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

July 6, 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

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:

Mr. Mike Johnson  
Mr. Kris Rogers  
Mr. Paul Fischer  
Mr. Marc Beauchamp  
Mrs. Karen McGahan  
Mr. Tom Atkins  
Others present not identified.  
Ms. Judy Ohmer  
Mr. Dale Sandahl  
Mr. and Mrs. Jack Sibson  
Mr. & Mrs. Richard Waisanen  
Mrs. Linda Hermanson  
Mr. Justin Maile

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 8:07 p.m.

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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 June 2, 1981 Nonretention Hearing, and regular meeting minutes of June 2, 1981 and June 15, 1981 were approved as written.

COMMUNICATIONS AND PETITIONS:

Mrs. Cannava read a letter from Gail Sibson, President, Kenai Peninsula Borough School District Classified Association, supporting the implementation of rescheduling of the work week as provided by the newly adopted negotiated agreement.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented the 1980-81 Annual Report. The report was presented in two parts; goals set by the Board of Education for this school year with responses to the manner in which the goals have or have not been met; and secondly, additional activities that occurred throughout the year. Some of the activities mentioned were approval of the bond issue, curriculum development, regular school visitations, approval of the 1981-82 budget, a lengthy section on the accomplishments of secondary school activities, and the newly created Kenai Peninsula School Activities Association.

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SUPERINTENDENT'S REPORT  
(Continued):

Dr. Pomeroy also presented 1981-82 Board of Education goals for consideration. The nine goal statements include the development and field testing of curriculum reference test instruments; development of a long range plan for curriculum review; development of staff inservice training related to curriculum and staff development; a review of District vocational education philosophy statement; development of computer programming services; presentation of District facility needs to voters on an October, 1981 bond issue; follow-up of high school graduates and dropouts; review of current staff allocation formula, and assessment of the District-wide Media Center space requirements.

## GUIDANCE AND COUNSELING:

Dr. Daggett presented the counseling program plans of service for 1981-82 and the evaluations of the District's counseling programs based on last year's plans of service. The evaluations were conducted by the new Peer Evaluation concept which is used for both program and staff processes.

Mrs. Hawkins suggested the addition of work ethics to the group counseling activity and the scheduling of visitations with local businesses and industries.

## FINANCIAL REPORT:

Dr. Pomeroy presented the financial report for the District for the period ending May 31, 1981.

POLICY REVISIONS/  
FIRST READING:

Dr. Daggett presented the first reading of a policy revision regarding compulsory attendance and truancy. After a thorough review with school administrators it is proposed that all sections of the existing policy which are restatements of current Alaska State Law be deleted and reference be made. Administrative Rules and Regulations concerning truancy were added to provide guidelines for administrative action. District Policy entitled Alternative Study was deleted from the present section and established in a more appropriate section dealing with other types of alternative programs. The portion dealing with suspensions was revised to include trancies so that suspensions in excess of ten days could be permitted at the building level. This is designed to reduce the number of student hearings and also grant authority to administrators to take action.

Mrs. Hawkins questioned the lack of a second adult witness in regards to corporal punishment.

## CONSTRUCTION REPORT:

Mr. Ward gave a brief report on school construction projects in the District. He stated that footings have been completed at the Nikolaevsk Elementary and Ninilchik Elem/High shop.

Mr. Ward read a letter from Mr. Skip Skinner, Director, Warehouse/Food Services requesting 8,000 square feet of additional space to use as storage area and to relieve the current overflow problem into the Borough Maintenance building and the basement portion of the Administration Building.

Mr. Ward expressed support for teacher housing at Tyonek and suggested that it be considered as a future need.

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CONSENT AGENDA ITEMS:

Consent agenda items approved by the Board were Budget Transfers, Alternate Study/GED and Approval of Resignations.

BUDGET TRANSFERS:

Budget Transfer #80-345:

<u>Location</u>	<u>Account No.</u>	<u>Transfer from</u>	<u>Transfer to</u>
Unallocated	01-096-100-000-320	\$180,963	
Anchor Point	01-031-515-000-510		2,733
East Homer	01-033-515-000-510		4,686
Homer Jr/Sr	01-006-515-000-510		14,500
Kenai Elem.	01-036-515-000-510		4,527
Kenai Jr.	01-011-515-000-510		6,790
Nikolaevsk	01-038-515-000-510		2,733
Ninilchik	01-002-515-000-510		5,583
North Kenai	01-039-515-000-510		4,101
Redoubt Elem.	01-046-515-000-510		4,037
Sears Elem.	01-041-515-000-510		2,932
Soldotna Elem.	01-043-515-000-510		5,073
Soldotna Jr.	01-012-515-000-510		6,192
Susan B. English	01-003-515-000-510		4,159
Tustumena	01-045-515-000-510		4,159
Correspondence	01-099-180-000-510		3,802
Federal Programs	01-036-515-000-510		3,802
Sterling	01-044-515-000-510		2,950
Kenai Central High	01-007-515-000-510		25,000
Soldotna High	01-009-515-000-510		26,544
Central Office	01-097-510-000-510		46,660

ALTERNATE STUDY/GED:

Dr. Daggett presented requests from Clark Long, Soldotna High School senior, and Bret Woern, Seward High School senior, to take GED testing for not more than one credit to complete high school graduation requirements.

RESIGNATIONS:

Letters of resignation were presented from Janet L. Morris, Home Ec., Homer High School; Tamara Smid, Kindergarten and Home Ec., Bartlett Elem/High; and Vincent Spady, Physical Education, Susan B. English Elem/High.

ACTION

Mrs. Hammond moved the Board approve the Consent Agenda Items. Mrs. Yamamoto seconded.

Motion carried unanimously.

ELEMENTARY ART CURRICULUM:

Dr. Daggett presented the Elementary Art Curriculum and recognized Sylve Montalbo, Susan Mumma, Joy Ward, Sharon Irvin, Debbie Poore, and Mr. Dale Sandahl for a fine job and recommended approval.

ACTION

Mrs. Hawkins moved the Board approve the Elementary Art Curriculum as presented. Mrs. Hammond seconded.

Motion carried unanimously.

ELECTIVE COURSE OFFERING/  
 SEWARD HIGH:

Dr. Daggett presented a request for an elective course offering entitled Contemporary Singers, recommended for a one year interim approval, pending the curriculum work that will be done in music at the secondary level next year.

ACTION

Mrs. Yamamoto moved the Board grant interim approval of one year for the elective course offering entitled Contemporary Singers for Seward High School. Mr. Hobart seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT:

Mr. Ward presented the furniture and equipment list for Ninilchik Elem/High in the amount of \$65,468.61, and for Nikolaevsk Elementary in the amount of \$52,623.84. He stated the items have already been bid and noted two changes from the original list.

ACTION

Mr. Hobart moved the Board approve the Furniture and Equipment list in the amount of \$65,468.61 for Ninilchik Elem/High and \$52,623.84 for Nikolaevsk. Mrs. Hawkins seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Overman recommended that contracts be approved for Rosella Wallace, Grade 3-4 (interim only), Anchor Point Elementary; Phyllis Kauffman, Special Education Resource, Kenai Central High; Barbara Penrose, Special Education Deaf Education, North Kenai Elementary; Sally Kishbaugh, Special Education Severly Handicapped (interim only), Sears Elementary; Jean Polowski, Special Education Resource, Seward Elementary; Stephen J. Hamill, Vocational Education, Industrial Arts, Basketball, Track, Seward High; Bernie L. Clark, Physical Education, Basketball, Track, Seward High; Jeanne Holcomb, Grade 6 ( $\frac{1}{2}$  time), Homer Middle; Joanne McCabe, Librarian, Seward Elementary; Richard Ingels, Math, Science, Homer High; Marky Maughan, Social Studies, Grades 7 and 8, Soldotna Junior High; Daniel Gensel, Social Studies, Journalism ( $\frac{1}{2}$  time), Soldotna High; George Clouston, Industrial Arts, Carpentry, Kenai Central High; Wesley Johnson,  $\frac{1}{2}$  time Vocational Education,  $\frac{1}{2}$  time Counselor, Bartlett Elem/High; Kathleen Castle,  $\frac{1}{2}$  time Music,  $\frac{1}{2}$  time classroom, Bartlett Elem/High; Scott Otteson, Grade 4-5, North Kenai Elementary; Benjamin Eveland, Industrial Arts, Woods Drafting (interim only), Kenai Central High; Florence Larson,  $\frac{1}{2}$  time Math, Science, Kenai Central High; Tashawna Holderman, Music K-12, Ninilchik Elem/High; John Whitener, Band and Chorus, Soldotna High; Wayne Lee, Math, Reading Work Study, Homer High; Helen Slider, Art Specialist (interim 1 year), Districtwide; for the 1981-82 school year.

ACTION

Mrs. Fischer moved the Board approve the appointment list as presented. Mrs. Hammond seconded.

Motion carried unanimously.

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BOARD OF EDUCATION  
ANNUAL AGENDA:

In a continuing effort to outline items for future consideration, Dr. Pomeroy presented the Annual Agenda. He noted a change of the approval of the Five Year Enrollment Projections and School Construction Needs from April to December of this year. This is recommended in order to properly present them for bond issue consideration.

ACTION

Mrs. Fischer moved to amend the motion to have the approval of the Five Year Enrollment Projections presented during the second meeting in November, and a worksession with the Assembly on Projections and School Construction needs between the presentation and final approval by the School Board. Mrs. Hawkins seconded.

Amendment passed.

VOTE ON AMENDED MOTION: Motion carried unanimously.

CENTRAL OFFICE SALARY  
ADDENDUM:

In order to correct an omission in the earlier approved Central Office salary schedule, Dr. Pomeroy presented a salary addendum for Mr. Skip Skinner, Director, Purchasing/Food Services in the total amount of \$51,931.

ACTION

Mrs. Hammond moved the Board to approve the Central Office salary addendum for a total amount of \$51,931. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins announced the selection of Dr. Lester Vierra as Campus President of Kenai Peninsula Community College.

Mrs. Fischer requested that the Consent Agenda items be indexed as it had been previously.

ACTION

Mr. Arness moved the Board rescind the School District policy relating to naming of schools. Mrs. Fischer seconded.

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

Motion carried.

Mrs. Cannava welcomed Mr. Mike Johnson from the Alaska Association of School Boards.

After discussion the Board decided to meet one hour earlier during the next School Board meeting to discuss construction needs.

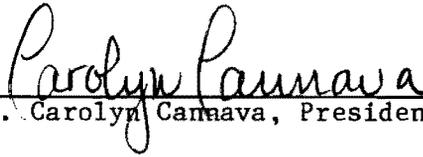
Mrs. McGahan thanked the Board for its action on the naming of schools policy and for the special meeting to be held prior to the School Board meeting.

ADJOURN MEETING:

At 9:27 p.m., Mr. Hobart moved the School Board meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
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Mrs. Carolyn Cannava, President

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

The Minutes of July 6, 1981  
were approved on July 20, 1981  
as written.

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

July 20, 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. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Karen McGahan, Borough Assembly Representative  
Mr. Dale Sandahl  
Mr. Tom Adkins  
Mrs. Judy Salo  
Mr. Kris Rogers  
Mrs. Gail Sibson  
Mr. Richard Waisanen  
Mrs. June Kohler  
Mr. Justin Maile  
Mrs. Linda Hermanson  
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:48 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 July 6, 1981 were approved as written.

COMMUNICATIONS AND PETITIONS:

Mrs. Cannava read a communication from Mr. J. A. Craig, Homer, in which he requested the Board establish a hazardous bus route in the area of Bartlett, Fairview and Hohe Streets in Homer.

Dr. Pomeroy advised that he had been informed by the Homer City Manager that Bartlett Street had been converted to a one-way street, thus eliminating the safety hazard on that street. Mr. Lee Winn, Homer High School Principal, will assess the other street conditions and present a report prior to a recommendation from the Administration to the Board.

COMMUNICATIONS AND  
 PETITIONS (Continued):

Dr. Pomeroy read a letter from Kenai Mayor, Vince O'Reilly, in which he complimented the Board and administration in their efforts preparing local high school graduates for college participation.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he recently spoke to the Soldotna Chamber of Commerce and Homer City Council regarding building needs in their respective areas and presented an update on School District activities. He further reported that although schools are not in session, the Central Office staff is diligently working on policy revisions, filling personnel positions, completing custodial and maintenance requests, and preparing for the beginning of the 1981-82 school year.

1980-81 SRA TEST RESULTS:

Mr. Rogers presented an overview of the districtwide test results for the 1980-81 school year. He noted significant achievement throughout the District and complimented the teaching and administrative staff for renewed interest in the testing program as indicated by the number of students tested and the positive scores.

Dr. Pomeroy indicated that building administrators had developed objectives at the building level to review the test results for improvement of various instructional programs.

Mrs. Cannava expressed a concern about improving spelling skills and suggested an article be published in the YOUR SCHOOLS newsletter to promote a community effort towards improving spelling skills.

BOARD POLICY CHANGES/  
 FIRST READING:

Dr. Daggett presented the first reading of policy changes from pages 3-8, and Forms Section pages 12-3 through 12-73 of the District Policy Manual. He stated several changes were suggested as a result of a review by the administrative staff at their monthly meetings last year, deletions of State Law from Policy and because various employee contractual agreements included current personnel policies and employment conditions.

Mr. Arness suggested the Board members reuse their copies of the policy changes in an effort to eliminate duplicate copying for the next Board packet.

Mrs. Cannava suggested a revision to page 7-38, Student Handbooks, paragraph 2, "and all high school students be required to complete the questionnaire".

Mrs. Hammond suggested that terms for Conditional Entrance be written into the Administrative Rule and Regulation, Early Entrance to Kindergarten, First Grade, page 7-2.

CONSTRUCTION REPORT:

Dr. Pomeroy reported the Port Graham Elem/High shop building bid has been awarded with construction completion anticipated prior to the beginning of school. Homer Jr. High School renovations, maintenance and storage buildings, and greenhouse construction are to begin next week. The Nikolaevsk addition appears to be progressing on the timeline with the multipurpose room slab being poured Monday. Substantial renovations need to be completed at Ninilchik prior to August 15 and change orders are being closely monitored. The Homer Pool repairs should be completed this week.

CONSENT AGENDA:

Consent Agenda items approved by the Board were Resignations and tentative approval of an Extended Field Trip request.

RESIGNATIONS:

Letters of resignation were presented from George Randall Thompson, Sp. Ed./L.D./E.D., Kenai Jr. High; and from Marilyn Hammond, Gifted/Talented, Homer Jr/Sr High.

EXTENDED FIELD TRIP:

A request was presented for tentative approval of an extended field trip to Europe by the KCHS choir during Spring, 1983.

ACTION

Mr. Hobart moved the Board approve the Consent Agenda items. Mr. Arness seconded.

Motion carried unanimously.

COMMUNITY SCHOOLS LEAD COORDINATOR CONTRACT:

Dr. Daggett presented a request to establish a Community Schools Program Coordinator position within the District. The position would include an extra duty contract limited to existing Community Schools personnel who would provide supervision for inservice efforts and program administration.

ACTION

Mrs. Hawkins moved the Board approve Community Schools Lead Coordinator Contract as presented by Dr. Daggett. Mrs. Hammond seconded.

Motion carried unanimously.

POLICY/RULE & REGULATION/ COMPULSORY ATTENDANCE/ TRUANCY:

Dr. Daggett presented the second reading of the revisions to District policy and Administrative Rules and Regulations relating to Compulsory Attendance and Truancy.

ACTION

Mrs. Hammond moved the Board approve the Policy and Administrative Rules and Regulations revisions relating to Compulsory Attendance and Truancy as outlined. Mrs. Hawkins seconded.

Mrs. Yamamoto questioned the type of parental contact that would be used in truancy cases.

Dr. Daggett stated that parental conferences would be the choice of the administration, however, telephone communication or letters would be used in cases where parental conferences were not possible.

Motion carried unanimously.

## FUEL BIDS/1981-82:

Dr. Pomeroy reported that bids for gasoline, propane and fuel oil for the District have been received for the 1981-82 school year and recommended approval of the following:

## Doyle's Fuel Services

Anchor Point	1.062	1% N-10
Cooper Landing	1.099	1% N-10
E. Homer Elem.	1.062	1% N-10
Homer Jr/Sr	1.062	1% N-10
Moose Pass	1.079	1% N-10
Ninilchik	1.072	1% N-10
Seward Elem.	1.066	1% N-10
Seward High	1.066	1% N-10
Tustumena Elem.	1.054	1% N-10
Nikolaevsk	1.121	1% N-10
Gas/Soldotna	1.282	1% N-10

## Chevron USA

Seldovia	1.142
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## Unifuels

Port Graham	.79
English Bay	.79

## ACTION

Mr. Hobart moved the Board approve the fuel bids as outlined.  
Mr. Arness seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LISTS:

Dr. Pomeroy presented furniture and equipment lists for Ninilchik in the amount of \$5,608, and for Nikolaevsk in the amount of \$759 and recommended approval.

## ACTION

Mr. Hobart moved the Board approve the furniture and equipment lists for Ninilchik in the amount of \$5,608, and for Nikolaevsk in the amount of \$749. Mrs. Hammond seconded.

Motion carried unanimously.

## STAFF APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for the 1981-82 school year for Alice Porter, Elementary, K-4, Port Graham Elem/High; Keven Dee, Sp. Ed./Resource/Blind, Redoubt Elementary; and Rebecca Martin, Sp. Ed./L.D./E.D., Soldotna Jr. High.

## ACTION

Mrs. Yamamoto moved the Board approve the teacher assignments for the 1981-82 school year as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

## LEAVE OF ABSENCE:

Mr. Overman presented a request for unpaid Leave of Absence for the 1981-82 school year from Dr. Steve Hikel, Principal, East Homer Elementary School.

## ACTION

Mrs. Fischer moved the Board approve the Leave of Absence Request for the 1981-82 school year from Dr. Hikel. Mr. Arness seconded.

Motion carried unanimously.

1981-82 BOARD OF  
EDUCATION GOALS:

Dr. Pomeroy presented a listing of ten goal statements developed by the Board for the 1981-82 school year. The goal statements include the development and field testing of curriculum referenced test instruments in basic subject areas; development of a long range plan for continuous curriculum review; development of a long range plan for staff inservice training; development of a vocational education philosophy statement and program review; development of long range plans for data processing services; presentation of facilities needs of the School District to the voters on an October, 1981 bond issue; follow-up of high school graduates and drop-outs; review of the District's staffing formula, supply formula, and equipment formula; assessment of the districtwide Media Center space requirements; and review of the staff evaluation procedures.

## ACTION

Mrs. Hawkins moved the Board approve the Board of Education Goals as presented by the administration. Mrs. Hammond seconded.

Mrs. Cannava passed the gavel to Mr. Hobart stating it was her desire to amend the motion.

## ACTION

Mrs. Cannava moved to amend the motion with the addition of Goal XI in which the Board would develop an instrument for evaluation of the Superintendent as well as for a self-evaluation instrument for the Board of Education. Mrs. Hammond seconded.

Amendment passed unanimously.

Mr. Hobart returned the gavel to Mrs. Cannava.

## ACTION

Mr. Hobart moved to amend Goal VI to include an October, 1982 bond issue, if needed. Mrs. Yamamoto seconded.

Amendment carried unanimously.

Amended Motion carried unanimously.

## GENERAL PURPOSE:

Mrs. Fischer commented that on a recent bulletin from the Director of Special Services and Director of Health Services relating to teenage pregnancy, she noticed that guidance counseling recommended Pro-life and Pro-choice organizations but did not list parents as resources. She recommended that such notices also include parents as a first choice for resource by students.

GENERAL PURPOSE  
 (Continued):

Mrs. Yamamoto questioned whether the Board would receive copies of field trip requests and money amounts for outdoor school activities under the new policy revisions.

Dr. Daggett responded that the Board would receive requests for outdoor school funding although they would not receive the routine field trip request forms.

Mr. Arness stated he felt the Board should clearly inform the Borough Assembly of its desire on construction needs.

ACTION

Mr. Arness moved the Board communicate to the Borough Assembly that 1) a bond issue be placed on the ballot October, 1981, and 2) the bond issue be in two parts; the first to contain the addition at Seldovia, the addition at Anchor Point, the addition to North Kenai Elementary School, the addition requested at the Cooper Landing School, an elementary school in East Homer, and for 1983 a Kalifonsky Elementary School; the second part of the bond issue would contain the KCHS auditorium. The School Board projects would be listed in two parts and any projects listed by the Borough Assembly would be listed separately. Mrs. Fischer seconded.

ACTION

Mrs. Yamamoto moved to amend the motion that all the construction projects be included as one package on the bond issue. Mrs. Hawkins seconded.

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

Amendment carried.

ACTION

Mrs. Hammond moved to amend the motion to delete all construction projects in the original motion with the exception of the five recommended projects from the School Board to the Borough Assembly for the October, 1981 bond election to be placed in one total package. Mrs. Hawkins seconded.

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

Amendment carried.

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

Amended Motion carried.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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GENERAL PURPOSE  
(Continued):

Mrs. Cannava further stated the Board would continue with future planning for the various schools in the District where needs exist, such as the Cooper Landing School.

Mrs. Cannava reported on a recent Executive Board Meeting of the Association of Alaska School Boards and noted that the Fall meeting of the School Board Members will be held in Juneau.

Dr. Daggett reported that the AASB was instrumental for securing funds through the legislature for the closure of the Southcentral Regional Resource Center.

PUBLIC PRESENTATIONS:

Mrs. McGahan expressed her dissatisfaction by the Board in grouping all construction projects on past bond issues in one package. She further stated the Board had not been responsible in forwarding the information to the Assembly in time for them to work on it. She suggested the Board and Borough Assembly work together for the good of the public.

Mrs. Cannava responded that the Board had presented its recommendations to the Assembly on its usual timeline as done in past years. She recommended the Assembly establish a calendar of deadlines similar to those of the Board.

Mr. Hobart stated that in his nine years as a School Board Member, both organizations operated for eight years under their individual areas of authority, with a change in the past year of the Borough Assembly assuming some of the responsibility delegated to the School Board, particularly the naming of schools issue.

Mrs. McGahan stated she consulted with Mrs. Cannava regarding the name change for North Kenai Elementary.

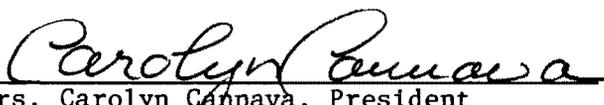
Mrs. Cannava clarified that she had been consulted regarding the North Kenai Elementary name change, however, she had not been consulted, nor consented, to the Borough Assembly's ordinance regarding their authority to name all District schools.

ADJOURN:

At 10:15 p.m., Mr. Hobart moved the School Board meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Cannava, President

  
Mrs. Joyce Fischer, Clerk

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

August 3, 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:

Mr. Walter Ward, Associate Superintendent, Planning & Operations  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Karen McGahan, Borough Assembly Representative  
Mr. William Hatch  
Mrs. Carol Ambarian  
Mr. Richard Skinner  
Mr. & Mrs. Jack Sibson  
Dr. Lois Farone  
Mr. Paul Fischer  
Mr. Tom Wagoner  
Mr. Lee Johnson  
Mrs. Marilyn Dimmick  
Dr. Lester Vierra  
Mr. & Mrs. Richard Waisanen  
Mrs. Judy Salo  
Mr. Tom Adkins  
Mrs. Linda Hermanson  
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	Present
Mrs. Colette Yamamoto	Present

APPROVAL OF MINUTES:

The School Board Minutes of July 20, 1981, were approved as written with a typographical error corrected on page 3, Community Schools Lead Coordinator Contract, Action, add the letter "s", Mrs. Hawkins moved...

HEARING OF DELEGATIONS:

Mrs. Marilyn Dimmick spoke to the Board regarding a proposed substitute ordinance she plans to present to the Borough Assembly in regard to presenting the Board's five original construction projects on an October, 1981 bond issue, in one total package. She commended the Board for its work on the school projects and encouraged continued long range construction planning with a closer working relationship between the Borough Assembly and the School Board.

COMMUNICATIONS AND  
PETITIONS:

Dr. Daggett read a communication from Attorney at Law, Graham & James regarding court settlement on the Kenai Peninsula Education Association and Margaret Simon vs. Kenai Peninsula Borough School District case.

Dr. Daggett also read a letter from Executive Director, Professional Development Center, Baylor University, thanking the District for sharing the leadership talents of Elizabeth Richardson, Principal, Seward Elementary School, at a recent Delta Kappa Gamma Leadership Management seminar. Mrs. Richardson was one of thirty participants selected from over 200 internationally qualified candidates for the seminar.

SUPERINTENDENT'S REPORT:

Dr. Daggett introduced Mr. Lee Johnson, Assistant Principal, Soldotna High School, and Mr. Ward introduced Dr. Lester Vierra, recently selected President, Kenai Peninsula Community College, to the Board and audience.

RULE AND REGULATION  
REVISIONS/FIRST READING:

Dr. Daggett presented the first reading for Administrative Rules and Regulations, Section 202, Central Office Organization. The revisions include an organizational flow chart for the Central Office staff.

Mrs. Fischer questioned which Associate Superintendent is in charge during the absence of the Superintendent of Schools, with possible inclusion in the job descriptions.

Mr. Arness questioned the need for a teaching certificate and administrative experience as job qualifications for the Associate Superintendent, Planning and Operations position.

Mr. Ward explained the necessity for these experiences in order to provide proper maintenance, planning and purchasing of equipment of the school facilities.

Mr. Skinner outlined the bidding procedures of the purchasing department as questioned by Mrs. Yamamoto.

SCHOOL LUNCH AGREEMENT:

Mr. Skinner reported that since the Federal government has not established guidelines for Alaska's free and reduced lunches as well as Federal reimbursement for the food services program, an incomplete agreement has been submitted to the Department of Education to reinstate prior food services operations. He anticipated presenting a plan to the Board at the August 17th meeting and indicated a possible 10¢ increase in school lunches for the 1981-82 school year.

K.P.E.A.:

Mrs. Salo, President, K.P.E.A., asked the Board to consider Policy Revision Section 305, Political Religious Views. She noted that the policy change was more than a slight revision, making a difference with occurrence of prayer groups on school premises.

POLICY REVISIONS/  
SECOND READING:

Dr. Daggett presented the second reading of policy revisions for pages 3-8 through 8-14 of the District Policy Manual and recommended approval.

ACTION

Mr. Hobart moved the Board approve the list of policy and administrative rules and regulations revisions as presented by Dr. Daggett. Mrs. Hawkins seconded.

Mrs. Cannava questioned the length of teacher work day in regard to Section 305, Political Religious Views.

Mr. Overman stated a teacher is required to work seven hours per day, reporting for duty a half hour prior to the beginning of school and remaining a half hour after school is dismissed.

ACTION

Mrs. Fischer moved to amend the motion that the Board delete Section 305 and directed the administration to revise this section for further Board consideration. Mr. Hobart seconded.

Amendment carried unanimously.

Mrs. Hammond requested section 714 be reworded for clarification.

Mr. Hobart stated he had doubts regarding the wording of the diplomas, page 7-18. He stated that since the various programs are established for the entire School District, the section "for this school" should be deleted from the diploma.

ACTION

Mr. Hobart moved to amend the motion to delete "for this school" on diplomas. Mrs. Hammond seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

MILK BIDS/1981-82:

Mr. Ward presented milk bids for the 1981-82 school year received from Kachemak Wholesale, McElroy Dairy, and Peninsula Distributors. He recommended approval of the bid from Peninsula Distributors, Soldotna, at 26¢ for 2% milk, ½ pint; 29¢ for 2% chocolate milk, ½ pint; and \$2.55 for shake mix, ½ gallon, with prices effective through November 1, 1981.

ACTION

Mrs. Fischer moved the Board approve the milk and milk shake bids for the 1981-82 school year to Peninsula Distributors. Mrs. Hammond seconded.

MILK BIDS/1981-82 -  
ACTION (Continued):

Mrs. Fischer questioned whether all bidders were given the same bid choices and why the different period of time with the price quotes.

Mr. Skinner responded that most vendors anticipated the federal government would indicate its price support program in October, therefore, the time effectiveness of the bids. All bidders received the same bid information.

ACTION

Mrs. Fischer moved to amend the motion to postpone awarding the milk bids until all bidders have the opportunity to bid on the same timeframe. Motion died for lack of a second.

Mrs. Hammond expressed concern that next year's bid be explained in more detail; that a total bid be included with a partial bid.

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

Motion carried.

COMMUNITY COLLEGE  
AGREEMENT:

Mr. Ward presented the annual agreement between the Kenai Peninsula Borough School District and the Kenai Peninsula Community College and recommended approval.

ACTION

Mrs. Hawkins moved the Board approve the agreement between the School District and Community College. Mr. Hobart seconded.

ACTION

Mrs. Hawkins amended the motion to change the name of the Community College Policy Advisory Committee to Community College Council throughout the document. Mr. Arness seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1981-82 school year to June Waltrip, Grade 4, Tustumena Elementary; Corrine Williams, Music, half-time, Anchor Point Elementary; Fred Colvin, Grade 3-4, Bartlett Elem/High; Cecilia Colvin, K-Elementary, Bartlett Elem/High; Lorraine Godwin, Spec. Ed./Music, Bartlett Elem/High; Terry Tipton, Spec. Ed./Voc. Ed., Kenai Central High; Gladys Flaherty, Upper Elementary/Secondary, Port Graham Elem/High; Debra Moore, Spec. Ed./Resource, Kenai Central High; Marjie Hensley, Elementary, Port Graham Elem/High; Ralph Hensley, Teacher-In-Charge, Port Graham Elem/High; Sherry Jones, Counselor/Home Ec., Bartlett Elem/High; Beverly Balliet, Home Ec., Seward High; Lynn Mooney, P.E./Pool Director, Susan B. English Elem/High; Everett Corbin, Gifted & Talented, Seward Elementary; Leslie Kochan, Spec. Ed./E.D./L.D., Kenai Jr. High; Aedene L. Arthur, Library/7-8, Susan B. English Elem/High; Kristin Huss, Spec. Ed./Deaf, North Kenai Elementary; and Tim Delaney, Voc. Ed./Trades & Industry/P.E., Bartlett Elem/High.

STAFF APPOINTMENTS

(Continued):

ACTION

Mrs. Hammond moved the Board approve the teacher assignments as outlined by Mr. Overman for the 1981-82 school year.  
Mr. Hobart seconded.

Motion carried unanimously.

LEAVE OF ABSENCE  
REQUESTS:

ACTION

Mr. Overman presented requests for unpaid Leave of Absence for the 1981-82 school year from Darwin Waldsmith, Trades & Industry, Ninilchik Elem/High, and Louise Mika, Math, Kenai Jr. High School.

Mr. Hobart moved the Board approve unpaid Leaves of Absence for the 1981-82 school year for Darwin Waldsmith and Louise Mika.  
Mrs. Hammond seconded.

Motion carried unanimously.

RESIGNATIONS:

ACTION

Mr. Overman presented letters of resignation from Paula Griffin, Spec. Ed./ Resource, Kenai Central High; Vicki Satterfield, Grade 2, North Kenai Elementary; and Amy Budge, Special Services, Nikolaevsk.

Mrs. Hammond moved the Board accept the resignations of Paula Griffin, Vicki Satterfield, and Amy Budge. Mrs. Hawkins seconded.

Motion carried unanimously.

EAST HOMER ELEMENTARY  
PRINCIPALSHIP:

ACTION

Mr. Overman recommended that Mr. Lewis McLin be appointed to the interim 1-year position as Principal at East Homer Elementary School for the 1981-82 school year.

Mrs. Hawkins moved the Board approve Mr. Lewis McLin as Principal of East Homer Elementary School for the 1981-82 school year.  
Mrs. Yamamoto seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins questioned the number of teaching positions vacant for the 1981-82 school year.

Mr. Overman reported that to date six positions were open.

Mrs. Hawkins questioned Mr. Ward whether the underground stream at the Ninilchik Construction site had been diverted.

Mr. Ward stated that the contractor reported the problem to be resolved at Ninilchik.

Mrs. Cannava reported that Mr. Swarner had submitted a memorandum in regard to Resolution 81-83 introduced by the Borough Assembly. In his memorandum, Mr. Swarner outlined the effects of this resolution on the School District's purchasing and financial procedures. Mrs. Cannava stated that unless she heard differently from members, she would speak on behalf of the Board in opposition to the ordinance.

6  
KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

August 3, 1981

Page 6

GENERAL PURPOSE

(Continued):

Dr. Daggett reported on a recent meeting of the State Vocational Education Design Team in Anchorage.

Dr. Daggett also apprised the Board that school administrators will be on duty August 10, New Secretary Orientation will be held August 14, New Principal Orientation will be held August 19, and the Administrator's Staff Meeting will be held August 20-21.

Mr. Ward reported on construction progress at Ninilchik and Nikolaevsk. He reported that a problem exists at Ninilchik since the carpeting will not be shipped until August 20. He will review the problem with Dr. Dickerson, Principal, Ninilchik, for possible alternatives during the construction phase.

Mrs. Hawkins suggested a letter be sent to Mrs. Richardson commending her for her participation in the summer worksessions at Baylor University.

PUBLIC PRESENTATIONS:

Mr. Hatch, Principal, Bartlett Elem/High School, spoke to the Board regarding the lack of adequate teacher housing available in Tyonek. He recommended the Borough purchase three two-bedroom trailers for installation in the village. He also recommended that a meeting be held between village officials and the Borough and School District administration to work out an agreeable solution to the problem.

ACTION

Mrs. Fischer moved the Board request the Borough Assembly to purchase three two-bedroom trailers to be moved into Tyonek for the 1981-82 school year for teacher housing. Acquisition and installation would be contingent upon mutual agreement between the Tyonek Village Council and the Borough and School District administrations. Mr. Arness seconded.

Motion carried unanimously.

Mrs. Fischer requested the administration work up a cost rundown prior to presentation to the Borough Assembly.

Mr. Ward reported that cost estimates would be determined as a result of the Tyonek meeting based on location considerations.

EXECUTIVE SESSION:

At 9:15 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:

At 10:20 p.m., Mr. Arness moved the Board reconvene in regular session. Mrs. Fischer seconded.

Motion carried unanimously.

ADJOURN MEETING:

At 10:21 p.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 August 3, 1981  
were approved on August 17, 1981  
as written.

1980

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

August 17, 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: Mrs. Karen McGahan, Borough Assembly Representative  
Mr. Richard McGahan  
Mrs. Mary Lou McCowan  
Mr. Richard Skinner  
Dr. David Dickerson  
Dr. Richard Carignan  
Mr. Lee Johnson  
Mrs. Gail Sibson  
Mr. Jim Strandlie  
Mrs. Linda Hermanson  
Mr. Justin Maile  
Mr. Richard Waisanen  
Mr. Dean Otteson  
Others present not identified.

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.

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 August 3, 1981, were approved as written.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy read a letter from Dr. Marshall Lind, Commissioner of Education, acknowledging the appointment of Mr. Ward to the DOE's Educational Facilities Task Force.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy invited Board members to attend scheduled meetings for New Administrators Orientation on August 19, Districtwide Administrative Staff Meetings on August 20-21, and Remote Teacher Orientation on August 25-26. Teacher Orientation days are scheduled for August 25-26 and students return to classrooms on August 27. He noted the Remote Teacher Orientation is a new effort this year for teachers at English Bay, Port Graham and Tyonek.

Dr. Pomeroy complimented the local news media on their back-to-school issues and Mr. Sandahl for the recently published KPBSD Activities Calendar for the 1981-82 school year.

Dr. Pomeroy also reported the School District will operate a booth at the Ninilchik Fair, August 22-23. The purpose of the booth is to provide information about our schools to the public.

He acknowledged receipt of the Governor's Task Force Report on Effective Schooling which is available for perusal. The State Board of Education will receive the report at their meeting in Seward, August 19-20.

Dr. Pomeroy reported funds have been appropriated by the legislature to continue the Future Bowl and Honors Institute as part of the Statewide Gifted and Talented Program. District participants in the two programs will report to the Board at a later date.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending July 30, 1981.

CONSTRUCTION REPORT:

Mr. Ward reported construction at Nikolaevsk is on schedule with boilers being operational this week. Construction at Ninilchik is behind schedule, particularly in the remodeled area. He stated that due to the circumstances, the administration recommends that teacher orientation at that school be held August 27-28, with students reporting to school on August 31. High school students will be housed in nearby community facilities until carpeting is complete.

Mr. Ward reported unfinished carpeting projects at Soldotna Junior High School and Sears Elementary School may present problems with the opening of school.

TYONEK TEACHER HOUSING REPORT:

Mr. Ward reported that a meeting was held with Village President, Donald Standifer, regarding installation of trailers to serve as teacher housing in Tyonek. He stated that since the Council meets once a month, site location and installation arrangements will be confirmed at the Council meeting on August 19. He invited Board members to attend the meeting if they so desired.

TYONEK TEACHER HOUSING  
REPORT (Continued):

Mr. Ward also noted a request had been submitted by the Cooper Landing Advisory Committee last spring for the purchase of a trailer house for teacher housing there. He stated the former Cooper Landing teacher provided his own housing on the trailer pad constructed by the Borough when the school was built.

Mrs. Hammond questioned whether it would be feasible for the Borough to provide a trailer for rent to the Cooper Landing teacher.

Mr. Ward responded that this could be possible.

ADMINISTRATIVE RULES AND  
REGULATIONS REVISIONS:

Dr. Daggett presented the second reading of Administrative Rules and Regulations Revisions, Section 202, Central Office Organization. The revisions include an organizational flow chart for the Central Office administrative staff.

## ACTION

Mrs. Hawkins moved the Board approve the Administrative Rules and Regulations as presented. Mrs. Hammond seconded.

Motion carried unanimously.

POLICY REVISION,  
SECTION 305, POLITICAL  
AND RELIGIOUS VIEWS:

Dr. Daggett presented the policy revision for Section 305, relating to Political and Religious Views. He stated the revised policy directs that no District employees, while on official duty, shall air or conduct political or religious views or activities. He also reported that he had conferred with representatives from K.P.E.A. who expressed concerns at the last Board meetings regarding the revisions.

## ACTION

Mr. Hobart moved the Board approve the revised Policy 305, Political and Religious Views. Mr. Arness seconded.

Mr. Hobart complimented the administration for the thorough revision of the policy.

Motion carried unanimously.

HAZARDOUS BUS ROUTES/  
1981-82:

Mr. Ward recommended the Board approve hazardous bus routes for Homer High School to Burton Carver Transportation, Inc. at \$68.17/day; for Soldotna High School to Burton Carver Transportation, Inc. at \$68.17/day; for the Tyonek Village to Tyonek Timber Co. at \$21.88/day; for Anchor Point Elementary to Burton Carver Transportation, Inc. at \$9.97/day; for East Homer Elementary School to Burton Carver Transportation, Inc. at \$272.71/day; for Redoubt Elementary School to Burton Carver Transportation, Inc. at \$272.71/day; for Moose Pass Elementary School to Donald R. Lamoreaux at \$14.58/day; and for Sears Elementary School to Burton Carver Transportation, Inc. at \$136.36/day. He further recommended the effective dates for the Tyonek, Anchor Point, and Soldotna High routes be October 26, 1981 through March 15, 1982. All other hazardous bus routes would be effective at the beginning of school.

HAZARDOUS BUS ROUTES/  
1981-82 (Continued):  
ACTION

Mrs. Hammond moved the Board approve the resolutions for the Hazardous Bus Routes for the 1981-82 school year as outlined by Mr. Ward. Mrs. Hawkins seconded.

Motion carried unanimously.

HOT LUNCH AGREEMENT/  
1981-82:

Mr. Ward presented the District's Hot Lunch Agreement for the 1981-82 school year. Mr. Skinner, Director of the Food Services Program, recommended that lunch prices be established for Grades K-6, \$1.10; grades 7-12, \$1.30; extra milk for \$.30; adult lunches, \$1.60 without beverage; and reduced priced meals, \$.40.

ACTION

Mr. Hobart moved the Board approve the Hot Lunch Agreement as presented. Mrs. Hawkins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT/  
NINILCHIK:

Mr. Ward presented a listing of furniture and equipment for purchase at Ninilchik Elem/High School in the amount of \$20,355.25. He also noted the listing included start-up supplies which are reimbursable under the guidelines for 80% State funding.

ACTION

Mrs. Hawkins moved the Board approve the furniture and equipment for Ninilchik in the amount of \$20,355.35 as outlined by Mr. Ward. Mrs. Hammond seconded.

Mrs. Fischer stated the Borough Assembly passed a resolution several years ago directing that items purchased as capital equipment should have a life span of five years, therefore, she was opposed to the purchase of supplies from this account. She also stated she felt supplies should be purchased from the operating budget.

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

Motion carried.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1981-82 school year to Lori Newton, Grade 3, Sears Elementary; Brenda Hearnberger, Home Ec./Swim Coach, Homer High; Edward Harrison, Psychologist/Gifted & Talented/Severely Handicapped, Districtwide; Marion Docter, Gifted & Talented, Kenai Central High (half-time), and Soldotna High (half-time); L. D. Boatright, Industrial Arts, Ninilchik Elem/High; Michael Handler, (interim) Math, Kenai Jr. High; Kelly Smith, Librarian, North Kenai Elementary; Henrietta Ledger, Sp. Ed./Resource, Nikolaevsk Elementary; Nina Faust, Sp. Ed./Gifted & Talented (half-time), Homer Middle; Virginia Walters, Sp. Ed./Resource, Kenai Central High; Beverly Edwards, (interim) Elementary, (half-time), Susan B. English Elem/High; and Nancy Price, Grades 4-6, Ninilchik Elem/High.

ACTION

Mr. Hobart moved the Board approve the list of Teacher Assignments as outlined by Mr. Overman. Mrs. Hawkins seconded.

Motion carried unanimously.

SUBSTITUTE AND TEMPORARY  
EMPLOYEE SALARY SCHEDULE/  
1981-82:

Mr. Overman recommended the Board approve the salary schedule for substitutes, temporary help, and pool employees for the 1981-82 school year. The salary schedule would be effective August 25, 1981 as follows:

	<u>1981-82</u>
<u>SUBSTITUTES:</u>	
Teacher	66.00/80.00/day
Secretary	7.00/hr
Custodian/Deliveryman/Trayhandler	8.50/hr
Food Service Employees:	
Cashier	5.70/hr
Assistant Cook	5.70/hr
Cook	6.00/hr
Truck Driver/Bus Driver	9.50/hr
Aide	7.00/hr
Tutor	7.00/hr
Community School Director	7.00/hr
Home Counselor	66.00/day
<u>POOL EMPLOYEES:</u>	
Instructor/Senior Lifeguard	8.90/hr
Assistant Instructor	7.80/hr
Life Guard	7.00/hr
Locker Room Attendant	5.70/hr
Cashier	5.70/hr

ACTION

Mrs. Hammond moved the Board approve the pay schedule for substitute and other temporary employees for the 1981-82 school year as outlined. Mrs. Hawkins seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Overman presented a letter of resignation from Janet Szajkowski, Grades 5-10, Port Graham Elem/High School.

ACTION

Mr. Hobart moved the Board approve the resignation as outlined by Mr. Overman. Mrs. Hawkins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins expressed appreciation to Mr. Sandahl and staff for the publication of the School District's Activities Calendar for the 1981-82 school year.

Mrs. Hammond thanked Mrs. McGahan and Mr. Fischer for the time spent in Tyonek working on the teacher housing situation.

GENERAL PURPOSE  
(Continued):

The Board concurred that Mrs. Cannava speak to the Borough Assembly on their behalf regarding Ordinance 81-78 and Ordinance 81-83.

Mrs. Hammond recommended that the contents of Mr. Swarner's memorandum relating to Ordinance 81-83 be included in the presentation to the Borough Assembly.

Mr. Overman apprised the Board of a Leave of Absence request which had not been recommended for approval by the administration due to the late date in submitting the request prior to opening of the school year.

Mr. Ward reported requests had been received to extend the Moose Pass bus route to Mile 52. He anticipated the route to be extended at the rate of \$106/per day.

Dr. Daggett reported the District has received notification that the Title I program will be funded at a rate based on 85% of prior year's funding level. Budget cuts are now being planned.

EXECUTIVE SESSION:

At 8:32 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:15 p.m., Mrs. Fischer moved the Board reconvene in regular session. Mrs. Hammond seconded.

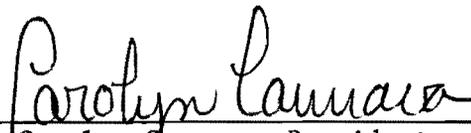
Motion carried unanimously.

ADJOURN MEETING:

At 10:16 p.m., Mrs. Hawkins moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,

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

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

The Minutes of August 17, 1981 were approved on September 7, 1981 with a correction.

1926

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

September 7, 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. Thomas Overman, Executive Director, Personnel
- OTHERS PRESENT: Mrs. Susan Dursin  
Mr. Nathan Bagley  
Mr. Dale Bagley  
Mr. & Mrs. James Mullins  
Mr & Mrs. Jack Sibson  
Mrs. Linda Hermanson  
Dr. Richard Carignan  
Mr. Richard Waisanen  
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 (Late - 7:30 p.m.)  
Mr. Jerry Hobart Present  
Mr. Joe Arness Present  
Mrs. Jane Hammond Present  
Mrs. Mary R. Hawkins Present  
Mrs. Colette Yamamoto Absent (Excused)
- APPROVAL OF MINUTES: The School Board Minutes of August 17, 1981 were approved with a correction, page 5, GENERAL PURPOSE, "Mrs. Hammond thanked Mrs. McGahan and Mr. Fischer for the time..."
- COMMUNICATIONS AND PETITIONS: Mrs. Cannava read a letter from Mrs. Gail Sibson, President, Classified Association requesting a trial basis working schedule of 4 10-hour days for a select group of classified employees. Her request was supported with a proposal of conditions between the District and the employee.
- Mrs. Cannava acknowledged receipt of the request and stated the Board would respond to the request at its meeting on September 21.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented his recommendations to the Governor's Effective Schooling Task Force Report submitted to the State Board of Education at its August 19 meeting held in Seward. Public hearings on the Effective Schooling Task Force Report will be held in October in Anchorage.

Dr. Pomeroy reported school enrollment as of September 4, is 6,098.6 ADM, or 43.5 above the projected enrollment for the 1981-82 school year. This reflects 176 more students in attendance at KPBSD schools than last year on this date.

Dr. Pomeroy stated with Board approval, the Central Office would prepare a fact sheet for dissemination to the public regarding construction projects on the October 6 ballot.

ADMINISTRATIVE RULES AND  
REGULATIONS REVISIONS/  
FIRST READING:

Dr. Daggett presented the first reading for revisions to administrative rules and regulations relating to Transporting Students/Private Automobiles, Life Insurance, and Accident Reports/Auto Insurance. He recommended the rule and regulation on student accident insurance be deleted since this service has been discontinued for the 1981-82 school year.

Mrs. Hawkins suggested the administrative rule and regulation relating to Transporting Students in Private Vehicles include the word "personal" to the statement "...that the vehicle operator has personal liability insurance".

Mrs. Cannava requested that this rule and regulation specify the District personnel who would inspect the vehicles to determine safety devices and ascertain that adequate vehicle operator personal liability insurance is in effect.

CONSTRUCTION REPORT:

Mr. Ward reported elementary students are using the remodeled portion of Ninilchik school, and high school students plan to return to classrooms in the new section Tuesday. Pre-final inspection at Ninilchik School is scheduled for September 16-17.

The Nikolaevsk project is on schedule with roofing being the major item of construction.

Carpeting has been installed at Sears Elementary and Soldotna Jr. High and the generator shed at KCHS has been framed in awaiting metal siding.

The shuttle bus between Soldotna High and Kenai Central High is in operation and currently utilized by eleven students. Mr. Ward reported that approximately forty students are using the North Kenai Activity Bus.

CONSTRUCTION REPORT  
(Continued):

Mr. Ward suggested the Board consider purchasing additional lots for the KCHS Trades & Industry class to continue their construction projects. He anticipated the class will complete the current building project in January, thus, the need for additional property. He suggested a review of available lots in Deepwood Park since it is located near the high school and would eliminate travel time for the students to and from school.

CONSENT AGENDA:

ALTERNATE PROGRAM/  
EARLY GRADUATION:

Dr. Daggett presented requests for Early Graduation from Billie Wik, Kenai Central High; Terri Anderson, Kenai Central High; Daniel Hamilton, Kenai Central High; and Dale Bagley, Soldotna High. He recommended approval of the requests.

CORRESPONDENCE STUDY  
PLACEMENT:

Dr. Daggett presented requests from four students for placement on the Correspondence Study Program. He and Mr. Schrier recommended approval of the requests.

ACTION

Mrs. Hawkins moved the Board approve the requests for Alternate Program/Early Graduation and Correspondence Study Requests. Mrs. Hammond seconded.

Motion carried unanimously.

SALE OF KCHS TRADES &  
INDUSTRY HOUSE:

Mr. Ward recommended the sale of the KCHS Trades & Industry House located in Inlet View Subdivision, Lot 1, Block 1, to Teri and John Whitener for \$70,500.

ACTION

Mrs. Fischer moved the Board approve the sale of the Trades & Industry House to Teri Dean and John Lee Whitener for the sum of \$70,500. Mrs. Hawkins seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented a letter of resignation from Deborah Singer, Music, Redoubt/Tustumena Elementary Schools, for the 1981-82 school year.

ACTION

Mrs. Hammond moved the Board approve the resignation of Deborah Singer for the 1981-82 school year. Mrs. Fischer seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1981-82 school year to Duncan Wanamaker, Grade 6, Nikolaevsk Elementary; Virginia Back, ESL Specialist, (3/5 time), Districtwide; and Zorphora Saunders, Counselor/Home Ec., Bartlett Elem/High.

ACTION

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

Motion carried unanimously.

K.P.A.A. NEGOTIATED  
AGREEMENT:

Dr. Pomeroy presented the negotiated agreement between the Kenai Peninsula Administrators Association and the Kenai Peninsula Borough School District for the 1981-82 and 1982-83 school years. He reported this is the first two-year agreement with the Administrators Association. Salary increases for 1981-82 are approximately 9% over last year's contract and the 1982-83 salary increase is approximately 7% with a COLA factor built into the contract. He recommended approval of the negotiated agreement.

ACTION

Mrs. Fischer moved the Board approve the K.P.A.A. Negotiated Agreement as outlined. Mrs. Hawkins seconded.

Motion carried unanimously.

EFFECTIVE SCHOOLING REPORT:  
ACTION

Mrs. Hammond moved the Board approve Dr. Pomeroy's presentation of the Effective Schooling Report at the Public Hearing to be held by the State Board of Education. Mrs. Hawkins seconded.

Mrs. Hawkins and Mrs. Hammond stated they felt Dr. Pomeroy's report was well done, and were particularly pleased with emphasis to local control in education.

Motion carried unanimously.

BOND ISSUE FACT SHEET:  
ACTION

Mrs. Hammond moved the Board direct Dr. Pomeroy to prepare a Fact Sheet on construction projects for the October 6 bond issue. Mrs. Hawkins seconded.

Mrs. Fischer asked how the KCHS auditorium project would be described on the Fact Sheet.

Dr. Pomeroy reported that he would reprint the information from the October 6 ballot for a 1,200-seat auditorium at Kenai Central High School. He further noted that a statement would be included on the Fact Sheet informing the public of projects currently approved for 80% reimbursement by the State. To date, the State has approved a 1,000-seat auditorium at KCHS.

Mr. Arness stated he would be opposed to a Fact Sheet in light of the Borough Ordinance which states the School District is not allowed to spend money for advertisement of bond issues. He stated he felt adequate information would be available through the news media for the voters.

Mrs. Hammond questioned whether cost estimates from Mr. Hakert's report could be included on the Fact Sheet. She also stated she felt it was the Board's responsibility to inform the public about our school needs.

BOND ISSUE FACT SHEET -  
ACTION (Continued):

Dr. Pomeroy responded that it was his intent to keep the Fact Sheet to a one-page document which would inform the voters on the estimated costs of the construction projects and familiarize the voters to the numerous projects on the ballot.

VOTE: YES - Hammond, Hawkins, Hobart, Cannava  
NO - Arness, Fischer

Motion carried.

FUTURE BUILDING SITES:

Mr. Ward reported that several lots in Deepwood Park are available for sale by Alaska State Bank. He noted the location is near the high school and recommended purchase of one lot.

Mr. Arness questioned whether it would be possible to negotiate the sale of a block of lots with Alaska State Bank.

Mr. Ward stated this might be possible.

ACTION

Mr. Arness moved the Board direct Mr. Swarner to begin negotiations with Alaska State Bank for the block purchase of lots in Deepwood Park and report the results to the Board. Mr. Hobart seconded.

ACTION

Mr. Hobart amended the motion that the Board negotiate for lot price for the purchase of between one and four lots and report the results for the sale of lots #1, #2, #3, and #4. Mrs. Hammond seconded.

Amendment carried unanimously.

Amended Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins reported on a recent meeting of the Kenai Peninsula Community College Advisory Committee. She reported Chancellor Bickerstaff was in attendance at that meeting and that the reorganization structure of the college appears to have an overall strengthening effect in the program areas. She also noted that enrollment has increased over prior years and an Out Reach Program is available to students in outlying areas. Expansion of the college facilities has begun on the Soldotna campus.

Mrs. Hammond stated she was impressed with the selection of topics offered at the In-service workshop to be held on October 19, 1981. She questioned whether any of the sessions would be taped for persons unable to attend all sessions of interest.

Mrs. Cannava appointed Mrs. Hawkins as the Board's representative to work with Dr. Pomeroy on the Board's self-evaluation and Superintendent evaluation instruments. A draft of the evaluation forms will be presented at the October 21st meeting.

GENERAL PURPOSE  
(Continued):

Mr. Ward informed the Board there is still a concern regarding the Tyonek housing. The Borough Assembly is to reconsider the purchase of house trailers at its September 15 meeting. He recommended the Board give long range consideration to the housing situation in Tyonek in an effort to eliminate the annual teacher housing problem in the Village.

In view of the Tyonek housing problem, Mrs. Fischer suggested the possibility of pursuing building a Trades & Industry house for later use as teacher housing. She stated this would also help develop student skills.

Mr. Ward responded this would be a good program if an available teacher is trained in this area. He further suggested teaching student skills whereby they would be able to upgrade existing buildings in the Village. This would lend student pride in their homes as well as improving living conditions. He stated should property be available, long range plans for a 4-plex for teacher housing in Tyonek could be considered.

Mrs. Hammond suggested that a statement be prepared for the Village Council which would define adequate teacher housing as far as the teachers and Borough are concerned.

Mrs. Fischer questioned if the District spent additional money to improve the local housing in Tyonek, what guarantee would the District have for availability of the homes for reasonable rental price.

Mr. Ward responded this would need careful consideration before pursuing.

Mrs. Cannava announced the next School Board Meeting on September 21 will be held at Anchor Point Elementary School, 7:30 p.m.

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 and to discuss subjects that tend to prejudice the reputation and character of any person. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 9:44 p.m., Mrs. Hawkins moved the Board reconvene in regular session. Mrs. Fischer seconded.

Motion carried unanimously.

ADJOURN MEETING:

At 9:45 p.m., Mr. Arness 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 September 7, 1981  
were approved on September 21, 1981,  
as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Anchor Point Elementary School  
Anchor Point, Alaska 99556

September 21, 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  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. John Jones  
Mrs. Anne Rogers  
Mrs. Gail Sibson  
Mr. Lewis McLin  
Mr. Ernie Suoja  
Mr. Dale Myhill  
Mrs. Marie Wallie  
Mr. David Mummy  
Mr. Paul Banks  
Mrs. Ann Bayes  
Mr. Kerry Engebretsen  
Mrs. Tammie Jones  
Mr. Lee Winn  
Ms. Karen Brett  
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
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 September 7, 1981 were approved as written.

HEARING OF DELEGATIONS:

Mr. Lewis McLin, Principal, East Homer Elementary School, presented petitions from parents, teachers, community members, and students requesting their school be renamed the Paul Banks Elementary School in honor of their retiring custodian, Paul Banks.

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KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

September 21, 1981

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BOARD RECOGNITION:

Mrs. Cannava presented a plaque to Mr. Banks in appreciation for his seventeen years of service to the District.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reminded Board members to submit their suggestions to him regarding resolutions for the AASB Conference. He suggested the resolutions be prepared for approval at the next Board meeting with final presentation at the AASB Conference in November.

Dr. Pomeroy apprised the Board that Resolution 81-170, relating to a recommendation to amend the State Constitution to grant taxing power to the school districts, is scheduled for the next Borough Assembly Meeting.

SUPERINTENDENT/BOARD  
EVALUATION INSTRUMENTS:

Dr. Pomeroy reported that the Board's Goal IX outlined procedures for the evaluation of the Superintendent and self-evaluation of the Board of Education. He noted that he and Mrs. Hawkins had developed six instruments from which the final evaluation forms would be selected.

Mrs. Hawkins reviewed the forms and explained the sources of information and the rating scales. She requested the Board make their selections at the October 19 Board meeting for completion of the evaluation task in January.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending August 31, 1981.

Mr. Swarner also reported on a Memorandum received from the U. S. Department of Education informing the District of reductions under the impact aid program of Public Law 81-874. He reported that entitlement under Section 3(b), will be reduced by one-third in 1982, two-thirds in 1983, and eliminated entirely in 1984. Since the majority of PL-874 funds are through the entitlement under Section 3(b), he reported this source of revenue to the District will be eliminated within three years.

CONSTRUCTION REPORT:

Mr. Ward reported that the Nikolaevsk building project is on schedule; however, the project at Ninilchik is approximately three weeks behind schedule. He also reported the pool at Homer is being filled and other work at the pool is complete.

Mr. Ward also reported that the Tyonek teachers are housed and the District and Borough anticipate developing plans with the Village Council.

Mr. Ward reported plans have been developed by Wellenstein Architectural firm for the North Kenai School. He plans to meet with the architect from Wirum and Associate on Thursday to review plans for the Anchor Point addition and McNeil Canyon Elementary School.

BOARD/KPEA DISCUSSIONS:

Mrs. Cannava reported that members of the KPEA Executive Committee and the Board have met informally since July to discuss ways to extend the teaching contract for the 1982-83 and 1983-84 school years. She reported that areas mutually agreed upon include rewording of various sections and salary adjustments. She noted that salary adjustments for 1982-83 would include step raises of 5.5% plus 3% of the average teacher's salary as of September 14, 1981. The salary adjustment for 1983-84 would include step raises of 8.5%. A COLA factor would be built into each year of the contracts. This information is to be forwarded to the teacher organizations prior to ratification.

