Board approve the request for correspondence for student #5. Mrs. Fischer seconded.

Mrs. Owens stated that under the circumstances outlined for the request, she would like the parent to speak to the Board regarding the request.

Mr. Hobart noted that the reasons explained in the request appeared to him to be similar working conditions of a great number of parents in the area.

Mr. Schrier responded that the parent indicated a desire to speak to the Board regarding the request, however, should the Board not approve the request, the parent would apply for Correspondence Study through the State Centralized Correspondence Study Program.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

December 15, 1980

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CORRESPONDENCE STUDY  
- ACTION (Continued):

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

Motion carried unanimously.

EXTRACURRICULAR CHANGES:

Dr. Daggett presented requests for extracurricular activities changes for Homer High School to delete the Gymnastics Coach position and create a Freshman Boys' Basketball Coach position, and for Seward High School to delete the Swimming Coach Position and create a Head Girls' Track Coach position. Both changes would have no budget implications. An additional request from Sterling Elementary School recommended the creation of an Elementary Girls' Basketball Coach position at \$377, and an Elementary Gymnastics Coach position, grades 4-6, at \$323. Dr. Daggett reported that Mr. Sandahl had reviewed the requests and recommended approval.

ACTION

Mrs. Owens moved the Board approve the revisions to the Extracurricular Activities Programs at Seward High School, Homer High School, and Sterling Elementary. Mrs. Hawkins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT:

Mr. Ward presented a request for the purchase of furniture and equipment for Soldotna High School in the amount of \$10,810.29.

ACTION

Mr. Hobart moved the Board approve the purchase of furniture and equipment for Soldotna High School in the amount of \$10,810.29. Mrs. Hammond seconded.

Motion carried unanimously.

LUNCH AND MILK  
PRICE INCREASES:

Mr. Ward reported that due to an increase in milk bid prices and a decrease in federal reimbursement to school lunch programs at mid-year, the District would incur an additional \$16,700 deficit by the end of the school year.

Mr. Skinner, Director of the Food Services Program, further recommended offsetting the deficit by increasing student milk prices from \$.15 to \$.20; increasing adult milk prices from \$.20 to \$.25; increasing secondary student meals with milkshake from \$1.20 to \$1.30; increasing adult meals with milk from \$1.50 to \$1.75, increasing adult meals with milkshake from \$1.50 to \$2.00, and increasing reduced price meals from \$.10 to \$.20. The price increase would become effective January 5, 1981.

ACTION

Mr. Hobart moved the Board approve the administration's recommendation to eliminate the \$16,700 Hot Lunch Program deficit using the six recommendations outlined. Mrs. Owens seconded.

Mrs. Fischer spoke in opposition to the motion, stating she felt increasing prices at mid-year would be unfortunate to parents and students. She further stated that the District should consider other areas for frugal spending. She recommended that the District consider hiring a consulting firm to survey the Hot Lunch Program in an effort to reduce costs.

LUNCH AND MILK PRICE  
 INCREASES - ACTION  
 (Continued):

Miss Albritton commented that the new milkshake machine at Soldotna High School is producing a much better tasting product than before and expressed personal thanks to the Board for replacing the machine. She also recommended that the price increases be effective for the next school year.

Mrs. Owens noted that the unexpected deficit was due to changes in federal funding beyond the control of the Board, therefore, she would vote in favor of the motion. She also gave support to Mr. Skinner in his capacity as Director of the Food Service Program to review the program at year's end and present recommendations for change at that time.

Mr. Hobart commented that a private consultant firm had reviewed the Hot Lunch Program several years ago with little or no changes to that Program. He also supported Mr. Skinner in his new role as Director of the Program.

Mrs. Fischer responded that the firm assessed the District lunch program for the feasibility of their operating the lunch program rather than for feasibility of improvements that could be made by the District.

VOTE: YES - Hammond, Hawkins, Hobart, Owens, Yamamoto, Cannava  
 NO - Fischer

Motion carried.

STAFF APPOINTMENT:

Mr. Overman stated that in accordance with the Negotiated Agreement, Section 465, he recommended that an interim contract be awarded to Brentley Keene, Social Studies, Ninilchik Elem/High School. Mr. Keene has taught nineteen consecutive days.

ACTION

Mrs. Owens moved the Board approve an interim contract for Brentley Keene. Mrs. Hawkins seconded.

Motion carried unanimously.

EXTRACURRICULAR ACTIVITY  
 AGREEMENT:

Dr. Pomeroy reported that he had received notification from KPEA that the Association had ratified the Extracurricular Negotiated Agreement.

Mr. Hobart, Board Spokesperson, recommended the Board approve the Agreement which would be effective through June 30, 1982.

ACTION

Mr. Hobart moved the Board approve the extracurricular contract as negotiated between the Kenai Peninsula Education Association and the Board of Education. Mrs. Hawkins seconded.

Motion carried unanimously.

Mrs. Cannava thanked Mr. Hobart for his work during the negotiations process.



KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 December 15, 1980  
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UNPAID LEAVE OF ABSENCE:

Mr. Overman presented a request for unpaid leave of absence from Mr. Spencer DeVito, Gifted/Talented teacher, Kenai Elementary School, effective mid-January, 1981. He noted that Mr. DeVito plans to pursue an additional educational degree.

ACTION

Mrs. Hammond moved the Board approve an unpaid leave of absence for Mr. DeVito. Mrs. Yamamoto seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Miss Albritton requested that a note of sympathy be sent to the Deutschlander family. She also thanked Mr. Skinner for talking to the Soldotna High School Student Council about the Food Service Program. Miss Albritton invited the Board to the SoHi Christmas Assembly on December 19th.

Mrs. Hawkins reported on a recent Vocational Advisory Council Meeting held in Homer. She also reported visiting Homer High School's innovative agricultural program.

Mrs. Fischer stated that she has requested that the Superintendent supply a breakdown of the Food Services budget for the budget worksessions. She also requested a breakdown of previous year's budget for comparison purposes.

Mrs. Hammond reported she participated on a panel of judges to select a winning essay entitled, Soldotna High School's Beginning. She commented on the many excellent entries and the exciting spirit of the students.

ACTION

Mrs. Owens moved the Board accept the report of the Hearing Authority. Mrs. Fischer seconded.

Motion carried unanimously.

Mr. Hobart thanked Mrs. Owens, Mr. Swarner, Mr. Overman, and Dr. Pomeroy for their patience during the time involved in finalizing the extracurricular activities contract.

Dr. Daggett reported on the State Task Force for Community Schools Meetings he attended in Anchorage. He stated that comments indicate the District has a strong community schools program.

EXECUTIVE SESSION:

At 9:58 p.m., Mrs. Owens 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. Hawkins seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 10:55 p.m., Mrs. Hawkins moved the Board reconvene in regular session. Mrs. Hammond seconded.

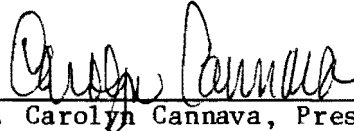
Motion carried unanimously.

ADJOURN MEETING:

At 10:56 p.m., Mrs. Owens moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,



\_\_\_\_\_  
Mrs. Carolyn Cannava, President



\_\_\_\_\_  
Mrs. Joyce Fischer, Clerk

The Minutes of December 15, 1980  
were approved with corrections and  
additions on January 5, 1981.

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

January 5, 1981

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SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Joyce Fischer, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Sheila Owens, Member
- Mrs. Colette Yamamoto, Member
- Miss Kris Albritton, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mr. Onis King, Borough Assembly Representative
  - Mr. Dale Sandahl
  - Mr. Richard Skinner
  - Dr. Peter Larson
  - Miss Kim Ambarian
  - Mr. Paul Fischer
  - Mr. Justin Maile
  - Miss Anne Signy Buggeland
  - Mrs. Mary Green
  - Mr. Jim Strandlie
  - Mrs. Karen McGahan
  - Mr. Kris Rogers
  - Mr. Leonard Olson
  - Mr. Ed Hackert
  - Mr. John Dahlgren
  - Mr. Richard Matteer
  - Mrs. Sue Johnson
  - Mrs. Katherine Parker
  - Mr. Carl Glick
  - Mr. Bob Moore
  - Mr. Stewart Brandon
- Others present not identified.

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CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                       |         |
|-----------------------|---------|
| Mrs. Carolyn Cannava  | Present |
| Mr. Jerry Hobart      | Present |
| Mrs. Joyce Fischer    | Present |
| Mrs. Sheila Owens     | Present |
| Mrs. Jane Hammond     | Present |
| Mrs. Mary R. Hawkins  | Present |
| Mrs. Colette Yamamoto | Present |
| Miss Kris Albritton   | Present |

APPROVAL OF MINUTES:

The School Board Minutes of December 15, 1980, were approved with the following corrections:

Page 1, SCHOOL BOARD MEMBERS: Mrs. Fischer's title should read "Clerk" and Mr. Hobart's title should read "Treasurer".

L

Page 8, LUNCH AND MILK PRICE INCREASES, following paragraph 7: "Mrs. Fischer responded that the firm assessed the District lunch program for the feasibility of their operating the lunch program rather than for feasibility of improvements that could be made by the District."

January 5, 1981

Page 2

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read a letter from the Homer Advisory Committee relating to three items of concern. The first was a recommendation toward the use of the American Field Service for exchange students at Homer High School. The second item was a recommendation that an administrator each be hired for the Homer Junior High and High School with one of the Principals to oversee both schools. The last item was a request for support of a half-time teacher's aide at East Homer Elementary.

## SUPERINTENDENT'S REPORT:

Dr. Pomeroy gave an update on the progress concerning budget preparation. He also reminded Board members of the upcoming curriculum work sessions. Dr. Pomeroy added that he will be conducting the mid-year administrative staff evaluations during January.

FUNDAMENTAL MATH  
CURRICULUM:

Dr. Daggett presented the Math Curriculum Committee's recommendation that credit be allowed for Fundamental Mathematics and that certain guidelines be established to reduce the number of students who may elect the "easier" program.

Mrs. Hammond further recommended that parent conferences be held for those students electing this course who were not recommended by the staff.

## FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending November 30, 1980.

SECONDARY EDUCATION  
REPORT:

Dr. Larson reported on the progress of Secondary Education, Vocational Education, and the rural school music program. He presented course titles for all courses in English, Science, Math, and Social Studies. All course outlines have been completed and several others are in the process of being updated. Dr. Larson also addressed curriculum and vocational education directions relative to present and future development. He reported that the rural school music program in Tyonek, English Bay and Port Graham is off to a slow start due to weather and travel conditions. The programs in Hope, Moose Pass, and Cooper Landing are progressing very well.

## BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-78, #80-83, #80-84 #80-86, and #80-87 and recommended approval.

#80-78, Kenai Central High School:  
from Account #01-007-515-000-530, Office of the School Principal-  
Other Expenses, to Account #01-007-100-300-451, Regular Instruc-  
tion, Living Arts - Teaching Supplies, \$100.00

#80-83, East Homer Elementary:  
from Account #01-033-605-000-331, Operation & Maintenance of  
Plant - Classified Salary Overtime, to Account #01-033-515-000-331,  
Office of the School Principal - Classified Salary Overtime,  
\$1,000;  
from Account #01-033-515-000-454, Office of the School Principal-  
Office Supplies, to Account 01-033-515-000-331, Office of the  
School Principal - Classified Salary Overtime, \$500.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 5, 1981  
Page 3

**BUDGET TRANSFERS**  
(Continued):

#80-84, Seward Elementary:  
from Account #01-042-100-000-470, Regular Instruction - Instructional Media to Account #01-042-200-000-470, Special Instruction - Instructional Media, \$400.

#80-86, Seward Elementary:  
from Account #01-042-515-000-510, Office of the School Principal - New Equipment, to Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, \$300;  
from Account #01-042-515-000-510, Office of the School Principal - New Equipment, to Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, \$150.

#80-87, Seward Elementary:  
from Account #01-042-515-000-510, Office of the School Principal - New Equipment, to Account #01-042-420-000-510, Library Services - New Equipment, \$700.

**ACTION**

Mrs. Hawkins moved to approve Budget Transfer #80-83.  
Mrs. Hammond seconded.

Mrs. Hawkins felt that because of the economic situation in the District, perhaps someone would appreciate a part-time position, and stated that a ten-hour day is too long.

VOTE: YES - Hammond, Hobart, Owens  
NO - Fischer, Hawkins, Yamamoto, Cannava

Motion failed.

**ACTION**

Mr. Hobart moved to approve Budget Transfers #80-78, 80-84, 80-86, and 80-87. Mrs. Hammond seconded.

Motion carried unanimously.

**COMMUNITY SCHOOL  
INTERNSHIP PROPOSAL:**

Dr. Daggett presented a request for the establishment of a Community School Internship Program which would apply to college seniors who express an interest in Community Schools. The program would pay \$1,000 stipend for their time and up to \$600 for travel. The intern would work a 40-hour week for an 11-12 week apprenticeship in which the student is expected to formulate goals and measurable objectives in cooperation with the Kenai Peninsula Community Schools.

**ACTION**

Mrs. Owens moved to approve the Community School Internship proposal. Mrs. Yamamoto seconded.

Motion carried unanimously.

**CORRESPONDENCE STUDY:**

Dr. Daggett presented a request for the placement of a student on Correspondence Study. The Board had previously tabled action on this request, asking that the parent be present at the following meeting. Dr. Daggett noted that the parent was not in attendance.

CORRESPONDENCE STUDY  
- ACTION (Continued):

Mrs. Owens moved the Board approve the request for Correspondence Study. Mrs. Hawkins seconded.

Mrs. Owens expressed concern that the District would be setting a dangerous precedence, stating that the reasons given relate to many people in this area.

Mrs. Hammond moved to table the motion to allow the parent one more time to appear before the Board. Mrs. Fischer seconded.

VOTE: YES - Fischer, Hammond, Hawkins, Hobart, Cannava  
NO - Owens, Yamamoto

Motion carried.

INSTRUCTIONAL MATERIALS  
REVIEW COMMITTEE:

Dr. Daggett presented a request for the establishment of an ad hoc committee to review materials referred to it during the school year. The committee would consist of one member from the Board of Education, to be appointed; one building administrator, Art Motz; three members from the teaching staff, Margaret Simon, Iola Banks, and Barbara Dilley; three members from the community, Justin Maile, Maria Allison, and Michelle Korder; and one member exofficio, Dr. Dennis Daggett, Chairperson.

Mrs. Cannava appointed Mrs. Hammond to serve as the Board member.

ACTION:

Mr. Hobart moved to approve the Instructional Materials Ad Hoc Committee. Mrs. Hammond seconded.

Mrs. Fischer requested that in the future when ad hoc committee members are recommended for approval, that some background information be presented about each member.

Motion carried unanimously.

EXTENSION OF TASK FORCE  
REQUEST DATE:

Dr. Dennis Daggett presented a request for an extension of the Student Scheduling Task Force reporting date. The Task Force felt there was still some input needed from Jr. High and High School Principals. The Task Force requested to report at the February 2, 1981 Board Meeting.

ACTION

Mrs. Yamamoto moved the Board of Education approve the request of the Student Scheduling Task Force to report on February 2, 1981 to the Board of Education. Mrs. Fischer seconded.

Motion carried unanimously.

WAIVER OF GRADUATION  
REQUIREMENTS:

Dr. Daggett presented a request to waive graduation requirements for Miss Anne Signy Buggeland, a foreign exchange student from Norway. Due to Anne's scholastic background the request is made with the support of the Soldotna High School Administration and counseling staff.

KENAI PENINSULA BOROUGH  
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January 5, 1981  
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WAIVER OF GRADUATION  
REQUIREMENTS (Continued):  
ACTION

Hawkins moved the Board approve the request for waiver of graduation requirements and that a diploma be granted to Miss Anne Signy Buggeland. Mr. Hobart seconded.

Mrs. Hawkins stated that she was quite impressed with Anne's folder of work but further added that she was glad the intent was not to set a precedent for future American Field Service students. She recommended the Board review the District policy on foreign exchange students.

Motion carried unanimously.

RECESS:

At 8:22 p.m., Mrs. Cannava called for a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:45 p.m.

RELEASED TIME FOR  
INSERVICE TRAINING:

Dr. Daggett presented a request from the Administrator and staff of Soldotna Elementary for one inservice training day, February 3, 1981. Dr. Nancy Curtis from the Alaska Talent Bank will be conducting instruction in the Spaulding Reading - Spelling Program for future implementation. This inservice would address one of the areas needing review by teachers and administrators according to test score results.

ACTION

Mrs. Hammond moved the Board approved the request for one inservice training day for Soldotna Elementary, February 3, 1981. Mrs. Hawkins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT:

Mr. Ward presented a request for the purchase of furniture and equipment for Soldotna High School in the amount of \$14,382.03.

ACTION

Mrs. Fischer moved the Board approve purchase of furniture and equipment for Soldotna High School in the amount of \$14,382.03. Mrs. Hawkins seconded.

Mrs. Fischer questioned whether all items presented on the list have received Borough Assembly approval.

Mr. Ward indicated that two typewriters had not been approved but were being forwarded to the Assembly for approval. He added that a list is being compiled of the items that have been presented to the Assembly, and the items that have been purchased.

Motion carried unanimously.

NIKOLAEVSK AND NINILCHIK  
ADDITIONS:

Dr. Pomeroy presented recommendations to the Board regarding additions to Nikolaevsk and Ninilchik Elem/High schools.

Dr. Pomeroy reviewed the prioritized list as presented by the Ninilchik Parent Advisory Committee. In regard to that, Dr. Pomeroy recommended Priority 1, a swimming pool, lockers and additional space over the locker area; and Priority 3, general remodeling. He further recommended that the District seek direct funding for the completion of Priority 4, the Vocational Education Shop, from the State legislature during the upcoming session.

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NIKOLAEVSK AND NINILCHIK  
ADDITIONS (Continued):

Mr. Gary Spreng from Design Lab, Inc. displayed blue print drawings of the Nikolaevsk project and pointed out the half-size gym, library and four additional classrooms.

Mrs. Hawkins questioned the desire of a half gym versus the full-sized gym.

Mr. Moore responded that the Nikolaevsk Parent Advisory Committee would rather have two additional classrooms than a full-size gym.

Mrs. Cannava asked to split the question and vote on the Nikolaevsk addition first. She also asked for a recommendation from Dr. Pomeroy regarding the Nikolaevsk project.

Dr. Pomeroy spoke in support of Mr. Moore's recommendation, adding that the two additional classrooms would be basically classrooms and not a fully equipped shop.

## ACTION

Mrs. Owens moved the Board proceed with the half gym and two additional classrooms, along with the four other classrooms and library. Mrs. Hawkins seconded.

Motion carried unanimously.

Mr. Spreng highlighted changes made on the Ninilchik blue print plans.

Mr. Hobart reaffirmed that the exterior wall would consist of plaster interior, vapor barrier, 2x8 studs, and plywood with a plaster exterior.

## ACTION

Mr. Hobart moved the Board approve the recommendation of Priority 1 and Priority 3, with Priority 4 as an alternate. Mrs. Hawkins seconded.

## ACTION

Mrs. Fischer moved to amend the motion to fund those items relating to fire and life, and mechanical and electrical deficiencies as addressed by the State Department of Transportation. Mrs. Hawkins seconded.

Mr. Hakert commented that the fire and life safety items, plus the mechanical and electrical items identified by the State Department, will add approximately \$80,000 to the Ninilchik project.

Mrs. Fischer suggested this cost be taken from surplus monies that will be carried over into next year's budget.

Mr. Swarner responded that in the budget preparation for next year, the surplus money is being used toward holding the local tax rate at its present level. If the surplus funds are used, additional appropriation from local effort will be needed to fund the following year's budget.



KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
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NIKOLAEVSK AND NINILCHIK  
 ADDITIONS (Continued):  
 ACTION

Mr. Hobart moved that the items spoken to in the amendment be bid as alternatives. Mrs. Hammond seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Owens, Yamamoto, Cannava  
 NO - Fischer

Motion carried.

VOTE ON AMENDMENT: Motion carried unanimously.

VOTE ON MAIN MOTION: Motion carried unanimously.

Mrs. Hammond suggested the District address the deficiency items at Nikolaevsk as well as Ninilchik.

ACTION

Mrs. Fischer moved to have bid as an alternate for the Nikolaevsk addition, those items as included in the Ninilchik project. Mrs. Hammond seconded.

Mrs. Fischer questioned whether some of the deficiency items addressed to Nikolaevsk are in the portable classrooms that will be demolished.

Mr. Hakert stated that many of them are and the cost would be reduced once the building are disposed of.

Mrs. Cannava suggested the District check with State legislator as to what their feelings are regarding the passage of funds for the alternate items.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman presented two interim staff appointments for the 1980-81 school year at Soldotna High School. Both Daniel Gensel, Social Studies, and Doris Moore, half-time English, were recommended for approval.

ACTION

Mrs. Fischer moved the Board approve interim contracts for Daniel Gensel and Doris Moore. Mrs. Hammond seconded.

Motion carried unanimously

LEAVE OF ABSENCE:

Mr. Overman recommended that a leave of absence without pay for the 1981-82 school year be granted to Don Oberg. He noted that Mr. Oberg will be serving as President of NEA Alaska.

ACTION

Mrs. Hawkins moved the Board approve the unpaid leave of absence for Mr. Oberg during the 1981-82 school year. Mrs. Yamamoto seconded.

Motion carried unanimously.

## GENERAL PURPOSE:

Miss Albritton announced that Mr. Greg Ballentine, a substitute teacher in the Kenai/Soldotna area, was killed in an accident while biking through Australia. She requested that a letter of condolences be sent on behalf of the Board.

Mrs. Fischer reported on a trip that she and Mrs. McGahan took to Tyonek at the invitation of Mr. Don Standifer, President of the Native Village of Tyonek. The Native Corporation expressed concern for the low SRA test scores and are seeking ways of correcting the situation. She urged special consideration toward any requests they may have for upgrading library materials, programs, equipment, etc., during this year's budget preparation.

Mrs. Cannava welcomed two former School Board Members, Kim Ambarian and Carl Glick. She also noted that four Borough Assembly Members were present, Karen McGahan, Onis King, Stuart Brandon and Paul Fischer. She expressed appreciation for their attendance and added that it is also the responsibility of the Board to attend Borough Assembly Meetings.

Mr. Daggett noted that the draft copies of the K-6 Math Curriculum had been distributed to each Board member in preparation of the upcoming work session.

## PUBLIC PRESENTATION:

Mr. Paul Fischer announced that Mr. Onis King has been appointed as the Assembly Representative to the School Board and recommended that the Board alert the public whom they may contact regarding School Board-Assembly relationships.

EXECUTIVE SESSION:  
ACTION

At 10:21 p.m., Mrs. Hammond moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Hobart seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:  
ACTION

At 11:15 p.m., Mrs. Hammond moved the Board reconvene in regular session. Mrs. Yamamoto seconded.

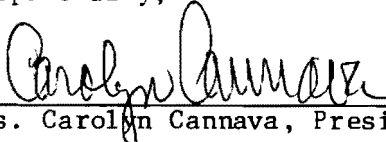
Motion carried unanimously.

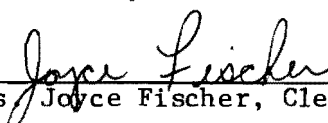
ADJOURN MEETING:  
ACTION

At 11:15 p.m., Mrs. Hawkins moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
 Mrs. Carolyn Cannava, President

  
 Mrs. Joyce Fischer, Clerk

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

January 19, 1981

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Sheila Owens, Member  
Mrs. Colette Yamamoto, Member  
Miss Kris Albritton, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Onis King, Borough Assembly Representative	
Mr. Boyd Holland	Mrs. Sharon Traugher
Mrs. Joann Kimball	Dr. Richard Carignan
Mr. Leonard Olson	Mr. Kris Rogers
Mr. & Mrs. Robert Salo	Mr. Rodger Schmidt
Mr. & Mrs. Jack Sibson	Mr. Marc Beauchamp
Mr. Richard Hultberg	Mr. Dale Sandahl
Mr. John Dahlgren	Mrs. June Kohler
Mrs. Linda Hermanson	Mr. Al Besch
Mr. Richard Skinner	Mrs. Margo Kaleva
Dr. Stephen Wolf	Ms. Sherida Hughs
Mr. Stan Thompson	Mr. Bud Tressler
Others present not identified.	Mr. Gerald Miller

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mr. Jerry Hobart	Present
Mrs. Joyce Fischer	Present
Mrs. Sheila Owens	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Colette Yamamoto	Present
Miss Kris Albritton	Absent (Excused)

APPROVAL OF MINUTES:

The School Board Minutes of January 5, 1981, were approved with the following addition:

Mrs. Hammond requested Page 2, FUNDAMENTAL MATH CURRICULUM, paragraph 2, the statement be added: "...that were not recommended by the staff".

January 19, 1981

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COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read communications from Mrs. Ardis Deutschlander thanking the Board and staff for the memorial contribution in Mr. Deutschlander's memory; a communication from the Northwest Association of Schools and Colleges granting the approved status to Kenai Central High School for the 1980-81 school year, and a notification from Harold Wirum Architects that the plans for Soldotna High School have been accepted for exhibition at the AASA Conference to be held in Atlanta February 13-16, 1981, and at the NSBA Conference in Dallas, April 11-14, 1981.

Mrs. Cannava read a communication from the Ninilchik Advisory Committee thanking the Board for responding to community priorities regarding renovations and construction at the Ninilchik School; a resolution from the Soldotna City Council recommending the Board of Education establish a Hazardous Bus Route for the Soldotna High School; and a communication from the Sterling P.T.A. recommending that a status quo on elementary extracurricular activities be maintained.

## SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced that the Board will hold work sessions on Monday, January 26, 1981, at 7:30 p.m., to review the vocational education curriculum, and on Thursday, January 29, 1981, at 7:30 p.m., to review the elementary language arts curriculum. Both meetings will be held in the Borough Assembly Room in Soldotna. He also invited Board members to attend the monthly Administrator's Meeting on Thursday, January 22nd, commencing at 9:30 a.m. He noted that the Department of Education's Vocational Education Review Report had been received.

## FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending December 31, 1980. He noted no unusual transactions since a previous report.

## AUDIT REPORT:

Mr. Swarner reviewed the District's audit report compiled by Price Waterhouse Company. In addition to a complete review of the District's financial transactions for the 1979-80 school year, the audit firm presented recommendations to alleviate problems regarding physical inventories and conversion of the food services information system from a manual to automated system. Mr. Swarner stated that Borough Assembly members and Mayor have received copies of the audit report.

BILINGUAL/FEDERAL PROGRAMS  
REPORT:

Mr. John Cook, Director of Federal Programs, presented an overview of the Title I, Bilingual/Bicultural and ESL Programs, and Title IV-A Programs within the District. He reported that the Title I Program provides tutorial services in reading and mathematics, the Bilingual/Bicultural Program promotes the use of the native languages, culture, and history; ESL, English as a Second Language, provides language arts instruction via tutors and/or classroom teachers; and the Title IV, Indian Education Program provides instructional aides to assist Native students in skill development. Mr. Cook also stated that the programs encourage community input through the various Parent Advisory Committees.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 19, 1981  
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FIRST READING/POLICY  
ADOPTION/FOREIGN EXCHANGE:

Dr. Daggett presented the first reading of a policy developed for students involved in foreign exchange programs. The policy applies to foreign students attending KPBSD schools and District students attending schools abroad.

FIRST READING/POLICY  
ADOPTION/HOMEBOUND  
INSTRUCTION:

Dr. Daggett presented the first reading of a policy revision regarding homebound instruction which would bring the District policy in line with current substitute teacher salaries and mileage reimbursements. The policy would also extend the hours of instruction to meet the specific circumstance of the homebound situation.

ADMINISTRATIVE STRUCTURE  
COMMITTEE:

Dr. Carignan presented the recommendations of the Administrative Structure Committee which was formed to review needs of the District's administrators. He reported that the Committee felt the identified priorities were defined primarily to time and paperwork demands of the Teaching Principals, Head Teachers, and Teaching Principals. The Committee recommended that additional administrative time be allowed for Teachers-In-Charge and Head Teachers; that the Sterling Teaching Principalship remain at a status quo, and that the Tyonek administrative position become a full-time principalship. The Committee also recommended seven support activities for the total administrative staff in the District.

The Board directed Dr. Pomeroy to prepare recommendations from the Committee report for Board consideration.

NORTH KENAI ELEMENTARY  
SCHOOL NEEDS:

Mrs. Joann Kimball, Chairman of the North Kenai Elementary School Advisory Committee, addressed the Board on building modifications at that school. She stated that additional space was needed for specialized services for the tutors, speech therapists, Gifted/Talented Program, mental health therapist, and conferences; an enlarged instructional media center; nurse's quarters; faculty room; modification of the existing Kindergarten room; storage room addition to the gymnasium; and replacement of existing classrooms that would no longer be available due to building modifications.

Mrs. Fischer questioned whether the Advisory School Committee considered a need for a junior high school in the North Kenai area at this point.

Mrs. Kimball responded that such had been a concern of the community at an earlier time, however, the Advisory Committee did not consider a junior high school a need at the present time.

## BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-88, #80-91, #80-92, #80-96, #80-98, #80-99, #80-102, and #80-103 and recommended approval.

#80-88, Nikolaevsk Elementary:

from Account #01-038-100-000-510, Regular Instruction - New Equipment, to Account #01-038-800-000-451, Pupil Activity - Teaching Supplies, \$1,000.

#80-91, Kenai Central High:

from Account #01-007-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-007-160-702-441, Vocational Education/Business Education - Repairs & Maintenance, \$1,000.

#80-93, Kenai Jr. High:

from Account #01-011-100-000-510, Regular Instruction - New Equipment, to Account #01-011-605-000-510, Operation & Maintenance of Plant - New Equipment, \$128; and  
 from Account #01-011-100-000-510, Regular Instruction - New Equipment, to Account #01-011-605-000-510, Operation & Maintenance of Plant - New Equipment, \$195.

#80-96, Districtwide Salary Adjustments:

<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
01-001-100-000-320		9,244
01-001-160-702-320		3,171
01-001-160-808-320		8,952
01-001-160-901-320		1,535
01-001-200-000-320	13,113	
01-001-330-000-330		2,784
01-001-515-000-310	199	
01-001-515-000-330		74
01-001-605-000-330		2,387
01-001-800-000-321		530
01-001-802-431-321	636	
01-001-802-432-321	636	
01-002-100-000-320		42,694
01-002-160-702-320	9,515	
01-002-160-808-320	9,515	
01-002-160-901-320	9,515	
01-002-200-000-320		522
01-002-320-000-320		18,999
01-002-330-000-330	919	
01-002-420-000-320	15,462	
01-002-515-000-310	2,435	
01-002-515-000-330		130
01-002-605-000-330		7,305

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
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BUDGET TRANSFERS  
 (Continued):

#80-96, Districtwide Salary Adjustments (Continued):

<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
01-002-800-000-321	2,263	
01-002-802-431-321	188	
01-002-802-432-321	188	
01-002-802-433-321	188	
01-002-802-434-321	606	
01-002-802-435-321	606	
01-002-802-441-321	931	
01-002-809-000-321	67	
01-002-814-000-321	101	
01-003-100-000-320	19,304	
01-003-160-702-320		19,042
01-003-160-808-320		724
01-003-160-901-320		6,199
01-003-200-000-320	14,181	
01-003-330-000-330		2,034
01-003-420-000-320		837
01-003-515-000-310	3,239	
01-003-515-000-330		78
01-003-605-000-330		175
01-003-800-000-321		390
01-003-802-431-321	188	
01-003-802-432-321	188	
01-003-802-433-321	1,250	
01-003-802-434-321	988	
01-003-802-435-321	606	
01-003-802-437-321	931	
01-003-802-440-321	931	
01-003-802-443-321	67	
01-003-802-444-321	67	
01-003-809-000-321	58	
01-003-814-000-321	989	
01-006-100-000-320		20,995
01-006-100-401-320	4,292	
01-006-160-702-330	11,903	
01-006-160-806-320		724
01-006-160-809-320	17,668	
01-006-160-901-320		606
01-006-200-000-320		2,202
01-006-320-000-320	867	
01-006-330-000-330		361
01-006-420-000-320		639
01-006-515-000-310	5,090	
01-006-515-000-330	9,703	
01-006-605-000-330		4,408
01-006-800-000-321	1,674	
01-006-802-431-321	2,086	
01-006-802-432-321	752	
01-006-802-433-321	327	
01-006-802-434-321	412	
01-006-802-435-321	536	

BUDGET TRANSFERS  
(Continued):

## #80-96, Districtwide Salary Adjustments (Continued):

<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
01-006-802-439-321		398
01-006-802-440-321	506	
01-006-809-561-321	58	
01-006-809-563-321	58	
01-006-850-000-321	101	
01-007-100-000-320		9,595
01-007-100-401-320		3,120
01-007-100-495-320	36,072	
01-007-160-702-320		424
01-007-160-801-320		606
01-007-160-802-320		10,982
01-007-160-803-320		13,280
01-007-160-804-320		555
01-007-160-805-320		606
01-007-160-810-320		489
01-007-160-901-320		12,217
01-007-160-906-320		16,445
01-007-200-000-320	33,749	
01-007-200-000-330	11,823	
01-007-320-000-320	35,912	
01-007-330-000-330		2,033
01-007-420-000-320		639
01-007-420-000-330	231	
01-007-515-000-310	5,649	
01-007-515-000-330		1,640
01-007-605-000-330		6,188
01-007-800-000-321		758
01-007-802-431-321	1,661	
01-007-802-432-321	1,661	
01-007-802-433-321	327	
01-007-802-434-321		199
01-007-802-435-321	139	
01-007-802-436-321	139	
01-007-802-437-321	2,265	
01-007-802-438-321	2,305	
01-007-802-439-321		828
01-007-802-440-321	506	
01-007-802-442-321	1,437	
01-007-809-561-321	58	
01-007-809-562-321	58	
01-007-809-563-321	58	
01-007-814-000-321	234	
01-007-850-000-321	139	
01-008-100-000-320	13,767	
01-008-100-000-330		777
01-008-100-401-320	14,445	
01-008-160-495-320	7,451	
01-008-160-702-320	4,023	
01-008-160-808-320		16,798
01-008-160-901-320		6,477
01-008-160-905-320		3,149



KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 January 19, 1981  
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BUDGET TRANSFERS  
 (Continued):

#80-96, Districtwide Salary Adjustments (Continued):

<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
01-008-200-000-320	382	
01-008-320-000-320		1,440
01-008-330-000-330	1,702	
01-008-420-000-320		748
01-008-515-000-310	1,639	
01-008-515-000-330		112
01-008-605-000-330		4,827
01-008-800-000-321		97
01-008-802-431-321	327	
01-008-802-432-321	327	
01-008-802-433-321	327	
01-008-802-434-321	139	
01-008-802-435-321	139	
01-008-802-437-321	931	
01-008-802-439-321	1,839	
01-008-802-440-321		102
01-008-809-000-321	116	
01-008-814-000-321	101	
01-009-100-000-320		3,212
01-009-100-000-330		7,355
01-009-100-401-320	18	
01-009-100-495-320	29,178	
01-009-160-702-320	443	
01-009-160-801-320		21,784
01-009-160-804-320	2,130	
01-009-160-805-320		14,701
01-009-160-825-320		11,003
01-009-160-835-320		12,059
01-009-160-901-320	1,275	
01-009-160-906-320	13,306	
01-009-200-000-320	6,428	
01-009-200-000-330	12,401	
01-009-320-000-320		46
01-009-330-000-330		1,420
01-009-420-000-320		3,961
01-009-420-000-330	212	
01-009-515-000-310		5,080
01-009-515-000-330	8,398	
01-009-605-000-330	800	
01-009-800-000-321		758
01-009-802-431-321	1,661	
01-009-802-432-321	1,661	
01-009-802-433-321	327	
01-009-802-434-321		199
01-009-802-435-321	139	
01-009-802-436-321	139	
01-009-802-437-321	2,265	
01-009-802-438-321	2,305	
01-009-802-439-321		828
01-009-802-440-321	506	
01-009-802-442-321	1,437	

BUDGET TRANSFERS  
 (Continued):

#80-96, Districtwide Salary Adjustments (Continued):

<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
01-009-809-561-321	58	
01-009-809-562-321	58	
01-009-809-563-321	58	
01-009-809-564-321		709
01-009-814-000-321	101	
01-009-850-000-321	139	
01-011-100-000-320		31
01-011-160-702-320		690
01-011-160-901-320		590
01-011-200-000-320		3,406
01-011-200-000-330		70
01-011-320-000-320		743
01-011-330-000-330	2,990	
01-011-420-000-320		632
01-011-515-000-310	3,292	
01-011-515-000-330		887
01-011-605-000-330		2,971
01-011-800-000-321		525
01-011-802-431-321	134	
01-011-802-432-321	134	
01-011-802-434-321		466
01-011-802-435-321	40	
01-011-802-436-321		466
01-012-100-000-320	12,604	
01-012-100-000-330	5,877	
01-012-160-702-320	30,887	
01-012-160-805-320		10,585
01-012-160-901-320		837
01-012-200-000-320	21,645	
01-012-200-000-330		12,216
01-012-320-000-320		743
01-012-330-000-330	3,418	
01-012-420-000-320		5,414
01-012-510-000-310	2,365	
01-012-515-000-330	4,713	
01-012-605-000-330	5,344	
01-012-800-000-321		570
01-012-802-431-321	134	
01-012-802-432-321	134	
01-012-802-435-321	550	
01-012-802-441-321	375	
01-031-100-000-320	20,907	
01-031-100-000-330		42
01-031-200-000-320	15,140	
01-031-330-000-330	825	
01-031-515-000-310		166
01-031-515-000-330	407	
01-031-605-000-330		484
01-031-800-000-321	764	
01-032-100-000-320	606	
01-032-100-000-330		70

KENAI PENINSULA BOROUGH  
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BUDGET TRANSFERS  
 (Continued):

#80-96, Districtwide Salary Adjustments (Continued):

<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
01-032-515-000-310		313
01-032-330-000-330	902	
01-032-515-000-330		387
01-032-800-000-321	86	
01-033-100-000-320	3,568	
01-033-100-000-330	7,916	
01-033-200-000-320		590
01-033-200-000-330		970
01-033-330-000-330		2,506
01-033-420-000-320		521
01-033-515-000-310	2,839	
01-033-515-000-330	481	
01-033-605-000-330		542
01-033-800-000-321	576	
01-034-100-000-320		11,435
01-034-330-000-330		231
01-034-515-000-310	87	
01-034-515-000-330	50	
01-034-605-000-330		965
01-034-800-000-321	86	
01-035-100-000-320		30
01-035-330-000-330		822
01-035-515-000-310		13
01-035-800-000-321	86	
01-036-100-000-320	4,305	
01-036-200-000-320	32,493	
01-036-200-000-330		6,593
01-036-330-000-330		3,898
01-036-420-000-320		574
01-036-515-000-310	3,239	
01-036-515-000-330		80
01-036-605-000-330		6,556
01-036-800-000-321	905	
01-037-100-000-320		8,095
01-037-100-000-330	11,246	
01-037-330-000-330	80	
01-037-515-000-510		113
01-037-515-000-330		427
01-037-605-000-330	122	
01-037-800-000-321	86	
01-038-100-000-320		22,869
01-038-330-000-330		1,556
01-038-515-000-310		16
01-038-515-000-330		1,704
01-038-605-000-330		79
01-038-800-000-321	243	
01-039-100-000-320		26,588
01-039-200-000-320		1,799
01-039-330-000-330	1,585	
01-039-420-000-320		609
01-039-515-000-310	3,292	

BUDGET TRANSFERS  
 (Continued):

#80-96, Districtwide Salary Adjustments (Continued):		
ACCOUNT NUMBER	INCREASE	DECREASE
01-039-515-000-330		80
01-039-605-000-330		256
01-039-800-000-321	670	
01-040-100-000-320		1,057
01-040-330-000-330		231
01-040-515-000-310		13
01-040-515-000-330		284
01-040-605-000-330		66
01-040-800-000-321	86	
01-041-100-000-320		30,978
01-041-200-000-320		15,184
01-041-200-000-330		70
01-041-330-000-330		1,996
01-041-420-000-320		626
01-041-515-000-310	3,239	
01-041-515-000-330		78
01-041-605-000-330		256
01-041-800-000-321		380
01-042-100-000-320		9,404
01-042-200-000-320	18,463	
01-042-200-000-330		70
01-042-330-000-330		1,760
01-042-420-000-320		626
01-042-515-000-310	4,942	
01-042-515-000-330		77
01-042-605-000-330		3,472
01-042-800-000-321	713	
01-043-100-000-320		12,897
01-043-100-000-330	8,201	
01-043-200-000-320		18,213
01-043-200-000-330		700
01-043-330-000-330		224
01-043-420-000-320		626
01-043-515-000-310	3,292	
01-043-515-000-330		80
01-043-605-000-330	1,457	
01-043-800-000-321	850	
01-044-100-000-320		73,990
01-044-100-000-330	5,511	
01-044-200-000-320		408
01-044-330-000-330	197	
01-044-515-000-310		551
01-044-515-000-330		73
01-044-605-000-330	15	
01-044-800-000-321	141	
01-045-100-000-320		4,202
01-045-100-000-330	1,193	
01-045-200-000-320	367	
01-045-330-000-330		3,388
01-045-515-000-310		166

BUDGET TRANSFERS  
 (Continued):

#80-96, Districtwide Salary Adjustments (Continued):

ACCOUNT NUMBER	INCREASE	DECREASE
01-045-515-000-330		75
01-045-605-000-330		161
01-045-800-000-321	674	
01-046-100-000-320	76,623	
01-046-200-000-320	22,688	
01-046-200-000-330	7,495	
01-046-330-000-330		3,492
01-046-420-000-320		2,389
01-046-515-000-310	3,692	
01-046-515-000-330		78
01-046-605-000-330		295
01-046-800-000-321	586	
01-097-505-000-330	6,045	
01-097-510-000-310	7,165	
01-097-530-000-310	3,665	
01-097-535-000-310	3,890	
01-097-545-000-310	8,000	
01-097-545-000-330	4,510	
01-098-536-000-330		7,773
01-099-100-000-320		9,882
01-099-180-000-320		5,175
01-099-180-000-330		8,304
01-099-200-000-320		138,360
01-099-200-000-330	7,070	
01-099-250-000-310	2,851	
01-099-250-000-320		14,446
01-099-250-000-330		73,221
01-099-300-000-320		5,973
01-099-300-000-330	90	
01-099-330-000-320	2,480	
01-099-330-000-330		15,023
01-099-400-000-320	4,254	
01-099-400-000-330	3,199	
01-099-410-000-310	3,665	
01-099-410-000-330		96
01-099-411-000-310	3,218	
01-099-411-000-320		6,600
01-099-411-000-330		1,802
01-099-412-000-310	3,218	
01-099-412-000-320		6,600
01-099-412-000-330		78
01-099-610-000-330		508
01-099-611-000-330		8,554
01-096-100-000-320	125,640	
TOTAL	991,237	991,237

BUDGET TRANSFERS  
(Continued):

#80-98, Susan B. English, Homer High, Kenai Central High, and Soldotna High:

from Account #01-099-611-000-510, Districtwide - Pupil Transportation/Special Services - New Equipment, to Account #01-003-800-000-510, Susan B. English - Pupil Activity - New Equipment, \$12,682;

from Account #01-099-611-000-510, Districtwide - Pupil Transportation/Special Services - New Equipment to Account #01-006-800-000-510, Homer Jr/Sr High - Pupil Activity - New Equipment, \$38,307;

from Account #01-099-611-000-510, Districtwide - Pupil Transportation/Special Services - New Equipment, To Account #01-007-800-000-510, Homer Jr/Sr High - Pupil Activity - New Equipment, \$1,242; and

from Account #01-099-611-000-510, Districtwide - Pupil Transportation/Special Services - New Equipment, to Account #01-009-800-000-510, Soldotna High School - Pupil Activity - New Equipment, \$1,242.

#80-99, Homer High, Kenai Central High, and Kenai Elementary:  
from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-440-428, Homer Jr/Sr High - Athletics - Swimming - Travel/Out-of-District, \$2,139;

from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-802-439-428, Kenai Central High - Athletics - Gymnastics - Travel/Out-of-District, \$187;

from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-802-440-428, Kenai Central High - Athletics - Swimming - Travel/Out-of-District, \$2,271;

from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-036-515-000-426, Kenai Elementary - Office of Principal - Travel, \$500..

#80-102, Sterling Elementary and Port Graham Elem/High:

from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-044-100-000-510, Sterling Elementary - Regular Instruction - New Equipment, \$1,000;

from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-044-100-000-520, Sterling Elementary - Regular Instruction - Equipment Replacement, \$2,000;

from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-044-515-000-412, Sterling Elementary - Office of Principal - Telephone, \$1,000;

from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-044-515-000-426, Sterling Elementary - Office of Principal - Travel, \$300;

from Account #01-096-420-000-470, Unallocated - Library Services - Instructional Media, to Account #01-040-420-000-469, Port Graham Elem/High - Library Services - Other Supplies, \$1,300; and

from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-099-800-000-469, Districtwide - Pupil Activity - Other Supplies, \$3,500.

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**BUDGET TRANSFERS**  
(Continued):

#80-103, Sears Elementary:  
from Account #01-041-800-000-426, Pupil Activity - Travel, to  
Account #01-041-100-000-424, Regular Instruction - Rentals,  
\$850; and  
from Account #01-041-800-000-426, Pupil Activity - Travel, to  
Account #01-041-100-000-424, Regular Instruction - Rentals, \$950.

**ACTION**

Mr. Hobart moved the Board approve Budget Transfers #80-88,  
#80-91, #80-93, #80-96, #80-98, #80-99, #80-102, and #80-103  
in the amounts as outlined by Mr. Swarner. Mrs. Hawkins seconded.

Motion carried unanimously.

**CORRESPONDENCE STUDY**  
**REQUEST:**

Dr. Daggett reported that he received a telephone call from the  
parent indicating that he was withdrawing the request for Corres-  
pondence Study at this time.

**HOMER MIDDLE SCHOOL PLAN:**

Dr. Daggett presented a school plan for the separation of the  
Homer Jr/Sr High School for the 1981-82 school year, forming a  
new unit of the Homer Middle School. The plan was compiled with  
help from the Homer Jr/Sr High School administration, teachers,  
Homer Advisory Committee, and Central Office Administration. He  
stated the Homer Middle School Plan would be submitted to the  
Department of Education for final approval.

**ACTION**

Mrs. Fischer moved the Board approve the plan as outlined for  
the Homer High School and Homer Middle School. Mrs. Hawkins  
seconded.

Mrs. Fischer requested a clarification as to the administrative  
structure of Homer High School and Homer Middle School.

Dr. Daggett stated that two principals would be employed, the  
middle school principal would be responsible to the senior high  
school principal.

Mrs. Hawkins recommended that Goal #1, Page 2, of the Plan be  
revised to address the need that the school tailor its curriculum  
to the District curriculum and needs of the student population.

Motion carried unanimously.

**STUDENT EXPULSION/KENAI**  
**CENTRAL HIGH SCHOOL:**

Dr. Daggett reported that a Hearing Authority previously  
recommended to the Board at its December 15th meeting specific  
conditions relating to disciplinary action of a KCHS senior.  
Among the conditions was the stipulation that should any future  
truancies occur, the Board would take action for expulsion from  
attendance at schools in the District. Dr. Daggett further  
reported that the student was truant on January 6, 1981, thus  
violating the conditions for school attendance. He recommended  
the Board take action to expel the student for the remainder  
of the 1980-81 school year.

**ACTION**

Mrs. Owens moved the Board approve the expulsion of the student  
from Kenai Central High School. Mrs. Yamamoto seconded.

Motion carried unanimously.

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- RECESS: At 8:45 p.m., Mrs. Cannava called for a recess.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:02 p.m.
- HEARING AUTHORITY  
RECOMMENDATIONS: Dr. Daggett reported that a Hearing Authority convened on January 9, 1981 to hear evidence relating to two KCHS students, also members of the KCHS Varsity Basketball team, regarding an incident of consuming an alcoholic beverage.
- Mrs. Cannava stated that since the information was in the form of a report and did not involve suspension from school attendance, no action would be required of the Board.
- Dr. Daggett reported that a Hearing Authority convened to hear testimony regarding excessive truancies of a KCHS freshman student. The Authority recommended expulsion of the student for the remainder of the first semester of the 1980-81 school year.
- ACTION Mr. Hobart moved the Board approve the recommendations of the Hearing Authority Report regarding the freshman student at Kenai Central High School. Mrs. Hammond seconded.
- Motion carried unanimously.
- TITLE IV-A GRANT  
APPLICATION: Dr. Daggett presented a grant application for the Title IV-A Indian Education Program for the 1981-82 school year in the amount of \$206,097.
- ACTION Mrs. Hawkins moved the Board approve the Title IV-A Indian Education Grant Application as presented. Mrs. Fischer seconded.
- Motion carried unanimously.
- ELEMENTARY MATH  
CURRICULUM: Dr. Daggett presented the Elementary Math Curriculum, noting that the Board's recommended changes at their January 12th work session have been incorporated in the final document. He commended Mr. Sandahl, Director of Elementary Education, and members of the Math Committee, Mrs. Judy Salo, Mrs. Bettina Brown, and Mrs. Nancy Stengl for their valuable contributions in preparing the Math Curriculum.
- ACTION Mrs. Owens moved the Board approve the Elementary Math Curriculum. Mrs. Hawkins seconded.
- Motion carried unanimously.
- EXTENDED FIELD TRIP: Dr. Daggett presented a request for an extended field trip from Ms. Karen Brett for the 10th and 11th grade English and Journalism classes, Ninilchik High School. The field trip to Anchorage on April 14-15, 1981 will include visitations to an Anchorage Newspaper office and attendance of an Alaska Repretory Play.
- ACTION Mr. Hobart moved the Board approve the Extended Field Trip as requested by Ninilchik High School. Mrs. Yamamoto seconded.



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EXPANDED EXTRACURRICULAR  
STAFF/REDOUBT ELEM:

Dr. Daggett presented a request from Mr. Daniels, Principal, Redoubt Elementary School, to hire assistant coaches for the gymnastics and wrestling programs at that school. In his request Mr. Daniels stated the request was due to the large number of anticipated participants in these programs.

ACTION

Mr. Hobart moved the Board approve the request for the expanded extracurricular staff for Redoubt Elementary. Mrs. Fischer seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward presented a request for the purchase of furniture and equipment for Soldotna High School in the amount of \$24,147.06. Mr. Ward explained that a final listing of furniture and equipment for Soldotna High School will be submitted to the Borough Assembly following the expenditure of the remaining \$9,392.72 balance.

ACTION

Mrs. Hawkins moved the Board approve the furniture and equipment request for Soldotna High School in the amount of \$24,147.06. Mrs. Hammond seconded.

Mrs. Fischer questioned whether all purchases on the final list would be held until the District received approval from the Borough Assembly.

Mr. Ward answered affirmatively.

Motion carried unanimously.

EXTRACURRICULAR STUDY  
ACTION PLAN:

Dr. Pomeroy presented recommendations for implementing suggestions originally presented by the Extracurricular Study Committee at the Board's December 15th meeting. Dr. Pomeroy's seven recommendations dealt with the establishment of a policy for adding or deleting extracurricular activities, limiting out-of-school activities at the elementary level, a student code of ethics, intramural programs at all schools, a pilot after-school activity transportation program for the North Kenai area, the elimination of boroughwide tournaments for grades K-6, and the establishment of a standardized meal allowance for all activities.

ACTION

Mrs. Hawkins moved the Board accept the Extracurricular Study Action Plan as outlined by Dr. Pomeroy. Mrs. Hammond seconded.

Motion carried unanimously.

CAPITAL OUTLAY NEEDS TO  
LEGISLATURE:

Dr. Pomeroy presented a list of Capital Outlay needs for the School District which would be submitted to the local state legislators. He stated the purpose of the listing would be to provide information to the legislators should funds be available for expenditures on the Peninsula. He noted that his report consisted of the need for completion of Ninilchik School addition in the amount of \$585,210, Department of Transportation Study of Identified Deficiencies in the amount of \$11,280,200, and comprehensive construction needs of the District in the amount of \$24,562,000.

CAPITAL OUTLAY NEEDS TO  
LEGISLATURE (Continued):

ACTION  
ACTION

Mrs. Owens moved the Board approve the Capital Outlay Needs to be sent to the Legislators. Mrs. Fischer seconded.

Mrs. Fischer amended the motion that the Board change Priority II to list Soldotna Elementary School above the Soldotna Jr. High multipurpose room. Mrs. Owens seconded.

Amendment approved unanimously.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins commented that she attended several sectionals of the In-Service Day and was impressed with the calibre of programs presented.

Mrs. Hawkins noted that her participation on the Hearing Authority was a learning experience and hoped everyone would have such an experience.

Mrs. Hawkins commented that she felt there was a need for a Vocational Education Coordinator for both the secondary and post secondary programs as similarly expressed in Dr. Carignan's report.

ACTION

Mrs. Fischer moved the Board approve credit for the Fundamental Math Course as outlined by Dr. Larson and include parental conferences for students desiring to take the course who are not recommended by the teaching staff. Mrs. Hawkins seconded.

Motion carried unanimously.

Mr. Hobart expressed concern that in awarding credit for Fundamental Math the Board would be eliminating one higher level of math for capable students.

Dr. Daggett stated the District would require minimum competency levels regardless of the length of time needed to complete the Fundamental course. Additional math would be required to meet graduation requirements.

Motion carried unanimously.

Mrs. Hammond noted that the June 4, 1979 Board Minutes reflected that the Board requested the Borough Assembly to fund the construction of a four-classroom addition and a library at North Kenai Elementary School, along with other District school construction.

ACTION

Mrs. Hammond moved the Board approve that Dr. Pomeroy direct Mr. Ward to make an analysis of the cost and the possible location of the facility described in the recommendation of the North Kenai Parent Advisory Committee. Mrs. Hawkins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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GENERAL PURPOSE  
(Continued):

Mrs. Cannava thanked Mr. King and Mayor Thompson for attending the Board Meeting.

Mrs. Cannava complimented the Committee for a successful In-Service Day. She also commended the Seward Girl's Basketball Team for their exemplary behavior on a recent visit to Soldotna.

Dr. Daggett reported that the Community School Intern Services have been secured by an intern from Central Michigan University who is working in the Soldotna area this term.

Dr. Daggett further reported that statewide student assessment testing for students in grades 4 and 8 will be held on March 23-27; SRA District testing will be held for grades K-11, April 1-4.

PUBLIC PRESENTATIONS:


Mr. Boyd Holland, Music Director, Kenai Jr. High School, thanked the Board for providing teacher in-service training workshops and noted it was a very worthwhile experience for the instructional staff.


ADJOURN MEETING:

At 9:58 p.m., Mrs. Owens moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
\_\_\_\_\_  
Mrs. Carolyn Cannava, President

  
\_\_\_\_\_  
Mrs. Joyce Fischer, Clerk

The Minutes of January 19, 1981  
were approved on February 2, 1981  
as written.

(1778)

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

February 2, 1981

- SCHOOL BOARD MEMBERS:
- Mrs. Carolyn Cannava, President
  - Mrs. Joyce Fischer, Clerk
  - Mr. Jerry Hobart, Treasurer
  - Mrs. Jane Hammond, Member
  - Mrs. Mary R. Hawkins, Member
  - Mrs. Sheila Owens, Member
  - Mrs. Colette Yamamoto, Member
  - Miss Kris Albritton, Student Representative
- STAFF PRESENT:
- Dr. Fred Pomeroy, Superintendent of Schools
  - Mr. Walter Ward, Associate Superintendent, Planning & Operations
  - Dr. Dennis Daggett, Associate Superintendent, Instructional Services
  - Mr. Richard Swarner, Executive Director, Business Management
  - Mr. Thomas Overman, Executive Director, Personnel
- OTHERS PRESENT:
- |                                |                        |
|--------------------------------|------------------------|
| Mr. & Mrs. Hugh Hays           | Mr. Ron Chappell       |
| Mr. Kris Rogers                | Mr. Tom Atkinson       |
| Dr. Peter Larson               | Mr. Bill Schrier       |
| Mr. Rodger Schmidt             | Dr. David Dickerson    |
| Mr. Dale Sandahl               | Mr. Thane Curry        |
| Mr. Richard Hultberg           | Mr. Paul Fischer       |
| Mrs. June Kohler               | Mr. Justin Maile       |
| Mrs. Marilyn Dimmick           | Mr. Paul Sather        |
| Mr. John Jones                 | Mr. & Mrs. Arthur Motz |
| Mr. & Mrs. Jack Sibson         | Mrs. Deanne Thomas     |
| Mr. Gary Spreng                | Mrs. Judy Salo         |
| Mrs. Kathy Heus                | Mr. Skip Skinner       |
| Mrs. Jacqueline Imle           | Mr. Jim Strandlie      |
| Mr. Ed Hakert                  | Mr. Jon Lillevik       |
| Others present not identified. | Mrs. Linda Hermanson   |
- CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:33 p.m.
- PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.
- ROLL CALL:
- |                       |         |
|-----------------------|---------|
| Mrs. Carolyn Cannava  | Present |
| Mrs. Joyce Fischer    | Present |
| Mr. Jerry Hobart      | Present |
| Mrs. Jane Hammond     | Present |
| Mrs. Mary R. Hawkins  | Present |
| Mrs. Sheila Owens     | Present |
| Mrs. Colette Yamamoto | Present |
| Miss Kris Albritton   | Present |
- APPROVAL OF MINUTES: The School Board Minutes of January 19, 1981, were approved as written.

COMMUNICATIONS AND  
 PETITIONS:

Mrs. Cannava read a letter of resignation from Board Member, Mrs. Owens, effective February 3, 1981. Mrs. Owens stated that her husband has been transferred to Bangkok, Thailand, and that she has enjoyed serving on the Board for the last five years. Mrs. Cannava presented her with a plaque and expressed thanks and appreciation for her services to the School District.

Mrs. Cannava read a communication to Mrs. Owens from the North Kenai Elementary Parent Advisory Committee extending thanks to her for a job well done on the Board and best wishes for the future.

Mrs. Cannava also read a letter from the Kenai Central High School Parent Letter Writing Committee expressing unanimous support of the Parent Council for the construction of a 1200 seat auditorium at this school.

She also noted receipt of notification regarding a KPEA grievance which would be addressed under General Purpose.

Dr. Pomeroy reported on a letter from the Peninsula Institute of Welding Technology announcing its second annual scholarship award and stating that last year's recipient, Dave Fandel, has done extremely well in his instruction and is now employed in this trade.

He noted that a communication from the Department of Education reported that an independent audit of the Title I Program would be held the week of February 23.

He also read a letter from Senator Jalmar Kerttula thanking Dr. Pomeroy for submitting the Capital Outlay Needs of the School District for possible consideration of legislative funding.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on a successful review of the Food Services Program conducted by a review team from the Department of Education last week.

Dr. Pomeroy apprised the Board of the circumstances relating to a parental concern at Anchor Point Elementary School which was reported at last week's State School Board Meeting in Anchorage. He stated that he had responded to the parent's concern, the local administrator had been instructed that a period of silence in lieu of prayer would be an acceptable practice, and that he felt the original concern no longer exists.

Dr. Pomeroy reminded the Board and audience of budget work sessions on February 9th and 10th, 7:30 p.m., in the Borough Assembly Room, Soldotna.

## HAZARDOUS BUS ROUTE:

As requested by the Board, Mr. Ward presented an overview for a hazardous bus route for Soldotna High School students. Department of Education reimbursement for this route would amount to less than \$20/day.

STUDENT SCHEDULING TASK  
FORCE REPORT:

Mr. Hultberg, Assistant Principal, Kenai Central High School, presented findings and recommendations of the Student Scheduling Task Force. He reported that the student scheduling process is directed at meeting student needs and that methods have been developed to improve scheduling practices at the secondary level. He also noted that the "arena" type scheduling had proved to be the most satisfactory process for larger secondary schools. Computer services to assist with master scheduling may be available within the near future. The Board asked Dr. Pomeroy to present a recommendation at the next meeting.

PUPIL PERSONNEL SERVICES  
REPORT:

Mr. Rogers, Director, Pupil Personnel Services, presented a report on the Pupil Personnel Services for the District which include Special Services, Nursing Services, District Media Center, Counseling Services, Federal Programs, Assessment Services, and Pupil Accounting. He noted that considerable work has been done in an effort to microfilm student records from District schools.

FOREIGN EXCHANGE PROGRAM  
POLICY/SECOND READING:

Dr. Daggett presented the second reading for a policy regarding foreign exchange students attending high schools in the KPBSD and District students attending high schools abroad. The policy read as follows:

## FOREIGN EXCHANGE PROGRAMS

- A. FOREIGN EXCHANGE STUDENTS ATTENDING KENAI PENINSULA BOROUGH SCHOOLS: All graduation requirements in effect for regular students shall apply to foreign exchange students. To qualify for a regular graduation diploma, visiting students shall be expected to meet school district graduation requirements. Optional: If a foreign exchange student can, through their successful completion of course work locally, complete graduation requirements of their home school, the KPBSD may issue a graduation diploma with the notation, "Meets graduation requirements of (name of school)". In either situation described above, the student may elect to participate in graduation ceremonies.
- B. KPBSD STUDENTS ATTENDING SCHOOLS ABROAD: Local students selected to participate in a student exchange program where they live and attend school in a foreign country for a semester or year during the regular school year in their junior or senior years shall be expected to complete the regular graduation requirements of the KPBSD through the most appropriate combination of:

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FOREIGN EXCHANGE PROGRAM  
POLICY/SECOND READING  
(Continued):

1. Courses successfully completed locally.
2. Applicable courses taken abroad equivalent to local courses.
3. Courses taken through the KPBSD Correspondence Study Program.

Students completing their graduation requirements under the provisions listed above will receive a regular high school diploma.

\* \* \* \* \*

Dr. Daggett recommended that, should foreign students attending District schools be unable to meet the KPBSD graduation requirements, a Certificate of Attendance be awarded.

ACTION

Mrs. Hammond moved the Board approve the policy statement on Foreign Exchange Programs with the addition of Dr. Daggett's recommendation. Mr. Hobart seconded.

Motion carried unanimously.

HOMEBOUND INSTRUCTION  
POLICY/SECOND READING:

Dr. Daggett presented the second reading of the policy relating to homebound instruction. He also recommended that the policy include the statement, "...absent from school for a medically diagnosed illness or disability that will prevent their attendance for a period of at least three (3) weeks".

Mrs. Hammond recommended that Section B., last sentence, include, "...students will receive five (5) hours of direct instruction per week".

ACTION

Mrs. Yamamoto moved the Board approve the adoption of Policy Revision 721, Homebound Instruction, with recommendations. Mrs. Hammond seconded.

Motion carried unanimously.

EXTENDED FIELD TRIP:

Dr. Daggett presented a request for an extended field trip for the Ninilchik FEAST Class to travel to London, England, April 11-26, 1981. He reported that Ms. Maze and the four students have been involved in fund raising activities to cover costs of the trip. The FEAST class plans to study the culinary arts in London as well as history, government, science, architecture, and the arts.

ACTION

Mrs. Owens moved the Board approve the request for an extended field trip for the Ninilchik High School FEAST class to London, England. Mrs. Hawkins seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUESTS:

Dr. Daggett presented requests for the placement of five students on the Correspondence Study Program. He noted that Mr. Schrier concurred with the requests.

## ACTION

Mrs. Hawkins moved the Board approve the requests for Correspondence Study as listed. Mr. Hobart seconded.

Motion carried unanimously.

VOCATIONAL EDUCATION  
CURRICULUM:

Dr. Daggett presented the revised vocational education curriculum in the areas of Home Economics, Trades & Industry, and Business Education. He noted that changes recommended from the Board's work session had been included in the revised curricula. He expressed thanks for the extensive participation of the District Vocational Education instructors involved in developing the sequential courses for the subject areas.

## ACTION

Mrs. Hawkins moved the Board approve the Vocational Education Curriculum as presented with the noted changes. Mrs. Yamamoto seconded.

Mrs. Fischer stated that she was not satisfied with the social relationships part of the Home Economics curriculum.

## ACTION

Mrs. Fischer moved the Board delete the social relationship section of the Home Economics curriculum.

Mrs. Fischer withdrew her motion upon reading the revised section of the Home Economics curriculum.

Motion carried unanimously.

EXTRACURRICULAR REQUEST/  
KENAI ELEMENTARY SCHOOL:

Dr. Daggett presented a request for the addition of three extracurricular staff at Kenai Elementary School. He stated that the request had been reviewed and approved by Mr. Sandahl and the Kenai Peninsula School Activities Association. Cost to the District for the additional staff would be \$696.

## ACTION

Mr. Hobart moved the Board approve the request from Kenai Elementary School for three additional extracurricular staff positions. Mrs. Yamamoto seconded.

Mrs. Fischer expressed a concern regarding the intramural program of the District and the funding of additional positions. She requested that a report be prepared as to the types of intramural programs proposed for the District, number of staff and costs involved in an effort to review the total intramural program.

Dr. Daggett responded that he would prepare a review of current positions funded and additional staff requests for the March 2nd Board meeting.



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EXTRACURRICULAR REQUEST/  
 KENAI ELEMENTARY SCHOOL -  
 ACTION (Continued):

Mrs. Fischer moved to table the motion until the Board has an overall picture of the program. Mrs. Yamamoto seconded.

VOTE ON AMENDMENT: YES - Fischer, Hammond, Hawkins, Yamamoto,  
 Owens, Cannava  
 NO - Hobart

Amendment passed.

EARLY GRADUATION:

Dr. Daggett presented a request for Early Graduation for Paul Sather, Senior, Soldotna High School, effective January 23, 1981. He stated the student met the requirements for Early Graduation and recommended approval of the request.

ACTION

Mrs. Fischer moved the Board approve the Early Graduation request for Paul Sather. Mrs. Hammond seconded.

Motion carried unanimously.

RECESS:

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

RECONVENE AFTER RECESS:

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

LOTS ADJACENT KENAI JR.  
 HIGH:

Mr. Ward recommended that three lots, Parcel 6, Lot 28; Parcel 8, Lot 27; and Parcel 10, Lot 26, adjacent Kenai Junior High School, be purchased in an effort to reduce vandalism at that school. He stated that presently the lots have dense foliage which makes surveillance by the police difficult from the highway. Clearing of these small lots would be an advantage to the staff and school.

ACTION

Mr. Hobart moved that the Board request the Borough Assembly to purchase Parcel 6, Lot 28; Parcel 8, Lot 27; and Parcel 10, Lot 26. Mrs. Owens seconded.

Motion carried unanimously.

NINILCHIK DESIGN DEVELOP-  
 MENT PLANS:

Mr. Ward reported that the Board had received information from the Superintendent in regard to building plans and alternates for the Ninilchik and Nikolaevsk schools. He noted that the base bid would include pool and lockers, District requested renovations and deck area over the locker facilities. Alternatives, based on the Department of Transportation report, to the base bid would include Alternate I for fire safety, mechanical and electrical deficiencies; Alternate II to include renovations of Rooms #108, #109, #126, and darkroom; Alternate III for fire alarm and kitchen renovation; and Alternate IV for the vocational education addition.

Mr. Spreng of Design Lab, Inc. reviewed the plans for the Board and commented on recommendations from the Construction Advisory Committee.

NINILCHIK DESIGN DEVELOP-  
MENT PLANS (Continued):

Mr. Hakert explained the various projected bid and contingency amounts for the project.

## ACTION

Mrs. Fischer moved the Board approve the Ninilchik plans with alternatives as presented. Mrs. Hammond seconded.

Motion carried unanimously.

## NIKOLAEVSK FINAL PLANS:

Mr. Spreng reviewed the final plans for the Nikolaevsk School. The original bid would include four additional classrooms, library, and half-size gymnasium; with Alternate I to include two additional classrooms; Alternate II for a gravel pad; and Alternate III to reroof the existing facility and correct overhang difficulties.

Mr. Spreng stated that bids will be opened in April, 1981, for Ninilchik and Nikolaevsk schools.

## ACTION

Mr. Hobart moved the Board approve the Nikolaevsk School Plans and Alternatives as outlined. Mrs. Hawkins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward presented a list of furniture and equipment to be purchased for Soldotna High School in the amount of \$4,378.56 and recommended approval.

## ACTION

Mrs. Owens moved the Board approve the purchase of furniture and equipment for Soldotna High School in the amount of \$4,378.56. Mrs. Hammond seconded.

Motion carried unanimously.

## RESIGNATIONS:

Mr. Overman presented letters of resignation for Debra Lowney, Special Services, Homer Jr/Sr High School, effective March 15, 1981; and for Eileen Burnside, Grades 2 and 3, Bartlett Elem/High School, effective March 5, 1981.

## ACTION

Mr. Hobart moved the Board approve the resignation of Debra Lowney. Mrs. Hammond seconded.

Mr. Hobart stated he felt the circumstances at this late date in the school year, as stated in Ms. Loweny's letter, did not warrant approval. He also questioned the value of the Board issuing teaching contracts which could easily be broken.

Mrs. Fischer questioned Dr. Pomeroy as to proceedings should the Board disapprove the request. She also questioned what the Board's recourse would be should a teacher not perform to the best of their capabilities under such a situation.

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February 2, 1981  
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RESIGNATIONS - ACTION  
(Continued):

Dr. Pomeroy responded that a teacher would have violated their contract and such would be noted in their 201 file; all teacher performances are noted in the evaluation process.

Mrs. Yamamoto stated that she did not favor approving the resignation, however, she was concerned about students being taught by someone who did not desire to remain in a particular situation.

VOTE: YES - Hammond, Yamamoto, Cannava  
NO - Hobart, Fischer, Hawkins, Owens

Motion failed.

ACTION

Mr. Hobart moved the Board approve the resignation of Eileen Burnside, Bartlett Elementary. Mrs. Hawkins seconded.

Motion carried unanimously.

LEAVES OF ABSENCE:

Mr. Overman presented requests for leave of absence for the 1981-82 school year from Rose Shearer, Special Education, Sears Elementary School; and for LuAnne Nelson, Grade 4, Anchor Point Elementary School. Both requests were filed in accordance with the Negotiated Agreement.

ACTION

Mrs. Hammond moved the Board approve unpaid leaves of absence for Rose Shearer and LuAnne Nelson for the 1981-82 school year. Mrs. Fischer seconded.

Motion carried unanimously.

STAFF APPOINTMENT/  
TRANSFER:

Mr. Overman reported that Sheryl McMichael, Grades 1-2, Susan B. English, has transferred to the Cooper Landing Teacher-In-Charge position for the remainder of the 1980-81 school year.

ADMINISTRATIVE STRUCTURE  
RECOMMENDATIONS:

Dr. Pomeroy presented recommendations in regard to relieving time and paper work demands of Teachers-In-Charge, and Head Teachers. He recommended that the present Teaching Principalship remain status quo for Sterling, and change the Tyonek position to a full-time principalship. He also recommended that the Board give consideration to funding a time management seminar for all District administrators, provide a Vocational Education/Career Education Coordinator, and allow for additional secretarial time during peak work load periods in the 1981-82 budget.

ACTION

Mr. Hobart moved the Board approve the Administrator Structure Committee Recommendations as outlined by Dr. Pomeroy. Mrs. Owens seconded.

Motion carried unanimously.

ADMINISTRATOR CONTRACTS  
1981-82 SCHOOL YEAR:

Dr. Pomeroy recommended that contracts be awarded to the following administrators for the 1981-82 school year: Bill Hatch, E. L. Bartlett Elem/High; Steve Hikel, East Homer Elementary; Chuck Hoelscher, English Bay Elem/High; Lee Winn, Homer High School; Larry Nauta, Homer Middle School; Caroline Strong, Hope Elementary; John Dahlgren, Principal, and Richard Hultberg, Assistant Principal, Kenai Central High; Richard Carignan, Kenai Elementary; Rodger Schmidt, Kenai Jr. High; Steve Wilcox, Moose Pass Elementary; Bob Moore, Nikolaevsk Elementary; David Dickerson, Ninilchik Elem/High; Marc Beauchamp, North Kenai Elementary; Greg Daniels, Redoubt Elementary; Virginia Maesner, Sears Elementary; Liz Richardson, Seward Elementary; Greg Moo, Seward High; Leonard Olson, Soldotna Elementary; Arthur Motz, Soldotna Jr. High; Jim Strandlie, Principal, and Dean Otteson, Assistant Principal, Soldotna High School; Vic Varick, Sterling Elementary; Al Besch, Tustumena Elementary; Kris Rogers, Director, Pupil Personnel; Peter Larson, Director, Secondary Education; Dale Sandahl, Director, Elementary Education; John Cook, Director, Bilingual-Federal Programs; Bill Schrier, Director, Correspondence Study; Richard Swarner, Executive Director, Business Management; Thomas Overman, Executive Director, Personnel; Dennis Daggett, Associate Superintendent, Instructional Services; and Walter Ward, Associate Superintendent, Planning and Operations.

ACTION Mrs. Fischer moved the Board approve the administrators' contracts as outlined for 1981-82. Mrs. Hammond seconded.

ACTION Mr. Hobart moved the Board approve a two-year extension to the contract of the Chief School Administrator, Dr. Fred Pomeroy. Mrs. Owens seconded.

Mrs. Fischer questioned what the school years would be for Dr. Pomeroy's contract extension.

Mrs. Cannava stated it would be for the 1981-82 and 1982-83 school years.

Mrs. Fischer also stated that she noticed the Director of Nursing Services was not included in the listing of administrators contracts.

Dr. Pomeroy reported that the nature of this position was presently being reviewed in regards to staffing considerations.

VOTE ON AMENDMENT: YES - Hammond, Hawkins, Hobart, Owens,  
Yamamoto, Cannava  
NO - Fischer

Amendment passed.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 2, 1981  
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ADMINISTRATOR CONTRACTS  
1981-82 SCHOOL YEAR -  
ACTION (Continued):

VOTE ON AMENDED MOTION: YES - Hammond, Hobart, Hawkins, Owens,  
Yamamoto, Cannava  
NO - Fischer

Motion passed.