KPBSDCA 4/10 WORK WEEK  
REQUEST:

Mrs. Cannava responded to Mrs. Sibson's September 7th Board Meeting request, stating that the Board is willing to implement the 4/10 work week on a trial basis for classified employees at the Central Warehouse for the period May 31, 1982 through August 20, 1982.

ANCHOR POINT ELEMENTARY  
ADVISORY COMMITTEE:

Mr. Kerry Engebretson, spokesperson for the Anchor Point Elementary School, requested the Board review the staffing formula in consideration to single grade teaching assignments at Anchor Point and to give further review to the administrator/teaching allotment at their school. He also requested the Board consider the acquisition of property for future and long range planning due to the growth of the Anchor Point area.

Mr. Myhill, Chairperson, Homer Advisory Committee, apprised the Board of presentations by the Homer Advisory and McNeil Steering Committees relating to the Homer and Anchor Point projects on the Bond Issue.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Correspondence Study Requests, Field Trip Request, Leave Without Pay Requests, Resignation, and Calendar Committee.

Mrs. Fischer requested the Correspondence Study Requests item be removed from the Consent Agenda.

BUDGET TRANSFERS:

Budget Transfers presented were #81-3, #81-4, #81-6 and #81-14.

#81-3, Hope Elementary:

from Account #01-035-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-035-515-000-454, Office of School Principal - Office Supplies, \$200.

#81-4, Moose Pass Elementary:

from Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$600;  
from Account #01-037-420-000-470, Library Services - Instructional Media, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$300; and  
from Account #01-037-800-000-426, Pupil Activity - Travel, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$350.

CONSENT AGENDA: #81-4, Seward Elementary:  
BUDGET TRANSFERS from Account #01-042-200-000-451, Special Instruction - Teaching  
(Continued): Supplies, to Account #01-042-200-000-470, Special Instruction -  
Instructional Media, \$1,000.

#81-14, Ninilchik Elem/High:  
from Account #01-096-100-000-470, Unallocated - Regular  
Instruction - Instructional Media, to Account #01-002-100-000-470,  
Regular Instruction - Instructional Media, \$1,262.

FIELD TRIP REQUEST: A request for an extended field trip was presented for two  
Homer High School students and their instructor to attend  
the National FFA Convention on Vocational Agriculture in  
Kansas City, Missouri, November 1-8, 1981.

UNPAID LEAVE OF ABSENCE REQUESTS: Requests for Unpaid Leave of Absence were submitted from  
Darlene Tachick, Secretary, Soldotna Elementary, effective  
October 1, 1981; and from Stanley Huhndorf, Custodian,  
North Kenai Elementary, for the period September 15, 1981  
through October 30, 1981.

RESIGNATION: A resignation was submitted from Karen Maze, Home Economics,  
Ninilchik Elem/High School, effective September 11, 1981.

CALENDAR COMMITTEE: Mr. Overman presented the names of the following for the  
Calendar Committee, 1983-84: David Dickerson, KPAA; Ginny  
Savoie, Soldotna Advisory Committee; David Schwartz, KPEA;  
and Marjorie Klein, KPBSDCA.

ACTION Mr. Hobart moved the Board approve Consent Agenda Items #1,  
#3, #4, #5, and #6. Mrs. Hammond seconded.

Mr. Arness questioned the need for Budget Transfer #81-14  
for Ninilchik Elem/High School.

Mr. Swarner responded that although the Board of Education  
had approved the purchase of supplies for the start-up of  
projects as a result to the new construction, the Borough  
Assembly had disapproved the purchase. He noted that purchase  
of such supplies were in accordance with State guidelines for  
80% reimbursement through State funding.

Mrs. Fischer noted that the Borough Assembly operates under the  
guidelines that capital equipment has a five-year life span.

Motion carried unanimously.

CORRESPONDENCE STUDY REQUESTS: Mrs. Fischer moved the Board approve Correspondence Study  
REQUESTS: Requests for Scott Woods and Nayson Grey, and denial of  
ACTION the request for Vivian Beaver. Mr. Arness seconded.

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

Motion carried.

CORRESPONDENCE STUDY  
REQUESTS (Continued):  
ACTION

Mrs. Fischer moved the Board approve the Correspondence request for Stephanie Harry. Mrs. Yamamoto seconded.

Mrs. Fischer questioned whether the student's parent was in agreement with the recommendation for denial of placement on the Correspondence Study Program.

Dr. Pomeroy responded that he had no additional information other than that prepared for Board members.

ACTION

Mrs. Fischer moved the Board table the motion until the next meeting in an effort for members to ascertain whether the parent is in agreement with the denial.

Motion to table carried unanimously.

LOT PURCHASE OF TRADES  
& INDUSTRY PROGRAM:

Mr. Swarner recommended that Lots 11A, 11B, 12, 13, 14, 15, 16, 20, and 21 in Deepwood Park be purchased for use in the Vocational Education Housebuilding program at Kenai Central High. The Vocational Education Advisory Committee endorsed the purchase unanimously. Funds for purchase of the lots would come from the general fund.

ACTION

Mrs. Hammond moved the Board purchase Lots 11A, 11B, 12, 13, 14, 15, 16, 20, and 21 in Deepwood Park for the total amount of \$103,500 for the Vocational Education building program. Mr. Arness seconded.

Motion carried unanimously.

ADMINISTRATIVE RULE AND  
REGULATION REVISIONS/  
SECOND READING:

The second reading for revision of administrative rules and regulations relating to Transporting Students/Private Automobiles, Life Insurance, and Accident Reports/Auto Insurance was presented. It was further recommended that the administrative rule and regulation regarding Student Accident Insurance be deleted since this service has been discontinued in the District.

ACTION

Mr. Arness moved the Board approve the administrative rules and regulations changes and deletion as outlined in the Board packet. Mr. Hobart seconded.

Motion carried unanimously.

TYONEK COMMUNITY  
SCHOOLS REQUEST:

Mrs. Cannava announced the request for Tyonek Community Schools item would be held for a later meeting.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1981-82 school year to Barbara J. Dickerson, Kindergarten, 3/5 time, Tustumena Elementary (Interim 1 year only); Helene Feiner, O.T./Special Services, District-Wide; Robert Dover, Grade 4-5, Soldotna Elementary (Interim 1 year only); Jamie L. Forest, Music, half-time, Anchor Point Elementary; Timothy Jacobson, Grade 6, Tustumena Elementary (Interim 1 year only); and Teresa A. Kiffmeyer, Grade 5, Redoubt Elementary.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

September 21, 1981

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## STAFF APPOINTMENTS

(Continued):

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

ACTION

Motion carried unanimously.

## GENERAL PURPOSE:

Mrs. Fischer stated she was pleased with the success of the North Kenai Activity Bus. She also expressed concern for the safety of the students sitting four abreast in the seats.

Mrs. Fischer noted that due to a situation last spring in the teaching of abortion, a consensus of the Board had recommended a memorandum be sent to the teaching staff clarifying the Board's position in the deletion of teaching this concept in the District's curriculum. She added that she felt this was a subject that should be addressed in the home due to diverse parental opinions.

ACTION

Mrs. Fischer moved that the Board direct the administration to send a memorandum to the teaching staff clarifying the Board's intent in deleting the subject of abortion from the curriculum. Mrs. Hawkins seconded.

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

Motion carried.

ACTION

Mr. Arness moved the Board request the Borough Assembly to adopt a new position to bring their requirements for new construction equipment in line with State requirements. Mrs. Hammond seconded.

Mrs. Fischer stated that the Borough Assembly had to deal with operating budget where they felt such purchases should come from.

Mr. Arness stated he felt the purchase of textbooks and film were reasonable requests in line with the State requirements.

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

## CALENDAR COMMITTEE:

Mrs. Cannava appointed Mrs. Hammond as the Board's representative to the Calendar Committee.

## PUBLIC PRESENTATIONS:

Mrs. Pam Shafford informed the Board that the McNeil Steering Committee members had visited several areas on the Peninsula and were concerned to learn that many citizen were not aware of all bond issue projects. She recommended that information be sent to the public in this regard.

PUBLIC PRESENTATIONS  
(Continued):

Mrs. Cannava informed her that an information sheet would be distributed to the public on Monday, September 28, apprising them of the bond issue projects.

Mrs. Karen Carpenter urged the Board review the staffing formula and class designations at Anchor Point Elementary School. She recommended that single grade classes be considered for that school.

Ms. Penny Brett, English and Photograph Instructor, Ninilchik High School, informed the Board of the difficulty that has arisen since the supplies she ordered had not arrived for instruction in the classroom. She told the Board she appreciated their position with the Borough Assembly in an effort to obtain the necessary supplies approved under the 80% State reimbursement.

Mr. Jerry Knowles inquired whether vacant positions at Anchor Point School were advertised to the public.

Mr. Overman stated that vacancies are listed with two job services, posted at various local post offices, schools, and other agencies.

Mr. Jones, Anchor Point Administrator, thanked the Board for holding their Board Meeting in Anchor Point.

ADJOURN:

At 8:49 p.m., Mr. Hobart 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 September 21, 1981  
were approved on October 5, 1981  
with an addition.

(1940)

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

October 5, 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  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
Dr. Dennis Daggett, Associate Superintendent, Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mr. John Dahlgren Mrs. Jeanette O'Brien  
Mr. & Mrs. Jack Sibson Mr. Gary Woodburn  
Mr. Richard Skinner Mr. Peter Larson  
Mr. Roy Brown Mr. Dean Otteson  
Mr. Paul Fischer Mr. Kris Rogers  
Mrs. Jacque Imle Mrs. Karen McGahan  
Others present not identified. Mrs. Kathryn Parker

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.

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  
Mr. Steve Toutonghi Present

APPROVAL OF MINUTES: The School Board Minutes of September 21, 1981, were approved with the following addition:  
  
Add to Page 6, GENERAL PURPOSE, first Paragraph, to read,  
"She also expressed concern for the safety of the children sitting four abreast in the seats".

HEARING OF DELEGATIONS: Mrs. Jeanette O'Brien appealed to the Board to allow early entrance to Kindergarten for her four year old son.

ACTION Mr. Hobart moved the Board concur with the findings of the School District Psychologist and deny early admittance.  
Mrs. Hammond seconded.  
  
Motion carried unanimously.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy shared a letter forwarded by Wirum and Associates, an architectural firm, from Scholastic Coach Magazine stating that an article on the Soldotna High School athletic plant would be included in their January special issue.

Mrs. Cannava reported that she received a letter from Mr. John Dahlgren, President of the Kenai Peninsula Administrators' Association, stating that the Association has approved the two-year negotiated agreement.

Mrs. Cannava read a letter from Mr. Paul Banks, former custodian, East Homer Elementary, extending his thanks to the District for the certificate presented to him during the last Board of Education meeting.

BOARD RECOGNITION:

Mrs. Cannava presented a plaque and a gift to Mr. Joe Arness in appreciation for his service as a member of the Board of Education.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy gave an update on District student enrollment. He compared enrollments from last year and stated there was approximately a 4.5% increase over the 1980-81 school year. This reflects the continued growth within the District and is approximately the same rate of growth experienced last year.

Dr. Pomeroy displayed a stadium seat made by students in the Soldotna High School Metals class. The iron was taken from scrapped desks and shaped to form the seats. They are being sold by students and the money deposited into their materials and equipment account.

TEACHING OF ABORTION:

At Board request, a memorandum was drafted by Dr. Pomeroy to all District teachers regarding the subject of abortion. Dr. Pomeroy presented the memorandum for Board consideration.

Mrs. Cannava stated that this item would be brought up under Order of Business following the Consent Agenda.

HONORS INSTITUTE:

Mr. Gary Woodburn introduced Miss Eilene Gehrke who gave an overview of the Honors Institute held last summer in Fairbanks. The program was held in conjunction with the Gifted and Talented Program within the State of Alaska. Thirty-one students State-wide participated in such activities as seminars, special interest classes, career exploration, and weekend field trips. She expressed some disappointment that it was not geared more toward college preparation, and that not enough free time was given to the students. Miss Gehrke stated that overall she felt the program was a good experience and very beneficial, and hopes that it will be repeated in the future.

CONSTRUCTION REPORT:

Dr. Pomeroy gave a brief summary of the construction report stating that the Nikolaevsk project is moving along quite well and is several weeks ahead of the planned schedule despite some minor setbacks. Ninilchik Elem/High needed some block removed and reinstalled because some specifications had not been met. Dr. Pomeroy also stated that on October 19 plans for the North Kenai addition will be reviewed by the Board, and on November 2 plans for the Anchor Point addition and McNeil Canyon Elementary will be presented for consideration.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Correspondence Study Requests, and Teacher Resignations.

Mr. Arness asked that the Correspondence Study Request for Kathleen Edison be removed from the Consent Agenda.

BUDGET TRANSFERS:

Budget Transfers presented were #81-15, #81-16, #81-20, #81-22, #81-23 and 81-24.

#81-15, Kenai Central High:

from Account #01-007-160-900-520, Vocational Education - Miscellaneous, Equipment Replacement, to Account #01-007-160-804-520, Vocational Education, Distributive Education, Equipment Replacement, \$1,115;

from Account #01-007-160-900-520, Vocational Education - Miscellaneous, Equipment Replacement, to Account #01-007-160-802-520, Vocational Education - Automotive, Equipment Replacement, \$7,361;

from Account #01-007-160-900-510, Vocational Education - Miscellaneous, Equipment New, to Account #01-007-160-810-510, Vocational Education - Welding, Equipment New, \$1,236;

from Account #01-007-160-900-510, Vocational Education, Miscellaneous, Equipment New, to Account #01-007-160-802-510, Vocational Education - Automotive, Equipment New, \$761;

from Account #01-007-160-900-520, Vocational Education, Miscellaneous Equipment Replacement, to Account

#01-007-160-901-520, Vocational Education - Home Economics, Equipment New, \$1,140;

from Account #01-007-160-900-510, Vocational Education - Miscellaneous, Equipment New, to Account #01-007-160-906-510, Vocational Education - Special Education, Equipment New, \$1,000;

from Account #01-007-160-900-510, Vocational Education - Miscellaneous, Equipment New, to Account #01-007-160-702-510, Vocational Education - Business Education, Equipment New, \$2,565;

from Account #01-007-160-900-520, Vocational Education - Business Education, Equipment Replacement, to Account #01-007-160-702-520, Vocational Education - Business Education, Equipment Replacement, \$2,365;

from Account #01-007-160-900-520, Vocational Education, Miscellaneous, Equipment Replacement, to Account #01-007-420-000-520, Library Services - Equipment Replacement, \$1,200;

October 5, 1981

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CONSENT AGENDA -  
BUDGET TRANSFERS  
(Continued):

from Account #01-007-100-900-510, Regular Instruction - Miscellaneous, Equipment New, to Account #01-007-100-100-510, Regular Instruction - English, Equipment New, \$1,025;  
from Account #01-007-100-900-520, Regular Instruction - Equipment Replacement, to Account 01-007-100-100-520, Regular Instruction - English, Equipment Replacement, \$2,735;  
from Account #01-007-100-900-510, Regular Instruction - Miscellaneous, Equipment New, to Account #01-007-100-600-510, Regular Instruction - Science, Equipment New, \$1,575;  
from Account #01-007-100-900-510, Regular Instruction - Miscellaneous, Equipment New, to Account 01-007-100-500-510, Regular Instruction - Social Studies, Equipment New, \$1,000;  
from Account #01-007-100-900-510, Regular Instruction - Miscellaneous, Equipment New, to Account #01-007-100-420-510, Regular Instruction - Physical Education, Equipment New, \$1,150;  
from Account #01-007-100-900-510, Regular Instruction - Miscellaneous, Equipment New, to Account #01-007-100-200-510, Regular Instruction - Mathematics, Equipment New, \$2,580;  
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous, Equipment Replacement, to Account #01-007-100-310-520, Regular Instruction - Music, Equipment Replacement, \$125;  
from Account #01-007-100-900-520, Regular Instruction - Miscellaneout, Equipment New, to Account #01-007-420-000-510, Library Services - Equipment New, \$3,325;  
from Account #01-007-100-900-510, Regular Instruction - Miscellaneous, Equipment New, to Account #01-007-100-300-510, Regular Instruction - Living Arts, Equipment New, \$3,019;  
from Account #01-007-100-900-451, Regular Instruction - Miscellaneous, Teaching Supplies, to Account #01-007-100-300-510, Regular Instruction - Living Arts, Equipment New, \$160; and  
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous, Equipment Replacement, to Account #01-007-100-300-510, Regular Instruction - Living Arts, Equipment New, \$200.

#81-16, Soldotna Jr. High:

from Account #01-012-420-000-520, Library Services - Equipment Replacement, to Account #01-012-420-000-510, Library Services - Equipment New, \$895;  
from Account #01-012-420-000-520, Library Services - Equipment Replacement, to Account #01-012-100-000-520, Reuglar Instruction - Equipment Replacement, \$1,845;  
from Account #01-012-515-000-520, Office of the Principal - Equipment Replacement, to Account #01-012-100-000-520, Regular Instruction - Equipment Replacement, \$1,671;  
from Account #01-012-330-000-510, Health Services - Equipment New, to Account #01-012-100-000-520, Regular Instruction - Equipment Replacement, \$1,794;

CONSENT AGENDA -  
 BUDGET TRANSFERS  
 (Continued):

from Account #01-012-330-000-510, Health Services - Equipment new, to Account #01-012-100-000-510, Regular Instruction - Equipment New, \$158;  
 from Account #01-012-605-000-520, Maintenance of Plant - Equipment Replacement, to Account #01-012-100-000-510, Regular Instruction - Equipment New, \$573; and  
 from Account #01-012-100-000-510, Regular Instruction - Equipment new, to Account #01-012-160-901-520, Vocational Education - Home Economics, Equipment Replacement, \$2,420.

#81-20, Homer High School:

from Account #01-006-100-000-470, Regular Instruction - Instructional Media, to Account #01-006-110-470, Regular Instruction - Foreign Language, Instructional Media, \$400;  
 from Account #01-006-100-900-451, Regular Instruction - Miscellaneous, Teaching Supplies, to Account #01-006-160-702-470, Vocational Education - Business Education, Instructional Media, \$200;  
 from Account #01-006-100-000-470, Regular Instruction - Instructional Media, to Account #01-006-100-100-470, Regular Instruction - English, Instructional Media, \$100;  
 from Account #01-006-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-006-100-420-451 - Regular Instruction, Physical Education, Teaching Supplies, \$600;  
 from Account #01-006-330-000-454, Health Services - Office Supplies, to Account #01-006-330-000-470, Health Services - Instructional Media, \$12; and  
 from Account #01-006-420-000-520, Library Services - Equipment Replacement, to Account #01-006-420-000-510, Library Services - Equipment New, \$150.

#81-22, Homer Middle:

from Account #01-013-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-013-100-000-510, Regular Instruction - Equipment New, \$445;  
 from Account #01-013-330-000-454, Health Services - Office Supplies, to Account #01-013-330-000-470, Health Services - Instructional Media, \$30;  
 from Account #01-013-200-000-451, Special Instruction - Teaching Supplies, to Account #01-013-200-000-470, Special Instruction - Instructional Media, \$500; and  
 from Account #01-013-515-000-469, Office of the Principal - Other Supplies, to Account #01-013-100-000-470, Regular Instruction - Instructional Media, \$2,000.

#81-23 Kenai Central High:

from Account #01-007-160-900-510, Vocational Education - Miscellaneous, Equipment New, to Account #01-007-160-702-510, Vocational Education - Business Education, Equipment New, \$60;  
 from Account #01-007-100-900-510, Regular Instruction - Miscellaneous, Equipment New, to Account #01-007-100-200-510, Regular Instruction - Mathematics, Equipment New, \$75;

CONSENT AGENDA -  
BUDGET TRANSFERS  
(Continued):

from Account #01-007-160-900-451, Vocational Education - Miscellaneous, Teaching Supplies, to Account #01-007-605-000-520, Maintenance of Plant - Equipment Replacement, \$1,656;  
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous, Equipment Replacement, to Account #01-007-605-000-520, Maintenance of Plant - Equipment Replacement, \$805;  
from Account #01-007-160-900-520, Vocational Education - Miscellaneous, Equipment Replacement, to Account #01-007-100-401-520, Regular Instruction - Swimming, Equipment Replacement, \$1,300;  
from Account #01-007-160-900-510, Vocational Education - Miscellaneous, Equipment New, to Account #01-007-100-600-510, Regular Instruction - Science, Equipment New, \$135;  
from Account #01-007-100-900-470, Regular Instruction - Miscellaneous, Instructional Media, to Account #01-007-100-110-470, Regular Instruction - Foreign Language, Instructional Media, \$420;  
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, \$500;  
from Account #01-007-160-900-520, Vocational Education - Teaching Supplies, Equipment Replacement, to Account #01-007-605-000-520, Maintenance of Plant - Equipment Replacement, \$10,072;  
from Account #01-007-200-000-451, Special Instruction - Teaching Supplies, to Account #01-007-200-000-470, Special Instruction - Instructional Media, \$500;  
from Account, #01-007-100-110-451, Regular Instruction - Foreign Language, Teaching Supplies, to Account #01-007-100-110-470, Regular Instruction - Foreign Language, Instructional Media, \$250;  
from Account, #01-007-515-000-530, Office of the Principal - Other Expenses, to Account #01-007-515-000-520, Office of the Principal - Equipment Replacement, \$400;  
from Account #01-007-160-802-451, Vocational Education - Automotive, Teaching Supplies, to Account #01-007-160-802-510, Vocational Education - Automotive, Equipment New, \$700; and  
from Account #01-007-100-900-451, Regular Instruction - Miscellaneous, Teaching Supplies, to Account #01-007-100-300-451, Regular Instruction - Living Arts, Teaching Supplies \$340.

#81-24 Seward Elementary:

from Account #01-042-100-000-470, Regular Instruction - Instructional Media, to Account #01-042-200-000-470, Special Instruction - Instructional Media, \$800.

October 5, 1981

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CONSENT AGENDA -  
CORRESPONDENCE STUDY  
PLACEMENT:

Dr. Daggett presented requests from two students for placement on the Correspondence Study Program. He and Mr. Schrier recommended approval of the requests.

RESIGNATION:

A resignation was submitted from Sharon Isaak, Grade 2, Sterling Elementary, effective October 2, 1981.

ACTION

Mr. Hobart moved that the Consent Agenda items be approved as submitted. Mrs. Hammond seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUEST:  
ACTION

Mr. Arness moved the Board approve the Correspondence Study Request for Kathleen Edison. Mrs. Fischer seconded.

Mr. Arness questioned whether the reasons given for the request for placement were appropriate.

Dr. Daggett replied that it has been a practice in the District, in cases of religious and/or strong personal reasons regarding public schools, for parents to request Correspondence Study as an alternate program.

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

Motion carried.

TEACHING OF ABORTION:  
ACTION

Mrs. Fischer moved the Board approve the memorandum on the teaching of abortion as outlined through the second paragraph and at that point insert, "At that meeting the subject of abortion as part of the curriculum was discussed. It was the consensus of the majority of the Board of Education that the subject of abortion not be included in the science curriculum". Mr. Hobart seconded.

Mrs. Hawkins questioned whether it was the intent to continue with the remaining three paragraphs.

Mrs. Fischer replied negatively.

Mrs. Yamamoto stated that not all students feel comfortable discussing this subject with their parents, clergy, etc., and that they will find avenues to seek answers. By approving this memorandum it would be closing one of the few positive doors that are open to students.

Mr. Arness responded that since this attitude concerning abortion was the intent of the Board at the time the curriculum was drawn up it was necessary that the Board so state.

Mr. Hobart added that this does not prevent students from asking the teacher questions and obtaining an answer.

TEACHING OF ABORTION -  
ACTION (Continued):

Mrs. Hawkins favored the memorandum as written stating that it was more detailed and offered more direction.

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

ACTION

Mrs. Hawkins moved the Board include the last three paragraphs of the memorandum regarding the teaching of abortion. Motion died for lack of a second.

PURCHASE OF TELEPHONE  
EQUIPMENT FOR SEWARD  
ELEM/HIGH SCHOOLS:

Mr. Swarner recommended the District purchase the telephone equipment for Seward Elementary and High Schools from the General Telephone Company for the amount of \$18,367.34. The system that would be installed would tie the two buildings together enabling calls to be transferred between the schools.

ACTION

Mrs. Hammond moved the Board purchase the telephone equipment for Seward Elem/High Schools from General Telephone Company in the amount of \$18,367.34. Mrs. Yamamoto seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY  
REQUEST:

Dr. Daggett recommended that Stephanie Harry be approved for placement on Correspondence Study. Action on this request was tabled for further information during the last regular meeting. After discussions between the administrator and Mr. Bill Schrier, Supervisor, Correspondence Study, it is recommended that placement be approved with the stipulation that a Speech Therapist meet with the student weekly.

ACTION

Mrs. Fisher moved the Board remove the Correspondence Request for Stephanie Harry from the table. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Fisher moved the Board approve the request for Correspondence Study for Stephanie Harry as outlined. Mrs. Yamamoto seconded.

Motion carried unanimously.

HEARING AUTHORITY:

Dr. Daggett presented information regarding a hearing authority and noted that additional information might be available from an additional administrative review.

ACTION

Mrs. Yamamoto moved the Board defer the matter for administrative review. Mr. Arness seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Pomeroy recommended that contracts be awarded for the 1981-82 school year to Maria L. Allison, 2/5 time, Music, Tustumena Elementary; Anita K. Hakkinen, Music, Redoubt Elementary; and Gloria Stuart, 1/2 time, Grade 6-12, Homer Middle and High Schools.

ACTION

Mr. Hobart moved the Board approve the three staff appointments as outlined by Dr. Pomeroy.

Motion carried unanimously.

KPEA-KPBSD CONTRACT  
EXTENSIONS:

Dr. Pomeroy presented the KPEA-KPBSD contract extension for the 1982-83 and 1983-84 school years.

ACTION

Mr. Hobart moved the Board approve the mutually agreed upon changes for the 1982-83/83-84 KPEA-KPBSD Contract extension. Mrs. Fischer seconded.

Motion carried unanimously.

SUPERINTENDENT/BOARD  
OF EDUCATION EVALUATION  
INSTRUMENTS:

Dr. Pomeroy presented the Superintendent/Board of Education Evaluation Instruments. Three options each were presented for Board consideration.

ACTION

Mrs. Hawkins moved the Board accept Option #2 of the Superintendent's Evaluation and Option #2 of the School Board Evaluation. Mrs. Hammond seconded.

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

Motion failed.

ACTION

Mrs. Fischer moved the Board approve Option #3 for the Superintendent's and Board of Education Evaluation Instruments with the inclusion of a column for "desired".

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

Motion carried.

RESOLUTIONS FOR THE AASB  
CONVENTION:

Dr. Pomeroy presented the first resolution relating to the Effective Schooling Task Force Report.

ACTION

Mrs. Hawkins moved the Board submit the resolution relating to Effective Schooling Task Force Report to the Association of Alaska School Boards. Mrs. Fischer seconded.

Mrs. Hammond questioned the wording of the last sentence of the resolution.

Dr. Pomeroy responded that the word "delete" should be omitted from the resolution.

RESOLUTIONS FOR THE AASB  
CONVENTION - ACTION  
(Continued):

ACTION

Mrs. Hammond introduced a second resolution regarding Public Facilities Deficiencies Appropriation. It resolves that the Alaska State Legislature appropriate the necessary funds to remedy identified deficiencies by the Department of Education.

Mrs. Hammond moved the Board submit the resolution relating to Public Facilities Deficiencies Appropriation to the Association of Alaska School Boards. Mrs. Hawkins seconded.

ACTION

Mrs. Fisher moved to amend the resolution to be retroactive in those Districts that have already addressed the deficiencies. Mr. Hobart seconded.

Amendment carried unanimously.

VOTE ON AMENDED MOTION: Motion carried unanimously.

Mrs. Cannava passed the gavel to Mr. Hobart and presented the third resolution regarding Granting of Taxing Power to School Districts. In summary, this resolution asks the State Legislature to initiate the necessary legislation which will propose an amendment to the State Statutes which will grant school district taxing authority to implement their budgets by the levy of general property taxes in the school district and will permit school district budget funding without approval of the borough assembly.

ACTION

Mrs. Cannava moved the Board approve to submit the resolution granting taxing power to school districts. Mrs. Hawkins seconded.

Mrs. Hammond stated she could not support the levy of general property taxes. She felt that sales tax would be a much more equitable method of taxing.

ACTION

Mrs. Cannava moved to amend the motion to delete the words "general property". Mrs. Hammond seconded.

Amendment carried unanimously.

VOTE ON AMENDED MOTION: Motion carried unanimously.

Mr. Hobart returned the gavel to Mrs. Cannava.

AASB NOMINATIONS:

Mrs. Cannava asked that a member from the Board be nominated for election to the Association of Alaska School Board's Board of Directors.

ACTION

Mrs. Hammond moved that Mr. Hobart be nominated for election to the AASB Board of Directors. Mrs. Hawkins seconded.

Motion carried unanimously.

GENERAL PURPOSE: Mrs. Hawkins commented on the landscaping around Tustumena Elementary School.

Mrs. Hawkins also stated that the maximum amount for student loans has been increased. She added that enrollment at Kenai Peninsula Community College has risen considerably and some students had to be turned away. She added that student housing will be one of the College's future projects.

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. Hammond seconded.

ADJOURN EXECUTIVE SESSION: At 10:00 p.m., Mrs. Yamamoto moved the Board reconvene in regular session, Mrs. Hawkins seconded.

Motion carried unanimously.

ADJOURN MEETING: At 10:00 p.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mr. Arness seconded.

Respectfully,

  
Mrs. Carolyn Canava, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of October 5, 1981 were approved with corrections on October 19, 1981.

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

October 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. Debra Mullins, Member  
Mrs. Colette Yamamoto, Member  
Mr. Steve Toutonghi, 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

OTHERS PRESENT:

Mrs. Sharon Traughber	Mrs. Joan Kimball
Mrs. Marj O'Reilly	Mrs. Rosemary Matthews
Mrs. Virginia Hallmark	Mr. Dale Sandahl
Mr. & Mrs. Jack Sibson	Mr. W. J. Wellenstein
Mr. Bill Conyers	Mr. Kris Rogers
Mr. Richard Skinner	Mr. Marc Beauchamp
Mrs. Mary Lou McCown	Mrs. Judy Salo
Mrs. Linda Hermanson	Mr. Paul Fischer
Others present not identified.	Mrs. Vi Jerrell

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.

OATH OF OFFICE:

The Oath of Office was administered to recently elected School Board members, Carolyn Cannava, Jerry Hobart, and Debra Mullins by Notary Public, Barbara Jewell.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Debra Mullins	Present
Mrs. Colette Yamamoto	Present
Mr. Steve Toutonghi	Present

REORGANIZATION OF BOARD:  
ACTION

Mrs. Hammond moved to nominate the same Board officers for 1981-82 as in the preceding year. Mrs. Yamamoto seconded.

ACTION

Mrs. Hawkins moved that nominations for Board officers be closed. Mrs. Yamamoto seconded.

Motion carried unanimously.

REORGANIZATION OF BOARD - (Officers are Carolyn Cannava, President; Joyce Fischer,  
ACTION (Continued): Clerk; and Jerry Hobart, Treasurer.)

VOTE ON OFFICERS: Motion carried unanimously.

REGULAR BOARD MEETING  
DATES, TIME AND PLACE:  
ACTION

Mr. Hobart moved that the Board meet on the first and third Monday of each month, 7:30 p.m., at the Borough Administration Building, unless otherwise established. Mrs. Hawkins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of October 5, 1981, were approved with the following corrections:

Page 11, GENERAL PURPOSE, "She added that enrollment at Kenai Peninsula Community College has risen considerably and some classes were filled."

Page 11, EXECUTIVE SESSION, add:

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

Motion carried.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Cannava read a letter signed by fourteen District kindergarten teachers in which they recommended that testing of early entrants include the areas of social, emotional, gross motor, fine motor, language development, and academic developments.

Mrs. Cannava also read a letter from Mrs. Judy Salo, KPEA President, which stated that the election ballots had been tabulated and certified that the majority of the Association approved the two-year extension of the contract between the Association and the Board. She further stated that she and the professional staff were pleased with the manner in which the negotiations process was conducted.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on presentations by local school districts to the State Board of Education in Anchorage on October 13 regarding the Governor's Effective Schooling Task Force Report. He reported the State Board took action at their meeting in Ketchikan last month requesting a proposal for setting up the Principal's in-service effort and a request for a proposal for the design for monitoring and evaluation effort on this total plan.

Dr. Pomeroy reported on the Alaska Administrators meeting he attended in Skagway, October 7-9. Lt. Governor Miller presented a report on the financial status of the State at this meeting.

SUPERINTENDENT'S REPORT  
(Continued):

Dr. Pomeroy invited Board members to attend the first session of a four-part series of Project Leadership workshops to be held Thursday, October 22, 9:00 a.m., in the Borough Administration Building. Dr. Jim Olivera will present the workshop on Conflict Management/Problem Solving.

The Board members were invited to attend the monthly Administrators' meeting to be held on Friday, October 23.

Dr. Pomeroy commented on the extremely well organized in-service session conducted at Soldotna High School. He complimented the District Media Center for coordinating their efforts with the various publishers in accenting the day's session.

Dr. Pomeroy announced the next regularly scheduled Board meeting will be held on November 2, 1981, at Bartlett Elementary/High School in Tyonek. The meeting is scheduled to begin at 7:30 p.m.

SPECIAL RECOGNITIONS:

Mrs. Cannava presented plaques to Virginia Hallmark in recognition of her outstanding elementary economics program established at Sears Elementary School; and to Rosemary Matthews for her exemplary efforts in reorganizing English Bay Elementary's library program.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending September 20, 1981.

CONSTRUCTION REPORT:

Mr. Ward reported that construction at Nikolaevsk is on schedule with work being completed on the drywalls, sheetmetal work, and electrical roughins. Roofing revamping on the old section is complete. The Ninilchik project is being covered for winter weather conditions.

Mr. Ward also reported that he would be meeting with local Advisory Committees this week regarding the Susan B. English project, the McNeil Canyon Elementary School, and the Anchor Point addition.

He also noted that the Board needs to approve architects for the Susan B. English project and the Cooper Landing addition in order to meet deadlines for spring bids.

CERTIFICATED CAREER  
DEVELOPMENT GRANTS/  
1980-81 SCHOOL YEAR:

Mrs. Marj O'Reilly apprised the Board on the various Career Development Grants awarded to certificated staff members during the 1980-81 school year. She reported that twenty-seven grants were awarded from the \$20,000 allocated and that the purpose of the program was to provide professional growth and training to the certificated staff through attendance at various professional workshops and meetings. She also listed the criteria and guidelines developed by the Committee in awarding the grants.

NIKISKI ELEMENTARY  
PARENT ADVISORY COMMITTEE:

Mrs. Sharon Traughber, President, Nikiski Elementary Parent Advisory Committee, expressed appreciation to the Board on their support of the proposed construction at their school. Mrs. Traughber also expressed positive feedback received from parents on the North Kenai Activity Bus.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Correspondence Study Requests, Early Graduation Request, and Interim Teacher Contract.

Mrs. Yamamoto requested that the Correspondence Study Requests be removed from the Consent Agenda.

BUDGET TRANSFER:

Budget Transfer #81-28 was presented.

#81-28, Sears Elementary:  
from Account #01-041-100-000-470, Regular Instruction - Instructional Media, to Account #01-041-100-000-510, Regular Instruction - Teaching Supplies, \$7,000;  
from Account #01-041-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$2,070;  
from Account #01-041-330-000-510, Health Services - New Equipment, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$748;  
from Account #01-041-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$1,000; and  
from Account #01-041-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$748.

EARLY GRADUATION  
REQUEST:

Dr. Daggett presented a request for Early Graduation from Gordon Burton, senior, Seward High School.

INTERIM TEACHER  
CONTRACT:

In accordance with the Teacher Negotiated Agreement, Section 465, it was recommended that an interim contract be issued to Rosemary Fiala, Grade 2, East Homer Elementary School.

ACTION

Mr. Hobart moved that the Board approve the three Consent Agenda items. Mrs. Hammond seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY  
PLACEMENT:  
ACTION

Mrs. Yamamoto moved that the Board approve placement on the Correspondence Study Program for a student from Kenai Central High School. Mrs. Fischer seconded.

Motion carried unanimously.

ACTION

Mrs. Yamamoto moved that the Board approve placement on the Correspondence Study Program for three students from Sterling Elementary. Mrs. Fischer seconded.

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CORRESPONDENCE STUDY  
PLACEMENT (Continued):

Mrs. Yamamoto questioned whether the mother was able to teach the three students at home.

Dr. Daggett responded that although parents provide supervision of students' studies, the family has access to the services of the Correspondence Study Program's staff members. The students' academic progress would be monitored for continuation on the Correspondence Study Program.

Motion carried unanimously.

PORT GRAHAM/ENGLISH BAY  
SECONDARY PROGRAM  
APPROVAL:

In an effort to comply with Department of Education regulations, Dr. Daggett presented Annual Plans for Port Graham and English Bay secondary education programs. He recommended approval of the documents for submission to the Department of Education.

ACTION

Mrs. Hawkins moved that the Board approve the secondary programs for Port Graham and English Bay. Mrs. Fischer seconded.

Motion carried unanimously.

HEARING AUTHORITY  
REPORT:

Dr. Daggett reported that he had met with the individuals involved in the student hearing in Homer on October 7, 1981. The recommendation of the Hearing Authority with additional stipulations relating to the Homer High School student's continued school attendance were presented for Board approval. Should these stipulations be violated, the student would be recommended for expulsion from schools in the Kenai Peninsula Borough School District.

ACTION

Mrs. Hammond moved that the Board approve the Hearing Authority's report with the additional stipulations. Mrs. Yamamoto seconded.

Mrs. Fischer questioned whether additional Board action would be required should the student violate the hearing authority's recommendations.

Dr. Daggett responded that no further hearing authority proceedings would take place and, if disciplinary violations occurred, a recommendation for expulsion would be presented for Board action.

Motion carried unanimously.

NORTH KENAI SCHEMATICS:

Mr. Wellenstein presented the schematics for the North Kenai Elementary School with renovations and additions as recommended by the administration, staff, and advisory school committee. Renovations would be included in the office area, faculty lounge, library, and counseling areas. Additions would include four additional classrooms and a storage area adjacent to the multipurpose room. DOT study recommendations would be incorporated in the plans.

October 19, 1981

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NORTH KENAI SCHEMATICS  
(Continued):

Mrs. Fischer expressed concern for using removable dividers in an effort to conserve finances and also for the various rooms being set aside for counseling, etc.

Mr. Sandahl responded that, at present, the rooms on the schematics are labeled as such, however, may be used for other purposes.

Mrs. Hammond commented on the design of the library in relation to cost factors and supervision responsibilities.

ACTION

Mr. Hobart moved that the Board approve the schematics as submitted for North Kenai Elementary School. Mrs. Hammond seconded.

Motion carried unanimously.

COOPER LANDING SCHOOL:

Mrs. Cannava read a letter from the Cooper Landing Advisory Committee in which they recommended the Board select an architect for their school addition with further input from their committee as to community needs on the project.

Mr. Ward recommended the Board seek State approval for construction of a multipurpose room, similar to the prototype at Moose Pass.

ACTION

Mrs. Fischer moved that the Board seek approval for funding on the Cooper Landing Addition. Mr. Hobart seconded.

Motion carried unanimously.

ARCHITECT SELECTION/  
COOPER LANDING:

Mr. Ward recommended the Board select an architect for the Cooper Landing addition in an effort to maintain a schedule for construction in the spring of 1982.

Mr. Hobart suggested the Board work with architects with whom they are familiar from other construction projects.

Mrs. Fischer recommended the Board hold a worksession with Borough Assembly representatives in selecting architects.

ACTION

Mrs. Fischer moved that the Board direct the administration to seek architects to present proposals to the Board and Borough Assembly Committee. Mrs. Hammond seconded.

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

Motion carried.

WORKSESSION:

Mrs. Hawkins moved the Board hold the worksession prior to the Board Meeting at 6:00 p.m. on November 16, 1981. Mrs. Hammond seconded.

ACTION

Mrs. Fischer amended the motion for Thursday, November 5. Mrs. Fischer withdrew her amendment due to scheduling conflicts.

Motion carried unanimously.

UNPAID LEAVE OF ABSENCE  
REQUEST:

Dr. Pomeroy presented an unpaid leave of absence request from Deborah Piper, Grade 2, East Homer Elementary, effective October 29, 1981 through January 22, 1982.

ACTION

Mr. Hobart moved that the Board approve the unpaid leave of absence for Deborah Piper as outlined. Mrs. Hawkins seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Dr. Pomeroy recommended contracts be awarded for the 1981-82 school year to Vincent Spady, Grade 2, Sterling Elementary; and to Candice Ferris, Special Education/Resource, Redoubt Elementary.

ACTION

Mrs. Hammond moved that the Board approve teacher assignments for the 1981-82 school year for Vincent Spady and Candice Ferris. Mrs. Cannava seconded.

Motion carried unanimously.

SICK LEAVE DRAW/  
CLASSIFIED EMPLOYEES:

Dr. Pomeroy presented Classified employee sick leave draw requests from Lee C. Brown, Custodian, Sears Elementary, 6.75 days; and from Vikki R. Spidle, Custodian, Seward High, 14 days.

ACTION

Mr. Hobart moved that the Board approve the sick leave draws for Lee C. Brown for 6.75 days and Vikki R. Spidle for 14 days. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Toutonghi announced he would be distributing information relating to the School Board meetings to the District's student councils. He solicited information from the Board, if they so desired.

Mrs. Hawkins recommended a letter be sent to the staff and students at Ninilchik Elem/High School complimenting them for working under stressful conditions at that school due to the construction phase. The Board concurred with the request.

Mrs. Fischer questioned whether the early entrance recommendations as earlier addressed by the correspondence from the District's kindergarten teachers are currently covered in testing.

Dr. Daggett responded that he would review the areas recommended with the staff.

GENERAL PURPOSE  
(Continued):

Dr. Pomeroy announced that a districtwide meeting of new Parent Advisory Committee members will be held on Friday, October 30, 1981, 9:30 a.m., in the Borough Administration Building. He encouraged Board members to attend the meeting and meet the new Committee members.

Mrs. Yamamoto reported the first meeting of the Transportation Committee was held on October 19, 1981. She recommended areas of concern be presented to the Committee.

Mrs. Mullins stated she is happy to be a member of the Board of Education and looks forward to working with the other members on items of mutual interest.

Mr. Hobart stated he was happy to have a male companion on the Board and thanked the Student Councils for their farsightedness.

Mrs. Cannava read a letter from the Cooper Landing Advisory Committee requesting the aide position at that school be changed to a full-time teacher position.

Dr. Pomeroy reported the student enrollment at Cooper Landing did not warrant an additional teacher in accordance with the District's staffing formula.

Mrs. Fischer noted that one of the Board's goals for the 1981-82 school year is to review the staffing formula and questioned the timeline on that process.

Dr. Pomeroy reported the staffing formula would be presented to the Board at the November 2nd meeting.

Mrs. Cannava reported that a concern has arisen regarding Item #7, Page 2, of the Board's Self-Evaluation Form. For clarification purposes she requested the Board's suggestions for revision.

ACTION

Mrs. Fischer moved that the Board revise Item #7 to read, "An individual Board member does not commit the total Board of Education to a position or direction unless Board policy is already established and clear or the question addressed to him requires merely a recitation of facts about the school system". Mrs. Hammond seconded.

Motion carried unanimously.

Dr. Daggett and Mr. Sandahl complimented the various individuals involved in the planning and presentation of a successful In-service Day held at Soldotna High School.

PUBLIC PRESENTATIONS:

Susan Mumma reported that Peter Hilts of Susan B. English High School had been elected Vice President of the State Student Government Association and recommended the Board acknowledge his accomplishment.

PUBLIC PRESENTATIONS  
(Continued):

Mrs. Vi Jerrel questioned the Board regarding the District's employment procedures.

Mrs. Cannava responded to Mrs. Jerrel's questions.

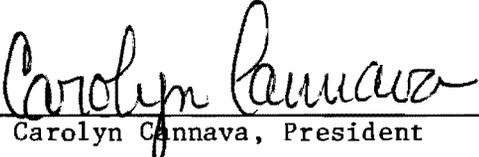
Mrs. Salo spoke to the Board regarding Cooper Landing School's request for a full-time teacher and recommended the administration give consideration to the request.

ADJOURN:

At 9:50 p.m., Mr. Hobart moved that the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

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

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

The Minutes of October 19, 1981  
were approved on November 2, 1981.

(5)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Bartlett Elementary/High School  
Tyonek, Alaska 99682

November 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. Debra Mullins, Member  
Ms. Colette Yamamoto, Member  
Mr. Steve Toutonghi, 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. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Ms. Anne Rogers	Mr. Dale Porath
Mr. William Hatch	Mrs. Bonnie McCord
Mr. Stephen Brown	Mr. Tim Delaney
Mr. Doug Emery	Ms. Zorphora Saunders
Mr. & Mrs. Michael Wykis	Mrs. Olga Constantine
Mrs. Erna Puckett	Ms. Kathy Franklin
Mr. Emil McCord	Mr. Donald Standifer
Ms. Kate Standifer	Mrs. Pat Doyle
Others present not identified.	Mr. Larry Holman

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:30 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	Absent
Mrs. Debra Mullins	Present
Ms. Colette Yamamoto	Present
Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES:

The School Board Minutes of October 19, 1981 were approved as written.

MCNEIL STEERING COMMITTEE:

Mr. Larry Holman, representing the McNeil Canyon School Committee, reported that the committee met several times and recommended that the Board consider the inclusion of shower facilities; adhere to energy effective construction standards; separate the kindergarten and first grade from other grades; consider an exterior exit from the multipurpose room; eliminate movable curtains between classrooms; and various playground, landscaping, and parking lot needs for the proposed McNeil Canyon Elementary School schematics.

CONCERNED CITIZENS:

Mrs. Marilyn Dobson, Mrs. Bonnie McCord, Mr. Emil McCord, and Mr. Frank Bismark addressed the Board as the Concerned Citizens Group of Tyonek and outlined various school related items they felt the Board should be aware of.

Mr. Donald Standifer, Village President, welcomed the Board to Tyonek and stated he would like to keep lines of communication open between the School District and Village. He further stated he understood a swimming pool for Tyonek was to be on the October bond issue, but such did not occur.

Mrs. Cannava appointed Dr. Daggett to meet with members of the Village Council, school administration, and parents on Tuesday, November 3, 1981 in an effort to resolve the issues presented.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Cannava read a letter from Ann Bayes, Secretary, Anchor Point Advisory Committee, recommending the Board consider Scheme 2 presented by Wirum Architects. The Committee also recommended that classroom size be a minimum of 900 square feet; that a special service resource room be provided; and the entry be visible from the library.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on a recent Project Leadership Workshop attended by twenty-seven administrators on Thursday, October 22. Dr. Jim Olivereo presented the program, entitled Conflict Management/Problem Solving. He noted the next Project Leadership session will be held on December 3, 1981, 9:00 a.m., at the Kenai City Hall, with Dr. Robert Sylwester speaking on Brain Research. He invited Board members to attend. Dr. Pomeroy also reported on a new member orientation session of Parent Advisory Committees held Friday, October 30, 1981 at the Borough Administration Building, Soldotna.

EARLY ENTRANCE SCREENING/  
KINDERGARTEN & FIRST GRADE:

Dr. Daggett presented a report on the various testing methods used for early entrance screening in the School District. Kindergarten teachers were directed to review existing procedures and recommend improvements to Dr. Daggett.

CLASS SCHEDULES:

Dr. Daggett presented class schedules for the first semester of the 1981-82 school year from the individual schools in the District. He requested the Board review the booklet and report their desires for the continued compilation of the schedules.

CONSTRUCTION REPORT:

Mr. Ward reported construction at Nikolaevsk is on schedule and Beneficial Occupancy is scheduled for December 15. Construction at Ninilchik is behind schedule; however, the high walls and concrete apron are completed. Cabinets for the classrooms have arrived and will be installed soon. Due to the various disruptions in the Ninilchik instructional programs, Mr. Ward stressed the importance of maintaining bid and construction timelines in an effort to alleviate such problems.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Non-Certified Persons/Coaches/Travel Resolution, Correspondence Study Requests, Resignation, and Cigarette Tax Resolution.

BUDGET TRANSFERS:

Budget Transfers #81-34 and #81-35 were presented.

#81-34, Ninilchik Elem/High:

from Account #01-002-420-000-470, Library Services - Instructional Media, to Account #01-002-200-000-470, Special Instruction - Instructional Media, \$600;  
from Account #01-002-420-000-470, Library Services - Instructional Media, to Account #01-002-100-000-470, Regular Instruction - Instructional Media, \$1,400;  
from Account #01-002-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-002-160-702-470, Vocational Education - Business Education - Instructional Media, \$600; and  
from Account #01-002-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-002-515-000-454, Office of School Principal - Office Supplies, \$400.

#81-35, Districtwide Allocations:

from Account #01-096-100-000-451, Unallocated - Regular Instruction - Teaching Supplies, \$10,285;  
from Account #01-096-100-000-470, Unallocated - Regular Instruction - Instructional Media, \$12,653;  
from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, \$1,129;  
from Account #01-096-160-000-415, Unallocated - Vocational Education - Teaching Supplies, \$2,200; and  
from Account #01-096-160-000-740, Unallocated - Vocational Education - Instructional Media, \$2,200;  
to the following school accounts:  
to Account #01-002-100-000-470, Ninilchik Elem/High - Regular Instruction - Instructional Media, \$1,897;  
to Account #01-007-515-000-530, Kenai Central High - Office of School Principal - Other Expenses, \$1,395;  
to Account #01-009-605-000-441, Soldotna High - Operation & Maintenance of Plant - Repairs & Maintenance, \$3,255;  
to Account #01-011-100-000-451, Kenai Jr. High - Regular Instruction - Teaching Supplies, \$1,242;  
to Account #01-012-100-000-451, Soldotna Jr. High - Regular Instruction - Teaching Supplies, \$828;  
to Account #01-031-100-000-451, Anchor Point Elem. - Regular Instruction - Teaching Supplies, \$500;  
to Account #01-031-100-000-470, Anchor Point Elem. - Regular Instruction - Instructional Media, \$1,318;  
to Account #01-032-100-000-510, Cooper Landing Elem. - Regular Instruction - New Equipment, \$477;

CONSENT AGENDA -  
BUDGET TRANSFERS  
(Continued):

#81-35, Districtwide Allocations (Continued):  
to Account #01-033-100-000-470, East Homer Elem. - Regular Instruction - Instructional Media, \$956;  
to Account #01-033-200-000-451, East Homer Elem. - Special Instruction - Teaching Supplies, \$330;  
to Account #01-033-200-000-469, East Homer Elem. - Special Instruction - Other Supplies, \$200;  
to Account #01-035-100-000-470, Hope Elementary - Regular Instruction - Instructional Media, \$254;  
to Account #01-036-100-000-470, Kenai Elementary - Regular Instruction - Instructional Media, \$1,658;  
to Account #01-038-100-000-451, Nikolaevsk Elem. - Regular Instruction - Teaching Supplies, \$814;  
to Account #01-039-100-000-470, North Kenai Elem. - Regular Instruction - Instructional Media, \$1,236;  
to Account #01-040-100-000-451, Port Graham Elem/High - Regular Instruction - Teaching Supplies, \$463;  
to Account #01-041-100-000-451, Sears Elementary - Regular Instruction - Teaching Supplies, \$2,090;  
to Account #01-043-100-000-470, Soldotna Elementary - Regular Instructional Media, \$776;  
to Account #01-043-420-000-470, Soldotna Elementary - Library Services - Instructional Media, \$2,500;  
to Account #01-044-100-000-451, Sterling Elementary - Regular Instruction - Teaching Supplies, \$980;  
to Account #01-044-100-000-470, Sterling Elementary - Regular Instruction - Instructional Media, \$1,000;  
to Account #01-045-100-000-451, Tustumena Elementary - Regular Instruction - Teaching Supplies, \$500;  
to Account #01-045-100-000-470, Tustumena Elementary - Regular Instruction - Instructional Media, \$500;  
to Account #01-045-100-000-510, Tustumena Elementary - Regular Instruction - New Equipment, \$500;  
to Account #01-045-515-000-520, Tustumena Elementary - Office of School Principal - Equipment Replacement, \$1,798; and  
to Account #01-045-605-000-510, Tustumena Elementary - Operation & Maintenance of Plant - New Equipment, \$1,000.

RESOLUTION/TRAVEL OF  
NON-CERTIFICATED  
PERSONS AS COACHES:

Dr. Pomeroy presented a resolution for non-certified persons serving as coaches and being in charge of traveling teams when certified coaches cannot be secured. The resolution brings the District in line with the Alaska School Activities Association's bylaws as amended this year.

CORRESPONDENCE STUDY  
REQUESTS:

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

RESIGNATION:

Mr. Overman presented the resignation of Carol Moss, Foreign Language/Business Education, Homer High School, effective when a replacement is found for the position, but not to exceed thirty (30) working days. He recommended acceptance of the resignation request.

CONSENT AGENDA (Continued): Dr. Pomeroy presented a Cigarette Tax Resolution which would entitle the School District to approximately \$180,000 of State funds to be used to pay the bonded debt, property insurance, and building maintenance. Since the Borough is responsible for these tasks, the appropriation will be turned over to that organization upon receipt.

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

Motion carried unanimously.

WORKMEN'S COMPENSATION RESOLUTION: Dr. Pomeroy presented a resolution which would authorize Mr. Swarner, Executive Director, Business Management, to make application to the Alaska State Workmen's Compensation Board for self-insurance of the District's Workmen's Compensation Insurance. The change is proposed in an effort to present savings in insurance premiums to the Borough as well as providing more efficient claims adjustments.

ACTION Mr. Hobart moved the Board approve the Workmen's Compensation Resolution as recommended. Mrs. Fischer seconded.

Motion carried unanimously.

SUPPLY FORMULA: Dr. Pomeroy presented a supply formula developed by a committee comprised of teachers, administrators, and Central Office staff members. He further noted that Board Goal VII addresses the issue of reviewing the staffing formula, supply formula, and equipment formula and, thus, the various formulas presented for consideration in preparation of the 1982-83 budget. The supply formula is as follows:

Grade Level	Schools Over 100 Pupils	Schools With 50-100 Pupils	Schools With 8-50 Pupils	Schools Located Across the Water
K- 6	\$125	\$135	\$146	\$150
7- 8	150	160	171	180
9-12	178	189	199	214

In addition, he recommended that Districtwide appropriations be made separately at the time a new textbook adoption is made, where library deficiencies exist, and when requests are made for special programs, program changes, or unequal grade distributions.

ACTION Mrs. Fischer moved the Board approve the supply formula as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

EQUIPMENT FORMULA:

Dr. Pomeroy presented the Equipment Formula developed by the Committee, noting that schools must justify all equipment requests. Schools may request additional equipment funds for additional or expanded programs. Purchase of items over \$1,000 will not be considered a part of the formula allocation, and new buildings will be allowed \$1,000 for equipment the first year and \$2,000 the second year. The Equipment Formula for 1982-83 is as follows:

<u>Grade Level</u>	<u>Schools Over 100 Pupils</u>	<u>Schools With 50-100 Pupils</u>	<u>Schools With 8-50 Pupils</u>	<u>Schools Located Across the Water</u>
K- 6	\$15	\$22	\$ 30	\$ 36
7- 8	35	53	70	84
9-12	50	75	100	120

ACTION

Mrs. Hammond moved the Board approve the Equipment Formula as presented. Ms. Yamamoto seconded.

Motion carried unanimously.

IN-SERVICE REQUESTS/  
SEWARD HIGH & KCHS:

Dr. Daggett presented requests for in-service days on November 9, 1981 and March 12, 1982 for Seward High School and Kenai Central High School. The in-service days would be used to complete self-study reports necessary for the Northwest Association of Schools and Colleges accreditation process. On-site visitation of the schools by the Northwest Accreditation Association will be held in Spring, 1982. The request would be submitted to the Department of Education, Juneau, for final approval.

ACTION

Ms. Yamamoto moved the Board approve the in-service requests for Seward High and Kenai Central High. Mrs. Hammond seconded.

Motion carried unanimously.

NIKISKI ELEMENTARY SCHOOL  
ALTERNATES:

Mr. Ward recommended that the 40' 5" x 6' kindergarten extension to the Nikiski Elementary School schematics be deleted and the gymnasium storage area be considered as an alternate item. He further stated that Mr. Beauchamp, Nikiski School Administrator, recommended that the two classrooms west of the library be considered as an alternate, leaving the storage space for the gymnasium in the schematics. The deletions and alternates were recommended in an effort to stay within the approved bond issue monies. He said more realistic cost estimates will be available as plans near completion.

ACTION

Mrs. Hammond moved the Board approve the Nikiski School addition, deleting the kindergarten extension as presented by the administration. Mr. Hobart seconded.

NIKISKI ELEMENTARY SCHOOL  
ALTERNATES - ACTION  
(Continued):

Mrs. Fischer questioned whether the deletions would bring the project within bond issue monies.

Mr. Ward stated that at present the project would be over \$400,000; however, several items such as the DOT report recommendations could be deleted when the bids come in.

Mr. Hobart questioned whether the Elexon panels were included in the schematics. He stated he felt they were an expensive item and could be considered as an alternate.

ACTION

Mr. Hobart moved to amend the motion that the Board direct the administration to review the Elexon panels either as an alternate or deletion pending an administrative decision. Mrs. Fischer seconded.

Amendment carried unanimously.

ACTION

Mrs. Fischer moved to amend the motion that the two classrooms be considered as alternates. Mrs. Hammond seconded.

Mrs. Fischer noted that the original needs at Nikiski were the storage area and the support service rooms. Therefore, she felt the two classrooms could be considered as alternates.

Amendment carried unanimously.

Amended motion carried unanimously.

McNEIL CANYON ELEMENTARY  
SCHEMATICS:

Mr. Ward reported that he, Mr. Skinner, Mr. Hakert, and Mr. Porath met with representatives of the East Homer community and Homer Advisory Committee to review the McNeil Canyon Elementary School. He recommended that shower facilities be added as an alternate to the project.

Mr. Dale Porath, Wirum and Associates, presented an overview of schematic design of the McNeil Canyon Elementary School. His presentation included an explanation of the site location as well as the school design and materials specifications.

Mrs. Hammond questioned whether Scheme 1 or Scheme 2 would lend the most sunlight to the playground area.

Mr. Porath responded that both Schemes would lend approximately the same degree of sunlight to the playground areas.

Mr. Hobart stated he preferred triple panes for the exterior windows when considering insulating factors.

Mrs. Fischer questioned costs of planting native trees and the outdoor ice rink.

McNEIL CANYON ELEMENTARY  
SCHEMATICS (Continued):

ACTION  
ACTION

Mrs. Fischer moved the Board approve the McNeil Canyon Elementary School schematics. Mrs. Hammond seconded.

Mr. Hobart amended the motion to include shower facilities as an alternate and to change the work area and AV storage area in the schematics. Mrs. Hammond seconded.

Amendment carried unanimously.

ACTION

Mrs. Hammond amended the motion that the exterior windows be triple paned windows. Mrs. Fischer seconded.

Amendment carried unanimously.

ACTION

Mrs. Fischer moved the Board delete the nap room and it be made into a closet. Motion died for lack of second.

ACTION

Mrs. Fischer moved the Board approve a window in the door to the nap room so students may be observed. Mr. Hobart seconded.

Motion carried unanimously.

Amended motion carried unanimously.

ANCHOR POINT SCHEMATICS:

Mr. Ward reported that he, Mr. Hakert, and the architect had met with the Advisory Committee on Wednesday, October 21 to review the plans for the Anchor Point addition. He reported that the Advisory Committee and administration recommended the selection of Scheme 2.

Mr. Porath, Wirum Associates, reviewed the plans with the Board explaining schematic outlines and specifications. The addition would include four additional classrooms, expanded library, and additional administrative and storage space.

Mr. Hobart questioned whether the Parent Advisory Committee's concern regarding the library could be included in the plans.

Mr. Porath stated the main entry to the library is fairly open; however, it could be changed.

ACTION

Mr. Hobart moved the Board approve the Anchor Point addition schematics. Ms. Yamamoto seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS/  
1981-82:

ACTION

Mr. Overman recommended that contracts be awarded to Deborah B. Brantley, Home Economics/Elementary, Ninilchik Elem/High School; and to Emma L. Hansen, Grades 4-5 (Interim), Anchor Point Elementary, for the 1981-82 school year.

Mr. Hobart moved the Board approve teacher appointments for Deborah B. Brantley at Ninilchik Elem/High School, and Emma L. Hansen at Anchor Point Elementary. Mrs. Mullins seconded.

Motion carried unanimously.

November 2, 1981

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CERTIFICATED STAFFING  
FORMULA:

Mr. Overman reported that recommendations from the Committee and Dr. Pomeroy were presented to the Board for their consideration. He noted that five exhibits were included in the presentation: Exhibit I, the present professional staff manning formula with special education formula; Exhibit II, a committee developed staff manning formula; Exhibit III, the present staff formula, the totals of which include present staff and increases in staff; Exhibit IV, the staff schedule, including the committee staffing formula; and Exhibit V, a comparison from 1981-82, present formula, and committee formula.

Dr. Pomeroy's report noted that the Committee's recommendation would include an increase of 42.2 staff members in the 1982-83 budget at an increased cost of \$1,514,000.

ACTION Mrs. Hammond moved the Board approve Option 2 of the recommendation of the administration regarding the certificated staffing formula. Option 2 would phase in the proposed formula over a two or three year period of time if the budget will accommodate that approach. Motion died for lack of second.

ACTION Mr. Hobart moved the Board approve Option 1 recommended by the administration which would be to continue with the current formula, making allowances if a given school program justifies such. Mrs. Fischer seconded.

ACTION Mrs. Fischer amended the motion that maximum discretion will be used in alleviating classroom burdens with more twenty-four students per classroom, where feasible. Mrs. Hammond seconded.

Mrs. Fischer stated it was her intent that consideration be given to classrooms with more than twenty-four students, regardless of the formula. Her amendment specifically addressed small elementary schools.

ACTION Mr. Hobart moved to table this item until the November 16 meeting. Mrs. Fischer seconded.

Motion carried unanimously.

SECRETARY/CLERICAL  
FORMULA:

Mr. Overman presented a secretary/clerical formula compiled by a committee of two principals and two Central Office administrators. The formula has been reviewed by the school administrators and school secretaries. The formula is based on student enrollment in the schools and allows for extra hours and extra temporary days during abnormal work load periods.

ACTION Mrs. Fischer moved the Board approve the secretarial formula as outlined. Mr. Hobart seconded.

Motion carried unanimously.

November 2, 1981

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1982-83 STUDENT ENROLLMENT  
PROJECTIONS:

Dr. Pomeroy presented enrollment projections for the 1982-83 school year of 6,736 which represents a 273 or 4.2% increase over the October 1, 1981 student enrollment. He stated the increases were based on percentage increases in the known growth areas of Homer, Anchor Point, and Soldotna; other areas would use a straight line projection. The projections will be used in preparing the 1982-83 Annual Budget.

ACTION

Mrs. Hammond moved the Board approve the enrollment projections for 1982-83 as presented by Dr. Pomeroy. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hammond complimented the staff and students on the excellent appearance of the school. Mrs. Fischer similarly agreed that the appearance of the school had improved since her last visit.

Mrs. Cannava thanked members of the audience for attending the meeting and encouraged interested persons to attend the meeting at the Village Council offices on Tuesday.

PUBLIC PRESENTATIONS:

Mr. Hatch told the Board he was pleased the Board traveled to Tyonek for their meeting. He also thanked them for listening to the concerns expressed and for their continued support in providing for the needs of Bartlett School. He pledged to work with the community towards educational needs of the students.

High school students Cyndi McCord, Debbie Slawson, and Tammie Puckett thanked the Board for their support and told of their learning experiences at Bartlett High School.

Teachers Steve Brown and Tim Delaney apprised the Board of improvements, activities and qualifications for staff positions at Bartlett Elem/High School.

Terry Stephan questioned whether the students would have a swimming program this year.

Mrs. Cannava responded the Board received a letter from Mr. Standifer requesting a swimming pool for Tyonek. The Board included the request in their Five-Year Study; however, they did not recommend such since it needed further research and bond issue projects addressed classroom expansion only. She further added, the Borough Assembly did not choose to add the project to the October bond issue. The Board will complete their Five-Year Study soon and will consider the need at that time.

PUBLIC PRESENTATIONS  
(Continued):

Mrs. Bonnie McCord stated she felt it was good for all concerned to express their points of view. She also stated it was the desire of all to work together for the good of the students. She looked forward to the meeting on Tuesday to clarify the concerns expressed in the Concerned Citizens' letter.

ADJOURN:

At 10:00 p.m., Mr. Hobart 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 November 2, 1981  
were approved on November 16, 1981  
as written.

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

November 16, 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. Debra Mullins, Member  
Ms. Colette Yamamoto, Member  
Mr. Steve Toutonghi, 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. & Mrs. Jack Sibson	Mr. Kris Rogers
Mr. Wayne Kessler	Mr. Richard Skinner
Mr. J. J. Carroll	Mr. Dale Sandahl
Mrs. Chris Monfor	Mrs. Sharon Jean
Mrs. Marion Nelson	Mr. Paul Fischer
Ms. Kari Mohn	Mr. Ed Hakert
Mr. Kip Taeschner	Ms. Kris Carson
Mr. Brian Sasnick	Mr. Dave McCard
Mrs. Libby Koch	Ms. Diane Reinert
Mrs. Sheila Owens	Ms. Sue Christiansen
Mr. John Cook	Ms. Beverly Cronen
Mr. Tom Maughan	Ms. Luann Raisbeck
Mr. John Dahlgren	Ms. Beverly Edwards
Miss Renee Henderson	Mr. Sam Daniel
Mrs. Linda Hermanson	Ms. Ruth Johnson
Mr. Lee Winn	Mr. William Mussin
Dr. Peter Larson	Mr. Paul Grath
Mr. William Schrier	Mrs. Karen Mahurin
Mrs. Mary Lou McCown	Mrs. Judy Salo
Mrs. Jackie Sewell	Mr. & Mrs. Elmer Banta
Mrs. Karen Dorcas	Mr. Charles Rochon
Mr. Dean Otteson	Mrs. Jean Romig
Mr. Vince O'Reilly	Mrs. Theresa Norris
Mr. Justin Maile	Mrs. Mamie Ohnemus
Miss Sonja Miller	Mrs. Eileen Bryson
Mr. Carmen Vintoli	Mrs. Beth Taeschner
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:30 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. Debra Mullins	Present
	Ms. Colette Yamamoto	Present
	Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES: The School Board Minutes of November 2, 1981, were approved as written.

HEARING OF DELEGATIONS: Miss Sonja Miller, Ninilchik High School senior, reported to the Board on her studies and experiences in Germany during the past school year. She explained the differences between the German and U. S. high school systems and told of the different areas of Germany she visited. She thanked the Board for allowing her the opportunity of her foreign study.

COMMUNICATIONS AND PETITIONS: Mrs. Cannava read a communication from Mrs. Betty Bea, Chairperson, Kenai Elementary School, in which that organization supported a change in the staffing formula and expressed their concern for overcrowding in several classrooms at Sears and Kenai Elementary schools. Mrs. Cannava shared a letter from Miss Dorothy Bismark, Tyonek, requesting information regarding a swim program for Tyonek students.

Dr. Pomeroy read letters from the Port Graham Advisory Committee inviting the Board to hold a meeting at their school or have members visit the school within the near future; a letter to the KCHS staff members from the Sears Elementary staff complimenting them on the positive learning environment created at KCHS; and a letter from Bartlett Elem/High School staff in support of positive changes at that school in Tyonek. He also reported a petition with 181 signatures had been received by the Central Office requesting the School Board discontinue the pod teaching system at Seward Elementary.

SPECIAL RECOGNITIONS: Mrs. Cannava presented a plaque of recognition to Mrs. Barbara Banta on behalf of the Alaska Highway Safety Planning Agency for her dedicated service and continued interest in regard to transportation in the State. Mrs. Cannava also presented a plaque of appreciation to Mr. Charlie Rochon for his seventeen years of dedicated service to the District. Mr. Rochon, former Soldotna Elementary custodian, retired in June, 1981.

[ SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented the enrollment projections and school construction needs report for the period 1982-83 through 1986-87. He noted that due to continued growth in the Anchor Point, Homer, and Soldotna areas, a percentage increase was utilized in determining enrollment projections. Straight line projections were used for other areas on the Peninsula. He also outlined a planning schedule which would place construction projects on a more systematic schedule. Future construction projects were included in the report along with Parent Advisory Committee recommendations. A workshop will be scheduled with the Borough Assembly to review the construction needs prior to final adoption on December 21, 1981.

Mrs. Fischer expressed concern about preparing for projects that the voters determined were not necessary by their October, 1981 advisory vote.

Dr. Pomeroy responded that the staff was aware of the situation but felt obligated to report the needs to the public and to recommend means to resolve those needs. He also noted that Borough Attorney Sarisky had addressed the legal ramifications of the advisory vote and copies would be forwarded to the Board members.

[ Mr. Hobart and Mrs. Hammond expressed their feelings that the Board had an obligation to prepare for proper planning as established in State Statutes; that the voters will have the opportunity to approve/disapprove the building projects on a future ballot.

MEDIA CENTER AND  
WAREHOUSE ADDITIONAL  
SPACE REPORT:

Mr. Ward reported that the District Media Center has outgrown its present facilities on the third floor of the Borough Building and recommended that consideration be given for use of the basement area of the same building for this purpose. He gave a slide and picture presentation to apprise the Board of the crowded situation. He also recommended that construction of additional warehouse space be considered for those items now stored in the basement area.

CONSTRUCTION REPORT:

Mr. Ward reported the Homer High School Greenhouse Project is complete and ready for student activity. Construction at Ninilchik includes the installation of cabinets in the elementary classrooms and, with the installation of the roof this week, concrete for the floors can be poured. The Nikolaevsk Project continues to be on schedule with painting underway. Ceiling tiles and lighting are complete in the multipurpose room.

[ TRANSPORTATION REPORT:

Mr. Ward reported that invitations for a proposal for the Tyonek bus have been mailed. He requested that a two-year proposal be approved to bring it in line with other District bus contracts being awarded. A pre-proposal conference is scheduled for November 30 with the proposal opening scheduled for December 14.

COMMUNITY SCHOOLS  
HIGHLIGHTS:

Community Schools Lead Coordinator, Dave McCard, introduced the following Community Schools Directors and each reported on the various programs being conducted in their communities: William Musson, Soldotna; Luann Raisbeck, Kenai; Ruth Johnson, Nikiski/North Kenai; Paul Grath, Ninilchik; Diane Reinert, Anchor Point; Sue Christiansen and Beverly Cronen, Homer; Bev Edwards, Seldovia; and Sam Daniel, Seward. The group also presented Dr. Daggett with a gift of appreciation for his direction and continued support of the Community Schools Program.

TYONEK REPORT:

Dr. Daggett reported that he met with the Concerned Citizens of Tyonek and Bartlett staff members on Tuesday, November 3, 1981, in an effort to discuss the concerns expressed at the Board Meeting held in Tyonek. He further stated that most of the concerns expressed were explained or resolved at that meeting and a written report was presented for the Board's review.

ADVISORY COMMITTEES:

Mrs. Chris Monfor, spokesperson, Kenai Central High School Parent Advisory Committee, requested the Board reconsider construction of a 1,000-seat auditorium and place such on an October, 1982 bond election or request direct appropriation from the State for the KCHS auditorium.

Mrs. Barbara Banta, Chairman, KPBSD Vocational Advisory Committee, presented a progress report of that Committee for the 1981-82 school year. She expressed a concern that the Committee is not fully informed of vocational education's activities in the District and that the Advisory Committee is not being used to its fullest advantage. She stressed closer communication between the District and Committee for a stronger Vocational Education Program. The first meeting of the Committee is scheduled for December 2, 1981.

Mr. Wayne Kessler, Homer Advisory Committee, presented resolutions from the Homer Chamber of Commerce and Homer City Council in support of the construction of a new Homer high school. He also stated this project is a priority item of the Advisory Committee. Mr. J. J. Carroll, Chairperson, Homer Advisory Committee, reported that the Committee unanimously voted in support of renaming the East Homer Elementary School to the Paul Banks Elementary School. Likewise, the Committee unanimously voted to approve the FTE formula presented to the Board.

Mrs. Jackie Sewell, Chairperson, Sterling PTA, presented a listing of needs at Sterling Elementary School and recommended these needs be considered on an October, 1982 bond election.

Mrs. Cannava thanked the various Parent Advisory Committee members for presenting their school concerns to the Board.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Correspondence Study Requests, Extended Field Trip Request, Resignation, Leave of Absence Request, and Sick Leave Requests/ Classified.

BUDGET TRANSFERS:

Budget Transfers #81-37, #81-38, #81-39, #81-40, and #81-41 were presented.

#81-37, Central Office:

from Account #01-097-555-000-424, Data Processing - Rentals, to Account #01-097-555-000-510, Data Processing - New Equipment, \$12,480;

from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-097-555-000-510, Data Processing - New Equipment, \$15,349; and from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-097-555-000-441, Data Processing - Repairs and Maintenance, \$3,792.

#81-39, Homer Jr. High School:

from Account #01-013-320-000-454, Guidance Services - Office Supplies, to Account #01-013-420-000-510, Library Services - New Equipment, \$200;

from Account #01-013-320-000-510, Guidance Services - New Equipment, to Account #01-013-420-000-510, Library Services - New Equipment, \$847;

from Account #01-013-320-000-426, Guidance Services - Travel, to Account #01-013-420-000-510, Library Services - New Equipment, \$25; and

from Account #01-013-330-000-454, Health Services - Office Supplies, to Account #01-013-330-000-469, Health Services - Other Supplies, \$26.

#81-39, Homer High School:

from Account #01-006-160-801-520, Vocational Education - Drafting - Equipment Replacement, to Account #01-006-160-801-510, Vocational Education - Drafting - New Equipment, \$50;

from Account #01-006-100-310-470, Regular Instruction - Music - Instructional Media, to Account #01-006-100-300-470, Regular Instruction - Living Arts - Instructional Media, \$209;

from Account #01-006-330-000-520, Health Services - Equipment Replacement, to Account #01-006-330-000-510, Health Services - New Equipment, \$340;

from Account #01-006-100-600-510, Regular Instruction - Science - New Equipment, to Account #01-006-100-600-470, Regular Instruction - Science - Instructional Media, \$51;

from Account #01-006-515-000-530, Office of School Principal - Other Expenses, to Account #01-006-160-804-424, Vocational Education - Distributive Education - Rentals, \$800; and

from Account #01-006-100-401-520, Regular Instruction - Swimming - Equipment Replacement, to Account #01-006-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, \$100.

CONSENT AGENDA -  
BUDGET TRANSFERS  
(Continued):

#81-40, Seward High:  
from Account #01-008-320-000-454, Guidance Services - Office  
Supplies, to Account #01-008-100-000-510, Regular Instruction -  
Equipment Replacement, \$150; and  
from Account #01-008-320-000-470, Guidance Services - Instructional  
Media, to Account #01-008-100-000-510, Regular Instruction -  
Equipment Replacement, \$90.

#81-41, Seward High:  
from Account #01-096-800-000-426, Unallocated - Pupil Activity -  
Travel, to Account #01-008-802-435-428, Athletics - Cross-Country -  
Travel/Out-of-District, \$248.

CORRESPONDENCE STUDY  
REQUESTS:

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

EXTENDED FIELD TRIP  
REQUESTS:

Dr. Daggett presented a request for an extended field trip for  
one Soldotna High School student and two Kenai Central High  
School students to attend the Western Region DECA Conference  
in Las Vegas, Nevada, November 18-21, 1981. He recommended  
approval of the request.

RESIGNATION:

Mr. Overman presented a letter of resignation from Jamie Forest,  
Music, half-time, Anchor Point Elementary School. He recommended  
approval of the resignation effective when a replacement is  
found for the position, but not to exceed thirty working days.

LEAVE OF ABSENCE  
REQUEST:

Mr. Overman recommended approval of an unpaid leave of absence  
request from Patrick O'Connell, Social Studies, Soldotna High  
School, in accordance with Sections 330 and 345 of the Teachers'  
Negotiated Agreement, effective January 11, 1982 through the  
end of the 1981-82 school year.

SICK LEAVE REQUEST/  
CLASSIFIED:

The Board concurred with KPBSDCA in their denial of the request  
for a draw of five work days from the Sick Leave Bank from  
Cynthia K. Smith, East Homer Elementary School.

The Board will consider the request for a draw of twenty-four  
days from the Sick Leave Bank for Yvon Van Driessche, Seward  
High School.

ACTION

Ms. Yamamoto moved the Board approve the Consent Agenda Items  
as presented. Mrs. Hammond seconded.

Motion carried unanimously.

TITLE IVA CONTINUATION  
GRANT APPLICATION:

Dr. Daggett presented a continuing grant budget application  
for the Title IVA Indian Education Program in the District  
for the 1982-83 school year. He noted the proposal included  
the 1982-83 budget, budget revisions submitted as a result  
of budget cuts and program modifications, and the initial  
grant application approved through 1984. He recommended  
approval of the continuation grant application.

ACTION

Mrs. Hammond moved the Board approve the 1982-83 Title IVA  
Grant application as presented. Mr. Hobart seconded.

Motion carried unanimously.

COOPER LANDING ARCHITECT: Mr. Ward stated this item was placed on the agenda in order to facilitate planning for the Cooper Landing multipurpose room. He noted representatives from four architectural firms had introduced themselves in a worksession prior to the meeting. He also presented a listing of other architectural firms currently employed in the Borough.

ACTION

Mr. Hobart moved the Board approve Design Lab, Inc. as the architect for the Cooper Landing multipurpose room requesting the Borough Assembly initiate a contract to that effect. Mrs. Hammond seconded.

Mr. Hobart stated his reasons for recommending Design Lab, Inc. were due to time limitations prior to construction, and that Mr. Spreng of Design Lab, Inc. was the architect with Ellerbie who originally designed the Moose Pass prototype plans. He further stated his recommendation did not negate any of the architects who made presentations at the worksession.

Mrs. Fischer expressed a concern that Design Lab is involved in two current construction projects and she felt the "wealth" should be shared with other firms, particularly local ones.

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

Mrs. Cannava stated her reason for abstaining was due to possible conflict of interest.

Motion carried.

EXEMPT STATUS POSITION/  
CLASSIFIED ASSOCIATION:

Mr. Overman recommended exempt status from Classified Union membership be approved for the following positions effective July 1, 1982: Kitchen Managers, Kenai Central High, Soldotna High, and East Homer Elementary; Head Custodians, Kenai Central High, Soldotna High, Homer Middle/High, and Seward Elementary/High; Central Office positions: Chief Accounting/Office Supervisor/Accounting Department, Special Education Bus Supervisor, Publications/Public Relations Secretary, Secretary/Machine Operator/Personnel, and Payroll Clerk. Effective July 1, 1982, the position of Secretary, Associate Superintendent/Instructional Services, would be removed from the exempt status. He further recommended that the salaries for kitchen managers and head custodians be increased by 3% of their present Range and Step effective July 1, 1982.

ACTION

Mr. Hobart moved the Board approve the exempt status for the classified positions and the dates of effectiveness as outlined by Mr. Overman. Mrs. Hammond seconded.

Motion carried unanimously.

## GENERAL PURPOSE:

Mr. Toutonghi related that Soldotna High School students have requested the Board consider instituting a French class at their school. He also related a concern on the weight of responsibility the student representative has despite the lack of voting power. Mr. Toutonghi also invited the Board to attend the Saturday performance of the Oregon Shakespearean Players, in which local actors will be participating.

Mrs. Hawkins reported that the by-laws of the KPCC Advisory Council have been revised in keeping with the Board of Regents directives. She noted that she attended the Promising Practices Meeting for Home Economics last week.

Mrs. Fischer stated she felt the Board was interested in seeking additional information in regard to a swim program for Tyonek students, grades 4-6. By general concensus of the Board, the administration was directed to prepare a proposal for the next meeting.

Noting the pod system at Seward Elementary had been addressed earlier in the meeting, Mrs. Fischer questioned what the Board could do to help the project along.

Dr. Pomeroy stated he expected to hear from the Seward PAC group and due to timing elements, it was not considered in the construction projects. He stated he would need cost estimates to determine whether the project would qualify as a minor capital project or be placed on a future bond issue.

## ACTION

Mrs. Fischer moved the item on the Professional Staffing Formula be removed from the table. Mr. Hobart seconded.

Motion carried unanimously.

## ACTION

Mrs. Fischer moved the Board approve the elementary staffing formula presented by the Committee, and at the secondary level address the inequities at Kenai Central High School bringing it in line with the present formula as attrition occurs. Mrs. Hawkins seconded.

Mr. Hobart stated that whatever formula the Board approved, problems would arise in budget implications.

## ACTION

Mr. Hobart moved to amend the motion that the Board stay with the present staffing formula and direct the administration to prepare for the 1982-83 budget with sufficient allocations to allow the partial implementation of the Committee's staffing formula as outlined in Option 2 of Dr. Pomeroy's report. Mrs. Mullins seconded.

Mr. Hobart stated that his amendment speaks to the phase-in of the staffing formula.

GENERAL PURPOSE -  
ACTION (Continued):

Dr. Pomeroy asked for a clarification on the staffing formula referred to and staff attrition at KCHS with the formula.

Mrs. Fischer stated the November 10 staffing formula was referred to and that "commonsense" attrition at KCHS was addressed.

ACTION

Mrs. Hammond moved to make a subsidiary motion to place Mr. Hobart's amendment as the original motion. Died for lack of a second.

ACTION

Mrs. Hammond moved to amend the motion that the Board approve the Committee's Professional Staff Manning Schedule as presented in the November 10th memorandum; that the Board fund the additional teachers that are spoken to; 25.7 teachers instead of the 42.2, overall difference of \$469,975. Ms. Yamamoto seconded.

Mrs. Hammond stated she would want the phase-in considered at budget time.

RECESS:

At 9:35 p.m. Mrs. Cannava called for a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:45 p.m.

GENERAL PURPOSE - ACTION  
(Continued):

Mrs. Hammond and the second withdrew the amendment.

ACTION

Mr. Hobart and the second withdrew the amendment.

ACTION

Mrs. Fischer and the second withdrew the motion.

ACTION

Mrs. Fischer moved the Board use the November 10th staffing formula for the elementary and regular staff that was presented. She directed the administration to prepare figures for the phasing in of the rest of the recommendation for the Board at budget time. Mrs. Hammond seconded.

Mrs. Fischer stated she was asking that page 1 of the staff manning schedule be adopted and further consideration be given at budget time for librarians, etc.

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

Motion carried.

Dr. Pomeroy stated that the first part of the staffing formula would not have a large impact on the budget; that the second page of the memorandum would have a greater impact on the budget process.

Ms. Yamamoto requested that Board members receive a copy of the Seward "pod" petition.

Mrs. Hammond requested a response from the Seward Elementary staff be solicited in regard to the discontinuance of the pod system at that school.

GENERAL PURPOSE  
 (Continued):

Mrs. Cannava reported that Mr. Hobart was elected to the Board of Directors of the Alaska State School Board Association.

Mrs. Cannava appointed Mrs. Mullins to serve on the Kenai Peninsula Community College Advisory Council.

Mrs. Fischer requested the renaming of East Homer Elementary School be placed on the next Board meeting agenda.

The Board directed the administration to prepare a report on energy conservation means for new construction projects in the District. Mr. Gene McBride, Assemblyman, spoke on various energy conservation items currently considered.

PUBLIC PRESENTATIONS:

Mr. Wayne Kessler asked the Board to give consideration to the secondary level in their staffing formula. He reiterated various experiences in staffing at Homer High School this year.

Mayors Justin Maile and Vince O'Reilly, cities of Soldotna and Kenai respectively, spoke in support of construction of an auditorium at Kenai Central High School. They cited educational benefits for the students at that school and increasing growth in the area.

Cooper Landing residents, Jean Romig, Mamie Ohnemus, and Theresa Norris requested the Board give consideration for a two-teacher staff at that school. They also invited Board members to visit their school.

Mrs. Cannava stated the Board would give consideration to the Cooper Landing teacher situation during the budget process time.

Mrs. Judy Salo, KPEA President, recommended the Board give serious consideration for upgrading the Cooper Landing teaching situation.

Mr. Dahlgren thanked Mr. Maile and Mr. O'Reilly for their support for a KCHS auditorium. He also informed the Board that 42 Peninsula students participated in the All State Music Festival in Fairbanks recently. He noted that the Oregon Shakespearean Players would be working with students in the local schools this week with a final performance to be held on Saturday, November 21.

Miss Renee Henderson thanked the Board for including the KCHS auditorium on their projected construction plans. She requested that the plans include 1,000 seats in consideration of community growth and possible construction of a civic auditorium in Kenai at a later date. She also thanked the Board for the Borough Honor Music Programs that have enhanced student performance in State festivals.

PUBLIC PRESENTATIONS  
(Continued):

Mr. Lee Winn, Principal, Homer High School, reported that members of the Homer Advisory Committee and administration plan to attend the Board meetings on a regular basis in an effort to make Homer needs known.

Mr. Paul Fischer, President, Borough Assembly, thanked the Board for the joint worksession held prior to the Board Meeting to hear various architects regarding the Cooper Landing School. He also recommended the Board review items purchased this past year that were not included in the budget.

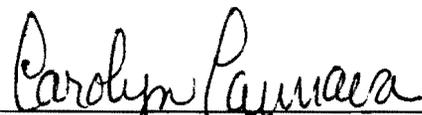
Mr. Onis King questioned the Board regarding a bus situation in North Kenai for a handicapped student. He stated he didn't feel there would be difficulty for a small van to travel the road to the student's home.

ADJOURN:

At 11:00 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,

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

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

The Minutes of November 16, 1981  
were approved on December 7, 1981  
as written.

(25)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Classified Association Grievance Hearing  
Borough Administration Building  
Soldotna, Alaska 99669

December 7, 1981

SCHOOL BOARD MEMBERS

PRESENT:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Debra Mullins, Member  
Ms. Colette Yamamoto, Member

CALL TO ORDER:

Mrs. Cannava called the grievance hearing to order at 5:36 p.m.

PRESENTATIONS:

Summary testimony from the November 2, 1981, arbitration hearing was presented by Title I Tutors, Ms. Donna Mears and Ms. Diane McBee.

Oral arguments were presented by Randall Simson, representing the Classified Association, and Thomas Overman, representing the School District.

ACTION

At 6:28 p.m., Mr. Hobart moved the Board go into executive session as a quasi judicial body solely to make a decision on the proceedings. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:41 p.m., Mr. Hobart moved the Board adjourn the executive session. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Ms. Yamamoto moved, "It is the decision of the Kenai Peninsula Borough Board of Education to uphold the school administration's decision regarding reducing Title I Tutor positions to six hours and to delay their starting employment date until September 10, 1981, due to a federal budget cut under which the Tutors were employed. We base our decision on the Classified Negotiated Agreement, Article 11, Section A, which states, 'The District reserves the right to employ personnel for less than a forty (40) hour week and eight (8) hour day'; and Article 6, Section B, which states, 'The District maintains the right to exercise its own discretion on all management matters including, but not limited to, the functions and programs of the Board, standards of services, the District budget, utilization of technology, the organizational structure of the work sites, and the selection of personnel, including work hours, assignments, transfers, job descriptions, promotions based on merit with seniority a secondary factor, the determination of other hiring and dismissal or demotion procedures'.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 Classified Association  
 Grievance Hearing  
 December 7, 1981  
 Page 2

ACTION (Continued):

The Board feels that the attrition spoken to in Article 14, Section C, of the Classified Negotiated Agreement does not apply as no decision was made to reduce the number of the work force." Mr. Hobart seconded.

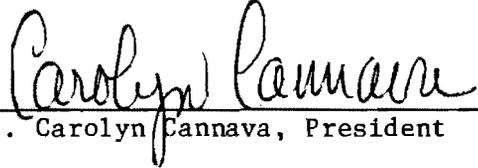
Motion carried unanimously.

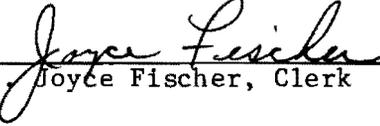
ADJOURN:

At 7:44 p.m., Ms. Yamamoto moved the hearing be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respect fully,

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

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

The Grievance Hearing Minutes  
 of December 7, 1981, were approved  
 on January 4, 1982, as written.

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

December 7, 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. Debra Mullins, Member  
 Ms. Colette Yamamoto, Member  
 Mr. Steve Toutonghi, 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. Jack Sibson	Mrs. Diane McBee
Mr. & Mrs. Arthur Kohler	Mr. Lee Winn
Mr. J. J. Carroll	Mrs. Linda Hermanson
Ms. Chris Carson	Mr. Dale Sandahl
Mr. Richard Skinner	Mr. Bob Jones
Mrs. Anne Bayes	Mr. John Jones
Mr. Ed Hakert	Mr. Dale Parath
Mr. Kris Rogers	Dr. David Dickerson
Mr. Justin Maile	Mrs. Donna Mears
Others present not identified.	Mr. Vic Varick

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:50 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	Absent (Excused)
Mrs. Debra Mullins	Present
Ms. Colette Yamamoto	Present
Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES:

The School Board Minutes of November 16, 1981, were approved as written.

COMMUNICATIONS AND  
 PETITIONS:

Dr. Pomeroy read a communication from Mrs. Joan Crow-Epps, Chairperson, Sterling P.T.A., notifying the Board of a meeting on December 16, 1981, 6:00 p.m., at that school relating to proposed sewage disposal approximately .4 mile from the school. She stated the P.T.A. has taken no position on this issue to date.

COMMUNICATIONS AND  
PETITIONS (Continued):

Dr. Pomeroy also read another communication from Mary Ann Kendall, Kodiak Island School District, thanking the District for support of Dr. Carignan, Principal, Kenai Elementary School, to present a successful and well received in-service in that school district recently.

Mrs. Cannava acknowledged receipt of a letter from the McNeil Building Committee relating to energy efficiency in school construction.

Mrs. Cannava read a letter from the Homer Advisory Committee which recommended the Board give consideration to the secondary levels in the Professional Staffing Formula, and more relevantly address the small secondary schools in this matter.

ENERGY CONSERVATION  
EFFORTS/MC NEIL CANYON  
SCHOOL:

Dr. Pomeroy reported on a meeting held in Homer, November 18, 1981, which dealt with energy conservation efforts for the McNeil Canyon Elementary School. Triple-glazed windows; 2" x 8" stud walls, vs. block; and an ERMA roof design will be considered for the final design. Dependent upon cost, a sun scoop system may be considered. A co-generator system and heat pump system were also suggested; however, it appears they would involve considerable costs.

Dr. Pomeroy noted the Borough Assembly recently approved an expenditure of additional funds to continue studies for energy efficient construction at the McNeil Canyon School.

DATA PROCESSING  
LONG-RANGE PLAN:

Dr. Pomeroy introduced Mr. Bob Jones, recently hired data processing computer programmer for the School District. He noted that Mr. Jones has worked with him and the staff in compiling the long-range data processing plans for the District as outlined in Board Goal V. Two immediate needs currently addressed are those of the business office with its accounting functions and the student/administrative services system. Curriculum and warehouse needs will be addressed later in the program. It is anticipated that the business office and student/administrative services systems will be implemented by July 1, 1982.

ADMINISTRATIVE STAFF  
EVALUATION SYSTEM:

Dr. Pomeroy outlined the administrative staff evaluation system for the School District.

He reported this was the first of three reports relating to various evaluation systems in the District. Additional reports will deal with teaching and classified staff evaluation.

STAFFING FORMULA  
UPDATE:

Dr. Pomeroy presented a report utilizing various aspects of the staffing formula and their respective costs to be considered in formulating the 1982-83 budget.

- FINANCIAL REPORT:** Mr. Swarner presented the financial report of the District for the period ending October 31, 1981.
- AUDIT REPORT:** Mr. Swarner presented the annual audit report for the fiscal year ended June 30, 1981. He noted that the Report to Management addresses two areas for improvement in administrative efficiency and internal control; these being budget transfers and the District's fixed assets.
- TYONEK SWIM PROGRAM:** Dr. Daggett presented a report on cost factors relating to a swim program for students at Bartlett Elementary School. Also included in the report were cost estimates for students at English Bay and Port Graham to participate in a similar swim experience. He further indicated that since the original request, word has been received that such a program is not desired for the Tyonek students this year.
- SPECIAL EDUCATION  
IN-SERVICE TRAINING  
PROJECT:** Dr. Wolf reported that he has submitted a three-year continuation grant application for the Alaska Special Education In-Service Training Program. He reviewed the numerous benefits the School District has received from the project during the past three years. Funding has been requested through the State Department of Education for federal funds. If approved by these agencies, the proposal will be submitted for Board of Education approval.
- PRE-PROPOSAL CONFERENCE/  
TRANSPORTATION:** Mr. Ward reported one transportation firm attended the pre-proposal conference on November 30, 1981 for the bus contract at Tyonek. Final bid opening will be held December 14 at 2:00 p.m., in the Office of Planning & Operations. He noted that proposals were mailed to twenty-three transportation firms and he anticipates additional firms submitting final bids.
- Mrs. Cannava questioned whether it would be possible for the School District to provide bus transportation for the students in Tyonek.
- Mr. Ward responded this might be possible.
- CONSTRUCTION REPORT:** Mr. Ward reported construction is on schedule at Nikolaevsk with substantial completion scheduled for the week of December 28. The Ninilchik project is estimated for completion on February 5. Lockers have not arrived due to a delay from the manufacturer. The shop building has been turned over to the school for use. Other construction phases at Ninilchik continue.
- Mr. Ward reported that Anchor Point Design Development plans are complete. He stated the Construction Advisory Committee would meet Tuesday, December 15 to review the plans prior to the Borough Assembly considering approval of them.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

December 7, 1981

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SEWARD ELEMENTARY/WALLS:

In response to a petition from the Seward community and staff, Mr. Ward reported that he and Mr. Hakert plan to visit Seward Elementary on December 7 to review ways to remodel or change the pod system at that school. An engineer will also review the technical aspects of the project prior to a future report to the Board.

RECESS:

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

RECONVENE AFTER RECESS:

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

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Correspondence Study Request, and Early Graduation Requests.

BUDGET TRANSFERS:

Budget Transfers #81-46, #81-48, #81-50, #81-53, #81-58, #81-59, and #81-60.

#81-46, Kenai Central High School:

from Account #01-007-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-007-160-906-470, Vocational Education - Special Education - Instructional Media, \$50; and

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, \$200.

#81-48, Seward Elementary School:

from Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$500.

#81-50, Bartlett Elem/High School:

from Account #01-001-330-000-426, Health Services - Travel, to Account #01-001-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$1,000; and from Account #01-100-515-000-530, Office of School Principal - Other Expenses, to Account #01-001-515-000-454, Office of School Principal - Office Supplies, \$100.

#81-53, Tustumena Elementary School:

from Account #01-045-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-045-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$246;

from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-100-000-510, Regular Instruction - New Equipment, \$20;

from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-100-100-520, Regular Instruction - Equipment Replacement, \$5; and

from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-420-000-510, Library Services - New Equipment, \$17.

CONSENT AGENDA -  
 BUDGET TRANSFERS  
 (Continued):

#81-58, Seward Elementary School:  
 from Account #01-042-100-000-510, Regular Instruction - New  
 Equipment, to Account #01-042-515-000-510, Office of School  
 Principal - New Equipment, \$3,000; and  
 from Account #01-042-100-000-520, Regular Instruction -  
 Equipment Replacement, to Account #01-042-515-000-520, Office  
 of School Principal - Equipment Replacement, \$500.

#81-59, Seward High School:  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity -  
 Travel, to Account #01-008-850-000-428, Band - Travel/Out-of-  
 District, \$732.

#81-60, Kenai Central High School:  
 from Account #01-096-800-000-426, Unallocated - Pupil Activity -  
 Travel, to Account #01-007-802-435-428, Athletics - Cross  
 Country - Travel/Out-of-District, \$100.

CORRESPONDENCE STUDY:

Dr. Daggett recommended the placement of one student to the  
 Correspondence Study Program.

EARLY GRADUATION:

Dr. Daggett recommended Early Graduation at the end of the  
 first semester, be approved for Joe Wiedman and Scott Graika,  
 seniors, Soldotna High School.

ACTION

Mr. Hobart moved the Board approve the Consent Agenda items.  
 Ms. Yamamoto seconded.

Motion carried unanimously.

Mrs. Fischer requested that the Budget Transfers be broken  
 down to the various account titles on the individual budget  
 transfer forms.

TEACHER APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the  
 1981-82 school year to Satorene Jackson, Grade 4,  $\frac{1}{2}$  time,  
 Nikiski Elementary (Interim); Melanie Kipp, Music,  $\frac{1}{2}$  time,  
 Anchor Point Elementary; and Juan Del Bosque, Spanish/English/  
 Accounting, Homer High (Interim).

Mrs. Hammond moved the Board approve the teacher assignments  
 for the 1981-82 school year as presented by Mr. Overman.  
 Mr. Hobart seconded.

Motion carried unanimously.

SCHOOL CALENDARS/  
 1982-83/1983-84/1984-85:

Mr. Overman reported the Calendar Committee comprised of  
 David Schwartz, K.P.E.A. Representative; Marjorie Klein,  
 K.P.B.S.D.C.A. Representative; Ginny Savoie, Advisory Committee  
 Representative; Dr. David Dickerson, K.P.A.A. Representative;  
 Jane Hammond, School Board Member; and Tom Overman, Central  
 Office, recommended approval of the 1982-83 calendar tentatively  
 approved by the Board last year, and calendars for 1983-84 and  
 1984-85 as developed by the Committee.

SCHOOL CALENDARS/  
1982-83/1983-84/1984-85  
(Continued):

ACTION

Mr. Hobart moved the Board approve the recommendations as submitted by the Calendar Committee. Mrs. Hammond seconded.

Mr. Hobart clarified that the motion was to approve the 1982-83 calendar with tentative approval for the 1983-84 and 1984-85 school years.

Mr. Toutonghi expressed concern, stating that many students and parents enjoy a longer break prior to Christmas to prepare for the holidays rather than additional days in January.

VOTE: YES - Hammond, Cannava  
NO - Fischer, Hobart, Mullins, Yamamoto

Motion failed.

ACTION

Mr. Hobart moved the Board approve the 1982-83 calendar and tentatively approve the 1983-84 and 1984-85 calendars. Mrs. Fischer seconded.

Mrs. Hammond stated it was the intent of the Committee to establish calendars for several years in advance in an effort to facilitate scheduling school events, both at the State and local level. She stated the Committee had received notification that several groups were happy that the Committee was considering such a procedure.

Mr. Overman also noted that comments had been very favorable regarding advance approval of the school calendars.

ACTION

Mrs. Fischer moved to amend the motion that the Board approve the 1983-84 calendar with tentative approval for the 1984-85 calendar. Mrs. Hammond seconded.

Amendment carried unanimously.

Motion carried unanimously.

RENAMING EAST HOMER  
ELEMENTARY SCHOOL:

Dr. Pomeroy reminded the Board that petitions from Homer citizens along with the Parent Advisory Committee recommendation had been presented to them at the Anchor Point Meeting regarding renaming East Homer Elementary School the Paul Banks Elementary School. He also noted that the naming of District schools had been delegated to the Borough Assembly and recommended that the request be forwarded to them.

ACTION

Mrs. Fischer moved the Board request the Borough Assembly to consider the petitions and the Board's request to rename the East Homer Elementary School the Paul Banks Elementary School. Mrs. Hammond seconded.

Motion carried unanimously.

ANCHOR POINT DESIGN  
 DEVELOPMENT PLANS:

Mr. Dale Porath presented the Anchor Point Design Development plans and outlined the site plan along with the remodeled and additional classrooms construction. He reported that the Advisory Committee and staff had requested that the area extending between the resource materials area and the vestibule be enclosed and included in the library area. He also noted that with refinement of the building plans, the project, including the alternate of the entry, totaled \$1,238,000 or approximately \$80,000 under budget.

Mr. Hobart questioned the degree of slope to the internal roof drains and the insulation factors in the roof and walls.

Mr. Porath stated that energy efficient means would be utilized on the project where applicable. The utilization of a dual boiler system would provide a considerable savings at the school.

Mr. Jones expressed a concern in housing students returning to school with construction still in progress. He also questioned who would be responsible for items in the school during the construction phase. Other areas of concern were the extension of the wall in the library area, view of the front entrance from the library, and a need to enlarge the classrooms.

Mrs. Bayes, representative of the Parent Advisory Committee, expressed their concern for expanding the classroom space using 30' x 30' as a minimum requirement and expanding to 30' x 32' maximum. They also supported expansion of the library area.

ACTION

Mr. Hobart moved the Board approve the Anchor Point plans with the covered porch area being enclosed. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer questioned whether a Code of Ethics for Coaches has been developed.

Dr. Pomeroy stated he was not aware of any Coaches' Code of Ethics in the District.

By general consent, the Board directed Dr. Pomeroy to pursue the development of a Code of Ethics for Coaches.

Mrs. Fischer extended congratulations to Mr. Steve Johnston on his selection as Alaska's Swim Coach of the Year.

GENERAL PURPOSE  
(Continued):

Mrs. Fischer expressed a concern for the North Kenai Special Services bus and asked whether this item would be considered in the next school year's budget.

Dr. Pomeroy stated this item would be considered during the budget process time.

Mrs. Mullins thanked the Board for the opportunity to attend the Association of Alaska School Board's Conference in Juneau. She stated she attended numerous worksessions that were of value to her as a new school board member.

Mr. Hobart and Mrs. Cannava also reviewed various worksessions they attended at the AASB Conference.

Mrs. Cannava announced the Board of Education and the Borough Assembly will hold a joint worksession to discuss further school construction needs. The worksession will be held on Tuesday, December 15, 1981, 5:00 p.m., in the Borough Assembly Room.

Mrs. Cannava also announced that the next Board of Education meeting will be held Monday, January 4, 1982, 7:30 p.m. A second meeting will not be held during the month of December.

Mrs. Cannava invited the Board and audience to attend the KCHS Christmas Choir program to be held on Sunday, December 13, 3:00 p.m. The community Christmas sing-along will follow the program.

Dr. Pomeroy congratulated Ms. Chris Carson for her recent article in the Peninsula Clarion on the Cooper Landing School.

PUBLIC PRESENTATIONS:

Mr. Fischer reported that he had been appointed chairperson of the Assembly's Education Legislation Committee and invited the Board to share their concerns with him and the Committee.

ADJOURN:

At 10:13 p.m., Mr. Hobart 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 4, 1982

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. Debra Mullins, Member  
 Ms. Colette Yamamoto, Member  
 Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Richard Skinner	Mr. Lee Winn
Mr. Dale Myhill	Ms. Chris Carson
Mrs. Linda Hermanson	Mr. Lee Johnson
Mr. Dean Otteson	Mr. Dale Sandahl
Mrs. Judy Salo	Mr. Ed Hakert
Mr. Leonard Olson	Ms. Kari Mohn
Mr. Paul Fischer	Mrs. Sharon Geeslin
Mr. & Mrs. Jack Sibson	Mrs. Mary Lou McCown
Mr. & Mrs. Gary Jones	Mr. Al Besch
Mr. John Dahlgren	Mr. Marc Beauchamp
Miss Renee Henderson	Mrs. Joan Kimball
Mrs. Chris Monfor	Mr. March Kincaid
Mrs. Barbara Chumbley	Mr. Bud Revet
Others present not identified.	Mrs. Jean Evenson

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:45 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. Debra Mullins	Present
Ms. Colette Yamamoto	Absent (Excused)
Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES:

The School Board Minutes and the Classified Grievance Hearing Minutes of December 7, 1981 were approved as written.

HEARING OF DELEGATIONS:

Mrs. Cannava reported that Mrs. Overway had requested to be rescheduled under Hearing of Delegations for the January 18, 1982 Meeting.

**SUPERINTENDENT'S REPORT:** Dr. Pomeroy reported that a committee comprised of Jim Strandlie, Dean Otteson, Vic Varick, Tom Overman and himself reviewed the current administrator evaluation system and recommended minor changes. He presented the first reading of rule and regulation revisions, pages 4-14 through 4-16, and page 12-26. He noted the changes had been incorporated in the rule and regulation in an effort to give clarity and easier readability to the procedures.

**TYONEK TEACHERS VANDALIZED:** Dr. Pomeroy reported that several teachers in Tyonek were victims of vandals during their absence from the Village during the Christmas vacation. He noted that similar incidents occurred over the Thanksgiving holiday and expressed a concern that the teaching staff deserved the assurance of security in the Village. He further stated that the administration plans to meet with the Village Council to develop a plan to prevent this type of situation from occurring in the future.

**FINANCIAL REPORT:** Mr. Swarner presented the financial report of the District for the period ended November 30, 1981.

He distributed copies of budget account code numbers as previously requested by the Board and explained the various accounts.

**CURRICULUM/IN-SERVICE  
LONG RANGE PLAN:**

Dr. Daggett presented a report outlining a five-year timeline on curriculum development. Curriculum Content Review would include Year 1 for social studies, science, and health; Year 2 for math, music, applied and fine arts; Year 3 for foreign language, physical education, miscellaneous courses such as driver education, etc.; Year 4, secondary vocational education and career education review; and Year 5, all language arts areas. Included in the report were four sub-goals relating to in-service programs, curricular innovation, community participation in curriculum development, and budgetary planning to support curriculum and staff development.

Mrs. Fischer expressed a concern that teachers would again be away from their classes during the developmental curriculum process and questioned how much time would be taken away from classroom teachers.

Dr. Daggett responded that he hoped to keep the teacher-out-of-classroom time to a minimum; but where needed, substitute coverage would be provided. Summer worksessions are also planned for teachers to work in an intensive curriculum development process.

Mrs. Fischer also recommended that nominations for curriculum development by community members be presented from the Parent Advisory Committees with final selections made by the Board of Education. She stated such action would give the Parent Advisory Committees more involvement in curriculum development.

Mrs. Hawkins suggested that Parent Advisory Committee recommendations be submitted in conjunction with the building administrator.

CONSTRUCTION REPORT:

Mr. Ward reported that Substantial Completion Inspection of Nikolaevsk has been rescheduled for Friday, January 8, 1982. The Ninilchik project continues to be behind schedule, however, acoustical treatment to the gymnasium is complete and ready for a Regional Basketball Tournament to be held at that school. Mechanical and electrical roughins are 90% complete. The lockers have been reordered and should arrive soon.

COOPER LANDING MULTI-PURPOSE ADDITION:

Mr. Ward reported that he would be meeting with the Cooper Landing Advisory Committee on Wednesday, January 6, 3:45 p.m., to review several plans for the multi-purpose room addition. Following community input, he stated plans would be presented to the Board within the near future.

TYONEK TRANSPORTATION PROPOSAL:

Mr. Ward reported that a meeting with State Transportation personnel will be held in Anchorage this week to review State Board action on "responsiveness/non-responsiveness" of transportation proposers. The results of this meeting and a review of the number of Tyonek students to be transported will determine the desirability for establishing a two-year bus contract for that area. Other options for pupil transportation could be in lieu of transportation which would pay the parents for transporting the students, or the District establishing its own bus service. A recommendation will be presented at the January 18 Meeting.

CERTIFIED STAFF EVALUATION REPORT:

Mr. Overman presented a report on the District's certified staff evaluation process. This review is in accordance with Board Goal X. His report included historical and statistical data relating to prior years' teacher evaluation. He also noted that ongoing in-service sessions for building administrators relating to the evaluation process have been conducted. In turn, this information has been disseminated to the certificated staff at various faculty meetings and half-day planning sessions. A review to the District's policies and procedures for teacher evaluation concluded his report.

STERLING PTA:

Mr. Bud Revet, spokesperson for the Sterling PTA, requested the Board consider construction needs for Sterling Elementary School on an October, 1982 bond issue rather than the projected October, 1983 bond issue. He stated that the projected growth rate at Sterling Elementary would find that school filled to capacity within two years, thus the need for additional classrooms and improvements prior to that time.

TUSTUMENA ADVISORY COMMITTEE:

Mrs. Jean Evenson, representing the Tustumena Elementary School, requested the Board give consideration to construction needs at that school. She further stated that Tustumena had not been considered in the Five-Year Study of Construction Needs despite growth in the immediate area. She requested boundaries be established, possibly Echo Lake Road and Gas Well Road, in an effort to facilitate ordering student materials and equipment. She listed various overcrowded conditions at the school and requested the Board consider construction of four to six classrooms within the next five-year period.

KPEA/TYONEK TEACHER  
SITUATION:

Mrs. Judy Salo, KPEA President, expressed a concern for the teachers in Tyonek who were recent victims of theft and break-ins during the Christmas holidays. She requested the Board help the teachers secure insurance coverage for personal property which they currently are unable to obtain. She stated the teachers were of positive attitudes towards resolving the differences in the Village and offered various suggestions to this end including establishing a curfew, establishing a meeting with the Village Council to express their concerns, possible closure of the school, and seeking means for safe, adequate housing for the teaching staff. Mrs. Salo also reported that several teachers have moved to the school due to uninhabitable conditions in their rented homes, i.e., frozen water lines, etc.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Correspondence Study Requests, Early Graduation Requests, and Classified Sick Leave Draw.

BUDGET TRANSFERS:

Budget Transfers #81-61, #81-62, #81-70, #81-71, #81-73, and #81-75.

#81-61, Homer High School:  
from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-435-428, Homer High School - Pupil Activity-Travel/Out-of-District, \$413.

#81-62, Kenai Central High School:  
from Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-814-000-426, Kenai Central High School - Chorus - Travel/Out-of-District, \$6,039.

#81-70, Kenai Central High School:  
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, \$50;  
from Account #01-007-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-007-100-300-510, Regular Instruction - Living Arts - New Equipment, \$675; and  
from Account #01-007-160-900-510, Vocational Education - Miscellaneous - New Equipment, to Account #01-007-515-000-510, Office of School Principal - New Equipment, \$227.

#81-71, Homer Junior High School:  
from Account #01-013-100-000-510, Regular Instruction - New Equipment, to Account #01-013-320-000-510, Guidance Services - New Equipment, \$75.

#81-73, Tustumena Elementary School:  
from Account #01-045-800-000-426, Pupil Activity - Travel, to Account #01-045-515-000-530, Office of School Principal - Other Expenses, \$200; and  
from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-515-000-520, Office of School Principal - Equipment Replacement, \$63.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING

January 4, 1982

Page 5

CONSENT AGENDA -  
BUDGET TRANSFERS  
(Continued);

#81-75, Bartlett Elem/High School:  
from Account #01-001-100-000-510, Regular Instruction -  
New Equipment, to Account #01-001-515-000-454, Office of  
School Principal - Office Supplies, \$1,000.

CORRESPONDENCE STUDY  
REQUESTS:

Dr. Daggett recommended placement of two students on  
the Correspondence Study Program.

EARLY GRADUATION:

Dr. Daggett recommended Early Graduation at the end of the  
1981-82 school year for Lisa Turner, Junior, Kenai Central  
High School. Miss Turner has been accepted for admission  
to Louisiana Technical University.

CLASSIFIED SICK LEAVE  
DRAW:

Mr. Overman recommended approval of a draw of 24 days from  
the Classified Sick Leave Bank for Lola Cooper, Custodian,  
Soldotna Junior High School.

ACTION

Mr. Hobart moved the Board approve the Consent Agenda items.  
Mrs. Hammond seconded.

Motion carried unanimously.

NIKISKI ELEMENTARY  
ADDITION:

Mr. Ward presented Design Development Plans for Nikiski  
Elementary School. Mr. Ward noted the original project  
was approved for \$2,500,000 and the design development  
plans plus the four alternates now total \$1,944,231.

Alternate #1 included the addition of two classrooms,  
Alternate #2 would include elexon panels, Alternate #3  
would provide an extension to the kindergarten area, and  
Alternate #4 would provide a sprinkler system to the construc-  
tion area. Concern was expressed by Mr. Hakert whether  
Alternate #4 was necessary due to State Fire Code regulations  
and stated he would research the situation further. Minor  
changes were indicated in the principal's office, library AV  
storage and conference area.

Mr. Hobart questioned whether it would save money to install  
triple pane windows instead of elexon panels.

Mr. Hakert responded there would be little difference in  
cost between either option.

Mr. Hobart also expressed a concern in replacing the existing  
boiler at the school with one that might be less efficient.

ACTION

Mrs. Hammond moved the Board approve the Design Development  
Plans for Nikiski Elementary School as indicated, including  
Alternates #1, #2, and #3. Alternate #4 would be included  
only if mandated by State Fire Code. Mrs. Fischer seconded.

Motion carried unanimously.

TEACHER APPOINTMENT:

Mr. Overman recommended a contract be extended for the remainder of the 1981-82 school year to William McElree, Social Studies, ½ time, Soldotna High School (Interim only).

ACTION

Mrs. Fischer moved the Board approve the contract for William McElree, Soldotna High, for the remainder of the 1981-82 school year. Mrs. Hammond seconded.

Motion carried unanimously.

CONSTRUCTION PROJECTS/  
OCTOBER, 1982 BOND ISSUE:

Dr. Pomeroy reported proposed construction projects had been submitted to the Board in the Five-Year Study Enrollment and School Construction Needs, 1982-83 through 1986-87. He noted that the administration recommended an elementary school in the Kalifonsky Beach area, a new Homer High School, a 1,000-seat auditorium at Kenai Central High, and an addition at Susan B. English Elem/High School be included on an October, 1982 bond issue. He also reported that the Board had held a joint worksession with the Borough Assembly on December 15, 1981, to discuss the proposed construction needs for the District. Dr. Pomeroy further noted the Board needed to give consideration to additional space for the districtwide Media Center. An addition of 8,000 sq. ft. to the Warehouse would be necessary to accommodate the reassignment of facilities.

Mr. Hakert stated the Warehouse addition could possibly come under next year's allowance for Municipal Aid funds, however, this needed further research. He also added, it could be a bond issue item, depending on the wishes of the Board and Borough Assembly.

Mrs. Cannava questioned whether the Board desired to vote on the Bond Issue construction projects individually or as a total unit.

RECESS:

At 9:18 p.m., Mrs. Cannava called for a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:32 p.m.

ACTION

Mr. Hobart moved the Board table this decision until the January 18 Meeting. Mrs. Fischer seconded.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board hold a worksession on Construction Needs, Monday, January 11, 1982, at 7:00 p.m. Mrs. Hawkins seconded.

Mrs. Fischer requested the administration secure information for the worksession relating to Tustumena area boundaries and possible locations for the proposed Kalifonsky Beach area school.

CONSTRUCTION PROJECTS  
(Continued):

Mrs. Hawkins also noted that the five proposed projects and the Sterling request be considered at the Worksession.

Mr. Hobart requested additional information regarding the Homer High School site.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins reported that she enjoyed and gained valuable information from the American Vocational Association Annual Convention held in Atlanta. She submitted a written report to the Board on the Convention.

Mrs. Fischer commented that the high school bus to the Tustumena area seemed crowded again and questioned whether an additional bus was needed for that area.

Mr. Ward responded that he would check into the situation.

Mrs. Hammond requested the administration to send letters to vandalized teachers in Tyonek expressing their concern and informing them that the Board will be following any developments that occur in Tyonek. She also recommended the Board urge the Borough Assembly to proceed with plans for the construction of teacher housing in Tyonek.

Mr. Ward stated the Borough and Administration attempted to set up meetings two weeks prior to Christmas for the purpose of discussing construction of teaching housing in Tyonek. Conflicting schedules prevented the meeting, however, a meeting will be scheduled as soon as possible.

Mrs. Mullins reported that she attended the Kenai Peninsula Community College Council Meeting where the new GED requirements were approved. She stated the Board of Education would receive the requirements within the next month.

Mrs. Cannava requested Dr. Pomeroy to check with other school districts in the State regarding an advisory vote by student representatives to the Board of Education.