RESIGNATION:  
ACTION

Mrs. Fischer moved the Board accept, with regret, the resignation of Sheila Owens from the Board of Education. Mrs. Yamamoto seconded.

Motion carried unanimously.

SCHOOL BOARD VACANCY:

Mrs. Cannava stated that Mrs. Owen's resignation would be effective February 3, 1981, thus creating a vacancy on the Board. She further stated that the Board has the option to fill the vacancy at its discretion.

Mrs. Hammond noted that Mr. Joe Arness had been a close contender in Board of Education run-off elections for the past two years and, in view of the narrow margins, she recommended that the Board appoint Mr. Arness to fill the vacancy created by Mrs. Owen's resignation.

ACTION

Mrs. Hammond moved the Board appoint Mr. Arness to fill the vacancy created by Mrs. Owen's resignation. Mrs. Yamamoto seconded.

Motion carried unanimously.

HAZARDOUS BUS ROUTE/  
SOLDOTNA HIGH SCHOOL:

Mrs. Fischer stated that, for the safety of students, she felt the creation of a hazardous bus route was needed.

ACTION

Mrs. Fischer moved the Board approve a hazardous bus route for Soldotna High School through March 15, 1981. Mrs. Yamamoto seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Miss Albritton invited the Board to Soldotna High School's first Variety Show, February 6, 1981, at 8:00 p.m. She extended best wishes to the Owen's family.

Mrs. Hawkins reported that the Advisory Council for the Community College would be meeting Thursday evening to review the organizational pattern of KPCC.

She also reported that the Vocational Advisory Committee will meet in Seward on February 6th. She also stated that a report on the quality of Vocational Education had recently been released that would be of interest to the Board members. In conjunction with her role in Vocational Education, Mrs. Hawkins stated that she planned to meet with Dr. King, U.S. Office of Education, to be updated on the vocational education scene. Her visit to Washington, D.C. would follow the AASA conference in Atlanta, February 12-16.

GENERAL PURPOSE  
 (Continued):

Mrs. Fischer stated that she was concerned about the increase in accidents on playgrounds at the District schools due to the icy conditions.

ACTION

Mrs. Fischer moved the school administration request the Borough to sand playgrounds and walkways where needed. Mrs. Hawkins seconded.

Motion carried unanimously.

Mrs. Fischer commented that she had received complaints from parents regarding grading reports for grades 1-3. Parents felt they were not receiving a true picture of their student's progress until a letter grade report was presented in upper grades. She asked Dr. Daggett to review this process.

Mrs. Hammond reported on an informative negotiations conference presented by the Department of Education last week in Anchorage. She also complimented the District for its student representation to the Northwest Music Conference in Portland. Of the thirty students selected to represent the State, eight were chosen from the KPBSD.

ACTION

Mrs. Hammond moved the Board take the motion regarding Kenai Elementary Extracurricular Staff from the table.

Mrs. Cannava stated that the motion would be out of order since the motion was tabled until such time as the remainder of requests were submitted.

Mrs. Yamamoto apprised the Board of the upcoming presentation of "Bye, Bye Birdie" at Soldotna High School in May, 1981. She stated the presentation would involve approximately ninety students utilizing the services of various departments of the high school. She stated that since the production may involve costs to the District, she has invited Mr. Griffin to speak to the Board at its next meeting.

Mrs. Owens extended her thanks to the constituents of the Kenai Peninsula for allowing her to serve on the Board. She stated it had been a rewarding five years experience and a pleasure to work with the capable personnel of the School District. She stated that she would return to view future auditoriums at Kenai Central and Homer High schools. The Board and administration expressed thanks and appreciation to Mrs. Owens.

Mrs. Cannava stated that she had received a request from KPEA for a hearing in regard to a teacher grievance. She stated the Board has the option to hear the grievance as a group or appoint a hearing officer. She recommended the Board appoint a hearing officer at this level of grievance, and suggested Mr. Clyde Baxley, if he were available to serve in such a capacity.

GENERAL PURPOSE  
(Continued):  
ACTION

Mr. Hobart moved the Board appoint a hearing officer for the KPEA Grievance Hearing. Mrs. Fischer seconded.

Motion carried unanimously.

Dr. Daggett stated that the Anchorage Council on Alcoholism, sponsor of the Here's Looking at You Program, which has been implemented in the District, is requesting a statement of support to be attached to their application for state funding. He recommended the approval of the following resolution:

WHEREAS, the "Here's Looking At You" program was field tested in the Homer School programs, and

WHEREAS, successful use of the program there has led to further application at other Borough schools in Seward, Anchor Point, Ninilchik, North Kenai, Kenai and Seldovia, and

WHEREAS, the Kenai Peninsula Borough School District intends to extend the program to other schools by means of a systematic plan developed between the District and the Program Office, and

WHEREAS, all community participation in the plan for implementation has been extremely positive;

THEREFORE, be it resolved that the "Here's Looking At You" program has our recommendation for additional state support to enable continued program development services.

\* \* \* \* \*

ACTION

Mrs. Owens moved the Board approve the resolution in support of the Here's Looking At You Program. Mrs. Hammond seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

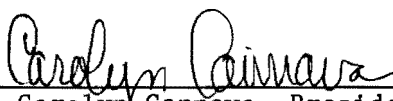
Mr. Paul Fischer, President, Borough Assembly, extended best wishes to Mrs. Owens on her new endeavors.

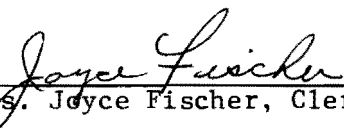
ADJOURN MEETING:

At 10:40 p.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Cannava, President

  
Mrs. Joyce Fischer, Clerk

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

February 16, 1981

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
 Mrs. Joyce Fischer, Clerk  
 Mr. Jerry Hobart, Treasurer  
 Mr. Joe Arness, Member  
 Mrs. Jane Hammond, Member  
 Mrs. Mary R. Hawkins, Member  
 Mrs. Colette Yamamoto, Member  
 Miss Kris Albritton, Student Representative

STAFF PRESENT:

Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
 Mr. Richard Swarner, Executive Director, Business Management  
 Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. & Mrs. Carl Glick	Mr. & Mrs. Hugh Hays
Mr. John Jones	Mr. & Mrs. Jack Sibson
Mr. John Dahlgren	Mrs. Joyce Norman
Dr. John Wilsey	Mrs. Virginia Hallmark
Miss Eula Vickery	Mrs. Linda Hermanson
Mr. Dale Sandahl	Mr. Jim Strandlie
Mr. Randall Williams	Mr. Jack Castimore
Mr. William Schrier	Mrs. Judy Salo
Mrs. Kathy Heus	Mr. Dick Hultberg
Mr. Keith Huss	Miss Shawnie Savoie
Mr. Ron Chappel	Mr. Tom Atkinson
Mrs. Sharon Overman	Mr. Greg Daniels
Mr. Kris Rogers	Ms. Robin Tanguy
Dr. Peter Larson	Mr. Jon McMichael
Mr. Pat Dixon	Mr. Paul Fischer
Others present not identified.	Mr. Justin Maile

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE:

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

OATH OF OFFICE:

The Oath of Office was administered to newly selected School Board Member, Joe Arness, by Notary Public Barbara Jewell.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mr. Joe Arness	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Absent (Excused)
Mrs. Colette Yamamoto	Present
Miss Kris Albritton	Present



APPROVAL OF MINUTES:

The School Board Minutes of February 2, 1981, were approved with the following corrections:

Mrs. Fischer asked that an addition read, Page 9, ADMINISTRATOR CONTRACTS 1981-82 SCHOOL YEAR, Paragraph 7, "Mrs. Fischer amended the motion that the position of Director of Nurses be included on the list of administrator contracts. Amendment died for lack of a second."

Page 11, GENERAL PURPOSE, Paragraph 3, "written report" be corrected to "letter grade report".

Mrs. Cannava corrected the Minutes, Page 6, EXTRACURRICULAR REQUEST/KENAI ELEMENTARY SCHOOL - ACTION, Paragraph 2, "VOTE ON AMENDMENT" be changed to "VOTE ON MOTION", "Amendment passed" be changed to "Motion passed".

KPCC REPORT:

Dr. Wilsey, President, Kenai Peninsula Community College, apprised the Board of the steady growth at the College and reviewed the various programs available to students on the Peninsula. He thanked the Board for its continued support through shared facilities, instructors, and budgetary help. He stated that funds have been requested for full-time directors at Seward and Homer in an effort to expand the curriculum in those areas for the 1981-82 year.

COMMUNICATIONS AND PETITIONS:

Mrs. Cannava read a letter from Mavis Cole expressing support of the Title IV Program and staff.

Mrs. Cannava read a communication from Mrs. Sibson, President, Classified Employees Association, requesting that the Board and Association resume negotiations of their contract with the exchange of bargaining proposals at the March 2nd Board Meeting. Mrs. Cannava noted this item would be taken up under Order of Business, Item 11p.

Mrs. Cannava read a communication from Mr. Don Standifer, Tyonek Village President, making suggestions for changes at the Bartlett Elem/High School. He requested that outdated textbooks be replaced with new editions, additional sports activities be established for the junior-senior high school students, and consideration be given to construction of a swimming pool for the students and community. Mrs. Cannava stated that she attempted to contact Mr. Standifer but has been unsuccessful in her efforts.

SUPERINTENDENT'S REPORT:

In the absence of Dr. Pomeroy, Dr. Daggett reported that the next School Board Meeting will be held at North Kenai Elementary School, March 2nd, 7:30 p.m. He also reported that the District Media Fair will be held in the Borough Assembly Room, March 3rd, with displays from 38 book publishers represented by 28 representatives.

SUPERINTENDENT'S REPORT  
 (Continued):

Dr. Daggett also reported on a visit to Tyonek last week in which the Bilingual Program assisted the first potlatch held in that village in 33 years.

Dr. Daggett reminded the Board of an Ad Hoc Committee Meeting to be held in his office Tuesday, February 17, 1981, 3:30 p.m., to review a library text.

ELEMENTARY EDUCATION  
 REPORT:

Mr. Sandahl presented a review of his various activities as Director of Elementary Education. He reported on the steps involved in developing the elementary curriculum presented for Board approval, considerations of the newly formed Kenai Peninsula School Activities Association, and results of the Tyonek instructional program review.

RULE AND REGULATION/  
 WORK EXPERIENCE/FIRST  
 READING:

Dr. Daggett recommended that the present School District Policy relating to Work Experience be deleted and replaced with a new policy which would address both a cooperative work experience program and a general work experience program. The proposed policy includes the credit awarded towards graduation requirements as well as specific guidelines for eligibility to the programs. The proposed policy would address regular students, special services students, and correspondence study students.

DRUG AND ALCOHOL POLICY  
 REVISIONS/FIRST READING:

Dr. Daggett presented revisions for Policy 724, Abuse of Drugs and Alcohol, and Policy 727, Confiscation of Weapons and Items Connected with the Use of Drugs or Alcohol. He stated that the policy revisions had undergone thorough review of legally acceptable means that would enable the school administrators and staff to enforce appropriate disciplinary standards in the District. He also noted that he had been informed by legal counsel that the policy must specify items that can be confiscated and of which possession could result in student disciplinary action.

Mrs. Fischer had a parent express a concern regarding students losing credit because of days on suspension due to drug and alcohol offenses.

Mr. Dahlgren stated that students could bring up failing grades in the first quarter of the class, however, if a student failed the last nine weeks of the course due to suspension, he/she would most often fail the course. He stated this is a concern of administrators, counselors, and staff which provides additional work for the staff in supplying studies for students on suspension.

PER DIEM AND TRAVEL/  
 POLICY REVISION/FIRST  
 READING:

Dr. Daggett noted that increases in costs for lodging accommodations and travel expenses incurred by employees traveling on School District business necessitated a change in District policy for claims for reimbursement. He recommended changes for overnight travel and daily travel for both in and out of District.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 February 16, 1981  
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PER DIEM AND TRAVEL/  
 POLICY REVISION/FIRST  
 READING (Continued):  
 ACTION  
 ACTION

Mrs. Fischer moved that under Daily Travel per diem be for business related expenses, excluding actual expenses for meals. Mrs. Hammond seconded.

Mrs. Fischer amended her motion to read "...actual expenses for meals acquired outside the regular working day..."  
 Mr. Hobart seconded.

VOTE ON AMENDMENT: YES - Fischer, Cannava  
 NO - Hammond, Hobart, Arness, Yamamoto

Amendment failed.

VOTE ON MAIN MOTION: YES - Fischer  
 NO - Hammond, Hobart, Arness, Yamamoto  
 Cannava

Motion failed.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-117, #80-118, #80-119, and #80-120, and recommended approval.

#80-117, Homer High School:  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-160-809-510, Vocational Education/Agriculture - New Equipment, \$644;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-515-000-412, Office of School Principal - Telephone, \$3,050;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, \$2,192; and  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-850-000-428, Band - Travel/Out-of-District, \$4,000.

#80-118, Bartlett Elem/High and Ninilchik Elem/High:  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-001-100-000-470, Bartlett/Regular Instruction - Instructional Media, \$10,446;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-002-100-000-451, Ninilchik/Regular Instruction - Teaching Supplies, \$800;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-002-160-901-520, Ninilchik/Vocational Education/Home Economics - Equipment Replacement, \$600; and from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-002-800-000-510, Ninilchik/Pupil Activities - New Equipment, \$13,666.

BUDGET TRANSFERS  
 (Continued):

#80-119, Homer High:  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$1,500;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-160-702-441, Vocational Education/Business Education - Repairs & Maintenance, \$2,330;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-160-702-520, Vocational Education/Business Education - Equipment Replacement, \$3,605;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-160-806-451, Vocational Education/Marine Technology - Teaching Supplies, \$650;  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-160-806-510, Vocational Education/Marine Technology - New Equipment, \$2,400; and  
 from Account #01-096-100-000-320, Unallocated/Regular Instruction - Certified Salaries, to Account #01-006-160-809-451, Vocational Education - Teaching Supplies, \$150.

#80-120, Kenai Elementary;  
 from Account #01-036-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-036-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$500.

ACTION

Mrs. Hammond moved the Board approve Budget Transfer #80-117, Homer High School in the amount of \$9,886; Budget Transfer #80-118, Bartlett and Ninilchik Schools in the amount of \$25,512; Budget Transfer #80-119, Homer High in the amount of \$10,635; and Budget Transfer #80-120, Kenai Elementary in the amount of \$500. Mrs. Fischer seconded.

Mrs. Fischer questioned if there was money in the Certified Salary Account which could be used to fill aide positions that needed to be this year. Mr. Swarner answered affirmatively.

Motion carried unanimously.

ELEMENTARY LANGUAGE ARTS  
 CURRICULUM ADOPTION:

Dr. Daggett presented the revised Elementary Language Arts curriculum reviewed at the Board's January 29th worksession. He complimented members of the Committee for their involvement in the project.

Mrs. Fischer moved the Board approve the Elementary Language Arts Curriculum as outlined. Mrs. Yamamoto seconded.

Mrs. Hammond stated that she was very impressed with the total curriculum developed by the Committee.

Motion carried unanimously.

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SECONDARY ELECTIVE  
COURSE ADOPTION:

Dr. Daggett presented the Secondary Electives Course curriculum with changes resulting from the Board's February 5th worksession. He, again, complimented the Curriculum Committee for its endeavors on the completed product.

ACTION

Mrs. Yamamoto moved the Board approve the Secondary Electives curriculum with revisions as outlined. Mr. Hobart seconded.

Motion carried unanimously.

EXTENDED FIELD TRIP  
REQUEST/ALL NORTHWEST  
MUSIC FESTIVAL:

Dr. Daggett presented a request for an extended field trip for eight KPBSD students to attend the All Northwest Music Festival, February 24 - March 1, 1981, in Vancouver, Washington. Miss Renee Henderson, Director, KCHS Choir, would serve as chaperone for the group.

ACTION

Mrs. Hammond moved the Board approve the Extended Field Trip Request to the All Northwest Music Festival. Mr. Hobart seconded.

Motion carried unanimously.

EXTENDED FIELD TRIP  
REQUEST/CLOSE-UP  
FOUNDATION:

Dr. Daggett presented a request for an extended field trip for four Ninilchik High School seniors to participate in a Close-Up program at Washington, D.C. April 12-18, 1981. He reported that the students would receive first-hand experiences on the workings of the U.S. Government and recommended approval of the request.

ACTION

Mr. Hobart moved the Board approve the Extended Field Trip for Close-Up for the four seniors from Ninilchik. Mrs. Hammond seconded.

Motion carried unanimously.

ALTERNATIVE PROGRAM/  
G.E.D. TESTING:

Dr. Daggett presented a request from Douglas Freeman, member of the KCHS class of 1980, to take the G.E.D. examination in order to receive social studies credit to be applied towards graduation requirements. He recommended approval of the request.

ACTION

Mrs. Fischer moved the Board approve the Alternative Program G.E.D., for the student as outlined. Mr. Hobart seconded.

Mr. Hobart suggested that the Board consider a policy change bringing the District in line with State guidelines for passing percentiles on G.E.D. testing.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUEST:

Dr. Daggett recommended the Board approve a Soldotna Jr. High School student for placement on the Correspondence Study Program. He noted that Mr. Schrier and the local school administrator concurred with the request.

ACTION

Mrs. Hammond moved the Board approve the request for Correspondence Study as outlined. Mr. Hobart seconded.

Motion carried unanimously.

REGIONAL IN-SERVICE  
 PLANS:

Dr. Daggett presented requests for in-service training programs to be held March 13th for the Homer area, April 23rd for the Seward area, and April 24th for the Kenai/Soldotna area. The Homer area in-service would be presented by members of the Family Institute of Alaska staff, and the Seward and Kenai/Soldotna in-services would cover brain research and its relationship to teaching methods and classroom management. College credit would be awarded to those persons attending an additional session on Saturday, April 25th. He stated the in-service sessions are planned in accordance with the KPEA Negotiated Agreement.

ACTION

Mrs. Hammond moved the Board approve the March Regional In-Service Requests. Mrs. Yamamoto seconded.

Motion carried unanimously.

ENVIRONMENTAL EDUCATION  
 REQUESTS:

Dr. Daggett presented requests for funding of environmental education programs for the 1980-81 school year. The requests were for Cooper Landing Elementary, \$250; East Homer Elementary, \$700; Kenai Elementary, \$300; Nikolaevsk Elementary, \$150; North Kenai Elementary, \$228; Redoubt Elementary, \$1,540; Seward Elementary, \$400; Soldotna Elementary, \$940; and Tustumena Elementary, \$250.

ACTION

Mr. Hobart moved the Board approve the Environmental Education budget requests as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

ANCHOR POINT COMMUNITY  
 SCHOOL PROGRAM:

Dr. Daggett presented a request for the establishment of a Community School Program. He reported that the Anchor Point Community Council conducted a survey of the local area indicating a high degree of community interest. He stated that costs for the program would be allocated from State funds appropriated to the School District for Community School Programs.

ACTION

Mr. Hobart moved the Board approve the request for the Anchor Point Community School Program. Mrs. Hammond seconded.

Motion carried unanimously.

RECESS:

At 9:20 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:46 p.m.

TUSTUMENA LAND  
 ACQUISITION:

Mr. Overman presented a request to set aside Lots 30 and 31 for future development at Tustumena Elementary School. He also recommended that the Board request the Borough Assembly to secure five acres adjoining the school. The Board approved the five-acre request several years ago. The sites would be used for cross-country skiing and other outdoor sports activities.

ACTION

Mrs. Fischer moved the Board approve the request for acquisition of land for Tustumena. Mrs. Hammond seconded.

FURNITURE AND EQUIPMENT  
LIST/SOLDOTNA HIGH SCHOOL:

Mr. Overman presented a list of furniture and equipment to be purchased for Soldotna High School in the amount of \$1,035. He recommended approval of the list.

ACTION

Mrs. Fischer moved the Board approve the furniture and equipment list for Soldotna High School in the amount of \$1,035. Mr. Hobart seconded.

Motion carried unanimously.

CERTIFIED SICK LEAVE  
DRAW:

Mr. Overman presented a request for a draw of 35 days from the Sick Leave Bank by Gigi Banas, Special Education, Soldotna High School. He stated the request was for additional maternity leave days.

Mr. Hays, KPEA President, stated that the Executive Board held a lengthy deliberation regarding the request. He also noted that the rules and regulations are vague on this issue and that the Committee hoped this would be a non-precedent setting. The Executive Committee based its recommendation on the physician's statement and the individual situation. He reported that since the Executive Committee meeting, a special committee has been formed to review the rules and regulations to present recommendations for change. He invited Mr. Overman and interested Board members to attend that meeting scheduled for February 24, 1981, 7:00 p.m., at Soldotna Jr. High School.

ACTION

Mrs. Fischer moved the Board approve the sick leave draw for Gigi Banas as outlined. Mrs. Yamamoto seconded.

Mr. Hobart noted that he and other Board members had received numerous calls regarding the issue and in view of the appointment of a committee to study the rules and regulations, he recommended that the Board table the motion until Mr. Overman presents a written report dealing with this type of sick leave bank draw.

ACTION

Mr. Hobart moved the Board table the motion until Mr. Overman presents a written report on the committee meeting. Mrs. Hammond seconded.

Motion to table carried unanimously.

STAFF ASSIGNMENT:

Mr. Overman recommended that a contract be extended to Donna A. Knowles, Grades 1-2, Susan B. English School, interim only.

ACTION

Mr. Hobart moved the Board approve Donna Knowles, Grades 1-2, Susan B. English School, interim only. Mrs. Hammond seconded.

Motion carried unanimously.

STUDENT SCHEDULING  
 TASK FORCE  
 RECOMMENDATIONS:

Dr. Daggett presented a listing of recommendations prepared by the Superintendent of Schools regarding the student scheduling task force report. His recommendations included the development of informational materials for parents regarding arena scheduling procedures, pre-planning, class selections, and parental sign-off on the student's plan of registration.

ACTION

Mrs. Yamamoto moved the Board approve the Superintendent's recommendations for the Student Scheduling Task Force Report. Mrs. Fischer seconded.

Motion carried unanimously.

BOARD SPOKESPERSON/  
 CLASSIFIED EMPLOYEES  
 ASSOCIATION:

Mrs. Cannava reported that, in response to Mrs. Sibson's letter read earlier in the meeting and, in accordance with the Negotiated Agreement between the Board and the Classified Association, Mr. Overman has requested a certified list of Association members. Upon receipt of the list, the Board will be ready to negotiate. Mrs. Cannava stated that during the last negotiations sessions both groups utilized an outside spokesperson. She recommended that the Board hire Dr. Cliff Hartman as the Board's spokesperson for the Classified Employees Negotiations. Since hiring Dr. Hartman would entail expenditures to the Board she requested a motion.

ACTION

Mr. Hobart moved that upon receipt of a certified list of Classified Association members, the Board hire Dr. Hartman as its spokesperson in the Classified Employees Negotiations. Mrs. Yamamoto seconded.

Mrs. Fischer spoke in opposition to hiring Dr. Hartman as the Board's negotiator since she felt negotiator responsibilities were part of the responsibility of the Personnel Director.

VOTE: YES - Hammond, Hobart, Arness, Yamamoto, Cannava  
 NO - Fischer

Motion carried.

Mrs. Cannava appointed Mrs. Hammond, Mr. Hobart, Mr. Swarner, and Mr. Overman to represent the Board in the Classified Employees Negotiations.

BUDGET CONSIDERATIONS/  
 ELEMENTARY COUNSELING  
 PROGRAM AND ART  
 COORDINATOR:

Mrs. Cannava stated that during the Budget Worksessions held February 9 and 10, 1981, the Board had requested a cost analysis of the Elementary Counseling Program and the Art Specialist position.

Mr. Swarner reported that the Art Specialist Program would cost \$49,500, and the 12.5 Elementary Counselors have been reduced to four positions costing \$164,697. He also reported the Theatre Program has been reviewed and costs for repairs and maintenance, lighting and sound controls, and light bulb replacement have been allocated on a 50-50 basis between the regular school program and the community theater program.



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BUDGET CONSIDERATIONS/  
 ELEMENTARY COUNSELING  
 PROGRAM AND ART  
 COORDINATOR (Continued):

He reported that the total operating budget for the 1981-82 school year with recommended changes would amount to \$31,629,643, with the local effort amounting to \$5,590,829. This amount indicates a 15.8% decrease in the local effort from the 1980-81 budget and represents approximately a .64 mill reduction.

ACTION

Mrs. Yamamoto moved the Board accept the budget proposal Account #320-320 for the four full-time counselors. Mrs. Hammond seconded.

Mr. Hobart moved to amend the motion for one counselor for the Ninilchik and Bartlett High Schools, deleting the other three positions. Mrs. Fischer seconded.

VOTE ON AMENDMENT: YES - Arness, Fischer, Hobart, Cannava  
 NO - Yamamoto, Hammond

Amendment passed.

VOTE ON AMENDED MOTION: Amended Motion passed unanimously.

ACTION

Mrs. Fischer moved the Board approve the Art Curriculum Specialist Account #099 Districtwide. Mr. Hobart seconded.

Motion carried unanimously.

Mr. Hobart asked whether additional information on the Hot Lunch Program was available.

Mr. Skinner stated this would be presented at the March 2nd Board meeting. Board members would receive a copy of the materials for review prior to the meeting.

GENERAL PURPOSE:

Miss Albritton invited the Board to the Borough Band and Choir Music Festival Concert at Soldotna High School, Saturday, February 21, 7:30 p.m. She also stated that she had been contacted regarding a summer Driver's Education Program.

Mrs. Cannava stated that the Board had expressed an interest in such a program, however, this item was not included in the 1981-82 budget.

Miss Albritton also expressed an interest in an orchestra program within the District in addition to band programs.

Mrs. Fischer expressed concern regarding the furniture and equipment list. She stated that if the account was not soon closed out, a list submitted to the Borough Assembly for final approval and items ordered, the items would never get placed in the school.

GENERAL PURPOSE  
 (Continued):

Mrs. Cannava stated that she discussed this with Dr. Pomeroy and he stated that the final list would be presented to the Borough Assembly at their March 3rd meeting.

Mrs. Fischer advised the Board to be careful in the image that they put forth. She commented that she had heard negative comments directed toward the Borough Assembly and noted that nearly all of the Board's requests within the last four years had been approved by the Borough Assembly.

Mrs. Hammond extended an invitation to the Board, staff, and audience to tour the North Kenai Elementary School prior to the next School Board Meeting.

Mr. Hobart noted that he had received comments regarding classes being held in closets at Redoubt Elementary School.

Mr. Daniels responded that the present enrollment at that school is 482 students. However, the one activity held in a closet was for one hour with three students.

Mrs. Cannava distributed a sign-up list to the Board members to attend various Parent Advisory Committee meetings with Central Office staff in an effort to inform local groups on the 1981-82 budget proposal.

Mrs. Cannava reported on a recent meeting of the Executive Committee of the Association of Alaska School Boards held in Juneau. She reported that Dr. Pomeroy would be the keynote speaker at a Conference in Anchorage regarding public relations. She also reported that she met with the Commissioner of Education's office, the Governor's assistant, Carol Burger, and the local legislators. Subjects discussed were special services funding, the Fall AASB conference, "Education-Passport to the '80's", basic educational funding by the Governor's office, and developing leadership among gifted students. She noted that Dr. Lind recommended the School Board consider allowing extra days in the school calendar for school closures since most often the Commissioner cannot excuse any days beyond the required 188 days.

PUBLIC PRESENTATIONS:

Mrs. Gail Sibson, President, KPBSDCA, informed Mrs. Cannava and the Board that a letter certifying the Association's membership was mailed last week.

Mrs. Cannava stated that she would notify Mrs. Sibson as to the dates for negotiations upon receipt of the letter.

Mrs. Fischer reported that she received a call from a person interested in a Food Services Program for Seldovia and noted that a petition to that effect has been mailed to the Board. She requested that the Central Office Administration prepare a report regarding costs, equipment, etc., needed for such a program.

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EXECUTIVE SESSION:  
 ACTION

At 10:45 p.m., Mrs. Yamamoto 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. Hobart seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
 SESSION:  
 ACTION

At 1:05 a.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Fischer seconded.

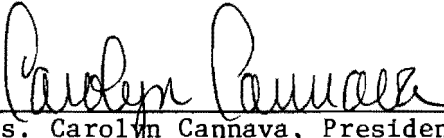
Motion carried unanimously.


ADJOURN MEETING:

At 1:06 a.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Yamamoto seconded.

Motion carried unanimously.

Respectfully,

  
 \_\_\_\_\_  
 Mrs. Carolyn Cannava, President

  
 \_\_\_\_\_  
 Mrs. Joyce Fischer, Clerk

The Minutes of February 16, 1981  
 were approved on March 2, 1981  
 with additions.

1802

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
North Kenai Elementary School  
Kenai, Alaska 99611

March 2, 1981

## SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mr. Joe Arness, Member  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Colette Yamamoto, Member  
Miss Kris Albritton, Student Representative

## STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

## OTHERS PRESENT:

Ms. Anne Rogers	Mr. & Mrs. Hugh Hays
Dr. Peter Larson	Mr. & Mrs. Dave McCard
Mr. Bud Crawford	Mr. Ed Hakert
Mr. Gary Spreng	Mr. & Mrs. Elmer Banta
Dr. Richard Carignan	Mrs. Linda Hermanson
Mrs. Mary Keck	Mr. Ron Chappell
Mr. & Mrs. Jack Sibson	Mr. Chris Banas
Mrs. Dorothy Besch	Mrs. Elaine Hicks
Dr. Steve Wolf	Mr. Robert Salo
Mr. Jon McMichael	Mr. Dale Sandahl
Mr. Tom Thorpe	Mr. Kris Rogers
Mrs. Iola Banks	Mrs. Dee Muio
Mrs. Anna Ritter	Mrs. Jean Douglas
Mr. Marc Beauchamp	Mr. William Schrier
Mrs. Joyce Thompson	Mr. Jesse Wade
Mrs. Joan Schrader	Mrs. Sharon Traughber
Mrs. Joan Kimball	Mrs. Margo Kaleva
Mr. Greg Daniels	Mr. Jim Strandlie
Mr. & Mrs. Lloyd Schade	Mrs. Jackie Imle

Others present not identified.

## CALL TO ORDER:

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

## PLEDGE OF ALLEGIANCE:

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

## ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mr. Joe Arness	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Colette Yamamoto	Absent (Excused)
Miss Kris Albritton	Present

APPROVAL OF MINUTES:

The School Board Minutes of February 16, 1981, were approved with the following additions:

Mrs. Fischer added, Page 3, DRUG AND ALCOHOL POLICY REVISIONS/ FIRST READING, Paragraph 2, "Mrs. Fischer had a parent express a concern regarding students losing credit..."; and Page 5, BUDGET TRANSFERS, following Paragraph 3, "Mrs. Fischer questioned if there was money in the Certified Salary Account which could be used to fill aide positions that needed to be this year. Mr. Swarner answered affirmatively."

HEARING OF DELEGATIONS:

Mr. Jesse Wade spoke to the Board in opposition to retaining the novel War Years for student use in the District.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Cannava read a communication from Mr. John Clayton stating his objections to the novel War Years which his son checked out of the Soldotna Jr. High School Library. Mrs. Cannava also read a letter from Mr. Greg Daniels, President, Kenai Peninsula Administrators Association, expressing that organization's desire to enter into contractual negotiations.

Dr. Pomeroy reported that letters had been received from Bill Brown, Principal, Lathrop High School, Fairbanks, noting a letter of thanks had been received from a Bartlett senior for overnight accommodations at that school, a "first" that school had ever received from a student; and compliments received from members of the Northern Institute regarding Richard Vargas, Soldotna High School Senior, for his leadership abilities in statewide meetings relating to Distributive Education.

Dr. Pomeroy also acknowledged receipt of a petition from Seldovia in support of a hot lunch program at Susan B. English School.

1981-82 BUDGET:

Dr. Pomeroy reported on the 1981-82 budget proposal as developed by the Board of Education and administration at their February 9-10 worksessions.

Mrs. Banta, Chairman, KPBSD Vocational Advisory Committee, requested the Board reinstate funding for a Vocational Education Director as originally considered by the Board.

Mrs. Wik asked the Board to give final approval to fund an activity bus for North Kenai junior and senior high school students.

FINANCIAL REPORT:

Dr. Pomeroy presented the financial report of the District for the period ending January 31, 1981.

- EXTRACURRICULAR POSITIONS REPORT: Dr. Daggett deferred this item to be covered under Agenda Item 10j.
- ELEMENTARY SCHOOL REPORTING PROCEDURES: In response to an earlier request from the Board regarding possible discrepancies in reporting practices between oral comments made to parents and later earned marks or letter grades, Dr. Daggett reported that he contacted school principals and found satisfaction with the narrative reporting form. Little parental dissatisfaction was expressed in regard to reporting procedures.
- COMMUNITY SCHOOLS REPORT: Dr. Daggett presented a report on the various Community Schools Programs throughout the District. He noted that new programs have been introduced at North Kenai, Anchor Point, and Seldovia this year.
- SOLDOTNA HIGH SCHOOL EQUIPMENT LIST: Mr. Ward reported that the list presented to the Board itemizing the furniture and equipment purchased for Soldotna High School had been forwarded to the Borough Assembly for their final approval.
- FOOD SERVICES REPORT: As requested by the Board, Mr. Skinner presented a report regarding federal reimbursement and program breakdowns for the hot lunch program for 1979 through a projected participation in the 1981-82 school year. The report presented recommendations to help reduce the program deficit for the 1981-82 school year.
- Mrs. Hammond questioned whether the suggestions for the \$41,252 revenue increase would eliminate the total food services program deficit.
- Mr. Ward responded that a projected \$300,000 deficit was anticipated, an indication that the hot lunch program would probably never pay for itself.
- HOT LUNCH PROGRAM AT SELDOVIA: In response to a Board request, Mr. Ward presented information regarding a hot lunch program at Seldovia. He reported remodeling of the kitchen area would cost approximately \$470,139.
- Mrs. Cannava requested the Seldovia Advisory Committee hold a public meeting regarding the hot lunch program and submit their recommendations to the Board before any action on this subject be taken.
- CONTINUATION OF HAZARDOUS BUS ROUTES: Mr. Ward reported that hazardous bus routes will expire on March 27 for Tyonek, March 4 for the Fritz Road, and March 15 for Soldotna. He further stated that the Administration would terminate the contracts on these dates unless the Board desired otherwise.

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SICK LEAVE REPORT:

Mr. Overman reported on the February 24th meeting held by a Special KPEA Committee on the Sick Leave Bank. The KPEA Executive Board approved guidelines relating to sick leave draws from the bank which have been forwarded to the Representative Council for their approval. He also stated that the Executive Council confirmed their recommendation for Mrs. Banas' sick leave draw request from the bank, noting that future sick leave draws would be governed by the new regulations. He further reported that since the Board and KPEA jointly administer the Sick Leave Bank, the Board had the option to concur with or suggest changes to the guidelines.

FIRST READING/MATERNITY  
LEAVE POLICY:

Mr. Overman presented the first reading of a new policy relating to Section 603, Maternity Leave. The policy states a female employee may use her accrued personal, sick, or annual leave for this purpose up to six weeks for the birth of a child.

Mrs. Hammond recommended the term "and/or" be inserted on the policy statement, Section B, to read, "personal, sick and/or annual leave".

NORTH KENAI ADVISORY  
SCHOOL COMMITTEE:

Mrs. Kimball reported that the Advisory Committee has scheduled a public meeting for March 10, 7:00 p.m., in the Music Room to get community input regarding a junior high school for the North Kenai area. She invited the Board to attend this meeting.

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

Mrs. Sibson, President, Classified Employees Association, requested the Board affirm Mr. Overman's statement that it is understood and agreeable to the members of the Board that, (1) there will be no written proposal from the District, and (2) in lieu of a prepared document, the District will respond to the Classified Association's proposal with all due respect and consideration of the present agreement.

Mrs. Cannava stated this item would be taken up under Order of Business.

AD HOC INSTRUCTIONAL  
MATERIALS COMMITTEE  
REPORT:

In an effort to accommodate the public, Mrs. Cannava moved Item 10i to the first item of business on the agenda.

Dr. Daggett reported that the Ad Hoc Committee met on February 17, to review the novel War Years in response to a request from Mr. Clayton. He reported that the Committee, by a vote of 4-3, recommended retaining the book. Therefore, he submitted reports from the majority and minority for Board consideration.

ACTION

Mr. Hobart moved the Board acknowledge both the minority and majority reports regarding War Years, and that the Board concur with the minority report. Mrs. Hawkins seconded.

ACTION

Mrs. Fischer amended the motion to remove the book from the school library. The motion died for lack of a second.

AD HOC INSTRUCTIONAL  
 MATERIALS COMMITTEE  
 REPORT - ACTION  
 (Continued):

Mrs. Hammond expressed her viewpoint that the book presented a realistic account of the Vietnam War, none of which is pleasant. She also stated that censorship is a parental responsibility and removal of the book from the library would negate the parent's option.

VOTE: YES - Fischer, Hawkins, Hobart, Arness, Cannava  
 NO - Hammond

Motion carried.

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

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:25 p.m.

BUDGET TRANSFER: Dr. Pomeroy presented Budget Transfer #80-131 and recommended approval.

#80-131, Sterling Elementary:  
 from Account #01-044-330-000-510, Health Services - New Equipment, to Account #01-044-100-000-520, Regular Instruction - Equipment Replacement, \$168;  
 from Account #01-044-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, to Account #01-044-100-000-510, Regular Instruction - New Equipment, \$241; and  
 from Account #01-044-515-000-510, Office of School Principal - New Equipment, to Account #01-044-100-000-510, \$250.

ACTION Mrs. Hawkins moved the Board approve Budget Transfer #80-131 in the amount of \$659. Mr. Hobart seconded.

Motion carried unanimously.

SECOND READING/WORK EXPERIENCE CREDIT - ADMINISTRATIVE RULE AND REGULATION: Dr. Daggett presented the second reading of a Work Experience Credit Administrative Rule and Regulation relating to cooperative work experience programs and general work experience programs in the District.

ACTION Mrs. Hammond moved the Board approve the Administrative Rule and Regulation for the Work Experience Credit. Mrs. Hawkins seconded.

Motion carried unanimously.

SECOND READING/PER DIEM AND TRAVEL - ADMINISTRATIVE RULE AND REGULATION: Dr. Daggett presented the second reading of an Administrative Rule and Regulation relating to the per diem and travel for District employee travel.

ACTION Mr. Hobart moved the Board approve the Administrative Rule and Regulation on Per Diem and Travel. Mrs. Hammond seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Arness, Cannava  
 NO - Fischer

Motion carried.



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SECOND READING/POLICY  
REVISIONS - 724 ABUSE  
OF DRUGS AND ALCOHOL, AND  
727 CONFISCATION OF WEAPONS  
AND ITEMS CONNECTED WITH  
THE USE OF DRUGS OR  
ALCOHOL:  
ACTION

Dr. Daggett presented the second reading of Policy revisions 724, Abuse of Drugs and Alcohol; and Policy 727, Confiscation of Weapons and Items Connected With the Use of Drugs or Alcohol.

Mr. Hobart moved the Board approve policy revisions for Sections 724 and 727 as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

KENAI COMMUNITY  
SCHOOLS PROJECT:

Dr. Daggett presented a proposal to reestablish a Community School Program in Kenai. He recommended approval with the stipulations that a program office be established with arrangements for programs at the three other sites and investigation of potential funding operations with other agencies in Kenai.

Mrs. Hawkins moved the Board approve the Community Schools Program for the Kenai area as presented. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

EXTENDED FIELD TRIP/  
NINILCHIK HIGH SCHOOL:

Dr. Daggett presented a request for an extended field trip for eight Ninilchik High School students to participate in a cross-country ski trip over Resurrection Pass, March 10-14.

Mrs. Hammond moved the Board approve the Extended Field Trip Request from Ninilchik High School. Mrs. Hawkins seconded.

Motion carried unanimously.

ACTION

EARLY GRADUATION REQUESTS:

Dr. Daggett presented requests for Early Graduation from Anne Hilderbrand, junior, Soldotna High School, effective at the end of the 1980-81 school year; and from Kurt Lindsey, senior, Seward High School, effective March 20, 1981. He recommended approval of the requests.

Mrs. Fischer moved the Board approve the Early Graduation Requests for the two students as outlined by Dr. Daggett. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

CORRESPONDENCE STUDY  
REQUEST:

Dr. Daggett presented a request for placement on Correspondence Study from a Soldotna High School student.

Mrs. Hammond moved the Board approve the request for Correspondence Study as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

ACTION

EXTRACURRICULAR STAFF  
REQUESTS:

Dr. Daggett reported that he had reviewed the elementary and junior high school extracurricular programs and found that requests for additional funding would be needed for Soldotna Elementary School for gymnastics and wrestling positions this school year. Additional requests from Kenai Elementary and Soldotna Jr. High schools were covered under budgeted amounts, thus requiring no additional action by the Board. He further reported that Mr. Sandahl and the Kenai Peninsula School Activities Association will clarify and define intramural sports activities, competitive sports activities, number of participants and costs, and prepare a report to the Board.

## ACTION

Mr. Hobart moved to take the motion of the February 2nd, meeting from the table. Mrs. Hammond seconded.

Motion carried unanimously.

## ACTION

Mr. Hobart moved the Board approve the request as outlined for the extracurricular positions at Soldotna Elementary School. Mrs. Hammond seconded.

Mrs. Fischer stated the intent in tabling the motion was to determine the number of additional intramural positions to be funded in the 1981-82 budget. She questioned the number of positions covered in the 1981-82 budget.

Mr. Sandahl responded that the report to the Board in May would include the number of positions as well as costs for funding. He stated it was the intent of the Committee to stay within the budgeted amount for the programs.

Motion carried unanimously.

## NINILCHIK FINAL PLANS:

Mr. Ward reported that the Board has been presented with a set of final plans for Ninilchik School.

## ACTION

Mr. Hobart moved the Board approve the final plans for Ninilchik School as presented. Mr. Arness seconded.

## ACTION

Mr. Hobart amended the motion that the Borough Assembly give consideration in regards to available funds and make the necessary changes to complete the Ninilchik addition into a more satisfactory building; including a change to block walls rather than stud frame walls in the pool area. Mr. Arness seconded.

Mr. Hobart explained that the Borough should have surplus funds since the School District would be requesting approximately a million dollars less than last year. He also stated that the Borough should be able to complete the project even though they are bidding parts as alternatives.

NINILCHIK FINAL PLANS -  
ACTION (Continued):

VOTE ON AMENDMENT: YES - Hammond, Hawkins, Hobart, Arness, Cannava  
NO - Fischer

Amendment carried.

VOTE ON AMENDED MOTION: Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward presented a list of furniture and equipment for purchase for Soldotna High School in the amount of \$856 and recommended approval of the request.

ACTION

Mrs. Hammond moved the Board approve the purchase of furniture and equipment for Soldotna High School in the amount of \$856. Mr. Hobart seconded.

Motion carried unanimously.

HAZARDOUS BUS ROUTES:

Mrs. Cannava asked whether any member of the Board desired to make a motion concerning hazardous bus routes. No Board Member responded to the request.

MINOR CAPITAL IMPROVEMENTS/  
1981-82 SCHOOL YEAR:

Mr. Ward reported that requests amounting to \$4,364,500 for minor capital improvements for the 1981-82 school year had been received from the school administrators. However, the District has been informed that \$600,000 is available for these projects and recommended that Priority #1 for \$377,000, Priority #2 for \$93,000, and Priority #3 for \$130,000 be approved.

ACTION

Mrs. Hawkins moved that the Minor Capital Improvements for 1981-82 be approved as outlined. Mr. Hobart seconded.

Mr. Hobart questioned whether consideration had been given to a sidewalk at Soldotna High School from the front entrance by the flag poles to the east side parking lot.

Mr. Ward responded that a sidewalk had not been included in these projects.

ACTION

Mr. Hobart moved that the Board include a sidewalk at Soldotna as described in the Minor Capital Improvements for 1981-82. Mr. Arness seconded.

Amendment carried unanimously.

Mrs. Hammond noted that the North Kenai Elementary project did not include a storage room for the gymnastics equipment.

Mr. Ward stated that he anticipated additions to the North Kenai Elementary School in the future and the storage area would be incorporated in the total building plans at that time.

Amended motion carried unanimously.

TENTATIVE TENURE TEACHER  
ASSIGNMENTS/1981-82 SCHOOL  
YEAR:

Mr. Overman recommended approval of the following list for issuance of contracts and tentative tenure teacher assignments for the 1981-82 school year:

Anchor Point

Henwood, Shirley  
Hopson, Michael  
Schollenberg, Mary

East Homer Elementary

Beaumont, Mary  
Buckalew, Rebecca  
Cooper, Phyllis  
Deitz, Carol  
Gordon, Arlene  
Johnson, Elizabeth (½ Time)  
Macauley, Kelly  
Nauta, Sherry (½ Time)  
Parsons, Tirzah  
Piper, Deborah  
Poore, Deborah  
Rogers, Joanne  
Ronda, Arlene  
Smith, Deborah  
Stoltzfus, Mahlon  
Suoja, Ernest  
Wise, Patricia

Homer Jr/Sr High

Ballentine, James  
Bracht, Todd  
Brann, David  
Gibbons, Emily  
Hammond, Marilyn (½ Time)  
Harrison, Donovan  
Hofseth, Erling  
Hunt, Randy  
Johnson, Anderson  
Jones, Lois  
Libal, Frank  
Macauley, Robert  
Morris, Janet  
Moss, Carol  
Norberg, Robert  
Poindexter, Charles A.  
Rate, Catherine  
Riehle, Susan  
Ronda, Donald

Homer Jr/Sr High, Continued

Schroer, David  
Thompson, Mary (½ Time)  
Walsh, Jack  
Williams, Gene  
Wolfe, Steve

Kenai Central High

Ackerly, Thomas  
Alexander, Gary  
Alexander, Georgia  
Andersen, Irene  
Bacon, William  
Beaty, Gary  
Bird, Robert  
Brown, Mark  
Brown, Roy  
Castimore, Jack  
Chase, Faith  
Christian, Michael  
Crawford, Warren  
Dixon, Patrick  
Efta, Leonard  
Hallmark, Richard  
Hansen, Wright  
Heaphy, Michael  
Henderson, Renee  
Jarvi, Linda  
Jung, Craig  
Lillevik, Jon  
Massie, Cliff  
Massie, Lois  
Murphy, Thomas  
Ostrander, Dennis  
Richardson, Robert (½ Time)  
Satathite, Nora  
Simon, Margaret  
Smalley, Hal  
Tanaka, Keith  
Taylor, Joyce  
Thompson, Petty  
Thorpe, Dawn

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 2, 1981  
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TENTATIVE TENURE TEACHER  
ASSIGNMENTS/1981-82 SCHOOL  
YEAR (Continued):

Kenai Elementary

Banks, Iola  
Besch, Dorothy  
Brown, Janet  
Drew, Rozella  
Estes, Mary  
Giesler, Rita  
Imle, Jacqueline  
Nickel, Wanda  
O'Reilly, Marjorie  
Richardson, Robert ( $\frac{1}{2}$  Time)  
Salo, Judith  
Salo, Robert  
Schwartz, David  
Sublett, Ruben  
Woodburn, Gary

Kenai Jr. High

Beauchamp, Roberta  
Ernst, Carol  
Giesler, James  
Goltz, James  
Gordon, Eunice  
Heus, Kathleen  
Holland, Boyd  
Large, Lawrence  
Mattson, William  
Mika, Louise  
Pierson, John  
Stanley, Carla  
Tanguy, Roberta  
Riedel, Frank  
Ruckel, Larry  
Vickery, Eula

Moose Pass Elementary

Quinn, Patti

Nikolaevsk Elementary

Bailey, Don  
Chesser, Betha  
Cline, Michael  
Forquer, Shirley ( $\frac{1}{2}$  Time)  
Howard, James  
Lockwood, Susan ( $\frac{1}{2}$  Time)  
McMahill, Joy  
Normandin, Christine

Ninilchik Elem/High

Brett, Karen  
Ledbetter, Isla  
Lindeman, John  
Maze, Karen  
Miller, Frank  
Nelson, James  
Schaetzle, Elmer  
Thomas, Elaine  
Waldsmith, Darwin  
Waldsmith, Kaye ( $\frac{1}{2}$  Time)

North Kenai Elementary

Armstrong, Mary  
Dye, Aaron P.  
Eby, Dorothy  
Fant, John  
Fant, Norma  
Harrington, Gloryann  
Hicks, Elaine  
Kuhl, Allen  
Leichliter, Judy  
Lewis, Mary  
Pendleton, Kim  
Quellette, Phyllis  
Ritter, Anne  
Webster, Donald

Redoubt Elementary

Baxley, Dorris  
Berezin, Marc  
Best, Deborah  
DeVito, Judy  
Grove, Ardis  
Jackson, Charles  
Kaleva, Margaret  
Lapworth, Barbara  
Lilla, Margaret  
Marsh, Diane  
Rolph, William  
Shew, Ann  
Simons, Carol  
Stengl, Nancy  
Tullos, Gerry  
Tullos, Lou Jean  
Willets, Sally ( $\frac{3}{5}$  Time)  
Wilson, Walter

TENTATIVE TENURE TEACHER  
ASSIGNMENTS/1981-82 SCHOOL  
YEAR (Continued):Sears Elementary

Ballentine, Judy  
Brown, Bettina  
DeGlee, Patricia  
Fraser, Ann  
Hallmark, Virginia  
Kimple, Jean  
Knight, Nina  
Mattson, Jane  
Olson, Kathryn  
Riedel, Margaret  
Schmidt, Barbara  
Snyder, Martha  
Ward, Joy  
Weller, Don

Seward Elementary

Crisp, Johnnie  
Dec, Virginia  
Draper, Cliff  
Greer, Dan  
Hatch, Anne  
Irvin, Gerald  
Kulin, Eileen  
Mai, Ruth  
Martin, Sally  
Rule, Alex ( $\frac{1}{2}$  Time)  
See, Charles  
See, Patricia  
Whitmore, Elsie  
Wilcox, Marguerite ( $\frac{1}{2}$  Time)

Seward High

Capra, Cynthia  
Capra, Douglas  
Daniel, Sam  
Hill, Robert  
Hoogland, Joanne  
Horrell, Gary  
Lockwood, Charles  
Mai, Donald  
Poleske, Lee  
Rule, Alex ( $\frac{1}{2}$  Time)  
Seavey, Daniel  
Traber, Sharon ( $\frac{1}{2}$  Time)

Port Graham Elem/High

McKelvey, Kate

Soldotna Elementary

Ambarian, Carol  
Anderson, Thomas  
Carlisle, Carla  
Carter, Lucretia  
Crane, Winifred  
DeBusschere, Patricia  
Draper, Howard  
France, Mary  
Jelacic, Theresa  
Knorr, Ruth  
Large, Julie  
Legner, Suzanne  
Lindman, Gary  
McGuinness, Bruce  
Mack, Carol  
Nelson, Carol  
Rogers, Susan  
See, Donna  
Simons, Keith  
Toutonghi, Mary  
Waisanen, Richard

Soldotna High

Banas, Chris  
Banas, Gigi  
Crawford, Lorraine  
Dilley, Joseph  
Dursin, Susan  
Hays, Hugh  
Greer, Louis  
Johnston, Steve  
Jonas, John  
Knight, Janiece ( $\frac{1}{2}$  Time)  
Kohler, June  
Lannigan, David  
Larson, Kenneth ( $\frac{1}{2}$  Time)  
Larson, Renae  
McGuinness, Sherry  
McMichael, Jon  
Nye, Kevan  
O'Connell, Patrick  
Ostrander, Carolyn  
Paxton, Greg  
Stengl, John  
Thorpe, Tom  
Wallace, Jan  
Wilcox, Donna  
Zobeck, Paul

TENTATIVE TENURE TEACHER  
ASSIGNMENTS/1981-82 SCHOOL  
YEAR (Continued):

Soldotna Jr. High

Aleckson, Darrell  
Bagley, Nathan  
Crane, Irvin  
DeVolld, Robert  
Dilley, Barbara  
Halsey, Deward  
Horne, Carolyn  
Jacot, Bradley  
Larson, Kenneth (½ Time)  
McBee, Terry  
Miller, Carl  
Near, Etta Mae  
Steckel, John  
Verba, Steve  
Wahl, LaVern

Sterling Elementary

Bishop, Catherine  
Brickey, James  
Dursin, Eugene  
Marlow, Kenneth  
Maxim, Bonnie  
Norman, Joyce  
Wahl, Beverly  
Wiley, Donna  
Willets, Sally (2/5 Time)

Susan B. English Elem/High

Hilts, Rodney  
Lusk, Leonard  
Mumma, Susan  
Neace, Harold  
Sharp, Mike  
Smith, Hugh  
Smith, Sally

Tustumena Elementary

Birkland, Mary  
Dancy, Margaret  
Lahndt, Joan  
Richardson, Trena  
VanLaningham, Lee

Pupil Personnel Services/  
District-Wide

Brothen, Eldon  
Koch, Libby  
Hicks, Frank  
Budge, Amy  
Leonard, Betty  
Mundell, Cheryl  
Rogers, Anne  
Taeschner, Beth

Correspondence/District-Wide

Corr, Tommye  
McMillan, Ruth  
Murdock, Ruth

Federal Programs/District-Wide

Maughan, Thomas

Unassigned

DeVito, Spencer  
Jones, John  
McMichael, Sheryl  
Miller, Connie

Leave of Absence - 1981-82

Nelson, LuAnn - Ninilchik  
Oberg, Don - Kenai Central High  
Shearer, Rose - Sears Elementary

- TENTATIVE TENURE TEACHER ASSIGNMENTS/1981-82 SCHOOL YEAR (Continued):  
ACTION Mr. Hobart moved the Board approve the Tentative Teacher Assignments for the 1981-82 school year. Mrs. Hawkins seconded.  
Motion carried unanimously.
- UNPAID LEAVE OF ABSENCE:  
ACTION Mr. Overman presented a request for unpaid leave of absence from Stuart Florey, Social Studies teacher, Ninilchik Elem/High School, for the remainder of this school year.  
Mrs. Fischer moved the Board approve an unpaid leave of absence for the remainder of this school year for Stuart Florey, Ninilchik School. Mrs. Hammond seconded.  
Motion carried unanimously.
- RESIGNATIONS:  
ACTION Mrs. Overman presented a letter of resignation from Gloria-Jean Aske, Media/Home Economics, Susan B. English Elem/High School, effective March 31, 1981.  
Mr. Hobart moved the Board approve the resignation of Gloria-Jean Aske, Susan B. English Elem/High School. Mrs. Hawkins seconded.  
Motion carried unanimously.
- RESIGNATIONS/RETIREMENTS:  
ACTION Mr. Overman presented letters of resignations due to retirement at the end of the 1980-81 school year from J. Von Phillips, Math, Kenai Jr. High School (22 years in the District); Stuart Florey, Social Studies, Ninilchik Elem/High (11½ years in the District); Kay Estle, Grade 4, Tustumena Elementary (15 years in the District); and Thane Curry, Music/Language Arts, Ninilchik Elem/High (21 years in the District).  
Mrs. Fischer moved the Board approve the resignations of J. Von Phillips, Stuart Florey, Kay Estle, and Thane Curry. Mrs. Hawkins seconded.  
Mrs. Fischer recommended that letters of appreciation for their many years of service to the District be sent to the persons retiring.  
Motion carried unanimously.
- ADMINISTRATOR RESIGNATIONS:  
ACTION Dr. Pomeroy presented letters of resignation due to retirement from Rodger Schmidt, Principal, Kenai Jr. High School; and Dr. Cliff Myers, Principal, Susan B. English Elem/High School, effective the end of the 1980-81 school year.  
Mrs. Hammond moved the Board approve the resignations of Dr. Cliff Myers from Susan B. English Elem/High School, and Mr. Rodger Schmidt, Kenai Jr. High School. Mrs. Hawkins seconded.  
Mrs. Hammond recommended that letters of commendation be sent to Dr. Myers and Mr. Schmidt for their years of service to the District.  
Motion carried unanimously.



STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be approved for Veronica Kessler, Special Services, Soldotna High School, Interim only; and Nick Markus, Grade 2-3, Bartlett Elem/High School, for the remainder of the 1980-81 school year.

ACTION

Mr. Hobart moved the Board approve the interim contract for Veronica Kessler, Special Services, Soldotna High School; and for Nick Markus, Bartlett Elementary School, for the remainder of the 1980-81 school year. Mr. Arness seconded.

Motion carried unanimously.

SICK LEAVE DRAW:  
ACTION

Mrs. Hammond moved the Board take from the table the motion on sick leave draw. Mrs. Hawkins seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the sick leave draw request by Gigi Banas. Mr. Hobart seconded.

Motion failed unanimously.

HEARING OFFICERS  
GRIEVANCE REPORT:

Mr. Overman presented the report from Hearing Officer Clyde Baxley in regards to a grievance submitted by KPEA for an East Homer Elementary teacher.

ACTION

Mr. Hobart moved the Board concur with the Hearing Officer's Report. Mrs. Fischer seconded.

Motion carried unanimously.

JOINT RESOLUTION/  
CAPITAL CONSTRUCTION:

Dr. Pomeroy recommended the Board approve a joint resolution between the School District and Borough Assembly in soliciting block grant funding for School District capital improvements.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

RESOLUTION

DECLARING THE POLICY OF THE SCHOOL BOARD THAT REQUESTS FOR CAPITAL IMPROVEMENTS OF THE SCHOOL DISTRICT SHALL BE SUBMITTED AS REQUESTS FOR BLOCK GRANTS FROM THE STATE OF ALASKA, WITH PRIORITIES TO BE DETERMINED BY CONCURRENCE OF THE SCHOOL BOARD AND THE ASSEMBLY.

WHEREAS, the Borough School District, by the Administration and the School Board, approved a capital outlay needs package at the School Board Meeting of January 19, 1981; and

WHEREAS, these capital outlay needs set out a listing of desired capital improvements projects in the School District which is not intended to constitute a priority listing; and

JOINT RESOLUTION/  
CAPITAL CONSTRUCTION  
(Continued):

WHEREAS, the Borough with the approval of the Assembly and the voters, authorizes necessary capital bond issues, and the Borough constructs, maintains and owns the capital facilities; and

WHEREAS, the Borough Assembly is authorized by law to approve the total School budget in determining the Borough's local share of the School District budget which is obtained by levying a property tax in the Borough; and

WHEREAS, the School Board's submission of capital outlay need requests to the state legislative representatives is intended as a block grant request without priorities;

NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT:

Section 1. That the School Board records its joint concurrence with the Borough Assembly that capital outlay requirements which are in the nature of capital facilities for the School District shall be submitted to the Department of Education and the State Legislature as requests for block grants without priorities assigned; and further, that any priorities for construction of capital facilities shall be determined by concurring actions of the School Board and the Assembly, as provided by law.

Section 2. That this resolution be served upon the Kenai Peninsula Borough legislative delegation and other appropriate members of the Twelfth Legislature to apprise them of the joint policy for the authorization of any construction or funding of capital improvement projects in the Borough School District, with the advice and concurrence of the Borough Assembly in its capacity as the local legislative agency.

Section 3. That this resolution shall be served upon the Honorables Donald E. Gilman, Senator, and Bette Cato, Hugh Malone, and Patrick O'Connell, Representatives in the Twelfth Legislature of Alaska, and to Commissioner Marshall Lind, Department of Education of the State of Alaska.

Section 4. That this resolution takes effect immediately upon its adoption.

\* \* \* \* \*

ACTION

Mrs. Hawkins moved the Board approve the Resolution/Capital Projects as outlined by Dr. Pomeroy. Mrs. Hammond seconded.

Motion carried unanimously.

SOLDOTNA HIGH SCHOOL  
STAGE:

The Board directed the administration to check on the stage deficiencies at Soldotna High School.

CLASSIFIED NEGOTIATIONS:

Mr. Overman reported that he had responded to Mrs. Sibson's request to establish ground rules, however, the Board was not prepared to offer a proposal at this time but was willing to accept the Union proposal. He stated a meeting is scheduled for March 4, 7:30 p.m., between both groups to establish ground rules for negotiations.

ACTION

Mr. Hobart moved the Board affirm Mr. Overman's handling of the Classified Negotiations thus far. Mrs. Hawkins seconded.

RECESS:

At 10:42 p.m. Mrs. Fischer requested a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 10:55 p.m.

CLASSIFIED NEGOTIATIONS  
- ACTION (Continued):

Mrs. Cannava clarified that since the ground rules would not be established until the March 4th meeting, there were no terms in which to accept the Classified Association's proposal.

Mrs. Sibson stated that she had no problems that the Board did not have a proposal prepared and it was her understanding that the Board would negotiate under the present agreement.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins reported on her recent attendance at the AASA Conference in Atlanta and her visit with staff at the U.S. Office of Education in Washington, D.C. She stated she gained many educational benefits from her trip.

Mr. Arness respectfully acknowledged the resignation of his former teacher, Mr. Phillips, stating that the District is "the lesser" for the retirement.

Mr. Arness noted that it had been brought to his attention that a girls' basketball team traveled to Valdez for competition on a 14-hour bus ride. He questioned whether District policy allows 14-hour bus rides with only one bus driver.

Mr. Ward stated that he would contact the bus contractor in regard to the trip.

Mr. Hobart stated that he attended the Bilingual/Multicultural Banquet in Anchorage and was pleased that the District received recognition for presentations by students from several of the villages.

HOT LUNCH PROGRAM:

Mr. Hobart expressed concern on the increasing deficit for the Hot Lunch Program for the 1981-82 school year.

ACTION

Mr. Hobart moved the Board increase hot lunch prices by \$.10 next year for all adults and students. Mrs. Hammond seconded.

Mrs. Fischer stated that she found it difficult to ask the parents for additional increases to the Hot Lunch Program at this time until the Board looked for other ways to alleviate the hot lunch deficit.

VOTE: YES - Hammond, Hawkins, Hobart, Arness, Cannava  
NO - Fischer

Motion passed.

BUDGET REDUCTION:

Mr. Hobart moved the Board cut 1% out of all salary increases in the budget. Mrs. Hawkins seconded.

Dr. Pomeroy requested a clarification as to employee groups referred to in the motion.

Mr. Hobart stated his motion referred to all employee groups and did not refer to not honoring various negotiations already agreed to. He stated he felt there was an excess in various accounts that could be decreased.

VOTE: YES - Fischer, Hobart, Arness  
NO - Hammond, Hawkins, Cannava

Motion failed.

KPAA NEGOTIATIONS:

Mrs. Cannava appointed Mrs. Fischer, Mrs. Yamamoto, Mr. Overman, and Mr. Swarner, along with herself, to represent the Board in negotiations with the Kenai Peninsula Administrators Association.

MEDIA FAIR:

Dr. Daggett announced that the Media Fair would be held in the Borough Assembly Room on March 3rd. He invited the Board and audience to attend and review the various materials on display.

PUBLIC PRESENTATIONS:

Mrs. Strahman noted that Ordinance 81-25 which speaks to the voucher system would be introduced at the Borough Assembly meeting on March 3rd and would have vast effects on the public school system. She requested the Board of Education prepare a report as to the pros and cons of the effects of this ordinance. She requested that public hearings and publicity be presented in regard to the ordinance which she felt would weaken the public school system.

**PUBLIC PRESENTATIONS**  
(Continued):

Mrs. Joan Kimball, North Kenai Elementary Parent Advisory Committee, asked that the Board reconsider a storage area for gymnastics equipment at North Kenai Elementary under their Minor Capital Improvements. She stated a hazard exists with equipment left unattended in the gymnasium.

Mrs. Cannava requested Mr. Ward pursue the possibility of a Building Trades class constructing a storage shed for the North Kenai Elementary School to alleviate the storage problem.

**CLASSIFIED ASSOCIATION:**

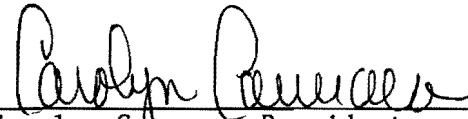
Mrs. Sibson stated that the Association expects to exchange proposals, but will wait until ground rules are established.

**ADJOURN MEETING:**

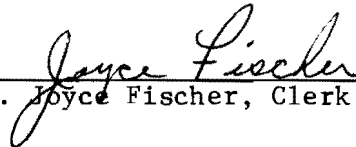
At 11:45 p.m., Mrs. Fischer moved the School Board meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Joyce Fischer, Clerk

The Minutes of March 2, 1981  
were approved on April 6, 1981  
as written.

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

1820

March 16, 1981

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SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Joyce Fischer, Clerk
- Mr. Jerry Hobart, Treasurer
- Mr. Joe Arness, Member
- Mrs. Jane Hammond, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Colette Yamamoto, Member
- Miss Kris Albritton, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- |  |                        |
|--|------------------------|
| Mr. Onis King, Assembly Representative |                        |
| Mr. William Schrier                    | Mrs. Joan Schrader     |
| Mr. Tom Atkinson                       | Mrs. Marilyn Dimmick   |
| Mrs. Linda Hermanson                   | Mrs. Joyce Thompson    |
| Mrs. Shirley Henwood                   | Mr. John Cook          |
| Mr. Fred Parnell                       | Mrs. Betsy Staley      |
| Mr. Bud Crawford                       | Mrs. Libby Koch        |
| Dr. Steve Hikel                        | Mrs. Margaret Daggett  |
| Mrs. Kathy Prince                      | Mr. & Mrs. Jack Sibson |
| Mrs. Kathy Heus                        | Mrs. Judy Salo         |
| Mr. Kris Rogers                        | Ms. Robin Tanguy       |
| Mr. Rodger Schmidt                     | Mr. Dale Sandahl       |
| Mr. Dean Otteson                       | Mr. Leonard Olson      |
| Mr. Dick Hallmark                      | Ms. Sherida Hughes     |
| Mrs. Beth Taeschner                    | Mr. Richard Metteer    |
| Mr. Ron Garnett                        | Mrs. June Kohler       |
| Mr. Paul Fischer                       | Mr. Richard Skinner    |
| Mrs. Joan Kimball                      | Dr. Peter Larson       |
| Others present not identified.         | Mr. John Dahlgren      |

CALL TO ORDER:

Mr. Hobart called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Hobart invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

- |                       |                  |
|-----------------------|------------------|
| Mrs. Carolyn Cannava  | Absent (Excused) |
| Mrs. Joyce Fischer    | Present          |
| Mr. Jerry Hobart      | Present          |
| Mr. Joe Arness        | Present          |
| Mrs. Jane Hammond     | Present          |
| Mrs. Mary R. Hawkins  | Present          |
| Mrs. Colette Yamamoto | Present          |
| Miss Kris Albritton   | Present          |

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KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

March 16, 1981

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HEARING OF DELEGATIONS:

Mrs. Marilyn Dimmick spoke to the Board in opposition to Ordinance 81-25 which relates to the voucher system for distribution of public funds to be used for student's education of the parent's choice. She urged the Board to make their desires regarding Ordinance 81-25 known to the Assembly.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read a communication from Mrs. Giles, Chairman, Seldovia Parent Advisory Board, in which that group recommended a hot lunch program be implemented at Susan B. English School for the 1981-82 school year. The Advisory Board also recommended the School Board give budgetary consideration for installation of portable walls to modify the open-classroom concept.

Dr. Pomeroy acknowledged receipt of a letter from the Alaska Nurses Association stating that Karen Carpenter, school nurse at Anchor Point and Ninilchik, has been awarded a certificate of recognition for completing the Continuing Education Approval and Recognition Program.

Mr. Hobart read a letter from Mr. Schrier requesting the Board to establish a position relating to vocational education and its place in the general secondary curriculum. He recommended the Board either include vocational courses in the general curriculum or divide vocational education as separate entity and hire a full-time vocational coordinator.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented a report in regard to the Voucher System as introduced by the Borough Assembly at their March 3rd meeting. He focused on a U.S. Constitutional question, Alaska State Constitution and statutory question, all of which must be answered in considering the Voucher Ordinance. He further questioned whether private schools really want the controls the ordinance would impose on them.

FIRST READING/PER DIEM -  
ADMINISTRATIVE RULE AND  
REGULATION:

Dr. Daggett presented the first reading of an administrative rule and regulation regarding District per diem. The change would allow up to \$25 per day expense allowance on out-of-district travel.

FIRST READING/SICK LEAVE  
BANK - ADMINISTRATIVE  
RULE AND REGULATION:

Mr. Overman presented the first reading of an administrative rule and regulation related to the use of Sick Leave Bank withdrawals jointly administered by the Board and the Teachers' Association.

HOMER ELEMENTARY PLAY-  
GROUND EQUIPMENT:

Dr. Hikel, Principal, East Homer Elementary School, gave a slide presentation on improvements to that school's driveway, parking lot and playground area and equipment through joint efforts of the School District and Borough.

NORTH KENAI ADVISORY  
COMMITTEE:

Mrs. Joan Kimball, Chairman, North Kenai Advisory Committee, requested the Board reconsider the inclusion in Minor Capital Improvements of a 26'x15'x10' attached storage area to the North Kenai Elementary School gymnasium to store wrestling mats and gymnastics equipment. The Committee felt that a separate building constructed by high school students would not be adequate and presented problems in transferring equipment from the gymnasium to the storage area.

KPBSDCA/MATERNITY LEAVE  
POLICY:

Mrs. Sibson, President, Classified Employees Association, presented that organization's suggestions in regard to maternity leave. She presented information from Dr. Eneboe, Homer physician, regarding present practices of parenting.

## BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-133, #80-141, #80-142, #80-143, and #80-145, and recommended approval.

## #80-133, Ninilchik Elem/High:

from Account #01-002-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-002-420-000-510, Library Services - New Equipment, \$200;

from Account #01-002-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-002-420-000-520, Library Services - Equipment Replacement, \$1,110; and

from Account #01-002-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-002-515-000-454, Office of School Principal - Office Supplies, \$200.

## #80-141, Moose Pass Elementary:

from Account #01-037-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-037-515-000-454, Office of School Principal - Office Supplies, \$200; and

from Account #01-037-100-000-470, Regular Instruction - Instructional Media, to Account #01-037-515-000-454, Office of School Principal - Office Supplies, \$50.

## #80-142, North Kenai Elementary:

from Account #01-039-100-000-510, Regular Instruction - New Equipment, to Account #01-039-330-000-470, Health Services - Instructional Media, \$43;

from Account #01-039-605-000-449, Operation & Maintenance of Plant - Other Purchased Services, to Account #01-039-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$60;

from Account #01-039-605-000-452, Operation & Maintenance of Plant - Maintenance Supplies, to Account #01-039-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$100;

from Account #01-039-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, to Account #01-039-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$15; and

from Account #01-039-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-039-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$300.

## #80-143, Seward Elementary:

from Account #01-042-100-000-470, Regular Instruction - Instructional Media, to Account #01-042-800-000-451, Pupil Activity - Teaching Supplies, \$500.

## #80-145, Seward High:

from Account #01-008-800-000-427, Pupil Activity - Travel/In-District, to Account #01-008-160-905-426, Vocational Education - Introduction/Food Services - Travel, \$114.



**BUDGET TRANSFERS**  
(Continued):  
ACTION

Mrs. Hawkins moved the Board approve Budget Transfers #80-133 in the amount of \$1,510, #80-141 in the amount of \$250, #80-142 in the amount of \$518, #80-143 in the amount of \$500, and #80-145 in the amount of \$114. Mrs. Hammond seconded.

Motion carried unanimously.

**TITLE II GRANT APPLICATION:**

Dr. Daggett presented a Title II Grant Application entitled Kenai Content Reading for submission to the Department of Education for funding. The proposal addresses the need to produce teacher-made materials to assist secondary students to be more proficient readers of written materials. The grant budget is for \$4,610.

ACTION

Mrs. Fischer moved the Board approve the Title II Grant Application as outlined. Mrs. Yamamoto seconded.

Motion carried unanimously.

**BILINGUAL/BICULTURAL GRANT APPLICATION:**

Dr. Daggett presented a Bilingual/Bicultural Grant Application in the amount of \$264,026 for submission to the Department of Education for funding. He reported target school sites for the program would include Bartlett Elem/High School, Nikolaevsk Elementary School, Port Graham Elem/High School, and English Bay Elem/High School. Funding for ESL instructors at Homer and the Central Peninsula area are also included in the Grant Application.

ACTION

Mrs. Hammond moved the Board approve the Grant Application for the Bilingual/Bicultural Program. Mr. Arness seconded.

Motion carried unanimously.

**TITLE I GRANT APPLICATION:**

Dr. Daggett presented a Title I Grant Application in the amount of \$264,026 for submission to the Department of Education for funding. The Title I Program would provide tutorial services to thirteen District elementary and junior high schools identified with low income populations. Mr. Fred Parnell, Chairperson, Title I Parent Advisory Committee, recommended that the Board consider funding additional tutors at the secondary level.

ACTION

Mrs. Yamamoto moved the Board approve the Title I ESEA Grant Application. Mrs. Fischer seconded.

Motion carried unanimously.

**COMMUNITY SCHOOL GRANT APPLICATION:**

Dr. Daggett presented a Grant Application for the second year of a three-year grant application for Community Schools programs. He reported that the Grant Application followed a new format prescribed by the Department of Education. The Grant Application in the amount of \$211,720 would serve the communities of North Kenai, Soldotna, Seward, Ninilchik, Anchor Point, Homer, and Seldovia for the 1981-82 school year.

COMMUNITY SCHOOL GRANT  
APPLICATION (Continued):  
ACTION

Mrs. Hawkins moved the Board approve the Community Schools Grant Application for submission to the Department of Education.  
Mrs. Hammond seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Arness, Yamamoto  
NO - Fischer

Motion carried.

EXTENDED FIELD TRIPS:

Dr. Daggett presented requests for extended field trips for Indian Youth Conference, April 8-12; English Bay Theatre Production, April 13-15; Homer Middle School Project Adventure Wilderness Trip, March 28-29; Close-Up trip to Washington, D.C., for Seward High School, April 12-18, Homer High School, April 25-May 2, Kenai Central High, April 24-May 5, Nikolaevsk Elementary, April 12-19; Close-Up Trip to Juneau for Soldotna High School, March 22-28; Alaska Band Festival, Soldotna High School, April 22-26; FHA Convention, Anchorage, for Kenai Central High, Seward High, and Soldotna High, March 26-29; Office Education State Leadership Conference, Anchorage, Soldotna High School, March 26-29. He recommended approval of the requests.