Mrs. Cannava also requested Dr. Pomeroy to research and respond to the Board on lengthy absences by secondary students and the method of projecting assignments and grading by District teachers.

PUBLIC PRESENTATIONS:

Mr. Myhill, Homer Advisory Committee, thanked the Board for encouraging community involvement in the curriculum development process. He urged the Board to work in a speedy manner in determining the October Bond Issue Projects as many hours have already been involved by the Advisory Committees and Board on the issues. He expressed a concern in delaying the projects.

ADJOURN:

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

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Canava, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of January 4, 1982  
were approved with corrections  
on January 18, 1982.

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

January 18, 1982

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. Debra Mullins, Member
- Ms. Colette Yamamoto, Member
- Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

- |                        |                       |
|------------------------|-----------------------|
| Ms. Chris Carson       | Mr. Lewis McLin       |
| Mrs. Jean Evenson      | Mr. Vic Varick        |
| Mrs. Marc Overway      | Mr. Wayne Kessler     |
| Mr. Paul Fischer       | Mrs. Linda Hermanson  |
| Mr. & Mrs. Jack Sibson | Mr. Richard Skinner   |
| Mr. James Strandlie    | Dr. Margo Zuelow      |
| Mr. Leonard Olson      | Mr. Robert Richardson |
| Mr. Steve Johnston     | Mr. Pat Dye           |
| Mrs. Sharon Geeslin    | Mr. March Kincaid     |
| Mr. Mike Pomeroy       | Mrs. Jackie Sewell    |
- Others present not identified.

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 |
| Mrs. Jane Hammond    | Present |
| Mrs. Mary R. Hawkins | Present |
| Mrs. Debra Mullins   | Present |
| Ms. Colette Yamamoto | Present |
| Mr. Steve Toutonghi  | Present |

APPROVAL OF MINUTES:

The School Board Minutes of January 4, 1982 were approved with the following corrections and additions:

Page 3, TUSTUMENA ADVISORY COMMITTEE, add "s", to read, "Mrs. Jean Evenson,..."

Page 5, NIKISKI ELEMENTARY ADDITION, Mrs. Hammond corrected the minutes to reflect Alternate #1 include the two additional classrooms, not delete them.

SCHOOL BUS SERVICE REQUEST: Mrs. Marc Overway, representative for a group of concerned parents from the Kenai River Bridge Subdivision, requested the Board give consideration to establishing bus service into that subdivision.

Mrs. Hawkins questioned the number of students using the bus route.

Mrs. Overway stated approximately 25 elementary students live in the area; others ride the high school bus.

Mr. Ward stated that State regulations speak to "State maintained roads", which is interpreted as being maintained by Alaska State vehicles. He also noted the School District is being charged for additional mileage this year that is not reimbursable to the District by the State. If a bus service were approved, he recommended that certification from the Borough be provided stating the roads are up to State standards.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Cannava read a communication from Board Member, Ms. Colette Yamamoto, submitting her resignation from the Board, effective January 18, 1982. Ms. Yamamoto stated that she had enjoyed her tenure on the Board but a change in her job required additional travel which did not allow her the necessary time to fulfill her duties as a Board member. She thanked the Board and administration for their help and cooperation during her term of office.

Mrs. Cannava read two letters from Mrs. Sharon Traughber, Chairperson, Nikiski Elementary School Parent Advisory Committee, in which she thanked the Board for extending the time from half-time to full-time for the School Nurse at that school. She also noted the success of the Nikiski area activity bus and recommended funding for the next school year and for similar activity bus programs for other areas of the District.

Mrs. Cannava also read two letters from the Seward Advisory Committee which supported consideration of a Districtwide Vocational Education Coordinator and an activity bus for the Moose Pass area for the 1982-83 school year.

A communication from Mr. Fred Parnell, Title I PAC Chairperson, was read by Mrs. Cannava in which the Committee requested the Board give future consideration to secondary tutorial needs.

SPECIAL RECOGNITION:

Mrs. Cannava presented a plaque to Mr. Steve Johnson, Swim Coach at Soldotna High School, in recognition of his selection as "Coach of the Year" by the Alaska Interscholastic Swimming Coaches Association. She noted his special accomplishments with the swim programs at Kenai Central High School and Soldotna High School during his tenure in the School District.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that mid-year MBO evaluations for administrators are presently being conducted.

Dr. Pomeroy also reported that the Region II basketball tournament will be held at Ninilchik, January 22-23 and invited the Board and audience to attend. Region schools participating will be from Seldovia, Ninilchik, Tyonek, and Cook Inlet Academy.

Dr. Pomeroy announced the next session of Project Leadership will be held on Thursday, January 28, 9:30 a.m., at Christ Lutheran Church, Soldotna. The topic for this session is "Stress-Round 2". The regular administrators' meeting will follow on Friday, January 28, 9:00 a.m., in the Borough Administration Building. He invited the Board to attend these meetings, if desired.

PAUL BANKS ELEMENTARY  
SCHOOL REPORT:

Mr. McLin, Principal at the newly named Paul Banks Elementary (formerly East Homer Elementary School), presented a brief report on programs and happenings at that school. He noted that the school and community were pleased with the renaming of their school after a special person, Paul Banks, who represented the philosophy of the entire staff. He reported the staff is working on multitalent programs for the individual students as well as creating means to spotlight students for their individual efforts. Encouragement of reading through book fairs, family involvement, and a summer reading program are also stressed at the Homer school. He also noted active involvement by a supportive Parent Advisory Committee.

BAY AREA WRITING PROJECT:

Mr. Pat Dye, Nikiski Elementary School instructor, reported to the Board on the Peninsula Writing Project, a model of the Bay Area Writing Project. He noted that the project was developed through the efforts of the Alaska State Writing Project, consisting of nine Alaska school districts, the Department of Education, and the University of Alaska-Fairbanks. The main purpose of the project is to improve student writing skills. His presentation included examples of various writing exercises developed at Nikiski Elementary School. Persons desiring additional information regarding the program were requested to contact Mr. Dye at Nikiski Elementary or Mrs. Lois Jones at Homer High School.

CONSTRUCTION REPORT:

Mr. Ward reported a punch list is being completed for Nikolaevsk School as a result of the Substantial Inspection held on Friday, January 15. The automotive shop area at Ninilchik School is to be turned over to the School District for use by the beginning of the second semester. Completion of the swimming pool is anticipated by the middle of March for student use. Peg board has been installed in the gymnasium which has helped the acoustics and improved the appearance of the facility.

CONSTRUCTION REPORT  
(Continued):

Mr. Ward noted that a meeting relating to teacher housing was held in Tyonek on Wednesday, January 13, with members of the Borough administration, School District administration, and Village Council in attendance. At this point, the School District administration is to develop standards and specifications for teacher housing and report their findings to the Village Council. A determination will be made at that time as to whether the Village Council or Borough will construct the teacher housing.

Mr. Ward reported that plans for the various stages of the Anchor Point addition, McNeil Canyon School, and Cooper Landing addition will be presented to the Board at their February 1 meeting.

CLASSIFIED STAFF  
EVALUATION REPORT:

Mr. Overman presented a report on the District's evaluation procedures for Classified Employees, noting this report concluded a three-part review of evaluation procedures in the District as outlined in Board Goal X. His report included historical and statistical data current on prior years' evaluations. His report also included presentation of the handbook of guidelines and procedures for Classified Employees Supervision and Evaluation as developed by the Committee comprised of classified employees, administrators, and the Director of Personnel.

HOMER PARENT ADVISORY  
COMMITTEE:

Mr. Kessler, representative of the Homer Advisory Committee, expressed thanks to the Board for their efforts in the renaming of the Paul Banks Elementary School and for their efforts and input in the bond issue projects. He also expressed the Committee's total support of the present group of administrators for the Homer schools.

TUSTUMENA ADVISORY  
COMMITTEE:

Mrs. Darlene Coyle, Tustumena Elementary School Advisory Committee spokesperson, requested that additions and renovations be considered on an October, 1982 bond issue for an enrollment of 300-350 students. She also thanked Mrs. Mullins and Mrs. Fischer for visiting the school to view construction needs.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Correspondence Study Requests, and Administrative Rule and Regulation Revision.

Mrs. Hawkins requested Item 10a (3), Administrative Rule and Regulation Revision be removed from the Consent Agenda for discussion purposes.

BUDGET TRANSFERS:

Budget Transfers #81-84 and #81-85:

#81-84, Kenai Central High School:  
from Account #01-007-100-900-470, Regular Instruction -  
Miscellaneous - Instructional Media, to Account  
#01-007-160-702-470, Vocational Education - Business Education  
- Instructional Media, \$100.

CONSENT AGENDA -  
BUDGET TRANSFERS  
(Continued):

#81-85, Moose Pass Elementary School: from Account #01-037-605-000-510, Other Purchased Services - New Equipment, to Account #01-037-515-000-441, Office of School Principal - Repairs and Maintenance, \$500.

CORRESPONDENCE STUDY  
REQUESTS:

Dr. Daggett recommended the placement of three students on the Correspondence Study Program.

ACTION

Mrs. Hammond moved the Board approve Consent Agenda Items 10a (1), Budget Transfers and 10a (2), Correspondence Study Requests. Mrs. Fischer seconded.

Motion carried unanimously.

ADMINISTRATIVE RULE &  
REGULATION REVISION:

Mrs. Hawkins moved the Board approve Consent Agenda Item 10a (3), Administrative Rule and Regulation Revision.

ACTION

Mrs. Fischer seconded.

Mrs. Hawkins noted in Mr. Overman's report on Classified Employee Evaluations, he spoke to the amount of time involved in evaluation of employees; however, the administrative rule and regulation under the section on professional and non-professional staff functions evaluation of staff was implied and not specifically outlined.

Dr. Pomeroy agreed the rule and regulation implied the function of evaluation of staff and recommended the second sentence, Section B, page 4-14, be reworded to read, "This function includes discharging unsatisfactory employees; assignments, supervision, and evaluation of staff".

ACTION

Mrs. Hawkins and the second agreed to include the rewording of the rule and regulation as recommended by Dr. Pomeroy.

ACTION

Motion carried unanimously.

RECESS:

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

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:18 p.m.

KPCC/KPBS ADULT HIGH  
SCHOOL DIPLOMA:

Dr. Daggett presented a proposed agreement between the Kenai Peninsula Community College and the Kenai Peninsula Borough School District in which the Community College would provide instruction for adults desiring to receive a high school diploma which the District would issue. He noted that credit requirements for the adult high school diploma are the same as for regular graduating students from District schools; however, eligibility is 18 years or older and the applicant's high school class must have graduated. Any deviations in eligibility are to be jointly approved by the School District and the Community College. This program, he explained, is not the same as the GED Program, and in some cases could be a dual program whereby adults could be working towards a high school diploma and an Associate Degree.

KENAI PENINSULA BOROUGH  
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KPCC/KPBSD ADULT HIGH  
SCHOOL DIPLOMA (Cont.)

Dr. Margo Zuelow, Dean of Continuing Education, briefly explained the structure of the program and credit requirements.

ACTION

Mrs. Hawkins moved the Board receive and accept the Proposal for the Adult High School Diploma. Mrs. Mullins seconded.

Motion carried unanimously.

TYONEK PUPIL TRANSPORTATION PROPOSAL:

Mr. Ward reported that the student enrollment from the Kodiak Lumber Mills, Tyonek, has decreased considerably with the closure of that plant. He also reported State regulations stipulate that the Board of Education would be required to pay 50% of an awarded contract whether it operated or not, if such a contract were approved. He recommended that the bus proposal be cancelled and parents be paid in lieu of transportation for students being transported to the Bartlett Elem/High School from the timber camp during the 1982-83 and 1983-84 school years.

ACTION

Mr. Hobart moved the Board cancel proposals for the Tyonek bus route. Mrs. Hammond seconded.

Motion carried unanimously.

TEACHER POSITION/  
COOPER LANDING:

Mr. Overman recommended the Cooper Landing teacher aide position be converted to a full-time teaching position for the second semester of the 1981-82 school year due to increased enrollment at that school.

ACTION

Mrs. Fischer moved the Board approve the teaching position at Cooper Landing School. Mrs. Hammond seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS/  
1981-82:

Mr. Overman recommended the Board award contracts to Rocklyn Johnson, Art (1/2 time), Ninilchik Elem/High; and to Janet Szajkowski, Elementary, Cooper Landing Elementary, for the remainder of the 1981-82 school year.

ACTION

Mrs. Hammond moved the Board approve teacher assignments for Rocklyn Johnson and Janet Szajkowski. Mrs. Mullins seconded.

Motion carried unanimously.

CONSTRUCTION PROJECTS/  
OCTOBER, 1982 BOND ISSUE:

Mrs. Cannava noted that since tabling the motion on Construction Projects for an October, 1982 bond issue at the Board's previous meeting, a worksession had been held by the Board. She further requested the Board to express their desires on this issue.

ACTION

Mr. Hobart moved the motion on Construction Projects for an October, 1982 bond issue be taken from the table. Mrs. Fischer seconded.

Motion carried unanimously.

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CONSTRUCTION (Cont.):  
ACTION

Mrs. Fischer moved the Board separate the construction projects for individual consideration. Mrs. Hawkins seconded.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve a Kalifonsky Beach Elementary School with a capacity of 500 students, on property currently owned by the Borough located across the highway from United Building Supply. Mrs. Hammond seconded.

Mrs. Fischer noted that construction for 500 student capacity would encompass a 20-classroom facility.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve a Homer High School and to continue pursuing purchase of either Hanson or Wallie properties considered as site locations. Mrs. Hammond seconded.

Mr. Hobart noted that the Homer High School would include all the facilities that the Board includes in new high school construction in the District. He stated this would include a swimming pool, auditorium, and other support facilities based on student capacity. Mr. Hobart also noted that he thought the Hanson property would be a better purchase since the Borough would be acquiring the needed acreage without excessive acreage. He also questioned the administration as to minimum acreage required for such a facility.

Mr. Ward responded that a minimum of 40 acres would be required for such a facility.

Mrs. Fischer also commented that she would like to see assurances that the other road would be put in by the State.

Mr. Hobart noted that with existing problems with the Homer High swimming pool, it was his intent to provide a swimming pool in the new high school and use the existing pool area for other purposes.

ACTION

Mrs. Fischer moved to amend the motion to delete the swimming pool in the new high school. Amendment died for lack of a second.

Mrs. Fischer stated she felt the current swimming pool was too large of an investment to abolish despite numerous repairs required.

Motion carried unanimously.

ACTION

Mrs. Fischer moved to approve a 1,000-seat auditorium at Kenai Central High School. Ms. Yamamoto seconded.

ACTION

Mr. Hobart moved to amend the motion to include two special classes classrooms and DOT remedies. Mrs. Hawkins seconded.

CONSTRUCTION - ACTION  
(Continued):

Mr. Hobart stated that the Department of Transportation report listed various deficiencies for facilities in the District; however, he questioned the appropriateness of some of them in spite of the State directing the school district to correct them. He also stated that construction of the special services classrooms would not specifically have to be located in the auditorium area. The appropriate location would be left to the architect.

Ms. Yamamoto explained that numerous persons were concerned that the auditorium be placed separately on the bond issue so as to alleviate confusion with other construction added items.

Mrs. Hawkins stated she viewed the auditorium as a facility to serve the curriculum needs in the areas of drama and music and would like to see that idea presented to the voters on the bond issue.

VOTE ON AMENDMENT: YES - Hawkins, Hobart, Mullins, Cannava  
NO - Fischer, Hammond, Yamamoto

Amendment carried.

Amended motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve portable or semi-portable walls in the elementary and high school wing, remodel the present kitchen and add storage facilities adjacent to the gymnasium at Susan B. English School in Seldovia.

Mrs. Hawkins seconded.

Mrs. Hammond questioned whether the portable classrooms would be removed from Susan B. English with the renovation completed.

Dr. Pomeroy reported that it would be possible to move one class into the school; however, one portable would be required for use.

ACTION

Mrs. Hammond moved to amend the motion to include roofing over the passageway between the high school and gymnasium.

Mr. Hobart seconded.

Amendment carried unanimously.

Mrs. Fischer questioned whether there were DOT deficiencies at the Susan B. English School.

Dr. Pomeroy stated deficiencies noted for that school amounted to \$645,000. He also stated that cost amount included the elimination of the portable classrooms.

CONSTRUCTION (Continued):  
ACTION

Mr. Hobart moved to amend the motion to include DOT remedies for Susan B. English School as deemed necessary by the administration. Mrs. Hawkins seconded.

VOTE ON AMENDMENT: YES - Hammond, Hawkins, Hobart, Mullins,  
Yamamoto, Cannava  
NO - Fischer

Amendment carried.

VOTE ON AMENDED MOTION: Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve a media center, three classrooms, music room and renovations to the special services/tutor rooms at Tustumena Elementary School. Motion died for lack of a second.

ACTION

Mr. Hobart moved the Board approve, if needed, the warehouse addition and districtwide media center relocation. Mrs. Hammond seconded.

The Board directed that administration seek approval for State reimbursement on the project, if needed.

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

Motion carried.

ACTION

Mrs. Hammond moved the Board approve a media center and two-classroom addition at Tustumena Elementary School. Mrs. Hawkins seconded.

ACTION

Mr. Hobart moved to amend the motion to include other support areas, if needed, as determined by the architect and administration. Mrs. Fischer seconded.

Mr. Hobart explained the support area would include the special services area, nurses station and faculty lounge.

Amendment carried unanimously.

Amended motion carried unanimously.

ACTION

Mrs. Hawkins moved the Board reconsider the KCHS Auditorium addition motion for rewording purposes. Mrs. Hammond seconded.

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

Motion carried.

CONSTRUCTION (Continued):  
ACTION

Mrs. Hawkins moved the Board approve additions to Kenai Central High School to include a drama and music wing (1,000-seat auditorium), special services classrooms (2), and DOT remedies. Mrs. Hammond seconded.

Mr. Hobart stated he felt the Board should present the facts to the voters regarding bond issue items rather than word and rephrase titles on bond issue projects.

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

Motion failed.

ACTION

Mrs. Hawkins moved the Board approve a 1,000-seat auditorium, two special services classrooms and DOT remedies for Kenai Central High School. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve the Sterling addition on the 1982 bond issue. Mrs. Mullins seconded.

Mrs. Cannava questioned whether the Sterling addition referred to was the addition described in the Five-Year Study. Mrs. Fischer responded affirmatively.

Mrs. Fischer stated she recommended placement of the Sterling addition for 1982 rather than the Five-Year Study recommendation for 1983, giving consideration to increased inflation costs over the maintenance and utility costs for the building.

Mrs. Hammond expressed a concern of including additional projects on a single October, 1982 bond issue which might jeopardize approval of the entire bond issue.

Mrs. Mullins noted that she observed more of a need for additional classrooms at Sterling than at Tustumena in her recent visit to those schools. She also stated that since Tustumena had been addressed as a bond issue project, Sterling also needed to be addressed.

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

Motion carried.

ACTION

Mrs. Hammond moved the Board direct the administration to request the Borough Assembly to place the construction proposal on an October, 1982 bond issue as one package. Mr. Hobart seconded.

CONSTRUCTION - ACTION  
(Continued):

Mrs. Hammond stated the main reason for a single bond issue would be to unify the voters as to what is best for the entire Peninsula, not individual areas pulling away for their own specific interests.

Mrs. Mullins expressed an interest that individual communities would again communicate with other areas of the Peninsula on their specific projects if placed on a single bond issue.

Motion carried unanimously.

Mrs. Cannava announced that she would meet with Mr. Fischer, Borough Assembly Education Committee Chairperson, to schedule a time to review the School Board's bond proposal.

ACCEPTANCE OF BOARD  
MEMBER RESIGNATION:  
ACTION

Mrs. Hammond moved that the Board accept Ms. Yamamoto's resignation. Mr. Hobart seconded.

Ms. Yamamoto expressed thanks and appreciation to the Board and administration during her tenure as a School Board member.

Motion carried unanimously.

BOARD REPLACEMENT:

Mrs. Cannava stated there are no set rules for the Board to fill a vacancy on the Board until the next general election. She explained often times the Board solicits letters of interest, appoints the next highest vote getter on the last election, appoints a former Board member, or uses other means.

ACTION

Mrs. Fischer moved the Board appoint the next highest vote getter in the last School Board election and if that person were not available, the appointment revert to the next person. Mrs. Fischer noted that she felt if the candidates were interested enough to put forth an effort to run in the election, they should be given consideration for the vacancy. Motion died for lack of a second.

GENERAL PURPOSE:

Mrs. Hawkins invited the Board and audience to attend the Region II Basketball Tournament at Ninilchik January 22-23.

Mrs. Fischer complimented the staff, administration and students at Ninilchik Elem/High School for doing a good job under adverse conditions.

Mrs. Fischer commented that at the previous Board meeting curriculum planning with community members participating had been discussed.

ACTION

Mrs. Fischer moved that parents be sought from the community by recommendation of the Advisory Committees with final selection by the Board. Motion died for lack of a second.

GENERAL PURPOSE (Cont):

Mrs. Fischer noted that families from the timber camp were moving and questioned whether these facilities could be used for teacher housing in Tyonek until such time as the Borough and Village Council were able to provide other housing.

Mr. Ward responded that an agreement currently exists between the timber camp and Village Council that these facilities are to be used only for timber camp personnel. He noted that perhaps the facilities could be used on a temporary basis until other housing is available. This arrangement needed to be discussed with the Village Council.

Mrs. Hammond requested the administration develop a policy which establishes guidelines for extending existing or creating new bus routes.

Mr. Ward responded that the District follows the State rules and regulations; therefore, a policy would incorporate those guidelines. He also noted that an Advisory Transportation Committee had been created this year and recommended the Board hold a workshop regarding routes and additional costs for extra mileage for the next school year.

Mrs. Mullins expressed thanks to the personnel at Tustumena and Sterling schools for the warm welcome extended on her recent visits.

Mr. Hobart asked for a clarification on Mrs. Hammond's previous motion and correction of the January 4, 1982 minutes, regarding Alternate I on the Nikiski Elementary School. He stated that construction at the school called for four additional classrooms, and the deletion as requested in Alternate #1 would be a more economical way of providing classroom space within the budgeted amount.

Mrs. Hammond agreed with Mr. Hobart's comments.

ACTION

Mr. Hobart moved the Board approve Alternate I, deletion of two classrooms, to be bid as an alternate. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Hobart stated that he had reviewed the Kenai River Subdivision Bus Route and recommended the Board consider action on this item.

ACTION

Mr. Hobart moved the Board give approval of extending the Kenai River Subdivision elementary bus route, not to exceed one additional mile, and this is not to be considered as establishing a precedent and done on its merits on this particular route. The route must meet the same standards as roads of other present bus routes. Mrs. Mullins seconded.

GENERAL PURPOSE (Cont.):

General discussion followed as to determination of road standards and additional transportation costs not budgeted by the Board.

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

Motion failed.

Mr. Hobart noted that a vacancy on the Board exists and stated he felt the Board needed to take action on this item.

ACTION

Mr. Hobart moved the Board invite letters from the public interested in filling the vacant seat until the October election. The letters should include background information, reasons for seeking the position, and should be received by noon, Wednesday, January 27. Mrs. Hammond seconded.

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

Motion carried.

Mrs. Cannava reported that she would tabulate the Superintendent/Board evaluation forms and have the results to Board members prior to the next meeting.

Mr. Ward reported the Community College Advisory Council will be meeting on Friday, January 22, to discuss student housing at that facility and other related topics.

PUBLIC PRESENTATIONS:

Mr. Buddy Crocksel requested the Board give consideration to two junior high school students riding the elementary bus from the Whisper Wood Subdivision. Currently, there are no other junior high students in the subdivision, and arrangements can be made for the students to be released early and ride the elementary school bus. Adequate space for students is available on the bus.

ACTION

Mr. Hobart moved the Board approve two junior high school students to ride the elementary bus, if it proves to be a workable situation. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Fischer spoke to the Board stating that he had heard comments from the public that the bond issue should speak to needs rather than political factors. He reported that his committee will address the bond issue needs beginning February 16. He also questioned whether the noneducational needs of the warehouse would be included on the total bond issue package.

PUBLIC PRESENTATIONS  
(Continued):

Mrs. Cannava responded that the Board had voted to include the warehouse and all other construction projects on one bond issue package.

Mr. Hobart noted that architects have not been selected for the construction projects.

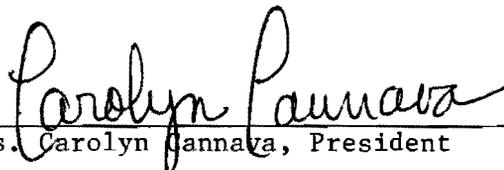
Mrs. Cannava stated this item would be discussed with the borough administration, borough mayor, and school district administration, and herself with recommendations being presented to the Board at a later date.

ADJOURN:

At 11:33 p.m., Mr. Hobart 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 18, 1982  
were approved on February 15, 1982  
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Classified Association Grievance Hearing  
Borough Administration Building  
Soldotna, Alaska 99669

February 1, 1982

SCHOOL BOARD MEMBERS  
PRESENT:

Mrs. Carolyn Cannava, President  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Debra Mullins, Member  
Mrs. Mary R. Hawkins, Member

OTHERS PRESENT:

Mrs. Gail Sibson  
Mr. Howard Trickey  
Mr. & Mrs. Bill Reeder  
Mrs. Donna Mears  
Mr. Wayne Kessler  
Mr. Andrew Sarisky  
Miss Chris Carson  
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the grievance hearing to order at 5:34 p.m.

PRESENTATIONS:

Oral arguments were presented by Howard Trickey, representing the Classified Association, and Thomas Overman, representing the School District. The grievance filed by the Association spoke to the reduction of working hours of aides and tutors.

ACTION

At 6:43 p.m., Mr. Hobart moved the Board go into executive session because the law permits a closed meeting when it is held to make a decision in an adjudicatory proceeding such as this case. We must now weigh the matters which are brought out in the public hearing and based on that record. Nothing new will be considered in executive session and our discussion and findings will be made public. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:38 p.m., Mr. Hobart moved the Board adjourn the executive session. Mrs. Hawkins seconded.

Motion carried unanimously.

Mrs. Cannava reported that the Board had reached a decision on the grievance hearing; but due to the time frame prior to the Board meeting they were unable to present a written statement of their findings.

ACTION

Mr. Hobart moved the Board uphold the administration on the grievance filed by the Kenai Peninsula Classified Association. Mrs. Hawkins seconded.

Motion carried unanimously.

RECESS:

Mrs. Cannava called for a recess until 7:00 p.m., Monday, February 8, 1982, Borough Assembly Room, Soldotna, for the purpose of presenting a written statement regarding the grievance hearing.

Mrs. Cannava thanked both representatives for their timely and pertinent presentations.

Recess at 7:45 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session on February 8, 1982, at 7:13 p.m.

ACTION

Mrs. Hammond moved the Board uphold the findings of the Superintendent of the Kenai Peninsula Borough School District and Mr. Jack Cline, Hearing Officer. We find that the Kenai Peninsula Borough School District was within its managerial rights when it reduced hours for all teacher aides and tutors.

We base our decision on the District's Labor Relations Policy, Section, 408-C, Scope and Bargaining, which states, "There shall be no negotiations on inherent managerial policy, including but not limited to... "working hours". In addition, in the Negotiated Agreement, Managerial Rights, Article 6, Section B, the same declaration of the District's managerial rights to set work hours is stated. We find that the question presented is not one of salaries, but working hours, and we find that the contract negotiated in 1981 did not in any way preclude the District from exercising its management rights to fix the hours of work for the 1981-82 school year. Furthermore, we find that the personnel action forms of June, 1981 were adequate advance notice, in the usual course of procedure, of the working hours of the teacher aides and tutors for the impending school year 1981-82.

Finally, in Article 11, Section A, it is clearly stated that the, "District reserves the right to employ personnel for less than a forty (40) hour week and eight (8) hour day". Thus, the Kenai Peninsula Borough Board of Education denies the remedies sought through this grievance action. Mr. Hobart seconded.

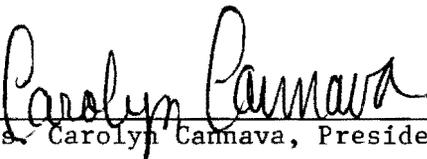
Motion carried unanimously.

ADJOURN:

At 7:17 p.m., Mr. Hobart moved the Grievance Hearing be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully,

  
\_\_\_\_\_  
Mrs. Carolyn Camava, President

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

The Grievance Hearing Minutes  
of February 1, 1982, were approved  
on March 1, 1982, as written.

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

February 1, 1982

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. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Richard Skinner	Mrs. Gail Sibson
Mrs. Judy Salo	Mrs. Jacquie Imle
Mr. John Szajkowski	Mr. Bill Conyers
Ms. Chris Carson	Mrs. Linda Hermanson
Ms. Anne Rogers	Mrs. Libby Koch
Mr. Wayne Kessler	Mrs. Marie Walli
Mr. Leonard Olson	Mr. Justin Maile
Mr. John Dahlgren	Mr. Kris Rogers
Dr. Peter Larson	Mr. Dale Sandahl
Mr. & Mrs. Ken Farr	Mr. Gary Spreng
Mr. Dale Porath	Mr. Dean Otteson
Mr. Leonard Olson	Mr. Bill Schrier
Mrs. Chris Monfor	Mr. Larry Hohlman
Dr. Terry Haws	Mr. Ed Nash

Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:47 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	Absent (Excused)
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mrs. Debra Mullins	Present
Mr. Steve Toutonghi	Present

COMMUNICATIONS AND  
PETITIONS:

Mrs. Cannava read several letters of communication which included a letter from the Nikiski Advisory Committee recommending support of a swim program in the 1982-83 school budget and recommendations for improvement of that program; from the Central Peninsula Mental Health Center requesting a letter of support for that organization to use in preparing for its annual grant; from the Homer Chamber of Commerce supporting the nomination of Wayne Kessler to fill the vacant Board seat; and from Ms. Ginnie Savoie, Chairperson, Soldotna

- COMMUNICATIONS (Cont.): Schools Advisory Committee, recommending an elementary counseling program, expansion of the activity bus program, and continued support of the elementary swim program in the 1982-83 budget.
- Dr. Pomeroy read a letter from Chairperson Bill Schofield, Moose Pass Advisory Committee, requesting funding be included in the 1982-83 budget for an activity bus to serve students from the Moose Pass area who attend school in Seward. He also read a communication from Mrs. Sharon Traugher, Nikiski Elementary Advisory Committee Chairperson, in which that Committee supported an increase in the number of unallocated aides for the 1982-83 school year.
- MID-YEAR REPORT/BOARD AND SUPERINTENDENT OBJECTIVES: Dr. Pomeroy presented a mid-year report on Board and Superintendent Objectives. He noted that most items are nearing completion or have been accomplished. Of the Board's eleven goals, eight are complete. He also noted that the Superintendent's four objectives are nearing completion.
- 1982-83 BUDGET PLANNING: Dr. Pomeroy reported that budget worksessions will be held on Monday and Tuesday, February 8 and 9, 1982, 7:30 p.m., in the Borough Assembly Room. Following these sessions, members of the Central Office Staff and the Board will visit the Parent Advisory Committee Meetings in an effort to bring the budget information to the local areas. A public hearing on the budget will be held March 1 with adoption by the Board on March 15.
- NIKOLAEVSK OPEN HOUSE: Dr. Pomeroy announced an Open House will be held to view the new addition at the Nikolaevsk School on Sunday, February 14, from 3:30 p.m. to 6:00 p.m.
- ENGLISH BAY SCHOOL REPORT: Dr. Pomeroy introduced Ken and Lucy Farr, administrator and teacher team at English Bay. Mr. Farr gave a slide presentation on the programs and events occurring at that school. Programs viewed included the bilingual program, vocational education program, basic programs in the three R's, and the physical education program.
- FINANCIAL REPORT: Mr. Swarner presented the financial report of the School District for the period ended December 31, 1981.
- CURRICULUM REFERENCED TESTING: Dr. Daggett reported that Board Goal I is progressing well with the development of curriculum referenced testing in the District. To date, tests have been developed in the areas of language arts and mathematics with future test development in the other disciplines. Dr. Larson and Mr. Sandahl presented an overview of the curriculum referenced testing program. Included in their report were Phase I and II timelines, reliability test information, item analysis examples, various student/class/school reports, and comparison data between the CRT's and Norm Referenced Tests.

RULE AND REGULATION  
REVISION/CLASSIFIED  
EVALUATION:

Mr. Overman presented the first reading of an administrative rule and regulation relating to classified employee evaluations. He reported the revision was necessary to bring the rule and regulation in compliance with the current Classified Employees Negotiated Agreement.

McNEIL STEERING COMMITTEE:

Mr. Larry Holman, McNeil Canyon Steering Committee representative, stated the Committee basically concurred with the energy audit and suggested that further consideration be given to additional windows, drapes or shutters, maintenance costs on the concrete walls, adequate soundproof partitions and deletion of partitions in the shower area. He stated the Committee was very pleased with the energy audit and encouraged the Board to consider it with current and future building projects throughout the District.

HOMER ADVISORY COMMITTEE:

Mr. Wayne Kessler, Homer Parent Advisory Committee representative, told the Board that the Homer PAC recommended the purchase of Walli property for the proposed Homer High School and West Elementary School. He also reported complaints received from Home Economics students regarding the hot lunch program and noted that Central Office personnel planned to review the Homer situation. The Committee also recommended activity buses be considered for the McNeil Canyon and Anchor Point areas for the 1982-83 school year.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Certified Leave of Absence Request, Classified Leave of Absence Request, and Alternative Program Requests.

Mrs. Hammond requested item 10a (4) Alternative Program Requests be withdrawn from the Consent Agenda.

BUDGET TRANSFERS:

Budget Transfers #81-88, #81-89, #81-93, and #81-96.

#31-88, Bartlett Elem/High School:

From Account #01-001-420-000-426, Library Services - Travel, to Account #01-001-515-000-426, Office of School Principal - travel, \$500; and  
from Account #01-001-605-000-426, Operations & Maintenance of Plant - Travel, to Account #01-001-515-000-426, Office of School Principal - Travel, \$146.

#81-89, Susan B. English Elem/High School:

From Account #01-003-100-000-470, Regular Instruction - Instructional Media, to Account #01-003-100-000-510, Regular Instruction - New Equipment, \$2,000;  
from Account #01-003-160-702-510, Vocational Education - Business Education - New Equipment, to Account #01-003-100-000-510, Regular Instruction - New Equipment, \$500;  
from Account #01-003-420-000-470, Library Services - Instructional Media, to Account #01-003-100-000-510, Regular Instruction - New Equipment, \$1,000;

CONSENT AGENDA -  
BUDGET TRANSFERS (Cont.): from Account #01-003-605-000-441, Operations & Maintenance of Plant - Repairs & Maintenance, to Account #01-003-515-000-426, Office of School Principal - Travel, \$1,000; and from Account #01-003-605-000-453, Operations & Maintenance of Plant - Janitorial Supplies, to Account #01-003-515-000-426, Office of School Principal - Travel, \$500.

#81-93, Soldotna Elementary School:  
From Account #01-043-100-000-470, Regular Instruction - Instructional Media, to Account #01-043-330-000-510,, Health Services - New Equipment, \$464.

#81-96, Seward Elementary School:  
From Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-515-000-530, Office of School Principal - Other Expenses, \$100;  
from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-420-000-510, Library Services - New Equipment \$100;  
from Account #01-042-200-000-470, Special Instruction - Instructional Media, to Account #01-042-100-000-451, Regular Instruction - Teaching Supplies, \$850;  
from Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-515-000-520, Office of School Principal - Equipment Replacement, \$1,400; and from Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-515-000-454, Office of School Principal - Office Supplies, \$130.

LEAVE OF ABSENCE  
REQUEST/CERTIFIED: A request for Unpaid Leave of Absence for the 1982-83 school year was presented from Linda L. Jarvi, Language Arts, Kenai Central High School.

LEAVE OF ABSENCE  
REQUEST/CLASSIFIED: A request for Unpaid Leave of Absence for the 1982-83 school year was presented from Shirley Zobeck, Secretary, Redoubt Elementary School.

ACTION  
Mr. Hobart moved the Board approve Consent Agenda Items #1, #2, and #3. Mrs. Hawkins seconded.

Motion carried unanimously.

ALTERNATIVE PROGRAM  
REQUESTS: Mrs. Hammond moved the Board approve the GED Testing for April Keller, Kenai Central High School. Mrs. Mullins seconded.

ACTION

Mrs. Hammond noted the Principal, Mr. Dahlgren, stipulated that GED testing be conditional on the student passing all course work next semester. Therefore, she stated, approval would be contingent upon passing the course work.

Motion carried unanimously.

ALTERNATIVE REQUESTS  
(Continued):

Mrs. Cannava noted that Item 10a (4) requests for Alternative programs, included six students for placement in the correspondence, one additional student for GED testing and a request for Early Graduation from Mark Anthony, KCHS.

ACTION

Mrs. Hammond moved the Board approve the remaining requests for Alternative Programs. Mrs. Mullins seconded.

Motion carried unanimously.

APPOINTMENT OF BOARD  
MEMBER:

Mrs. Cannava reported eight candidates had applied for the vacancy on the Board. The candidates were Mrs. Chris Monfor, Mrs. B. Frederica Billingslea, Dr. Dorothy Krzyzanoski, Mrs. Sherida Hughes Carpenter, Dr. Terry L. Haws, Mrs. Marie Walli, Mr. Ed Nash, and Mr. Wayne Kessler. Candidates Monfor, Haws, Walli, Nash, and Kessler were present and publicly acknowledged. Mrs. Cannava thanked all applicants for applying and encouraged them to run in the upcoming Board elections.

Mrs. Cannava explained the Board had decided among themselves that all candidates would be nominated and the candidate, selected by secret ballot, receiving four votes as required by majority action, would be selected as the Board appointment.

ACTION

Mrs. Hawkins moved the eight applicants be nominated for the Board vacancy. Mrs. Hammond seconded.

Motion carried unanimously.

By secret ballot, Mr. Wayne Kessler was selected to fill the vacant position on the Board.

COOPER LANDING SITE AND  
DESIGN AND BUILDING  
VERIFICATION PHASE PLANS:

Mr. Ward reported that a meeting was held with the Cooper Landing Advisory Committee on January 25 regarding the multipurpose room addition. He noted the Committee requested changes to the counter area in the kitchen, enclosure of the adjoining area from the present school to the multipurpose room for additional storage space, change of the basketball court area and the deletion of bleachers. The Committee also stated they did not desire a hot lunch program. Mr. Spreng of Design Lab presented the layout and building design verification plans to the Board which included modifications to meet State codes for the handicapped and community interest requests. Mr. Spreng noted that insulation factors would be R-38 for the roof area and R-26 for the walls. Cost estimates included the Base Bid at \$633,321, and Alternate Bid I (inclusion of 16 feet to the south of the building) and \$47,000, for a total amount of \$680,321.

Mr. Hobart recommended that shower areas incorporate the use of wonderboard. Flooring would be ceramic tile on cement.

COOPER LANDING PLANS:  
(Continued):

Mrs. Cannava expressed a concern to include a climate control/humidification system in an effort to alleviate health and mechanical problems during cold, dry weather.

ACTION

Mr. Hobart moved the Board approve Site Design and Building Verification Stage for Cooper Landing with recommendations submitted by the Board. Mrs. Hawkins seconded.

Motion carried unanimously.

ENERGY AUDIT REPORT  
AND ARCHITECTURAL  
RECOMMENDATIONS/McNEIL  
CANYON ELEMENTARY:

Mr. Dale Porath, Wirum Architects, presented the energy audit study conducted for the McNeil Canyon School. He outlined the modifications to the existing exterior wall design to increase furring and insulation to 6" thickness, roof structure revisions in the IRMA roof design, and modification of the mechanical system to include a central all-air system.

A concern was expressed relating to the movable partitions which would be adequately soundproof. The architect assured the Board that quality, soundproof partitions would be installed.

Mrs. Cannava recommended that a climate control/humidification system be used in the McNeil Canyon School for the same considerations as the Cooper Landing addition.

Mr. Porath stated such a system could be included with the forced air boiler system for the school. Additional attention to the vapor barrier system would be needed if such a system were added.

In consideration to the Steering Committee's request for additional windows, it was determined that the present plan allowed for adequate window space without allowing heat loss.

ACTION

Mr. Hobart moved the Board approve the McNeil Canyon School with the recommendations as outlined by the Board and the recommendations as submitted by the architect dealing with the block wall, 6" furring, the IRMA roof with 4" ridges and 10" batts, mechanical system utilizing boilers, and humidity system as recommended by the Board. The Board was amenable to consideration of a simple energy monitoring system. Mrs. Hammond seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward presented a furniture and equipment list for Ninilchik High School in the amount of \$388.07 and recommended approval.

ACTION

Mrs. Hammond moved the Board approve the furniture and equipment for Ninilchik School in the amount of \$388.07 as outlined by Mr. Ward. Mrs. Mullins seconded.

Motion carried unanimously.

ADMINISTRATOR CONTRACTS/  
1982-83 SCHOOL YEAR:

Dr. Pomeroy recommended that administrator contracts for the 1982-83 school year be approved to the following:

School Administration:

John Jones, Head Teacher, Anchor Point Elementary  
Bill Hatch, Principal, Bartlett Elem/High  
John Szajkowski, Teacher-In-Charge, Cooper Landing Elementary  
Ken Farr, Teacher-In-Charge, English Bay Elem/High  
Lewis McLin, Principal, Paul Banks Elementary  
Lee Winn, Principal, Homer High  
Larry Nauta, Vice Principal, Homer Middle  
Ken Adams, Vice Principal (½ time), Homer High  
Caroline Strong, Teacher-In-Charge, Hope Elementary  
John Dahlgren, Principal, Kenai Central High  
Richard Hultberg, Vice Principal, Kenai Central High  
Richard Carignan, Principal, Kenai Elementary  
Dean Otteson, Principal, Kenai Jr. High  
Steve Wilcox, Teacher-In-Charge, Moose Pass Elementary  
Bob Moore, Head Teacher, Nikolaevsk Elementary  
David Dickerson, Principal, Ninilchik Elem/High  
Marc Beauchamp, Principal, Nikiski Elementary  
Ralph Hensley, Teacher-In-Charge, Port Graham Elem/High  
Greg Daniels, Principal, Redoubt Elementary  
Virginia Maesner, Principal, Sears Elementary  
Elizabeth Richardson, Principal, Seward Elementary  
Greg Moo, Principal, Seward High  
Leonard Olson, Principal, Soldotna Elementary  
Jim Strandlie, Principal, Soldotna High  
Lee Johnson, Vice Principal, Soldotna High  
Art Motz, Principal, Soldotna Jr. High  
Vic Varick, Teaching Principal, Sterling Elementary  
Clifford Koivisto, Principal, Susan B. English Elem/High  
Al Besch, Teaching Principal, Tustumena Elementary

Central Office Administration:

Dr. Dennis Daggett, Assoc. Supt., Instructional Services  
Walter Ward, Assoc. Supt., Planning and Operations  
Thomas Overman, Executive Director, Personnel  
Richard Swarner, Executive Director, Business Management  
Dale Sandahl, Director, Elementary Education  
Dr. Peter Larson, Director, Secondary Education  
Kris Rogers, Director, Pupil Personnel Services  
John Cook, Director, Federal Programs/Bilingual Education  
Bill Schrier, Supervisor, Correspondence Study  
Beth Taeschner, Supervisor, Health Services (½ time)  
Richard Skinner, Supervisor, Purchasing/Food Services

ACTION

Mrs. Hammond moved the Board approve the administrator contracts for the 1982-83 school year as outlined.  
Mrs. Mullins seconded.

Motion carried unanimously.

CENTRAL OFFICE ADMINIS-  
TRATORS CONTRACTS:

The following levels of Central Office personnel were presented for Board consideration:

Level 1 -

Associate Superintendent, Instructional Services  
Associate Superintendent, Planning and Operations  
Executive Director, Personnel  
Executive Director, Business Management

Level 2 -

Director of Elementary Education  
Director of Secondary Education  
Director of Pupil Personnel Services  
Director of Federal Programs/Bilingual Education

Level 3 -

Supervisor of Correspondence Study  
\*Supervisor of Health Services

Level 4 -

Director, Purchasing/Food Services

\*1/2 time supervisor - 1/2 time school nurse

EXECUTIVE SESSION:

At 10:03 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. Mrs. Mullins seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 11:02 p.m., Mrs. Hawkins moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board establish the salaries for Central Office Administrators as follows: Level 1 at \$61,865, Level 2 at \$51,408, Level 3 at \$43,901, and Level 4 at \$56,181. Mrs. Hammond seconded.

Motion carried unanimously.

STUDENT BOARD MEMBER VOTE:

Dr. Pomeroy recommended the Student Board Member be granted an advisory vote on agenda items.

ACTION

Mrs. Mullins moved the Board approve the Student Member advisory vote. Mrs. Hammond seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Toutonghi expressed a concern related to the limited number of English courses a student is allowed to enroll in and more incentives to interest students in foreign language courses, such as practical arts credit or upper level foreign language counting as an English credit. The Board directed Dr. Daggett to research both situations and reply at the next meeting.

Mr. Toutonghi also reported that KCHS senior, Miss Kim Roerig, was recently selected as Alaska Junior Miss.

Mr. Toutonghi thanked the Board for awarding the student representative to the Board an advisory vote.

Mrs. Hawkins apprised the Board that National Vocational Education Week is February 7-13.

Mrs. Hammond reported she attended a workshop in Anchorage last week relating to policy formulations and Superintendent/Board relations.

Mr. Hobart encouraged the Board members to attend the Nikolaevsk Open House.

Mrs. Cannava noted two pamphlets had been distributed to the Board members relating to Superintendent/Board relations that had been developed in the Fairbanks School District. She stated the ideas were worthy of consideration in the Kenai Peninsula Borough School District. She also stated she had attended the State School Board Meeting last week and the Department of Education workshop in Anchorage.

Dr. Daggett distributed a needs assessment survey relating to a Computer Literacy Course and requested Board input in regard to this item.

Mrs. Cannava reported that Board/Superintendent evaluations would be discussed at the next meeting.

PUBLIC PRESENTATIONS:

Mr. Kessler expressed appreciation to the Board on his appointment to fill the vacant position on the Board. He stated that he looked forward to the challenge and thanked the Board for their vote of confidence.

ADJOURN:

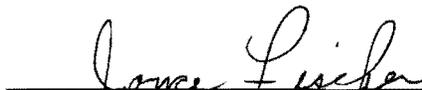
At 11:14 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,

  
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Mrs. Carolyn Cannava, President

  
\_\_\_\_\_

Mrs. Joyce Fischer, Clerk

The Minutes of February 1, 1982  
were approved on March 1, 1982,  
as written.

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

February 15, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Dale Porath	Mrs. Anne Bayes
Dr. Bart Richards	Mr. John Jones
Ms. Chris Carson	Mr. Lee Winn
Mr. Jamie Ballentine	Mrs. Lois Jones
Mr. Darren Williams	Miss Debbie Erickson
Mr. Dave McCard	Mr. Richard Skinner
Mrs. Rosemary McCowan	Mr. & Mrs. Jack Sibson
Mr. William Schrier	Mr. James Strandlie
Mr. Lee Johnson	Mr. Ed Hakert
Mrs. Darlene Wilder	Mrs. Joan Kimball
Mrs. Sharon Traugher	Mrs. Linda Hermanson

Others present not identified.

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.

OATH OF OFFICE:

The Oath of Office was administered to recently appointed School Board Member, Wayne Kessler, by Notary Public Barbara Jewell.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present
Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES:

The School Board Minutes of January 18, 1982, were approved as written.

- HEARING OF DELEGATIONS: Mrs. Cannava announced that Dr. Bart Richards requested to be heard under the Homer High School Report and Mrs. Betty Bea, Kenai Elementary School Parent Advisory Committee Chairperson, was unable to attend the meeting.
- ADDITION TO AGENDA: Mrs. Cannava added item 11 f., Approval of Budget Reductions, to the agenda under Order of Business.
- COMMUNICATIONS AND PETITIONS: Mrs. Cannava read a communication from the Ninilchik Arts Council expressing appreciation for the hiring of a half-time art teacher at the Ninilchik Elem/High School. She also read communications from Dean Otteson and Katie Vasilie in regard to numerous duties and concerns related to the nurse-counselor position at Kenai Jr. High School; from Fred Parnell and John Cook, Title I Program, expressing appreciation for consideration and approval of the Title I Junior High Tutorial Program; from the Moose Pass Advisory Committee expressing concern about the scheduled loss of that school's aide for the 1982-83 school year; and from Mr. Joe O'Brien on behalf of the Vocational Education Advisory Committee expressing support of a School District Vocational Education Coordinator for the 1982-83 school year.
- Dr. Pomeroy read a letter from Mr. Dave McCard, Lead Coordinator, Community Schools Program, expressing concern for budget reductions for the Community Schools Program.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reported that as a result of the Board's worksessions on February 8-9, 1982, the Board requested additional reductions be considered for the 1982-83 budget. He stated the administration recommended the following prioritized reductions be considered: (1) Equipment - \$230,000; (2) Community Schools - \$20,000; (3) Hazardous Bus Routes - \$50,000; (4) Environmental Education - \$7,000; (5) Elementary and Secondary Education - \$50,000; (6) Library Upgrading - \$50,000; (7) District Data Processing - \$15,000; (8) In-Service Training - \$10,000; and (9) After School Activity Travel - \$76,280. The prioritized items totaled \$508,280 in reductions. He also noted that the total operating budget for the 1982-83 school year currently amounts to \$36,515,397, including the \$508,280 prioritized reductions. This amount represents an increase of \$5,056,618 or 16.1% over the 1981-82 operating budget.
- HOMER HIGH SCHOOL REPORT: The Board was presented a report by Homer High School students, teachers, and administrator. In addition to a colorful display of greenhouse plants and Homer High School booster items, instructors Lois Jones and Jamie Ballentine told of their writing projects and Senior Career Awareness Program. Students Debbie Erickson and Darren Williams informed the Board of renewed student involvement and the FFA Program at Homer High School. Administrator Lee Winn further

HOMER HIGH (Continued):

acknowledged the accomplishments and changes taking place at that school. Dr. Bart Richards encouraged the Board to further develop agricultural programs in other Peninsula schools, using Homer High School as a well established example.

STATE BASKETBALL  
TOURNAMENT:

Mr. Lee Johnson, Assistant Principal, Soldotna High School, invited the Board and audience to attend the 25th State Basketball Tournament scheduled for March 4-6 at Soldotna High School.

ENGLISH ARTS AND FOREIGN  
LANGUAGE LONG-RANGE PLAN:

Dr. Daggett presented a report relating to English Arts and Foreign Language credits as requested by the Board. He noted that students are currently allowed to participate in more than one English class upon consultation with the student, staff, and parents. A survey of high school principals indicated no desire to allow foreign language courses to fulfill the Practical Arts or other requirements. It was the administration's recommendation there be no changes in the graduation requirements until a full and complete review of the entire program is taken. Where necessary, present policy provides alternative programs for individual student needs.

VOCATIONAL EDUCATION  
LONG-RANGE PLAN:

Dr. Daggett presented a report on the District's vocational education long-range plan as addressed in Board Goal IV. With the deletion of the Vocational Education Coordinator position from the 1982-83 budget, many of the duties for vocational education will be covered by the Director of Secondary Education and respective staff.

POLICY REVISIONS/  
FIRST READING:

Dr. Daggett presented the first reading for policy revisions, 102 Duties and Functions of the Board of Education; and 723 Abuse of Drugs and Alcohol. He reported that a new paragraph was included in Policy 102 to include Evaluation of the Superintendent to the list of Board duties and functions. In Policy 723, the phrase, "or while engaged in school sponsored and/or supervised activities" was added. This statement was included to clarify the administration of the policy.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, and In-Service Request, Alternative Study Requests, and Extended Field Trip Request, Sick Leave Draw/Classified, Unpaid Leaves of Absence/Classified, and Unpaid Leave of Absence/Certified.

BUDGET TRANSFERS:

Budget Transfers #81-97, #81-98, #81-102.

#81-97, Homer High School:

From Account #01-006-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-006-100-500-451, Regular Instruction - Social Studies - Teaching Supplies, \$32;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-006-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-006-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, \$275;  
from Account #01-006-100-420-426, Regular Instruction - Physical Education - Travel, to Account #01-006-100-420-510, Regular Instruction - Physical Education - New Equipment, \$185;  
from Account #01-006-420-000-470, Library Services - Instructional Media, to Account #01-006-420-000-451, Library Services - Teaching Supplies, \$155;  
from Account #01-006-100-401-426, Regular Instruction - Swimming - Travel, to Account #01-006-100-420-510, Regular Instruction - Physical Education - New Equipment, \$200; and  
from Account #01-006-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-006-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$138.

#81-98, Soldotna High School:

From Account #01-009-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-009-100-330-451, Regular Instruction - Art - Teaching Supplies, \$675; and  
from Account #01-009-100-210-470, Regular Instruction - Computer - Instructional Media, to Account #01-009-100-200-470, Regular Instruction - Math - Instructional Media, \$175.

#81-102, Tustumena Elementary:

From Account #01-045-330-000-451, Health Services - Teaching Supplies, to Account #01-045-100-000-451, Regular Instruction - Teaching Supplies, \$150;  
from Account #01-045-515-000-454, Office of School Principal - Office Supplies, to Account #01-045-100-000-451, Regular Instruction - Teaching Supplies, \$200; and  
from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-100-000-451, Regular Instruction - Teaching Supplies, \$1,200.

IN-SERVICE DAY REQUEST:

Dr. Daggett presented a request for an In-Service Day to be held on April 26, 1982 for the Homer area schools, Cooper Landing Elementary, Nikolaevsk Elementary, Anchor Point Elementary, and Susan B. English Elem/High schools. The in-service would feature Dr. Robert Sylwester speaking on the topic "Curricular Implications of Brain Research". The request would be forwarded to the Department of Education for final approval.

CONSENT AGENDA (Cont.):  
ALTERNATIVE STUDY  
REQUESTS:

Dr. Daggett presented two requests for placement on the Correspondence Study Program. He also presented a request for Early Graduation from Colleen Albertson, Junior, Seward High School. Miss Albertson has been accepted for college admission at Western Washington University.

EXTENDED FIELD TRIP:

A request for an extended field trip was presented for three Seward High School students and three Susan B. English High School students to attend the American Choral Directors Association - Northwest Division Biannual Conference, February 24-28, 1982. The conference will be held in Walla Walla, Washington, and the students will participate in the All Northwest Honor, Men's and Women's Chorus groups.

SICK LEAVE DRAW/  
CLASSIFIED:

A request for a draw of 35.38 days from the Classified Sick Leave Bank was presented from Judith M. Reis, Psychology Aide, Special Services/Districtwide.

UNPAID LEAVES OF ABSENCE/  
CLASSIFIED:

Requests for unpaid leaves of absence were presented from LaRene Rogers, Food Service Manager, Homer High School, from March 8, 1982 through April 2, 1982; and from Lola Cooper, Custodian, Soldotna Jr. High School, for the remainder of the 1981-82 school year.

UNPAID LEAVE OF ABSENCE/  
CERTIFIED:

A request for unpaid leave of absence was presented from Catherine Rate, Language Arts, Homer High School, for the 1982-83 school year.

ACTION

Mrs. Hammond moved the Board approve the Consent Agenda Items. Mr. Hobart seconded.

Motion carried unanimously.

HEARING AUTHORITY  
RECOMMENDATION:

Dr. Daggett reported the findings and recommendations of the Hearing Authority which convened at the request of the student's parents on February 5, 1982 to hear testimony regarding disciplinary action concerning a Kenai Central High School sophomore and member of the Junior Varsity Basketball Team. Members of the hearing authority were Mrs. Debra Mullins, Mr. Larry Waltrip, and Dr. Daggett. The recommendation of the Hearing Authority was to uphold the actions of the school administrator and coach.

ACTION

Mrs. Mullins moved the Board approve the recommendations of the Hearing Authority. Mrs. Hammond seconded.

Motion carried unanimously.

ANCHOR POINT CONSTRUCTION  
DOCUMENTS:

Mr. Ward reported several minor changes to the Anchor Point Elementary School addition were agreed to with the Parent Advisory committee, administration and architect prior to the meeting. He stated the Construction Advisory Committee would review the plans on Tuesday, February 16, prior to presentation on that date to the Borough Assembly. The plans were scheduled to go to bid on March 23, 1982.

Mr. Dale Porath reviewed site developments related to Alternates I and II including the parking lot and playground areas. He noted revisions to the plans include an inside generator room, kiln room, modifications to library area, relocation of science equipment storage classroom, and permanent and movable partitions in the new classroom area. Cost estimates include a base bid of \$1,218,480 with five alternates totaling \$306,950. Rear exterior walls of the new addition are cedar siding. He reported alternates were a result of administrative recommendations, design development stages, and needs addressed in the original scope of plans.

ACTION

Mr. Hobart moved the Board approve the Construction Documents for the Anchor Point Addition as outlined with the basic bid of \$1,218,480 plus the five alternates. Mr. Kessler seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Overman presented a letter of resignation from Mr. Kenneth A. Larson, Music, Soldotna Jr. High, effective the end of the 1981-82 school year. He reported that Mr. Larson has taught in the District for thirteen years.

ACTION

Mrs. Fischer moved the Board accept the resignation of Kenneth Larson. Mrs. Hammond seconded.

Motion carried unanimously.

Mrs. Fischer requested a letter of appreciation be sent to Mr. Larson for his years of service to the District.

Mr. Hobart commented that the music programs at Soldotna Jr. High wouldn't be the same in Mr. Larson's absence and thanked him for his excellent service through the years.

RULES AND REGULATIONS  
REVISIONS:

Mr. Overman presented revisions to Rules and Regulations, Pages 4-18, 4-19, and 4-28. He explained the revisions would update the rules and regulations with the current Classified Negotiated Agreement.

ACTION

Mrs. Hammond moved the Board approve the revision of the Classified Evaluation Procedures as outlined by Mr. Overman. Mrs. Mullins seconded.

Motion carried unanimously.

1982-83 BUDGET  
REDUCTIONS:

Mrs. Cannava stated that as a result of the budget worksessions, the Board directed Dr. Pomeroy to present additional prioritized budget reductions.

ACTION

Mrs. Fischer moved to postpone action on this item until the Board's March 1 meeting. Mrs. Hawkins seconded.