ACTION

Mrs. Hawkins moved the Board approve the requests for extended field trips as outlined. Mrs. Fischer seconded.

Mrs. Hawkins moved to amend the motion to include the Ninilchik FHA Chapter to attend the FHA Conference in Anchorage, March 26-29. Mrs. Hammond seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

Mrs. Hawkins further recommended that the services of one bus be utilized rather than using separate autos and vans for transportation to Anchorage.

RECESS:

At 9:20 p.m., Mr. Hobart called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:44 p.m.

SECOND READING/MATERNITY  
LEAVE POLICY:

Mr. Overman presented the second reading of the Maternity Leave Policy. He noted that the Board's recommendation at their March 2nd meeting had been incorporated in the Policy.

ACTION

Mrs. Hammond moved the Board approve Policy 603, Maternity Leave. Mrs. Fischer seconded.

Mrs. Hammond moved to amend the motion to read, "A female employee may take up to eight weeks of leave for the birth of a child." Mrs. Hawkins seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

L SICK LEAVE DRAW:

Mr. Overman presented a request for 24 days sick leave draw for Erna Jean Puckett, Title I Tutor, Bartlett Elem/High, from the Classified Employees Sick Leave Bank. He noted that the necessary letters endorsing the request were received and in order.

ACTION

Mrs. Fischer moved the Board approve the draw of 24 days from the Sick Leave Bank for Erna Jean Puckett. Mrs. Hawkins seconded.

Motion carried unanimously.

ADMINISTRATIVE APPOINTMENT/  
1981-82/PURCHASING  
SUPERVISOR:

Dr. Pomeroy reported that the position of Purchasing Supervisor was inadvertently omitted from the listing of administrator appointments presented at a prior Board meeting. He recommended that Richard Skinner be appointed as Purchasing Supervisor for the 1981-82 school year.

ACTION

Mrs. Yamamoto moved the Board approve the appointment of Mr. Skinner as Purchasing Supervisor for the 1981-82 school year. Mrs. Hammond seconded.

Motion carried unanimously.

1981-82 BUDGET:

L Dr. Pomeroy presented the 1981-82 Budget for Board approval. He explained the Budget totaled \$31,458,779, with the Borough appropriation at \$5,419,956. The Borough appropriation would be a reduction of \$1,220,662 over last year's budget. He further noted a change recommended by the Board to increase hot lunch prices for the 1981-82 school year was indicated in the non-programmed food services charges leaving an expected deficit of \$318,695 in the food services program. The Budget would be presented to the Borough Assembly at a Special Meeting scheduled for March 24th.

ACTION

Mrs. Hawkins moved the Board adopt the Annual Budget 1981-82 as presented in the March 16, 1981 manual. Mrs. Hammond seconded.

ACTION

Mrs. Hawkins moved to amend the motion to include the Vocational Education Coordinator in a full-time position at \$42,278. Mrs. Hammond seconded.

ACTION

Mrs. Fischer moved to amend the amendment and designate the Director of Planning and Operations to include the duties of Coordinator of Vocational Education.

Amendment to the amendment died for lack of a second.

ACTION

L Mr. Arness moved to amend the amendment to provide \$30,000 for a half-time vocational coordinator to provide necessary support services. Mrs. Hawkins seconded.

March 16, 1981

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1981-82 BUDGET - ACTION  
(Continued):

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Arness, Hobart

NO - Fischer, Hammond, Yamamoto, Hawkins

Amendment to the amendment failed.

Mrs. Joan Schrader spoke to the Board in support of the Vocational Education Director position to coordinate programs throughout the District. She cited survey information regarding student participation in vocational programs in support of her position.

Mr. Tommy Corr, Chairperson, Kenai-Kasilof Soil Conservation Sub-District, expressed that organization's endorsement of a vocational agriculture program for the Kenai-Soldotna schools. He stated there is an increasing need for such a program in this area.

VOTE ON AMENDMENT: YES - Hawkins, Hammond, Yamamoto

NO - Fischer, Arness, Hobart

Amendment failed.

ACTION

Mrs. Hammond moved to amend the motion that the Board consider four additional unallocated teacher aides at \$65,253. Mrs. Yamamoto seconded.

VOTE ON AMENDMENT: YES - Hammond, Yamamoto, Hawkins

NO - Fischer, Arness, Hobart

Amendment failed.

ACTION

Mr. Arness moved to amend the motion to delete the Pilot Program Activity Bus for the North Kenai area. Mrs. Yamamoto seconded.

VOTE ON AMENDMENT: YES - Arness, Yamamoto

NO - Hammond, Fischer, Hawkins, Hobart

Amendment failed.

VOTE ON MAIN MOTION: Motion carried unanimously.

GENERAL PURPOSE:

Miss Albritton stated she was disappointed in the Board's attitude in leaving the North Kenai Activity Bus Pilot Program in the Budget.

ACTION

Mrs. Hawkins moved the Board direct Dr. Pomeroy to study the feasibility of a position of Vocational Education Coordinator utilizing current staff. Mrs. Fischer seconded.

Mrs. Hawkins also recommended that a job description be developed for this position.

Motion carried unanimously.

GENERAL PURPOSE  
(Continued):

Mrs. Fischer requested the Board extend sympathy to Mrs. Cannava on the loss of her mother.

Mrs. Fischer requested that additional lighting be extended to a second room at Cooper Landing Elementary. She recommended that the administration pursue this as soon as possible.

Mrs. Fischer requested the administration to look into the matter where the teaching staff requires student attendance after school either for evenings or weekends; if not in attendance, the student's grade is "docked".

ACTION

Mrs. Hammond moved the Board direct Carolyn Cannava to represent the Kenai Peninsula Borough School Board in testifying at the Borough Assembly Public Hearing on April 7th on Ordinance 81-25. Mrs. Hawkins seconded.

Mrs. Fischer stated that although she favored the individual parent's choice of education for their children, she was opposed to the ordinance because it did have "strings attached" with various stipulations.

Motion carried unanimously.

Mr. Arness commented on a recently approved Borough Ordinance which renamed North Kenai Elementary School as Nikiski Elementary School.

Dr. Pomeroy stated that several years ago the Board requested the Borough Assembly to place the renaming of North Kenai Elementary on the ballot in an effort to determine the wishes of area constituents. He stated that, to date, this had not been done.

ACTION

Mr. Arness moved the Board request the Borough Assembly to rescind their action in lieu of a ballot question next fall to permanently name the school north of the Kenai city limits. Mrs. Hawkins seconded.

Mr. Arness stated that since the renaming of the North Kenai Elementary School has generated considerable concern to area residents he would like to see the issue voted on once-and-for-all.

Motion carried unanimously.

Mr. Hobart questioned whether the Board wished to respond to the request from the Seldovia Advisory Committee.

ACTION

Mrs. Fischer moved that the Board direct the administration to present a feasible hot lunch program at Seldovia for the 1982-83 school year. Mr. Hobart requested general consent.

Passed by general consent of the Board.

GENERAL PURPOSE  
 (Continued):

Mr. Hobart requested that communications be sent to the KCHS Basketball team and coaches for their exemplary sportsmanship at the Alaska Championship Basketball Tournament.

Mr. Overman reported that ground rules were finalized between the Board and Classified Association at their meeting on March 4, 1981. The first negotiations meeting is scheduled for April 3-5, in public sessions. He noted that negotiations packages were distributed to Board members prior to tonight's meeting.

Dr. Daggett reported that the Ad Hoc Committee - Reconsideration of Materials would meet in his office on Tuesday, March 17th at 3:30 p.m.

PUBLIC PRESENTATIONS:

Mr. Tommy Corr thanked the Board for including the North Kenai Activity Bus Pilot Program in the budget.

Mr. Paul Fischer commented that the Seldovia hot lunch program could be scaled down to provide a basic hot lunch program, perhaps using some of the District's capital equipment funds.

Mr. Arness questioned whether a report could be prepared for the next meeting regarding the scaled down hot lunch program at Seldovia. Mr. Ward responded affirmatively.

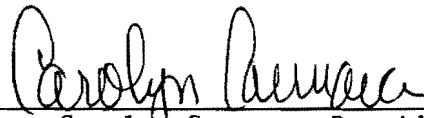
Mrs. Fischer asked that her motion be reconsidered at the next meeting regarding a hot lunch program at Seldovia for the 1982-83 school year.

ADJOURN MEETING:

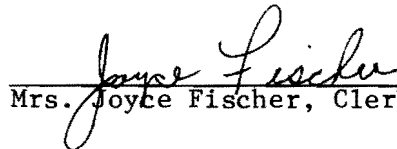
At 11:15 p.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mrs. Yamamoto seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Joyce Fischer, Clerk

The Minutes of March 16, 1981  
 were approved on April 6, 1981  
 as written.

628/1829

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

April 6, 1981

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Joyce Fischer, Clerk
- Mr. Jerry Hobart, Treasurer
- Mr. Joe Arness, Member
- Mrs. Jane Hammond, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Colette Yamamoto, Member
- Miss Kris Albritton, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mr. Onis King, Borough Assembly Representative
  - Mrs. Joyce Thompson
  - Mrs. Marge O'Reilly
  - Mrs. Margo Kaleva
  - Mr. Kris Rogers
  - Mr. Dale Sandahl
  - Dr. Peter Larson
  - Mrs. Susan Rogers
  - Mrs. Linda Hermanson
  - Mr. & Mrs. David Schneider
  - Mr. Hugh Hays
  - Mr. Paul Fischer
  - Mrs. Iola Banks
  - Mr. & Mrs. Jack Sibson
  - Mrs. Judy Salo
  - Mr. John Dahlgren
  - Mrs. Ardis Grove
  - Mr. Tom Atkinson
  - Mr. Steve Rinehart
  - Mrs. June Kohler
  - Mrs. Betsy Staley
  - Mr. William Kraus
  - Mrs. Trina Richardson
  - Mr. Richard Hallmark
  - Ms. Mary Klatt
- Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                       |                  |
|-----------------------|------------------|
| Mrs. Carolyn Cannava  | Present          |
| Mrs. Joyce Fischer    | Present          |
| Mr. Jerry Hobart      | Present          |
| Mr. Joe Arness        | Present          |
| Mrs. Jane Hammond     | Present          |
| Mrs. Mary R. Hawkins  | Absent (Excused) |
| Mrs. Colette Yamamoto | Present          |
| Miss Kris Albritton   | Absent (Excused) |

APPROVAL OF MINUTES:

The School Board Minutes of March 2, 1981 and of March 16, 1981 were approved as written.

April 6, 1981

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COMMUNICATIONS AND  
PETITIONS:

Mrs. Cannava read a communication from State Representative Patrick O'Connell commending the District for participation in the Close-Up Program and, in particular, a recent one-week trip to Juneau by Mrs. Lorraine Crawford, Soldotna High History/Government teacher, and Sid Logan, Soldotna High School student.

Dr. Pomeroy read a communication thanking Mr. David McCard, Director, Soldotna Community Schools Program, for his time and efforts toward a successful Third Annual Southcentral Community Education Regional Workshop.

## SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported he had received notice from the Division of Management and Finance for the Department of Education that the District was in compliance with AS 14.17.081 which requires local school districts to expend at least 55% of their operational budget on instructional areas. The audit report indicated the School District expended 64% of its operational budget on instructional categories.

Dr. Pomeroy reported on a recent Superintendent's Workshop held in Juneau, April 1-2. He stated the workshop afforded an opportunity to meet with local legislators regarding key legislative issues. He presented a review on proposed legislation relating to education.

GIFTED/TALENTED PROGRESS  
REPORT:

Ms. Mary Klatt updated the Board on the District's Gifted/Talented Programs and its compliance to State guidelines. She reported the Program provides direct services to approximately 150 identified students, grades 5-8, and additional services in the area of multiple-talent teacher in-service programs, music consultants, a new half-time junior high school program at Kenai, Soldotna, and Seward, and modified identification procedures through the services of a Child Study Coordinator. Additional expansion of the Gifted/Talented Program is underway for the 1981-82 school year.

## SELDOVIA HOT LUNCH PROGRAM:

Mr. Ward presented three alternatives for a hot lunch program at Susan B. English School in Seldovia. His report included Option A, a complete program to include new equipment with engineering and architectural input at an approximate cost of \$167,750; Option B, a pre-prepared program using individually frozen meals with modified kitchen changes at an approximate cost of \$76,050; and Option C, the use of the existing facility with a community restaurant catering the lunches.

Mr. Kraus, District Sanitarian, responded to questions from the Board regarding State requirements relating to the Seldovia school kitchen and the serving of school lunches.

Mrs. Hammond recommended the administration contact the Parent Advisory Committee to poll the Seldovia parents as to their desires to participate in Option C of the report.



April 6, 1981

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BID OPENINGS/NINILCHIK AND  
NIKOLAEVSK SCHOOLS:

Mr. Ward reported bid openings for Ninilchik and Nikolaevsk School construction projects will be held Tuesday, April 14, 1981.

VOCATIONAL EDUCATION  
REPORT:

Dr. Larson presented the responses to the Department of Education on-site review of the vocational education programs in the District. The extensive report included responses to recommendations at Kenai Central High School, Soldotna High School, Homer High School, Susan B. English High School, and the district-wide administration of the vocational education programs.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ended February 28, 1981.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-153, #80-155, #80-158, #80-159, #80-160, #80-167, #80-168, and #80-170 and recommended approval.

#80-153, East Homer Elementary:

from Account #01-033-100-470, Regular Instruction - Instructional Media, to Account #01-033-100-000-451, Regular Instruction - Teaching Supplies, \$3,000;

from Account #01-033-100-000-510, Regular Instruction - New Equipment, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$968;

from Account #01-033-515-800-454, Office of School Principal - Office Supplies, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$375; and

from Account #01-033-420-000-470, Library Services - Instructional Media, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$190.

#80-155, Tustumena Elementary:

from Account #01-045-515-000-454, Office of School Principal - Office Supplies, to Account #01-045-515-000-520, Office of School Principal - Equipment Replacement, \$700;

from Account #01-045-420-000-520, Library Services - Equipment Replacement, to Account #01-045-515-000-530, Office of School Principal - Equipment Replacement, \$100;

from Account #01-045-330-000-451, Health Services - Teaching Supplies, to Account #01-045-330-000-469, Health Services - Other Supplies, \$50;

from Account #01-045-330-000-470, Health Services - Instructional Media, to Account #01-045-100-000-470, Regular Instruction - Instructional Media, \$100; and

from Account #01-045-200-000-510, Special Instruction - New Equipment, to Account #01-045-100-000-470, Regular Instruction - Instructional Media, \$325.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

April 6, 1981

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## BUDGET TRANSFERS

(Continued):

#80-158, Susan B. English High, Homer High, Kenai Central High, and Seward High:  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-003-802-435-428, Susan B. English High - Athletics - Cross Country - Travel/Out-of-District, \$588;  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-814-000-427, Homer High - Chorus - Travel/In-District, \$45;  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-850-000-427, Homer High - Band - Travel/In-District, \$49;  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-802-437-428, Kenai Central High - Athletics - Girl's Volleyball - Travel/Out-of-District, \$858; and  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-008-850-000-427, Seward High - Band - Travel/In-District, \$347.

#80-159, Susan B. English High and Homer High:  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-003-814-000-427, Susan B. English High - Chorus - Travel/In-District, \$170; and  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-441-428, Homer High - Athletics - Cross-Country Skiing - Travel/Out-of-District, \$1,652.

#80-160, Susan B. English Elem/High:  
 from Account #01-003-160-702-520, Vocational Education - Business Education - Equipment Replacement, to Account #01-003-160-702-510, Vocational Education - Business Education - New Equipment, \$400;  
 from Account #01-003-160-702-530, Vocational Education - Business Education - Other Expenses, to Account #01-003-160-702-510, Vocational Education, Business Education - New Equipment, \$330; and  
 from Account #01-003-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-003-160-702-510, Vocational Education - Business Education - New Equipment, \$290.

#80-167, Ninilchik Elem/High:  
 from Account #01-002-160-702-426, Vocational Education - Business Education - Travel, to Account #01-002-420-000-469, Library Services - Other Supplies, \$100; and  
 from Account #01-002-420-000-426, Library Services - Travel, to Account #01-002-420-000-469, Library Services - Other Supplies, \$100.

#80-168, Ninilchik Elem/High:  
 from Account #01-002-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-002-420-000-510, Library Services - New Equipment, \$300.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

April 6, 1981

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BUDGET TRANSFERS  
(Continued):

#80-170, Port Graham Elem/High:  
from Account #01-040-420-000-469, Library Services - Other  
Supplies, to Account #01-040-100-000-510, Regular Instruction -  
New Equipment, \$110.

ACTION

Mr. Hobart moved the Board approve the Budget Transfer requests  
as outlined by Mr. Swarner. Mrs. Hammond seconded.

Motion carried unanimously.

TITLE IV-B GRANT  
APPLICATION/1981-82:

Dr. Daggett presented an ESEA Title IV-B continuing grant  
application for updating library and media materials. He stated  
the grant budget amounted to \$14,124 and would be submitted to  
the Department of Education upon approval by the Board. He  
recommended approval of the grant application.

ACTION

Mrs. Hammond moved the Board approve the ESEA Title IV-B Grant  
proposal. Mrs. Yamamoto seconded.

Motion carried unanimously.

TITLE IV-C GRANT  
APPLICATIONS/1981-82:

Dr. Daggett presented four Title IV-C, Teacher Incentive grant  
applications for use during the 1981-82 school year. Applications  
were submitted from Dr. Steve Wolf, Special Services Training  
Program; Hugh Smith, Susan B. English Elem/High School; Deward  
Halsey, Soldotna Jr. High School; and Doug Emery, Bartlett Elem/  
High School, for grants not to exceed \$2,000 each. Dr. Daggett  
recommended approval of the grant applications. The grants are  
to be submitted to the Department of Education for funding  
consideration.

ACTION

Mrs. Yamamoto moved the Board approve the Title IV-C, Teacher  
Incentive Grants as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

TITLE VI-B EHA GRANT  
APPLICATION/1981-82:

Dr. Daggett presented a Title VI-B EHA Grant application for  
the 1981-82 school year. The requested \$127,800 would be used  
to employ an occupational therapist, a physical therapist,  
psychological and special services classroom aides.

ACTION

Mrs. Fischer moved the Board approve the Title VI-B proposal  
application. Mr. Hobart seconded.

Motion carried unanimously.

AD HOC COMMITTEE  
RECOMMENDATION:

Dr. Daggett reported that in response to a parental request,  
an ad hoc instructional materials committee had convened on  
March 17, 1981, to review the library book, Then Again, Maybe  
I Won't. He reported the Committee's decision was unanimous  
in retaining the book in the Homer Jr/Sr High School library.  
The Committee further encouraged parental guidance in the  
selection of reading materials for their children.

April 6, 1981

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AD HOC COMMITTEE RECOM-  
MENDATION (Continued):ACTION  
ACTION

Mrs. Hammond moved the Board accept the report of the Ad Hoc Committee on Instructional Materials. Mr. Hobart seconded.

Mrs. Fischer moved to amend the motion that the book be excluded from elementary school libraries. Amendment died for lack of a second.

VOTE ON MOTION: YES - Hammond, Hobart, Arness, Yamamoto, Cannava  
NO - Fischer

Motion carried.

## EXTENDED FIELD TRIPS:

Dr. Daggett presented requests for extended field trips from English Bay Elem/High, May 10-13, Homer, Anchorage, Soldotna; Homer High, May 21-23, Swan Lake Canoe Trail Trip; Homer High, April 22-25, Resurrection Trail; Homer High, April 22-26, Alaska Band Festival; Homer High, April 29-May 2, Delta Junction; Kenai Central High, April 9-12, DECA State Conference; Kenai Central High, April 28-30, Anchorage, Talkeetna, Palmer, Wasilla, Seward; Ninilchik High, May 6-9, Anchorage; Soldotna Elementary, April 9-11, Anchorage; Soldotna High, April 12-25, RSVP in Fairbanks; Soldotna High, April 9-12, DECA State Conference; Soldotna High, April 13-24, RSVP in Anchorage; Susan B. English Elem/High, May 26-28, Anchorage and Palmer; and Ninilchik High, April 8-11, Region III Music Festival. He recommended approval of the requests.

ACTION

Mrs. Fischer moved the Board approve the extended field trips as outlined by Dr. Daggett. Mrs. Hammond seconded.

Motion carried unanimously.

## CORRESPONDENCE STUDY:

Dr. Daggett presented four requests for student placement on the Correspondence Study Program. He stated the local administrators and Mr. Schrier had concurred with the requests. He recommended approval.

ACTION

Mrs. Yamamoto moved the Board approve the requests for Correspondence Study as outlined by Dr. Daggett. Mr. Arness seconded.

Motion carried unanimously.

ELEMENTARY TEXTBOOK  
ADOPTIONS:

Dr. Daggett presented recommendations from Mr. Sandahl and the Curriculum Committees for an adopted listing of textbooks for elementary curriculum areas of Reading, Language Arts, Music and Math. He stated that the Committee had thoroughly reviewed the texts, and presented them for examination by the Board and audience, if they so desired. The Committee recommended the adopted Language Arts curriculum guide be used as the basic guide for teacher selection of curriculum materials.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 6, 1981  
Page 7

ELEMENTARY TEXTBOOK  
ADOPTIONS (Continued):  
ACTION

Mrs. Yamamoto moved the Board approve the Elementary Textbook Adoptions as outlined by Dr. Daggett. Mrs. Hammond seconded.

Motion carried unanimously.

ADMINISTRATIVE RULE AND  
REGULATION/PER DIEM AND  
TRAVEL:

Dr. Daggett presented the second reading of the administrative rule and regulation relating to per diem and travel for District employees. The revision permits several per diem alternatives to reimburse employees for travel, lodging and meal expenses.

ACTION

Mrs. Hammond moved the Board approve the Administrative Rule and Regulation on Per Diem and Travel as outlined. Mr. Hobart seconded.

Motion carried unanimously.

RECESS:

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

RECONVENE AFTER RECESS:

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

EASEMENT/SOLDOTNA HIGH  
SCHOOL:

Mr. Ward recommended the School District grant a 25' x 25' easement at Soldotna High School, Northwest corner of SW $\frac{1}{4}$ , SE $\frac{1}{4}$ , Section 30, T5N, R10W S.M. to the City of Soldotna. The property would be utilized to facilitate drainage for the Marydale construction project this summer.

ACTION

Mr. Hobart moved the Board approve the Easement at Soldotna High School. Mr. Arness seconded.

Motion carried unanimously.

ADMINISTRATIVE RULE AND  
REGULATION/SICK LEAVE BANK:

Mr. Overman presented the second reading of the administrative rule and regulation relating to the joint administration of the Teachers Association Sick Leave Bank by the Board and KPEA.

ACTION

Mr. Hobart moved the Board approve the Administrative Rule and Regulation for the Sick Leave Bank. Mrs. Fischer seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented letters of resignation due to retirement from Eunice Gordon, Physical Education, Kenai Jr. High (14 years in the District); and Leonard Efta, Industrial Arts/Wood Working, Kenai Central High (18 years in the District). He also presented letters of resignations from Kate McKelvey, K-4, Port Graham; and Diane Taylor, Special Services, Kenai Central High School.

ACTION

Mrs. Fischer moved the Board approve resignations of Eunice Gordon, Leonard Efta, Kate McKelvey, Diane Taylor. Mrs. Hammond seconded.

Mr. Hobart recommended that letters of appreciation for their years of service to the District be sent to Mrs. Gordon and Mr. Efta.

Motion carried unanimously.

## STAFF APPOINTMENTS:

Mr. Overman recommended that interim contracts be approved for Carolyn Ellis, Math/Home Ec. (half-time), Susan B. English Elem/High; and Beverly Edwards, Media Center (half-time), Susan B. English Elem/High. The contracts would be effective for the remainder of the 1980-81 school year only.

## ACTION

Mr. Hobart moved the Board approve the interim contracts for Carolyn Ellis and Beverly Edwards, Susan E. English Elem/High, for the remainder of the school year. Mr. Arness seconded.

Motion carried unanimously.

## GENERAL PURPOSE:

Mrs. Hammond requested the financial and grant statements be printed on legal size pages in the Board members packets.

Mrs. Yamamoto reported that Mrs. Hallmark, Sears Elementary first grade teacher, had received statewide recognition for her program relating to economics in the primary grades. She recommended that the District recognize Mrs. Hallmark for her outstanding efforts.

Mr. Arness requested Dr. Pomeroy to prepare information for the Board relating to a Consent Agenda. Dr. Pomeroy responded that he would gather the information for the Board.

## ACTION

Mr. Hobart moved the Board concur with the Construction Committee recommendation that the newly constructed KCHS Vocational House be advertised for sale at \$80,000. Mrs. Hammond seconded.

Motion carried unanimously.

Mrs. Cannava recommended that librarians and teachers give careful attention to the selection of books being purchased; that consideration be made to grade and age level of the students utilizing the materials.

In an effort to eliminate conflicts regarding the naming and renaming of District schools, Mrs. Cannava directed the administration to develop a policy in this regard.

Mrs. Cannava requested Board members to signify the District high school graduation ceremonies they planned to attend on the form submitted to them.

Dr. Pomeroy complimented the KCHS staff for hosting a well organized Region III Wrestling Tournament last week. He also complimented the KCHS Wrestling team for their performance as well as outstanding performances by all District wrestling teams.

Dr. Daggett requested Board input on the Correspondence Study Handbook as submitted by Mr. Schrier. He also reported on the In-Service sessions to be held in Seward on April 23rd and the Kenai/Soldotna area, April 24th.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 April 6, 1981  
 Page 9

GENERAL PURPOSE  
 (Continued):

Mr. Overman reported that 15 items had been agreed to at the Classified Negotiations Sessions held April 3-5, 1981. The next negotiations sessions are scheduled for April 25-26 and are open to the public.

PUBLIC PRESENTATIONS:

Mr. Rogers reported that SRA tests had been administered to approximately 95% of the Kenai Central High School students recently.

EXECUTIVE SESSION:

Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Yamamoto seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 11:02 p.m., Joyce Fischer moved the Board reconvene in regular session. Jerry Hobart seconded.

Motion carried unanimously.

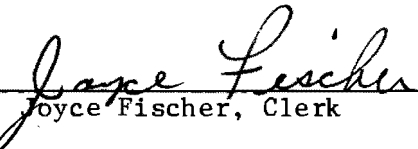
ADJOURN MEETING:

At 11:03 p.m., Colette Yamamoto moved the School Board meeting be adjourned. Jane Hammond seconded.

Motion carried unanimously.

Respectfully,

  
 Mrs. Carolyn Cannava, President

  
 Mrs. Joyce Fischer, Clerk

The Minutes of April 6, 1981  
 were approved on April 19, 1981  
 as written.

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

April 20, 1981

J

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mr. Joe Arness, Member  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Colette Yamamoto, Member  
Miss Kris Albritton, Member

STAFF PRESENT:

Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Onis King, Borough Assembly Representative  
Dr. David Dickerson  
Dr. Richard Carignan  
Mr. Richard Skinner  
Mr. Dean Otteson  
Mrs. June Kohler  
Mr. John Dahlgren  
Mr. Ed Hakert  
Mr. Richard Hultberg  
Dr. Peter Larson  
Others present not identified.  
Mr. Rodger Schmidt  
Mr. & Mrs. Jack Sibson  
Mr. James Strandlie  
Mrs. Linda Hermanson  
Mr. Justin Maile  
Mrs. Sheila Owens  
Mr. Richard Metteer  
Mr. Richard Hallmark  
Mrs. Lonora Cook  
Mr. & Mrs. Charles Cranston

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CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava Present  
Mrs. Joyce Fischer Present  
Mr. Jerry Hobart Present  
Mr. Joe Arness Present  
Mrs. Jane Hammond Absent (Excused)  
Mrs. Mary R. Hawkins Present  
Mrs. Colette Yamamoto Absent (Excused)  
Miss Kris Albritton Absent

APPROVAL OF MINUTES:

The School Board Minutes of April 6, 1981 were approved as written.

COMMUNICATIONS AND PETITIONS:

Mrs. Cannava read communications from Mrs. Lonora Cook, Ninilchik Advisory Committee Member, in which she urged the Board to approve the total Ninilchik project; from Mrs. Tammie Jones expressing concerns for the division of the various schools in the Homer area; and from Mrs. Mona Painter, Secretary-Treasurer, Cooper Landing Advisory Committee, relating to the school bus for that school.

J



KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 April 20, 1981  
 Page 2

COMMUNICATIONS AND  
 PETITIONS (Continued):

Mr. Ward reported that a special services bus was loaned to the Cooper Landing School during the period that necessary repairs were made to the regular bus by Burton Carver Transportation Company. He further reported that a new bus for the Cooper Landing School had not been included in the 1981-82 budget.

SUPERINTENDENT'S REPORT:

Dr. Daggett reported on a recent AASA seminar he attended relating to instructional planning. He stated that the KPBSD is further advanced in curriculum development than most other States, and indications are that the District is on line within this area, especially with the dissemination of curriculum materials and use of computer assistance to curriculum and teachers.

NEXT MEETING/HOMER  
 MIDDLE SCHOOL:

Mrs. Cannava reported the next School Board Meeting will be held at Homer Middle School, May 4, 1981 at 7:30 p.m.

ADVISORY SCHOOL COMMITTEE:

Mrs. Lonora Cook, Ninilchik Advisory School Committee Member, requested the Board to approve the Ninilchik project, including the five alternates. She stated that future increased building costs could possibly delay or prevent the completion of the project.

BUDGET TRANSFERS:

Dr. Daggett presented Budget Transfers #80-178, #80-179, #80-180, #80-184, #80-187, #80-190, #80-191, #80-192, and #80-193 and recommended approval.

#80-178, Kenai Jr. High:

from Account #01-011-320-000-470, Guidance Services - Instructional Media, to Account #01-011-320-000-454, Guidance Services - Office Supplies, \$24;  
 from Account #01-011-330-000-454, Health Services - Office Supplies, to Account #01-011-515-000-454, Office of School Principal - Office Supplies, \$200;  
 from Account #01-011-100-000-470, Regular Instruction - Instructional Media, to Account #01-011-100-000-451, Regular Instruction - Teaching Supplies, \$700;  
 from Account #01-011-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$27;  
 from Account #01-011-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-011-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$2,297; and  
 from Account #01-011-160-702-520, Vocational Education - Business Education - Equipment Replacement, to Account #01-011-100-000-510, New Equipment, \$217.

#80-179, Kenai Jr. High:

from Account #01-011-100-000-424, Regular Instruction - Rentals, to Account #01-011-515-000-424, Office of School Principal - Rentals, \$1,500; and  
 from Account #01-011-160-901-510, Vocational Education - Home Economics - New Equipment, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$46.

## BUDGET TRANSFERS

(Continued):

## #80-180, Seward Elementary:

from Account #01-042-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-042-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$1,050; and from Account #01-042-515-000-510, Office of School Principal - New Equipment, to Account #01-042-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$800.

## #80-184, Susan B. English Elem/High:

from Account #01-003-160-702-426, Vocational Education - Business Education - Travel, to Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, \$250; and from Account #01-003-160-901-530, Vocational Education - Home Economics - Other Expenses, to Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, \$167.

## #80-187, Soldotna High:

from Account #01-009-100-420-451, Regular Instruction - Physical Education - Teaching Supplies, to Account #01-009-100-420-520, Regular Instruction - Physical Education - Equipment Replacement, \$400.

## #80-190, Soldotna Jr. High:

from Account #01-012-330-000-426, Health Services - Travel, to Account #01-012-515-000-426, Office of School Principal - Travel, \$650; from Account #01-012-420-000-510, Library Services - New Equipment, to Account #01-012-100-000-510, Regular Instruction - New Equipment, \$1,500; from Account #01-012-420-000-510, Library Services - New Equipment, to Account #01-012-420-000-520, Library Services - Equipment Replacement, \$363; from Account #01-012-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-012-100-000-510, Regular Instruction - New Equipment, \$1,813; and from Account #01-012-100-000-470, Regular Instruction - Instructional Media, to Account #01-012-100-000-451, Regular Instruction - Teaching Supplies, \$1,673.

## #80-191, Moose Pass Elementary:

from Account #01-037-420-000-470, Library Services - Instructional Media, to Account #30-037-801-000-224, General Fund - Student Activities - Other Revenue, \$80.

## #80-192, Sears Elementary:

from Account #01-041-100-000-470, Regular Instruction - Instructional Media, to Account #01-041-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$250; and from Account #01-041-100-000-470, Regular Instruction - Instructional Media, to Account #01-041-330-000-469, Health Services - Other Supplies, \$40.

**BUDGET TRANSFERS**  
(Continued):

#80-193, Port Graham Elem/High and Kenai Central High: from Account #01-040-100-000-470, Port Graham - Regular Instruction - Instructional Media, to Account #01-040-100-000-520, Port Graham - Regular Instruction - Equipment Replacement, \$50; from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-007-160-801-451, Kenai Central High - Vocational Education - Drafting - Teaching Supplies, \$663; and from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-802-431-428, Kenai Central High - Athletics - Boy's Basketball - Travel/Out-of-District, \$1,133.

**ACTION**

Mr. Hobart moved the Board approve Budget Transfers #80-178, #80-179, #80-180, #80-184, #80-187, #80-190, #80-191, #80-192 and #80-193. Mrs. Hawkins seconded.

Motion carried unanimously.

**EXTENDED FIELD TRIPS:**

Dr. Daggett presented requests for extended field trips from East Homer Elementary, June 1-2, Halibut Cove; Homer High, 2 days at the end of April, Port of Anchorage; and Homer Jr. High, April 24-25, Homer Beach. He recommended approval of the requests.

**ACTION**

Mrs. Hawkins moved the Board approve the extended field trip requests for East Homer Elementary, Homer High, and Homer Jr. High. Mr. Arness seconded.

Motion carried unanimously.

**ALTERNATE STUDY PROGRAM:**

Dr. Daggett presented a request from a Soldotna High School student for placement on the Correspondence Study Program. He stated the local administrator and Mr. Schrier concurred with the request. He recommended approval of the request.

**ACTION**

Mrs. Fischer moved the Board approve the request for Alternative Study. Mrs. Hawkins seconded.

Motion carried unanimously.

**SETTLEMENT WITH SCRRRC  
EMPLOYEES:**

Dr. Daggett recommended the Board authorize payment in the amount of \$1,500 for Southcentral Regional Resource Center employee claims as a result of that organization's closure last fall. Dr. Daggett stated this amount represents a one-fifteenth share of the employee settlement expenses among the member districts. The action would also resolve the only guaranteed claim against the Center's assets held by National Bank of Alaska. He further stated the recommendation was supported by legal counsel.

**ACTION**

Mrs. Hawkins moved the Board approve the partial settlement as outlined by Dr. Daggett as a responsibility of the District for claims against the Southcentral Regional Resource Center. Mr. Hobart seconded.

April 20, 1981

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SETTLEMENT WITH SCRRC  
EMPLOYEES - ACTION  
(Continued):

Mrs. Hawkins questioned what assurances the District has from additional claims against the defunct SCRRC.

Dr. Daggett responded that this settlement would absolve any additional claims to the District from these two groups.

Mrs. Cannava questioned whether the District would be reimbursed for the amount if the legislature approved funds for the SCRRC indebtedness. Dr. Daggett responded this could be possible.

Motion carried unanimously.

NIKOLAEVSK PROJECT/  
BID AWARD:

Mr. Ward reported that AHTNA/KNAPP was the low bidder for the Nikolaevsk project, with \$1,074,195 as the base bid and a total bid with Alternatives #1, #2, and #3 at \$1,240,745. He stated it appeared there may be a problem with the bid information related to Alternate #2 and recommended postponing action until the May 4th Board Meeting, at which time a determination can be made after consultation with the contractor.

Mr. Hobart expressed concern on losing building time due to the delay in awarding the bid contract.

## ACTION

Mr. Hobart moved the Board approve the low bid from AHTNA/KNAPP provided Alternative #2 is within specifications; if not, award the bid to the second lowest bidder, Northface, deleting Alternative #3. Mr. Arness seconded.

Mr. Hobart also noted that the AHTNA/KNAPP bid includes Alternatives #1, #2, and #3.

Mrs. Fischer stated it was her understanding that Alternative #3, gravel fill, was included in the building plans in an effort to be a savings to the Borough.

Mr. Hakert stated that the Northface bid for Alternate #3 was at \$25,000, a considerable expense compared to the other bidder's price.

Motion carried unanimously.

## NINILCHIK PROJECT:

Mr. Ward reported that J.B. Warrack Company was the low bidder for the Ninilchik project with a base bid of \$1,357,700.

Mr. Hakert indicated a deficit for the base bid at \$841,615 with the Board approving \$542,500 from the 1980-81 budget for the project. The deficit for the base bid would amount to \$299,115.

Mr. Ward further recommended the Board approve the base bid with Alternate #5, and request the Borough Assembly secure additional funds to complete the total project.

**L** NINILCHIK PROJECT  
 (Continued):  
 ACTION

Mr. Hobart moved the Board approve the base bid for pool, lockers, and wrestling area for \$1,357,700 and Alternate #5, block walls, for \$30,000 for a total of \$1,387,700 to J.B. Warrack Company as low bidder. Mr. Arness seconded.

Mr. Hobart stated the intent of his motion was to prevent any potential delay in the building project pending the Borough Assembly funding additional dollars for the Ninilchik project.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve Alternatives #1, #2, #3, and #4 to J.B. Warrack Company for the Ninilchik School with a request to the Borough Assembly to secure the necessary funds to complete the project; the Board emphasizes the importance of the four alternatives and does not set any priorities. Mr. Arness seconded.

Mrs. Hawkins questioned whether the action of the Board would involve concurrent projects at Ninilchik. Mr. Hobart stated that was the intent of his motions.

Motion carried unanimously.

**L** RESIGNATIONS:

Mr. Overman presented letters of resignation from Anna Hansen, Special Services, North Kenai Elementary; Michelle Renner, Special Services, Kenai Elementary; and Ricky Hamilton, Industrial Arts, Seward High School. He stated the three resignations are effective the end of the 1980-81 school year.

ACTION

Mr. Hobart moved the Board approve the resignations of Anna Hansen, Special Services, North Kenai Elementary; Michelle Renner, Special Services, Kenai Elementary; and Ricky Hamilton, Industrial Arts, Seward High School. Mr. Arness seconded.

Motion carried unanimously.

SICK LEAVE DRAW REQUESTS:

Mr. Overman presented a request for a draw of 24 days from the KPEA Sick Leave Bank for Renae Larson, Art Instructor, Soldotna High School. He recommended approval of the request.

ACTION

Mrs. Hawkins moved the Board approve the Sick Leave Bank Draw for Renae Larson. Mrs. Fischer seconded.

Motion carried unanimously.

**L** Mr. Overman presented requests for sick leave draws for the Classified Association Sick Leave Bank for 5½ days for Julia Swearingin, Special Services Aide, Sears Elementary; 3 days for Judy Mickey, Secretary, Nikolaevsk Elementary; 24 days for Bonnie Goff, Special Services Aide, Soldotna Jr. High; and 24 days for Kate Standifer, Secretary, Bartlett Elem/High. He recommended approval of the requests.

SICK LEAVE DRAW REQUESTS  
 (Continued):

ACTION

Mrs. Hawkins moved the Board approve Sick Leave Draws for Julia Swearingin, Judy Mickey, Bonnie Goff, and Kate Standifer.  
 Mr. Hobart seconded.

Motion carried unanimously.

UNPAID LEAVES OF ABSENCE:

Mr. Overman presented a request for Unpaid Leave of Absence for Alice Seville, Title IVA, English Bay Elem/High for the 1981-82 school year.

ACTION

Mrs. Fischer moved the Board approve the Unpaid Leave of Absence for Alice Seville for the 1981-82 school year. Mrs. Hawkins seconded.

Motion carried unanimously.

Mr. Overman presented a request for Unpaid Leave of Absence for Susan Mumma, Kindergarten/Language Arts, Susan B. English Elem/High, for the 1981-82 school year.

ACTION

Mr. Hobart moved the Board approve Unpaid Leave of Absence for Susan Mumma for the 1981-82 school year. Mrs. Hawkins seconded.

Motion carried unanimously.

Mr. Overman presented a request for 10 days Unpaid Leave of Absence for Sherry Spence, Food Services/Cashier, Soldotna Elementary, for the period April 27 to May 8, 1981.

ACTION

Mr. Arness moved the Board approve two weeks Unpaid Leave of Absence for Sherry Spence. Mrs. Hawkins seconded.

Motion carried unanimously.

GRANT APPLICATION/ALCOHOL  
 AND DRUG ABUSE EDUCATION  
 TRAINING PROGRAM:

Dr. Larson reviewed a grant application to be submitted to the Office of Alcohol and Drug Abuse Education, U.S. Department of Education. The training program would include participation of Central Office staff, teachers, principals, counselors, students, parents, and community members from Soldotna Jr. High, Soldotna High, Kenai Jr. High, and Kenai Central High. He also stated that he talked with representatives from districts receiving prior training in the program and found responses to be supportive of the program. The application would be submitted for Board review should it be funded.

ACTION

Mrs. Hawkins moved the Board approve the grant application request as outlined by Dr. Larson. Mr. Arness seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins reported on recent meetings in Juneau relating to the State Home Economics Association, legislative meetings, and youth leadership. She reported that June Kohler, Home Economics Instructor, Soldotna High School, was presented first runner-up recognition at the recent Alaska Home Economics Association award ceremonies.

Mrs. Fischer requested the administration to eliminate last minute items to the Board's agenda on the day of the meeting where possible. She stated additional time was necessary to review the material.

Mr. Hobart questioned whether the tennis court materials at Soldotna High School would be patched or replaced during the summer months.

Mr. Ward responded that the contractor was to remove and replace the surface materials this summer.

Mrs. Cannava reported that City of Soldotna officials had informed her that Marydale Avenue to Soldotna High School is not scheduled for paving this summer. She stated she would further research the situation.

Dr. Daggett reminded Board members of the monthly Administrators' Meeting to be held on Wednesday, April 22, 1981, 9:30 a.m., at the Soldotna High School Auditorium. He also reported on area in-service sessions on Thursday, April 23, in the Seward area, and Friday, April 24, for the Central Peninsula area at Soldotna High School. Dr. Robert Sylvester, University of Oregon, will be the keynote speaker.

Mr. Ward reported that he met with the Seldovia Advisory Committee recently regarding a hot lunch program at that school. The Advisory Committee plans to present a survey to the community and will submit results at the May 4th Board meeting.

Mr. Overman reported that Classified Negotiations sessions will be held April 24-25, 8:00 a.m., Third Floor Conference Room, Borough Administration Building, Soldotna. The sessions are open to the public.

PUBLIC PRESENTATIONS:

Mr. Charles Cranston addressed the Board on a concern regarding the decrease in various classes at Kenai Central High with the opening of Soldotna High School this school year. His particular concern related to the number of foreign language classes offered. He suggested that rather than busing students to the high schools as currently is the practice, that arrangements be made to have a teacher(s) transported to the high schools in an effort to present a fully acceptable language arts program. He also noted that the busing program often proves disruptive to students' schedules.

PUBLIC PRESENTATIONS  
(Continued):

Mrs. Cannava directed the administration to review alternatives to the situation and prepare a report for the May 4th Board meeting.

Mr. Dahlgren reported that KCHS Senior, Kevin Schrier, has been awarded the Alaskan Youth of the Year award, and was the winner of the Borough and Statewide Elks Scholarship Award for this year.

The Board directed that letters of commendation be sent to Mrs. Kohler and Mr. Schrier for their notable recognitions.

ADJOURN:

At 8:50 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Joyce Fischer, Clerk

The Minutes of April 20, 1981  
were approved on May 4, 1981  
as written.



447  
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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Homer Middle School Gymnasium  
Homer, Alaska 99603

May 4, 1981

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Joyce Fischer, Clerk
- Mr. Jerry Hobart, Treasurer
- Mr. Joe Arness, Member
- Mrs. Jane Hammond, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Colette Yamamoto, Member
- Miss Kris Albritton, Member

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. Dennis Daggett, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- |                        |                      |
|------------------------|----------------------|
| Mr. & Mrs. Larry Nauta | Mr. Lee Winn         |
| Mrs. Gail Sibson       | Mrs. Pamela Shafford |
| Mr. Kris Rogers        | Dr. Peter Larson     |
| Mr. Douglas Morgan     | Mr. John Jones       |
| Mr. Hugh Hays          | Mr. Jim Clymer       |
| Mr. Gene McBride       | Mrs. Ann Bayes       |
| Mrs. Karen Hornaday    | Mr. Paul Fischer     |
| Mrs. Tammy Jones       | Mr. Steve Gibson     |
| Mr. Dale Myhill        | Mr. Asaiah Bates     |
| Miss LaVona Prescott   | Mr. Darren Williams  |
| Mr. John Doering       | Mr. David Mumy       |
- Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- |                       |                  |
|-----------------------|------------------|
| Mrs. Carolyn Cannava  | Present          |
| Mrs. Joyce Fischer    | Present          |
| Mr. Jerry Hobart      | Present          |
| Mr. Joe Arness        | Present          |
| Mrs. Jane Hammond     | Absent (Excused) |
| Mrs. Mary R. Hawkins  | Present          |
| Mrs. Colette Yamamoto | Present          |
| Miss Kris Albritton   | Present          |

APPROVAL OF MINUTES:

The School Board Minutes of April 20, 1981, were approved as written.

## HEARING OF DELEGATIONS:

Pamela Shafford and Steve Gibson, representatives of the recently formed McNeil Steering Committee of East Road residents, requested that the Board give consideration for construction of an elementary school in the East Road area at Mile 10 or beyond. They cited population growth accompanied by a current survey, length of student travel time and distance to and from school, parental involvement due to a closer location, after school activity involvement, and the necessity for a small rural school to fit the needs of area residents as a basis for their request.

## COMMUNICATIONS AND PETITIONS:

Mrs. Cannava read a communication from Honora Cook, Ninilchik Advisory Committee, thanking the Board for their support and approval of the Ninilchik School construction project.

Mrs. Cannava read a communication from the Homer Advisory Committee in which that organization recommended the staffing of a 5th grade instrumental teacher for the 1980-81 school year. She also acknowledged receipt of the Homer Parent Committee minutes.

## SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he is in the process of reviewing applications for principalships at Kenai Jr. High and Susan B. English schools. He stated he would present his recommendations for the positions to the Board at their May 18th meeting.

Dr. Pomeroy reported that the 1981-82 school budget had been approved by the Borough Assembly at their April 21 Meeting and thanked the Borough Assembly for their support.

Dr. Pomeroy noted that an extensive Media Center catalog has been published and recommended that District staff members utilize the services of the District Media Center in Soldotna.

He noted that May 3-9 is Sea Week and numerous displays are exhibited at various schools throughout the District.

Commendation was extended to Brett Hillhouse, Soldotna High School senior, and Melanie Doyle, Kenai Central High School senior, as finalists in the Presidential Scholars Program. The two students are among seven finalists from Alaska to be selected to the nationwide scholars program.

## FINANCIAL REPORT:

Mr. Swarner presented the financial report for the District for the period ended March 31, 1981.

## SELDOVIA HOT LUNCH PROGRAM:

Mr. Ward reported the Susan B. English Advisory Committee conducted a survey relating to a proposed hot lunch program at that school. Of 48 surveys returned, 31 parents indicated a preference for Plan A, a full lunch program which would require engineering and architectural construction at an

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

May 4, 1981

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SELDOVIA HOT LUNCH PROGRAM  
(Continued):

approximate cost of \$165,750; 11 parents indicated their choice for Plan B, serving of hot lunches utilizing the existing kitchen using pre-prepared frozen lunches at an approximate cost of \$76,050; one parent preferred Plan C, catering of lunches through an existing Seldovia restaurant; and five parents preferred not to have a hot lunch program.

NIKOLAEVSK CONSTRUCTION  
BID:

Mr. Ward reported that Mr. Hakert investigated concerns regarding the Nikolaevsk bid to Athna-Knapp, Inc. on Alternate 2. He stated the contractor verified that materials used for Alternate 2 would be within specifications and the bid amount.

KENAI-SOLDOTNA HIGH SCHOOLS  
FOREIGN LANGUAGE OPTIONS:

In response to Mr. Cranston's inquiry at the April 20th Board Meeting relating to foreign language offerings at Kenai Central and Soldotna High Schools, Dr. Larson reported a low pupil/teacher ratio for second and third year foreign language class offerings, that the situation is a temporary one and involves second and third year French and German courses only, and the administrators did not favor moving teachers between schools due to costs, loss of instruction time, and the low number of students enrolled in the classes. Based on fiscal considerations and program information, he recommended the continuation of busing the students between the two schools for the foreign language courses or referring the students to a correspondence study course.

HOMER ADVISORY COMMITTEE:

Mr. Myhill, Chairman, Homer Advisory Committee, welcomed the Board to Homer. He recommended a closer working relationship between the Parent Advisory Committee and School Board and suggested the Board involve more individuals from the PAC committee in seminars, provide funds for PAC representatives to attend the Board meetings, and give considerations to appoint a Homer representative to the Board when a vacancy occurs.

KPEA:

Mr. Hays, President, KPEA, requested the Board reconsider the non-retention to Mr. Mumy under Order of Business Item 10-h. Mr. Hays cited a letter signed by 17 East Homer Elementary teachers in support of Mr. Mumy, a hearing officer's report approved by the Board on March 2, 1981, and his personal observations of Mr. Mumy as the basis for his request.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #80-209, #80-211, and #80-212, and recommended approval.

#80-209, Tustumena Elementary:  
from Account #01-045-800-000-426, Pupil Activity - Travel,  
to Account #01-045-515-000-530, Office of School Principal -  
Other Expenses, \$250.

#80-211, Kenai Junior High:  
from Account #01-011-100-000-424, Regular Instruction -  
Rentals, to Account #01-011-515-000-510, Office of School  
Principal - New Equipment, \$2,750.

BUDGET TRANSFERS  
 (Continued):

#80-212, Kenai Central High:  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-802-433-428, Athletics - Wrestling - Travel/Out-of-District, \$2,126;  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-809-561-428, Cheerleaders - Basketball - Travel/Out-of-District, \$487;  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-809-563-428, Cheerleaders - Wrestling - Travel/Out-of-District, \$875; and  
 from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-007-100-600-510, Regular Instruction - Science - New Equipment, \$766.

ACTION Mr. Hobart moved the Board approve Budget Transfers #80-209, #80-211, and #80-212 as submitted. Mrs. Yamamoto seconded.

Motion carried unanimously.

TELEPHONE SYSTEM PURCHASE:

Mr. Swarner reported that due to a recent deregulation decree by the Federal Communication Commission, Glacier State Telephone Company has requested the School District either purchase or enter into a lease agreement for the District's telephone system. In investigating the options, he recommended that the District purchase the system at an approximate cost of \$200,580. His report included a cost breakdown of the telephone system by location.

ACTION Mrs. Hawkins moved the Board approve the purchase of the telephone system as outlined by Mr. Swarner if funds are available. Mr. Arness seconded.

Mr. Hobart questioned how maintenance and repairs of the purchased telephone system would be handled.

Mr. Swarner responded that repairs and maintenance would be handled through a maintenance agreement with Glacier State.

Mrs. Hawkins questioned whether the purchase of the telephone system would be a precedent setting situation and would such affect private individuals. Mr. Morgan, Glacier State representative, stated that individuals were not affected by the FCC ruling.

Mr. Swarner further stated that the Borough Offices would be acquiring their telephone system with the possibility that the School District Central Office could operate from that system.

ACTION Mrs. Fischer amended the motion to stipulate that should it be more feasible, the Central Office equipment be purchased with the Borough equipment. Mrs. Hawkins seconded.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 4, 1981  
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TELEPHONE SYSTEM PURCHASE - Mrs. Hawkins inquired whether the purchase of the telephone system was open to competitor companies. Mr. Swarner answered affirmatively; that there were two companies in Anchorage.

ACTION (Continued):

ACTION

Mrs. Fischer moved to table the motion until a full report on all options is available. Mr. Arness seconded.

VOTE ON MOTION TO TABLE: YES - Fischer, Hawkins, Arness,  
Yamamoto, Cannava  
NO - Hobart

Motion carried.

EXTENDED FIELD TRIPS:

Dr. Daggett presented requests for extended field trips from Cooper Landing Elementary, May 18-20, to Seldovia (Outdoor School); Kenai Elementary, June 2-3, to Isaak Walton Wayside; Kenai Elementary, June 2-3, to Hidden Lake; Soldotna Elementary, May 27-29, to Solid Rock Bible Camp (Outdoor School); and Sterling Elementary, May 20-22, to Sunken Island Lake. He recommended approval of the requests.

ACTION

Mrs. Fischer moved the Board approve the extended field trips for Cooper Landing Elementary, Kenai Elementary, Soldotna Elementary, and Sterling Elementary Schools. Mrs. Yamamoto seconded.

Mrs. Yamamoto suggested that schools considering future Outdoor Schools give consideration to using State operated camps in an effort to reduce their costs.

Motion carried unanimously.

ALTERNATIVE PROGRAM/  
EARLY GRADUATION:

Dr. Daggett reported that the request from the Soldotna High School senior had been withdrawn and recommended approval of an Early Graduation request from Cynthia Oskolkoff, Kenai Central High School junior, at the end of the 1980-81 school year. Miss Oskolkoff would complete 1.5 credits through correspondence study this summer and has been accepted for college attendance for the 1981-82 school year.

ACTION

Mrs. Yamamoto moved the Board approve the Early Graduation Request for Cynthia Oskolkoff. Mr. Hobart seconded.

Motion carried unanimously.

ITINERANT MUSIC PROGRAM/  
PORT GRAHAM, ENGLISH BAY,  
AND TYONEK/1981-82:

Dr. Larson reported that a review of the itinerant music program established for the 1980-81 school year indicated the continuance as implemented this year for Hope, Moose Pass, and Cooper Landing schools. He indicated a revision in the music programs for Port Graham, English Bay, and Tyonek. For Tyonek he recommended that a half-time music teacher be hired, and that funds be used for periodic presentations by visual and performing artists at Port Graham and English Bay.

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ITINERANT MUSIC PROGRAM/  
PORT GRAHAM, ENGLISH BAY,  
AND TYONEK/1981-82

(Continued):

## ACTION

Mrs. Hawkins moved the Board approve the implementation of the Itinerant Music Program at Port Graham, English Bay, and Tyonek as outlined by Dr. Larson. Mr. Arness seconded.

Mrs. Fischer suggested that consideration be given to hiring teachers for English Bay who have a background in music.

Motion carried unanimously.

## RESIGNATIONS:

Mr. Overman presented letters of resignation from Pattie Quinn, K-4, Moose Pass Elementary; Virginia Dec, Media Center, Seward Elementary; Charles Hoelscher, Teacher-In-Charge, English Bay Elem/High; and Karen Hoelscher, Elementary Grades, English Bay Elem/High. He noted that Mrs. Dec has been employed with the District for seventeen years. All resignations are effective the end of the 1980-81 school year.

## ACTION

Mrs. Fischer moved the Board approve the resignations as outlined by Mr. Overman. Mrs. Yamamoto seconded.

Mrs. Fischer also requested that a letter of appreciation be sent to Mrs. Dec for her seventeen years of service to the District.

Motion carried unanimously.

NON-TENURE TEACHER  
APPOINTMENTS/1981-82  
SCHOOL YEAR:

Mr. Overman presented the following list for contracts and tentative building assignments of non-tenure teachers for the 1981-82 school year and recommended approval.

Anchor Point Elementary

Epley, Bryan  
Hunter, Patricia  
Martinez, Carol  
Schmidt, Connie (½)

Bartlett Elem/High

Brown, Stephen \*  
Emery, Douglas \*  
Markus, Nick  
Moy, Peter  
Peterson, Timothy  
Smid, Tamara \*  
Wykis, Jean  
Wykis, Michael

East Homer Elementary

Cline, Dorothy (½)  
Friedman, Karen (½)  
Vaughan, Dorothy \*

English Bay Elem/High

Matthews, Rosemary

Homer High

Doering, John  
Lee, Patricia \*  
Rohrer, Camille  
Thielke, Peter (½)

Homer Middle

Clark, Stephen \*  
Dunham, Alice  
Lowney, Debra

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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NON-TENURE TEACHER  
APPOINTMENTS/1981-82  
SCHOOL YEAR (Continued):

Kenai Central High

Burck, Thomas  
Chenault, Kimberlie  
Craig, Dewayne \*  
Dahl, Patricia \*  
Feldman, David  
Griffin, Paula  
Hallett, Dana \*  
Lucky, Katherine (½)  
Lyse, Peter \*  
Shearer, Bruce \*

Kenai Elementary

Bird, Rosemary  
Steckel, Marti

Kenai Jr. High

Horwath, Gary\*  
Schwigert, Cheryl  
Thompson, George

Nikolaevsk Elementary

Moore, Fran (½)

Ninilchik Elem/High

Jackinsky, Wade \*  
Kingsley, Diane (½)

North Kenai Elementary

Gates, Constance  
Green, Carolyn  
Green, Thomas \*  
Satterfield, Vicki \*  
Thompson, Terri

Port Graham Elem/High

Szajkowski, Janet \*  
Szajkowski, John \*

Redoubt Elementary

Friedersdorff, Zada \*  
Jonas, Pamela  
Jelsma, Susan \*  
Koenings, Linda \*  
Kornstad, Vern  
Rockhill, Lawrence  
Pendleton, Charlotte  
Standefer, Paula \*

Sears Elementary

Hopkins, Alice \*  
Gates, James  
Newton, Mark  
O'Connell, Annette (½)  
Schwartz, Susan \*  
Syvrud, Karen (½)

Seward Elementary

Smith, Kay \*  
Spangler, Melody \*  
Bahr, Brian \*  
Irvin, Sharon \*

Seward High

Bergman, Ethan \*  
Garcia, Marilyn  
Woern, Mary \*

Soldotna Elementary

Golder, Carol Ann

Soldotna High

Boudreaux, Robert  
Cullum, Frank  
Garrity, Frank  
Griffin, Gordon  
Hunter, James  
Jennings, Gary  
Mannausau, Daryl  
Moore, Doris (½)  
Morrison, Patrick \*  
Reynolds, LuAnn \*  
Savaria, Nancy \*  
Singer, Deborah  
Tanner, Karen \*  
Waisanen, Sharon \*  
Ward, Walter  
White, Thomas \*

Soldotna Jr. High

Carey, David  
Clark, Kathleen  
Goldstein, Stuart  
McCard, Dorothy \*

Sterling Elementary

Isaak, Sharon \*  
Kime, Donna (½)

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

May 4, 1981

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NON-TENURE TEACHER  
APPOINTMENTS/1981-82  
SCHOOL YEAR (Continued):

Susan B. English Elem/High

Dougherty, Kevin  
McKenzie, Dorothy \*  
Rinehart, Mark \*  
Spady, Vincent

Tustumena Elementary

Wiley, Marjory \*

Pupil Personnel/District Wide

Bennett, Brenda \*  
Klatt, Mary  
Morgenweck, Arlo  
Safranek, Monica \*  
Mohn, Kari  
Wolf, Steve \*

Federal Programs/District Wide

Taff, Alice \*

Correspondence/District Wide

Craig, Janyne

Itinerant Music

Packa, Bernadette

NOTE: \* Become tenure after  
first day of school  
August 25, 1981.

ACTION

Mr. Hobart moved the Board approve the list for contracts and tentative building assignments for non-tenure teachers for the 1981-82 school year. Mr. Arness seconded.

Motion carried unanimously.

NONREEMPLOYMENT OF  
NON-TENURE TEACHERS:

Mr. Overman presented a listing of non-tenure teachers for nonreemployment for the 1981-82 school year as follows:

J. Arthur Clark, Homer Jr./Sr. High  
Jeanne Holcomb, Homer Jr./Sr. High  
Nancy Corr, Sears Elementary  
Jamie L. Forest, Ninilchik Elem/High  
Carolyn Ellis, Susan B. English Elem/High  
Beverly Edwards, Susan B. English Elem/High  
Richard Ingels, Homer Jr./Sr. High  
Daniel Gensel, Soldotna High School  
Brentley Keene, Ninilchik Elem/High  
Edward Singer, Itinerant Music Program  
David Mummy, East Homer Elementary

ACTION

Mr. Hobart moved the Board approve the nonreemployment of non-tenure teachers as outlined. Mr. Arness seconded.

Motion carried unanimously.

FIVE-YEAR ENROLLMENT  
PROJECTIONS AND  
CONSTRUCTION NEEDS:

Dr. Pomeroy presented the Five-Year Enrollment Projections and Construction Needs for the District. His report included a recommendation for an October, 1981, bond issue for a four-classroom and library addition at Anchor Point, construction of an elementary school facility in Homer's East Road area, and a two-classroom addition and cafeteria at Susan B. English School. He noted that next year's projected enrollment of 6,306 had been formulated using a straight line projection of students currently in the District. Areas indicating growth are Anchor Point, Homer, and Soldotna. He also reported on construction needs for the future and construction needs identified by local Parent Advisory Committees.



KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 May 4, 1981  
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FIVE-YEAR ENROLLMENT  
 PROJECTIONS AND  
 CONSTRUCTION NEEDS

(Continued):

ACTION

Mrs. Hawkins moved the Board approve the Five-Year Enrollment Projections and Construction Needs as outlined by Dr. Pomeroy. Mrs. Yamamoto seconded.

Mrs. Yamamoto noted that being a new member to the Board she found the report to be very helpful and gave her a detailed background of the District's needs.

ACTION

Mrs. Fischer moved the Board reconsider the motion at the next meeting in order to give Central Peninsula citizens an opportunity to be apprised of the Report. Amendment died for lack of a second.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins reported the Kenai Peninsula Community Council is in the process of screening applicants for the Presidency of the Community College.

She further reported visiting Seward and Homer schools and was impressed with their direction in Vocational Education.

Mr. Arness thanked Dr. Pomeroy for the information submitted in regard to a Consent Agenda.

ACTION

Mr. Arness moved the Board approve the trial use of a Consent Agenda at the next Board meeting. Mrs. Yamamoto seconded.

Motion carried unanimously.

Dr. Pomeroy stated that items of a regular "housekeeping" nature would appear under Order of Business, Consent Items. If a member felt an item needed specific discussion, the item could be removed upon request, to the regular Order of Business portion of the agenda.

Mrs. Yamamoto thanked the Board for providing the opportunity for her to attend the National School Board Association Conference in Dallas. She stated she attended numerous sessions and clinics which were very informative.

Mr. Hobart stated that the Board is proud of Brett Hillhouse and Melanie Doyle for their accomplishments and recommended that congratulatory letters be sent to the students.

Dr. Daggett reported that in-service sessions in the Seward and Kenai/Soldotna areas were well received by all participants.

Mr. Overman reported the next Classified Negotiations sessions will be held May 16-17 and are open to the public. The sessions are held in the Third Floor Conference Room of the Borough Administration Building in Soldotna.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 May 4, 1981  
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GENERAL PURPOSE  
 (Continued):

Miss Albritton stated that she did not feel the options for foreign language courses for students bussed between Kenai and Soldotna was in the best interest of the students.

Miss Albritton also inquired into what options the public had toward expressing dissatisfaction in performance of a non-tenure teacher that the Board approved for hire earlier in the meeting.

Dr. Pomeroy explained that in accordance with the negotiated agreement, the teachers would be notified prior to the end of the school year of their hire.

PUBLIC PRESENTATIONS:

FFA officers, LaVona Prescott and Darren Williams, were introduced by their sponsor, John Doering. The students welcomed the Board to Homer and explained the activities and goals of their organization.

Mr. David Mumy, East Homer Elementary teacher, requested the Board to schedule a hearing relating to his non-reemployment as a non-tenure teacher.

Mr. Fischer, Borough Assembly President, stated that he would appoint Mrs. McGahan as the Assembly's representative to the School Board when Mr. King would be unable to attend the meetings.

Mr. Gene McBride thanked the Board for its consideration for an elementary school in the East Road area.

Mr. Asaiah Bates stated he was pleased with the Board's recommendation for a school on the East Road. He stated he also appreciated the Board's concern for business items such as the purchase of the telephone system for the School District.

EXECUTIVE SESSION:

At 9:25 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Arness seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:44 p.m., Mrs. Hawkins moved the Board reconvene into regular session. Mrs. Fischer seconded.

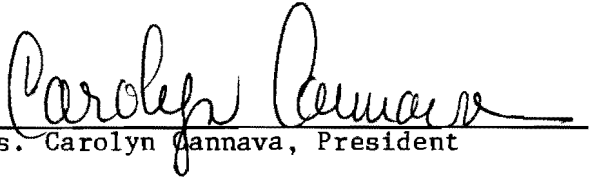
Motion carried unanimously.

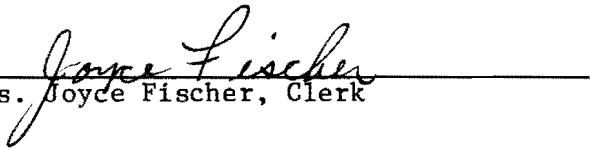
ADJOURN MEETING:

At 10:45 p.m., Mr. Arness moved that the School Board Meeting be adjourned. Mrs. Yamamoto seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Cannava, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of May 4, 1981  
were approved with changes  
on May 18, 1981.

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

May 18, 1981

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mr. Joe Arness, Member  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Colette Yamamoto, Member  
Miss Kris Albritton, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Karen McGahan, Borough Assembly Representative	
Mr. & Mrs. Hugh Hays	Dr. Robert Armstrong
Mr. Donald Oberg	Mr. Steve Rinehart
Mr. Dale Sandahl	Mrs. Gail Sibson
Mrs. Jacquie Imle	Dr. Steve Hikel
Mr. Kris Rogers	Mr. Dale Myhill
Mr. James Strandlie	Mr. Richard Skinner
Mr. Dean Otteson	Mr. Paul Fischer
Mr. & Mrs. Clayton Hillhouse	Mr. Richard Waisenau
Mr. Brett Hillhouse	Mrs. Kathy Mattison
Miss Melanie Doyle	Mrs. LuAnn Reynolds
Mrs. Linda Hermanson	Mr. Mike Pomeroy
Mrs. Joan Kimball	Mrs. Judy Salo
Mr. Marc Beauchamp	Mr. Kearlie Wright
Mr. Stan Thompson	Dr. David Dickerson
Mr. John Dahlgren	Mr. Carmen Gintoli
Mr. Robert Boudreaux	Mrs. Sue Holoway
Others present not identified.	Dr. Peter Larson

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mr. Joe Arness	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Colette Yamamoto	Present
Miss Kris Albritton	Present

APPROVAL OF MINUTES:

The School Board Minutes of May 4, 1981 were approved with the following corrections:

Mrs. Fischer requested corrections, Page 8, Five-Year Enrollment Projections and Construction Needs, "Motion carried unanimously" follow paragraph 3 instead of paragraph 4; and paragraph 4 corrected to read, "Mrs. Fischer gave notice the Board reconsider..."

COMMUNICATIONS AND PETITIONS:

Mrs. Cannava read a communication from Mr. Lee Winn, Principal, Homer Jr/Sr High School, thanking the Board for holding their May 4th meeting in Homer. He also stated that through the Board's conducting their meetings throughout the Borough, they help to breakdown feelings of isolation in the various communities.

Dr. Pomeroy read a letter from Homer Senior, Kim Metcalf, requesting the Board give consideration to construction of an auditorium and cafeteria at Homer High School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that due to two graduation ceremonies scheduled in the District on the regular meeting date in June, the next meeting of the Board of Education will be held on Tuesday, June 2, 1981, 7:30 p.m. at the Soldotna Elementary Gymnasium.

He also extended congratulations to the KCHS and So Hi track teams for their recent placements in the Region III Track and Field Meet held in Soldotna, May 15-16.

RECOGNITION OF PRESIDENTIAL SCHOLAR RECIPIENTS:

Mrs. Cannava presented plaques to Miss Melanie Doyle and Mr. Brett Hillhouse recognizing their outstanding accomplishments as recipients of the Presidential Scholars Award Program.

APPRECIATION/STUDENT REPRESENTATIVE:

Mrs. Cannava presented a plaque to Miss Kris Albritton, School Board Student Representative, in appreciation for her services to the Board for the 1980-81 school year. The Board expressed best wishes to her future endeavors.

KCHS VOCATIONAL EDUCATION HOUSE:

Mr. Swarner reported that no bids have been received for the KCHS Vocational Education House. The vocational house is listed with all local realtors and advertised in local papers.

POLICY ADDITION/NAMING OF SCHOOLS/FIRST READING:

Dr. Daggett presented the first reading of a policy addition relating to the naming/renaming of schools and facilities by the Board of Education. The policy directs the naming/renaming of schools to be given local geographic names of current or historical significance.

Mr. Arness suggested that the policy, upon adoption, be forwarded to the Borough Assembly for concurrence.

CURRICULUM REFERENCED  
TESTS:

Dr. Larson introduced Dr. Robert Armstrong, EPIC Instructional Management Systems, who explained the process of developing curriculum referenced tests utilizing the revised District curricula. Dr. Armstrong indicated he would meet with the instructional staff May 19-21 to begin the tests development process.

## HOMER ADVISORY COMMITTEE:

Mr. Dale Myhill, President, Homer Advisory Committee, summarized Homer's various school construction phases and requested the Board reconsider its bond issue needs to include that Committee's total recommendations for the Homer area.

## CONSENT AGENDA ITEMS:

Consent agenda items approved by the Board were Budget Transfers, Extended Field Trips, Teacher Appointments, and Classified Sick Leave Draws.

## BUDGET TRANSFERS:

Budget Transfers #80-214, #80-215, #80-216, #80-217, #80-218, #80-219, #80-220, #80-221, #80-222, #80-231, #80-240, #80-245, #80-246, #80-247, and #80-248.

## #80-214, Kenai Central High:

from Account #01-007-160-900-451, Vocational Education/Miscellaneous - Teaching Supplies, to Account #01-007-160-803-451, Vocational Education/Graphic Arts - Teaching Supplies, \$175; from Account #01-007-100-900-470, Regular Instruction/Miscellaneous - Instructional Media, to Account #01-007-100-210-510, Regular Instruction/Computer - New Equipment, \$165; from Account #01-007-100-900-470, Regular Instruction/Computer - Instructional Media, \$38; and from Account #01-007-100-900-451, Regular Instruction/Miscellaneous - Teaching Supplies, to Account #01-007-100-210-470, Regular Instruction/Computer - Instructional Media, \$38.

## #80-215, Kenai Central High:

from Account #01-007-160-906-451, Vocational Education/Special Education - Teaching Supplies, to Account #01-007-160-906-470, Vocational Education/Special Education - Instructional Media, \$40.

## #80-216, Kenai Central High:

from Account #01-007-800-438-451, Athletics/Football - Teaching Supplies, to Account #01-007-800-410-441, Pupil Activity/Vans - Repairs & Maintenance; \$91.

## #80-217, Soldotna High:

from Account #01-009-100-210-449, Regular Instruction/Computer - Other Purchased Services, to Account #01-009-100-210-451, Regular Instruction/Computer - Teaching Supplies, \$250.

## #80-218, Soldotna High:

from Account #01-009-160-825-470, Vocational Education/Shed Project - Instructional Media, to Account #01-009-160-825-451, Vocational Education/Shed Project - Teaching Supplies, \$400.

CONSENT AGENDA ITEMS -  
 BUDGET TRANSFERS  
 (Continued):

#80-219, Port Graham Elem/High:  
 from Account #01-040-330-000-426, Health Services - Travel,  
 to Account #01-040-330-000-469, Health Services - Other  
 Supplies, \$60;  
 from Account #01-040-100-000-510, Regular Instruction - New  
 Equipment, to Account #01-040-100-000-451, Regular Instruction -  
 Teaching Supplies, \$65;  
 from Account #01-040-100-000-470, Regular Instruction - Instruc-  
 tional Media, to Account #01-040-100-000-451, Regular Instruction -  
 Teaching Supplies, \$75;  
 from Account #01-040-515-000-412, Office of School Principal -  
 Telephone, to Account #01-040-515-000-441, Office of School  
 Principal - Postage, \$250; and  
 from Account #01-040-605-000-434, Operation & Maintenance of  
 Plant - Garbage, to Account #01-040-605-000-452, Operation &  
 Maintenance of Plant - Maintenance Supply, \$150

#80-220, Sears Elementary:  
 from Account #01-041-515-000-411, Office of School Principal -  
 Postage, to Account #01-041-515-000-424, Office of School  
 Principal - Rental, \$120;  
 from Account #01-041-515-000-411, Office of School Principal -  
 Postage, to Account #01-041-515-000-454, Office of School  
 Principal - Office Supplies, \$20;  
 from Account #01-041-515-000-449, Office of School Principal -  
 Other Purchased Services, to Account #01-041-515-000-454,  
 Office of School Principal - Office Supplies, \$34; and  
 from Account #01-041-100-000-470, Regular Instruction - Instruc-  
 tional Media, to Account #01-041-100-000-451, Regular Instruction -  
 Teaching Supplies, \$600.

#80-221, Seward Elementary:  
 from Account #01-042-605-000-453, Operation & Maintenance of  
 Plant - Janitorial Supplies, to Account #01-042-800-000-426,  
 Pupil Activity - Travel, \$900;  
 from Account #01-042-100-000-470, Regular Instruction - Instruc-  
 tional Media, to Account #01-042-800-000-426, Pupil Activity -  
 Travel, \$200; and  
 from Account #01-042-605-000-441, Operation & Maintenance of  
 Plant - Repairs & Maintenance, to Account #01-042-800-000-426,  
 Pupil Activity - Travel, \$300.