Mrs. Fischer stated she felt this item should be postponed until the next meeting since the budget reduction item had been added to the agenda this evening and the Board did not have time to fully review the various budget cuts.

Mrs. Cannava questioned Dr. Pomeroy whether postponing action would affect the budget information booklets that are presented to the various Parent Advisory Committees.

Dr. Pomeroy stated that booklets would be printed the following day and include the budget reductions.

Mrs. Fischer stated she felt the booklets could be printed; however, it should be noted the Board is considering, and had not approved, the additional budget reductions.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Toutonghi thanked the Board for his Advisory Vote, being used the first time at this meeting.

Mrs. Hawkins noted that vocational teachers' activities are scheduled March 4-6, 1982, as prepared by the Vocational Association, Center for Staff Development.

Mrs. Fischer noted receiving a call about not "going after" a particular program in the School Budget. She stated it was her intent to make the best use of tax dollars in providing needed programs for all District students.

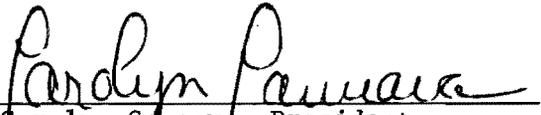
Mrs. Hammond thanked the Homer delegation for the lovely flowers provided in their presentation. She also distributed a report on a recent AASB workshop she attended in Anchorage dealing with policy development and Superintendent/Board relations. She also noted that other school districts have a section on their published agenda which allows items to be added at the meeting. This addendum would then be voted upon by the Board members. She requested the administration to pursue adding this item to the agenda and policy manual.

Mrs. Cannava clarified that such an item is referred to Approval of Agenda.

Mr. Kessler expressed appreciation to the Board on his appointment to fill the vacancy position. He stated he looked forward to the work and responsibilities in that regard.

- GENERAL PURPOSE (Cont.): Mrs. Mullins welcomed Mr. Kessler to the Board. She also thanked the Homer people for the flowers.
- Mrs. Cannava reported on the State School Board meeting she attended. She also thanked the residents of Nikolaevsk for the Open House preparations held on Sunday, February 14.
- Dr. Daggett noted ad hoc committee procedures could be invoked where there is a question on instructional materials. Such a procedure had been mentioned by a reporter of a local newspaper.
- Mr. Overman noted that the Homer Lions Club had distributed luminous strips for student use and safety. Samples were presented to the Board members.
- Mrs. Cannava appointed Mr. Hobart, Mrs. Hammond and herself to the Board's subcommittee when meeting with the Borough Assembly's Education/Legislative Committee on school bond issues. Their first meeting will be held Tuesday, February 16 at 5:00 p.m.
- PUBLIC PRESENTATIONS: Mr. Tommy Corr, Chairman, Kenai-Kasilof Soil Conservation Board requested the Board reconsider the position of Vocational Education Director in the 1982-83 Budget. He also suggested the Board institute vocational agriculture programs in the other high schools in the District.
- Dr. Pomeroy responded that requests for such programs are to be initiated by the individual schools. Only programs generating adequate student participation would be considered for budget consideration. All new programs are then presented to the Board for approval from the local building level.
- EXECUTIVE SESSION: At 9:28 p.m., Mrs. Hammond moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Kessler seconded.
- ADJOURN EXECUTIVE SESSION: At 10:45 p.m. Mrs. Mullins moved to reconvene into regular session. Mrs. Fischer seconded.
- Motion carried unanimously.
- ADJOURN MEETING: At 10:46 p.m., Mrs. Hammond moved that the School Board Meeting be adjourned. Mrs. Mullins seconded.
- Motion carried unanimously.

Respectfully,

  
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Mrs. Carolyn Cannava, President

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

The Minutes of February 15, 1982  
were approved on March 1, 1982,  
as written.

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

March 1, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Sharon Traugher	Mr. Kris Rogers
Mrs. Joan Kimball	Mr. Richard Skinner
Mr. Dale Sandahl	Mr. John Dahlgren
Mr. Lee Winn	Mrs. June Kohler
Mr. Larry Nauta	Mr. & Mrs. Jack Sibson
Mr. W. J. Wellenstein	Mr. Mark Fant
Mr. Edward Hakert	Mrs. Judy Salo
Mr. Ron Rice	Mrs. Jane White
Ms. Sharon Jean	Mr. Paul Fischer
Miss Chris Carson	Mrs. Cindy Rose
Mrs. Wanda Bonillas	Ms. Tina Faust
Mrs. Darlene Wilder	Ms. Susan Reihle
Mr. Justin Maile	Mrs. Linda Hermanson
Others present not identified.	Mr. Dave McCard

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:39 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
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present
Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES:

The School Board Minutes of February 1, 1982; February 15, 1982; and the Grievance Hearing of February 1, 1982, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Mary R. Hawkins excused herself from the Board and addressed the Board and audience on the importance of Vocational Education. She stated that she felt vocational educational training is an essential part of the work force today. She encouraged the Board to consider creating a position to coordinate all the components of vocational education in the District.

PUBLIC HEARING/1982-83  
BUDGET:

Mrs. Cannava announced the purpose of the public hearing on the proposed 1982-83 school budget was to allow time for persons to address budgetary concerns. She noted that several persons had contacted the Board's office prior to the meeting expressing their desire to speak.

Mrs. Joan Schrader spoke to the Board concerning a proposed reduction of funds for the Community Schools Program. As a representative of the Kenai Community Schools Council, she requested the level of funding be preserved in order that the program continue to provide the requested programs for adults and children.

Mrs. Lea Newcomb, Mr. Mark Fant, Mrs. Wanda Bonillas, and Mrs. Sharon Traugher requested the Board not reduce the after school activity bus services. They cited active participation from students from North Kenai in extracurricular activities as well as additional academic instruction obtained after school with the activity bus service. They noted many students currently involved in these activities would otherwise be unable to participate due to lack of transportation to such events.

Mrs. Jane White, Mrs. Shelly O'Guinn and Mrs. Cindy Rose complimented the Board on the Special Services program currently operating in the District. They urged the Board not to reduce funding for those programs in existence. They questioned use of all state funds appropriated for special education funds.

Mr. Rogers explained the state and local funding for the various special services areas served.

COMMUNICATIONS AND  
PETITIONS:

Mrs. Cannava read a letter from Mrs. Anne Bays, Anchor Point Advisory Committee, requesting the Board address concerns regarding the hot lunch program. In particular, they were concerned about the nutritional value and the portion sizes served in the hot lunch program there.

Mrs. Cannava also read a communication from Sharnell Jones, of the Ninilchik Advisory Committee, in support of an activities bus for the Ninilchik area.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ended January 31, 1982.

POLICY REVISION/  
FIRST READING:

Dr. Daggett presented the first reading of Policy 416, Non-Retention of Non-Tenure Teachers. He noted the changes were recommended to bring the policy in line with current State Law.

HOMER MIDDLE SCHOOL  
REPORT:

Mr. Larry Nauta, Assistant Principal, Homer Middle School, apprised the Board of happenings at that school.

Ms. Nina Faust explained the Quest Program operating as part of the Gifted/Talented Program in the school. She displayed a model on blood cells developed by one of her students.

Miss Susan Riehle reported on the music program at the middle school and their need for new equipment.

KPEA:

Mrs. Salo, President, KPEA, requested a meeting with the administration and members of the Executive Committee regarding the proposed policy changes on non-retention of non-tenure teachers prior to the next Board meeting. She also encouraged the Board to continue funding the activity bus for on-going student involvement. She stated if other areas of the Peninsula show a need for such a service, this should also be funded.

NIKISKI DESIGN  
DEVELOPMENT PLANS:

Mrs. Cannava noted that upon prior consent of the Board members this item had been moved forward on the agenda at the request of the architect who had a later scheduled commitment.

Mr. Wellenstein explained the revised budget, including four alternates, amounts to \$2,149,685. He further noted that additional kitchen work had been cited which would amount to \$24,000. Noting the approved budget is \$2,563,000, the base bid, alternates and kitchen work would be within this amount. He explained the alternates include Alternate 1 - additions to the kindergarten area; Alternate 2 - installation of sprinkler system to the corridor and storage room of the existing building; Alternate 3 - installation of a sprinkler system in the entire existing building; Alternate 4 - metal roof over library section. He reported few changes have occurred since a prior Board meeting. These changes include expansion of the storage area to facilitate the storage tank for the sprinkler system, principal's office and darkroom area. Mr. Wellenstein stated the existing boiler system would be utilized.

Mr. Hobart questioned whether the roof area would present problems due to the size of the overhang.

Mr. Hakert noted that based on the quantity of snow fall received in the North Kenai area, the overhang should be adequate.

Mrs. Cannava questioned whether a climate control system could be included with the boiler system.

Mr. Wellenstein stated that a climate control system was not compatible for adoption to the heating system.

NIKISKI PLANS (Cont.):

Mrs. Hammond questioned whether the sprinkling system was mandated by the fire marshall.

Mr. Hakert responded that the new addition would have a sprinkling system and the fire marshall required the corridors and administrative areas be sprinkled. It was a suggested requirement, though not a code requirement, by the fire marshall to install sprinklers in the existing building, consequently the two different alternates.

Mr. Wellenstein stated bid opening for this project is scheduled for March 31, 1982.

ACTION

Mrs. Hammond moved the Board approve the Design Development Documents as presented by Mr. Wellenstein. Alternates #1, #2, #3, and #4 are to be included in the bid documents. Mr. Hobart seconded.

Motion carried unanimously.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternate Study Requests, Field Trip Requests, Sick Leave Draw/Classified, Leave of Absence/Certified.

Mrs. Hawkins requested that Item 10a(1) Budget Transfers, be withdrawn for discussion purposes.

ALTERNATE STUDY  
REQUESTS:

Dr. Daggett presented three requests for placement on the Correspondence Study Program. He recommended approval of the requests.

FIELD TRIP REQUESTS:

Dr. Daggett presented three requests for out-of-state field trips. The requests were from Soldotna High School to participate in the Close-Up seminar in Washington, D.C., April 17-25; Ninilchik High School to participate in a Close-Up seminar, April 18-25 in Washington, D.C.; and the Bartlett Senior Class to visit Hawaii on a comparative study of Native communities, April 30-May 12.

SICK LEAVE DRAW/  
CLASSIFIED:

A request for a draw of 24 days from the Classified Sick Leave Bank was presented from Patsy Smith, Special Education Bus Driver, Special Services/Districtwide.

LEAVE OF ABSENCE/  
CERTIFIED:

A request for a one-year extension to his current leave of absence was submitted from Mr. Gary Alexander, Kenai Central High School. The administration recommended the request be denied.

ACTION

Mrs. Hawkins moved approval of Consent Agenda Items #2, #3, #4, and #5. Mrs. Hammond seconded.

Motion carried unanimously.

CONSENT AGENDA (Cont.):

Mrs. Cannava clarified approval of Item 10a(5), Leave of Absence Request, in that the Board was upholding the administration's recommendation to deny the request.

BUDGET TRANSFERS:

Budget Transfers #81-108, #81-109, #81-110, #81-111, and #81-115 were presented for approval.

#81-108, Soldotna Jr. High School:

From Account #01-012-605-000-441, Operation & Maintenance of Plant - Repair & Maintenance, to Account #01-012-100-000-451, Regular Instruction - Teaching Supplies, \$2,000; and from Account #01-012-200-000-451, Special Instruction - Teaching Supplies, to Account #01-012-100-000-451, Regular Instruction - Teaching Supplies, \$500.

#81-109, Moose Pass Elementary School:

From Account #01-037-605-000-510, Operation & Maintenance of Plant - New Equipment, to Account #01-037-100-000-510, Regular Instruction - New Equipment \$303; and from Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-037-100-000-510, Regular Instruction - New Equipment, \$250.

#81-110, Ninilchik Elem/High School:

From Account #01-002-160-808-510, Vocational Education - Trades & Industries - New Equipment to Account #01-002-160-808-451, Vocational Education - Trades & Industries - Teaching Supplies, \$1,490; from Account #01-002-160-808-520, Vocational Education - Trades & Industries - Equipment Replacement, to Account #01-002-160-808-451, Vocational Education - Trades & Industries - Teaching Supplies, \$1,500; from Account #01-002-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-002-420-000-520, Library Services - New Equipment, \$80; from Account #01-002-100-000-510, Regular Instruction - New Equipment, to Account #01-002-100-000-451, Regular Instruction - Teaching Supplies, \$1,600; from Account #01-002-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #30-002-899-000-224, Pupil Activity - Community Schools - Revenues, \$1,000; and from Account #01-002-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-002-100-000-470, Regular Instruction - Instructional Media, \$900.

#81-111, Ninilchik Elem/High School:

From Account #01-002-160-702-470, Vocational Education - Business Education - Instructional Media, to Account #01-002-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$13; from Account #01-002-160-702-510, Vocational Education - Business Education - New Equipment, to Account #01-002-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$24;

BUDGET TRANSFERS (Cont.): from Account #01-002-160-702-520, Vocational Education - Business Education - Equipment Replacement, to Account #01-002-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$70;  
from Account #01-002-160-901-520, Vocational Education - Home Economics - Equipment Replacement, to Account #01-002-160-901-451, Vocational Education - Home Economics - Teaching Supplies, \$600;  
from Account #01-002-160-901-520, Vocational Education - Home Economics - Equipment Replacement, to Account #01-002-160-901-510, Vocational Education - Home Economics - New Equipment \$90; and  
from Account #01-002-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-002-330-000-510, Health Services - New Equipment, \$310.

#81-115, Hope Elementary School:  
From Account #01-035-330-000-426, Health Services - Travel, to Account #01-035-515-000-426, Office of School Principal - Travel, \$350.

ACTION

Mrs. Hawkins moved approval of Consent Agenda Item 10a(1).  
Mrs. Hammond seconded.

Mrs. Hawkins questioned whether the purchases on Budget Transfer #81-109 were for the existing school. Mr. Swarner responded affirmatively.

Motion carried unanimously.

RECESS:

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

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:38 p.m.

BUDGET CHANGES/1982-83:

Mr. Swarner reported that an analysis of utility costs for 1982-83 had been completed for District schools and Central Office. The results included a reduction in telephone costs by \$21,900, an increase in heating expenses of \$24,635, and an increase in electricity of \$167,330. Savings on telephone expenses were reported to be the result of the District purchasing their telephone systems. Increases in gas and electricity were due to rate increases from each of the suppliers.

ACTION

Mrs. Hawkins moved the Board approve the additional utilities costs in the amount of \$170,065. Mrs. Mullins seconded.

Motion carried unanimously.

Mrs. Fischer requested that schools be surveyed for ways of lowering their utilities costs. She suggested that care be taken to reduce electricity where necessary and to lower thermostats.

BUDGET (Continued):

Mrs. Cannava noted the Board of Education had directed the administration to prepare additional budget reductions to the 1982-83 budget. Dr. Pomeroy's memorandum suggested nine categorical reductions for Board review.

Budget clarifications were explained by the administration relating to hazardous bus routes, elementary/secondary education, and data processing equipment.

ACTION

Mr. Hobart moved the Board approve reductions to Equipment by \$150,000, Community Schools by \$20,000, Hazardous Bus Routes by \$25,000, Environmental Education by \$7,000, Elementary/Secondary Education by \$10,000, Library Upgrading by \$50,000, District Data Processing by \$15,000, and In-Service Training by \$10,000. Mrs. Fischer seconded.

Mrs. Fischer questioned whether other funds were allocated for Data Processing. Mr. Swarner responded that \$30,000 was in the equipment account and \$15,000 in Data Processing, thus a total cut of \$45,000.

ACTION

Mrs. Fischer moved to amend the motion to reduce equipment by \$300,000. Mrs. Hawkins seconded.

Mrs. Fischer explained she felt with funds in the unallocated equipment account amounting to \$75,000 and with additional money in the regular equipment account, adequate funds were provided. She further stated she felt the schools were well equipped and this area would least affect the students' education. She felt reductions should be based on the individual school needs.

VOTE ON AMENDMENT: YES - Fischer  
NO - Hammond, Hawkins, Hobart, Kessler,  
Mullins, Cannava  
Advisory Vote - YES

Amendment failed.

ACTION

Mrs. Hammond moved to amend the motion to reduce the Community Schools Budget by only \$10,000. Mrs. Hawkins seconded.

Mrs. Hammond stated she felt the Community Schools fill voids and desires of the community for special programs which are not necessarily covered in regular instruction.

BUDGET (Continued):

VOTE ON AMENDMENT: YES - Hammond, Hawkins, Mullins  
NO - Fischer, Hobart, Kessler, Cannava  
Advisory Vote - NO

Amendment failed.

MAIN MOTION CARRIED UNANIMOUSLY.

Mr. Kessler questioned the phase-in staffing formula.

Mr. Swarner stated, at present 13.4 positions have been added to the 1982-83 budget, this is an addition to those positions considered in the old staffing formula.

Mrs. Hammond requested the administration to present a report on figures relating to the partial phasing-in of the pupil/teacher ratio formula at the March 15 meeting.

ACTION

Mrs. Hawkins moved the Board implement a position of Career/Vocational Education Coordinator for \$70,000 in the budget process. Mrs. Mullins seconded.

Mrs. Hawkins stated she felt a need to establish such a position in response to requests from the public sector, the Vocational Advisory Council, and instructors.

VOTE: YES - Hammond, Hawkins, Mullins  
NO - Fischer, Hobart, Kessler, Cannava  
Advisory Vote - YES

Motion failed.

ACTION

Mrs. Fischer stated that she had reviewed the various travel accounts in the budget. She felt this area should be cut in half with a savings of \$21,000.

ACTION

Mrs. Fischer moved the out-of-district travel account for the non-negotiated district personnel and school board be cut by \$20,000. Motion died for lack of second.

Mr. Swarner reported the current proposed 1982-83 operational budget now stands at \$36,906,742 with \$6,599,103 coming from the local share. The Board will adopt the budget at their March 15, 1982 meeting.

BOND PROPOSAL APPROACH:

Mr. Swarner reported that Dr. Pomeroy had presented two proposals for Board consideration in regard to the selection of architects and schematics for the 1982 bond election. Proposal I indicated that architects will be requested to submit schematics based upon an educational specification. Proposal II speaks to the selection of an architect who in turn will submit schematics for the project. The architect will not be compensated for his work until after the bond election.

BOND PROPOSAL (Cont.):

Mrs. Cannava noted the proposals had been developed through discussions with the Mayor, School Board representative, school administration, and Borough Education Committee.

ACTION

Mr. Hobart moved the Board approve Proposal II for the 1982 bond issue with a recommended change under Activity #3, line 5, "The selected architects"... Mrs. Hammond seconded.

Most Board members expressed displeasure on changing the past practice of selecting an architect, however, due to the advisory vote at the October, 1981 election would consider the proposals.

Mrs. Hammond clearly noted that the new bond issue approach, if approved, would be for the 1982 bond election only.

Lengthly discussion followed regarding the wording on Activity #3. Dr. Daggett suggested the first sentence end with a colon followed by the word NOTE: and indent the following items for informational purposes. The word architects would be changed from the plural to the singular form.

ACTION

Mr. Hobart moved that Dr. Daggett's suggestions be included in the motion. Mrs. Hammond seconded.

Motion carried unanimously.

POLICY REVISIONS:

Dr. Daggett presented the second reading of Policy 102, Duties and Function of Board of Education, and Policy 723, Drugs and Alcohol. He recommended approval of the policy changes.

ACTION

Mrs. Fischer moved the Board approve the changes for Policy 102 and Policy 723 as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LISTS:

Mr. Swarner presented furniture and equipment lists for Ninilchik Elem/High School in the amount of \$4,583.07, and for Nikolaevsk in the amount of \$1,148.00. He recommended approval of the purchases.

ACTION

Mrs. Hawkins moved the Board approve the requests for equipment purchases for Ninilchik in the amount of \$4,583.07, and for Nikolaevsk in the amount of \$1,148.00. Mrs. Mullins seconded.

Motion carried unanimously.

PROPOSED SCHOOL SITES/  
GRAY CLIFFS SUBDIVISION:

Mr. Ron Rice, Borough engineer, explained the Borough is plotting a subdivision north of the Captain Cook Recreation Area, named the Gray Cliffs Subdivision. He noted that two areas are recommended to be set aside for future elementary and high school sites. He reviewed the locations with the Board from a large plot plan.

GRAY CLIFFS (Continued):  
ACTION

Mrs. Hammond moved the Board approve Lots 69 and 70 for the elementary school site with Lots 72 and 73 as alternates. The high school site would be the "School Reserve" Track G already noted on the plan. The boundaries for the high school site should be extended to cover a 40-acre site. Mrs. Hawkins seconded.

Motion carried unanimously.

TENURE TEACHER ASSIGNMENTS: A listing of contracts and tentative building assignments of tenure teachers for the 1982-83 school year was presented by the administration as follows:

Anchor Point

Henwood, Shirley  
Hopson, Mike  
Hunter, Patricia  
Nelson, LuAnn  
Schollenberg, Mary

Bartlett Elem/High

Brown, Stephen  
Emery, Douglas

Homer Middle

Bracht, Todd  
Brann, David  
Clark, Stephen  
Gibbons, Emily (½ time)  
Hofseth, Erling  
Norberg, Robert  
Schroer, David  
Wolfe, Steve

Homer High

Ballentine, James  
Harrison, Donovan  
Horrell, Gary  
Hunt, Randy  
Johnson, Anderson  
Jones, Lois  
Lee, Patricia  
Libal, Frank  
Macaulay, Robert  
Poindexter, Charles  
Riehle, Susan  
Ronda, Donald  
Thompson, Mary (½ time)  
Walsh, Jack  
Williams, Gene

Kenai Central High

Ackerly, Thomas  
Alexander, Georgia  
Alexander, Gary  
Andersen, Irene  
Bacon, William  
Beaty, Gary  
Bird, Robert  
Brown, Mark  
Brown, Roy  
Castimore, Jack  
Chase, Faith  
Christian, Michael  
Craig, DeWayne  
Crawford, Warren  
Dahl, Patti  
Dixon, Patrick  
Hallmark, Richard  
Hanson, Wright  
Heaphy, Pat  
Henderson, Renee  
Jung, Craig  
Lillevik, John  
Lyse, Peter  
Massie, Clifford  
Massie, Lois  
Murphy, Thomas  
Oberg, Donald  
Ostrander, Dennis  
Richardson, Robert  
Satathite, Nora  
Shearer, Bruce  
Simon, Margaret  
Smalley, Hal  
Tanaka, Keith  
Taylor, Joyce  
Thompson, Peggy  
Thorpe, Dawn

TENURE TEACHER ASSIGNMENTS  
(Continued):

Kenai Elementary

Armstrong, Mary  
Banks, Iola  
Besch, Dorothy  
Brown, Janet  
DeVito, Spencer  
Drew, Rozella  
Estes, Mary  
Giesler, Rita  
Imle, Jacqueline  
Mundell, Cheryl (½ time)  
Nickel, Wanda  
O'Reilly, Marjorie  
Richardson, Robert (1/5 time)  
Salo, Judy  
Salo, Robert  
Schwartz, David  
Sublett, Ruben

Kenai Jr. High

Beauchamp, Roberta  
Giesler, James  
Goltz, James  
Heus, Kathleen  
Holland, Boyd  
Horwath, Gary  
Large, Lawrence  
Mattson, Kent  
Mika, Louise  
Pierson, John  
Riedel, Frank  
Ruckel, Larry  
See, Charles  
Stanley, Carla  
Tanguy, Robin  
Taurianen-Ernst, Carol  
Vickery, Eula

Moose Pass Elementary

DeGlee, Patricia

Nikiski Elementary

Dye, Aaron  
Eby, Dorothy  
Fant, John  
Fant, Norma  
Green, Thomas

Nikiski (Continued)

Hallet, Dana (Redoubt/Bart.)  
Harrington, Gloryann  
Hicks, Elaine  
Kuhl, Allen  
Leichliter, Judy  
Lewis, Mary  
Pendleton, Kim  
Quellette, Phyllis  
Ritter, Anna  
Webster, Donald

Nikolaevsk Elementary

Bailey, Donald  
Chesser, Betha  
Forquer, Shirley (½ time)  
Howard, James  
Lockwood, Susan (½ time)  
McMahill, Joy  
Nauta, Sherry  
Normandin, Chris

Ninilchik Elem/High

Brett, Karen  
Jackinsky, Wade  
Ledbetter, Isla  
Lindeman, John  
Miller, Frank  
Schaetzle, Elmer  
Thomas, Elaine  
Waldsmith, Kaye  
Waldsmith, Darwin

Paul Banks Elementary

Beaumont, Mary  
Birkeland, Mary  
Cline, Michael  
Cooper, Phyllis  
Deitz, Carol  
Johnson, Elizabeth (½ time)  
Macaulay, Kelly  
Parsons, Tirzah  
Piper, Deborah  
Poore, Deborah  
Rogers, Joanne  
Ronda, Arlene  
Smith, Deborah

TENURE TEACHER ASSIGNMENTS  
(Continued):

Paul Banks (Continued)

Stoltzfus, Mahlon  
Suoja, Ernest  
Vaughan, Dorothy  
Wise, Patricia

Redoubt Elementary

Baxley, Dorris  
Berezin, Marc  
Best, Deborah  
DeVito, Judy  
Friedersdorff, Zada  
Grove, Ardis  
Jackson, Charles  
Jelsma, Susan  
Kaleva, Margo  
Koenings, Linda (½ time)  
Lapworth, Barbara  
Lilla, Margaret  
Marsh, Diane  
Rolph, William  
Shew, Ann  
Simons, Carol  
Standefer, Paula (½ time)  
Stengl, Nancy  
Tullos, Gerry  
Tullos, LouJean  
Wilson, Walter

Sears Elementary

Ballentine, Judith  
Brown, Bettina  
Hallmark, Virginia  
Hopkins, Alice  
Kimple, Jean  
Knight, Nina  
Mattson, Jane  
Olson, Kathryn  
Riedel, Margaret  
Schmidt, Barbara  
Schwartz, Susan  
See, Patricia  
Snyder, Martha  
Ward, Joy  
Weller, Don

Seward Elementary

Bahr, Brian (½ time)  
Crisp, Johnnie  
Daniel, Sally  
Draper, Clifford  
Greer, Daniel  
Hatch, Anne  
Irvin, Gerald  
Irvin, Sharon  
Kulin, Eileen  
Mai, Ruth  
Smith, Kay (½ time)  
Spangler, Melody  
Whitmore, Elsie  
Wilcox, Marguerite (½ time)

Seward High

Bahr, Brian (½ time)  
Bergman, Ethan  
Capra, Cynthia  
Capra, Douglas  
Daniel, William Sam  
Hill, Robert  
Hoogland, Joanne  
Lockwood, Charles  
Mai, Donald  
Poleske, Lee  
Rule, Alex  
Seavey, Daniel  
Traber, Sharon (½ time)  
Woern, Mary

Soldotna Elementary

Ambarian, Carol  
Anderson, Thomas  
Carlisle, Carla  
Carter, Lucretia  
Crane, Wynn  
DeBusschere, Patricia  
Draper, Howard  
France, Mary  
Jelacic, Theresa  
Knorr, Ruth  
Large, Julie  
Legner, Suzanne  
Lindman, Gary  
McGuinness, Bruce  
Mack, Carol

TENURE TEACHER ASSIGNMENTS  
(Continued):

Soldotna Elem (Continued)

Nelson, Carol  
Rea, Donna  
Rogers, Susan  
Simons, Keith  
Standefer, Paula (½ time)  
Toutonghi, Mary  
Waisanen, Richard

Soldotna High

Banas, Chris  
Banas, Gigi  
Crawford, Lorraine  
Dilley, Joseph  
Dursin, Susan  
Greer, Lewis  
Hays, Hugh  
Johnston, Steve  
Jonas, John  
Knight, Janiece (½ time)  
Kohler, June  
Lannigan, David  
Larson, Renae  
McGuinness, Sherry  
McMichael, Jon  
Morrison, Patrick  
Nye, Kevan  
O'Connell, Patrick  
Ostrander, Carolyn  
Paxton, Greg  
Reynolds, LuAnn  
Savaria, Nancy  
Stengl, John  
Tanner, Karen  
Thorpe, Thomas  
Waisanen, Sharon  
Wallace, Martha Jan  
White, Thomas  
Wilcox, Donna  
Zobeck, Paul

Soldotna Jr. High

Aleckson, Darrell  
Bagley, Nathan  
Crane, Irvin  
DeVolld, Robert  
Dilley, Barbara  
Halsey, Deward

Soldotna Jr. (Continued)

Horne, Carolyn  
Jacot, Bradley  
McBee, Terry  
McCard, Dorothy  
Marlow, Kenneth  
Miller, Carl  
Near, Etta Mae  
Steckel, John  
Verba, Steve  
Wahl, LaVern

Sterling Elementary

Bishop, Catherine  
Brickey, James  
Dursin, Eugene  
McMichael, Sheryl  
Maxim, Bonnie  
Norman, Joy  
Wahl, Beverly  
Wiley, Donna  
Willets, Sally

Susan B. English Elem/High

Hilts, Rodney  
Lusk, Leonard  
McKenzie, Dorothy  
Mumma, Susan  
Neace, Harold  
Rinehart, Mark  
Smith, Hugh  
Smith, Sally

Tustumena Elementary

Dancy, Margaret  
Fraser, Ann  
Lahndt, Joan  
Richardson, Trena  
Rogers, Anne  
Van Laningham, Lee  
Wiley, Marjory

Correspondence/District-Wide

Corr, Tommye  
Murdock, Ruth  
McMillan, Ruth

TENURE TEACHER ASSIGNMENTS  
(Continued):

Federal Programs/District-Wide

Maughan, Thomas  
Taff, Alice

Leave of Absence 1982-83

Jarvi, Linda -  
Kenai Central High

Pupil Personnel/District-Wide

Brothen, Eldon  
Hicks, Frank  
Koch, Libby  
Kuchenbecker, Brenda  
Leonard, Elizabeth  
Mundell, Cheryl (½ time)  
Safranek, Monica  
Wolf, Steven  
Woodburn, Gary

Rate, Catherine -  
Homer High

ACTION

Mrs. Hammond moved the Board approve the contracts and tentative building assignments of tenure teachers for 1982-83 as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

RESIGNATIONS:

Dr. Daggett recommended the following resignations be approved, effective the end of the 1981-82 school year: Michael Sharp, currently on Leave of Absence, Susan B. English Elem/High School; Arlene Gordon, Kindergarten, Paul Banks Elementary School; and Rose Shearer, Special Services, Sears Elementary School.

ACTION

Mrs. Fischer moved the Board approve the resignations as outlined. Mrs. Mullins seconded.

Mrs. Fischer directed the administration to review the guidelines relating to Leave of Absences and present their findings at the next School Board meeting.

Mr. Kessler requested that a letter of appreciation be sent to Mrs. Gordon for her fourteen years of service to the District. He noted the conditions under which Mrs. Gordon has taught her kindergarten classes for the past few years and commended her for that.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Toutonghi commented on his pleasant reception at Homer High School last week.

Mr. Kessler thanked Mr. Toutonghi for speaking to the student leaders at Homer High School. The students found Mr. Toutonghi's comments and information pertinent to student leadership today.

GENERAL PURPOSE (Cont.): Mrs. Mullins reported she had received numerous telephone calls relating to full-day kindergarten sessions and questioned whether the District had a specific policy related to this item.

Dr. Daggett responded that only in specific cases kindergarten was held for a full-day, three days a week. Basically, any change would necessitate changes in bussing and class schedules. He also noted that studies have shown that students of this age group function best in half-day sessions. Unless there are unusual circumstances, the administration would not recommend full-day sessions.

Mrs. Cannava noted the State School Board Association is working toward state funding for transportation of half-day kindergarten sessions. This approach would alleviate some concerns expressed by parents.

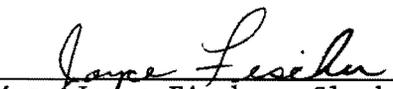
Dr. Daggett noted that the semi-annual class schedule report had been distributed to the Board members for their information. He requested the Board to respond as to the usefulness of the document.

ADJOURN: At 11:23 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 March 1, 1982 were approved with corrections on March 15, 1982.

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

March 15, 1982

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

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

OTHERS PRESENT: Mr. James Strandlie Mrs. Caroline Strong  
Mr. Justin Maile Mr. John Cook  
Miss Chris Carson Mr. & Mrs. Jack Sibson  
Mr. Dave McCard Mrs. Judy Salo  
Ms. Diane Anderson Mrs. Linda Hermanson  
Mrs. Darlene Wilder Ms. Ruth Johnson  
Mr. Kris Rogers Mr. Leonard Olson  
Mr. Dean Otteson Mr. Richard Skinner  
Mr. Richard Hultberg Mr. William Schrier  
Mr. Jack Castimore Mr. Dale Sandahl  
Mr. Alex Shadura Mr. Harry Hammon  
Others present not identified.

CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:41 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  
Mr. Wayne Kessler Present  
Mrs. Debra Mullins Present  
Mr. Steve Toutonghi Present

APPROVAL OF MINUTES:

The School Board Minutes of March 1, 1982 were approved with the following corrections:

Page 2, PUBLIC HEARING/1982-83 BUDGET, paragraph 4; correct spelling on Mrs. Cindy Rodes to Rose.

Page 7, BUDGET, paragraph 7, correct Advisory Vote - YES.

Page 8, BUDGET, paragraph 6, insert words to read, "...relating to the partial phasing-in of the pupil/teacher ratio formula..."

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy noted the February, 1982 issue of Phi Delta Kappan contains an article relating to in-service education with specific reference to the Alaska Special Education In-Service located in the Kenai Peninsula Borough School District under the direction of Dr. Steve Wolf.

Dr. Pomeroy read a letter from the Homer Advisory School Committee calling the Board's attention to equipment needs at Homer High and Homer Middle schools. They requested the Board give consideration to equipment and maintenance funding on a basis of needs rather than percentages.

Mrs. Cannava read a communication from the Sears Parent Advisory Group in which that group did not support a circulating petition for an all-day session for kindergarten.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on a recent American Association of School Administrators Conference he attended and of seminars on curriculum and classroom computers.

He also reported on a meeting that he and Mr. Sandahl attended related to effective schooling efforts. He reported the State will select three school districts in Alaska to enter into a pilot program to identify current effective schooling efforts in their district, and develop training programs for administrators to focus upon areas needing more attention for effective schooling.

Dr. Pomeroy noted that Statewide Assessment Test results for grades 4 and 8 for the Kenai Peninsula Borough School District are now available and overall results indicate the local District to be above State norms.

Dr. Pomeroy thanked the Board and staff for their cooperation in visiting various Parent Advisory Committees to present budget information to Peninsula communities.

HOPE ELEMENTARY SCHOOL  
REPORT:

Mrs. Caroline Strong, Teacher-In-Charge at Hope Elementary School, reported on individualized and special programs in that school. She reported Hope Elementary School comprises a K-8 program with an enrollment of 13 students. She also noted two high school students are enrolled in correspondence study. She stressed the importance of a teacher aide who has helped in her instructional program. Mrs. Strong encouraged the Board to consider a resource science teacher for small schools, such as Hope, in an effort to further strengthen the curricular program.

TEXTBOOK REPORT:

At the request of the Board, Dr. Daggett reported the Directors of Elementary and Secondary Education have surveyed the District's schools and found no shortage of textbooks.

GRADUATE FOLLOW-UP  
REPORT:

Dr. Daggett reported that Board Goal VII is now complete with the development of a follow-up plan of high school graduates and dropouts. The long-range purpose of the survey would be collecting data from graduates in an effort to evaluate curriculum and programs, as well as compiling historical data of the District.

Mrs. Hawkins suggested that Home Life Studies be included on the survey form in an effort to evaluate the value of the Home Economics Program.

PRELIMINARY REPORT ON  
BOND ISSUE EDUCATIONAL  
SPECIFICATIONS:

Mr. Ward reported Bid openings are scheduled for the Anchor Point Addition on March 23, and for the Nikiski Addition on March 31.

He distributed copies of the Educational Specifications for the seven bond issue projects. The specifications were developed and mailed to twenty-six architectural firms expressing interest in District projects. He noted that firms interested in the projects are to contact the District by March 26 with presentation of materials to the Board scheduled in April.

Mrs. Fischer recommended that consideration be given to school construction with the Alaskan scenery in mind. She noted schools at Ninilchik, Homer and other areas are not designed to take full advantage of the scenic views available to them.

KALIFONSKY BEACH ELEMENTARY  
SCHOOL SITE REPORT:

Mr. Ward reported he had opportunity to walk the 20-acre site allocated for the proposed Kalifonsky Beach Elementary school and noted the area should be extended to a 40-acre site and consideration be given to an ample parking area, adequate roadways, and possible community and extracurricular recreational areas. He explained the area on a large display map.

K.P.E.A.

Mrs. Judy Salo, K.P.E.A. President, expressed concern regarding the Board's proposed changes in regard to nonretention of nontenure teachers.

Ms. Diane Anderson, NEA-Alaska representative, requested the Board postpone action on the policy change and recommended a review by legal council. She encouraged the Board to review due process rights of nontenured teachers in legal decision of Shadding vs Dillingham, Whiton vs Gregory, and Nichols vs Eckert.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfer, Alternative Study Request, Sick Leave Request Denial, Teacher Contract (19 Day Substitute), and Sick Leave Request/Certified.

BUDGET TRANSFER:

Budget Transfer #81-124 was presented for approval.

#81-124, Seward Elementary School:

From Account #01-042-515-000-412, Office of School Principal - Telephone, to Account #01-042-800-000-426, Pupil Activity - Travel, \$1,500; and from Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-800-000-426, Pupil Activity - Travel, \$1,000.

ALTERNATIVE STUDY  
REQUEST:

A request was presented from KCHS senior Kip Davis to take one-half math credit by G.E.D. testing. Dr. Daggett recommended approval of the request with its compliance to Board policy.

SICK LEAVE REQUEST  
DENIAL/CLASSIFIED:

A request for 10 days sick leave draw from the Classified Employees Sick Leave Bank was presented from Olga Constantine, Food Services Manager, Bartlett Elem/High School. The Classified Association and Administration recommended denial of the request since it did not meet the criteria governing the Sick Leave Bank.

TEACHER CONTRACT/  
19 DAY SUBSTITUTE:

Mr. Overman recommended an interim contract be approved for Sharon Stevens-Ganser, Pre-School (half-time), Seward Elementary School, in accordance with the Teacher Negotiated Agreement, Section 465.

SICK LEAVE REQUEST/  
CERTIFIED:

Mr. Overman presented a request for a draw of 17 days from the K.P.E.A. Sick Leave Bank from Stephen Clark, Language Arts, Homer Middle School. He recommended approval of the request.

CONSENT AGENDA (Cont.):  
ACTION

Mr. Hobart moved the Board approve the Consent Agenda items.  
Mrs. Hammond seconded.

Mrs. Hammond expressed concern regarding the current passing percentages for G.E.D. testing. She requested the Administration review the G.E.D. testing criteria with the high school administrators and report their findings to the Board in May.

Motion carried unanimously.

1982-83 SCHOOL BUDGET:

Dr. Pomeroy reported that as a result of Board Worksessions on February 8-9, 1982, and Board action on March 1, 1982, reductions have been made on various programs in the 1982-83 budget. Additions to the budget include a junior high school tutor program and increased utility costs. To date, no concrete data regarding a change in the foundation formula has been received from the Department of Education or legislature.

Mr. Swarner reported the proposed 1982-83 budget amounts to \$36,909,411, an increase of \$5,450,632 over the current year's operating budget. The local level of funding would amount to \$6,616,772 for 1982-83. He also reported the budget is based on a projected increase in student enrollment of 4% for next year.

ACTION

Mrs. Hammond moved the Board approve the 1982-83 budget as outlined by Mr. Swarner in the Preliminary Draft of March 15, 1982. Mr. Hobart seconded.

Mr. Kessler questioned whether additional information was available on the phasing-in formula.

Mrs. Hammond responded that since she initiated the request, she had informed Dr. Daggett of her desire to withhold action on this item until further information is forthcoming regarding State funding.

Mrs. Hawkins expressed disappointment that the Board did not include funding for a vocational education coordinator despite requests from the Vocational Advisory Committee, teachers, administrators, and the public sector.

VOTE: YES - Fischer, Hammond, Hobart, Mullins, Cannava  
NO - Kessler, Hawkins  
Advisory Vote - YES

Motion carried.

BILINGUAL PLAN OF  
SERVICE:

Dr. Daggett presented the 1982-83 Bilingual Plan of Service to the Board for their approval.

ACTION

Mrs. Hammond moved the Board approve the Bilingual Plan of Service as presented. Mrs. Mullins seconded.

Motion carried unanimously.

COMMUNITY SCHOOLS GRANT  
APPLICATION:

Dr. Daggett presented the 1982-82 Community Schools Grant Application for approval. He noted the District was submitting a continuation application as part of a three-year application cycle.

ACTION

Mrs. Hawkins moved the Board approve the Community Schools Grant Application. Mrs. Mullins seconded.

Mrs. Hammond questioned what information the Community Schools Program would be presenting at regular in-service programs in the District, as outlined on the 1982-83 Objectives Timeline.

Mr. McCard, Lead Coordinator for the Community Schools Program, explained that he and his staff would be available to explain and provide services to the teaching staff in serving as resource persons for field trips, class discussions, and other community school services.

Motion carried unanimously.

CAPITAL PROJECTS/  
MAINTENANCE REQUESTS:

Mr. Ward presented a lengthy document to the Board outlining various prioritized capital improvement and maintenance requests for the District's facilities.

ACTION

Mr. Hobart moved the Board approve the small capital projects and maintenance requests. Mrs. Hammond seconded.

Mrs. Fischer questioned whether revamping of the Seward Elementary pod system was considered, noting the Board had received various requests on this item.

Mr. Ward responded that extensive work would be required on the project; therefore, a need to hire an architectural firm to review the total project.

Mr. Kessler commented on the Homer High School requests and questioned whether portable classrooms would be installed at that school.

Mr. Ward responded that a separate request for this item would be needed from the Board to the Borough.

CAPITAL PROJECTS/  
MAINTENANCE REQUESTS -  
ACTION (Continued):

Mrs. Cannava noted that Nikolaevsk School was not listed in the document.

Mr. Ward stated that with the current construction project at the school, the architect and construction firm should complete the necessary projects needing attention.

Motion carried unanimously.

APPROVAL OF FURNITURE  
AND EQUIPMENT LISTS:

Mr. Ward presented furniture and equipment lists for Ninilchik Elem/High School in the amount of \$3,696, and for Nikolaevsk in the amount of \$5,211.

ACTION

Mr. Hobart moved the Board approve the purchase of furniture and equipment for Ninilchik for \$3,696, and for Nikolaevsk for \$5,211. Mrs. Hawkins seconded.

Motion carried unanimously.

POLICY REVISION/416, NON-  
RETENTION OF TEACHERS,  
PART I, NONTENURE  
TEACHERS:

Mr. Overman presented the second reading for the revision of Policy 416, Nonretention of Teachers, Part I, Nontenure Teachers. He commented that additional information was submitted for Board consideration of possible amendment to the policy revision.

ACTION

Mr. Hobart moved the Board approve the recommended change for Policy 416, with the following amendments: (1) Section A, CONFERENCE HEARING, Paragraph 2, Sentence 2, to read, "At the executive session, the School Board will be heard through the Executive Director of Personnel or his designee and the nontenured teacher will be heard in person and may be accompanied by another person to go over the record leading up to the determination of nonretention." (2) Section A, INFORMAL HEARING, Paragraph 2, Sentence 1, to read, "Witnesses will be heard only on the specified points of the appeal and written statements or letters may be filed with the School Board up to five (5) days before the hearing for consideration, but will not be read into the minutes or record of the hearing." (3) Paragraph 3, to read, "The presentation of nonretained teacher or representative shall be limited to 60 minutes." (4) Paragraph 7, to read, "The conference and the informal hearing will be heard before the full Board." Mrs. Mullins seconded.

Mr. Hobart commented the policy revision would provide additional provisions for the nontenured teacher, and the Board had received legal advisement on the proposed policy change.

Mrs. Hammond noted that she needed additional time to review the information provided by the Administration and NEA representative Diane Anderson before she could make a decision on the policy change.

POLICY REVISION (Cont.):  
ACTION

Mrs. Hammond moved the Board table the motion until the April 5 Board meeting. Mrs. Fischer seconded.

VOTE: YES - Fischer, Hammond, Hawkins, Kessler, Mullins,  
Cannava  
NO - Hobart  
Advisory Vote - YES

Motion to table carried.

TEACHER RESIGNATION:

Mr. Overman presented the resignation of Karen Tanner, Math, Soldotna High School, effective at the end of the 1981-82 school year.

ACTION

Mrs. Mullins moved the Board approve the resignation of Karen Tanner. Mrs. Hammond seconded.

Mr. Toutonghi, Mr. Hobart, Mrs. Fischer, and Mrs. Cannava commented on Mrs. Tanner's excellent teaching abilities and of the loss to Soldotna High School's math department due to the resignation.

Motion carried unanimously.

40-ACRE SITE REQUEST/  
PROPOSED KALIFONSKY BEACH  
ELEMENTARY SCHOOL:

Mrs. Cannava noted Mr. Ward's earlier report and recommendation that the Board request the Borough Assembly to set aside a 40-acre site for the proposed Kalifonsky Beach Elementary School.

ACTION

Mr. Hobart moved the Board request the Administration to work with the Borough and request a 40-acre site on Kalifonsky Beach Road for the proposed elementary school, rather than the 20-acre site originally requested. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins reported that she was unable to attend the last Vocational Advisory Council meeting in Homer due to a scheduling conflict. She asked Mr. Ward to announce a special award presented to the Vocational Advisory Council chairperson, Barbara Banta.

Mr. Ward reported that Mrs. Banta was presented a plaque at the Alaska Vocational Association luncheon in recognition for her many years of service with vocational education. The Board requested a letter of congratulations be sent to Mrs. Banta.

Mrs. Fischer noted that she had heard comments from the public expressing displeasure with the Board holding meetings away from the Borough Building in Soldotna. She stated she felt the poor public address systems, and adverse meeting settings did not make a situation for good deliberations. She recommended that Board members attend the local Advisory Committee meetings as observers.

GENERAL PURPOSE (Cont.):

Mrs. Fischer stated that she and fellow Board members carefully considered the position of a Vocational Education Coordinator in the 1982-83 budget.

Mr. Kessler requested the Administration furnish Board members with available information regarding the Effective Schooling Report.

Dr. Pomeroy responded that he would be happy to provide whatever information he had available.

Mr. Kessler also commented on the exemplary conduct of the District's basketball coaches at the recent State Basketball Tournament. He also complimented the staff at Soldotna High School for the well organized tournament held at that school. The Board requested a letter be sent to Mr. Johnson commending him for his work on the tournament.

Mrs. Mullins read a communication from the Homer KPCC Advisory Board expressing concern for needed facilities for college classes taught in the Homer area. The Advisory Board asked that they be considered as first option for use of the Homer Middle School if it becomes available for lease when the new Homer High School facilities are complete. Mrs. Mullins requested the Administration to study the feasibility of such a proposal for the Homer Middle School.

Mrs. Mullins also reported that the Kenai Peninsula Community College Advisory Council has created two additional seats and is accepting resumes and applications for the positions. These should be submitted to the Community College.

Mr. Hobart reported on a recent Executive Board meeting of the Association of Alaska School Boards in Juneau. He reported the State School Board will be meeting in May in Anchorage to discuss implementation of the Effective Schooling Report. Local School Board members will have an opportunity to participate in this meeting. He further reported on present foundation formula legislation that has been proposed.

Mr. Hobart questioned the Administration whether local staff members could be released to help the small school administrators in areas such as science as Mrs. Strong earlier suggested.

Dr. Pomeroy reported this approach has been discussed previously and stated he would review the possibility of a District talent bank for such purposes.

Mrs. Cannava reported that she was in Juneau recently and spoke to legislators regarding foundation funding. She also recommended that a follow-up letter be mailed to Representative Montgomery and our local legislative

GENERAL PURPOSE (Cont.): representatives outlining the School District's proposed budget increases.

Mrs. Cannava noted that comments have been made regarding the Board periodically meeting in other Peninsula locations. She questioned whether the Board desired to change the practice.

ACTION

Mrs. Fischer moved the Board meet at the Borough Building in Soldotna, barring extenuating circumstances for meetings elsewhere. Mr. Kessler seconded.

Mrs. Fischer stated this negated the meetings in Seward and Homer unless extenuating circumstances called for such a meeting.

Mr. Hobart commented that he felt the media should more adequately notify the public on Board meetings held at different locations, thus alleviating confusion.

Mr. Kessler stated he seconded the motion primarily for discussion purposes and questioned the reasoning for different meeting places.

Dr. Pomeroy responded that traditionally the Board has held meetings in Seward and Homer, thus, other areas of the Peninsula should be afforded the same opportunity.

ACTION

Mrs. Hammond amended the motion that meetings be held in other locations upon the request of the individual communities. Motion died for lack of a second.

ACTION

Mrs. Hammond moved to table the motion until such time as the Board receives feedback from Advisory Committees on this item. Mrs. Mullins seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Kessler, Mullins,  
Cannava  
NO - Fischer  
Advisory Vote - YES

Motion carried.

Mrs. Cannava announced the next Board meeting will be held in Cooper Landing on April 5, 1982.

Mrs. Fischer commented that the Advisory Committees should be asked whether they prefer the Board to hold meetings at their schools, or whether they prefer the Board to attend their advisory meetings.

Mrs. Cannava appointed Mrs. Fischer to work with Dr. Pomeroy in surveying the Parent Advisory Committees regarding traveling Board meetings.

GENERAL PURPOSE (Cont.):

Dr. Daggett distributed copies of the Statewide Assessment Test results for the fourth and eighth grades.

Mr. Ward reported that hazardous bus routes for Soldotna, Anchor Point, and Tyonek expired March 15. He also noted that a position is vacant on the Transportation Advisory Committee due to Ms. Yamamoto's resignation. A meeting of that committee will be held Tuesday, March 15 at 2:00 p.m.

Mr. Overman noted that information was in the Board's information packet relating to meetings with the Classified Association regarding status and definitions of permanent and half-time employees and leave benefits.

PUBLIC PRESENTATIONS:

Mr. Harry Scott Hammon presented a complaint on the 60 Seconds of Science, and its interpretation of the "mythical" animal, the unicorn.

Mr. Alex Shadura expressed concern that the Board did not fund a vocational education coordinator. He recommended that vocational agriculture curriculum be further instituted in the Peninsula high schools.

Mrs. Cannava responded that currently Homer High School teaches vocational agriculture which is a part of the District's vocational education curriculum.

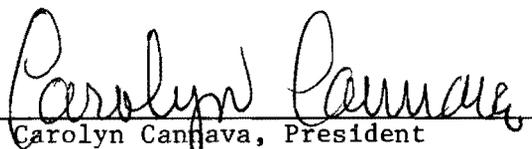
Mr. Tommy Corr also recommended that the Board implement vocational agriculture programs in the other District high schools. He also offered comments on the location of the proposed Kalifonsky Beach Elementary School, suggesting the school be located in a sunny area.

ADJOURN:

At 10:25 p.m., Mr. Hobart moved the School Board meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Cannava, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of March 15, 1982  
were approved on April 5, 1982  
as written.

(105)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Cooper Landing Elementary School  
Cooper Landing, Alaska 99572

April 5, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Jean Romig	Mr. James Mullins
Mr. & Mrs. John Szajkowski	Ms. Chris Carson
Mr. Dale Porath	Mr. Steve Wilcox
Mr. Gary Spreng	Mr. Larry Derleth
Mr. Kris Rogers	Mr. Ed Hakert
Mr. Dale Sandahl	Mrs. Judy Salo
Mrs. Kathy Heus	Ms. Elsie Whitmore
Mrs. Elizabeth Richardson	Miss Jennifer Norris
Mr. Rodney Fullenwider	Miss Amy Romig
Others present not identified.	

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
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present
Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES:

The School Board Minutes of March 15, 1982, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Cannava announced that Mr. McCloud, who requested to be heard under Hearing of Delegations, was unable to attend the meeting due to illness.

COMMUNICATIONS & PETITIONS: Dr. Pomeroy read two letters from the Fairbanks North Star Borough School District thanking the KPBSD for the services of Special Services personnel both in their district and in training sessions at the Special Services In-Service Center, Soldotna.

Mrs. Cannava read a letter from the Alaska Division, American Cancer Society, in which that organization urged the local Board of Education to make schools nonsmoking areas and offered their services to assist in the prevention of smoking and tobacco abuse.

She also read a communication from Mrs. Judy Salo, President, K.P.E.A., which reaffirmed that organization's opposition to policy change to Policy 416, Hearing Procedures for Nonretention of Nontenure Teachers.

SUPERINTENDENT'S REPORT: In response to an earlier request from Board members, Dr. Pomeroy presented the first reading to a policy change regarding approval of the Board agenda. He reported the revision would set the agenda and would allow for deviation only upon a majority vote of the Board. He also reported that no items would receive Board action unless they were part of the approved agenda. The Board will consider approval of the policy change at their first meeting in May.

HOMER MIDDLE SCHOOL USE: Dr. Pomeroy presented a report regarding the utilization of the Homer Middle School should the new Homer High School be approved on the October, 1982 bond issue and constructed. Should this occur, the Homer Middle School classes would move to the present Homer High School facility thus, vacating the present Middle School. He reported the Homer Middle School facility (1) could be used by the Kenai Peninsula Community College and Community Schools Program, (2) serve as a "stop gap" elementary school until the future growth patterns of Homer are determined, (3) could be used for an overflow of junior high school students if the area continues to grow, (4) possible warehouse storage area for the southern end of the Peninsula for the school district and borough, or (5) possible recreation center for the City of Homer. He stated the listing was not limited to the five suggestions; however, the first two items held the highest priority for the school use.

LEGISLATIVE REPORT: Dr. Pomeroy reported on the State House of Representatives and State Senate proposed legislation relating to school funding. He listed various programs that could receive budget reductions if legislation is approved.

SPECIAL BOARD MEETINGS:

Dr. Pomeroy noted that bid openings for the Nikiski Elementary School addition will be held Tuesday, April 6. Since the Board will not hold a regular session on April 19, due to the National School Board conference, he suggested the Board hold a special meeting, April 12, in order to approve the bid award and forward the information to the Borough Assembly in a timely manner.

COOPER LANDING ELEMENTARY  
REPORT:

Mr. Szajkowski, Teacher-In-Charge, welcomed the Board and Administration to Cooper Landing Elementary School. He introduced the graduating eighth grade class, Jennifer Norris, Rodney Fullenwider, and Amy Romig who presented a humorous skit and informed the Board and audience on various activities occurring at their school.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending February 28, 1982.

Mr. Swarner also noted that reports have been received which indicate increases for electricity for the 1982-83 budget to be an additional \$133,000.

TYONEK HOUSING UPDATE:

Mr. Ward reported on a recent meeting in Tyonek relating to teacher housing in that village. Currently the Village of Tyonek is seeking approval of a state loan to construct a six-plex housing unit which would be rented to the teachers. The schematics are being drawn and should be completed in three weeks.

STATE FIRE MARSHAL:

Mr. Ward also reported the State Fire Marshal has reviewed several schools in the District which may need upgrading on sprinkler systems to comply with state code. He stated the Board would receive additional information when the study is complete.

K.P.E.A.:

Mrs. Salo, President, K.P.E.A., reported that, in speaking with several legislators in Juneau, they had not heard from the general public regarding opinion on school funding and suggested that the Advisory Committees in the District respond to this need. She also stated she was pleased with the progress of the Tyonek teacher housing and again restated the K.P.E.A.'s opposition to the policy change relating to hearing procedures for nonretention of nontenure teachers.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternative Study Requests, Extended Field Trip Requests, Leave of Absence Request and Classified Sick Leave Draws.

BUDGET TRANSFERS:

Budget Transfers #81-126, #81-127, #81-130, #81-131, #81-132, #81-134, #81-135, #81-138, #81-139, #81-140, #81-141, #81-144, #81-145, #81-148, #81-149, #81-150, #81-151, #81-152, and #81-153.

CONSENT AGENDA -  
 BUDGET TRANSFERS (Cont.):

#81-126, to adjust teacher salaries account:

<u>ACCOUNT NUMBER</u>	<u>ADD</u>	<u>DELETE</u>
01-001-100-000-320		20,287
01-001-160-702-320		274
01-001-160-808-320		2,189
01-001-160-901-320		2,010
01-001-200-000-320	175	
01-001-320-000-320		4,700
01-001-330-000-330		4,452
01-001-515-000-310	40,533	
01-001-515-000-330		550
01-001-605-000-330		784
01-001-800-000-321	516	
01-001-802-431-321		550
01-001-802-432-321		550
01-001-802-433-321		52
01-001-802-437-321		45
01-001-809-000-321		16
01-001-814-000-321		1,481
01-002-100-000-320		30,282
01-002-100-401-320		14,783
01-002-160-702-320		856
01-002-160-808-320	16,044	
01-002-160-901-320		16,683
01-002-200-000-320		2,447
01-002-320-000-320	2,167	
01-002-330-000-330	2,501	
01-002-420-000-320	693	
01-002-420-000-330	6,442	
01-002-515-000-310	279	
01-002-515-000-330		3,093
01-002-605-000-330		10,473
01-002-800-000-321		735
01-002-802-431-321		52
01-002-802-432-321		52
01-002-802-433-321		52
01-002-802-434-321		39
01-002-802-435-321		2,043
01-002-802-439-321		39
01-002-802-441-321		45
01-002-809-000-321		26
01-002-814-000-321		27
01-003-100-000-320		39,554
01-003-100-401-320		283
01-003-160-702-320	13,762	
01-003-160-808-320		783
01-003-160-901-320	5,345	
01-003-200-000-320		467
01-003-330-000-330		675
01-003-420-000-320		2,117
01-003-515-000-310		2,351
01-003-515-000-330		1,084

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 April 5, 1982  
 Page 5

CONSENT AGENDA - BUDGET TRANSFERS (Cont.):	<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
	01-003-605-000-330		65
	01-003-800-000-321	1,685	
	01-003-802-431-321		52
	01-003-802-432-321		52
	01-003-802-433-321		52
	01-003-802-434-321		891
	01-003-802-435-321		39
	01-003-802-437-321		45
	01-003-802-440-321		45
	01-003-802-443-321		994
	01-003-802-444-321		994
	01-003-809-000-321		16
	01-003-814-000-321		1,365
	01-003-850-000-321	727	
	01-006-100-000-320		1,556
	01-006-100-401-320		710
	01-006-160-702-320		584
	01-006-160-806-320		783
	01-006-160-809-320		15,550
	01-006-160-810-320	14,967	
	01-006-160-901-320		14,258
	01-006-200-000-320	2,849	
	01-006-320-000-320		2,238
	01-006-330-000-330		19,700
	01-006-420-000-320	290	
	01-006-420-000-330		6,359
	01-006-515-000-310	3,523	
	01-006-515-000-330		844
	01-006-605-000-330		28,702
	01-006-800-000-321		1,522
	01-006-802-431-321		1,725
	01-006-802-432-321		243
	01-006-802-433-321		91
	01-006-802-434-321		1,092
	01-006-802-435-321		2,255
	01-006-802-437-321		45
	01-006-802-439-321		891
	01-006-802-440-321		74
	01-006-802-441-321		45
	01-006-809-561-321		16
	01-006-809-563-321		16
	01-006-814-000-321		70
	01-006-850-000-321		1,481
	01-007-100-000-320	5,231	
	01-007-100-401-320		565
	01-007-160-702-320		1,421
	01-007-160-801-320		12,912
	01-007-160-802-320		441
	01-007-160-803-320		3,927
	01-007-160-804-320		16,518
	01-007-160-805-320		6,245

CONSENT AGENDA -  
 BUDGET TRANSFERS (Cont.):

<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
01-007-160-810-320		547
01-007-160-901-320		417
01-007-160-906-320	347	
01-007-200-000-320	59,237	
01-007-200-000-330		1,483
01-007-320-000-320		2,053
01-007-330-000-330		1,742
01-007-420-000-320		690
01-007-420-000-330		1,402
01-007-515-000-310	1,111	
01-007-515-000-330		731
01-007-605-000-330		6,077
01-007-800-000-321	19,180	
01-007-802-431-321		120
01-007-802-432-321		120
01-007-802-433-321		91
01-007-802-434-321	917	
01-007-802-435-321		39
01-007-802-436-321		39
01-007-802-437-321		74
01-007-802-438-321	1,834	
01-007-802-439-321		39
01-007-802-440-321		70
01-007-802-442-321		74
01-007-809-561-321		16
01-007-809-562-321		16
01-007-809-563-321		16
01-007-809-564-321		16
01-007-814-000-321		27
01-007-850-000-321		39
01-008-100-000-320	38,811	
01-008-100-401-320		40,965
01-008-160-702-320	405	
01-008-160-808-320	6,428	
01-008-160-901-320	25,073	
01-008-160-905-320		7,625
01-008-200-000-320		547
01-008-100-321-330	8,142	
01-008-320-000-320		786
01-008-330-000-330	1,788	
01-008-420-000-320		808
01-008-515-000-310	294	
01-008-515-000-330	6,683	
01-008-605-000-330		159
01-008-800-000-321	857	
01-008-802-431-321		91
01-008-802-432-321		91
01-008-802-433-321		91
01-008-802-434-321		78
01-008-802-435-321		39
01-008-802-437-321	1,409	

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CONSENT AGENDA -	<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
BUDGET TRANSFERS (Cont.):	01-008-802-440-321	2,358	
	01-008-809-000-321		31
	01-008-814-000-321		27
	01-009-100-000-320		43,768
	01-009-100-401-320		619
	01-009-160-702-320		1,149
	01-009-160-801-320	4,574	
	01-009-160-804-320		656
	01-009-160-805-320	15,906	
	01-009-160-825-320	420	
	01-009-160-835-320	11,046	
	01-009-160-901-320		638
	01-009-160-906-320		583
	01-009-200-000-320	70,944	
	01-009-200-000-330		15,299
	01-009-320-000-320		5,362
	01-009-330-000-330	411	
	01-009-420-000-320		690
	01-009-420-000-330		1,419
	01-009-515-000-310	184	
	01-009-515-000-330		849
	01-009-605-000-330		1,427
	01-009-800-000-321	10,343	
	01-009-802-431-321		120
	01-009-802-432-321		120
	01-009-802-433-321		91
	01-009-802-434-321		58
	01-009-802-435-321		39
	01-009-802-436-321	936	
	01-009-802-437-321		74
	01-009-802-438-321	1,834	
	01-009-802-439-321		39
	01-009-802-440-321		74
	01-009-802-442-321		74
	01-009-809-561-321		16
	01-009-809-562-321		16
	01-009-809-563-321		16
	01-009-809-564-321		16
	01-009-814-000-321		27
	01-009-844-000-321	836	
	01-009-850-000-321		39
	01-011-100-000-320		97,368
	01-011-160-702-320	39,250	
	01-011-160-901-320	32,727	
	01-011-200-000-320	40,645	
	01-011-200-000-330		1,466
	01-011-320-000-320		806
	01-011-330-000-330	4,250	
	01-011-420-000-320		683
	01-011-515-000-310		1,554
	01-011-515-000-330		307

CONSENT AGENDA - BUDGET TRANSFERS (Cont.):	<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
	01-011-605-000-330		2,948
	01-011-800-000-321	309	
	01-011-802-431-321		414
	01-011-802-432-321		414
	01-011-802-433-321	198	
	01-011-802-434-321		16
	10-011-802-435-321		12
	01-011-802-436-321	381	
	01-011-802-439-321	369	
	01-011-814-000-321		101
	01-011-850-000-321	510	
	01-012-100-000-320		45,606
	01-012-100-000-330		1,347
	01-012-160-805-320	40,182	
	01-012-160-901-320	30,865	
	01-012-200-000-320	37,386	
	01-012-200-000-330	11,357	
	01-012-320-000-320		806
	01-012-330-000-320	18,419	
	01-012-330-000-330		11,820
	01-012-420-000-320		1,526
	01-012-515-000-310	285	
	01-012-515-000-330		295
	01-012-605-000-330		7,499
	01-012-800-000-321	268	
	01-012-802-431-321		414
	01-012-802-432-321		414
	01-012-802-433-321	456	
	01-012-802-434-321	381	
	01-012-802-435-321		12
	01-012-802-436-321	381	
	01-012-802-439-321	598	
	01-012-802-441-321		8
	01-012-814-000-321		113
	01-013-100-000-320	6,358	
	01-013-200-000-320	14,500	
	01-013-330-000-330	19,244	
	01-013-515-000-310		196
	01-013-515-000-330		148
	01-013-605-000-330	12,766	
	01-013-800-000-321		1,927
	01-013-800-000-321	409	
	01-013-802-431-321	2,589	
	01-013-802-432-321	1,569	
	01-013-802-433-321	732	
	01-013-802-434-321	627	
	01-013-802-435-321	599	
	01-013-802-436-321	627	
	01-013-802-439-321	828	
	01-013-814-000-321	450	
	01-031-100-000-320	1,259	

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CONSENT AGENDA - BUDGET TRANSFERS (Cont.):	<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
	01-031-100-000-330	277	
	01-031-200-000-320		674
	01-031-330-000-330		3,181
	01-031-515-000-310	2,824	
	01-031-515-000-330		140
	01-031-605-000-330		1,499
	01-031-800-000-321		604
	01-032-100-000-320	8,772	
	01-032-100-000-330		7,350
	01-032-330-000-330		44
	01-032-515-000-310	856	
	01-032-515-000-330		84
	01-032-605-000-330		294
	01-032-800-000-321		24
	01-033-100-000-320	33,364	
	01-033-200-000-320	12,000	
	01-033-200-000-330		2,091
	01-033-330-000-330	1,450	
	01-033-420-000-320		584
	01-033-515-000-310		1,358
	01-033-515-000-330		704
	01-033-605-000-330	1,491	
	01-033-800-000-321		1,300
	01-034-100-000-320	11,493	
	01-034-200-000-320		2,956
	01-034-200-000-330	6,129	
	01-034-330-000-330		315
	01-034-515-000-310	765	
	01-034-515-000-330		559
	01-034-605-000-330		408
	01-034-800-000-321		24
	01-035-100-000-320		547
	01-035-100-000-330	5,847	
	01-035-515-000-310	866	
	01-035-800-000-321		24
	01-036-100-000-320		11,239
	01-036-200-000-320	18,182	
	01-036-330-000-330	9,727	
	01-036-420-000-320		640
	01-036-515-000-310		724
	01-036-515-000-330		386
	01-036-605-000-330		817
	01-036-800-000-321	1,119	
	01-037-100-000-320	731	
	01-037-100-000-330		669
	01-037-330-000-330		45
	01-037-515-000-310	1,229	
	01-037-515-000-330		84
	01-037-605-000-330		175
	01-037-800-000-321		24
	01-038-100-000-320		23,145

CONSENT AGENDA - BUDGET TRANSFERS (Cont.):	<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
	01-038-200-000-320	18,057	
	01-038-330-000-330		390
	01-038-515-000-310	2,327	
	01-038-515-000-330		214
	01-038-605-000-330		574
	01-038-800-000-321		2
	01-039-100-000-320		13,345
	01-039-100-000-330	7,298	
	01-039-200-000-320	30,384	
	01-039-200-000-330		2,137
	01-039-330-000-330		2,233
	01-039-420-000-320		6,426
	01-039-515-000-310		1,233
	01-039-515-000-330		386
	01-039-605-000-330		1,219
	01-039-800-000-321	424	
	01-040-100-000-320	11,347	
	01-040-200-000-320		5,913
	01-040-200-000-330	5,435	
	01-040-330-000-330		115
	01-040-515-000-310	352	
	01-040-515-000-330		663
	01-040-605-000-330		1,218
	01-040-800-000-321		24
	01-041-100-000-320		10,049
	01-041-200-000-320	56,560	
	01-041-200-000-330		5,034
	01-041-330-000-330		309
	01-041-420-000-320		676
	01-041-515-000-310	375	
	01-041-515-000-330		2,358
	01-041-605-000-330		1,789
	01-041-800-000-321		24
	01-042-100-000-320		23,320
	01-042-100-000-330	9,367	
	01-042-200-000-320	6,173	
	01-042-200-000-330		8,473
	01-042-330-000-330		4,122
	01-042-420-000-320		9,329
	01-042-515-000-310	810	
	01-042-515-000-330	7,763	
	01-042-605-000-330		813
	01-042-800-000-321	3	
	01-043-100-000-320	29,599	
	01-043-200-000-320	45,751	
	01-043-200-000-330	8,689	
	01-043-330-000-330	3,430	
	01-043-420-000-320		676
	01-043-515-000-310		222
	01-043-515-000-330	11,453	
	01-043-605-000-330		6,849

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CONSENT AGENDA -	<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
BUDGET TRANSFERS (Cont.):	01-043-800-000-321	955	
	01-044-100-000-320	6,996	
	01-044-100-000-330	4,603	
	01-044-200-000-320		467
	01-044-330-000-330		1,532
	01-044-515-000-310	2,578	
	01-044-515-000-330		98
	01-044-605-000-330		802
	01-044-800-000-321		1,925
	01-045-100-000-320	24,965	
	01-045-100-000-330	1,814	
	01-045-200-000-320		565
	01-045-330-000-330		2,182
	01-045-515-000-310	3,101	
	01-045-515-000-330		285
	01-045-605-000-330		585
	01-045-800-000-321	21	
	01-046-100-000-320		13,397
	01-046-100-000-330	4,768	
	01-046-200-000-320	40,869	
	01-046-200-000-330		17,941
	01-046-330-000-330	1,514	
	01-046-420-000-320		658
	01-046-515-000-310	356	
	01-046-515-000-330	5,950	
	01-046-605-000-330	1,338	
	01-046-800-000-321	939	
	01-096-100-000-320	81,987	
	01-096-100-000-330		71,375
	01-096-200-000-320		59,131
	01-096-200-000-330		26,272
	01-097-505-000-330	1,464	
	01-097-510-000-310	8,700	
	01-097-510-000-330	563	
	01-097-530-000-310	3,700	
	01-097-530-000-330	1,801	
	01-097-535-000-310	3,251	
	01-097-515-000-330		8,144
	01-097-545-000-310	6,865	
	01-097-545-000-330	1,234	
	01-097-555-000-330		5,634
	01-098-536-000-330		1,762
	01-099-100-000-320		38,307
	01-099-180-000-320		1,146
	01-099-180-000-330		5,019
	01-099-200-000-320		226,437
	01-099-200-000-330		5,276
	01-099-250-000-310	3,084	
	01-099-250-000-320		26,798
	01-099-250-000-330		17,413
	01-099-300-000-320		19,376

CONSENT AGENDA - BUDGET TRANSFERS (Cont.):	<u>Account Number</u>	<u>Add</u>	<u>Delete</u>
	01-099-300-000-330	3,586	
	01-099-330-000-320	1,679	
	01-099-400-000-320	5,720	
	01-099-400-000-330		4,898
	01-099-410-000-310	3,700	
	01-099-410-000-330		324
	01-099-411-000-310	3,690	
	01-099-411-000-330	1,290	
	01-099-412-000-310	3,690	
	01-099-412-000-330		237
	01-099-610-000-330	2,768	
	01-099-611-000-330	20,008	
	TOTAL	1,364,077	1,364,077

#81-127, Ninilchik Elem/High School:

From Account #01-002-800-410-458, Pupil Activity - Van - Gas & Oil, to Account #01-002-800-000-510, Pupil Activity - New Equipment, \$309;

from Account #01-002-160-702-426, Vocational Education - Business Education - Travel, to Account #01-002-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$100;

from Account #01-002-100-000-510, Regular Instruction - New Equipment, to Account #01-002-160-901-470, Vocational Education, Home Economics, Instructional Media, \$65; and

from Account #01-002-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, to Account #01-002-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$90.

#81-130, Homer High School:

From Account #01-006-100-420-451, Regular Instruction - Physical Education - Teaching Supplies, to Account #01-006-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, \$50;

from Account #01-006-160-809-451, Vocational Education - Agriculture - Teaching Supplies, to Account #01-006-160-809-470, Vocational Education - Agriculture - Instructional Media, \$150; and

from Account #01-006-160-801-412, Vocational Education - Drafting - Telephone, to Account #01-006-100-100-449, Regular Instruction - English - Other Purchased Services, \$1,000.

#81-131, Soldotna High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-009-802-439-428, Soldotna High School - Athletics - Gymnastics - Travel/Out-Of-District, \$764.

CONSENT AGENDA -  
BUDGET TRANSFERS (Cont.):

#81-132, Kenai Central High School:  
From Account #01-007-515-000-469, Office of School Principal -  
Other Supplies, to Account #01-007-100-300-451, Regular  
Instruction - Living Arts - Teaching Supplies, \$800; and  
from Account #01-007-160-900-510, Vocational Education -  
Miscellaneous - New Equipment, to Account #01-007-100-600-510,  
Regular Instruction - Science - New Equipment, \$430.

#81-134, Kenai Jr. High School:  
From Account #01-011-160-901-510, Vocational Education - Home  
Economics - New Equipment, to Account #01-011-100-000-520,  
Regular Instruction - Equipment Replacement, \$812;  
from Account #01-011-200-000-510, Special Instruction - New  
Equipment, to #01-011-100-000-520, Regular Instruction -  
Equipment Replacement, \$86;  
from Account #01-011-420-000-520, Library Science - Equipment  
Replacement, to Account #01-011-100-000-520, Regular  
Instruction - Equipment Replacement, \$10;  
from Account #01-011-515-000-520, Office of School Principal -  
Equipment Replacement, to Account #01-011-100-000-520, Regular  
Instruction - Equipment Replacement, \$68;  
from Account #01-011-605-000-520, Operation & Maintenance of  
Plant - Equipment Replacement, to Account #01-011-100-000-520,  
Regular Instruction - Equipment Replacement, \$460; and  
from Account #01-011-100-000-510, Regular Instruction - New  
Equipment, to Account #01-011-100-000-520, Regular Instruction  
- Equipment Replacement, \$1,033.

#81-135, Soldotna High School:  
From Account #01-096-800-000-426, Unallocated - Pupil Activity  
- Travel, to Account #01-009-802-440-428, Soldotna High School  
- Athletics - Swimming - Travel/Out-Of-District, \$894.

#81-138, English Bay Elem/High School:  
From Account #01-034-330-000-426, Health Services - Travel, to  
Account #01-034-100-000-451, Regular Instruction - Teaching  
Supplies, \$400;  
from Account #01-034-330-000-510, Health Services - New  
Equipment, to Account #01-034-100-000-470, Regular Instruction  
- Instructional Media, \$600;  
from Account #01-034-605-000-452, Operation & Maintenance of  
Plant - Maintenance Supply, to Account #01-034-100-000-451,  
Regular Instruction - Teaching Supplies, \$100;  
from Account #01-034-605-000-449, Operation & Maintenance of  
Plant - Other Purchased Services, to Account  
#01-034-100-000-451, Regular Instruction - Teaching Supplies,  
\$60; and  
from Account #01-034-605-000-434, Operation & Maintenance of  
Plant - Garbage, to Account #01-034-100-000-470, Regular  
Instruction - Instructional Media, \$205.

CONSENT AGENDA -  
BUDGET TRANSFERS (Cont.):

#81-139, English Bay Elem/High School:  
From Account #01-034-515-000-454, Office of School Principal -  
Office Supplies, to Account #01-034-100-000-470, Regular  
Instruction - Instructional Media, \$150;  
from Account #01-034-515-000-412, Office of School Principal -  
Telephone, to Account #01-034-100-000-470, Regular Instruction  
- Instructional Media, \$150;  
from Account #01-034-515-000-411, Office of School Principal -  
Postage, to Account #01-034-100-000-470, Regular Instruction -  
Instructional Media, \$100;  
from Account #01-034-420-000-469, Library Services - Other  
Supplies, to Account #01-034-420-000-470, Library Services -  
Instructional Media, \$50; and  
from Account #01-034-200-000-450, Special Instruction -  
Discretionary Materials, to Account #01-034-100-000-470,  
Regular Instruction - Instructional Media, \$15.

#81-140, Ninilchik Elem/High School:  
From Account #01-096-800-000-426, Unallocated - Pupil Activity  
- Travel, to Account #01-002-802-431-428, Ninilchik Elem/High  
School - Boy's Basketball - Travel/Out-Of-District, \$2,672.

#81-141, Hope Elementary School:  
From Account #01-035-605-000-434, Operation & Maintenance of  
Plant - Garbage, to Account #01-035-100-000-451, Regular  
Instruction - Teaching Supplies, \$150.

#81-144, Susan B. English Elem/High School:  
From Account #01-096-800-000-426, Unallocated - Pupil Activity  
- Travel, to Account #01-003-802-431-428, Susan B. English  
Elem/High - Athletics - Boy's Basketball -  
Travel/Out-Of-District, \$2,255; and  
from Account #01-096-800-000-426, Unallocated - Pupil Activity  
- Travel, to Account #01-003-802-432-428, Susan B. English  
Elem/High - Athletics - Girl's Basketball -  
Travel/Out-Of-District, \$2,256.

#81-145, Ninilchik Elem/High School:  
From Account #01-096-800-000-426, Unallocated - Pupil Activity  
- Travel, to Account #01-002-802-432-428, Ninilchik Elem/High  
- Athletics - Girl's Basketball - Travel/Out-Of-District,  
\$2,672.

#81-148, Kenai Central High, Soldotna High, Seward Elementary,  
and Seward High schools:  
From Account #01-096-100-000-510, Unallocated - Regular  
Instruction - New Equipment, to Account #01-007-515-000-510,  
Kenai Central High School - Office of School Principal - New  
Equipment, \$2,153;

CONSENT AGENDA -  
BUDGET TRANSFERS (Cont.):

from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-009-605-000-441, Soldotna High School - Operation & Maintenance of Plant, Repairs & Maintenance, \$2,000;  
from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-008-515-000-510, Seward High School - Office of School Principal - New Equipment, \$12,822; and  
from Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-042-515-000-510, Seward Elementary School - Office of School Principal - New Equipment, \$6,224.

#81-149, Kenai Central High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-802-439-428, Kenai Central High School - Athletics - Gymnastics - Travel/Out-Of-District, \$1,274.

#81-150, Kenai Central High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-802-440-428, Kenai Central High School - Athletics - Swimming - Travel/Out-Of-District, \$1,490.

#81-151, Susan B. English Elem/High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-003-850-000-428, Susan B. English Elem/High - Band - Travel/Out-Of-District, \$444.

#81-152, Homer High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-850-000-428, Homer High School - Band - Travel/Out-Of-District, \$636.

#81-153, Homer High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-440-428, Homer High School - Athletics - Swimming - Travel/Out-Of-District, \$381.

ALTERNATIVE STUDY:

A request was presented from Carol Burford to take the Language Arts GED test to complete her graduation requirements. Four requests for correspondence study were also presented for approval.

CONSENT AGENDA (Cont.):  
EXTENDED FIELD TRIP  
REQUESTS:

Requests for extended field trips were presented for the following Close-Up Programs to Juneau, April 25 - May 1 for participating students from Kenai Central High, Homer High, Seward High, Ninilchik High, and Bartlett High Schools; and to Washington, D.C., Seward High School, April 18-24; Homer High School, April 16-24; and Nikolaevsk Elementary School, April 10-17. An extended field trip request was also presented for one E. L. Bartlett High School student, Tyonek, to attend the National Office Education Association Conference in Knoxville, Tennessee, April 22 - May 2.

LEAVE OF ABSENCE REQUEST:

A request for an unpaid leave of absence for the 1982-83 school year from Eugene Dursin, Sterling Elementary School, was presented. The Administration recommended the request be denied since the Negotiated Agreement speaks to a five-year requirement with the District prior to a leave of absence. Mr. Dursin was granted an unpaid leave of absence for the 1979-80 school year.

CLASSIFIED SICK LEAVE  
REQUESTS:

Requests were presented for draws from the Classified Sick Leave Bank from Bonnie Bell-Goff, Teacher Aide, Soldotna Jr. High, for 2.05 days; and from Faine Shteinbuk, Bilingual Aide, Nikolaevsk Elementary School, for 5.07 days.

ACTION

Mr. Hobart moved the Board approve the administration's recommendation on the five consent agenda items. Mrs. Mullins seconded.

Motion carried unanimously.

TITLE I GRANT APPLICATION:

Dr. Daggett presented the 1982-83 school year Title I Grant application in the amount of \$162,876 for approval. The program will provide tutorial services for elementary students in nine district schools, if approved. The grant application is to be forwarded to the Department of Education for final approval.

TITLE VI-B GRANT  
APPLICATION:

Dr. Daggett presented the FY 83 Title VI-B grant application for approval in the amount of \$105,000. He explained the Title VI-B grant would provide salaries to hire two occupational therapists and one physical therapist who would travel to District sites where students need attention. The grant application is to be forwarded to the Department of Education for final approval.

ACTION

Mr. Hobart moved the Board approve the Title I and Title VI-B grant applications. Mrs. Hammond seconded.

Motion carried unanimously.

COOPER LANDING CONTRACT  
DOCUMENTS:

Mr. Spreng, Design Lab, Inc., presented the Cooper Landing addition contract documents. He reported wonderboard had been added to the bathroom areas, deletion of a window in the existing multipurpose room for direct outside access, replacement of the well pump, rubber tile flooring in the gymnasium and entry hall, and underground leach pit and septic tank situated so as not to disturb the natural setting of trees.

Mr. Hobart recommended that 16" centers be changed on the plumbing wall for the bathroom areas. He also recommended that a heavy-duty wall covering be carried into the storage area.

In response to Mr. Hobart's questions regarding the type of fuel used for the generators, Mr. Hakert stated propane had been requested.

Mrs. Fischer questioned whether Cooper Landing is one of the areas that the Borough has encountered septic drainage problems. Mr. Hakert responded affirmatively. Mrs. Fischer requested that a septic treatment system be investigated for the Cooper Landing School. Mr. Spreng agreed to investigate such a system and present cost estimates as an Alternate.

Mr. Szajkowski questioned the type of roof system designed for the Cooper Landing Addition. Mr. Spreng explained the roof design was similar to that at Moose Pass with additional insulating factors and a roof drainage system.

Mr. Szajkowski also requested the interior wall in the gymnasium be of a hard, durable surface for handball and other sports played on that surface. Mr. Spreng recommended wainscoating the entire wall. Acoustical effects were discussed and Mr. Spreng recommended acoustical tile be carried further down the walls; to be discussed with the Construction Advisory Committee. Mrs. Cannava requested Mr. Ward and Mr. Hakert meet with the Advisory Committee to consider expansion of the parking areas.

Mr. Ward noted the contract documents would be presented to the Construction Advisory Committee and Borough Assembly on Tuesday, April 6, and advertised for bid on Friday, April 9.

ACTION

Mr. Hobart moved the Board approve the contract documents outlined with recommended changes. Mrs. Hammond seconded.

Motion carried unanimously.

McNEIL CANYON CONTRACT  
DOCUMENTS:

Mr. Dale Porath, Harold Wirum & Associates, presented the contract documents for McNeil Canyon School, including the site plan, additional outdoor storage building, change in the gang showers to gang shower with one single stall shower in both boys' and girls' shower areas. An alternate will be included in the bid to change the gang showers to stall showers. The mechanical area has been increased along with increased classroom window size.

Discussion followed as to playfields being constructed of material that would drain well, possibly, sand and gravel; consideration to moving tables through doors in the multipurpose room; change of gypsum board in the bathroom area; acoustical materials in the multipurpose room; special services nap room wall coverings, and development of additional parking space.

Mr. Porath explained the plans will go to the Construction Advisory Committee and Borough Assembly on April 10 and to bid on April 23. It appears the plans will be within the budget of \$5,034,000.

ACTION

Mrs. Mullins moved the Board approve the McNeil Canyon contract documents with noted changes. Mrs. Hawkins seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Kessler, Mullins,  
Cannava  
NO - Fischer  
Advisory Vote - YES

Motion carried.

ARCHITECT SELECTION:

Mr. Ward reported that as a result of the worksessions in which the Board interviewed interested architects, the Administration had presented a listing of recommended architects for the various bond issue projects. He stated the recommendations were based on general competence as evidenced by working relationships with the firms or as revealed by other clients who had used the firms recently, geographic location, size of staff in relation to project, current work load of firms, and compatibility of firms. The recommended architect listings as follows: Kalifonsky Beach Elementary School, (1) Harold Wirum and Associates, (2) CTA; Homer High School, (1) CTA, (2) GDM; Kenai Central High School Auditorium, (1) Harold Wirum and Associates; Sterling Elementary School Addition, (1) Leo McGlothlin, (2) Inlet Architects; Susan B. English Addition, (1) Carmen Gintoli, (2) Inlet Architects; Tustumena Addition, (1) Leo McGlothlin, (2) Inlet Architects. The Administration also recommended that the Seward Elementary School facility be studied for renovations and recommended the firm of Inlet Architects be hired for this project. Should the Borough receive financing,

ARCHITECT (Cont.): the Administration recommended the firm of Carmen Gintoli be hired for the Media Center and Warehouse projects.

ACTION Mrs. Fischer moved the Board divide the question.  
Mrs. Hammond seconded.

Mrs. Fischer explained that she felt it would be inappropriate to address the Warehouse project since the Borough Assembly had turned down that project for an October Bond issue. She felt rented space would be more economical than building a facility for storage of the food services items and the one local architect may be pressured to push for that project.

VOTE: YES - Fischer, Hawkins  
NO - Hammond, Hobart, Kessler, Mullins, Cannava  
Advisory Vote - YES

Motion failed.

ACTION Mr. Hobart moved the Board approve the first recommended choice on all projects for architects as recommended by the Administration. Mrs. Hawkins seconded.

Mr. Hobart noted the media center and warehouse recommendation was made in the event the Borough is able to accommodate this need; and that the architect, Carmen Gintoli, was also recommended for another school district facility.

VOTE: YES - Hammond, Hawkins, Hobart, Kessler, Mullins,  
Cannava  
NO - Fischer  
Advisory Vote - YES

Motion carried.

ANCHOR POINT BID AWARD: Mr. Ward reported bids for the Anchor Point Elementary School addition were opened on March 23, 1982. He reported the low qualified bidder was L. B. Anderson Construction, Inc., with the base bid at \$1,095,000; Alternate 1 (playground) \$138,000; Alternate 2 (parking lot) at \$20,000; Alternate 3 (entry) at \$47,000; Alternate 4 (gymnasium floor) at \$43,000; and Alternate 5 (roof) at \$33,000, for a total of \$1,376,000.

ACTION Mrs. Hammond moved the Board approve awarding the Anchor Point bid and alternates to L. B. Anderson Construction, Inc. Mrs. Hawkins seconded.

ANCHOR POINT BID AWARD -  
ACTION (Continued):

The Board discussed legalities regarding the unqualified low bidder and the bid being awarded. Mr. Ward responded that lawyers for both firms were to meet the following day; however, it was evident that the bid instructions had not been completely followed, thus disqualifying the firm of King, Harness & Olien, Inc.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward recommended approval of a furniture and equipment list for Ninilchik Elem/High School in the amount of \$1,526.50.

ACTION

Mrs. Fischer moved the Board approve the furniture and equipment list for Ninilchik as outlined. Mr. Hobart seconded.

Motion carried unanimously.

POLICY REVISION/  
NONTENURE TEACHER HEARING:

Mrs. Cannava noted this item had been tabled at the March 15 School Board meeting for further study.

ACTION

Mrs. Hammond moved the Board bring the approval of the policy revision on Nontenure Teacher Hearing off the table. Mrs. Hawkins seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the policy, 416, Nonretention of Nontenure Teachers as outlined. Mrs. Mullins seconded.

Mrs. Hammond noted the Board had reviewed information from the Borough Attorney regarding the policy revision. She stated she felt the current policy did need revisions and should the revision need further changes, she would be happy to give consideration to that.

Mr. Hobart noted that State Statutes speak differently to nontenure teachers than tenured teachers, and the change would bring the District in line with State Statutes.

Discussion followed as to the time length of the informal hearings, executive session, and representation and possible intimidation of the nontenured teacher.

ACTION

Mrs. Fischer moved to amend the motion to read "may be accompanied by another person who may speak on his/her behalf to go over the record". Mrs. Hawkins seconded.

Mr. Kessler expressed a concern about the amendment in that he, as a Board member, would like to hear the dialog of the nontenured teacher during the hearing process.

POLICY REVISION - ACTION  
(Continued):

VOTE ON AMENDMENT: YES - Fischer, Hammond, Hawkins  
NO - Hobart, Kessler, Mullins, Cannava  
Advisory Vote - YES

Amendment failed.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented letters of resignation from Zorphora Saunders, Home Economics/Counselor, Bartlett Elem/High School; Henrietta Ledger, Special Services/Resource, Nikolaevsk Elementary School; and Carolyn Green, Grade 1, Nikiski Elementary School, effective the end of the 1981-82 school year.

ACTION

Mrs. Fischer moved the Board approve the resignations of Zorphora Saunders, Henrietta Ledger, and Carolyn Green. Mrs. Hammond seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Kessler thanked the Cooper Landing staff for allowing the Board to meet at their school and for the opportunity to view the school.

Mrs. Mullins questioned whether the Superintendent's recommendation on utilization of the Homer Middle School could be forwarded to the KPCC Advisory Committee as presented. Dr. Pomeroy responded the recommendations were public information; however, the items had not been presented in a prioritized order.

Mr. Hobart recommended the School District work with the Borough Maintenance Department in an effort to reduce electrical expenses by installing timers for parking lot lights, etc.

Mrs. Cannava reported that several Board members will be attending the National School Board conference; therefore, the next regular School Board Meeting will be held on May 3, Borough Administration Building, Soldotna. By general consensus of the Board, a Special School Board Meeting will be held on Monday, April 12, 1982, to review the Nikiski Elementary Bid Award. She also noted the Board's Educational subcommittee to the Borough Assembly will meet at 5:00 p.m., Tuesday, April 6.

Dr. Daggett reported on sessions held at the Association of Supervisors and Curriculum Directors Conferences in Anaheim, CA recently.

GENERAL PURPOSE (Cont.):

Mr. Ward noted the names of the recommended architects would be forwarded to the Borough Assembly for action at their April 20 meeting. He also stated the cost estimates and school schematics needed to be developed by June and encouraged Board attendance at the various Parent Advisory Committee meetings in an effort to have the information prepared for the bond package.

ADJOURN:

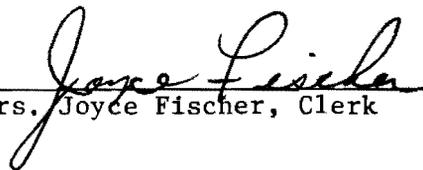
At 10:25 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Carnava, President



Mrs. Joyce Fischer, Clerk

The Minutes of April 5, 1982 were approved on May 3, 1982 with an addition.

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

April 12, 1982

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Assoc. Supt., Planning & Operations  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT: Miss Chris Carson  
Mrs. Darlene Wilder  
Mr. Paul Fischer  
Mrs. Linda Hermanson  
Mr. Marc Beauchamp

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

ROLL CALL: Mrs. Carolyn Cannava Present  
Mrs. Joyce Fischer Present  
Mr. Jerry Hobart Present - Late/7:40 p.m.  
Mrs. Jane Hammond Present  
Mrs. Mary R. Hawkins Present  
Mr. Wayne Kessler Present  
Mrs. Debra Mullins Present  
Mr. Steve Toutonghi Present

BID AWARD/NIKISKI ELEMENTARY SCHOOL: Mr. Ward reported that bids for the Nikiski Elementary School addition were opened on April 6, 1982. The Administration recommended that Neil and Company be awarded the base bid and Alternates #1 and #2. The base bid amounts to \$1,816,000 with Alternate #1 at \$28,000 and Alternate #2 at \$28,000 for a total cost of \$1,876,000. Mr. Ward reviewed the alternates to include the kindergarten area on Alternate #1 and the sprinkler system encompassing the majority of the facility, including hallways, etc., protecting students exiting the building.

ACTION Mrs. Fischer moved the Board approve the bid award for the Nikiski Elementary School to Neil and Company for the base bid, Alternate #1 and Alternate #2 in the amount of \$1,876,000. Mrs. Hawkins seconded.

Motion carried unanimously.

BOARD MEMBER EXCUSED: At 7:45 p.m., Mrs. Fischer was excused from the meeting.

BOARD/SELF-EVALUATION:

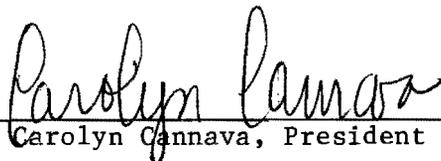
The Board conducted an informal discussion on the compilation results of the self-evaluation they conducted on themselves as a School Board. By consensus, the Board decided to conduct an annual self-evaluation in June in an effort to give newly elected Board members an opportunity to gain experience on the Board prior to an evaluation. They also discussed revising various questions on the evaluation form in an effort to clarify the items. It was suggested the student representative may complete the self-evaluation form at the end of the term, if desired.

ADJOURN:

At 8:35 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Cannava, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of April 12, 1982  
were approved on May 3, 1982,  
as written.

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

May 3, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Miss Chris Carson	Mrs. Gail Sibson
Mr. & Mrs. Mark Brown	Mr. Leonard Olson
Mr. Donald Ronda	Miss Chris Maesner
Mr. Richard Hultberg	Miss Penny Towne
Mr. Dean Otteson	Miss Jenny Lynn
Mr. Arthur Robinson	Miss Kathleen Bryson
Mr. Roy Brown	Mrs. Linda Hermanson
Mrs. Virginia Maesner	Mr. Tommy Corr
Mr. Jack Castimore	Mr. Jon Lillevik
Mr. Justin Maile	Mr. Richard Waisanen
Mr. Dale Sandahl	Mrs. Judy Salo
Mr. Richard Skinner	Mr. Andrew Sarisky
Mrs. Sherry McGuinness	Mrs. Susan Dursin
Others present not identified.	Mr. Kris Rogers

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
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present
Mr. Steve Toutonghi	Present

APPROVAL OF MINUTES:

The School Board Minutes of April 5, 1982 were approved with the following addition:

Page 16, CONSENT AGENDA, ACTION, to read, "Mr. Hobart moved the Board approve the administration's recommendations on the five consent agenda items. Mrs. Mullins seconded."

The Special Board Minutes of April 12, 1982, were approved as written.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read a communication from the manager of the Glennallen Lodge complimenting Tyonek students on their courteous behavior during a recent wrestling tournament trip.

Mrs. Cannava acknowledged receipt of a letter from Mr. Waisanen, KPEA Teacher Rights Chairperson. She noted this item would be addressed later in the meeting.

SPECIAL PRESENTATION:

Mrs. Cannava presented a plaque to Mr. Mark Brown, KCHS Head Wrestling Coach, in appreciation for his dedicated efforts with students at that school during the past six years. She noted under Mr. Brown's direction the Kards have placed second in state this year, with two prior state titles, two third-place finishes, and one fourth place.

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

Dr. Pomeroy reported his office had received a request from Gail Sibson, President, Classified Employees Association, to consider a resolution which would create a labor relations policy for exempt status noncertificated employees of the School District. Dr. Pomeroy stated his staff and the Borough Attorney had reviewed the resolution and concluded that such action would not be in the best interest of the School District since it would create an additional bargaining unit for a small number of employees. He recommended the Board not adopt the resolution at this time.

FOUNDATION PROGRAM FUNDING:

Dr. Pomeroy reported that, to date, nothing has been determined in the State Legislature relating to school funding.

HOMER FFA STUDENTS:

Dr. Pomeroy reported Homer FFA students Darren Williams, Don Greene, and Candy Renton, have placed first, second, and third in state floraculture competition. They are now eligible for national competition in Kansas City.

KENAI JR. HIGH SCHOOL  
REPORT:

Mr. Otteson, Principal, Kenai Jr. High School, reported on many positive things happening at that school. He introduced Kenai Jr. High's forensic winners Chris Maesner, Penny Towne, Jenny Lynn, and Kathleen Bryson, who displayed their winning performances to the Board and audience.

- FINANCIAL REPORT: Mr. Swarner presented the financial report of the District for the period ending March 31, 1982.
- CURRICULUM WORK SESSIONS: Dr. Daggett distributed draft copies of secondary foreign language, physical education, and art curricula to the Board. He noted a work session to review the curricula will be held on Monday, May 10, 1982, 7:30 p.m., in the Borough Assembly Room.
- STUDENT RETENTION AND ACCELERATION POLICY/  
FIRST READING: Dr. Daggett presented the first reading of Policy 709, Student Retention and Acceleration, and accompanying rules and regulations developed by a committee of teachers and administrators.
- G.E.D. STANDARDS: Dr. Daggett reported, in response to a request from the Board, that the District requires a passing score of 50% as compared to 30% required by the State for G.E.D. testing. Students can receive up to one credit toward graduation through the G.E.D. testing process. A review of scoring indicated that District students have scored 60% or higher.
- NORTHWEST ACCREDITATION REPORT: Mrs. Cannava announced that Mr. Dahlgren was unable to attend the meeting, therefore, this item will be placed on the agenda for the next meeting.
- CONSTRUCTION REPORT: Mr. Ward reported that L. B. Anderson Company should begin work at Anchor Point School this week with plans for completion of the classrooms by the first week in September. Bid opening for the Cooper Landing addition is scheduled for May 11 and Neil and Company plans to begin work at the Nikiski School during the month of May. Open House and Beneficial Occupancy of the Ninilchik addition are scheduled for this week.
- BOND ISSUE PROJECTS: Mr. Ward reported plans continue on the Kalifonsky Beach Elementary School project with possible consideration of a site location on Poppy Lane, pending negotiations with the University of Alaska for the property. The Borough Assembly rescinded their previous action concerning a site location on Kalifonsky Beach Road across the highway from United Builders Supply.
- Mr. Ward also reported the McNeil Canyon plans were approved by the Borough Assembly along with the Board's recommendations for architectural firms for the bond issue projects and the Seward Study. The firm of Frank Moolin and Associates has been hired by the Borough as project managers for the bond issue construction projects.

[ BOND ISSUE (Cont.):

Mrs. Fischer questioned whether a report on the Cooper Landing septic systems had been received. Mr. Ward responded that the report indicated a dual system be considered for Cooper Landing and this system is being incorporated in the building plans with the approval of the Construction Advisory Committee.

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

Mrs. Gail Sibson, President, K.P.B.S.D.C.A., asked the Board to consider adoption of a proposal explaining the exempt employee status and consider collective bargaining practices to this group of employees for provision of working conditions relating to salary and benefits. She requested the Board take action on this item prior to July 1, 1982, at which time additional classified employees will be granted exempt status.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Extended Field Trip Request, and Alternative Study Requests.

Mrs. Fischer requested the Budget Transfers be considered separately.

EXTENDED FIELD TRIP:

Dr. Daggett presented a request for an extended field trip for the Seward High School Chorus and Band to travel to Obihiro, Japan, August 5-17, 1982.

[ ALTERNATIVE STUDY REQUESTS: Dr. Daggett presented requests for the placement of four students to the Correspondence Study Program.

ACTION

Mr. Hobart moved the Board approve the Extended Field Trip Request and Alternative Study Requests as recommended by the administration. Mrs. Hammond seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Budget Transfers #81-156, #81-158, #81-160, #81-162, #81-164, #81-165, #81-167, #81-169, #81-171, #81-172, #81-176, #81-177, #81-179, #81-183, #81-184, #81-186, #81-187, #81-188, #81-189, #81-190, and #81-191:

#81-156, Ninilchik Elem/High School:

From Account #01-002-320-000-426, Guidance Services - Travel, to Account #01-002-420-000-470, Library Services - Instructional Media, \$769;

from Account #01-002-420-000-426, Library Services - Travel, to Account #01-002-420-000-470, Library Services - Instructional Media, \$100;

from Account #01-002-160-808-426, Vocational Education - Trades & Industry - Travel, to Account #01-002-420-000-470, Library Services - Instructional Media, \$100; and

from Account #01-002-320-000-426, Guidance Services - Travel, to Account #01-002-100-000-426, Regular Instruction - Travel, \$67.

KENAI PENINSULA BOROUGH  
 SCHOOL BOARD MEETING  
 May 3, 1982  
 Page 5

BUDGET TRANSFERS (Cont.): #81-158, Susan B. English Elem/High School:  
 From Account #01-003-160-702-412, Vocational Education -  
 Business Education - Telephone, to Account  
 #01-003-100-000-520, Regular Instruction - Equipment  
 Replacement, \$350;  
 from Account #01-003-160-808-530, Vocational Education -  
 Trades & Industry - Other Expenses, to Account  
 #01-003-100-000-520, Regular Instruction - Equipment  
 Replacement, \$300;  
 from Account #01-003-200-000-470, Special Instruction -  
 Instructional Media, \$400;  
 from Account #01-003-330-000-469, Health Services - Other  
 Supplies, to Account #01-003-100-000-520, Regular Instruction  
 - Equipment Replacement, \$472;  
 from Account #01-003-802-431-451, Athletics - Boy's Basketball  
 - Teaching Supplies, to Account #01-003-100-000-520, Regular  
 Instruction - Equipment Replacement, \$451; and  
 from Account #01-003-802-440-427, Athletics - Swimming -  
 Travel/In-District, to Account #01-003-100-000-520, Regular  
 Instruction - Equipment Replacement, \$630.

#81-160, Kenai Central High School:

From Account #01-007-515-000-441, Office of School Principal -  
 Repairs & Maintenance, to Account #01-007-160-702-441,  
 Vocational Education - Business Education - Repairs &  
 Maintenance, \$280;  
 from Account #01-007-160-900-510, Vocational Education -  
 Miscellaneous - New Equipment, to Account #01-007-160-810-510,  
 Vocational Education - Welding - New Equipment, \$130;  
 from Account #01-007-515-000-454, Office of School Principal -  
 Office Supplies, to Account #01-007-515-000-426, Office of  
 School Principal - Travel, \$2,200;  
 from Account #01-007-100-900-451, Regular Instruction -  
 Miscellaneous - Teaching Supplies, to Account  
 #01-007-160-702-451, Vocational Education - Business Education  
 - Teaching Supplies, \$21;  
 from Account #01-007-100-900-451, Regular Instruction -  
 Miscellaneous - Teaching Supplies, to Account  
 #01-007-160-702-441, Vocational Education - Business Education  
 - Repairs & Maintenance, \$100;  
 from Account #01-007-160-900-510, Regular Instruction -  
 Miscellaneous - New Equipment, to Account #01-007-100-500-510,  
 Regular Instruction - Social Studies - New Equipment, \$90;  
 from Account #01-007-100-900-510, Regular Instruction -  
 Miscellaneous - New Equipment, to Account #01-007-100-500-510,  
 Regular Instruction - Social Studies - New Equipment, \$81; and  
 from Account #01-007-100-900-520, Regular Instruction -  
 Miscellaneous - Equipment Replacement, to Account  
 #01-007-100-500-510, Regular Instruction - Social Studies -  
 New Equipment, \$66.

BUDGET TRANSFERS (Cont.): #81-162, Kenai Jr. High School:  
From Account #01-011-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-011-605-000-510, Operation & Maintenance of Plant - New Equipment, \$500; and from Account #01-011-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-011-605-000-510, Operation & Maintenance of Plant - New Equipment, \$1,500.

#81-164, Port Graham Elem/High School:  
From Account #01-040-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-040-160-000-451, Vocational Education - Teaching Supplies, \$34.

#81-165, Seward Elementary School:  
From Account #01-042-200-000-470, Special Education - Instructional Media, to Account #01-042-515-000-469, Office of School Principal - Other Supplies, \$37; and from Account #01-042-100-000-470, Regular Instruction - Instructional Media, to Account #01-042-515-000-469, Office of School Principal - Other Supplies, \$250.

#81-167, Anchor Point Elementary School:  
From Account #01-031-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-031-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$150.

#81-169, Paul Banks Elementary School:  
From Account #01-033-100-000-470, Regular Instruction - Instructional Media, to Account #01-033-100-000-451, Regular Instruction - Teaching Supplies, \$1,100;  
from Account #01-033-100-000-470, Regular Instruction - Instructional Media, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$200;  
from Account #01-033-100-000-470, Regular Instruction - Instructional Media, to Account #01-033-515-000-424, Office of School Principal - Rentals, \$300;  
from Account #01-033-100-000-470, Regular Instruction - Instructional Media, to Account #01-033-515-000-450, Office of School Principal - Discretionary Material, \$110;  
from Account #01-033-100-000-470, Regular Instruction - Instructional Media, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$75;  
from Account #01-033-100-000-470, Regular Instruction - Instructional Media, to Account #01-033-515-000-530, Office of School Principal - Other Expenses, \$1,061;  
from Account #01-033-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-033-605-000-510, Operation & Maintenance of Plant - New Equipment, \$80;  
from Account #01-033-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-033-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$314; and

BUDGET TRANSFERS (Cont.): from Account #01-033-420-000-470, Library Services - Instructional Media, to Account #01-033-420-000-510, Library Services - New Equipment, \$1,000.

#81-171, Homer High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-441-428, Homer High School - Athletics - Cross Country Skiing - Travel/Out-of-District, \$1,680.

#81-172, Seward High School:

From Account #01-008-814-000-428, Chorus - Travel/Out-of-District, to Account #01-008-814-000-427, Chorus - Travel/In-District, \$340;  
from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-515-000-469, Office of School Principal - Other Supplies, \$105;  
from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$41;  
from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-160-901-470, Vocational Education - Home Economics - Instructional Media, \$52;  
from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-160-905-451, Vocational Education - Introduction to Food Services - Teaching Supplies, \$68;  
from Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, to Account #01-08-160-702-470, Vocational Education - Business Education - Instructional Media, \$215;  
from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-320-000-470, Guidance Services - Instructional Media, \$10;  
from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-320-000-510, Guidance Services - New Equipment, \$116;  
from Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, to Account #01-008-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$85; and  
from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-420-000-451, Library Services - Teaching Supplies, \$41.

#81-176, Bartlett Elem/High School:  
From Account #01-001-814-000-427, Chorus - Travel/In-District, to Account #01-001-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$500;  
from Account #01-001-814-000-427, Chorus - Travel/In-District, to Account #01-001-800-000-426, Pupil Activity - Travel, \$1,800; and

BUDGET TRANSFERS (Cont.): from Account #01-001-814-000-427, Chorus - Travel/In-District, to Account #01-001-802-433-451, Athletics - Wrestling - Teaching Supplies, \$100.

#81-177, Ninilchik Elem/High School:  
From Account #01-002-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-002-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$117;  
from Account #01-002-160-800-520, Vocational Education - Trades & Industry - Equipment Replacement, to Account #01-002-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$70;  
from Account #01-022-100-000-510, Regular Instruction - New Equipment, to Account #01-002-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$300; and  
from Account #01-002-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-002-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, \$1,000.

#81-179, Kenai Central High School:  
From Account #01-007-515-000-530, Office of School Principal - Other Expenses, to Account #01-007-160-901-451, Vocational Education - Home Economics - Teaching Supplies, \$149.

#81-183, Moose Pass Elementary School:  
From Account #01-037-515-000-441, Office of School Principal - Repairs & Maintenance, to Account #01-037-515-000-510, Office of School Principal - New Equipment, \$430;  
from Account #01-037-605-000-434, Operation & Maintenance of Plant - Garbage, to Account #01-037-515-000-510, Office of School Principal - New Equipment, \$340; and  
from Account #01-037-800-000-426, Pupil Activity - Travel, to Account #01-037-515-000-510, Office of School Principal - New Equipment, \$200.

#81-184, Port Graham Elem/High School:  
From Account #01-040-100-000-426, Regular Instruction - Travel, to Account #01-040-100-000-470, Regular Instruction - Instructional Media, \$500;  
from Account #01-040-100-000-530, Regular Instruction - Other Expenses, to Account #01-040-100-000-470, Regular Instruction - Instructional Media, \$200;  
from Account #01-140-515-000-411, Office of School Principal - Postage, to Account #01-040-100-000-470, Regular Instruction - Instructional Media, \$200;  
from Account #01-040-605-000-434, Operation & Maintenance of Plant - Garbage, to Account #01-040-100-000-470, Regular Instruction - Instructional Media, \$200;  
from Account #01-040-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-040-100-000-470, Regular Instruction - Instructional Media, \$100; and

BUDGET TRANSFERS (Cont.): from Account #01-040-800-000-426, Pupil Activity - Travel, to Account #01-040-100-000-470, Regular Instruction - Instructional Media, \$1,500.

#81-186, Seward Elementary School:  
From Account #01-042-420-000-520, Library Services - Equipment Replacement, to Account #01-042-100-000-510, Regular Instruction - New Equipment, \$238; and  
from Account #01-042-200-000-510, Special Instruction - New Equipment, to Account #01-042-100-000-510, Regular Instruction - New Equipment, \$116.

#81-187, Seward Elementary School:  
From Account #01-042-330-000-454, Health Services - Office Supplies, to Account #01-042-515-000-454, Office of School Principal - Office Supplies, \$100;  
from Account #01-042-420-000-469, Library Services - Other Supplies, to Account #01-042-515-000-454, Office of School Principal - Supplies, \$300; and  
from Account #01-042-800-000-451, Pupil Activity - Teaching Supplies, to Account #01-042-515-000-454, Office of School Principal - Other Supplies, \$446.

#81-188, Homer High School:  
From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-435-428, Homer High School - Athletics - Cross Country Running - Travel/Out-of-District, \$413.

#81-189, Kenai Central High School:  
From Account #01-007-100-210-441, Regular Instruction - Computers - Repairs & Maintenance, to Account #01-007-100-210-470, Regular Instruction - Computers - Instructional Media, \$155;  
from Account #01-007-100-210-451, Regular Instruction - Computers - Teaching Supplies, to Account #01-007-100-210-470, Regular Instruction - Computers - Instructional Media, \$44;  
from Account #01-007-100-500-451, Regular Instruction - Social Studies - Teaching Supplies, to Account #01-007-100-500-470, Regular Instruction - Social Studies - Instructional Media, \$200; and  
from Account #01-007-160-900-520, Vocational Education - Miscellaneous - Equipment Replacement, to Account #01-007-515-000-520, Office of School Principal - Equipment Replacement, \$10.

BUDGET TRANSFERS (Cont.): #81-190, Homer Middle School:  
From Account #01-013-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-013-100-000-510, Regular Instruction - New Equipment \$3,323;  
from Account #01-013-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$395;  
from Account #01-013-605-000-458, Operation & Maintenance of Plant - Gas & Oil, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$175;  
from Account #01-013-200-000-470, Special Instruction - Instructional Media, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$34;  
from Account #01-013-320-000-426, Guidance Services - Travel, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$300; and  
from Account #01-013-320-000-510, Guidance Services - New Equipment, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$31.

#81-191, Central Office/Accounting Department:  
From Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-097-530-000-510, Fiscal Services - New Equipment, \$3,080;  
from Account #01-097-530-000-526, Fiscal Services - Travel, to Account #01-097-530-000-510, Fiscal Services - New Equipment, \$1,000; and  
from Account #01-097-530-000-520, Fiscal Services - Equipment Replacement, to Account #01-097-530-000-510, Fiscal Services - New Equipment, \$1,040.

ACTION

Mrs. Fischer moved the Board approve the Budget Transfers.  
Mrs. Mullins seconded.

Mrs. Fischer questioned Budget Transfer #81-160, Kenai Central High School, for a \$2,200 transfer to the Office of School Principal - Travel Account.

Mr. Swarner responded the principal has traveled to numerous athletic tournaments and has charged his travel expenses to the account.

VOTE: YES - Hammond, Hawkins, Hobart, Kessler, Mullins,  
Cannava  
NO - Fischer

Motion carried.

PLANNING AND EVALUATION/  
PORT GRAHAM AND ENGLISH  
BAY:

Dr. Daggett presented the final year of a three-year process for AAC 05.070 Planning and Evaluation of programs for Port Graham, grades K-10, and English Bay, grades K-12. He noted the evaluation process disclosed positive aspects of the educational programs at those schools. The report would be forwarded to the Department of Education for final review.

ACTION

Mrs. Hammond moved the Board approve the Planning and Evaluation Reports for Port Graham and English Bay as outlined by Dr. Daggett. Mrs. Mullins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward presented a listing of furniture and equipment to be purchased for Ninilchik Elem/High School in the amount of \$218.

ACTION

Mr. Hobart moved the Board approve the furniture and equipment list for Ninilchik in the amount of \$218. Mrs. Hammond seconded.

Motion carried unanimously.

NONTENURE TEACHER CONTRACTS  
FOR 1982-83 AND TENTATIVE  
BUILDING ASSIGNMENTS:

Mr. Overman recommended that contracts and tentative building assignments for the following nontenure teachers be approved for the 1982-83 school year:

\* Teachers becoming tenure the first day of 1982-83 school year.

Anchor Point  
Epley, Bryan \*  
Hansen, Emma  
Kipp, Melanie (½ time)  
Martinez, Carole  
Wallace, Rosella

Bartlett Elem/High  
Colvin, Cecilia  
Colvin, Fred  
Delaney, Timothy  
Godwin, Lorraine  
Peterson, Timothy \*  
Wykis, Jean \*  
Wykis, Michael \*

Cooper Landing Elem  
Szajkowski, Janet

English Bay Elem/High  
Farr, Lucille  
Matthews, Rosemary \*

Homer High  
DelBosque, Juan  
Doering, John \*  
Hearnsberger, Brenda  
Rohrer, Camille \*  
Thielke, Peter

Homer Middle  
Dunham, Alice \*  
Faust, Nina  
Holcomb, Jeanne (½ time)  
Ingels, Richard  
Lee, Wayne  
Lowney, Debra \*

NONTENURE CONTRACTS &  
ASSIGNMENTS (Cont.):

Kenai Central High  
Burck, Elizabeth ( $\frac{1}{2}$  time)  
Burck, Thomas \*  
Chenault, Kimberlie \*  
Clouston, George  
Docter, Marion  
Eveland, Benjamin  
Feldman, David  
Kaufman, Phyllis  
Larson, Florence ( $\frac{1}{2}$  time)  
Lucky, Katherine ( $\frac{1}{2}$  time)  
Moore, Debra  
Tipton, Terry  
Walters, Virginia

Kenai Elementary  
Bird, Rosemary (3/5 time) \*  
Corr, Nancy \*  
Steckel, Marti

Kenai Jr. High  
Bacon, Susan  
Kochan, Leslie  
Schweigert, Cheryl \*

Nikiski Elementary  
Gates, Constance \*  
Huss, Kristin  
Jackson, Satorene  
Otteson, Scott  
Smith, Kelly  
Whitener, Teri \*

Nikolaevsk Elementary  
Moore, Frances ( $\frac{1}{2}$  time)  
Wanamaker, Duncan

Ninilchik Elem/High  
Brantley, Deborah  
Holderman, Tashawna  
Kingsley, Diane \*  
Synhorst, Nancy  
Johnson, Rocklyn ( $\frac{1}{2}$  time)

Paul Banks Elementary  
Cline, Dorothy ( $\frac{1}{2}$  time)  
Friedman, Karen ( $\frac{1}{2}$  time)  
Mumy, David \*

Port Graham Elem/High  
Flaherty, Gladys  
Hensley, Marjie

Redoubt Elementary  
Ferris, Candice  
Hakkinen, Anita  
Kiffmeyer, Theresa  
Kornstad, Vern  
Pendleton, Charlotte

Sears Elementary  
Gates, James  
Kishbaugh, Sally  
Newton, Lori  
Newton, Mark \*  
O'Connell, Annette ( $\frac{1}{2}$  time)  
Syvrud, Karen ( $\frac{1}{2}$  time)

Seward Elementary  
Bergman, Carla  
Corbin, Everett  
McCabe, Joanne  
Packa, Bernadette \*  
(Itinerant Music)  
Polowski, Jean

Seward High  
Balliet, Beverly  
Clark, Bernie  
Hamill, Stephen

Soldotna Elementary  
Brothen, Cathleen  
Dover, Robert  
Jonas, Pamila ( $\frac{1}{2}$  time)

Soldotna High  
Boudreaux, Robert \*  
Cullum, Frank \*  
Garrity, Frank \*  
Gensel, Daniel  
Griffin, Gordon \*  
Hunter, James \*  
Jennings, Gary \*  
Mannausau, Daryl \*  
Moore, Doris ( $\frac{1}{2}$  time)  
Ward, Walter \*  
Whitener, John

NONTENURE CONTRACTS &  
ASSIGNMENTS (Cont.):

Soldotna Jr. High  
Carey, David \*  
Clark, Kathleen \*  
Goldstein, Stuart \*  
Martin, Rebecca  
Maughan, Marky

Sterling Elementary  
Kime, Donna  
Spady, Vincent

Susan B. English Elem/High  
Arthur, Aedene  
Dougherty, Kevin \*  
Edwards, Beverly  
Knowles, Donna

Tustumena Elementary  
Dickerson, Barbara (3/5 time)  
Jacobsen, Timothy  
Waltrip, June

Federal Programs/Districtwide  
Back, Virginia (3/5 time)

Correspondence/Districtwide  
Craig, Janyne \*

Pupil Personnel/Districtwide  
Dee, Kevin  
Feiner, Helene  
Harrison, Edward  
Mocarski, Carol Anne \*  
Mohn, Kari \*  
Morgenweck, Arlo \*

ACTION

Mrs. Mullins moved the Board approve the nontenure teacher contracts for the 1982-83 school year as outlined in the Board's packet. Mrs. Hammond seconded.