#80-222, Seward High:  
 from Account #01-008-100-401-470, Regular Instruction/Swimming -  
 Instructional Media, to Account #01-008-100-000-451, Regular  
 Instruction - Teaching Supplies, \$100;  
 from Account #01-008-160-808-441, Vocational Education/Trades &  
 Industry - Repairs & Maintenance, to Account #01-008-100-000-451,  
 Regular Instruction - Teaching Supplies, \$415;  
 from Account #01-008-160-905-470, Vocational Education/  
 Introduction-Food Services - Instructional Media, to Account  
 #01-008-100-000-451, Regular Instruction - Teaching Supplies,  
 \$283; and  
 from Account #01-008-800-000-530, Pupil Activity - Other  
 Expenses, to Account #01-008-100-000-451, Regular Instruction -  
 Teaching Supplies, \$200.

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CONSENT AGENDA ITEMS -  
BUDGET TRANSFERS  
(Continued):

#80-231, Seward High:  
from Account #01-008-160-702-412, Vocational Education/Business Education - Telephone, to Account #01-008-160-702-470, Vocational Education/Business Education - Instructional Media, \$293; and from Account #01-008-100-000-470, Regular Instruction - Instructional Media, to Account #01-008-160-702-470, Vocational Education/Business Education - Instructional Media, \$90.

#80-240, Seward High:  
from Account #01-008-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-008-160-901-520, Vocational Education/Home Economics - Equipment Replacement, \$225.

#80-245, English Bay Elem/High:  
from Account #01-034-100-000-470, Regular Instruction - Instructional Media, to Account #01-034-100-000-510, Regular Instruction - New Equipment, \$98;  
from Account #01-034-160-808-470, Vocational Education/Trades & Industry - Instructional Media, to Account #01-034-160-808-451, Vocational Education/ Trades & Industry - Teaching Supplies, \$405; and from Account #30-034-801-000-530, Student Funds/General - Other Expenses, to Account #01-034-160-808-510, Vocational Education/ Trades & Industry - New Equipment, \$1,000.

#80-246, Homer High:  
from Account #01-006-100-000-470, Regular Instruction - Instructional Media, to Account #01006-100-401-469, Regular Instruction - Other Supplies, \$175;  
from Account #01-006-100-000-470, Regular Instruction - Instructional Media, to Account #01-006-100-000-451, Regular Instruction - Teaching Supplies, \$757;  
from Account #01-006-160-702-426, Vocational Education/Business Education - Travel, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$30;  
from Account #01-006-160-702-451, Vocational Education/Business Education - Teaching Supplies, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$59;  
from Account #01-006-160-702-470, Vocational Education/Business Education - Instructional Media, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$25; and  
from Account #01-006-160-702-520, Vocational Education/Business Education - Equipment Replacement, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$10.

#80-247, Homer High:  
from Account #01-006-160-901-426, Vocational Education/Home Economics - Travel, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$120;  
from Account #01-006-160-901-470, Vocational Education/Home Economics - Instructional Media, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$30;  
from Account #01-006-200-000-426, Special Instruction - Travel, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$140;



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

May 18, 1981

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CONSENT AGENDA ITEMS -  
BUDGET TRANSFERS  
(Continued):

#80-247, Homer High (Continued):  
from Account #01-006-320-000-426, Guidance Services - Travel,  
to Account #01-006-100-000-510, Regular Instruction - New  
Equipment, \$240;  
from Account #01-006-420-000-426, Library Services - Travel,  
to Account #01-006-100-000-510, Regular Instruction - New  
Equipment, \$90; and  
from Account #01-006-420-000-451, Library Services - Teaching  
Supplies, to Account #01-006-100-000-510, Regular Instruction -  
New Equipment, \$100.

#80-248, Homer High School:  
from Account #01-006-420-000-469, Library Services - Other  
Supplies, to Account #01-006-100-000-510, Regular Instruction -  
New Equipment, \$14;  
from Account #01-006-420-000-470, Library Services - Instructional  
Media, to Account #01-006-100-000-510, Regular Instruction -  
New Equipment, \$199;  
from Account #01-006-420-000-510, Library Services - New  
Equipment, to Account #01-006-100-000-510, Regular Instruction -  
New Equipment, \$11;  
from Account #01-006-515-000-454, Office of School Principal -  
Office Supplies, to Account #01-006-100-000-510, Regular  
Instruction - New Equipment, \$475; and  
from Account #01-006-160-806-426, Vocational Education/Marine  
Technology - Travel, to Account #01-006-160-809-451, Vocational  
Education/Agriculture - Teaching Supplies, \$200.

EXTENDED FIELD TRIPS:

Requests for extended field trips were presented from East  
Homer Elementary, May 27-29, to Anchorage; Kenai Central High,  
May 29-31, to Fuller Lake; Kenai Elementary, June 2-3, to  
Captain Cook Park; North Kenai Elementary, May 27-29, to  
Mt. McKinley Park; Redoubt Elementary, May 19-20, to Seldovia;  
Seward Elementary, May 26-28, St. Theresa's Camp; Soldotna High,  
June 12-19, Anaheim, California; Tustumena Elementary, June 2-3,  
Isaak Walton Park; Bartlett High, May 19-23, Mt. McKinley Park;  
Kenai Central High, May 19-20, to Anchorage.

TEACHER APPOINTMENTS:

In accordance with the Teacher's Negotiated Agreement, Sec. 465,  
Mr. Overman recommended the issuance of interim contracts to  
Veronica Kessler, Art/Language Arts, Soldotna High; and Judy  
Ballentine, Grade 4, Redoubt Elementary.

CLASSIFIED SICK LEAVE  
DRAWS:

Requests for draws from the Classified Employees Sick Leave  
Bank were presented from Vivian Rafter, Special Education  
Aide, Sears Elementary, 24 days; Olga Constantine, Food Services  
Cook, Bartlett Elem/High, 10 days; Nicole Pearson, Custodian,  
Soldotna High, 9 days; Beverly Partee, Food Services Cook,  
Sterling Elementary, 2.5 days; and Ken Webster, Custodian,  
Kenai Central High, 14 days.

ACTION

Mr. Arness moved the Board approve the Consent Agenda Items.  
Mr. Hobart seconded.

CONSENT AGENDA ITEMS -  
 ACTION (Continued):

Mrs. Fischer noted that numerous budget transfers were into equipment accounts and questioned whether the amounts would reduce the surplus for the year.

Dr. Pomeroy stated that in the budget process the building administrators had reduced the projections for their total equipment needs, therefore, the necessity for budget transfers into this account from other ending account balances. He also stated the budget transfers would not change the carryover surplus for the year.

Mr. Arness requested Mr. Swarner prepare a report to indicate the Capital Equipment account transfers in analyzing the budget at the end of the fiscal year.

Mrs. Fischer questioned whether such a report could be available for the Board's first meeting in August.

Mr. Swarner responded affirmatively.

Motion carried unanimously.

VOCATIONAL EDUCATION  
 COURSE CHANGE:

Dr. Daggett recommended revisions and modifications to the vocational education program to include, Small Engines/Power Mechanics I for Grade 10, a new course offering of Power Mechanics II-A and B for Grade 11, and revised Power Mechanics III-A and B for Grade 12.

ACTION

Mrs. Fischer moved the Board approve the change in vocational course making it Power Mechanics II-A and B, and Power Mechanics III-A and B. Mr. Hobart seconded.

Motion carried unanimously.

HEARING AUTHORITY  
 RECOMMENDATION:

Dr. Daggett reported that a Hearing Authority convened on May 13, 1981 to hear evidence related to two truancy related cases reported from Kenai Central High School. He stated that the recommendation of the Committee was that one KCHS student be expelled for the remainder of the school with the option to complete his necessary course of study through Correspondence Study. The Committee recommended that a second student be expelled for ten days and allowed to return to school on May 26, 1981, conditional upon a signed agreement between the student, parents, and school authorities relating to immediate expulsion in any future trancies.

ACTION

Mrs. Hammond moved the Board concur with the recommendations of the Hearing Authority. Mr. Hobart seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

May 18, 1981

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FURNITURE AND EQUIPMENT  
LISTS/NINILCHIK AND  
NIKOLAEVSK:

Mr. Ward presented lists of furniture and equipment for the Ninilchik project in the amount of \$101,523 and for the Nikolaevsk project in the amount of \$96,940. He recommended approval of the requests.

ACTION

Mr. Hobart moved the Board approve the equipment request lists for Ninilchik in the amount of \$101,523, and for Nikolaevsk in the amount of \$96,940. Mr. Arness seconded.

Motion carried unanimously.

SELDOVIA HOT LUNCH  
PROGRAM:

Mr. Ward reported that the most feasible hot lunch program at Seldovia at this time would be Option B, the pre-prepared frozen lunches which would later be heated in the school kitchen area. The approximate cost for Option B hot lunch program would be \$80,850 to include necessary equipment, labor, and freight. He further reminded the Board of their recommendation to include a two-classroom addition and cafeteria on the October, 1981 bond issue.

ACTION

Mrs. Fischer moved the Board initiate Option B hot lunch program for Seldovia. Mr. Arness seconded.

Mr. Hobart questioned what amount of the money used in the short-term lunch program at Seldovia would be "thrown away" due to the complete construction project the following year, if the bond issue is approved.

Mr. Ward responded that some of the equipment would be used for the complete hot lunch program, however, storage of certain items would present a problem until the total construction project would be completed.

Mrs. Cannava questioned what amount of frozen lunches would be flown and stored in Seldovia.

Mr. Ward responded that the lunches would be prepared in Homer and a week's supply would be flown to Seldovia for freezer storage. Containerized equipment is included in the projected amount to eliminate food spoilage in transit from Homer to Seldovia.

Mr. Hobart and Mrs. Hammond expressed their opinions in opposition to Option B hot lunch program for one year as too costly in light of the possibility of the bond issue passage and initiation of full hot lunch program in two years for Seldovia.

Mrs. Fischer asked whether such a hot lunch program could be initiated if the bond issue failed and whether some of the present kitchen equipment could be used.

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SELDOVIA HOT LUNCH  
PROGRAM - ACTION

(Continued):

Mr. Ward stated that should funds be available the hot lunch program could be initiated and that the administration had not thoroughly reviewed the use of the existing kitchen equipment. If the equipment were acceptable, the amount to present the hot lunch program would be less than anticipated.

VOTE: YES - Fischer

NO - Hammond, Hawkins, Hobart, Arness, Yamamoto, Cannava

Motion failed.

Mrs. Cannava stated that letters would be sent to the Parent Advisory Committee listing the reasons for the Board's vote on the hot lunch program.

## ARCHITECT SELECTION:

Mr. Ward recommended the firm of Harold Wirum and Associates be hired for architectural designs of proposed construction at Homer, Anchor Point, and Seldovia. He noted that the Board had approved construction at these sites at their May 4th meeting for an October, 1981 bond issue.

Mrs. Cannava reported that she and Dr. Pomeroy had received letters from Carmon Gintoli, local architect, offering his services to the Board in future school construction.

## ACTION

Mrs. Hawkins moved the Board approve the architect as per the memorandum from Mr. Ward. Mr. Hobart seconded.

Mrs. Fischer stated she felt Mr. Gintoli presented valid rationale and recalled that in prior construction projects, the Board requested proposals from various architectural firms. She suggested that similar presentations be requested again.

Mr. Ward stated that the Board was working within a short timeframe in which to have schematics presented prior to the October, 1981 bond issue, but, should the Board desire to include additional construction projects on the bond issue, other architectural firms would be considered. He noted that the elementary school on East Road in Homer, was recommended as a prototype of Redoubt Elementary of which Harold Wirum and Associates was the architect, therefore, the administration's recommendation of architectural selection.

Mr. Hobart recommended that due to time limits, the Board schedule a construction workshop in the near future.

VOTE: YES - Hammond, Hawkins, Arness, Hobart, Yamamoto, Cannava

NO - Fischer

Motion carried.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 18, 1981  
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CLASSIFIED UNPAID LEAVE  
OF ABSENCE:

Mr. Overman presented a request for Unpaid Leave of Absence for the 1981-82 school year from Cathleen Seville, Title IV Instructional Aide, Susan B. English Elem/High School. He recommended approval of the request.

ACTION

Mrs. Hawkins moved the Board approve the Unpaid Leave of Absence for the 1981-82 school year as requested by Cathleen Seville. Mrs. Hammond seconded.

Motion carried unanimously.

EXTRACURRICULAR PROGRAM/  
1981-82 SCHOOL YEAR:

Mr. Overman presented a lengthy report on extracurricular activities for the 1981-82 school year. His report consisted of two parts listing the Athletic Directorships in Part I, and Justifications and Explanations for activities at all schools in the District in Part II. He also explained that the document took into consideration the new negotiated agreement, a community survey held last fall indicating public desires, and data compiled over the last year relating to times, costs and activities involved. He stated that concerns had been expressed in regard to the girl's gymnastics program at the high school level. He also stated that there are four girl's activities in the fall, thus, decreasing the number of participants in this activity.

Mrs. Cannava requested public comments in regard to extracurricular programs for 1981-82. Ms. Holoway, Mr. Wright, Mrs. Reynolds, Mrs. Mattison, and Mrs. McGahan spoke in support of sponsoring a girls' gymnastic program citing legality under Title IX to offering the sport, continuation at the high school level from training in the elementary and junior high school grades, need for professional coaches for advanced training, implementation at other District schools to enhance competition among the schools, and a sport for girls not able to participate in other activities.

Dr. Pomeroy stated that a proposal is under consideration by the Alaska Activities Association which calls for a 4-seasons plan addressing gymnastics as a fall sport and changing volleyball to an early winter sport. If adopted, the plan would not be effective until the 1982-83 school year.

Mr. Hobart questioned whether a survey could be conducted to give indications as to the number of participants before deletion of the activity is taken.

Mr. Sandahl responded that a check on activities would be taken on activities with questionable enrollments.

ACTION

Mr. Hobart moved the Board accept the recommendations with the exception that gymnastics, as well as any other activities considered for deletion, would be based on the number of participants in each activity. Mr. Arness seconded.

EXTRACURRICULAR PROGRAM/  
 1981-82 SCHOOL YEAR -  
 ACTION (Continued)

Mrs. Cannava questioned whether Mr. Hobart desired to state the required number of participants in an activity.

Mr. Hobart responded that it was sometimes difficult to state an exact number of participants for an activity.

Mr. Hobart withdrew his motion.

Mrs. Hammond requested additional information be presented at the next Board meeting.

ACTION

Mrs. Hammond requested the Board table any action on the Extracurricular Activities until the next meeting. Mrs. Fischer seconded.

Motion to Table carried unanimously.

SABBATICAL LEAVE REQUEST:

Mr. Overman presented a request from Mr. Don Oberg, to change his leave status from Unpaid Leave of Absence to Sabbatical Leave for the 1981-82 school year. He recommended the Board approve the leave change stipulating the leave be at no cost to the District. Mr. Oberg will serve as President, NEA/Alaska for the next school year.

ACTION

Mrs. Hawkins moved the Board approve the requested change of absence status for Mr. Oberg, at no cost to the District. Mrs. Hammond seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Arness, Yamamoto, Cannava  
 NO - Fischer

Motion carried.

RECESS:

At 9:15 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:36 p.m.

PRINCIPAL APPOINTMENTS/  
 KENAI JUNIOR HIGH AND  
 SUSAN B. ENGLISH:

Dr. Pomeroy recommended the appointment of Mr. Dean Otteson as Principal at Kenai Jr. High School, and Mr. Clifford Koivisto as Principal at Susan B. English Elem/High School for the 1981-82 school year. Mr. Otteson is currently Assistant Principal at Soldotna High School and Mr. Koivisto is a high school principal in Ontonagon, Michigan. He reported that approximately 200 persons applied for the positions and highly recommended the two candidates for the appointments.

ACTION

Mrs. Fischer moved the Board approve the appointments of Dean Otteson, Principal, Kenai Jr. High School, and Clifford Koivisto, Principal at Susan B. English Elem/High School. Mrs. Hawkins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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GENERAL PURPOSE:

Miss Albritton extended her best wishes to Mr. Otteson on his appointment to Kenai Jr. High School and stated that Soldotna High would certainly miss him. She also thanked Mr. Skinner for the improved hot lunches at Soldotna High School. She invited the Board and audience to performances this week of "Bye, Bye Birdie".

ACTION

Mrs. Fischer moved the Board reconsider the Five Year Projections. Mrs. Hammond seconded.

VOTE: YES - Fischer, Hammond, Hawkins, Arness, Yamamoto, Cannava  
NO - Hobart

Motion to Reconsider carried.

GENERAL PURPOSE  
(Continued):

Mrs. Fischer stated she had concerns regarding hurried preparation for the Bond issue and preferred a total package rather than one presented "piece meal".

ACTION

Mrs. Hammond moved the Board include building modifications as outlined in Appendix C of the Five Year Study recommended by the North Kenai Advisory School Committee, be added to the October, 1981 bond issue. Mr. Arness seconded.

Mrs. Hammond stated that the North Kenai Advisory Committee has presented numerous communications relating to the crowded conditions and suggestions for relief of the situation.

Mr. Hobart suggested that such building modifications and other building needs be considered in a construction workshop.

ACTION

Mrs. Fischer moved to table the motion until a construction worksession is held. Mrs. Yamamoto seconded.

VOTE: YES - Fischer, Yamamoto  
NO - Hammond, Hawkins, Hobart, Arness, Cannava

Motion to Table failed.

VOTE ON MAIN MOTION: YES - Hammond, Hawkins, Hobart, Arness, Cannava  
NO - Fisher, Yamamoto

Motion carried.

Dr. Pomeroy stated that a Construction Worksession would be scheduled for Thursday, May 28, 1981, 7:30 p.m., in the Superintendent's Office.

Mrs. Hammond stated that she had discussed the Extracurricular Report with members of the audience during the Board's recess.

May 18, 1981

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## GENERAL PURPOSE

(Continued):

Mrs. Hammond moved to bring back to the table the motion on the Extracurricular Activities Report. Mrs. Hawkins seconded.

## ACTION

VOTE: YES - Hammond, Hawkins, Hobart, Arness, Yamamoto, Cannava  
NO - Fischer

Motion carried.

## ACTION

Mrs. Hammond moved the Board approve Part I, Athletic Directors, of the Extracurricular Report for 1981-82. Mrs. Hawkins seconded.

Mr. Overman explained the remuneration for athletic directors as requested by Mrs. Fischer. Mr. Dahlgren and Mr. Strandlie explained the responsibilities of the Athletic Directors at Kenai Central High and Soldotna High.

Motion carried unanimously.

## ACTION

Mrs. Hammond moved to table Part II of the Extracurricular Activities Report. Mrs. Yamamoto seconded.

Motion carried unanimously.

Mrs. Hammond thanked the Board for the opportunity of attending the National School Board Conference. She stated it was a very worthwhile experience.

## ACTION

Mr. Arness moved the Board adopt the ongoing policy of utilization of the consent agenda. Mrs. Hammond seconded.

Motion carried unanimously.

Mr. Hobart reported that tentative agreement with the Classified Employees Association had been established at the Saturday, May 16th session.

Dr. Pomeroy reported that a hearing relating to non-retention of Mr. Mumy is scheduled for Tuesday, May 26, 1981, 7:30 p.m., in the Borough Assembly Room, Soldotna.

Mr. Ward invited Board members to attend a meeting of the Council of Educational Planners to be held in Anchorage, June 8-10, 1981.

## PUBLIC PRESENTATIONS:

Mr. Strandlie stated, on behalf of the students and staff of Soldotna High School, that they were pleased with the Board's appointment of Mr. Otteson, however, they were saddened by the loss of an excellent administrator at that school.

Mr. Myhill asked the Board to give further consideration to the Homer Advisory Committee's recommendations for building needs at Homer.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 18, 1981  
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PUBLIC PRESENTATIONS  
(Continued):

Mr. Fischer, President, Borough Assembly, apprised the Board on the status of the Voucher System Ordinance. At present, the ordinance is held in Committee and the Committee is seeking a legal interpretation regarding this.

Mr. Fischer expressed a concern for Borough Assembly members to attend the Board's Construction Workshop to be aware of future needs in the District.

Mrs. Cannava thanked Mayor Thompson, Mr. Fischer, and Mrs. McGahan for attending the Board meeting.

EXECUTIVE SESSION:

At 10:20 p.m., Mrs. Fischer moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

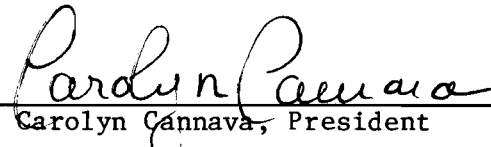
At 10:45 p.m., Mr. Arness moved the Board reconvene into regular session. Mrs. Hammond seconded.

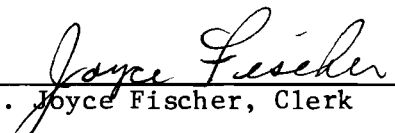
ADJOURN MEETING:

At 10:45 p.m., Mrs. Hawkins moved the School Board meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
\_\_\_\_\_  
Mrs. Carolyn Cannava, President

  
\_\_\_\_\_  
Mrs. Joyce Fischer, Clerk

The Minutes of May 18, 1981  
were approved on June 2, 1981  
as written.

(1872)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Non-Retention of Non-Tenure Teacher Hearing  
Soldotna Elementary Gymnasium  
Soldotna, Alaska 99669

June 2, 1981

SCHOOL BOARD MEMBERS  
PRESENT:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mr. Joe Arness, Member  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Colette Yamamoto, Member

CALL TO ORDER:

Mrs. Cannava called the members of the Board to Order at 6:35 p.m., from the informal hearing of David Mummy held on May 26, 1981.

ACTION

Mr. Hobart moved the Board go into executive session. As a quasi judicial body we have the right to weigh the testimony before us and in a public debate. We must now weigh the matters which were brought out at the public hearing. Nothing new will be considered in the executive session and our decision and findings will be made public. Mr. Arness seconded.

Motion carried unanimously.

At 7:40 p.m., Mrs. Cannava called the Board back to Order on the matter of non-retention of David Mummy.

ACTION

Mr. Hobart moved the Board finds the cause for non-retention adequate. Mr. Arness seconded.

VOTE: YES - Hobart, Arness, Cannava  
NO - Hammond, Fischer, Hawkins

Motion failed.

Mrs. Cannava stated the Board would deliberate the case further following the regular meeting.

RECESS AND RECONVENE:

The Board met from 10:44 p.m. to 12:20 a.m., at which time they recessed.

The Board reconvened at 4:00 p.m., June 3, 1981 in the Superintendent's office. The following Board members were present: Mr. Hobart, Mr. Arness, Mrs. Hawkins, Mrs. Hammond, and Mrs. Cannava. The following action was taken:

ACTION

At 5:10 p.m., Mr. Hobart moved the Board adjourn the executive session. Mrs. Hammond seconded.

Motion carried unanimously.

READING OF DECISION:

Mr. Mummy, and KPEA representatives Hugh Hays and Judy Salo sat in for the reading of the Board's decision.

READING OF DECISION  
(Continued):

Mrs. Cannava read the following statement reached by the Board:

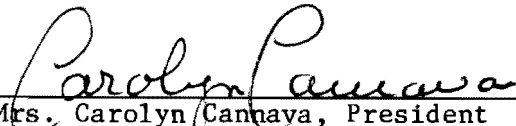
The Board has met on this non-retention hearing. We have met for eight hours to hear public testimony and four hours to deliberate and are convinced that we have reached an impasse. The Board is not able to obtain the required four vote majority either for or against non-retention. In these circumstances, the Board will be unable to reach a decision within the ten-day period.


ADJOURN HEARING:

At 5:12 p.m., Mrs. Hammond moved the Hearing be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Cannava, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of this meeting were approved on July 6, 1981, as written.

(1874)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Soldotna Elementary Gymnasium  
Soldotna, Alaska 99669

June 2, 1981

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mr. Joe Arness, Member  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Colette Yamamoto, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Hugh Hays	Mr. Sidney Logan
Mr. David Mumy	Miss Jan Wallace
Miss Betty Leonard	Mr. James Strandlie
Mr. Vic Varick	Mrs. Kathleen McDowell
Mr. John Dahlgren	Mr. Leonard Olson
Mr. Boyd Holland	Mrs. Marion Kempf
Mr. & Mrs. Richard Syvrud	Miss Leslie Syvrud
Mr. Kris Rogers	Mr. Dale Sandahl
Ms. Robin Tanguy	Mrs. Chris Monfor
Dr. Peter Larson	Mrs. Libby Koch
Miss Renee Henderson	Mrs. Linda Hermanson
Mr. Robert Bird	Mrs. Lorraine Crawford
Others present not identified.	Mr. Steve Rinehart

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:44 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mr. Joe Arness	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Colette Yamamoto	Present

APPROVAL OF MINUTES:

The School Board Minutes of May 18, 1981, were approved as written.

HEARING OF DELEGATIONS:

Miss Renee Henderson, Mrs. Chris Monfor, and Rev. John Ballweber spoke for a delegation of concerned citizens as to the need for the inclusion of an auditorium at Kenai Central High School on the October, 1981 bond issue.

**COMMUNICATIONS & PETITIONS:** Mrs. Cannava read a letter from Mrs. Gail Sibson, President of the Classified Employees Association, notifying the Board that the Association ratified the 1981-83 negotiated agreement by 82% of the classified employees supporting the contract proposal.

Dr. Pomeroy read letters of support for an auditorium at Kenai Central High School from the Kenai Chamber of Commerce Board of Directors and from Mrs. Marion Kempf on behalf of parents of KCHS students.

Dr. Pomeroy acknowledged receipt of a communication from Mrs. Virginia Dec in which she thanked the Board for the plaque presented to her for her years of service to the District.

Dr. Pomeroy read a communication from LuAnn Reynolds, gymnastics coach, Soldotna High School, stating that nine high school students and seven ninth grade students have signed up to participate in the gymnastics programs for the 1981 season.

Dr. Pomeroy reported that he received word the Alaska Supreme Court rendered a decision in favor of the District in the case of Kenai Peninsula Education Association and Margaret Simon vs. Kenai Peninsula Borough School District. The Court decision agrees with the Board that release from non-professional chores is non-negotiable and, therefore, not arbitrable.

Dr. Pomeroy reported that graduation ceremonies at the District's high schools are now complete for the 1980-81 school year.

Dr. Pomeroy reported that Management By Objective evaluations of District administrators are presently being conducted and will be complete next week.

**FINANCIAL REPORT:** Mr. Swarner presented the financial report for the District for the period ending April 30, 1981.

**CLOSE-UP PROGRAM:** Dr. Larson, Mr. Bird, Mrs. Crawford, and students, Tim Goff, Janielle Ballweber, and Sid Logan, reported to the Board on their experiences and knowledge gained from participation in Close-Up sessions held in Washington, D.C. and Juneau, Alaska.

**STERLING P.T.A.:** Mrs. Joan Crow-Epps, Secretary, Sterling P.T.A., expressed concern regarding surveys conducted in the community over the past several years relating to the residents' desires as to a starting time at Sterling Elementary School, and more recently to the time change recommended for the 1981-82 school year. She questioned the validity and effective length of time for the surveys conducted. She also indicated that the School Board has the authority to deem a time change should they find it necessary.

STERLING P.T.A.

(Continued):

Dr. Pomeroy reported that members of the Sterling Advisory Committee met with him and Mr. Ward and requested the Central Office administration conduct a survey as to a choice of starting times at Sterling Elementary as indicated in the P.T.A. Minutes of May 19, 1981. He stated the survey had been sent out with June 12th as the return date; he would present a recommendation in accordance with the survey results. He further stated that the effective length of time for the survey was not discussed.

Mrs. Fischer expressed concern that parents might be misled to think the survey was a desire of the Board.

CLASSIFIED ASSOCIATION:

Mrs. Gail Sibson, President, Classified Association, urged the Board to concur with the 1981-83 Negotiated Agreement which was recently ratified by that Association. She acknowledged members of the Board and Association teams for their efforts in obtaining the joint agreement.

CONSENT AGENDA ITEMS:

Consent agenda items approved by the Board were Budget Transfers, Alternate Study, Extended Field Trip, and Teacher Contract - 19 days.

BUDGET TRANSFERS:

Budget Transfers #80-257, #80-258, #80-259, #80-260, #80-264, #80-265, #80-269, #80-280, #80-281, #80-282, #80-283, #80-285, #80-287, #80-288, #80-289, #80-290, #80-291, #80-294, #80-296, #80-297, #80-298, #80-300, #80-301, #80-302, #80-303, #80-304, #80-305, and #80-306.

#80-257, Susan B. English Elem/High:

from Account #01-003-100-000-426, Regular Instruction - Travel, to Account #01-003-160-702-510, Vocational Education - Business Education - New Equipment, \$100; and  
from Account #01-003-100-000-510, Regular Instruction - New Equipment, to Account #01-003-160-702-510, Vocational Education - Business Education - New Equipment, \$410.

#80-258, Susan B. English Elem/High:

from Account #01-003-802-431-451, Athletics - Boys' Basketball - Teaching Supplies, to Account #01-003-515-000-530, Office of School Principal - Other Expenses, \$250.

#80-259, Susan B. English Elem/High:

from Account #01-003-800-000-451, Pupil Activity - Teaching Supplies, to Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, \$500; and  
from Account #01-003-100-000-426, Regular Instruction - Travel, to Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, \$150.

CONSENT AGENDA ITEMS -  
 BUDGET TRANSFERS  
 (Continued):

#80-260, Susan B. English Elem/High:  
 from Account #01-003-802-443-427, Athletics - Other - Travel/  
 In-District, to Account #01-003-100-000-470, Regular Instruction -  
 Instructional Media, \$590,  
 from Account #01-003-802-444-427, Athletics - Jr. High Basketball -  
 Travel/In-District, to Account #01-003-100-000-470, Regular  
 Instruction - Instructional Media, \$1,365;  
 from Account #01-003-809-000-427, Cheerleaders - Travel/In-  
 District, to Account #01-003-100-000-470, Regular Instruction -  
 Instructional Media, \$835;  
 from Account #01-003-809-000-428, Cheerleaders - Travel/Out-Of-  
 District, to Account #01-003-100-000-470, Regular Instruction -  
 Instructional Media, \$767;  
 from Account #01-003-802-440-427, Athletics - Swimming - Travel/  
 In-District, to Account #01-003-100-000-470, Regular Instruction -  
 Instructional Media, \$1,065; and  
 from Account #01-003-802-440-428, Athletics - Swimming - Travel/  
 Out-of-District, to Account #01-003-100-000-470, Regular  
 Instruction - Instructional Media, \$724.

#80-264, Soldotna High:  
 from Account #01-009-515-000-424, Office of School Principal -  
 Rentals, to Account #01-009-100-495-470, Regular Instruction -  
 Alternative Education - Instructional Media, \$800;  
 from Account #01-009-160-702-426, Vocational Education - Business  
 Education - Travel, to Account #01-009-160-702-470, Vocational  
 Education - Business Education - Instructional Media, \$1,200; and  
 from Account #01-009-100-900-470, Regular Instruction - Miscel-  
 laneous - Instructional Media, to Account #01-009-100-401-469,  
 Regular Instruction - Swimming - Other Supplies, \$500.

#80-265, Soldotna High:  
 from Account #01-009-100-500-451, Regular Instruction - Social  
 Studies - Teaching Supplies, to Account #01-009-100-500-470,  
 Regular Instruction - Social Studies - Instructional Media, \$1,000;  
 from Account #01-009-100-100-470, Regular Instruction - English -  
 Instructional Media, to Account #01-009-100-000-451, Regular  
 Instruction - Teaching Supplies, \$200;  
 from Account #01-009-160-702-424, Vocational Education - Business  
 Education - Rentals, to Account #01-009-100-000-451, Regular  
 Instruction - Teaching Supplies, \$1,768;  
 from Account #01-009-160-900-451, Vocational Education -  
 Miscellaneous - Teaching Supplies, to Account #01-009-100-000-451,  
 Regular Instruction - Teaching Supplies, \$175;  
 from Account #01-009-100-900-451, Regular Instruction - Miscel-  
 laneous - Teaching Supplies, to Account #01-009-100-495-470,  
 Regular Instruction - Alternative Education - Instructional  
 Media, \$150; and  
 from Account #01-009-515-000-411, Office of School Principal -  
 Postage, to Account #01-009-100-495-470, Regular Instruction -  
 Alternative Education - Instructional Media, \$1,400.

CONSENT AGENDA ITEMS -  
BUDGET TRANSFERS  
(Continued):

#80-269, Kenai Central High:  
from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-007-160-702-510, Vocational Education - Business Education - New Equipment, \$5,398.

#80-280, Kenai Elementary:  
from Account #01-036-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-036-515-000-454, Office of School Principal - Office Supplies, \$8;  
from Account #01-036-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-036-515-000-510, Office of School Principal - New Equipment, \$176;  
from Account #01-036-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-036-330-000-520, Health Services - Equipment Replacement, \$82;  
from Account #01-036-200-000-451, Special Instruction - Teaching Supplies, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$273;  
from Account #01-036-200-000-470, Special Instruction - Instructional Media, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$225; and  
from Account #01-036-800-000-426, Pupil Activity - Travel, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$700.

#80-281, Moose Pass:  
from Account #01-037-100-000-510, Regular Instruction - New Equipment, to Account #01-037-605-000-510, Operation & Maintenance of Plant - New Equipment, \$350.

#80-282, Moose Pass:  
from Account #01-037-800-000-426, Pupil Activity - Travel, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$800.

#80-283, Moose Pass:  
from Account #01-037-420-000-469, Library Services - Other Supplies, to Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, \$64;  
from Account #01-037-605-000-449, Operation & Maintenance of Plant - Other Purchased Services, to Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, \$45; and  
from Account #01-037-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, \$58.

#80-285, Sterling Elementary:  
from Account #01-044-100-000-510, Regular Instruction - New Equipment, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$561;  
from Account #01-044-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$20; and  
from Account #01-044-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$100.



CONSENT AGENDA ITEMS -  
 BUDGET TRANSFERS  
 (Continued):

#80-287, Seward High:  
 from Account #01-008-605-000-453, Operation & Maintenance of  
 Plant - Janitorial Supplies, to Account #01-008-515-000-411,  
 Office of School Principal - Postage, \$175.

#80-288, Seward High:  
 from Account #01-008-605-000-453, Operation & Maintenance of  
 Plant - Janitorial Supplies, to Account #01-008-515-000-530,  
 Office of School Principal - Other Expenses, \$25.

#80-289, Seward High:  
 from Account #01-008-605-000-453, Operation & Maintenance of  
 Plant - Janitorial Supplies, to Account #01-008-160-702-470,  
 Vocational Education - Business Education - Instructional Media,  
 \$300.

#80-290, Seward High:  
 from Account #01-008-605-000-453, Operation & Maintenance of  
 Plant - Janitorial Supplies, to Account #01-008-515-000-454,  
 Office of School Principal - Office Supplies, \$765.

#80-291, Seward High:  
 from Account #01-008-100-000-510, Regular Instruction - New  
 Equipment, to Account #01-008-515-000-424, Office of School  
 Principal - Rentals, \$700.

#80-294, Hope Elementary:  
 from Account #01-035-100-000-510, Regular Instruction - New  
 Equipment, to Account #01-099-400-000-470, Districtwide -  
 Support Services/Instruction - Instructional Media, \$100.

#80-296, Correspondence Study/Boarding Home Program:  
 from Account #01-099-360-000-530, Districtwide - Boarding Home  
 Program - Other Expenses, to Account #01-099-180-000-330,  
 Districtwide - Correspondence Program - Classified Salaries,  
 \$10,000;  
 from Account #01-099-360-000-530, Districtwide - Boarding Home  
 Program - Other Expenses, to Account #01-099-400-000-470,  
 Support Services/Instruction - Instructional Media, \$5,000;  
 from Account #01-099-180-000-470, Districtwide - Correspondence  
 Program - Instructional Media, to Account #01-099-400-000-470,  
 Support Services/Instruction - Instructional Media, \$1,500;  
 from Account #01-099-180-000-454, Districtwide - Correspondence  
 Program - Office Supplies, to Account #01-099-400-000-470,  
 Support Services/Instruction - Instructional Media, \$1,500;  
 from Account #01-099-180-000-451, Districtwide - Correspondence  
 Program - Teaching Supplies, to Account #010099-400-000-470,  
 Support Services/Instruction - Instructional Media, \$5,000;  
 from Account #01-099-180-000-451, Districtwide - Correspondence  
 Program - Travel, to Account #01-099-400-000-470, Support  
 Services/Instruction - Instructional Media, \$2,000; and  
 from Account #01-099-180-000-454, Correspondence Program -  
 Office Supplies, to Account #01-099-180-000-424, Correspondence  
 Program - Rental, \$142.

CONSENT AGENDA ITEMS -  
BUDGET TRANSFERS  
(Continued):

#80-297, Seward High:  
from Account #01-008-515-000-424, Office of School Principal -  
Rentals, to Account #01-008-100-000-510, Regular Instruction -  
New Equipment, \$825.

#80-298, Seward High:  
from Account #01-008-515-000-424, Office of School Principal -  
Rentals, to Account #01-008-100-000-510, Regular Instruction -  
New Equipment, \$225.

#80-300, Seward High:  
from Account #01-008-515-000-424, Office of School Principal -  
Rentals, to Account #01-008-100-000-470, Regular Instruction -  
Instructional Media, \$1,700.