Motion carried unanimously.

NON REEMPLOYMENT OF  
NON TENURE TEACHERS/  
1982-83:

Mr. Overman presented a listing of non-tenure teachers for non-reemployment for the 1982-83 school year as follows:

Larry Rockhill, Teacher Training Program/  
Special Services/Districtwide  
Gloria Stuart, Homer Middle School (½ time)  
Lynn Mooney, Susan B. English Elem/High  
Michael Handler, Kenai Jr. High  
L. D. Boatright, Ninilchik Elem/High  
William McElree, Soldotna High  
Helen J. Slider, Art Specialist

He explained the reasons for non-reemployment were due to lack of federal funding, program reductions, and completion of interim only contracts.

ACTION

Mr. Hobart moved the Board approve the non-reemployment of non-tenure teachers as outlined by Mr. Overman. Mrs. Mullins seconded.

NON REEMPLOYMENT - ACTION  
(Continued):

Mrs. Hawkins questioned whether the non retained persons would be given first consideration for teaching positions when they become available. Mr. Overman responded that the Negotiated Agreement outlines this procedure and the applicant must notify the District that they are interested in the position as well as being qualified for the position.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman recommended the Board officially recognize Dr. Steve Hikel as resigned from the District, effective immediately. He reported that Dr. Hikel, Principal, was granted a leave of absence for the 1981-82 school year, and although Mr. Overman has attempted to contact Dr. Hikel, he has not notified the District of his intent to return by the March 1 deadline. This lack of action on Dr. Hikel's part is taken to indicate that he does not intend to return to the District.

ACTION

Mrs. Fischer moved the Board approve the resignation of Dr. Steve Hikel. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Overman presented letters of resignation from Jean Kimple, Grade 1, Sears Elementary; Susan Riehle, Music, Homer Middle/High; Maria Allison, Music (2/5 time), Tustumena Elementary; Gary Alexander, Vocational/Carpentry, Kenai Central High; and Kenneth Adams, Assistant Principal (½ time)/teacher (½ time), Homer High School, effective the end of the 1981-82 school year.

ACTION

Mr. Hobart moved the Board approve the list of resignations as outlined. Mrs. Hammond seconded.

The Board directed the administration to send letters of appreciation to Mrs. Kimple and Mr. Alexander for their years of service to the District.

Motion carried unanimously.

TEACHER DISMISSAL:

Mr. Overman presented the administration's recommendation for the dismissal of Roy E. Brown, Social Studies instructor, Kenai Central High School, based on Mr. Brown's conviction and denial of his appeal of Case Number 3KN80-113 Crime. He noted that grounds for Mr. Brown's dismissal are outlined in AK. Sec. 14.20.170: Dismissal, Section A, Part 2.

TEACHER DISMISSAL (Cont.): Mrs. Cannava stated that Mr. Robinson, Legal Counsel for Mr. Brown, had contacted the Board of Education office and requested time to address this agenda item. He recommended the Board reject the recommendation of the administration, thus preventing future legal problems should Mr. Brown's dismissal be upheld at a subsequent hearing.

ACTION Mr. Hobart moved the Board approve the administration's recommendation on the dismissal of Mr. Brown. Mrs. Mullins seconded.

ACTION Mrs. Hawkins amended the motion, pending the outcome of Mr. Brown's appeal. Amendment died for lack of a second.

VOTE ON MOTION: YES - Fischer, Hammond, Hobart, Kessler,  
Mullins, Cannava  
NO - Hawkins

Motion carried.

Mrs. Cannava directed Mr. Overman to send written notification to Mr. Brown outlining a complete bill of particulars relating to the dismissal and a statement of cause.

POLICY 104 ADDITION/  
APPROVAL OF AGENDA:

Dr. Pomeroy presented the second reading of revisions to Policy 104 to establish an Approval of Agenda section on the Board agenda. This action would set the agenda and would allow for deviation only upon a majority vote of the Board. No items would receive Board action unless they are a part of the approved agenda.

ACTION Mrs. Hammond moved the Board approve the Approval of the Agenda as outlined by Dr. Pomeroy. Mrs. Mullins seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Mullins, Cannava  
NO - Fischer, Kessler

Motion carried.

GENERAL PURPOSE:

Mrs. Hawkins reported that minutes of the Vocational Advisory Committee Meeting held recently at Ninilchik would be forthcoming. She reviewed various items covered at that meeting and announced the 1982-83 chairman is Jim McConnell, Manager, Soldotna NBA.

Mrs. Fischer questioned the status of the Tyonek Teacher Housing. Mr. Ward reported that Village of Tyonek has acquired financing for construction and plans have been developed. He stated he would check with the Borough as to the latest developments and report back to the Board at the next meeting.

GENERAL PURPOSE (Cont.): Mrs. Hammond noted Mr. Toutonghi, Board Student Representative, had been selected as one of the State's Presidential Scholars.

Mr. Kessler questioned the status of the K.P.B.S.D.C.A. Resolution presented by Mrs. Sibson. Mrs. Cannava noted this item was a report from the Superintendent. She indicated that if the Board desired to act on the item, they need to declare such an intent to have it placed on the agenda for the next meeting. Mr. Kessler requested this item be placed on the May 17 agenda.

Mr. Kessler noted the Alaska Statewide Spelling Bee was won by Annette Strunk of Anchor Point Elementary School. Third place in the Spelling Bee was awarded to Linda Hall of Homer.

Mrs. Mullins noted she attended the NSBA conference in Atlanta and of informative sessions there. She stated she would present a written report to the Board at the next meeting.

Mrs. Cannava announced the Board will hold a grievance hearing on Monday, May 10, 1982, at 6:30 p.m., followed by the curriculum work session at 7:30 p.m. in the Borough Assembly Room.

Mrs. Cannava directed the administration to research and report to the Board at their next meeting on policy and distribution of Bibles in the schools. She stated she has received two telephone calls in this regard.

Mrs. Cannava reported on attending the NSBS Conference and of visiting an East Coast junior high school which utilizes recent research relating to brain growth in teaching school curricula to students.

Dr. Daggett reported on Computer demonstrations taking place in the District this week and urged the Board to attend the sessions, if possible.

PUBLIC PRESENTATIONS:

Mr. Tommy Corr expressed disappointment in the Board's decision in upholding the administration's recommendation for the dismissal of Mr. Brown. He stated his four children had attended Mr. Brown's classes and he felt Mr. Brown had been a good influence on them. He asked the Board to reconsider their decision.

ADJOURN:

At 9:37 p.m., Mr. Hobart 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 3, 1982  
were approved on May 17, 1982  
with corrections.

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

May 17, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member  
Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Miss Chris Carson	Miss Annette Strunk
Mrs. Gail Sibson	Mrs. Joy McMahill
Mr. Donald Ronda	Miss Jennifer Strunk
Mr. Carl Glick	Mrs. Linda Hermanson
Mr. William Schrier	Mr. Edward Hakert
Mrs. Ruth Murdock	Mr. Stan Thompson
Mrs. Darlene Wilder	Mr. Michael Tauriainen
Mrs. Tommye Corr	Mr. Kris Rogers
Mr. Richard Skinner	Mrs. Sharon Traugher
Mr. John Dahlgren	Mr. John Crawford
Mr. Steve Wilcox	Mr. Robert Larabee
Mr. Dale Sandahl	Mr. Paul Fischer
Mr. & Mrs. Robert Salo	Mrs. Barbara Banta

Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:58 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
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present
Mr. Steve Toutonghi	Absent

APPROVAL OF AGENDA:

Mr. Hobart moved the Board approve the agenda for May 17, 1982 as submitted. Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of May 3, 1982, were approved with the following corrections:

Page 16, paragraph 6, GENERAL PURPOSE, change "numerous" to "two".

Page 16, paragraph 7, GENERAL PURPOSE, change "junior high school which employs techniques of brain research" to "junior high school which utilizes recent research relating to brain growth in teaching school curricula to students".

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read letters from Mr. Ken Farr, Teacher-In-Charge, English Bay Elem/High School, who complimented the Seward Skill Center staff for providing a most rewarding visit to students from that school; from Jack Castimore, KCHS Distributive Education Director, who reported that 30% of the awards at the State Annual DECA Competency Based Competitions were presented to students from the Kenai Peninsula Borough School District; and from Robert Lewis, Commander, American Veterans WW II, Korean and Vietnam Wars, commending Kris Gabriel, Vic Varick and their instructor Lewis Greer, Soldotna High School, for their Operator's Excellence Award, during recent competition. Commander Lewis noted that the behind-the-wheel training, as compared to classroom instruction only, resulted in better performance in competition and on-the-road experience of the student drivers.

Mrs. Cannava read a letter from Mrs. Judy Salo, President, K.P.E.A., expressing a concern in the manner in which teacher vacancies are listed. The Association's concern was that job listings were posted with requirements for coaching. She offered suggestions to correct the situation.

STUDENT PRESENTATION:

Mrs. Cannava presented a plaque to Miss Annette Strunk, Anchor Point Elementary School, in recognition for recently winning the State Spelling Bee Championship. Miss Strunk will represent the state in national competition in Washington, D.C. this summer.

The presentation for Mr. Toutonghi will be held for a future Board Meeting.

BIRTH RATE STATISTICS/  
10 YEAR STUDY:

Dr. Pomeroy presented birth rate statistics on the Kenai Peninsula for the past ten years. His report indicated significant growth in the Kenai-Soldotna and Homer-Anchor Point areas. The Seward area birth statistics remain consistent.

NEEDS ASSESSMENT DATA:

Dr. Pomeroy presented results of a needs assessment compiled at a recent administrators meeting. In addition to needs of the District, the administrators also listed positive elements that exist within the District.

1982-83 BOARD MEETING  
DATES:

Dr. Pomeroy presented a listing of Board meeting dates for the 1982-83 school year. He noted that two holidays, Fourth of July and Labor Day, fall on regular Board meeting dates and suggested those be changed to the Thursday prior to the regular Monday meeting date. These dates would be July 1 and September 2, 1982. For informational purposes, Administrator Meeting dates for 1982-83 were also presented.

MOOSE PASS ELEMENTARY  
SCHOOL REPORT:

Mr. Steve Wilcox, Teacher-In-Charge, Moose Pass Elementary School, told the Board of various instructional and extracurricular programs occurring at that school. He also reported on parental involvement through their annual play and playground equipment project. He concluded his report with a slide presentation.

USE OF THEATRE/AUDITORIUM  
POLICY REVISION/  
FIRST READING:

Dr. Pomeroy presented the first reading of a revision to Policy 807, Community Use of Theatre/Auditorium. The Policy revision has been reviewed by the auditorium and administrative staff at Soldotna High School.

Mrs. Hammond recommended the staff and administration at Seward High School review the proposed policy change prior to the next reading of the policy.

Mrs. Fischer expressed a concern regarding Category IV under Item K, as to personnel who would determine the \$500 per performance or 30% of the gate receipts.

Mrs. Fischer also noted that she felt partisan or non-partisan political groups should be moved from the commercial use category to the category of non-profit organizations. Her feeling was that political groups were not a profit organization but rather raise funds for activities which she felt more Americans should be involved in.

ACTION

Mrs. Fischer moved the Board approve moving partisan or non-partisan political groups from the Commercial Use category to the Non-Profit Organization Category. Mrs. Hammond seconded.

Mrs. Cannava ruled the motion out of order since the item was in the first reading stage, not an item considered under Order of Business.

Mrs. Fischer withdrew her motion.

Mrs. Hammond withdrew her second to the motion.

Mr. Kessler questioned whether Item K, \$200 damage deposit, would be applicable to all Categories in the policy. Dr. Pomeroy stated he would review the intent of the policy in regard to this item.

Mrs. Hammond questioned whether the \$20 room deposit would be retained if such a room were reserved but not used. Dr. Pomeroy responded he was not certain of the procedure in this particular situation.

Mrs. Hammond suggested that Item J, Category IV-c be rewritten to give clarity to the sentence.

CORRESPONDENCE/  
KINDERGARTEN PROGRAM:

Dr. Pomeroy presented the Kindergarten curriculum materials developed by the Correspondence Study office in response to numerous requests from remote parents for such materials. He noted that the correspondence kindergarten curriculum does follow the District curriculum program. Mrs. Murdock and Mr. Schrier were complimented for development of the complete document.

NORTHWEST ACCREDITATION  
REPORT:

Mr. Dahlgren outlined the lengthy process involved in a recent Northwest Accreditation evaluation conducted at Kenai Central High and Seward High schools. He reported a self-evaluation of each school was conducted by the school staff prior to the Northwest Validation Team visit.

TYONEK HOUSING REPORT:

Mr. Ward reported that the Village of Tyonek has received funding for teacher housing in the village. A cost estimate of \$334,200 excludes sewer and electrical costs, however, these costs may be covered by other village funds. Plans for the complex will be available at Central Office in the near future. In response to a question from Mrs. Hammond whether the teacher housing would be ready by this fall, Mr. Ward responded that upon approval of the building plans by the Board and Assembly, and agreement on an amortized rental price, the housing units could be ready for occupancy this fall.

CONSTRUCTION REPORT:

Mr. Ward reported the contractor for the Nikiski Project will not begin work on that site until school is dismissed for the school year. Excavation of the Anchor Point Elementary School addition is complete and footings are to be poured this week. Bid opening for the McNeil Canyon School is scheduled for 2:00 p.m., May 25. Meetings with the various architects for the bond issue projects are scheduled for May 18, 26, and 27. He also noted materials have been forwarded to the University of Alaska for the purchase of Poppy Lane property considered for the proposed Kalifonsky Beach Elementary School. The Seward project has been reviewed with Inlet Architects.

Concerns were expressed regarding the road conditions in the Homer area. Mr. Ward stated it is anticipated that these roads will be upgraded prior to completion of the two Homer projects. The Board directed the administration to communicate with the Department of Highways to upgrade the Homer roads with regard to transporting students.

**BUS ACCIDENT REPORT:**

Mr. Ward reported on a bus accident that occurred on May 9 at Mile 15 involving a Seward bus returning with students from a track meet. One student received minor injuries, however, the driver of the other vehicle died from injuries received in the accident. The insurance company is currently determining the salvageable value of the bus.

**VOCATIONAL EDUCATION REPORT:**

Mrs. Barbara Banta reported that the Vocational Education Advisory Committee met four times during the 1981-82 school year. She reported it was the Committee's recommendation that equipment and supplies for vocational education be updated and that a districtwide depreciation schedule for vocational education equipment be developed.

Mrs. Hammond questioned whether a survey of vocational equipment had been conducted by Dr. Larson as alluded to in the report.

Dr. Pomeroy responded that such a survey had not been conducted to date.

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

Mrs. Sibson presented a petition signed by exempt status classified employees requesting bargaining relations considerations.

**RECESS:**

At 9:18 p.m., Mrs. Cannava called a recess.

**RECONVENE AFTER RECESS:**

The Board reconvened in regular session at 9:35 p.m.

**CONSENT AGENDA:**

Items presented on the Consent Agenda were Budget Transfers, Alternate Study/GED, 19-day Teacher Contracts, and Classified Sick Leave Draws.

**BUDGET TRANSFERS:**

Budget Transfers #81-192, #81-193, #81-194, #81-196, #81-199, #81-201, #81-202, #81-203, #81-204, #81-207, #81-209, #81-212, #81-213, #81-214, #81-215, #81-216,m #81-217, #81-218, #81-219, #81-221, and #81-222 were presented for approval.

**#81-192, Ninilchik Elem/High School:**

From Account #01-002-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-002-605-000-449, Operation & Maintenance of Plant - Other Purchased Services, \$79;

from Account #01-002-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-002-605-000-510, Operation & Maintenance of Plant - New Equipment, \$480;

from Account #01-002-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-002-605-000-426, Operation & Maintenance of Plant - Travel, \$200; and

from Account #01-002-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-002-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$1,000.

#81-193, Susan B. English Elem/High School:  
From Account #01-003-802-431-401, Athletics - Boys'  
Basketball, Officials Fees, to Account #01-003-330-000-469,  
Health Services - Other Supplies, \$256;  
from Account #01-003-802-440-428, Athletics - Swimming -  
Travel/Out-of-District, to Account #01-003-100-000-451,  
Regular Instruction - Teaching Supplies, \$1,064;  
from Account #01-003-809-000-427, Cheerleaders, Travel/  
In-District, to Account #01-003-100-000-451, Regular  
Instruction - Teaching Supplies, \$548;  
from Account #01-003-809-000-428, Cheerleaders - Travel/  
Out-of-District, to Account #01-003-100-000-451, Regular  
Instruction - Teaching Supplies, \$699;  
from Account #01-003-100-000-451, Regular Instruction -  
Teaching Supplies, \$94; and  
from Account #01-003-515-000-412, Office of School Principal -  
Telephone, to Account #01-003-515-000-424, Office of School  
Principal - Rentals, \$615.

#81-194, Homer High School:  
From Account #01-006-200-000-470, Special Instruction -  
Instructional Media, to Account #01-006-100-000-451, Regular  
Instruction - Teaching Supplies, \$330;  
from Account #01-006-200-000-426, Special Instruction -  
Travel, to Account #006-100-000-451, Regular Instruction -  
Teaching Supplies, \$150;  
from Account #01-006-100-401-453, Regular Instruction -  
Swimming - Janitorial Supplies, to Account  
#01-006-100-310-510, Regular Instruction - Music - New  
Equipment, \$13;  
from Account #01-006-100-420-426, Regular Instruction -  
Physical Education - Travel, to Account #01-006-100-310-510,  
Regular Instruction - Music - New Equipment, \$5;  
from Account #01-006-160-702-451, Vocational Education -  
Business Education - Teaching Supplies, to Account  
#01-006-100-310-510, Regular Instruction - Music - New  
Equipment, \$88;  
from Account #01-006-160-702-510, Vocational Education -  
Business Education - New Equipment, to Account  
#01-006-100-310-510, Regular Instruction - Music - New  
Equipment, \$148;  
from Account #01-006-160-801-451, Vocational Education -  
Drafting - Teaching Supplies, to Account #01-006-100-310-510,  
Regular Instruction - Music - New Equipment, \$418;  
from Account #01-006-160-801-520, Vocational Education -  
Drafting - Equipment Replacement, to Account  
#01-006-100-310-510, Regular Instruction - Music - New  
Equipment, \$1,348;  
from Account #01-006-160-804-424, Vocational Education -  
Distributive Education - Rentals, to Account  
#01-006-100-310-510, Regular Instruction - Music - New  
Equipment, \$10;

from Account #01-006-160-806-510, Vocational Education - Marine Technology - New Equipment, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$10;  
from Account #01-006-160-809-426, Vocational Education - Agriculture - Travel, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$200;  
from Account #01-006-160-809-470, Vocational Education - Agriculture - Instructional Media, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$34;  
from Account #01-006-160-809-510, Vocational Education - Agriculture - New Equipment, to Regular Instruction - Music - New Equipment, \$652;  
from Account #01-006-330-000-426, Health Services - Travel, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$100;  
from Account #01-006-330-000-454, Health Services - Office Supplies - to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$17;  
from Account #01-006-330-000-469, Health Services - Other Supplies, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$17;  
from Account #01-006-330-000-520, Health Services - Equipment Replacement, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$123;  
from Account #01-006-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$517; and  
from Account #01-006-605-000-458, Operation & Maintenance of Plant - Gas & Oil, to Account #01-006-100-310-510, Regular Instruction - Music - New Equipment, \$373.

#81-196, Kenai Central High School:

From Account #01-007-160-900-510, Vocational Education - Miscellaneous - New Equipment, to Account #01-007-100-100-510, Regular Instruction - English - New Equipment, \$22.

#81-199, Homer Middle School:

From Account #01-013-420-000-510, Library Services - New Equipment, to Account #01-013-420-000-470, Library Services, Instructional Media, \$27;  
from Account #01-013-515-000-412, Office of School Principal - Telephone, to Account #01-006-515-000-412, Homer Jr/Sr High - Office of School Principal - Telephone, \$1,465;  
from Account #01-013-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-013-515-000-510, Office of School Principal - New Equipment, \$868;  
from Account #01-013-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-013-515-000-530, Office of School Principal - Other Expenses, \$73;

from Account #01-013-330-000-412, Health Services - Telephone, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$89;

from Account #01-013-330-000-454, Health Services - Other Supplies, to Account #01-013-100-000-510, Regular Instruction - New Equipment \$71;

from Account #01-013-330-000-510, Health Services - New Equipment, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$54;

from Account #01-013-515-000-424, Office of School Principal - Rentals, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$3,243;

from Account #01-013-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-013-420-000-470, Library Services - Instructional Media, \$7;

from Account #01-013-515-000-426, Office of School Principal - Travel, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$100;

from Account #01-013-420-000-510, Library Services - New Equipment, to Account #01-013-420-000-470, Library Services - Instructional Media, \$27;

from Account #01-013-515-000-412, Office of School Principal - Telephone, to Account #01-006-515-000-412, Homer Jr/Sr High - Office of School Principal - Telephone, \$1,465;

from Account #01-013-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-013-515-000-510, Office of School Principal - New Equipment, \$868;

from Account #01-013-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-013-515-000-530, Office of School Principal - Other Expenses, \$73;

from Account #01-013-330-000-412, Health Services - Telephone, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$89;

from Account #01-013-330-000-454, Health Services - Office Supplies, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$71;

from Account #01-013-330-000-510, Health Services - New Equipment, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$54;

from Account #01-013-515-000-424, Office of School Principal - Rentals, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$3,243;

from Account #01-013-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-013-420-000-470, Library Services - Instructional Media, \$7; and

from Account #01-013-515-000-426, Office of School Principal - Travel, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$100.

#81-201, English Bay Elem/High School:

From Account #01-034-100-000-470, Regular Instruction - Instructional Media, to Account #01-099-250-000-470, Districtwide - Bilingual Program - Instructional Media, \$2,000.

#81-202, English Bay Elem/High School:

From Account #01-034-420-000-470, Library Services - Instructional Media, to Account #01-034-100-000-510, Regular Instruction - New Equipment, \$315;

from Account #01-034-330-000-426, Health Services - Travel, to Account #01-034-100-000-510, Regular Instruction - Travel, \$200;

from Account #01-034-100-000-470, Regular Instruction - Instructional Media, to Account #01-034-160-808-470, Vocational Education - Trades & Industry - Instructional Media, \$402;

from Account #01-034-100-000-510, Regular Instruction - New Equipment, to Account #01-034-100-808-510, Vocational Education - Trades & Industry - New Equipment, \$999;

from Account #01-034-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, to Account #01-034-160-808-470, Vocational Education - Trades & Industry - Industrial Media, \$35;

from Account #01-034-800-000-451, Pupil Activities - Teaching Supplies, to Account #01-034-800-000-510, Pupil Activities - New Equipment, \$403;

from Account #01-034-800-000-451, Pupil Activities - Teaching Supplies, to Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, \$9;

from Account #01-034-800-000-426, Pupil Activities - Travel, to Account #01-034-100-000-510, Regular Instruction - New Equipment, \$2,662;

from Account #01-034-605-000-441, Operation & Maintenance of Plant - Repairs and Maintenance, to Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, \$109;

from Account #01-034-515-000-450, Office of School Principal - Discretionary Materials, to Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, \$46; and

from Account #01-034-515-000-454, Office of School Principal - Office Supplies, to Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, \$36.

#81-203, Hope Elementary School:

From Account #01-035-515-000-411, Office of School Principal - Postage, to Account #01-035-100-000-470, Regular Instruction - Instructional Media, \$200.

#81-204, Seward High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-008-802-433-428, Seward High School - Athletics - Wrestling - Travel/Out-of-District, \$448.

#81-207, Correspondence Study:

From Account #01-009-360-000-530, Districtwide - Boarding Home - Other Expenses, to Account #01-099-180-000-451, Districtwide - Correspondence Study - Teaching Supplies, \$10,000.

#81-209, Port Graham Elem/High School:

From Account #01-040-100-000-470, Regular Instruction - Instructional Media, to Account #01-099-250-000-470, Districtwide - Bilingual - Instructional Media, \$2,220.

#81-212, Kenai Central High School:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-007-809-561-428, Kenai Central High School - Cheerleaders - Basketball - Travel/Out-of-District, \$1,357.

#81-213, Kenai Central High School:

From Account #01-099-800-000-426, Districtwide - Pupil Activity - Travel, \$1,582, and from Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, \$376, to Account #01-007-802-432-428, Kenai Central High School - Athletics - Girl's Basketball - Travel/ Out-of-District, \$1,958.

#81-214, Kenai Central High School:

From Account #01-009-100-000-510, Districtwide - Regular Instruction - New Equipment, to Account #01-007-809-563-428, Kenai Central High School - Cheerleaders - Wrestling - Travel/ Out-of-District, \$1,718.

#81-215, Ninilchik Elem/High School:

From Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, to Account #01-002-802-433-428, Ninilchik Elem/High School - Athletics - Wrestling - Travel/ Out-of-District, \$1,685.

#81-216, Kenai Central High School:

From Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, to Account #01-007-802-433-428, Kenai Central High School - Athletics - Wrestling - Travel/ Out-of-District, \$4,707.

#81-217, Sterling Elementary School:

From Account #01-044-100-000-510, Regular Instruction - New Equipment, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$55;  
from Account #01-044-420-000-510, Library Services - New Equipment, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$231;  
from Account #01-044-515-000-510, Office of School Principal - New Equipment, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$603;  
from Account #01-044-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$207;  
from Account #01-044-515-000-454, Office of School Principal - Office Supplies, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$325;  
from Account #01-044-420-000-469, Library Services - Other Supplies, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$200;  
from Account #01-044-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-044-515-000-520, Office of School Principal - Equipment Replacement, \$1,778;  
from Account #01-044-515-000-411, Office of School Principal - Postage, to Account #01-044-515-000-424, Office of School Principal - Rentals, \$169; and  
from Account #01-044-200-000-451, Special Instruction - Teaching Supplies, to Account #01-044-200-000-470, Special Instruction - Instructional Media, \$183.

#81-218, Sterling Elementary School:

From Account #01-044-515-000-510, Office of School Principal - New Equipment, to Account #01-044-100-000-510, Regular Instruction - New Equipment, \$475.

#81-219, Anchor Point Elementary:

From Account #01-031-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-031-515-000-426, Office of School Principal - Travel, \$200;  
from Account #01-031-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-031-605-000-510, Operation & Maintenance of Plant - New Equipment, \$500; and  
from Account #01-031-605-000-449, Operation & Maintenance of Plant - Other Purchased Services, to Account #01-031-605-000-510, Operation & Maintenance of Plant - New Equipment, \$196.

#81-221, Seward High School:

From Account #01-008-100-495-454, Regular Instruction - Alternative Education - Office Supplies, to Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$200;

from Account #01-08-100-495-470, Regular Instruction - Alternative Education - Instructional Media, to Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$225;

from Account #01-008-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$352;

from Account #01-008-802-432-451, Athletics - Girls' Basketball - Teaching Supplies, to Account #01-08-320-000-470, Guidance Services - Instructional Media, \$187;

from Account #01-008-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-008-60-9012-470, Vocational Education - Family Living - Instructional Media, \$980;

from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-100-000-426, Regular Instruction - Travel, \$174;

from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, \$2,086;

from Account #01-008-800-000-427, Pupil Activity - Travel/In-District, to Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, \$1,000;

from Account #01-008-100-321-411, Regular Instruction - Theatre - Postage, to Account #01-008-160-901-470, Vocational Education - Home Economics - Instructional Media, \$100;

from Account #01-008-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-008-160-808-470, Vocational Education - Trades & Industry - Instructional Media, \$813;

from Account #01-008-802-431-427, Athletics - Boys' Basketball - Travel/In-District, to Account #01-008-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$400;

from Account #01-008-802-432-428, Athletics - Girls' Basketball - Travel/Out-of-District, to Account #01-008-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$418;

from Account #01-008-100-475-470, Regular Instruction - Drivers Education - Instructional Media, to Account #01-008-160-905-470, Vocational Education - Introduction to Food Services - Instructional Media, \$155;

from Account #01-008-802-432-530, Athletics - Girls' Basketball - Other Expenses, to Account #01-008-160-905-451, Vocational Education - Introduction to Food Services - Teaching Supplies, \$200;

from Account #01-008-802-434-451, Athletics - Track - Teaching Supplies, to Account #01-008-160-905-451, Vocational Education - Introduction to Food Services - Teaching Supplies, \$200;

from Account #01-008-802-435-427, Athletics - Cross Country - Travel/In-District, to Account #01-008-160-905-451, Vocational Education - Introduction to Food Services - Teaching Supplies, \$384;

from Account #01-008-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-008-160-702-470, Vocational Education - Business Education - Instructional Media, \$1,390;

from Account #01-008-100-401-469, Regular Instruction - Swimming - Other Supplies, to Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$130;

from Account #01-008-100-401-470, Regular Instruction - Swimming - Instructional Media, to Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$130;

from Account #01-008-100-475-451, Regular Instruction - Driver's Education - Teaching Supplies, to Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$112;

from Account #01-008-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$558;

from Account #01-008-605-000-458, Operation & Maintenance of Plant - Gas & Oil, to Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$225;

from Account #01-008-100-321-530, Regular Instruction - Theatre - Other Expenses, to Account #01-008-100-000-470, Regular Instruction - Instructional Media, \$470;

from Account #01-008-100-475-458, Regular Instruction - Driver's Education - Gas & Oil, to Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$1,253;

from Account #01-008-100-495-411, Regular Instruction - Alternative Education - Postage, to Account #01-008-160-702-411, Vocational Education - Business Education - Repairs & Maintenance, \$300;

from Account #01-008-100-495-412, Regular Instruction - Alternative Education - Telephone, to Account #01-008-160-702-411, Vocational Education - Repairs & Maintenance, \$400;

from Account #01-008-100-495-426, Regular Instruction - Alternative Education - Travel, to Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$500;

from Account #01-008-100-495-451, Regular Instruction - Alternative Education - Teaching Supplies, to Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$300;

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from Account #01-008-420-000-469, Library Services - Other Supplies, to Account #01-008-420-000-470, Library Services - Instructional Media, \$25;  
from Account #01-008-420-000-426, Library Services - Travel, to Account #01-008-420-000-470, Library Services - Instructional Media, \$200;  
from Account #01-008-100-321-470, Regular Instruction - Theatre - Instructional Media, to Account #01-008-100-321-469, Regular Instruction - Theatre - Other Supplies, \$100;  
from Account #01-008-100-321-426, Regular Instruction - Theatre - Travel, to Account #01-008-100-321-469, Regular Instruction - Theatre - Other Supplies, \$100;  
from Account #01-008-100-321-530, Regular Instruction - Theatre - Other Expenses, to Account #01-008-100-321-469, Regular Instruction - Theatre - Other Supplies, \$126;  
from Account #01-008-515-000-424, Office of School Principal - Rentals, to Account #01-08-100-000-470, Regular Instruction - Instructional Media, \$3,400; and  
from Account #01-008-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, to Account #01-008-200-000-470, Special Instruction - Instructional Media, \$750.

#81-222, Redoubt Elementary School:

From Account #01-046-515-000-469, Office of School Principal - Other Supplies, to Account #01-046-515-000-530, Office of School Principal - Other Expenses, \$75;  
from Account #01-045-515-000-411, Office of School Principal - Postage, to Account #01-046-515-000-530, Office of School Principal - Other Expenses, \$150;  
from Account #01-046-515-000-412, Office of School Principal - Telephone, to Account #01-046-100-000-451, Regular Instruction - Teaching Supplies, \$1,000; and  
from Account #01-046-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-046-100-000-451, Regular Instruction - Teaching Supplies, \$294.

ALTERNATE STUDY/GED:

A request for Alternative Study by GED Testing was presented for Kelly Waldren, Senior, Soldotna High School.

19-DAY TEACHER CONTRACTS:

In accordance with the negotiated agreement, Section 465, Mr. Overman recommended that substitute teacher contracts be issued to Irene Hegwer, Grade 3, Soldotna Elementary School; Marla Huss, Special Education/Deaf, Nikiski Elementary School; Nancy Winn, Special Education/Resource, Paul Banks Elementary School; and Gloria Hensen, Grade 4, Paul Banks Elementary School.

May 17, 1982

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SICK LEAVE DRAW/  
CLASSIFIED:

Requests for draws from the Classified Sick Leave Bank were presented from Virginia Robinson, Nurse Counselor, Redoubt Elementary, for 19 days; and from Helen Magsayo, Food Services, Kenai Central High School, for 7 days.

ACTION

Mr. Hobart moved the Board approve the Consent Agenda items as submitted by the administration. Mrs. Mullins seconded.

Mrs. Hammond expressed a concern in regard to the Alternative Study/GED. She noted that the Board sets graduation requirements for students, however, allows a waiver of these requirements through GED testing. She requested further study in this regard.

Mr. Hobart noted that 70% is passing in classroom studies whereas 50% is the required passing grade on GED testing. He also expressed a concern in this regard.

VOTE: YES - Fischer, Hammond, Hawkins,  
Hobart, Kessler, Mullins  
NO - Cannava

Motion carried.

POLICY REVISION/RETENTION  
AND ACCELERATION:

Dr. Pomeroy presented the second reading of Policy 709, Retention and Acceleration, and the Rule and Regulation that accompanied the policy. He stated Board suggestions at the May 3 meeting had been incorporated in the policy.

ACTION

Mrs. Fischer moved the Board approve the Policy on Retention and Acceleration. Mr. Hobart seconded.

Mrs. Fischer stated she felt the word "potential" should be added to the policy on Page 7-11c, Section 3. She explained that often due to illness, death, divorce or other similar situations, a student may go into a "slump" and could be identified for potential retention rather than definite retention.

ACTION

Mrs. Fischer moved the word "potential" be added to Section 3, Page 7-11c. Mr. Hobart seconded.

Amendment carried unanimously.

Mr. Kessler questioned whether retention/acceleration wording could be divided. He noted that acceleration often times occurs earlier in the school year as compared to retention.

Dr. Pomeroy stated this subject was discussed during the writing process and a survey had been conducted at various elementary schools with the results supporting the dates specified.

Mr. Sandahl stated nothing in the policy precludes advancing the dates if needed, that the time lines are considered bottom-line dates.

Mr. Kessler also stated he did not see anything in the policy that speaks to flunking nonproducing high school students.

VOTE ON AMENDED MOTION: YES - Fischer, Hammond, Hawkins,  
Hobart, Mullins, Cannava  
NO - Kessler

Motion carried.

1982-83 EXTRACURRICULAR  
PROGRAM:

Dr. Pomeroy presented the 1982-83 extracurricular program which included elementary, junior high and high school handbooks; individual school programs; and a proposed staffing formula. He noted Mr. Sandahl and staff had developed the documents presented.

ACTION

Mrs. Hammond moved the Board approve the 1982-83 extracurricular programs as outlined. Mrs. Mullins seconded.

ACTION

Mrs. Fischer moved to amend the motion that "suspension from team play for the remainder of the game and a period of time to be determined by the coach/principal shall result in the following: ..." Mrs. Hawkins seconded.

Mr. Hobart noted that perhaps a subsection could be added to address items #2, Insubordination; #3, Obscene Gestures or Swearing; #4, Provocation; and #5, Fighting.

ACTION

Mrs. Fischer moved to withdraw her amendment.

Mrs. Hawkins moved to withdraw her second to the amendment.

ACTION

Mr. Hobart moved to amend the motion that a subsection be added to Section B, that any violation of items #2, #3, #4, and #5 during the game play that the player be immediately removed from the contest until such time that the coach/principal can make his determination of the proper suspension for the act. Mrs. Fischer seconded.

Mr. Sandahl explained that items #3, #4, #5, are very specifically defined in the Federation Rule Book, State of Alaska, AASA and speak to students as well as coaches conduct on the floor.

VOTE ON AMENDMENT: YES - Fischer, Hawkins, Hobart  
NO - Hammond, Kessler, Mullins, Cannava

Amendment failed.

VOTE ON MAIN MOTION: YES - Hammond, Hawkins, Hobart,  
Kessler, Mullins, Cannava  
NO - Fischer

FOREIGN LANGUAGE AND

At 10:25 p.m., Mrs. Cannava passed the gavel to Mr. Hobart and stated she would like to address the foreign language and art curricula item on the agenda.

Dr. Pomeroy presented the Foreign Language and Art Curricula as revised at the Board's May 10, 1982 worksession. At the recommendation of the Committee, the Secondary Physical Education Curriculum will be delayed for presentation at the June 21 Board meeting.

ACTION

Mrs. Cannava moved the Board approve the foreign language curricula with the stipulation that on June 21, 1982 the 7th and 8th grade introductory survey course be spoken to. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve the Art curricula as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Hobart returned the gavel to Mrs. Cannava.

COOPER LANDING BID AWARD:

Mr. Ward reported the low bid for the Cooper Landing School was received from ATHNA-KNAPP-JB with a base bid of \$561,200; Alternate #2 at \$26,300, Alternate #3 at \$4,700, and Alternate #4 at \$1,900. He explained that Alternate #2 included an emergency generator, Alternate #3 covered lighting and door hardware in existing classrooms, and Alternate #4 for playground sitework. He recommended approval of the bid award to ATHNA-KNAPP-JB for the Cooper Landing addition.

ACTION

Mr. Hobart moved the Board approve the low bidder of ATHNA-KNAPP-JB for the Cooper Landing Addition. The bid award includes the Base Bid and Alternates #2, #3, and #4. Mrs. Mullins seconded.

Mrs. Fischer questioned what lighting was included in Alternate #3. Mr. Ward responded the lights in the present multipurpose room with protective coverings would be changed with the conversion of multipurpose room to a regular classroom.

Mrs. Fischer expressed a concern that the present lighting was adequate and objected to the expense of changing the lights.

ACTION

Mrs. Fischer moved to amend the motion to delete the change of lighting in the multipurpose room at Cooper Landing. Mr. Kessler seconded.

ACTION

Mr. Hobart amended the amendment to hold in abeyance the lighting until the administration receives clarification on details from Mr. Hakert and telephone poll the Board members the next day after they receive the information.

Mr. Hobart explained his motion was intended to not delay the construction process if the lighting was on a simple style change, etc.

Mr. Hobart withdrew his amendment to the amendment.

ACTION

Mr. Hobart moved to amend the amendment to withhold Alternate #3 until clarification can be made and a telephone poll of the Board members conducted the next day. Mrs. Hammond seconded.

Mr. Hobart requested that cost items be included with specific details related to the lighting outlined in Alternate #3.

Mrs. Fischer expressed a concern relating to a telephone poll of the Board not allowing public discussion among the Board members but rather accepting ideas of some other person.

VOTE ON AMENDMENT TO THE AMENDMENT:

YES - Hammond, Hawkins, Hobart,  
Kessler, Mullins, Cannava  
NO - Fischer

Amendment to the Amendment carried.

Amendment to the Main Motion nullified.

Mr. Tauriainen explained the proposed conventional septic tank and leach area dual system recommended for the Cooper Landing School addition.

Amended Motion carried unanimously.

FURNITURE AND EQUIPMENT  
LIST:

Mr. Ward recommended the purchase of furniture and equipment for Ninilchik in the amount of \$1,159.50.

ACTION

Mrs. Hammond moved the Board approve the Ninilchik furniture and equipment request in the amount of \$1,159.50. Mrs. Mullins seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Overman presented a letter of resignation from Emma Hansen, Grades 4-5, Anchor Point Elementary School, effective the end of the 1981-82 school year.

ACTION

Mrs. Mullins moved the Board approve the teaching resignation of Emma Hansen, effective the end of the 1981-82 school year. Mr. Hobart seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Overman recommended that contracts for the 1982-83 school year be awarded to Gary W. Arthur, Language Arts/Head Basketball Coach, Homer Middle/High School; and to Donald W. Glaze, Grade 7, Anchor Point Elementary School.

ACTION

Mrs. Mullins moved to approve the Teacher Appointments for Gary W. Arthur and Donald W. Glaze for the 1982-83 school year. Mr. Hobart seconded.

Motion carried unanimously.

TEACHER HEARING DATE:

Dr. Pomeroy recommended that the date of May 31, 1982, at 7:30 p.m., be set for a hearing requested by Mr. Roy Brown.

ACTION

Mr. Hobart moved the Board set the hearing date for Mr. Roy Brown on May 31, 1982, 7:30 p.m., Borough Assembly Room. Mrs. Mullins seconded.

VOTE: YES - Fischer, Hawkins, Hobart, Kessler,  
Mullins, Cannava  
NO - Hammond

Motion carried.

DISTRIBUTION OF  
RELIGIOUS MATERIALS:

Dr. Pomeroy reported in response to a request from the Board regarding the distribution of religious materials. It was the administration's recommendation that the District follow state law alluded to in Section 14.03.090 which states:

"SECTARIAN OR DENOMINATIONAL DOCTRINES PROHIBITED.  
No partisan, sectarian, or denominational doctrines may be advocated in a public school during the hours the school is in session. No teacher or school board violating this section may receive public money."

ACTION

Mrs. Hammond moved the Board approve Dr. Pomeroy's recommendation. Mr. Hobart seconded.

Mrs. Fischer stated a vote on such a motion would be moot because it is state law. She stated the Board had taken an oath to uphold State Law and the Constitution.

Dr. Pomeroy responded that the Board would be acknowledging this specific section of the State Statutes as speaking to this issue.

ACTION

Mrs. Fischer moved to table the motion. Motion died for lack of a second.

VOTE: YES - Hammond, Hawkins, Hobart,  
Kessler, Mullins, Cannava  
NO - Fischer

Motion carried.

GENERAL PURPOSE:

Mrs. Fischer complimented the students of English Bay and Port Graham on their behavior on a recent visit which she had an opportunity to witness.

Mr. Kessler complimented Superintendent Pomeroy in the manner in which he has handled the recent situation on the distribution of religious materials. Despite the Homer media calling for a reprimand to the Superintendent, Mr. Kessler stated he felt such was unnecessary for such a trivial item.

Mrs. Mullins presented a written report of the NSBA Conference she attended recently. She also reported on the Effective Schooling Workshop held in Anchorage that Mrs. Cannava, Mr. Kessler and she attended.

Mr. Hobart reported on the Executive Board meeting he attended in Anchorage. He also commented on sessions he attended recently at the NSBA Conference dealing with arbitration.

Mrs. Cannava announced a Level 3 teacher grievance hearing will be held Thursday, May 27, 1982, in the Borough Administration Building, Soldotna.

Mrs. Cannava also reported on the Effective Schooling Workshop she attended and presented her written report on the NSBA Conference.

PUBLIC PRESENTATIONS:

Mr. Bob Larabee and Mr. John Crawford addressed the Board in support of the presentation of religious materials to students. Mr. Don Ronda, Homer, expressed his dissatisfaction with the distribution of religious materials in schools, stating he felt all "religious" organizations would then be allowed to distribute their materials to school students. He felt this type of activity should be conducted off the school grounds.

PUBLIC PRESENTATIONS  
(Continued):

Mrs. Cannava clarified the Board's vote was not to uphold the law but a vote that stipulates that the Board feels the practice of handing out Bibles by the Gideons does fall under the prohibition of State and Federal law.

Miss Chris Carson, Peninsula Clarion, expressed her objections to the manner in which the Board tabled action on one business item to be completed by telephone poll. She stated she felt all items of business should be conducted in public.

COOPER LANDING BID AWARD -  
ACTION

Mr. Hobart moved the Board bring the item on Cooper Landing Elementary Addition Bid Award back to the table for reconsideration. Mrs. Hawkins seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve Alternate #3 for the Cooper Landing Bid Award with the discretion of the Administration as to the lighting in the multipurpose room. Mrs. Mullins seconded.

VOTE: YES - Hammond, Hawkins, Hobart,  
Kessler, Mullins, Cannava  
NO - Fischer

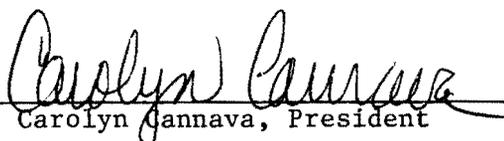
Motion carried.

ADJOURN:

At 11:45 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully,

  
Mrs. Carolyn Cannava, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of May 17, 1982,  
were approved on June 7, 1982,  
with additions and correctons.

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

May 27, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools  
Mr. Walter Ward, Assoc. Supt., Planning & Operations  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson  
Mrs. Linda Hermanson  
Mr. James Mullins  
Mr. Mark Kessler

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:18 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  
Mr. Wayne Kessler Present  
Mrs. Debra Mullins Present

APPROVAL OF AGENDA:  
ACTION

Mr. Hobart moved the Board approve the agenda as submitted.  
Mrs. Hammond seconded.

Motion carried unanimously.

McNEIL CANYON SCHOOL  
BID AWARD:

Mr. Ward reported that the bid opening for the McNeil Canyon Elementary School was held on May 25, 1982. He noted the School Administration recommended the award of the base bid, water well, Alternate 1, Alternate 4, Alternate 5, and partial award of Alternate 3 to the low bidder, Neal & Company. He explained Alternate 1 included the additional parking, Alternate 4 included alternate lighting, Alternate 5 included telescoping bleachers and the partial award of Alternate 3 would be for shower facilities which included divided showers for the girls and gang shower area for the boys. Costs for the bid award are the base bid at \$3,789,275; Alternate 1 at \$27,000; Alternate 4 at \$12,000; Alternate 5 at \$14,500; partial Alternate 3 at \$10,300 would be approximately \$7,000.

BID AWARD (Continued):

The Water Well at \$11,511 is included in the base bid. Mr. Ward noted considerable discussion was generated by the Borough Assembly and McNeil Canyon Steering Committee regarding the shower areas, thus the need for the Administration's recommendation.

ACTION

Mr. Hobart moved the Board approve the bid for Neal & Company, Homer, base bid with water well at \$3,789,275; Alternate 1, Additional Parking, at \$27,000; partial Alternate 3, Shower Facilities; Alternate 4, Alternate Lighting, at \$12,000; Alternate 5, Telescoping Bleachers, at \$14,500. Mrs. Mullins seconded.

Mr. Ward explained partial reimbursement is expected on the portion of Alternate 3.

Motion carried unanimously.

ADJOURN:

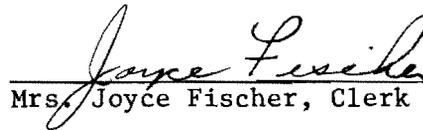
At 7:24 p.m., Mrs. Hammond moved the Special School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Joyce Fischer, Clerk

The Minutes of May 27, 1982  
were approved on June 21, 1982,  
as written.

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

June 7, 1982

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Joyce Fischer, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mrs. Mary R. Hawkins, Member
- Mr. Wayne Kessler, Member
- Mrs. Debra Mullins, Member
- Mr. Steve Toutonghi, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

- Miss Chris Carson
- Mrs. Gail Sibson
- Mr. Skip Skinner
- Mrs. Sherry McGuinness
- Mrs. Linda Hermanson
- Mrs. Mary Toutonghi
- Others present not identified.

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 |
| Mrs. Jane Hammond    | Present |
| Mrs. Mary R. Hawkins | Present |
| Mr. Wayne Kessler    | Present |
| Mrs. Debra Mullins   | Present |
| Mr. Steve Toutonghi  | Present |

APPROVAL OF AGENDA:

Mrs. Hammond moved the Board approve the agenda for June 7, 1982 as submitted. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of May 17, 1982, were approved with the following corrections:

Page 19, DISTRIBUTION OF RELIGIOUS MATERIALS, Last Sentence, corrected to read: "She stated the Board had taken an oath to uphold State Law and the Constitution."

APPROVAL OF MINUTES  
(Continued):

Page 20, PUBLIC PRESENTATIONS, add new paragraph following the first paragraph: "Mrs. Cannava clarified the Board's vote was not to uphold the law but a vote that stipulates that the Board feels this practice of handing out Bibles by the Gideons does fall under the prohibition of State and Federal law."

Typographical errors were to be corrected on pages 15 and 17.

COMMUNICATIONS AND  
PETITIONS:

Dr. Pomeroy read communications from Commissioner Lind complimenting the District for services to the Alaska Statewide Mathematics Assessment panel by Judy Salo and Liz Richardson; from Paul Banks, Homer, commenting on the happy and productive year experienced at that school largely through the efforts generated by Principal, Lewis McLin; and from Mrs. Linda Harris expressing a positive position to the District's retention policy as related to lower elementary grades.

Mrs. Cannava read a letter from Carol Burger, Assistant to the Governor, expressing the governor's views on binding arbitration as it relates to school districts.

SPECIAL PRESENTATION:

Mrs. Cannava presented two plaques to Steve Toutonghi, Board Student Representative, in recognition of his services this year, and for his special achievement as the 1982 Presidential Scholar from Soldotna High School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy apprised the Board of a concern related to the interpretation of the transportation contract between the Department of Education and the School District. The concern relates to payment of \$396,861.94 and an interpretation of a 5% allowable increase as set forth in the District's contract with Burton Carver Transportation Company. Dr. Pomeroy anticipated a solution to the problem within the near future.

BOND ISSUE WORKSESSIONS:

Dr. Pomeroy reported worksessions will be held June 14-15, 1982, 6:30 p.m., in the Employee's Lounge of the Borough Administration Building to review architectural plans for the 1982 bond issue projects. Plans for the KCHS Auditorium, Kalifonsky Beach Elementary School, and Homer High School will be reviewed on Monday, June 14. Plans for the Tustumena Elementary addition, Sterling Elementary addition, and Susan B. English Elem/High addition will be presented on Tuesday, June 15. The public is invited to attend these worksessions with the Board and administration.

AUDIO CONFERENCE:

Dr. Pomeroy announced that an audio conference will be held at 9:00 a.m., at the Kenai Peninsula Community College relating to Title IX regulations. Dr. Daggett will represent the School District and any Board members desiring to provide additional comments were invited to participate.

FOUNDATION FUNDING: Dr. Pomeroy reported the District has not received notice as to the District's portion of reductions in the foundation funding from the State Legislature for the coming school year.

FINANCIAL REPORT: Mr. Swarner presented the financial report of the District for the period ending April 30, 1982.

COMPUTER EDUCATION REPORT: Dr. Daggett reported to the Board on computers and education in the District. His report included programs for student use of computers, training and use of computers by staff, computer science and technology programs, and in-service needs for the 1982-83 school year. He also presented criteria for the development of mini-grants for allocation of District funds for the purchase of computer hardware for classroom use.

CONSENT AGENDA: Items presented on the Consent Agenda were Budget Transfers, Extended Field Trips, Ad Hoc Committee/Instructional Materials Review, Alternate Study Requests/Correspondence Study Program, Substitute Teacher 19-Day Contracts, Leave of Absence Request, and Sick Leave Draw/Certified.

BUDGET TRANSFERS: Budget Transfers #81-223, #81-224, #81-226, #81-227, #81-230, #81-232, #81-233, #81-234, #81-235, #81-238, #81-239, #81-241, #81-242, #81-245, #81-248, #81-250, #81-251, #81-252, #81-253, #81-255, #81-256, #81-258, and #81-259 were presented for approval.

#81-223, Soldotna Junior High School:  
From Account #01-012-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-012-605-000-510, Operation & Maintenance of Plant - New Equipment, \$1,600.

#81-224, Susan B. English Elem/High School:  
From Account #01-003-160-808-426, Vocational Education - Trades & Industry - Travel, to Account #01-003-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$265;  
from Account #01-003-160-808-470, Vocational Education - Trades & Industry - Instructional Media, to Account #01-003-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$261;  
from Account #01-003-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-003-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$74;  
from Account #01-003-160-901-520, Vocational Education - Home Economics - Equipment Replacement, to Account #01-003-100-000-510, Regular Instruction - New Equipment, \$800;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-003-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-003-100-000-510, Regular Instruction - New Equipment, \$176; and  
from Account #01-003-800-410-458, Pupil Activity - Vans - Gas & Oil, to Account #01-003-515-000-412, Office of School Principal - Telephone, \$1,200.

#81-226, Susan B. English Elem/High School:

From Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-003-802-433-428, Athletics - Wrestling - Travel/Out-of-District, \$660.

#81-227, Seward High School:

From Account #01-008-100-321-412, Regular Instruction - Theater - Telephone, to Account #01-008-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$157;

from Account #01-008-100-321-412, Regular Instruction - Theater - Telephone, to Account #01-008-320-000-470, Guidance Services - Instructional Media, \$62;

from Account #01-008-100-321-412, Regular Instruction - Theater - Telephone, to Account #01-008-330-000-469, Health Services - Other Supplies, \$31;

from Account #01-008-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, to Account #01-008-330-000-469, Health Services - Other Supplies, \$118;

from Account #01-008-330-000-454, Health Services - Other Supplies, to Account #01-008-160-905-451, Vocational Education - Introduction to Food Services - Teaching Supplies, \$100;

from Account #01-008-330-000-470, Health Services - Instructional Media, to Account #01-008-160-905-451, Vocational Education - Introduction to Food Services - Teaching Supplies, \$13;

from Account #01-008-515-000-510, Office of School Principal - New Equipment, to Account #01-008-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$224;

from Account #01-008-200-000-451, Special Instruction - Teaching Supplies, to Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, \$247;

from Account #01-008-515-000-510, Office of School Principal - New Equipment, to Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, \$296;

from Account #01-008-515-000-510, Office of School Principal - New Equipment, to Account #01-008-330-000-426, Health Services - Travel, \$285;

from Account #01-008-515-000-510, Office of School Principal - New Equipment, to Account #01-008-515-000-469, Office of School Principal - Other Supplies, \$136; and

from Account #01-009-515-000-510, Office of School Principal - New Equipment, to Account #01-008-605-000-426, Operation & Maintenance of Plant - Travel, \$200.

CONSENT AGENDA - BUDGET  
 TRANSFERS (Continued):

#81-230, Cooper Landing Elementary School:  
 From Account #01-032-100-000-510, Regular Instruction - New  
 Equipment, to Account #01-099-300-000-470, Districtwide -  
 Pupil Services - Instructional Media, \$125; and  
 from Account #01-032-330-000-469, Health Services - Other  
 Supplies, to Account #01-099-300-000-470, Districtwide - Pupil  
 Services - Instructional Media, \$25.

#81-232, Kenai Elementary School:  
 From Account #01-036-100-000-451, Regular Instruction -  
 Teaching Supplies, to Account #01-036-100-000-510, Regular  
 Instruction - New Equipment, \$2,293;  
 from Account #01-036-100-000-426, Regular Instruction -  
 Travel, to Account #01-036-100-000-510, Regular Instruction -  
 New Equipment, \$600;  
 from Account #01-036-100-000-451, Regular Instruction -  
 Teaching Supplies, to Account #01-036-100-000-510, Regular  
 Instruction - New Equipment, \$107;  
 from Account #01-036-100-000-520, Regular Instruction -  
 Equipment Replacement to Account #01-036-100-000-510, Regular  
 Instruction - New Equipment, \$373;  
 from Account #01-036-515-000-421, Office of School Principal -  
 Telephone, to Account #01-036-100-000-510, Regular Instruction  
 - New Equipment, \$200;  
 from Account #01-036-515-000-449, Office of School Principal -  
 Other Purchased Services, to Account #01-036-100-000-510,  
 Regular Instruction - New Equipment, \$460;  
 from Account #01-036-515-000-424, Office of School Principal -  
 Rentals, to Account #01-036-100-000-510, Regular Instruction -  
 New Equipment, \$100;  
 from Account #01-036-800-000-401, Pupil Activity - Official  
 Fees, to Account #01-036-100-000-510, Regular Instruction -  
 New Equipment, \$190;  
 from Account #01-036-605-000-441, Operation & Maintenance of  
 Plant - Repairs & Maintenance, to Account #01-036-100-000-510,  
 Regular Instruction - New Equipment, \$467;  
 from Account #01-036-515-000-449, Office of School Principal -  
 Other Purchased Services, to Account #01-036-200-000-510,  
 Special Instruction - New Equipment, \$400;  
 from Account #01-036-330-000-510, Health Services - New  
 Equipment, to Account #01-036-330-000-469, Health Services -  
 Other Supplies, \$27;  
 from Account #01-036-330-000-510, Health Services - New  
 Equipment, to Account #01-036-330-000-470, Health Services -  
 Instructional Media, \$28;  
 from Account #01-036-100-000-520, Regular Instruction -  
 Equipment Replacement, to Account #01-036-420-000-510, Library  
 Services - New Equipment, \$1,635;  
 from Account #01-036-420-000-469, Library Services - Other  
 Supplies, to Account #01-036-420-000-510, Library Services -  
 New Equipment, \$50;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-036-420-000-469, Library Services - Other Supplies, to Account #01-036-420-000-510, Library Services - New Equipment, \$117;  
from Account #01-036-420-000-426, Library Services - Travel, to Account #01-036-420-000-520, Library Services - Equipment Replacement, \$170;  
from Account #01-036-420-000-469, Library Services - Other Supplies, to Account #01-036-420-000-520, Library Services - Equipment Replacement, \$50;  
from Account #01-036-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-036-420-000-520, Library Services - Equipment Replacement, \$305;  
from Account #01-036-515-000-412, Office of School Principal - Telephone, to Account #01-036-515-000-426, Office of School Principal - Travel, \$300;  
from Account #01-036-515-000-411, Office of School Principal - Postage, to Account #01-036-515-000-530, Office of School Principal - Other Expenses, \$100;  
from Account #01-036-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-605-000-426, Operation & Maintenance of Plant - Travel, \$350;  
from Account #01-036-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$630;  
from Account #01-036-515-000-424, Office of School Principal - Rentals, to Account #01-036-515-000-520, Office of School Principal - Equipment Replacement, \$775;  
from Account #01-036-100-000-426, Regular Instruction - Travel, to Account #01-036-100-000-470, Regular Instruction - Instructional Media, \$39; and  
from Account #01-036-200-000-451, Special Instruction - Teaching Supplies, to Account #01-036-200-000-470, Special Instruction - Instructional Media, \$128.