#80-301, Seward High:  
from Account #01-008-515-000-424, Office of School Principal -  
Rentals, to Account #01-008-800-000-427, Pupil Activity -  
Travel/In-District, \$325.

#80-302, Seward High:  
from Account #01-008-515-000-424, Office of School Principal -  
Rentals, to Account #01-008-802-431-427, Athletics - Boys'  
Basketball - Travel/In-District, \$625.

#80-303, Seward High:  
from Account #01-008-515-000-424, Office of School Principal -  
Rentals, to Account #01-008-800-000-510, Pupil Activity - New  
Equipment, \$300.

#80-304, Anchor Point Elementary:  
from Account #01-031-800-000-426, Pupil Activity - Travel, to  
Account #01-031-605-000-520, Operation & Maintenance of Plant -  
Equipment Replacement, \$90.

#80-305, Seward Elementary:  
from Account #01-042-420-000-510, Library Services - New Equipment,  
to Account #01-042-420-000-520, Library Services - Equipment  
Replacement, \$224; and  
from Account #01-042-515-000-510, Office of School Principal -  
New Equipment, to Account #01-042-420-000-520, Library Services -  
Equipment Replacement, \$140.

#80-306, Seward Elementary:  
from Account #01-042-605-000-441, Operation & Maintenance of  
Plant - Repairs & Maintenance, to Account #01-042-100-000-451,  
Regular Instruction - Teaching Supplies, \$900; and  
from Account #01-042-100-000-470, Regular Instruction - Instruc-  
tional Media, to Account #01-042-100-000-451, Regular Instruction -  
Teaching Supplies, \$400.

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CONSENT AGENDA ITEMS -  
ALTERNATE STUDY:

Dr. Daggett presented a request for the placement of a student from Homer High School on Correspondence Study.

EXTENDED FIELD TRIP:

An extended field trip request was presented from Kenai Central High School to Anaheim, California, June 12-19, for three KCHS students and their advisor to attend the National Distributive Education Club Career Development Conference.

TEACHER CONTRACT:

In accordance with the Teachers' Negotiated Agreement, Section 465, Mr. Overman recommended the issuance of an interim contract to Irene Hegwer, Grade 3, Redoubt Elementary.

ACTION

Mr. Hobart moved the Board approve the Consent Agenda Items. Mr. Arness seconded.

Motion carried unanimously.

COMPUTER CONTRACT  
RENEWAL:

Mr. Swarner recommended renewal of the District's contract for computer services with Alaska Computerized Business Services for the 1981-82 school year. He reported the cost for accounting and payroll services to be \$49,650 for the year. He also noted this would be the last year for this type of service as the District plans to convert its financial system to the Borough computer on July 1, 1982.

ACTION

Mrs. Hawkins moved the Board approve the contract renewal with Alaska Computerized Business Services as outlined by Mr. Swarner. Mr. Arness seconded.

Motion carried unanimously.

TELEPHONE SYSTEM PURCHASE:

Mr. Swarner presented proposal quotations for the purchase of the District's telephone system at various school sites and Central Office. He reported quotations had been submitted from Glacier State, The Telephone Company, Executone, and PACOM. In addition to the purchase of telephone systems, the District requested the response time of service for trouble calls for the systems. Based on the information supplied, he recommended the District purchase the telephone system from Glacier State Telephone Company in the amount of \$177,294.

ACTION

Mrs. Yamamoto moved the Board approve the purchase of the telephone systems from Glacier State Telephone Company in the amount of \$177,294. Mrs. Hawkins seconded.

Mrs. Hawkins inquired whether the cost for telephone systems in new schools would be included in the cost of the new facilities.

Mr. Swarner responded that such a cost would be funded under the furniture and equipment of the facilities.

TELEPHONE SYSTEM PURCHASE  
 - ACTION (Continued):

Mrs. Fischer questioned whether all bids were for the same type of equipment or equivalent in function; and whether maintenance is the deciding factor for the higher bid from Glacier State.

Mr. Swarner responded that not all bids were equivalent in equipment features; various features would be programmed into the systems at extra costs.

VOTE: YES - Hammond, Hawkins, Hobart, Arness, Yamamoto, Cannava  
 NO - Fischer

Motion carried.

POLICY ADDITION/NAMING  
 OF SCHOOLS:

Dr. Daggett presented the second reading for adoption of a policy addition relating to the naming/renaming of schools and facilities by the Board of Education. The policy directs Board naming/renaming of schools, to be given local geographic names of current or historical significance. The policy will be forwarded to the Borough Assembly for their concurrence.

ACTION

Mr. Hobart moved the Board approve the final reading and adoption of the Naming of Schools and Facilities Policy. Mrs. Hawkins seconded.

Mrs. Yamamoto questioned the effects of Proposed Borough Ordinance 81-49 in relation to the Board's policy on naming of schools and facilities.

Dr. Daggett responded that he had not received any correspondence in this regard.

Mrs. Cannava stated the State Statutes do not specifically speak to the subject of either body having the authorization for naming of schools.

VOTE: YES - Hammond, Fischer, Hawkins, Hobart, Arness, Cannava  
 NO - Yamamoto

Motion carried.

ACTIVITIES HANDBOOKS:

Dr. Daggett reported that Mr. Sandahl and the Kenai Peninsula School Activities Association developed elementary, junior high, and high school activities handbooks. The handbooks were prepared in an effort to maintain continuous rules and procedures from the elementary through secondary grade levels. He presented the documents to the Board for their approval.

ACTION

Mrs. Hammond moved the Board approve the activities handbooks for the elementary, junior high, and high schools as presented. Mrs. Yamamoto seconded.

ACTIVITIES HANDBOOKS -  
ACTION (Continued):

Mrs. Fischer expressed concern for interpretation of the Board's rationale for tournaments at the elementary level with individual participation in cross-country skiing, table tennis, cross-country running, and forensics as compared to group interschool programs in gymnastics, basketball, wrestling and soccer. She also noted that coaches should be consistent with the time length of suspension from the team in disciplinary situations. Mrs. Fischer also commented on resentment expressed for fees charged for games at the junior high level and lesser-than-varsity games at the high schools; and fee privileges shown towards Board members and staff families in attendance at various activities.

Mrs. Hawkins questioned the length of time for revision of the handbooks.

Mr. Sandahl responded that the activities handbooks would be revised annually.

ACTION

Mrs. Fischer moved to amend the motion to delete fees to activities except to varsity activities at the high school level. Mrs. Hawkins seconded.

ACTION

Mrs. Fischer amended the amendment to separate the vote on junior high and senior high school and address first the junior high school for elimination of the charge of fees there. Mrs. Hawkins seconded.

Mr. Dahlgren and Mr. Strandlie responded to Mrs. Fischer's question on the gate receipts for freshman level games as well as clearing the gymnasium for varsity games.

Jr. High Level:

VOTE: YES - Fischer, Hammond, Arness, Yamamoto, Cannava  
NO - Hawkins, Hobart

Amendment passed.

Sr. High Level, other than varsity events:

VOTE: YES - Fischer  
NO - Hammond Hawkins, Hobart, Arness, Yamamoto, Cannava

Amendment failed.

ACTION

Mrs. Fischer moved to amend the motion that the Board delete the admission of spouse and family of staff on duty during extracurricular events without paying fees. Mrs. Hawkins seconded.

VOTE ON AMENDMENT: YES - Fischer  
NO - Hammond, Hawkins, Hobart, Arness,  
Yamamoto, Cannava

Amendment failed.

VOTE ON MAIN MOTION: Motion carried unanimously.

EXTRACURRICULAR ACTIVITIES  
 PART II/1981-82:

Dr. Daggett presented the Recommendations for Extracurricular Activities, Part II, for the 1981-82 school year. He reported girls' gymnastics for District high schools were included with the stipulation that a minimum of seven student participants are required during the season for the program at each school.

Anticipated cost for the gymnastics program is \$8,016. He also noted that this item was tabled by the Board at the May 18th meeting.

ACTION Mr. Hobart moved to bring the motion back from the table.  
 Mrs. Hammond seconded.

Motion carried unanimously.

ACTION Mrs. Hammond moved the Board approve the 1981-82 Extracurricular Activities, Part II. Mrs. Hawkins seconded.

Motion carried unanimously.

ARCHITECT FOR CONSTRUCTION/  
 NORTH KENAI ADDITION:

Mr. Ward recommended the appointment of W. J. Wellenstein as architect for the proposed North Kenai Elementary School Addition.

ACTION Mr. Hobart moved the Board approve the appointment of W. J. Wellenstein as architect for the North Kenai Elementary Addition.  
 Mr. Arness seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Overman recommended that contracts be approved for Mary Toutonghi, Special Education/Handicapped (half-time); and Cam Golder, Special Education/Handicapped (half-time) for the Special Services Summer Program, July 7 - August 14, 1981.

ACTION Mrs. Fischer moved the Board approve the appointment of Mary Toutonghi (half-time) and Cam Golder (half-time), Special Services Summer Program. Mrs. Hammond seconded.

Motion carried unanimously.

Mr. Overman further recommended approval of a contract to Donna Knowles, Grades 1-2, Susan B. English Elem/High School, for the 1981-82 school year.

ACTION Mr. Hobart moved the Board approve a contract for Donna Knowles, Grades 1-2, Susan B. English Elem/High, for the 1981-82 school year. Mr. Arness seconded.

Motion carried unanimously.

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CLASSIFIED NEGOTIATED  
AGREEMENT:

Mr. Overman presented the Negotiated Agreement with the Classified Association and recommended approval of the document. He noted that the Classified Association ratified the agreement by vote of the membership.

ACTION

Mrs. Hawkins moved the Board approve the Classified Employees Negotiated Agreement. Mrs. Fischer seconded.

Motion carried unanimously.

PRINCIPAL APPOINTMENTS  
1981-82:

Dr. Pomeroy recommended the appointments of Lee Johnson, Assistant Principal, Soldotna High School; Kenneth Adams, Assistant Principal, Homer High School (half-time); and John Jones, Head Teacher, Anchor Point Elementary School, for the 1981-82 school year.

ACTION

Mr. Hobart moved the Board approve the appointment of Lee Johnson as Assistant Principal, Soldotna High School; Kenneth Adams as Assistant Principal, Homer High School (half-time); and John Jones, Head Teacher, Anchor Point Elementary School. Mr. Arness seconded.

Motion carried unanimously.

CENTRAL OFFICE SALARY  
SCHEDULE/1981-82:

Dr. Pomeroy recommended contract approval of Central Office administrative staff for the 1981-82 school year for Associate Superintendent for Instruction, Dennis Daggett; Associate Superintendent for Operations, Walter Ward; Executive Director for Personnel, Thomas Overman; Executive Director for Business Management, Richard Swarner; Director of Elementary Education, Dale Sandahl; Director of Secondary Education, Peter Larson; Director of Pupil Personnel, Kris Rogers; Director of Federal Programs/Bilingual Education, John Cook; Supervisor of Correspondence Study, Bill Schrier; Supervisor of Health Services (half-time), Beth Taeschner; and Purchasing Supervisor, Richard Skinner. He presented two options for consideration on the salary schedule. Option A consisted of an index level with an 8% increase over the current base salary. Option B consisted of the following:

Level 1 - \$56,865

Associate Superintendent for Instruction  
Associate Superintendent for Operations  
Executive Director for Personnel  
Executive Director for Business Management

Level 2 - \$46,908

Director of Elementary Education  
Director of Secondary Education  
Director of Pupil Personnel Services  
Director of Federal Programs/Bilingual Education

CENTRAL OFFICE SALARY  
 SCHEDULE/1981-82  
 (Continued):

\*Level 3 - \$40,401

Supervisor of Correspondence Study  
 \*Supervisor of Health Services

Level 4 - \$43,831

Purchasing Supervisor

\*This assignment will be half-time nursing at Soldotna Jr. High and half-time Supervisor of Health Services. Salary to be calculated accordingly.

ACTION

Mrs. Fischer moved the Board approve Dr. Pomeroy's recommendations with Option B as outlined. Mr. Hobart seconded.

Motion carried unanimously.

SUPERINTENDENT'S CONTRACT: Mrs. Cannava recommended the Superintendent's contract be approved as follows:

#### SUPERINTENDENT'S EMPLOYMENT CONTRACT

This agreement, entered into this 2nd day of June, 1981, by and between the Kenai Peninsula Borough School District, hereinafter called DISTRICT, and Dr. H. Fred Pomeroy, hereinafter called SUPERINTENDENT, is as follows:

1. TERM: The DISTRICT hereby employs and the SUPERINTENDENT hereby accepts employment as SUPERINTENDENT OF SCHOOLS for a term commencing July 1, 1981, and ending June 30, 1983.
2. PROFESSIONAL GROWTH: The DISTRICT encourages the continuing professional growth of the SUPERINTENDENT. Out-of-district travel is to be budgeted, but shall include two State and two National professional trips per year.
3. COMPENSATION: The DISTRICT shall pay the SUPERINTENDENT at an annual salary of \$64,500 for the year July 1, 1981, through June 30, 1982. The salary for the year/s thereafter shall be negotiated, but not less than \$64,500.
4. VACATION: The SUPERINTENDENT shall receive leave of thirty (30) working days per each contract year. Unused leave may accumulate to the succeeding contract year/s.
5. TRAVEL EXPENSES: Travel and per diem shall be provided for official DISTRICT business. The SUPERINTENDENT shall be compensated at the rate of \$200 per month plus \$.30 per mile. This is to be reviewed at the end of each contract year.



SUPERINTENDENT'S CONTRACT  
(Continued):

- 6. PROFESSIONAL DUES: The DISTRICT agrees to pay the SUPERINTENDENT'S professional dues to the American Association of School Administrators and the Alaska Association of School Administrators.
- 7. PROFESSIONAL LEAVE: The SUPERINTENDENT is to receive one (1) day per month professional leave. This leave is not cumulative from year to year nor does it have cash value if not used.
- 8. BENEFITS: The SUPERINTENDENT is to receive all benefits of the Central Office certificated personnel.
- 9. RULES AND REGULATIONS: The SUPERINTENDENT shall abide and be bound by the Rules and Regulations of the DISTRICT, State Board of Education, and the laws of the State of Alaska.
- 10. CONTRACT TERMINATION: This contract may be terminated by mutual consent upon thirty (30) days written notice by either party and the written consent of the other party without liability to the DISTRICT.

\* \* \* \* \*

ACTION

Mr. Hobart moved the Board approve the Superintendent's contract for the 1981-83 school years with a salary of \$64,500 for the 1981-82 school year. Mr. Arness seconded.

Motion carried unanimously.

SITE SELECTION/PROPOSED  
EAST HOMER ELEMENTARY  
SCHOOL:

Mr. Ward presented four possible site locations on the East Road for the proposed East Homer Elementary School. He recommended the site location for the new elementary school consist of no less than 10 acres, with a preference of 15 to 20 acres to allow for adequate parking, athletic fields, etc. The administration recommended consideration of Site #3, 20.47 acres in Glacierview at Mile 14.5 on the East Road, or Site #4, 15 acres of federal land at Mile 15.5 on the East Road.

ACTION

Mr. Hobart moved the Board approve Site #4, as the Board's first selection, with Site #3, as the back-up choice; that sub-soil factors be the determining factor for selection of the school site. Mrs. Hawkins seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented resignations from Mary Klatt, Special Services Coordinator/Gifted-Talented, Districtwide; Rebecca Buckalew, Grade 3, East Homer Elementary; and James Nelson, Special Education, Ninilchik Elem/High School. All resignations are effective at the end of the 1980-81 school year.

ACTION

Mr. Hobart moved the Board approve the resignations of Mary Klatt, Rebecca Buckalew, and James Nelson. Mr. Arness seconded.

Motion carried unanimously.

## GENERAL PURPOSE:

Mrs. Hawkins invited members of the Board, Administration, and audience to attend public receptions for candidates for the presidency at Kenai Peninsula Community College. She further noted that the Search Committee was interested in public comments regarding the candidates.

Mrs. Fischer stated she was concerned that the survey conducted by the Central Office relating to the Sterling Elementary starting time next fall may indicate that this is the Board's desire and questioned the validity of the results.

Mr. Ward stated that he attended both the P.T.A. meeting and the meeting held in Dr. Pomeroy's office and informed the P.T.A. that no time change would take place until the Board had taken action on the item; that the P.T.A. and community needed to decide among themselves by majority vote whether to alter the time or not.

Mrs. Cannava recommended that the administration develop a policy which would speak to procedures to instituting time changes and community surveys.

## ACTION

Mrs. Yamamoto moved the Board approve the inclusion of an auditorium at Kenai Central High School on the upcoming October bond issue. Mrs. Hawkins seconded.

Mrs. Yamamoto sited the educational value to students at KCHS for numerous musical and drama productions as well as community usage of such a facility. She also recommended the facility be a 1,000-seat capacity based on projected growth of the area.

Mr. Ward stated he would have construction costs available to the Board, if they so desired.

VOTE: YES - Fischer, Hammond, Hawkins, Hobart, Yamamoto, Cannava  
 NO - Arness

Motion carried.

SELECTION OF ARCHITECT/  
KCHS AUDITORIUM:

Due to the timeframe for the upcoming bond election, Mr. Ward recommended the Board select an architect as soon as possible for preparation of schematics. He reported the architect for Soldotna High School was Wirum and Associates, should the Board desire a similar facility.

## ACTION

Mr. Hobart moved the Board approve the firm of Wirum and Associates for the KCHS Auditorium. Mrs. Hawkins seconded.

Motion carried unanimously.

## PUBLIC PRESENTATIONS:

Mr. Mummy suggested the Board check their site selection #4 for the proposed East Homer Elementary School. He stated he was of the understanding that the parcel of land in consideration had been awarded to a private individual through recent legal action.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
June 2, 1981  
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**PUBLIC PRESENTATIONS**  
(Continued):

Mrs. Sibson questioned the distribution of extracurricular activities at Homer High School.

Mr. Overman stated the activities were assigned upon the recommendation of the local administrator.

Miss Renee Henderson expressed thanks to the Board upon their approval for an auditorium at Kenai Central High School.

**EXECUTIVE SESSION:**

At 10:03 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Hammond seconded.

Motion carried unanimously.

**ADJOURN EXECUTIVE SESSION:**

At 10:42 p.m., Mrs. Fischer moved to reconvene in regular session. Mrs. Hammond seconded.

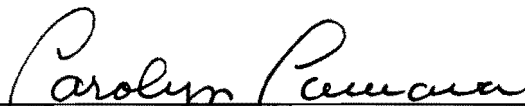
Motion carried unanimously.


**ADJOURN MEETING:**

At 10:43 p.m., Mrs. Hawkins moved the School Board Meeting be adjourned. Mrs. Yamamoto seconded.

Motion carried unanimously.

Respectfully,

  
\_\_\_\_\_  
Mrs. Carolyn Cannava, President

  
\_\_\_\_\_  
Mrs. Joyce Fischer, Clerk

The Minutes of June 2, 1981,  
were approved on July 6, 1981,  
as written.

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

June 15, 1981



SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mr. Joe Arness, Member  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mrs. Colette Yamamoto, Member

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT: Mr. & Mrs. Jack Sibson  
Mr. Justin Maile  
Mr. Richard Skinner  
Mr. Dale Sandahl  
Mr. Rob Salo  
Mrs. Sharon Geeslin  
Mr. Richard Waisanen  
Mrs. Linda Hermanson  
Dr. Peter Larson  
Others present not identified.



CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:34 p.m.

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

ROLL CALL: Mrs. Carolyn Cannava Present  
Mrs. Joyce Fischer Present  
Mr. Jerry Hobart Present  
Mr. Joe Arness Present  
Mrs. Jane Hammond Present  
Mrs. Mary R. Hawkins Present  
Mrs. Colette Yamamoto Present

COMMUNICATIONS AND PETITIONS: Mrs. Cannava acknowledged receipt of letters from several Homer High School students and a group of North Kenai Elementary students. The North Kenai Elementary students thanked the Board for providing the opportunity for them to travel to Mt. McKinley recently.

Dr. Pomeroy read a communication from the Kenai City Council in which that organization endorsed the inclusion of an auditorium at Kenai Central High School on the October bond issue.

Dr. Pomeroy acknowledged receipt of a letter from Mrs. Crow-Epps of Sterling regarding the possible change in starting time at Sterling Elementary School.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
June 15, 1981  
Page 2

COMMUNICATIONS AND  
PETITIONS (Continued):

Dr. Pomeroy reported results of a recent community survey submitted by the Sterling P.T.A. in regard to school starting time at Sterling Elementary School. He noted that 118 surveys were mailed, however, 52 ballots, a 44% showing, were returned; 51.9% indicated a desire to retain the present 8:45 a.m. time, 46% desired an 8:15 a.m. starting time, and 1.9% favored 8:30 a.m. as the starting time. The P.T.A. questioned whether the return of ballots was valid to confirm a starting time of 8:45 a.m. and the length of time the results would be valid to retain that starting time. He noted this item would be addressed later in the meeting.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy recommended the School District discontinue its involvement in providing student insurance. He reported a declining participation in the insurance program, considerable time involved in the dissemination of insurance information and collection of applications, and problems involved in payment of claims. He stated the school administrators were polled regarding their opinions of the insurance program. A majority favored eliminating the student insurance program.

Dr. Pomeroy reported that Mr. Ward's appointment to the Kenai Peninsula Community College Council expires June 30 and recommended that he be reappointed to that position for the 1981-82 school year.

Dr. Pomeroy also reported that the Borough Mayor requested the School District select an alternate architect for the Anchor Point, Homer, Seldovia, and KCHS bond issue projects should negotiations with Wirum and Associates not be resolved. He stated the administration recommended the firm of Maynard and Associates for these projects, should a second choice be necessary.

ELEMENTARY ART CURRICULUM:

Mr. Sandahl presented the Revised Elementary Art Curriculum to the Board for their review. He explained each art element is outlined with major goals and performance indicators as well as illustrated sample activities. The Board will consider final adoption of the document at the July 6th meeting.

CONSENT AGENDA ITEMS:

Consent Agenda Items approved by the Board were Budget Transfers, In-Service Days Request/1981-82, Community Schools Agreements, Unpaid Leaves of Absence, Resignations, Teacher Contracts-19 Days, Alternate Study/GED, and K.P.E.A. Sick Leave Draw.

BUDGET TRANSFERS:

Budget Transfers #80-313, #80-314, #80-315, #80-316, #80-317, #80-318, #80-319, #80-320, #80-321, #80-322, #80-323, and #80-324.

#80-313, North Kenai Elementary:  
from Account #01-039-100-000-510, Regular Instruction - New Equipment, to Account #01-039-800-000-426, Pupil Activity - Travel, \$228;  
from Account #01-039-200-000-451, Special Instruction - Teaching Supplies, to Account #01-039-800-000-426, Pupil Activity - Travel, \$9;

CONSENT AGENDA ITEMS -  
BUDGET TRANSFERS  
(Continued):

#80-313, North Kenai Elementary (Continued):  
from Account #01-039-330-000-469, Health Services - Other Supplies,  
to Account #01-039-800-000-426, Pupil Activity - Travel, \$181;  
from Account #01-039-605-000-453, Operation & Maintenance of  
Plant - Janitorial Supplies, to Account #01-039-800-000-426,  
Pupil Activity - Travel, \$79;  
from Account #01-039-605-000-510, Operation & Maintenance of  
Plant - New Equipment, to Account #01-039-800-000-426, Pupil  
Activity - Travel, \$71; and  
from Account #01-039-515-000-520, Office of School Principal -  
Equipment Replacement, to Account #01-039-800-000-426, Pupil  
Activity - Travel, \$40.

#80-314, North Kenai Elementary:  
from Account #01-039-515-000-469, Office of School Principal -  
Other Supplies, to Account #01-039-515-000-426, Office of  
School Principal - Travel, \$50; and  
from Account #01-039-515-000-469, Office of School Principal -  
Other Supplies, to Account #01-039-605-000-426, Operation &  
Maintenance of Plant - Travel, \$50.

#80-315, Seward Elementary:  
from Account #01-042-515-000-510, Office of School Principal -  
New Equipment, to Account #01-042-100-000-510, Regular Instruction -  
New Equipment, \$440.

#80-316, Seward Elementary:  
from Account #01-042-515-000-510, Office of School Principal -  
New Equipment, to Account #01-042-100-000-520, Regular Instruction -  
Equipment Replacement, \$340.

#80-317, Seward Elementary:  
from Account #01-042-515-000-449, Office of School Principal -  
Other Purchased Services, to Account #01-042-800-000-426, Pupil  
Activity - Travel, \$500.

#80-318, Associate Superintendent/Instruction:  
from Account #01-099-100-000-400, Districtwide - Instruction -  
Professional & Technical Services, to Account #01-099-100-000-426,  
Districtwide - Instruction - Travel, \$2,000;  
from Account #01-099-100-000-400, Districtwide - Instruction -  
Professional & Technical Services, to Account #01-099-410-000-411,  
Districtwide - Improvement of Instruction - Postage, \$1,100; and  
from Account #01-099-100-000-400, Districtwide - Instruction -  
Professional & Technical Services, to Account #01-099-410-000-510,  
Improvement of Instruction - New Equipment, \$5,600.

#80-319, Kenai Central High:  
from Account #01-007-515-000-454, Office of School Principal -  
Office Supplies, to Account #01-007-100-500-470, Regular Instruc-  
tion - Social Studies - Instructional Media, \$1,522;  
from Account #01-007-515-000-469, Office of School Principal -  
Other Supplies, to Account #01-007-100-500-470, Regular Instruc-  
tion - Social Studies - Instructional Media, \$2,053;

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

June 15, 1981

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CONSENT AGENDA ITEMS -  
BUDGET TRANSFERS  
(Continued):

#80-319, Kenai Central High (Continued):  
from Account #01-007-160-702-426, Vocational Education - Business Education - Travel, to Account #01-007-100-500-470, Regular Instruction - Social Studies - Instructional Media, \$576;  
from Account #01-007-100-401-412, Regular Instruction - Swimming - Telephone, to Account #01-007-100-500-470, Regular Instruction - Social Studies - Instructional Media, \$500;  
from Account #01-007-100-110-470, Regular Instruction - Foreign Language - Instructional Media, to Account #01-007-100-500-470, Regular Instruction - Social Studies - Instructional Media, \$609;  
and from Account #01-007-515-000-411, Office of School Principal - Postage, to Account #01-007-100-500-470, Regular Instruction - Social Studies - Instructional Media, \$500.

#80-320, Kenai Jr. High:  
from Account #01-011-100-000-510, Regular Instruction - New Equipment, to Account #01-011-100-000-520, Regular Instruction - Equipment Replacement, \$740.

#80-321, Soldotna Elementary:  
from Account #01-043-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-043-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$112;  
from Account #01-043-800-000-426, Pupil Activity - Travel, to Account #01-043-100-000-510, Regular Instruction - New Equipment, \$850; and  
from Account #01-043-800-000-426, Pupil Activity - Travel, to Account #01-043-100-000-451, Regular Instruction - Teaching Supplies, \$350.

#80-322, Redoubt Elementary:  
from Account #01-046-800-000-426, Pupil Activity - Travel, to Account #01-046-515-000-530, Office of School Principal - Other Expenses, \$449.

#80-323, Redoubt Elementary:  
from Account #01-046-100-000-424, Regular Instruction - Rentals, to Account #01-046-100-000-451, Regular Instruction - Teaching Supplies, \$180; and  
from Account #01-046-100-000-470, Regular Instruction - Instructional Media, to Account #01-046-100-000-451, Regular Instruction - Teaching Supplies, \$1,700.

#80-324, Redoubt Elementary:  
from Account #01-046-515-000-469, Office of School Principal - Other Supplies, to Account #01-046-515-000-530, Office of School Principal, \$453; and  
from Account #01-046-515-000-411, Office of School Principal - Postage, to Account #01-046-515-000-530, Office of School Principal - Other Expenses, \$100.

IN-SERVICE DAYS/  
1981-82:

Requests were presented for application of State in-service days on August 27-28, 1981 for orientation sessions presented by Mr. Cook and staff for teachers at Tyonek, Port Graham, and English Bay; and a Districtwide in-service session on October 19,

June 15, 1981

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CONSENT AGENDA ITEMS -  
COMMUNITY SCHOOLS  
AGREEMENTS/1981-82:

Requests were presented for community schools agreements with the cities of Soldotna and Homer and the School District. In consideration of services rendered, the City of Soldotna agrees to pay the School District \$13,560 for the period July 1, 1981 through June 30, 1982; the City of Homer agrees to pay the School District \$13,780.40 for the period July 1, 1981 through June 30, 1982.

UNPAID LEAVES OF  
ABSENCE/1981-82:

Requests for unpaid leaves of absence for the 1981-82 school year were presented from Michael Sharp, Grades 5-6, Susan B. English Elem/High; and Gary Alexander, Vocational/Drafting/Woodworking, Kenai Central High School.

## RESIGNATIONS:

Letters of resignation were presented from Connie Schmidt, Music (half-time), Anchor Point Elementary; Marilyn Garcia, Home Economics, Seward High; Connie Miller, Mathematics, Kenai Jr. High; Peter Moy, Industrial Arts/Mathematics/Crafts, Bartlett Elem/High; Nick Marcus, Grades 2-3, Bartlett Elem/High.

TEACHER CONTRACTS-  
19 DAYS:

In accordance with the Teacher Negotiated Agreement, Section 465, requests for interim contracts were submitted for Katherine Taylor, Elementary, Moose Pass Elementary; and Lori Newton, Special Services, Sears Elementary.

## ALTERNATE STUDY/GED:

A request was presented for Board approval for a Soldotna High School senior to take GED testing for not more than one credit to complete his high school graduation requirements.

K.P.E.A. SICK LEAVE  
DRAW:

A request was presented for a draw of 4.31 days from the K.P.E.A. Sick Leave Bank for Carole Martinez, Grades 2-3, Anchor Point Elementary.

## ACTION

Mrs. Yamamoto moved the Board approve the Consent Agenda Items. Mrs. Hawkins seconded.

Motion carried unanimously.

## TEACHER ASSIGNMENTS:

Mr. Overman recommended that contracts be awarded for the 1981-82 school year to the following: Kenneth D. Farr, Teacher-In-Charge, English Bay Elem/High; Luci Farr, Elementary, English Bay Elem/High; Nancy Corr, Special Education Resource, Kenai Elementary; Cathleen Brothen, Special Education/Severely Handicapped, Soldotna Elementary; Susan Bacon, Physical Education, Kenai Jr. High; Elizabeth Burck, Science/Biology, Kenai Central High (interim - one year only); and Carla Bergman, Elementary, Moose Pass Elementary.

Mrs. Cannava passed the gavel to Mr. Hobart, stating she desired to speak to the issue.

## ACTION

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



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

June 15, 1981

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TEACHER ASSIGNMENTS -  
ACTION (Continued):

Mrs. Cannava stated she was confident with the Central Office Administration and their staff selections, however, having knowledge of a former physical education instructor desiring to return to teaching in the District, she felt an honest mistake had been made in the selection of the Physical Education teacher for Kenai Jr. High School.

VOTE: YES - Fischer, Hammond, Hawkins, Hobart, Arness, Yamamoto  
NO - Cannava

Motion carried.

Mr. Hobart returned the gavel to Mrs. Cannava.

GENERAL PURPOSE:  
ACTION

Mrs. Hawkins moved the Board approve the reappointment of Mr. Walt Ward to serve on the Community College Council. Mrs. Hammond seconded.

Mrs. Fischer stated she had heard a concern expressed when an elected advisory council was discussed, that the Council seemed to be self-perpetuating with no new personnel or ideas. In light of that discussion, she recommended as a starting step the Board consider someone to the Council with new insights and ideas. She also stated she felt Mr. Ward had served well on the Council.

ACTION

Mrs. Fischer amended the motion to appoint Dr. Daggett to fill the position on the Community College Advisory Board. Mr. Arness seconded.

Mrs. Fischer stated the appointment of Dr. Daggett would add the area of curriculum to the Council.

Mrs. Hawkins reported that the Council consists of nine members, five of whom were replaced during the past year. She advised that Council members' responsibility are becoming more exacting than in the past and additional changes are expected in the future.

Dr. Daggett stated that he would defer to Mr. Ward's experience on the Council.

VOTE ON AMENDMENT: YES - Fischer  
NO - Hammond, Hawkins, Hobart, Arness,  
Yamamoto, Cannava

Amendment failed.

VOTE ON MAIN MOTION: Motion carried unanimously.

Mrs. Hawkins reported the Selection Committee interviewed final candidates for the Presidency of the Community College and will make a final determination at the June 22nd meeting.

June 15, 1981

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## GENERAL PURPOSE

(Continued):

## ACTION

Mrs. Fischer moved the Sterling School starting time remain at 8:45 a.m. for the 1981-82 school year and that, except for extremely unusual circumstances, the status quo remain for at least the next three years. Mrs. Hawkins seconded.

## ACTION

Mr. Hobart amended the motion that no community surveys at Sterling Elementary be held regarding the changing of school time without prior approval of the Board. Mrs. Hammond seconded.

Mrs. Fischer stated she felt many parents felt the last survey was conducted by the Board; that her motion would assure parents that no survey would be conducted for at least three years.

Mr. Hobart stated that extenuating circumstances could be interpreted to mean different things to different people, therefore, the need for Board approval before any survey would be conducted.

VOTE ON AMENDMENT: YES - Fischer, Hammond, Hawkins, Hobart,  
Yamamoto, Cannava  
NO - Arness

Amendment passed.

VOTE ON AMENDED MOTION: Amended motion carried unanimously.

## ACTION

Mr. Hobart moved the Board reaffirm its decision to use the firm of Wirum and Associates for the selected bond issue projects. Mrs. Hawkins seconded.

Mrs. Fischer questioned whether the Borough owns the plans which were recommended as prototypes for the projects.

Dr. Pomeroy stated the Borough Mayor was to research this and respond to the administration.

## ACTION

Mrs. Fischer moved to table the motion until a clarification is presented. Mrs. Yamamoto seconded.

VOTE: YES - Fischer, Yamamoto  
NO - Hammond, Arness, Hawkins, Hobart, Cannava

Motion to table failed.

Mrs. Yamamoto questioned the time frame needed for selection of a second choice of architect for the projects.

Dr. Pomeroy stated a selection would be needed for information to be presented and approved by the Borough Assembly in July for presentation on the October bond issue.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

June 15, 1981

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GENERAL PURPOSE

(Continued):

ACTION

Mr. Hobart amended the motion that the Board approve Maynard and Associates as its second choice of architect, if necessary. Mrs. Hammond seconded.

Mr. Hobart explained that due to short time frame, his amendment would give the administration the latitude to hire the firm of Maynard and Associates should negotiations with Wirum and Associates not be resolved. He further stated it was his intent to remain with Wirum and Associates to keep costs on architectural fees down.

VOTE ON AMENDMENT: Amendment carried unanimously.

VOTE ON AMENDED MOTION: Amended motion carried unanimously.

ACTION

Mr. Hobart moved that should the School District not receive State Department approval for a 1,000-seat capacity auditorium for Kenai Central High, the Board go ahead with the 800-seat capacity auditorium for the October bond issue. Mrs. Yamamoto seconded.

Dr. Pomeroy reported that a request has been sent to the State Department for approval of a 1,000-seat auditorium at Kenai Central High. He also noted that the District had received approval for an 800-seat auditorium at Kenai Central High on March 7, 1979. Mr. Wirum has been requested to present cost estimates for a 1,000-seat auditorium.

Mr. Hobart further explained that the School District will not receive 80% construction reimbursement monies from the State if they do not receive prior approval from the State Department, thus the need for approval.

VOTE: YES - Hawkins, Yamamoto  
NO - Fischer, Hammond, Hobart, Arness, Cannava

Motion failed.

ACTION

Mrs. Fischer moved the Board approve a 1,000-seat capacity auditorium for KCHS. Mr. Hobart seconded.

VOTE: YES - Fischer, Hammond, Hawkins, Yamamoto  
NO - Hobart, Arness, Cannava

Motion carried.

Dr. Daggett reported he would be attending the Vocational Education Design Team meeting in Anchorage, June 17-18, and will report back to the Board.

## EXECUTIVE SESSION:

At 8:43 p.m., Mrs. Hammond moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Yamamoto seconded.

Motion carried unanimously.

## ADJOURN EXECUTIVE SESSION:

At 11:10 p.m., Mrs. Hawkins moved the Board reconvene in regular session. Mrs. Fischer seconded.

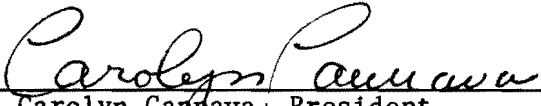
Motion carried unanimously.

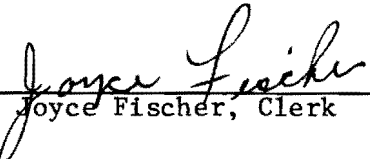
## ADJOURN MEETING:

At 11:11 p.m., Mrs. Yamamoto moved the School Board meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
\_\_\_\_\_  
Mrs. Carolyn Cannava, President

  
\_\_\_\_\_  
Mrs. Joyce Fischer, Clerk

The Minutes of June 15, 1981  
were approved on July 6, 1981,  
as written.