#81-233, Moose Pass Elementary School:

From Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-037-515-000-510, Office of School Principal - New Equipment, \$240.

#81-234, Sears Elementary School:

From Account #01-041-100-000-426, Regular Instruction - Travel, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$110;  
from Account #01-041-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$1,915;  
from Account #01-041-100-000-470, Regular Instruction - Instructional Media, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$24;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-041-515-000-426, Office of School Principal - Travel, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$35;  
from Account #01-041-515-000-454, Office of School Principal - Office Supplies, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$185;  
from Account #01-041-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$950; and  
from Account #01-041-800-000-426, Pupil Activity - Travel, to Account #01-041-100-000-510, Regular Instruction - New Equipment, \$1,600.

#81-235, Seward Elementary School:

From Account #01-042-100-000-470, Regular Instruction - Instructional Media, to Account #01-042-515-000-454, Office of School Principal - Office Supplies, \$100;  
from Account #01-042-515-000-469, Office of School Principal - Other Supplies, to Account #01-042-515-000-454, Office of School Principal - Office Supplies, \$177; and  
from Account #01-042-420-000-470, Library Services - Instructional Media, to Account #01-042-420-000-469, Library Services - Other Supplies, \$300.

#81-238, Tustumena Elementary School:

From Account #01-045-515-000-411, Office of School Principal - Postage, to Account #01-045-515-000-426, Office of School Principal - Travel, \$200;  
from Account #01-045-515-000-454, Office of School Principal - Other Supplies, to Account #01-045-515-000-426, Office of School Principal - Travel, \$200;  
from Account #01-045-420-000-469, Library Services - Other Supplies, to Account #01-045-515-000-520, Office of School Principal - Equipment Replacement, \$120;  
from Account #01-045-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-045-515-000-520, Office of School Principal - Equipment Replacement, \$75;  
from Account #01-045-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-045-515-000-530, Office of School Principal - Other Expenses, \$100;  
from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-515-000-530, Office of School Principal - Other Expenses, \$200;  
from Account #01-045-605-000-458, Operation & Maintenance of Plant - Gas & Oil, to Account #01-045-800-000-426, Pupil Activity - Travel, \$30;  
from Account #01-045-515-000-454, Office of School Principal - Office Supplies, to Account #01-045-800-000-426, Pupil Activity - Travel, \$100; and  
from Account #01-045-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-045-800-000-426, Pupil Activity - Travel, \$60.

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

#81-239, Ninilchik Elem/High School:  
From Account #01-002-800-410-458, Pupil Activity - Vans -  
Other Expenses, to Account #01-002-605-000-453, Operation &  
Maintenance of Plant - Janitorial Supplies, \$330.

#81-241, Kenai Central High School:  
From Account #01-096-100-000-510, Unallocated - Regular  
Instruction - New Equipment, to Account #01-007-844-000-427,  
Drama - Travel/In-District, \$409.

#81-242, Soldotna High School:  
From Account #01-096-100-000-510, Unallocated - Regular  
Instruction - New Equipment, to Account #01-009-802-433-428,  
Athletics - Wrestling - Travel/Out-of-District, \$1,334.

#81-245, Districtwide/Boarding Home:  
From Account #01-099-360-000-530, Districtwide - Boarding Home  
- Other Expenses, to Account #01-099-412-000-510, Districtwide  
- Secondary/Improvement of Instruction - New Equipment,  
\$3,037.

#81-248, Bartlett Elem/High School:  
From Account #01-096-100-000-510, Unallocated - Regular  
Instruction - New Equipment, to Account #01-001-802-433-428,  
Athletics - Wrestling - Travel/Out-of-District, \$763.

#81-250, Bartlett Elem/High School:  
From Account #01-001-160-702-451, Vocational Education -  
Business Education - Teaching Supplies, to Account  
#01-001-100-000-510, Regular Instruction - New Equipment,  
\$150;  
from Account #01-001-160-702-451, Vocational Education -  
Business Education - Teaching Supplies, to Account  
#01-001-160-702-441, Vocational Education - Business Education  
- Repairs & Maintenance, \$350;  
from Account #01-001-160-702-470, Vocational Education -  
Business Education - Instructional Media, to Account  
#01-001-100-000-510, Regular Instruction - New Equipment,  
\$200;  
from Account #01-001-160-808-470, Vocational Education, Trades  
& Industry - Instructional Media, to Account  
#01-001-100-000-510, Regular Instruction - New Equipment,  
\$200;  
from Account #01-001-160-901-470, Vocational Education - Home  
Economics - Instructional Media, to Account  
#01-001-160-901-451, Vocational Education - Home Economics -  
Teaching Supplies, \$100; and  
from Account #01-001-320-000-426, Guidance Services - Travel,  
to Account #01-001-802-433-428, Athletics - Wrestling -  
Travel/Out-of-District, \$500.

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

#81-251, Kenai Central High School:  
 From Account #01-007-100-200-470, Regular Instruction -  
 Mathematics - Instructional Media, to Account  
 #01-007-100-210-510, Regular Instruction - Computer - New  
 Equipment, \$296;  
 from Account #01-007-100-200-510, Regular Instruction -  
 Mathematics - New Equipment, to Account #01-007-100-210-510,  
 Regular Instruction - Computer - New Equipment, \$105;  
 from Account #01-007-100-401-520, Regular Instruction -  
 Swimming - Equipment Replacement, to Account  
 #01-007-100-210-510, Regular Instruction - Computer - New  
 Equipment, \$171;  
 from Account #01-007-100-420-451, Regular Instruction -  
 Physical Education - Teaching Supplies, to Account  
 #01-007-100-210-510, Regular Instruction - Computer - New  
 Equipment, \$710;  
 from Account #01-007-100-500-451, Regular Instruction - Social  
 Studies - Teaching Supplies, to Account #01-007-100-210-510,  
 Regular Instruction - Computer - New Equipment, \$671;  
 from Account #01-007-100-900-470, Regular Instruction -  
 Miscellaneous - Instructional Media, to Account  
 #01-007-100-210-510, Regular Instruction - Computer - New  
 Equipment, \$16;  
 from Account #01-007-160-702-426, Vocational Education -  
 Business Education - Travel, to Account #01-007-100-210-510,  
 Regular Instruction - Computers - New Equipment, \$32;  
 from Account #01-007-160-804-520, Vocational Education -  
 Distributive Education - Equipment Replacement, to Account  
 #01-007-100-210-510, Regular Instruction - Computer - New  
 Equipment, \$117;  
 from Account #01-007-160-900-510, Vocational Education -  
 Miscellaneous - New Equipment, to Account #01-007-100-210-510,  
 Regular Instruction - Computer - New Equipment, \$407;  
 from Account #01-007-160-900-520, Vocational Education -  
 Miscellaneous - Equipment Replacement, to Account  
 #01-007-100-210-510, Regular Instruction - Computer - New  
 Equipment, \$421;  
 from Account #01-007-200-000-470, Special Instruction -  
 Instructional Media, to Account #01-007-100-210-510, Regular  
 Instruction - Computer - New Equipment, \$43;  
 from Account #01-007-515-000-530, Office of School Principal -  
 Other Expenses, to Account #01-007-100-210-510, Regular  
 Instruction - Computer - New Equipment, \$2,888;  
 from Account #01-007-515-000-411, Office of School Principal -  
 Postage, to Account #01-007-100-210-510, Regular Instruction -  
 Computer - New Equipment, \$714;  
 from Account #01-007-515-000-449, Office of School Principal -  
 Other Purchased Services, to Account #01-007-100-210-510,  
 Regular Instruction - Computer - New Equipment, \$739;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-007-100-200-451, Regular Instruction - Mathematics - Teaching Supplies, to Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, \$73;  
from Account #01-007-160-802-451, Vocational Education - Automotive - Teaching Supplies, to Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, \$235;  
from Account #01-007-160-802-510, Vocational Education - Automotive - New Equipment, to Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, \$54;  
from Account #01-007-160-802-470, Vocational Education - Automotive - Instructional Media, to Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, \$84; and  
from Account #01-007-160-804-426, Vocational Education - Distributive Education - Travel, to Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, \$72.

#81-252, Kenai Central High School:

From Account #01-007-515-000-411, Office of School Principal - Postage, to Account #01-007-515-000-412, Office of School Principal - Telephone, \$1,500;  
from Account #01-007-160-702-470, Vocational Education - Business Education - Instructional Media, to Account #01-007-160-702-412, Vocational Education - Business Education - Telephone, \$195;  
from Account #01-007-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-160-702-412, Vocational Education - Business Education - Telephone, \$55;  
from Account #01-007-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$27;  
from Account #01-007-200-000-470, Special Instruction - Instructional Media, to Account #01-007-160-906-412, Vocational Education - Special Education - Telephone, \$175;  
from Account #01-007-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$107;  
from Account #01-007-515-000-454, Office of School Principal - Office Supplies, to Account #01-007-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, \$1,103;  
from Account #01-007-515-000-469, Office of School Principal - Other Supplies, to Account #01-007-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, \$1,505;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

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, \$229;  
from Account #01-007-100-500-451, Regular Instruction - Social Studies - Teaching Supplies, to Account #01-007-100-500-510, Regular Instruction - Social Studies - New Equipment, \$98;  
from Account #01-007-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-160-702-424, Vocational Education - Business Education - Rentals, \$689;  
from Account #01-007-160-804-470, Vocational Education - Distributive Education - Instructional Media, to Account #01-007-160-702-424, Vocational Education - Business Education - Rentals, \$37;  
from Account #01-007-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-007-160-803-510, Vocational Education - Graphic Arts - New Equipment, \$827;  
from Account #01-007-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-007-515-000-426, Office of School Principal - Travel, \$150;  
from Account #01-007-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-007-100-110-470, Regular Instruction - Foreign Language - Instructional Media, \$44.

#81-253, Seward High School:

From Account #01-008-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$1,420;  
from Account #01-008-100-321-530, Regular Instruction - Theater - Other Expenses, to Account #01-008-100-321-510, Regular Instruction - Theater - New Equipment, \$238;  
from Account #01-008-100-321-530, Regular Instruction - Theater - Other Expenses, to Account #01-008-330-000-510, Health Services - New Equipment, \$70;  
from Account #01-008-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-008-814-000-510, Chorus - New Equipment, \$3,850;  
from Account #01-008-515-000-510, Office of School Principal - New Equipment, to Account #01-008-800-000-530, Pupil Activity - Other Expenses, \$519; and  
from Account #01-008-515-000-510, Office of School Principal - New Equipment, to Account #01-008-330-000-469, Health Services - Other Supplies, \$65.

#81-255, Hope Elementary School:

From Account #01-035-800-000-426, Pupil Activity - Travel, to Account #01-035-515-000-411, Office of School Principal - Postage, \$270.

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

#81-256, Kenai Elementary School:

From Account #01-036-515-000-426, Office of School Principal - Travel, to Account #01-036-515-000-520, Office of School Principal - Equipment Replacement, \$60;  
from Account #01-036-515-000-424, Office of School Principal - Rentals, to Account #01-036-420-000-510, Library Services - New Equipment, \$48; and  
from Account #01-036-515-000-424, Office of School Principal - Rentals, to Account #01-036-420-000-520, Library Services - Equipment Replacement, \$45.

#81-258, Nikiski Elementary School:

From Account #01-039-100-000-470, Regular Instruction - Instructional Media, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$400;  
from Account #01-039-200-000-470, Special Instruction - Instructional Media, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$27; and  
from Account #01-039-200-000-510, Special Instruction - New Equipment, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$217.

#81-259, Seward High School:

From Account #01-008-802-432-428, Athletics - Girls' Basketball - Travel/Out-of-District, to Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$150;  
from Account #01-008-802-433-427, Athletics - Wrestling - Travel/In-District, to Account #01-008-100-475-451, Regular Instruction - Driver Education - Teaching Supplies, \$20;  
from Account #01-008-802-433-427, Athletics - Wrestling - Travel/In-District, to Account #01-008-515-000-530, Office of School Principal - Other Expenses, \$570;  
from Account #01-008-802-433-510, Athletics - Wrestling - New Equipment, to Account #01-008-515-000-510, Office of School Principal - New Equipment, \$275;  
from Account #01-008-100-321-454, Regular Instruction - Theater - Office Supplies, to Account #01-008-515-000-426, Office of School Principal - Travel, \$150;  
from Account #01-008-160-808-441, Vocational Education - Trades & Industry - Repairs & Maintenance, to Account #01-008-515-000-426, Office of School Principal - Travel, \$224;  
from Account #01-008-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-008-515-000-426, Office of School Principal - Travel, \$151;  
from Account #01-008-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-008-160-808-470, Vocational Education - Trades & Industry - Instruction Media, \$1,000;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-008-160-808-441, Vocational Education - Trades & Industry - Repairs & Maintenance, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$85; from Account #01-008-160-702-412, Vocational Education - Business Education - Telephone, to Account #01-008-814-000-451, Chorus - Teaching Supplies, \$1,100; from Account #01-008-160-901-441, Vocational Education - Home Economics - Repairs & Maintenance, to Account #01-008-100-000-470, Regular Instruction - Instructional Media, \$564; from Account #01-008-160-808-441, Vocational Education - Trades & Industry - Repairs & Maintenance, to Account #01-008-100-000-470, Regular Instruction - Instructional Media, \$265; from Account #01-008-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, to Account #01-008-160-702-470, Vocational Education - Business Education - Instructional Media, \$600; from Account #01-008-100-321-449, Regular Instruction - Theater - Other Purchased Services, to Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$400; from Account #01-008-160-901-451, Vocational Education - Home Economics - Teaching Supplies, to Account #01-008-160-808-510, Vocational Education - Trades & Industry - New Equipment, \$576; from Account #01-008-160-905-441, Vocational Education - Introduction to Food Services - Repairs & Maintenance, to Account #01-008-160-808-510, Vocational Education - Trades & Industry - New Equipment, \$338; from Account #01-008-160-912-451, Vocational Education - Family Living - Teaching Supplies, to Account #01-008-160-808-510, Vocational Education - Trades & Industry - New Equipment, \$200; from Account #01-008-605-000-453, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-008-160-808-510, Vocational Education - Trades & Industry - New Equipment, \$1,487; from Account #01-008-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, to Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, \$245; from Account #01-008-800-000-428, Pupil Activity - Travel/Out-of-District, to Account #01-008-160-702-510, Vocational Education - Business Education - New Equipment, \$1,700; from Account #01-008-800-000-427, Pupil Activity - Travel/Out-of-District, to Account #01-008-160-702-510, Vocational Education - Business Education - New Equipment, \$800; and from Account #01-008-802-435-530, Athletics - Cross-Country - Other Expenses, to Account #01-008-160-702-510, Vocational Education - Business Education - New Equipment, \$100.

CONSENT AGENDA (Cont.):  
EXTENDED FIELD TRIPS:

Requests were presented for extended field trips for six students from Kenai Central High and Soldotna High to attend the National DECA Conference in Chicago, Illinois, June 24 - July 1, 1982.

AD HOC COMMITTEE/  
INSTRUCTIONAL MATERIALS  
REVIEW:

Dr. Daggett recommended an ad hoc committee be formed to review the Kenai Central library book "Sons" by Evan Hunter, as requested by Mr. George Spor. He recommended the Committee be comprised of Mrs. Debra Mullins, representing the Board of Education; Mr. James Strandlie, representing the school principals; Mrs. Donna Wilcox, Ms. Kathleen Clark, and Mr. Frank Cullum, representing the teaching staff; Rev. Brad Wade, Mr. Leroy Heinrich, and Mrs. Flo Collins, representing the community, and Dr. Dennis Daggett, exofficio member. The Committee will meet on Wednesday, June 9, to review the library book.

ALTERNATIVE STUDY/  
CORRESPONDENCE STUDY:

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

SUBSTITUTE TEACHER 19-DAY  
TEACHER CONTRACTS:

In accordance with the KPEA Negotiated Agreement, Section 465, Mr. Overman recommended that substitute teacher contracts be approved for Marlene Keene, Social Studies, Kenai Central High; and for Diedre Olson, Grades 1-3, Ninilchik Elem/High.

LEAVE OF ABSENCE/1982-83:

Mr. Overman recommended that a request for unpaid leave of absence for Julie Large, Grade 3, Soldotna Elementary, be approved for the 1982-83 school year.

SICK LEAVE DRAW/CERTIFIED:

Mr. Overman recommended that a draw of 14 days from the KPEA Sick Leave Bank be approved for Kaye Waldsmith, Grades 1-3, Ninilchik Elem/High.

ACTION:

Mrs. Hammond moved the Board approve the Consent Agenda Items as presented. Mr. Hobart seconded.

Motion carried unanimously.

POLICY REVISION/COMMUNITY  
USE OF THEATER/AUDITORIUM:

Dr. Daggett presented the policy revision relating to community use of theater/auditorium in the School District. He noted that Board suggestions from the previous meeting had been incorporated into the policy.

ACTION

Mrs. Mullins moved the Board approve the theater policy revisions as outlined. Mrs. Hammond seconded.

Mrs. Hammond expressed a concern under Item L., Use of School Facilities Permits, that those persons in Category IV would not be penalized for cancelling performances without paying the balance of the use fee. She felt there should be a nonrefundable amount for the Category IV, Commercial Groups.

POLICY REVISION (Cont.):  
ACTION

Mr. Hobart moved to amend the motion that the word "nonrefundable" be inserted in Section L. of the policy revisions. The policy would read: "...accompanied by a nonrefundable \$150 deposit per performance that shall be considered a portion of the total use fee."

VOTE ON AMENDMENT: YES - Hammond, Hawkins, Hobart,  
Kessler, Mullins, Cannava  
NO - Fischer  
Advisory Vote - YES

Amendment carried.

Mr. Hobart expressed a concern regarding the commercial use fee of \$500 per performance or 30% of the gate receipts.

Dr. Daggett responded that he had reviewed this category with the Theater Manager and they found no problem with the policy as currently presented. He noted that school plays were not included in this section as they were considered educational programs.

Dr. Pomeroy noted the Board had included funds in the budget to subsidize the auditorium which included use by the community.

Mr. Kessler questioned whether responses from Seward had been received regarding the policy revision. Dr. Pomeroy stated recommendations from the Seward staff had been received and those suggestions were incorporated to clarify the policy.

ACTION

Mr. Hobart moved to amend the motion in Category IV, that a charge of 30% of the gate receipts be set for each performance. Mrs. Hammond seconded.

ACTION

Mr. Hobart moved to amend his amendment to reword the section of policy to read, "...\$500 per performance or 30% of the gate receipts, whichever is larger..." Mrs. Mullins seconded.

Mr. Hobart explained the amendment would eliminate any pre-selection of the two rates and also protect the minimum required to operate the facility.

VOTE ON AMENDMENT TO THE AMENDMENT:  
YES - Fischer, Hawkins, Hobart, Kessler,  
Mullins, Cannava  
NO - Hammond  
Advisory Vote - NO

Amendment to the Amendment carried.

POLICY REVISION (Cont.):

VOTE ON AMENDED AMENDMENT:

YES - Fischer, Hobart, Kessler,  
Mullins, Cannava  
NO - Hammond, Hawkins  
Advisory Vote - NO

Amended Amendment carried.

ACTION

Mrs. Fischer amended the motion that Section J, Category IV, Commercial Use, Section b, "Any activity in which profits are used for partisan or nonpartisan political activities..." be moved to Category III, Non-Profit Organizations. Mrs. Hammond seconded.

VOTE ON AMENDMENT: YES - Hawkins, Hammond, Kessler, Fischer  
NO - Hobart, Mullins, Cannava  
Advisory Vote - YES

Amendment carried.

VOTE ON AMENDED MOTION: Motion carried unanimously.

Mrs. Hammond served notice for reconsideration of the policy revision at the next School Board Meeting. The Board directed the Administration to prepare a definition for this last amended section of the policy.

FURNITURE AND EQUIPMENT  
LIST:

Dr. Pomeroy presented a list of furniture and equipment for purchase at Nikolaevsk Elementary School in the amount of \$13,195.03.

ACTION

Mr. Hobart moved the Board approve the furniture and equipment list for Nikolaevsk in the amount of \$13,195.03. Mr. Kessler seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS/  
SPECIAL SERVICES  
SUMMER PROGRAM:

Mr. Overman recommended half-time contracts be awarded for the Special Services 1982 summer program to Lisa J. Koenig, Seward area; Mary Toutonghi, Soldotna/Kenai area; Kathryn Matteson, Kenai/Soldotna area; and Nora E. Burnham, Homer area.

ACTION

Mrs. Fischer moved the Board approve the teacher assignments for summer special services program. Mrs. Hammond seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS/  
1982-83:

Mr. Overman recommended teacher contracts for the 1982-83 school year be approved for Susan Leitch, Special Services/Speech Therapist, Homer area; Gloria Hensen, Grade 1, Paul Banks Elementary; David L. Schmidt, Band/Choir Director, Soldotna Jr. High; and Nancy Winn, Special Services/Resource, Nikolaevsk Elementary.

APPOINTMENTS (Continued):  
ACTION Mrs. Hammond moved the Board approve the teacher assignments as outlined for the 1982-83 school year. Mrs. Mullins seconded.

Motion carried unanimously.

RESIGNATIONS: Mr. Overman recommended the Board accept the resignations for Lee Johnson, Assistant Principal, Soldotna High; Rosemary Matthews, Elementary, English Bay Elem/High; and Eula Vickery, Social Studies/Crafts, Kenai Junior High, effective the end of the 1981-82 school year.

ACTION Mrs. Fischer moved the Board accept the resignations of Lee Johnson, Rosemary Matthews, and Eula Vickery. Mr. Hobart seconded.

Motion carried unanimously.

AMENDMENT TO KPEA  
NEGOTIATED AGREEMENT: Mr. Overman recommended that a new Section 346, Paid Military Leave of Absence, be added to the KPEA Negotiated Agreement, and the words "or Military Duty" be removed from Section 345, Unpaid Leave of Absence, of the same agreement. He noted the amendment and change were the result of a recent Step 3 grievance hearing held before the Board of Education. He also reported the teacher's association had accepted the amendments to the negotiated agreement.

ACTION Mr. Hobart moved the Board approve the amendment to the Teacher's Negotiated Agreement by adding Section 346, Paid Military Leave of Absence. Mrs. Hammond seconded.

Motion carried unanimously.

AMENDMENT TO KPBSDCA  
NEGOTIATED AGREEMENT: Mr. Overman recommended that a new section, Article 24A, Paid Military Leave of Absence, be added to the KPBSDCA Negotiated Agreement, and the words "or military duty" be removed from Article 24, Unpaid Leave of Absence. He noted this section should be retroactive to the 1981-82 school year since two classified employees had been granted Leave Without Pay to attend National Guard or Reserve Training during the school year. He recommended approval of this section pending concurrence by the Classified Association.

ACTION Mrs. Hammond moved the Board amend the Classified Negotiated Agreement regarding Military Duty, as outlined in Article 24A, Paid Military Leave of Absence; that the amendment be retroactive to the 1981-82 school year. Mr. Hobart seconded.

Motion carried unanimously.

RESOLUTION/KPBSDCA  
EXEMPT EMPLOYEES:

Dr. Pomeroy recommended the Board approve a resolution acknowledging the Board would meet and confer with exempt status classified employees regarding wages and benefits, if so requested by a majority of the affected employees. The resolution is as follows:

WHEREAS, on November 16, 1982, the Board of Education approved a plan to exempt employees from the Labor Relations Policy as reflected in the following Board of Education minutes:

"Mr. Overman recommended exempt status from classified union membership be approved for the following positions effective July 1, 1982:

Kitchen Managers - Kenai Central High  
Soldotna High  
East Homer Elementary

Head Custodians - Kenai Central High  
Soldotna High  
Homer Middle/High  
Seward Elem/High

Central Office Positions -  
Chief Accounting/Office Supervisor/  
Accounting Department  
Special Education Bus Supervisor  
Publications/Public Relations Secretary  
Secretary/Machine Operator/Personnel  
Payroll Clerk

Effective July 1, 1982, the position of Secretary, Associate Superintendent/Instruction Services, will be removed from the "exempt" status.

He further recommended that the salaries for kitchen managers and head custodians be increased by 3% of their present range and step effective July 1, 1982.

Mr. Hobart moved the Board approve the exempt status for the Classified positions and the dates of effectiveness as outlined by Mr. Overman. Mrs. Hammond seconded.

Motion carried unanimously."

WHEREAS, in a letter dated May 6, 1982, the KPBSDCA requested that the Board of Education adopt a policy "to protect the collective bargaining rights of the noncertificated management employees of the KPBSD";

RESOLUTION (Continued):

WHEREAS, on May 17, 1982, a petition was presented to the KPBSD Board of Education "requesting a policy from the KPBSD Board to define and acknowledge recognition..." signed by sixteen employees;

NOW THEREFORE BE IT RESOLVED, that the KPBSD Board of Education meet and confer with employees in the "exempt" category regarding wages and benefits, if so requested by a majority of the affected employees.

ACTION

Mr. Hobart moved the Board adopt the resolution as outlined in the Board's packet. Mr. Kessler seconded.

Motion carried unanimously.

SUPERINTENDENT'S CONTRACT/  
1982-84:

Mrs. Cannava presented the Superintendent's contract for Dr. Fred Pomeroy for July 1, 1982 through June 30, 1984, as follows:

This agreement, entered into this 7th day of June, 1982, 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, 1982, and ending June 30, 1984.

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 \$69,000 for the year July 1, 1982, through June 30, 1983. The salary for the year/s thereafter shall be negotiated, but not less than \$69,000.

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.

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 as submitted with recommended changes. Mrs. Mullins seconded.

ACTION

Mrs. Fischer moved to amend the motion that the words "but not less than" be deleted from the Compensation section. Amendment died for lack of a second.

ACTION

Mrs. Fischer moved to amend the motion that the Board delete the Superintendent's Professional Leave from the contract. Amendment died for lack of a second.

ACTION

Mrs. Fischer moved to amend the motion that the Board change the date of the Superintendent's contract to end June 30, 1983. Amendment died for lack of a second.

VOTE ON MAIN MOTION: YES - Hobart, Hawkins, Hammond,  
Kessler, Mullins, Cannava  
NO - Fischer  
Advisory Vote - YES

Motion carried.

GENERAL PURPOSE:

Mr. Toutonghi expressed his thanks and appreciation to the Board for the opportunity to serve as its student representative.

Mrs. Hawkins and Board members expressed their best wishes to Mr. Toutonghi in his future endeavors.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
June 7, 1982  
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GENERAL PURPOSE (Cont.): Mrs. Hawkins requested a letter of appreciation be sent to Miss Eula Vickery for her years of service to the District.

Mrs. Fischer questioned when the Tyonek housing plans would be presented to the Board.

Dr. Pomeroy reported the housing plans were received last week and are being reviewed by the Borough Administration in consideration of a lease agreement for the facilities. He anticipated the plans would be submitted to the Board at their June 21 meeting.

Mrs. Cannava reminded the Board to attend the bond issue worksessions on June 14-15.

Mrs. Cannava thanked Chris Carson for alerting her to information relating to a foreign language approach at Dartmouth University.

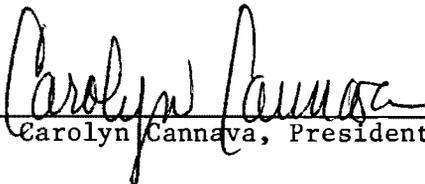
Dr. Daggett distributed a letter from the Bartlett senior class thanking the Board for allowing them the opportunity to participate in a trip to Hawaii. The trip was most informative to the Village students.

ADJOURN:

At 9:17 p.m., Mr. Hobart 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 7, 1982  
were approved on July 1, 1982,  
as written.

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

June 21, 1982

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President  
Mrs. Joyce Fischer, Clerk  
Mr. Jerry Hobart, Treasurer  
Mrs. Jane Hammond, Member  
Mrs. Mary R. Hawkins, Member  
Mr. Wayne Kessler, Member  
Mrs. Debra Mullins, Member

STAFF PRESENT: Mr. Walter Ward, Assoc. Supt., Planning & Operations  
Dr. Dennis Daggett, Assoc. Supt., Instructional Services  
Mr. Richard Swarner, Executive Director, Business Management  
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT: Miss Chris Carson  
Mrs. Linda Hermanson  
Mr. Richard Skinner  
Mrs. Darlene Wilder  
Mrs. Joan Kimball  
Mr. and Mrs. George Spor  
Miss Cheryl Spor  
Mrs. Jeanette Borchardt  
Mr. Paul Fischer  
Mrs. Gail Sibson  
Mrs. Jean Evenson  
Mrs. Judy Salo  
Mr. Justin Maile  
Mr. Brent Stonebraker  
Others present not identified.

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
	Mrs. Joyce Fischer	Present
	Mr. Jerry Hobart	Present
	Mrs. Jane Hammond	Present
	Mrs. Mary R. Hawkins	Present
	Mr. Wayne Kessler	Present
	Mrs. Debra Mullins	Present

APPROVAL OF AGENDA: Mr. Hobart moved that Item 11K, Exempt Classified Employees Resolution, be added to the agenda. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved the agenda be approved as amended. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The Special School Board Minutes of May 27, 1982, were approved as written.

HEARING OF DELEGATIONS: Mrs. Cannava announced that Mrs. Kimball had notified the Board she would not speak under Hearing of Delegations as printed in the agenda.

COMMUNICATIONS AND PETITIONS: Mrs. Cannava read a letter from Mrs. Gail Sibson, President, Classified Employees Association, notifying the Board that the Association had ratified the amendment to the 1981-83 Negotiated Agreement to cover Paid Military Leave, retroactive to July, 1981, as previously approved by the Board at their June 7, 1982 meeting.

COMMUNITY SCHOOLS REPORT: Dr. Daggett presented the annual report of Community Schools activities presented in the District for the 1981-82 school year. His report was accompanied by statistical data reflecting the number of activities, number of participants, number of volunteers, and hours involved. A similar report has been submitted to the Department of Education as required in grant guidelines.

Mrs. Hawkins complimented Dr. Daggett and staff on the positive approach they have taken towards the Community Schools Program.

FOREIGN LANGUAGE AND ART RECOMMENDATIONS: Dr. Daggett presented administrative responses to recommendations developed for the secondary foreign language and art curricula as a follow-up to previous Board curriculum worksessions. He noted that he and Dr. Pomeroy at reviewed the recommendations and were in agreement with the responses. He further recommended consideration be given to these and other secondary curriculum revisions in regard to graduation requirements in the future.

He noted a review of the graduation requirements should be considered at a later date when school is in session.

Mrs. Cannava noted that additional information was presented to the Board in their information packet from the Principal, Soldotna Jr. High School, in support of a junior high school foreign language program.

[ THEATER/AUDITORIUM USE  
POLICY:

Dr. Daggett noted his report had been prepared at the Board's request since reconsideration notice had been given at the Board's June 7 Meeting relating to the Theater/Auditorium Use Policy. In addition to the Board's revised policy, he included definitions to the terms partisan, non-partisan, and political activities, as requested. He also included information from the Anchorage School District as it compared to the local School District in the use of theaters/auditoriums. Legal counsel had also reviewed the amended policy and definitions.

CONSTRUCTION REPORT:

Mr. Ward reported the foundations are complete and renovations to the existing facility have begun at Anchor Point. Cooper Landing site work has begun; but frost holds up additional site work at that school. Excavation is complete at Nikiski and that project is on schedule. The site has been cleared at McNeil Canyon, however, wet conditions exist at that location.

Mr. Ward was questioned whether the East Road would be upgraded after construction was complete on the McNeil Canyon School. He responded that construction was not scheduled until Summer, 1983. He also read a June 18 letter from Mr. Conyers, Borough Engineer, stating that in his professional opinion it was appropriate for the School District to ban bus transportation on the East Road this spring due to road conditions.

[ TRANSPORTATION REPORT:

Mr. Ward reported a team from the Department of Education is in the District reviewing all bus routes in an effort to present recommendations to more efficiently operate the District's transportation program as well as make recommendations for inclusion in Board policy. He also reported on attending a State Transportation meeting in Anchorage recently which was most helpful.

Mr. Kessler questioned whether a Board Transportation Workshop would be appropriate. Mr. Ward suggested such a workshop should be held prior to the beginning of the 1982-83 school year.

ADVISORY COMMITTEE:

Mrs. Jean Evenson, Tustumena Advisory Committee, thanked the Board for their consideration of the Tustumena School addition and requested the Board approve changes as indicated in Mr. Besch's June 9 letter. She noted a typographical error should have indicated student locker size at 1'x1½'x3'.

CONSENT AGENDA:

[ Items presented on the Consent Agenda were Budget Transfers and an Extended Field Trip Request.

BUDGET TRANSFERS:

Budget Transfers #81-261, #81-262, #81-263, #81-264, #81-265, #81-270, #81-271, #81-272, #81-273, #81-275, #81-276, #81-277, #81-279, #81-280, and #81-281 were presented for approval.

#81-261, Kenai Central High School:

From Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-007-802-436-428, Athletics - Girls' Track - Travel/Out-of-District, \$811.

#81-262, Kenai Central High School:

From Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-007-802-434-428, Athletics - Track - Travel/Out-of-District, \$811.

#81-263, Soldotna High School:

From Account #01-096-100-000-510, Unallocated - Regular Instruction - New Equipment, to Account #01-099-802-434-428, Athletics - Track - Travel/Out-of-District, \$1,100.

#81-264, Moose Pass Elementary School:

From Account #01-037-515-000-454, Office of School Principal - Office Supplies, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$190; and from Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$210;

#81-265, Soldotna Elementary School:

From Account #01-043-100-000-426, Regular Instruction - Travel, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$235; from Account #01-043-100-000-470, Regular Instruction - Instructional Media, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$53; from Account #01-043-200-000-451, Special Instruction - Teaching Supplies, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$18; from Account #01-043-200-000-510, Special Instruction - New Equipment, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$29; and from Account #01-043-800-000-426, Pupil Activity - Travel, to Account #01-099-300-000-470, Districtwide - Pupil Services - Instructional Media, \$429.

#81-270, Soldotna Junior High School:

From Account #01-012-515-000-412, Office of School Principal - Telephone, to Account #01-012-515-000-426, Office of Principal - Travel, \$400; from Account #01-012-100-000-424, Regular Instruction - Rentals, to Account #01-012-420-000-510, Library Services - New Equipment, \$765; and from Account #01-012-100-000-510, Regular Instruction - New Equipment, to Account #01-012-420-000-510, Library Services - New Equipment, \$900.

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

#81-271, Soldotna High School:

From Account #01-009-100-600-451, Regular Instruction - Science - Teaching Supplies, to Account #01-009-100-600-510, Regular Instruction - Science - New Equipment, \$25;  
from Account #01-009-100-600-470, Regular Instruction - Science - Instructional Media, to Account #01-009-100-600-510, Regular Instruction - Science - New Equipment, \$360;  
from Account #01-009-160-801-470, Vocational Education - Drafting - Instructional Media, to Account #01-099-160-801-451, Vocational Education - Drafting - Teaching Supplies, \$33;  
from Account #01-009-320-000-470, Guidance Services - Instructional Media, to Account #01-009-320-000-451, Guidance Services - Teaching Supplies, \$340;  
from Account #01-009-320-000-449, Guidance Services - Other Purchased Services, to Account #01-099-320-000-451, Guidance Services - Teaching Supplies, \$40; and  
from Account #01-009-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-009-515-000-454, Office of School Principal - Office Supplies, \$475.

#81-272, Sears Elementary School:

From Account #01-041-605-000-453, Operation and Maintenance of Plant - Janitorial Supplies, to Account #01-041-200-000-424, Special Instruction - Rentals, \$40.

#81-273, Seward Elementary School:

From Account #01-042-100-000-426, Regular Instruction - Travel, to Account #01-042-800-000-426, Pupil Activity - Travel, \$435.

#81-275, Soldotna High School:

From Account #01-009-100-495-470, Regular Instruction - Alternative Education - Instructional Media, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$59;  
from Account #01-009-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$390;  
from Account #01-009-160-702-412, Vocational Education - Business Education - Telephone, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$1,400;  
from Account #01-009-160-702-424, Vocational Education - Business Education - Rentals, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, 1,910;  
from Account #01-009-160-702-426, Vocational Education - Business Education - Travel, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, 500;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-009-160-702-470, Vocational Education - Business Education - Instructional Media, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$21;

from Account #01-009-160-805-451, Vocational Education - Construction Trades - Teaching Supplies, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$225;

from Account #01-009-160-901-470, Vocational Education - Home Economics - Instructional Media, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$32;

from Account #01-009-200-000-470, Special Instruction - Instructional Media, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$115;

from Account #01-009-320-000-449, Guidance Services - Other Purchased Services, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$119;

from Account #01-009-515-000-412, Office of School Principal - Telephone, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$410;

from Account #01-009-515-000-424, Office of School Principal - Rentals, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$1,120;

from Account #01-009-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-009-515-000-510, Office of School Principal - New Equipment, \$325;

from Account #01-009-515-000-469, Office of School Principal - Other Supplies, to Account #01-009-515-000-510, Office of School Principal - New Equipment, \$755;

from Account #01-009-515-000-411, Office of School Principal - Postage, to Account #01-009-515-000-454, Office of School Principal - Office Supplies, \$420;

from Account #01-009-515-000-411, Office of School Principal - Postage, to Account #01-009-515-000-510, Office of School Principal - New Equipment, \$425;

from Account #01-009-515-000-412, Office of School Principal - Telephone, to Account #01-009-515-000-426, Office of School Principal - Travel, \$96;

from Account #01-009-515-000-424, Office of School Principal - Rentals, to Account #01-009-605-000-510, Operation and Maintenance of Plant - New Equipment, \$1,675;

from Account #01-009-515-000-424, Office of School Principal - Rentals, to Account #01-009-515-000-424, Office of School Principal - Rentals, to Account #01-009-100-000-451, Regular Instruction - Teaching Supplies, \$1,500;

from Account #01-009-100-401-412, Regular Instruction - Swimming - Telephone, to Account #01-009-100-310-451, Regular Instruction - Music - Teaching Supplies, \$90;

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

from Account #01-009-100-500-470, Regular Instruction - Social Studies - Instructional Media, to Account #01-009-100-310-451, Regular Instruction - Music - Teaching Supplies, \$20;  
from Account #01-099-100-200-451, Regular Instruction - Mathematics - Teaching Supplies, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$65;  
from Account #01-009-100-320-510, Regular Instruction - Drama New Equipment, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$190;  
from Account #01-009-100-330-451, Regular Instruction - Art - Teaching Supplies, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment \$50; and  
from Account #01-009-100-420-470, Regular Education - Physical Education - Instructional Media, to Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, \$200.

#81-276, Soldotna, Junior High School:

From Account #01-012-605-000-441, Operation & Maintenance of Plant - Repairs and Maintenance, to Account #01-012-515-000-454, Office of School Principal - Office Supplies, \$400.

#81-277, Redoubt Elementary School:

From Account #01-046-515-000-412, Office of School Principal - Telephone, to Account #01-046-100-000-510, Regular Instruction - New Equipment, \$406;  
from Account #01-046-515-000-454, Office of School Principal - Office Supplies, to Account #01-046-515-000-426, Office of School Principal - Travel, \$200;  
from Account #01-046-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-046-100-000-510, Regular Instruction - New Equipment, \$500;  
from Account #01-046-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-046-100-000-510, Regular Instruction - New Equipment, \$300;  
from Account #01-046-800-000-426, Pupil Activity - Travel, to Account #01-046-100-000-510, Regular Instruction - New Equipment, \$735;  
from Account #01-046-515-000-530, Office of School Principal - Other Expenses, to Account #01-046-800-000-401, Pupil Activities - Official Fees, \$148; and  
from Account #01-046-515-000-454, Office of School Principal - Office Supplies, to Account #01-046-100-000-424, Regular Instruction - Rentals, \$105.

#81-279, Boarding Home:

From Account #01-099-360-000-530, Districtwide - Boarding Home - Other Expenses, to Account #01-099-180-000-510, Districtwide - Correspondence Study - New Equipment, \$6,000.

CONSENT AGENDA - BUDGET  
TRANSFERS (Continued):

#81-280, Ninilchik Elem/High School:  
From Account #01-002-100-000-510, Regular Instruction - New  
Equipment, to Account #01-002-605-000-520, Operation &  
Maintenance of Plant - Equipment Replacement, \$110; and  
from Account #01-002-100-000-510, Regular Instruction - New  
Equipment, to Account #01-002-100-000-520, Regular Instruction  
- Equipment Replacement, \$700.

#81-281, Kenai Central High School:  
From Account #01-007-100-000-470, Regular Instruction -  
Instructional Media, to Account #01-007-515-000-454, Office of  
School Principal - Office Supplies, \$120.

EXTENDED FIELD TRIP  
REQUEST:

Dr. Daggett presented an extended field trip request for one  
Soldotna High School student to attend a FHA Leadership  
Training Meeting in Atlanta, Georgia, July 11-16, 1982.

ACTION

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

Motion carried unanimously.

BUDGET REVISION:

Mr. Swarner reported that as a result of reductions in State  
legislative appropriations, the administration recommended  
reducing the 1982-83 school budget by approximately 4%. The  
recommended reductions are: 1) After-school activity bus  
transportation, \$76,280; 2) Junior high school tutor program,  
\$54,278; 3) Supplies to buildings, \$100,000; 4) Equipment,  
\$369,047; 5) Elementary Swim Program, \$40,000; 6) Warehouse  
rental space, \$25,000; 7) Districtwide Media Center, \$20,000;  
8) Community Swim Program, \$60,000; 9) Textbooks/media,  
\$50,000; 10) Community Schools, \$25,000; 11) Extracurricular  
travel, \$60,000; 12) Community Theater, \$15,000;  
13) Districtwide travel, \$50,000; 14) Personnel Office,  
\$3,000; 15) Instructional Services, \$10,000; 16) Library  
upgrading, \$20,000; 17) Pupil Personnel Office, \$20,000;  
18) Business Services, \$20,000; 19) Office of Superintendent,  
\$5,000; 20) Board of Education, \$10,000; 21) Bilingual,  
\$20,000; and 22) Boarding Home, \$10,000.

Mr. Swarner also noted that a communication from the  
Commissioner of Education has been received which further  
explains there may be a possibility that a decrease in State  
revenue could be at least 8.5% over the full year if a  
supplemental is not forthcoming. Until the first nine weeks  
of student enrollment has been reported, no firm funding  
amount can be determined.

BUDGET REVISIONS (Cont.): Mrs. Fischer moved to separate the question on the budget  
ACTION revisions as outlined. Mrs. Hawkins seconded.

VOTE: YES - Fischer, Hawkins, Kessler  
NO - Hammond, Hobart, Mullins, Cannava

Motion failed.

ACTION Mrs. Hammond moved the Board approve the budget revisions as  
outlined in the report from Dr. Pomeroy. Mr. Hobart seconded.

Mrs. Fischer expressed a concern that many of the reductions  
directly affected students.

Mr. Hobart expressed concern that should State revenues be  
further reduced, additional programs would be eliminated,  
whereas, if more revenues were received, programs could be  
reactivated.

ACTION Mrs. Fischer moved to amend the motion to delete the  
after-school activity bus transportation in the amount of  
\$76,280. Mr. Kessler seconded.

VOTE ON AMENDMENT: YES - Fischer, Hawkins, Kessler  
NO - Hammond, Hobart, Mullins, Cannava

Amendment failed.

ACTION Mrs. Fischer moved to amend the motion to delete the Junior  
High School Tutor Program in the amount of \$54,278.

VOTE ON AMENDMENT: YES - Fischer, Hammond, Hawkins,  
Hobart, Mullins  
NO - Kessler, Cannava

Amendment carried.

Mrs. Mullins questioned whether the Board had the option to  
ask the Borough Assembly for funding on the budget reductions.  
Mrs. Cannava answered affirmatively.

VOTE ON AMENDED MOTION: YES - Hammond, Hawkins, Hobart,  
Mullins, Cannava  
NO - Fischer, Kessler

Amended motion carried.

AD HOC COMMITTEE  
RECOMMENDATION:

Dr. Daggett reported the ad hoc committee appointed by the Board to review instructional materials met on Wednesday, June 9, to review the book, Sons by Evan Hunter. He noted the eight committee members were unable to reach a consensus vote, therefore, they presented three recommendations for Board consideration. The recommendations were: 1) The book should remain in use as it is currently available; 2) Restrict the book to libraries at the senior high school level; and 3) Remove any copy of the book from all Kenai Peninsula Borough School District school libraries. He stated that only one copy of the out-of-print book has been on the shelf of one high school library, that being at Kenai Central High School.

Mr. George Spor, parent requesting reconsideration of the instructional materials, addressed the Board and stated his objections to the book were based on moral and religious grounds. He stated he found passages of the book to be demeaning to the human rights of both male and female using offensive language.

ACTION

Mrs. Mullins moved the Board approve recommendation #3 of the Ad Hoc Committee to remove the book from all School District libraries. Mrs. Fischer seconded.

Mrs. Hammond stated she agreed with Mr. Spor's comments, however, she felt it unfair to impose her personal views on anyone else. She stated she felt some of the passages in the book were objectionable, however, she felt it was the parent's responsibility to decide on their child's choice of reading material.

General discussion followed as to the book's literary value, responsibility of parents, responsibility of the Board of Education toward the selection of student's reading materials, library selection policy, censorship, and Library Bill of Rights.

VOTE: YES - Fischer, Hawkins, Hobart,  
Kessler, Mullins, Cannava  
NO - Hammond

Motion carried.

CONSTRUCTION PROJECT  
SCHEMATICS:

Mr. Ward reviewed schematics for bond issue construction projects as presented at the Board's worksessions on June 14-15. Schematics reviewed were the Kenai Central High School auditorium and two special services classrooms by Harold Wirum and Associates, Kalifonsky Beach Elementary School by Harold Wirum and Associates, Homer High School by CTA Architects Engineers, Sterling Elementary School addition by Leo McGlothlin Architect, Tustumena Elementary School addition by Leo McGlothlin Architect, and Susan B. English School addition by Carmen Vincent Gintolli Architect.

Mr. Ward and Mr. Stonebraker responded to questions from the Board relating to the projects.

BOND ISSUE RESOLUTION:

Mr. Ward recommended the Board approve the following resolution to be forwarded to the Borough Assembly relating to the six construction projects being placed on an October 5, 1982 bond issue:

WHEREAS, enrollment continues to increase within the Kenai Peninsula Borough School District making additional school facilities necessary to alleviate overcrowding; and

WHEREAS, the State of Alaska will reimburse the Kenai Peninsula Borough School District for 90% of the construction costs; and

WHEREAS, a new elementary school is needed in the Kalifonsky Beach Road area; and

WHEREAS, an auditorium and two special education classroom addition is needed at Kenai Central High School; and

WHEREAS, a new high school is needed in Homer; and

WHEREAS, additions and renovations are needed at Seldovia, Sterling, and Tustumena;

NOW THEREFORE BE IT RESOLVED, by the Board of Education that a Bond issue be proposed to the voters on October 5, 1982 which will incur indebtedness not to exceed \$52,759,508 for the purpose of raising funds for construction, improving and equipping the following schools:

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BOND ISSUE (Continued):

1. New Kalifonsky Beach Elementary School in the amount of \$7,417,690.
2. Kenai Central High School auditorium, two special education classroom addition and health and safety upgrading in the amount of \$10,647,150.
3. New Homer High School in the amount of \$29,979,340.
4. Seldovia renovations and kitchen storage addition in the amount of \$531,713.
5. Sterling six-classrooms and library addition in the amount of \$2,877,720.
6. Tustumena two-classrooms and library addition in the amount of \$1,305,894.

ACTION

Mrs. Hammond moved the Board approve the resolution for the October 5, 1982 bond issue as outlined and also approve the schematics as presented tonight, including the new Sterling addition schematics. Mr. Hobart seconded.

ACTION

Mrs. Fischer moved to amend the motion that the dollars indicated shall be spent only on the projects indicated unless approved by the voters. Mrs. Hawkins seconded.

VOTE ON AMENDMENT: YES - Fischer, Hawkins  
NO - Hammond, Hobart, Kessler,  
Mullins, Cannava

Amendment failed.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman recommended the Board approve resignations from David Schroer, Social Studies, Homer Middle School; David Lannigan, Language Arts, Soldotna High School; and Patricia Dahl, Art, Kenai Central High School. He noted that Mr. Schroer has taught 25 years in the Homer schools.

ACTION

Mrs. Fischer moved the Board approve the resignations of David Schroer, David Lannigan, and Patricia Dahl. Mrs. Hammond seconded.

Mrs. Fischer requested a letter of commendation be sent to Mr. Schroer for his years of service to the School District.

Motion carried unanimously.

TEACHER APPOINTMENT/  
SUMMER PROGRAM:

Mr. Overman recommended the Board approve a half-time contract contract to James Ballentine, Special Services Summer Program, Homer area.

ACTION

Mrs. Fischer moved the Board approve the recommendation of James Ballentine for the Special Services Summer Program, half-time, Homer area. Mr. Hobart seconded.

Motion carried unanimously.

CERTIFIED STAFF  
APPOINTMENTS:

Mr. Overman recommended contracts for the 1982-83 school year be approved for Darrel A. White,  $\frac{1}{2}$  Assistant Principal,  $\frac{1}{2}$  Athletic Director/Teacher, Homer High; Marie Marrs, Special Services/Quest, Kenai Jr. High; Larry Rockhill, Grade 6 (Interim), Soldotna Elementary; Barbara Rudgear, Special Services/Quest, Redoubt Elementary; Jill Duthie, Special Services/Speech Therapist ( $\frac{1}{2}$ time), Kenai/Soldotna; Carol Smith, Library, Sterling Elementary; Michael Handler, Mathematics/Physical Education/Social Studies, Kenai Jr. High; William McElree, Language Arts/Social Studies, Soldotna Jr. High; Dale Moon, Industrial Arts/Social Studies, Kenai Jr. High; George K. Kazepis, Special Services/Resource, Homer High; Nancy Tipton, Kindergarten ( $\frac{1}{2}$  time), Sears Elementary; and L.D. Boatright, Grades 4-6, ( $\frac{1}{2}$  time)/Social Studies, Grades 7-12 ( $\frac{1}{2}$  time), Ninilchik Elem/High.

ACTION

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

Motion carried unanimously.

TEACHER HEARING DATE:

Mr. Overman recommended the Board reschedule a hearing for Mr. Roy Brown on Monday, July 12, 1982, 7:30 p.m. at the Borough Administration Building, Soldotna, pending concurrence with Mr. Brown's lawyer.

ACTION

Mrs. Mullins moved the Board set a hearing date for Mr. Roy Brown on Monday, July 12, 1982, with the concurrence of Mr. Brown's Lawyer. Mrs. Hammond seconded.

Motion carried unanimously.

PERS AMENDMENT:

Mr. Overman recommended the Board approve a resolution which would amend the Board's participation with the Public Employees Retirement System by recognizing prior past service with those Classified employees who have been reemployed in the District. The resolution reads:

WHEREAS, The Kenai Peninsula Borough School District wishes to amend their Participation Agreement with Public Employees' Retirement System.

PERS AMENDMENT (Continued):

WHEREAS, the Kenai Peninsula Borough School District wishes to recognize former employees prior past service with the District who are reemployed.

NOW, THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT OF SOLDOTNA, ALASKA, that:

1. Former employees will be required to render a total of three (3) years of service with the Kenai Peninsula Borough School District after July 1, 1980 and/or after reemployment by the Kenai Peninsula Borough School District before prior past service to January 1, 1966 will be recognized.
2. The Executive Director of Business Management of the Kenai Peninsula Borough School District is authorized and directed:
  - a. To take any and all steps necessary to include and enact this amendment to the Participation Agreement between the Kenai Peninsula Borough School District and the Public Employees' Retirement System.

ACTION

Mrs. Hammond moved the Board approve the PERS Resolution which recognizes the past services with the District of Classified Employees being reemployed. Mrs. Fischer seconded.

Motion carried unanimously.

EXECUTIVE SESSION:

At 9:37 p.m., Mr. Hobart moved the Board go into executive session to meet with counsel. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:33 p.m., Mr. Hobart moved the Board reconvene into regular session. Mrs. Mullins seconded.

Motion carried unanimously.

EXEMPT CLASSIFIED EMPLOYEES RESOLUTION:

Mrs. Cannava read the following statement:

The Board has considered the implementation of a resolution adopted June 7, 1982 pursuant to a plan which was approved on November 16, 1981 to exempt certain employees from the labor relations policy. The resolution was to be effected July 1, 1982, and concerned kitchen managers, head custodians, and various central office positions which are set forth in the Board's resolution of June 7th.

EXEMPT RESOLUTION (Continued): The Board has been under the impression that the administration and the representative of the Classified Employees Association were in accord as to this employee reclassification under the labor relations policy; however, we now find that while the parties seem to agree on exempting certain classified positions, that there is no clear definition of what the object of exemption is, and we find the representative of the Classified Association continuing to contend for bargaining representation as to salaries, wages and benefits even after July 1, 1982, the date of exempt status becomes effective. On the other hand, the administration has been acting as though the 14 or so exempt classified personnel will discuss wages and salaries with the administration if a majority of the affected employees so requests. This creates an inconsistency regarding the basic function of exempting employees from a bargaining unit. We are also met with a petition from some or all affected personnel who are in favor of continuing in a representational unit for purposes of collective bargaining.

Finally, we brought this entire matter to the attention of the Borough Attorney who advises that the matter by no means accomplishes the intended result following our adoption of a resolution on June 7th, and we have been advised by our counsel that the present bargaining agreement which is in full force and effect until June 30, 1983 may place the affected employees within the protection of that contract. The Borough Attorney further advises that in the absence of mutual consent to modify the existing agreement, potential controversy could ensue if changes are made in the contract without mutual consent prior to June 30, 1983 when the entire contract would be opened up for new negotiations. The Chair will entertain a motion to rescind the resolution of June 7th, including the action of November 16, 1981, approving a plan to add to the list of exempt employees.

ACTION Mr. Hobart moved the Board rescind their action on the Resolution concerning these exempt employees taken on June 7, 1982 and the action of November 16, 1981. Mrs. Mullins seconded.

EXEMPT RESOLUTION (Cont.): Mrs. Cannava stated that any action could be better handled at negotiation time since the present negotiated agreement is still in effect until June 30, 1983.

Motion carried unanimously.

THEATER USE POLICY  
RECONSIDERATION:  
ACTION

Mrs. Fischer moved the Board give reconsideration to the theater use policy. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board revise the policy and move "partisan, nonpartisan and political activities" to Category III.

Dr. Daggett explained this section had been included in the revised policy following Board action from the previous Board meeting.

Mrs. Fischer withdrew her motion.

Dr. Daggett explained the definitions submitted in regard to the terms partisan, nonpartisan and political. He stated that any further specific definitions would require legal counsel.

ACTION

Mr. Hobart moved to amend the motion that the terms "partisan and political activities" remain in Category IV. Mrs. Mullins seconded.

Mr. Hobart expressed concern that the Board would be subsidizing a facility for the use for an individual's gain. His concern was based on individuals using the auditorium at a non-profit rate for the purpose of raising campaign funds to further their campaign. On a partywide basis, Mr. Hobart stated he did not have concerns in this regard.

VOTE ON AMENDMENT: YES - Hobart, Kessler, Mullins, Cannava  
NO - Fischer, Hammond, Hawkins

Amendment carried.

VOTE ON AMENDED MOTION: YES - Fischer, Hammond, Hobart,  
Kessler, Mullins, Cannava  
NO - Hawkins

Amended Motion carried.

GENERAL PURPOSE:

Mrs. Hawkins asked that consideration be given to eliminating the practice of awarding of plaques to outgoing Board members. Instead, she suggested a continuous plaque remain in the Borough Building containing the members names and dates of terms. Mrs. Cannava suggested Mrs. Hawkins discuss the concern with Dr. Daggett.

Mrs. Fischer suggested librarians more carefully review and use discretion towards books that are being ordered for the libraries or already on library shelves. She also asked that Board members carefully consider other budget reductions that would not directly affect the students.

Mrs. Hammond asked for reconsideration of the budget reductions, stating she felt community input had been an important factor in the budgetary process.

Mr. Kessler invited the Board and audience to observe the new Homer Middle and High Schools signs which he and members of the community were quite pleased with. He further commended Mr. Schroer for his 25 years of educational service to the Homer community and recommended a plaque be presented to Mr. Schroer.

Mrs. Mullins reported the Community Council of the KPCC had recently given approval to the Board of Regents for the transfer of land on Poppy Lane which is currently being considered for the Kalifonsky Beach Elementary School.

Mrs. Cannava stated she felt the library process was a good one within the School District and expressed her desire to have that process remain as it currently exists.

Mrs. Cannava also noted the next Board meeting would be held on Thursday, July 1, 1982, due to a Fourth of July holiday.

Dr. Daggett suggested the statement, "Activities for which gate receipts or donation are to be used for partisan political activities" be used to clarify the meaning of the theater use policy revision. The Board agreed by general consensus.

Dr. Daggett reported that he would direct the District's librarians to review the selection standards and procedures when they return in August. Any recommendations for change will be reported to the Board. Dr. Daggett reported that various Mini-Title IX regulations had been approved by the State Board of Education recently and that he would participate in a June 30 conference sponsored by the Northwest Regional Laboratory on the subject. He also serves on the State Advisory Committee on Mini-Title IX.

PUBLIC PRESENTATIONS:

Mrs. Gail Sibson complimented Mr. Schorer on his years of service in the Homer community, both as her teacher and as her children's teacher.

Mrs. Joan Kimball expressed a concern regarding the budget reduction in the area of activity busses and appreciated reconsideration by the Board.

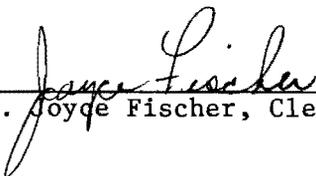
ADJOURN:

At 11:04 p.m., Mrs. Hammond moved the Board meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,

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

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

The Minutes of June 21, 1982  
were approved on July 19, 1982,  
as written.